

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
JOINT MEETING OF THE BOARD OF DIRECTORS and
EXECUTIVE COMMITTEE**

Wednesday, March 5, 2014

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, California

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Board of Directors, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Board of Directors at the following times:

- A. **AGENDA ITEM:** at this time the Board of Directors considers the agenda item OR during Public Comments, and
- B. **NON-AGENDA ITEMS:** during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Board of Directors agenda; and
- C. **PUBLIC HEARINGS:** at the time for public hearings.

Please keep your comments brief and complete a speaker card for the President.

- I. CALL TO ORDER**
- II. ROLL CALL – BY SELF INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).
- V. PUBLIC COMMENTS** - Three minutes for each speaker.

VI. MATTERS FROM STAFF

VII. CONSENT CALENDAR: All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of February 5, 2014, are presented for approval.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated March 5, 2014
- C. January 2014 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist - Edington, Peel & Associates

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH D.

VIII. REPORTS

- A. Announcement of Award of Merit from CALED for Gateway Cities COG's Economic Development Website

5 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

IX. REPORTS FROM COMMITTEES

- A. Report from the Conservancy Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- B. Report from the I-710 EIR/EIS Project Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- C. Report from the SR-91/I-605/I-405 Corridor Cities Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

D. Report from the Transportation Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

E. Report from PATH Partners (COG Homeless Program Implementation Agency) – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

F. California High Speed Rail – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

X. REPORTS – COMMITTEES/ AGENCIES – ALL COMMITTEE / AGENCY REPORTS ARE LIMITED TO 3 MINUTES UNLESS ADDITIONAL TIME IS GRANTED BY THE BOARD PRESIDENT

A. Matters from The I-5 Consortium Cities Joint Powers Authority – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

B. Matters from the League of California Cities – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

C. Matters from Southern California Association of Governments (SCAG) – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

D. Matters from the Orangeline Development Authority (OLDA) – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

3 Min E. Matters from the South Coast Air Quality Management District (AQMD) – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

F. Matters from the Metro Gateway Cities Service Council – Oral Report

3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

XI. MATTERS FROM THE BOARD OF DIRECTORS

XII. MATTERS FROM THE PRESIDENT

XIII. ADJOURNMENT

NOTICE: New items will not be considered after 9:00 p.m. unless the Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, April 2, 2014, 6:00 PM.

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

VII. CONSENT CALENDAR
Item A
Approval of Minutes

**MINUTES OF THE JOINT MEETING OF THE
BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, California
February 5, 2014**

President Lima called the meeting to order at 6:00 p.m.

PRESENT: President Tony Lima, City of Artesia
First Vice President James Johnson, City of Long Beach
Immediate Past President Gene Daniels, City of Paramount
Member Michael Ponce, City of Avalon
Member Nestor Valencia, City of Bell
Member Raymond Dunton, City of Bellflower
Member Pedro Aceituno, City of Bell Gardens
Member Bruce Barrows, City of Cerritos
Member Joe Aguilar, City of Commerce
Member Aja Brown, City of Compton
Member Jack Guerrero, City of Cudahy
Member Fernando Vasquez, City of Downey
Member Reynaldo O. Rodriguez, City of Hawaiian Gardens
Member Rosa E. Perez, City of Huntington Park
Member Tim Spohn, City of Industry
Member Brian Bergman, City of La Habra Heights
Member Andrew Sarega, City of La Mirada
Member Diane DuBois, City of Lakewood
Member Patrick O'Donnell, City of Long Beach
Member Salvador Alatorre, City of Lynwood
Member Jack Hadjinian, City of Montebello
Member Manuel Rodarte, City of Norwalk
Member Edward H. J. Wilson, City of Signal Hill
Member Gil Hurtado, City of South Gate
Member William Davis, City of Vernon
Member Owen Newcomer, City of Whittier
Member Angie Castro, Office of Supervisor Gloria Molina
Member Connie Sziebl, Office of Supervisor Don Knabe

ABSENT: Second Vice President Brent Tercero, City of Pico Rivera
Member Oscar Magana, City of Maywood
Member Jay Sarno, City of Santa Fe Springs
Member Vincent Harris, Office of Supervisor Mark Ridley-Thomas
Ex Officio Member Doug Drummond, Port of Long Beach

ALSO PRESENT: Commerce City Manager Jorge Rifa; Whittier City Manager Jeff Collier; Artesia Public Information Officer Andrew Perry; La Mirada Director of Public Works Mark Stowell; Lakewood Director of Community Development Sonia Southwell; Brian Mineghino, Chief of Staff, Long Beach Councilmember Patrick O'Donnell; Pico Rivera Associate Engineer Gladis Deras; Gail Koretz, Office of Los Angeles Mayor Eric Garcetti; SCAG Senior Planner Marco Anderson; SCAG Intern Rogelio Pardo; SCAQMD Public Information Specialist Leor Alpern; Metro Community Relations Manager David Hershensen; Colleen Murphy, Director, PATH Partners; Aythem Al-Saleh, Senior Program Manager, H.D.R.; Norman Emerson, Principal, Emerson & Associates; Janet McCarthy, President and Chief Executive Officer, Goodwill Industries of Southeast Los Angeles County; Carl Kemp, Consultant, Long Beach; GCCOG Executive Director Richard Powers; GCCOG Deputy Executive Director Jack Joseph; GCCOG Deputy General Counsel Ivy Tsai; GCCOG Engineer Jerry Wood; GCCOG Director of Regional Planning Nancy Pfeffer; GCCOG Transportation Deputy Karen Heit; GCCOG Assistant to the Transportation Deputy Chelsea Simandle.

Roll was taken through self-introductions.

The Pledge of Allegiance was led by Member Barrows.

There were no amendments to the agenda.

There were no public comments.

There were no matters from staff.

It was moved by Member Hurtado, seconded by Member Dunton, to approve the consent calendar. The motion was approved unanimously.

The Executive Director presented a report from the City Managers Steering Committee which recommended that the COG not take delegation from SCAG to prepare a subregional Sustainable Communities Strategy (SCS). He said the two major concerns of the managers were that SCAG reserved the prerogative to change the subregional SCS if necessary to help SCAG reach its regional goals and the threat of litigation such has been faced by other metropolitan planning organizations in the state.

It was moved by Member Hurtado, seconded by Member O'Donnell, to approve the recommendation from the City Managers Steering Committee to not take delegation to prepare a subregional Sustainable Communities Strategy. The motion was approved unanimously.

Marco Anderson, Senior Planner for the Southern California Association of Governments, gave a PowerPoint presentation on the Southern California Plug-in Electric Vehicle Readiness Plan. He said his focus is on removing barriers to plug-in vehicle adoption. He

said cities and SCAG should work on workplace charging stations as an incentive for employees to use plug-in vehicles. He discussed demonstration programs at multi-family residential buildings and retail fast charging stations.

It was moved by Member Hurtado, seconded by Member Perez, to receive and file the report. The motion was approved unanimously.

President Lima introduced Gail Koretz of the Office of Los Angeles Mayor Eric Garcetti. Mrs. Koretz expressed the desire of Mayor Garcetti to reach out to the other cities in Los Angeles County to work on issues of common concern.

Carl Kemp, consultant to Goodwill Industries of Southeast Los Angeles County, addressed the Board regarding the issue of the unintended consequences of unattended recycling bins. He discussed the programs of Goodwill Industries, particularly in the area of job training, which are funded largely by the sale of donations they receive. He said the proliferation of unattended donation bins being dropped in communities throughout the state has become such a concern that two pieces of legislation (AB 918 and SB 450) have been drafted to address the problem.

Mr. Kemp said unattended bins are run by for-profit businesses, usually salvage operators. He said the bins become blight magnets and produce funds for these businesses which leave the community. The costs of cleaning up the areas around the unattended bins are often borne by the cities. He discussed the other items besides clothing that are often left by the unattended bins, including televisions and fluorescent bulbs. Mr. Kemp called for cities to adopt policies or ordinances to regulate or limit unattended bins and offered sample materials.

Member Dunton said that they have experienced similar problems with unattended bins in Bellflower.

Immediate Past President Daniels asked Mr. Kemp to send copies of a model ordinance to the city managers.

Mr. Kemp said he would like to meet with individual cities.

Member DuBois suggested that Mr. Kemp give his letter and sample ordinance to the Executive Director to distribute to the cities.

It was moved by Member DuBois, seconded by Member Perez, that the Executive Director send a letter and draft ordinance regarding unattended bins to all city managers. The motion was approved unanimously.

There was no discussion or action regarding Report item D.

There was no report from the Conservancy Committee.

Member Hurtado presented a report from the I-710 EIR/EIS Project Committee. He said the revised traffic model numbers for I-710 are not quite as high as previous, but are still bad and require action. He said the Project Committee had now been together for ten to fifteen years and he said they are finally getting to a point where everyone is happy. He said the air quality has improved, although not as a result of the project itself. However, he said, congestion has not improved and it is time to get to a solution. He said an idea that is realized is better than an idea that remains an idea.

Immediate Past President Daniels said their commitment from the beginning has remained to improve air quality, but it seems like the other side just doesn't want to move forward to the next step.

Jerry Wood said the objective is to have the consultants come forward with their new information at the May meeting of the Project Committee so that a decision can be made. He reported that, finally, Caltrans had submitted comments on the early action sound wall projects. He said the City of Long Beach would be putting out a Request for Qualifications for the Shoemaker Bridge project. He said the I-710 project was now at a point where transportation technology can be implemented.

Member Johnson stated that the I-710 project has three goals: improvement of air quality; reduction of traffic congestion; and the saving of lives.

Jerry Wood presented a report from the SR-91/I-605/I-405 Corridor Cities Committee. He said there would be a meeting of the Corridor Cities Committee later this month and that it is important that there be a quorum. He reported that design work should be moving forward soon on the first 33 arterial intersection projects. He said they were getting good cooperation from the Orange County Transportation Commission regarding the I-405/I-605 interchange.

It was moved by Member Hurtado, seconded by Member Perez, to receive and file the two freeway corridor reports. The motion was approved unanimously.

Member DuBois presented a report from the Transportation Committee. She said the last MTA Board meeting saw the approval of an allocation of \$350,000 for the West Santa Ana Branch study, expansion of the bike share program, and extension of the Green Line to Los Angeles International Airport. She said it is necessary to move forward on restructuring the transit fares or face major deficits.

It was moved by Member Alatorre, seconded by Member Ponce, to receive and file the report. The motion was approved unanimously.

Colleen Murphy, Director for PATH Partners, presented a report from the Committee on Homelessness. She said the Committee had met recently and thanked the members for their participation. She reported that the first thirteen months of the program had resulted in a total of 32,000 contacts, with 10,000 being served. She said 4,500 individuals are receiving case management and that 379 households had been permanently housed.

It was moved by Member Dunton, seconded by Member Hadjinian, to receive and file the report. The motion was approved unanimously.

There was no report on the California High Speed Rail Project.

Jerry Wood gave a PowerPoint presentation on the Strategic Transportation Plan project. He reviewed the status of deliverables and said the plan is to have the project completed by July or August. He said he would be working with all of the city staffs.

It was moved by Member Perez, seconded by Member Aceituno, to receive and file the report. The motion was approved unanimously.

There was no report from the I-5 Joint Powers Authority.

There was no report from the League of California Cities.

There was no report from SCAG.

The Transportation Deputy presented a report from the Orangeline Development Authority. She said the Eco-Rapid Transit project is moving ahead with various transit oriented development studies. She said the cities of South Gate and Huntington Park are a very good example of coordination. She said MTA has approved funding for a study on the location of facilities.

Leor Alpern presented a report from the South Coast Air Quality Management District. He said the AQMD Governing Board had adopted a new governing rule regarding battery facilities in response to the problems with the Exide facility. He reported on the recent community event held in Hawthorne on Martin Luther King Day. He reported that a meeting had been held in Long Beach the previous day regarding the Tesoro facility in Wilmington. Mr. Alpern reported that a town hall meeting had been held last month regarding the Carlton Forge Works and that there would be a follow-up town hall meeting.

David Hershenson presented a report from the Metro Gateway Cities Service Council. He said that, in addition to the public hearing on fare restructuring, they would be collecting public comments through a forum to be held in Huntington Park. He said two different proposals would be looked at: a fare difference between peak and non-peak periods; and a graduated increase in the base fare.

It was moved by Member Perez, seconded by Member Dunton, to receive and file the agency reports. The motion was approved unanimously.

There were no matters from the Board of Directors.

There were no matters from the President.

Adjournment: The meeting was adjourned by consensus at 7:33 p.m.

Respectfully submitted,

Richard Powers, Secretary

VII. CONSENT CALENDAR
ITEM B
Approval of Warrant Register

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 1/31/2014 Through 1/31/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12712	William J. Davis	112.56	General Fund	001	Employee: Davis; Pay Date: 1/31/2014
	Total William J. Davis	112.56			
12713	Muriel D. DuBois	112.56	General Fund	001	Employee: DuBois; Pay Date: 1/31/2014
	Total Muriel D. DuBois	112.56			
12714	Raymond Dunton	112.56	General Fund	001	Employee: Dunton; Pay Date: 1/31/2014
	Total Raymond Dunton	112.56			
12715	Patrick G. O'Donnell	112.56	General Fund	001	Employee: Odonne; Pay Date: 1/31/2014
	Total Patrick G. O'Donnell	112.56			
	Report Total	450.24			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
021515-1	Geneveva Cisneros	3,147.55	General Fund	001	Employee: Cisner, Pay Date: 2/15/2014
	Total Geneveva Cisneros	3,147.55			
021515-2	Richard Powers	3,795.63	General Fund	001	Employee: Powers; Pay Date: 2/15/2014
	Total Richard Powers	3,795.63			
12716	John Hancock	2,155.63	General Fund	001	PARS Retirement Fund Deposit
	Total John Hancock	2,155.63			
12717	Konica Minolta	609.51	General Fund	001	Lease for Konica Copier
	Total Konica Minolta	609.51			
12718	Konica Minolta Business	481.66	General Fund	001	Monthly Service/Supply for black/white and color copies
	Total Konica Minolta Business	481.66			
12719	Nordbak's Promotional Products and Awards	798.27	General Fund	001	Gateway Cities COG Bags and Pens
	Total Nordbak's Promotional Products and Awards	798.27			
12720	Pedro Aceituno	100.00	I-710	005	I-710 EIR/EIS Stipend 01/30/14

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Pedro Aceituno	100.00			
12721	Pedro Aceituno	125.00	General Fund	001	Stipend for COG Board of Directors 02-5-14
	Total Pedro Aceituno	125.00			
12722	Aja Brown	125.00	General Fund	001	Stipend for COG Board of Directors 02-5
	Total Aja Brown	125.00			
12723	Salvador Alatorre	125.00	General Fund	001	Stipend for COG Board of Directors 02-5
	Salvador Alatorre	100.00	I-710	005	I-710 EIR//EIS Stipend 01-30-14
	Total Salvador Alatorre	225.00			
12724	AppleOne Employment Services	633.60	General Fund	001	Temporary Receptionist Services
	Total AppleOne Employment Services	633.60			
12725	AppleOne Employment Services	475.20	General Fund	001	Temporary Receptionist Services
	Total AppleOne Employment Services	475.20			
12726	AppleOne Employment Services	821.70	General Fund	001	Temporary Receptionist Services

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total AppleOne Employment Services	821.70			
12727	AppleOne Employment Services	607.20	General Fund	001	Temporary Receptionist Services ending 2-8-14
	Total AppleOne Employment Services	607.20			
12728	AppleOne Employment Services	633.60	General Fund	001	Temporary Receptionist Services
	Total AppleOne Employment Services	633.60			
12729	AppleOne Employment Services	2,247.44	General Fund	001	Employment Retention Fee
	Total AppleOne Employment Services	2,247.44			
12730	AT&T	114.84	General Fund	001	Monthly phone charges
	Total AT&T	114.84			
12731	AT&T Teleconference Services	133.38	General Fund	001	Teleconference line services
	Total AT&T Teleconference Services	133.38			
12732	POPULAR	31.32	General Fund	001	Visa charges

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total POPULAR	31.32			
12733	POPULAR	100.00	General Fund	001	Visa charges
	Total POPULAR	100.00			
12734	Brian Bergman	125.00	General Fund	001	Stipend for COG Board of Directors 02-5
	Total Brian Bergman	125.00			
12735	Gerald Caton	4,050.00	I-710	005	Economic Development Consulting Services
	Gerald Caton	2,700.00	91/605	025	Economic Development Consulting Services
	Total Gerald Caton	6,750.00			
12736	Genoveva Cisneros	250.00	General Fund	001	Auto Allowance
	Total Genoveva Cisneros	250.00			
12737	CSULB Economic Forecast	1,000.00	General Fund	001	Sponsorship Economic Forum
	Total CSULB Economic Forecast	1,000.00			
12738	The Dardanelle Group	6,080.00	Truck Impacted Intersections	015	Professional Services Rendered 08-12/2013
	Total The Dardanelle Group	6,080.00			
12739	Jim Dear	100.00	I-710	005	I-710 EIR/EIS Stipend 1/30/2014

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Jim Dear	100.00			
12740	DDWERKS, INC	54.38	General Fund	001	Vectorize graphics/color manipulation
	Total DDWERKS, INC	54.38			
12741	DSLExtreme.com	59.83	General Fund	001	Monthly charges for Internet/DSL lines
	Total DSLExtreme.com	59.83			
12742	Edington, Peele & Associates	3,125.00	General Fund	001	Consulting Services for February 2014
	Total Edington, Peele & Associates	3,125.00			
12743	FEDEX	83.94	General Fund	001	Overnight delivery
	Total FEDEX	83.94			
12744	Fernando Vasquez	125.00	General Fund	001	Stipend for COG Board of Directors 02-5
	Total Fernando Vasquez	125.00			
12745	Larry Forester	100.00	I-710	005	I-710 EIR/EIS Stipend 01-30-14
	Total Larry Forester	100.00			
12746	Guerrero, Jack	125.00	General Fund	001	Stipend for COG Board of Directors 02-5

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Guerrero, Jack	125.00			
12747	James Johnson	125.00	General Fund	001	Stipend for COG Board of Directors 2/5
	James Johnson	100.00	I-710	005	I-710 EIR/EIS Stipend 01/30/14
	Total James Johnson	225.00			
12748	Law Offices of Jones & Mayer	(472.50)	General Fund	001	Professional Legal Services Rendered
	Law Offices of Jones & Mayer	1,190.00	Long Term Debt Account Group	050	Professional Legal Services Rendered
	Total Law Offices of Jones & Mayer	717.50			
12749	Jack Joseph	350.00	General Fund	001	Auto Allowance
	Total Jack Joseph	350.00			
12750	Marcel Rodarte	125.00	General Fund	001	Stipend for COG Board of Directors 02-05
	Total Marcel Rodarte	125.00			
12751	Luis Marquez	100.00	I-710	005	I-710 EIR/EIS Stipend 01/30/14
	Total Luis Marquez	100.00			
12752	Nestor E. Valencia	125.00	General Fund	001	Stipend for COG Board of Directors 02-05

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Nestor E. Valencia	100.00	I-710	005	Stipend for I-710 EIR/EIS 01-30-14
	Total Nestor E. Valencia	225.00			
12753	Network Public Affairs, LLC	7,500.00	General Fund	001	Support Staff 12/30/2013-01/31/2014
	Total Network Public Affairs, LLC	7,500.00			
12754	City of Paramount	3,500.70	General Fund	001	Office Space/Lease for month of March 2014
	Total City of Paramount	3,500.70			
12755	PARS	285.00	General Fund	001	Monthly Representation fees
	Total PARS	285.00			
12756	PATH Partners	84,327.00	Homeless	010	Homeless Action Plan for Services December 2013
	Total PATH Partners	84,327.00			
12757	PATH Partners	94,781.00	Homeless	010	Homeless Program Services-January 2014
	Total PATH Partners	94,781.00			
12758	Rosa Perez	100.00	I-710	005	I-710 EIR/EIS Stipend 01-30-14
	Total Rosa Perez	100.00			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12759	Rosa Perez	125.00	General Fund	001	Stipend for GOC Board of Directors 02-05
	Total Rosa Perez	125.00			
12760	Richard Powers	400.00	General Fund	001	Auto Allowance
	Total Richard Powers	400.00			
12761	Purchase Power	54.26	General Fund	001	Postage/Delivery
	Total Purchase Power	54.26			
12762	Rodger's Catering	144.68	General Fund	001	Catering City Managers Steering Committee dec 2013
	Total Rodger's Catering	144.68			
12763	Rodger's Catering	733.46	I-710	005	Catering for Project Committee Jan 30, 2014
	Total Rodger's Catering	733.46			
12764	Rodger's Catering	632.47	General Fund	001	Catering for Board of Directors mtg 02-5
	Total Rodger's Catering	632.47			
12765	Rodger's Catering	83.78	I-710	005	Catering for Economic Dev Wrkg Group
	Total Rodger's Catering	83.78			
	Rodger's Catering	55.85	91/605	025	Catering for Economic Dev Wrkg Group
	Total Rodger's Catering	55.85			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Rodger's Catering	139.63			
12766	Rodger's Catering	283.38	General Fund	001	Catering for Eastside Light Rail Cities
	Total Rodger's Catering	283.38			
12767	Rodger's Catering	353.62	91/605	025	Catering for Corridor Cities Committee
	Total Rodger's Catering	353.62			
12768	Rodger's Catering	218.86	1-710	005	Catering for Manufacturing Leaders Meeting
	Rodger's Catering	145.91	91/605	025	Catering for Manufacturing Leaders Meeting
	Total Rodger's Catering	364.77			
12769	Andrew Sarega	125.00	General Fund	001	Stipend for COG Board of Directors 02-5
	Total Andrew Sarega	125.00			
12770	Chelsea M. Simandle	3,000.00	General Fund	001	Professional Assistance: Tech Support
	Total Chelsea M. Simandle	3,000.00			
12771	Smith, Watts & Martinez LLC	3,500.00	General Fund	001	Professional Consulting Services

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Smith, Watts & Martinez LLC	3,500.00			
12772	Sparkletts Water	40.46	General Fund	001	Hot & cold Cooler Rental/Water
	Total Sparkletts Water	40.46			
12773	Staples Credit Plan	4,289.68	General Fund	001	Purchase of office supplies in January 2014
	Total Staples Credit Plan	4,289.68			
12774	Verizon Wireless	241.97	General Fund	001	Cell phone Charges ending 2/15/2014
	Total Verizon Wireless	241.97			
12775	Larry Walker Associates	7,102.44	TMDL	021	Associated costs copper water and lead study
	Total Larry Walker Associates	7,102.44			
12776	William Rounds	125.00	General Fund	001	Stipend for COG Board December 2013
	Total William Rounds	125.00			
12777	Jerry R. Wood	8,942.50	I-710	005	Engineering Support 1/18-2/14/14
	Jerry R. Wood	26,470.00	91/605	025	Engineering Support 1/18-2/14/14

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 2/6/2014 Through 3/5/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Jerry R. Wood	35,412.50			
Report Total		284,644.20			

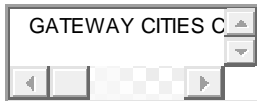
**VII. CONSENT CALENDAR
ITEM C**

**January 2014 Local Agency Investment
Fund Statement**

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif
 February 24, 2014

PMIA Average Monthly Yields



Account Number:

<Transactions< strong="">
[Tran Type Definitions](#)</Transactions<>

January
 2014
 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
1/15/2014	1/14/2014	QRD	1419974	SYSTEM	0.70

Account Summary

Total Deposit:	<input type="text" value="0.70"/>	Beginning Balance:	<input type="text" value="1,089.85"/>
Total Withdrawal:	<input type="text" value="0.00"/>	Ending Balance:	<input type="text" value="1,090.55"/>

**VII. CONSENT CALENDAR
ITEM D**

**Status Report from Lobbyist - Edington,
Peel & Associates**

Monthly Report by Jim Dykstra to Gateway Cities COG
February 25, 2014

I and the firm Edington, Peel & Associates continue to provide a range of services in support of the Gateway Cities Council of Governments. These include participation in a number of meetings, telephonic, email and fax exchanges and other communications.

I continue to closely coordinate with Gateway Cities COG staff regarding efforts on behalf of the Gateway Cities COG's priorities and interests in the 113th Congress. I have had telephonic and electronic exchanges regarding possible funding opportunities and legislation of interest. I also work with the staff of the I-5 Joint Powers Authority on the I-5 widening initiative, the COG's number one priority.

On February 21, I met with Gateway Cities staff in their offices to discuss transportation and economic revitalization initiatives. On February 19, I attended a public meeting in Downey at which projects that are part of the I-5 widening initiative were discussed, with CalTrans and I-5 representatives briefing the audience and fielding questions. On February 20, I received a tour and briefing of work at key intersections along the I-5 corridor by a representative of CalTrans and the executive director for the I-5 widening initiative.

I have scheduled a series of meetings on Capitol Hill for the Gateway Cities COG engineer on February 27 and 28. I will be accompanying him to those meetings, as well as to meetings at the Department of Transportation.

I have provided information regarding the Fiscal Year 2014 Omnibus Appropriations Act, which includes the Transportation, Housing and Urban Development and Related Agencies Appropriations provisions, and a California Institute analysis of the bill's impacts for the State of California. I also continue to track MAP-21, which provides continued transportation funding authorization for 27 months, through October 1, 2014, with a funding level of \$105 billion. I have also provided information on the Water Resources Reform and Development Act, which has been passed by both houses. A House-Senate conference is working to resolve differences in the bills.

I have provided support to Gateway Cities COG in its efforts to have a 50,000 ton forging press located in either Long Beach or Paramount at the Weber Metals site, rather than in Germany. In this effort, I have worked with the governor's office and the office of Rep. Lucille Roybal-Allard, who secured the signatures of seven members of the House delegation from Southern California, in addition to herself, on a letter supporting the forging press being located in Long Beach/Paramount. A decision was anticipated sometime in November, but has not yet been made.

I have kept the Gateway Cities COG updated regarding membership, leadership and staff changes, as well as committee priorities in the 113th Congress, in the House Transportation and Infrastructure Committee and the Senate Environment and Public Works and

Commerce Committees, and regarding changes in leadership of the US Department of Transportation.

I participate on behalf of the Gateway Cities COG in conference calls and email exchanges with staff of the Coalition for America's Gateways and Trade Corridors (CAGTC) and provide Gateway Cities with information on CAGTC activities in Washington, DC.

I attended an event on February 11 for Rep. Grace Napolitano. On February 26, I will attend an event for Rep. Lucille Roybal-Allard.

I have continued discussions and email exchanges with staff of Members of Congress representing Gateway Cities COG members, as well as other key congressional staff, regarding the COG's legislative priorities.

As part of my responsibilities, I closely monitor legislation, as well as seminars, hearings, meetings and publications of key interest to legislators and senior executive branch officials for articles and information of possible interest and importance to member cities of the Gateway Cities COG. I attend Senate and House committee hearings, follow Senate and House floor proceedings, and track legislative initiatives pertinent to Gateway Cities COG interests and priorities.

VIII. REPORTS
ITEM A

**Announcement of Award of Merit from
CALED for Gateway Cities COG's
Economic Development Website**



CONGRATULATIONS TO OUR AWARD WINNERS THIS YEAR!

Category: Local Government in Innovation & Economic Development Initiatives

Award of Excellence Winner (Grand Prize)

City of Hesperia

Opportunity High Desert Regional Collaboration

Award of Merit Winners

City of Desert Hot Springs, CA and Development Management Group, Inc.

Local Community Economic Development Certification Training

City of Selma

Selma Arts Center

City of Stanton

Business Appreciation, Expansion and Retention Program

City of Temecula

Temecula Valley Entrepreneurs Exchange

Gateway Cities Council of Governments

Gateway Cities Economic Development Website

Riverside County EDA – Office of Foreign Trade

Office of Foreign Trade

Tuolumne County

Business & Customer Oriented Tuolumne County