

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

Wednesday, March 7, 2012

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 1, 2012, are presented for approval.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated March 7, 2012
- C. January 2012 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist - Edington, Peel & Associates
- E. Contract between Gateway Cities Council of Governments and Fairview Productions for the Upgrade of the COG Website

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. A Presentation by the San Fernando Valley Council of Governments, Introducing Their Recently Formed COG by Robert L. Scott, Executive Director

15 Min

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

- B. Prepare SoCal – Presentation by Margaret Arbini Madonna, Chief Development Officer, American Red Cross, Rancho Region

15 Min

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

- C. Federal Legislative Update from the Coalition for America's Gateways & Trade Corridors by Leslie Blakey, Executive Director

15 Min

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

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 the Committee on Homelessness – 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 – Oral Report

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

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

3 Min 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

G. Conservation Corps Report – 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 4, 2012, 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
February 1, 2012

**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 1, 2012**

President Dunton called the meeting to order at 6:20 p.m.

PRESENT: President Raymond Dunton, City of Bellflower
First Vice President Gene Daniels, City of Paramount
Second Vice President Sergio Infanzon, City of Bell Gardens
Immediate Past President Gil Hurtado, City of South Gate
Member Tony Lima, City of Artesia
Member Michael Ponce, City of Avalon
Member Bruce Barrows, City of Cerritos
Member Joe Aguilar, City of Commerce
Member Lillie Dobson, City of Compton
Member Josue Barrios, City of Cudahy
Member Luis Marquez, City of Downey
Member Reynaldo Rodriguez, City of Hawaiian Gardens
Member Elba Guerrero, City of Huntington Park
Member Stan Carroll, City of La Habra Heights
Member Diane DuBois, City of Lakewood
Member Patrick O'Donnell, City of Long Beach
Member Salvador Alatorre, City of Lynwood
Member Felipe Aguirre, City of Maywood
Member Cheri Kelley, City of Norwalk
Member Bob Archuleta, City of Pico Rivera
Member Joseph Serrano, City of Santa Fe Springs
Member Edward H. J. Wilson, City of Signal Hill
Member William Davis, City of Vernon
Member Greg Nordbak, City of Whittier
Member Connie Sziebl, Office of Supervisor Don Knabe
Member Vincent Harris, Office of Supervisor Mark Ridley-Thomas
Member Angie Castro, Office of Supervisor Gloria Molina

ABSENT: Member Ana Maria Quintana, City of Bell
Member Larry Mowles, City of La Mirada
Member from the City of Long Beach
Member Jack Hadjinian, City of Montebello
Ex Officio Member Christopher Lytle, Port of Long Beach

ALSO PRESENT: Judith Mitchell, Governing Board Member, SCAQMD; Signal Hill City Manager Ken Farfsing, Chair, City Managers Steering Committee; Commerce Deputy City Administrator Fernando Mendoza; La Mirada Director of Public Works Steve Forster; Lakewood Director of Community Development Sonia Southwell; Long Beach Director of Government/Strategic Affairs Tom Modica; Pico Rivera Director of Public Works Art Cervantes; South Gate Director of Public Works/City Engineer Mohammad Mostahkami; Metro Community Relations Manager David Hershensen; I-5 JPA Executive Director Yvette Kirrin; SCAG Public Affairs Officer Matt Horton; Barbara Levine, Senior Regional Manager for Gateway Cities, LAEDC; Frank Osgood, Author, Region Aroused; GCCOG Executive Director Richard Powers; GCCOG Deputy General Counsel Ivy Tsai; Deputy Executive Director Jack Joseph; GCCOG Transportation Deputy Karen Heit; GCCOG Director of Regional Planning Nancy Pfeffer; GCCOG Engineer Jerry Wood.

Roll was taken through self-introductions.

Member Carroll led the Pledge of Allegiance.

There were no amendments to the agenda.

There were no public comments.

There were no matters from staff.

It was moved by Immediate Past President Hurtado, seconded by member Lima, to approve the consent calendar. The motion was approved unanimously.

Barbara Levine, Senior Regional Manager, Los Angeles Economic Development Corporation, presented a quarterly economic activity report for the Gateway Cities. She announced that the LAEDC would be holding its Annual Economic Forecast on February 15th. With regard to the State's action abolishing redevelopment agencies, she said that LAEDC has for a long time been a supporter of redevelopment and believes it was imprudent to eliminate it in the way it was done. She said the LAEDC supports Senator Padilla's legislation to extend the February 1st deadline for dissolution of the agencies.

Ms. Levine reported that they are seeing businesses slowly sustain and grow. She said more and more cities are being business friendly. She commended the cities of Commerce, La Mirada, and Whittier for being named finalists for "Most Business Friendly City". She said that businesses are more and more adding capital equipment; however, employment is not increasing as much as had been hoped. She said the information, tourism, and hospitality industries are leading the region's recovery.

It was the consensus of the Board to receive and file the report. The motion was approved unanimously.

Signal Hill City Manager Ken Farfsing presented a report recommending voluntary participation by cities in funding consultant support for Mary Ann Lutz, the municipal representative on the Los Angeles Regional Water Quality Control Board. He said funding had previously been provided by the Los Angeles Division of the League of California Cities, but budget shortfalls had caused the League to discontinue its support. He estimated the total need to be \$30,000 annually, and if at least 60 cities within the two represented counties of Los Angeles and Ventura contributed \$500, the funding level would be reached. He said similar requests were being made to the other subregional COGs in the District. He recommended that a subcommittee of city managers from the various COGs meet to report back to the Board on the issues before the Regional Water Quality Control Board.

President Dunton asked how this voluntary assessment would be presented to the various city councils. Mr. Farfsing responded that a memorandum from the city managers would be provided to each city to present to its city council.

It was moved by Member DuBois, seconded by Member Barrows, to approve the COG's endorsement of a \$500 voluntary assessment to cities for consultant support for the municipal representative on the Los Angeles Regional Water Quality Control Board. The motion was approved unanimously.

Signal Hill City Manager presented a recommendation from the City Managers Steering Committee that Pico Rivera City Manager Ronald Bates be appointed as COG Treasurer, replacing the recently retired Gerald M. Caton.

It was moved by First Vice President Daniels, seconded by Member Lima, to appoint Ronald Bates as COG Treasurer.

There was no report from the Conservancy Committee.

Immediate Past President Gil Hurtado presented a report from the I-710 EIR/EIS Project Committee. He asked that I-710 Project Committee members see to it that their alternates attend Project Committee meetings if they are unable to attend. Jerry Wood reported that the Project Committee had heard technical reports, especially regarding improvements in air quality. He said the draft EIR is scheduled to be released in late March, with a 60-70 day review period. He said three official open houses will be held during the review period.

Jerry Wood presented a report from the SR-91/I-605/I-405 Corridor Cities Committee. He said the Corridor Cities Committee would meet at the end of the month. He said the Committee would be studying the relationship of all of the regional transportation projects and how they affect city streets.

It was the consensus of the Board to receive and file the two freeway corridor reports.

Member DuBois presented a report from the Transportation Committee. She said the Committee voted to support the MOU among the High Speed Rail Authority, LOSSAN, and

MTA to improve local passenger service and rail grade separations. She said Member Barrows was asked to make a motion at SCAG tomorrow that COGs be included in the MOU.

Member DuBois said the Transportation Committee recommended opposition to AB 1446 (Feuer) and AB 1444 (Feuer). She said AB 1446 would extend the period of years for Measure R, resulting in Measure R funds for subregional projects being pushed out into future years in order to fund projects in the immediate Los Angeles urban area. AB 1444 expedites environmental challenges to Measure R transit projects only. She said the bill ignores highway projects, and that the Transportation Committee recommended that the legislation be revised to include all Measure R projects.

It was moved by Member O'Donnell, seconded by Member Barrows, to oppose AB 1446 and AB 1444. The motion was approved unanimously.

The Director of Regional Planning presented a comment letter on the SCAG Draft 2012 Regional Transportation Plan (RTP) that had been approved by the Transportation Committee. She highlighted the areas of comment, including the financial plan, major highway projects, high-speed rail, the proposed express/HOT lane network, goods movement, and the Sustainable Communities Strategy. She said the plan for the proposed East-West Freight Corridor would phase in a restriction to 100% zero-emission vehicles, but that the letter requests that the implementation timeline should be the same as on the I-710 freight corridor through the Gateway Cities. She reported that the City of Pico Rivera had requested that, under the category of goods movement, the comment letter state that the COG's position on the proposed East-West Freight Corridor is that it should be confined to the freeway rights-of-way and not on the rail or other non-freeway rights-of-way.

Member Nordbak asked what defines a "zero-emission" vehicle, since even the current clean trucks are not zero-emission. Jerry Wood responded that staff believes zero-emission technology is feasible and that Siemens would be making a presentation on its zero-emission technology to the SR-91/I-605/I-405 Corridor Cities Committee later this month.

Member Harris referred the Board to a memorandum he distributed from Supervisor Mark Ridley-Thomas detailing the Project Labor Agreement and Construction Careers Policy that had been approved by the MTA Board of Directors.

It was moved by Immediate Past President Hurtado, seconded by First Vice President Daniels, to send the comment letter on the Draft RTP to SCAG, amended to include the request that the East-West Freight Corridor be confined to the freeway rights-of-way. The motion was approved unanimously.

The Executive Director presented a report from the Committee on Homelessness. He said staff had completed drafting the RFP for an implementation agency for the Homeless

Action Plan, and that it had been sent to the County Executive Office for review. It was the consensus of the Board to receive and file the report.

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

Yvette Kirrin presented a report from the I-5 JPA. She said the Carmenita Road project will result in closures that will start on the following Monday. She said closure and detour maps are available on the I-5 project website. She said the Alondra Blvd. project had been awarded a construction contract. She said three more construction contracts would be awarded by the end of the year.

Ms. Kirrin reported that the California Transportation Commission was concerned that the right-of-way acquisition could not be completed by the end of the year and had threatened to remove the funds for that purpose. She said Congresswoman Grace Napolitano had contacted the CTC and did not believe that that would happen.

It was the consensus of the Board to receive and file the report from the I-5 JPA.

There was no report from the League of California Cities.

Matt Horton presented a report from SCAG. He said tomorrow SCAG would be hosting a second workshop on the Draft RTP immediately after the Regional Council meeting. It was the consensus of the Board to receive and file the report.

The Transportation Deputy presented a report from the Orangeline Development Authority. She said the OCTA Board had received the draft alternatives analysis. She said the ridership and utility of the line were looking very good. It was the consensus of the Board to receive and file the report.

SCAQMD Governing Board Member Judith Mitchell presented a report from the South Coast Air Quality Management District. She referred the Board to her memorandum summarizing the items to be presented at the February 3rd meeting of the AQMD Board, highlighting the Executive Officer's goal to continue demonstration and deployment of a zero-emission cargo container movement system, the purchase of seven advanced technology vehicles for the AQMD's Alternative Fuel Vehicle Demonstration Program, and the report on AQMD staff's recent visit to Germany to see the catenary technology at the Siemens demonstration project. It was the consensus of the Board to receive and file the report.

David Hershenson presented a report from the Metro Gateway Cities Service Sector. He said there would be a series of public hearings on proposed minor service changes, including one to be held in Huntington Park next week. He said the final EIR for the Regional Connector project was being released. It was the consensus of the Board to receive and file the report.

There was no report from the Conservation Corps of Long Beach.

There was no report from the Coalition for America's Gateways and Trade Corridors.

There were no matters from the Board of Directors.

There were no matters from the President.

The meeting was adjourned by consensus at 7:10 p.m.

Adjournment:

Respectfully submitted,

Richard Powers, Secretary

VII. CONSENT CALENDAR
ITEM B
Approval of Warrant Register

**VII. CONSENT CALENDAR
ITEM C**

**January 2011 Local Agency Investment
Fund Statement**

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

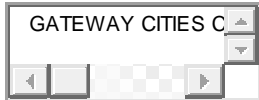
www.treasurer.ca.gov/pmia-laif

February 29, 2012

PMIA Average Monthly Yields

Account Number:

40-19-045



Transactions

[Tran Type Definitions](#)

January 2012 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
1/10/2012	1/9/2012	RW	1344241	JACK JOSEPH	-50,000.00
1/13/2012	1/12/2012	QRD	1347125	SYSTEM	1,527.30

Account Summary

Total Deposit:

1,527.30

Beginning Balance:

1,600,699.91

Total Withdrawal:

-50,000.00

Ending Balance:

1,552,227.21

**VII. CONSENT CALENDAR
ITEM D**

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

Monthly Report by Jim Dykstra to Gateway Cities COG
February 29, 2012

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 continued to closely coordinate with Gateway Cities COG staff regarding efforts on behalf of the Gateway Cities COG's priorities and interests in the first session of the 112th Congress. I have had telephonic and electronic exchanges regarding possible funding opportunities and legislation of interest. I also continued to work with the staff of the I-5 Joint Powers Authority on the I-5 widening initiative, the COG's number one priority.

I coordinated with Gateway Cities COG staff prior to a visit by Tim DeMonico, new legislative director to Rep. Linda Sanchez, who represents a number of Gateway Cities municipalities. Following his visit, I met over lunch on February 23 with Tim, as well as Rep. Grace Napolitano's LD, Joe Sheehy, and two former LD's for Southern California House Members. At our lunch meeting, I discussed, among other matters, an issue with the California Transportation Commission regarding I-5 widening funds.

I have kept the Gateway Cities COG informed of continuing developments regarding of the Transportation Reauthorization Act. There have been significant developments in both the House on the legislation, and I have regularly provided updates on the status of legislative action. Major challenges to final passage remain, and, as I have reported, House Speaker John Boehner has encountered resistance within his caucus to the legislation that originally came out of the House Transportation and Infrastructure Committee. It now appears the House may move in the direction of the Senate's two year bill, rather than the longer extension it originally anticipated. I will continue to provide regular updates on legislative status of the measure.

I participate on Gateway Cities' behalf in conference calls and email exchanges with the Coalition for America's Gateways and Trade Corridors (CAGTC) and provide Gateway Cities with information on CAGTC activities in Washington, DC. I suggested Gateway Cities provide an article on its initiatives for the CAGTC newsletter, something that is expected to take place early this year. I plan to again attend the annual CAGTC conference in May on behalf of Gateway Cities.

I have continued discussions and email exchanges with staff of Members of Congress representing Gateway Cities members, as well as other key congressional staff, regarding the COG's legislative priorities. In February I attended events for both Rep. Grace Napolitano and Rep. Lucille Roybal-Allard and spoke with both of them and their staffs.

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.

**VII. CONSENT CALENDAR
ITEM E**

**Contract Between Gateway Cities Council
of Governments and Fairview
Productions for the Upgrade of the COG
Website**

TO: Board of Directors

FROM: Richard Powers, Executive Director

SUBJECT: Agreement for Consulting Services between Gateway Cities Council of Governments and Fairview Productions for the Upgrade of the COG Website

Background

The COG website has not had an upgrade since it was launched in 2006. In recent years, with the advancement of technology, the COG has had an increase in requests for compatibility with handheld devices and for a more user friendly site. The advancement of technology and new software provides for the ability of compatibility with most handheld devices, increases the security against hacker entry, improves download time of information, provides the ability for staff to update information immediately, provides the ability for automatic updates to be emailed upon request, and enables the reorganization and location of information for immediate access.

In light of this, staff contacted three website consulting firms for recommendations for upgrading the COG website and the addition of technologically current features necessary for a more user friendly and management friendly website. Fairview Productions provided the lowest cost, responsible proposal to upgrade the COG's website. The proposed contract price is \$2,050. There are sufficient funds in the current budget to cover the cost of the upgrade.

Attached to this report is an agreement with a description of Fairview Productions' costs associated with upgrading the website.

Recommended Action

Approve attached agreement with Fairview Productions for services related to the upgrade of the COG's website.

WEB PROJECT CONTRACT



www.fairviewproductions.com • 818.308.4395

CONTACT INFORMATION	
DATE 2/27/2012	CONTACT Genny Cisneros
COMPANY NAME Gateway Cities	ADDRESS 16401 Paramount Blvd. Paramount, CA 90723
TELEPHONE #s 562-663-6850	EMAIL gcisneros@gatewaycog.org

www.fairviewproductions.com • 818.308

1. The Purpose of this document is to establish a contract between **Fairview Productions LLC** (hereinafter referred to as PRODUCER), and **Gateway Cities**, hereinafter referred to CLIENT for the production of a web site project, hereinafter referred to as the PROJECT.

2. DESCRIPTION OF THE PROJECT: The PROJECT is to be a Web Site Redesign .

3. CLIENT shall approve the written proposed budget submitted in advance by the PRODUCER.

PRODUCER warrants that the production shall cost no more than the total listed on said budget without prior written consent of the CLIENT. CLIENT reserves the right to increase, not decrease said budget at any time after budget approval.

4. The total of the production budget for PROJECT approved by the CLIENT is **payable as follows:**

- * 33% of proposed Fairview Productions labor budget deposit to confirm project.
- * 33% of proposed Fairview Productions labor budget upon completion of First Full Draft of Site.
- * Balance of final 34% Fairview Productions labor budget plus remaining balance an agreed-upon additions on delivery to CLIENT of the finished project.
- * Balance of all non-labor related budget line items (if any) is due prior to commencement of production and/or to paid directly by the CLIENT.

5. CLIENT agrees to pay for services rendered in a timely manner. If payment is over 30 days past due, CLIENT agree to pay the full amount of the original bill plus a 7.0% late-payment fee on remaining balance.

6. PRODUCER to commence work on project upon receipt of full deposit amount and signatures of both parties upon this document. *Project to be delivered to CLIENT for final approval on or before: 5/1/2012.*

7. CLIENT shall at their expense provide the services of their officers and employees if they are to be featured in Project.

8. CLIENT takes responsibility for rights clearance for all content materials it provides for the project, as well as by staff members depicted in the project. PRODUCER will take

responsibility for rights clearance for all graphic design elements, video clips, and music tracks that PRODUCER acquires for the project.

9. All original content produced for this project will remain the exclusive property of the CLIENT. It shall be the responsibility of the CLIENT to conduct backups of the project. CLIENT grants PRODUCER the right to enter the project in professional design competitions, and to include in the portfolio of its work shown to prospective clients.

10. Upon review of the finished product, CLIENT must inform PRODUCER of any technical or other problems with the project within 7 days. After 7 days, if no notification has been received, CLIENT will be deemed to be satisfied with the product. Although the CLIENT may choose to not use or utilize the project, the CLIENT must accept and pay for the project as long as it has been produced in accordance with the contract.

11. If either party is unable to perform any of its obligations or to supply or is delayed in supplying any services expressly or impliedly to be supplied due to events beyond such party's control (a "Force Majeure Event") the time provided to such party for performing such obligations shall be extended by a period of time equal to the duration of such events, and the other party shall not be entitled to any claim against such party by reason thereof.

Force Majeure events shall include, but are not limited to, acts of God, war, civil commotion, labor disputes, strikes, accidents, or casualty, labor or material shortages, government regulation or restriction, weather conditions, and producer's illness.

12. This agreement contains the entire understanding and supersedes all prior understandings of the parties relating to the PROJECT, and this agreement cannot be changed or terminated orally. This Agreement will be deemed to be executed and delivered in the State of California and to venue in Los Angeles County, California. This Agreement shall be governed by the laws of the State of California.

I have read, understand and agree with every provision of this contract and by my signature, hereby certify that I accept and agree to abide by them and that I am competent and legally qualified to enter in to such a contract.

CLIENT SIGNATURE

PRODUCER SIGNATURE

COMPANY, TITLE (if applicable)

COMPANY, TITLE

DATE

DATE

Project: Gateway Cities

Description	Qty	Cost	Total
Standard Web Site Package (includes 5 pages)	1	\$600	\$600
Additional Web Pages	33	\$25	\$825
Photo Slider	1	\$50	\$50
Document Archive	7	\$50	\$350
Upcoming Events Calendar	1	\$125	\$125
Newsletter signup and auto generator	1	\$100	\$100
			\$0
			\$0
			\$0
			\$0
			\$0

Notes:

TOTAL: \$2,050

GRAND TOTAL ESTIMATE #1: \$2,050

Fairview Productions Signature / Date

Client Signature / Date

VIII. REPORTS

Items A-C

Oral Presentations

**X. REPORTS – COMMITTEES/
AGENCIES**

Item E

**Matters from the South Coast Air Quality
Management District
(AQMD)**

DATE: February 23, 2012
TO: Gateway Cities Council of Governments Board of Directors
FROM: Judith Mitchell, Governing Board Member, South Coast AQMD
RE: Update on South Coast AQMD Activities

March, 2012 AQMD Board Meeting

The AQMD Board will be meeting on **March 2, 2012 at 9 am at the AQMD Headquarters in Diamond Bar.** Items of interest include:

- **Carl Moyer Program Announcement:** The Board will consider various actions related to the Carl Moyer program, including the release of a program announcement to provide incentive funding for low-emitting on-and off-road vehicles and equipment.
- **AB 2766 Discretionary Fund Work Program Solicitations:** The Board will consider the approval of the following Mobile Source Air Pollution Reduction Review Committee (MSRC) program announcements. More details on all of these announcements can be found at www.cleantransportationfunding.org.
 - **Local Government Match Program:** The MSRC has allocated \$6.5 million for a Local Government Match Program to assist the region's counties and municipalities with projects to reduce emissions from motor vehicles.
 - **Alternative Fuel Infrastructure Program:** The MSRC allocated \$4 million for a program to incentivize the installation of new and expanded CNG and LNG refueling stations.
 - **Event Center Transportation Services:** The MSRC allocated \$2 million to fund projects assisting congested venues not served by regularly scheduled transportation service prior to, during and after the venue's events.
 - **RFQ for Alternative Fuel School Bus Incentive Program:** The MSRC allocated \$2.5 million for a program to provide incentives for the purchase of alternative fuel school buses and to repower older CNG buses.
 - **Heavy-Duty Engine Replacement Program:** The MSRC allocated \$2 million to provide incentives for the purchase of alternative fuel engines on-road heavy-duty engine replacement.

- **Medium-Duty Vehicle Incentive Program:** The MSRC allocated \$2.5 million to provide incentives for the purchase of alternative fuel medium-duty vehicles.

Other Events and Meetings

Air Quality Management Plan Advisory Group - 2012 AQMP: The advisory group created to make recommendations concerning emission inventories, modeling, control measures, and socioeconomic impacts for the AQMP will meet on **March 15, 2012 at 9 am at the AQMD, Room GB**. For more information, please contact A. Martinez at 909.396.2250. More details can be found at: http://www.aqmd.gov/gb_comit/aqmpadvgrp/aqmpadvgrp.html

Funding/Business/Employment Opportunities

Lawn Mower Exchange Program (PA #2012-06, PA #2012-07, and PA #2012-08): The AQMD is soliciting proposals to support the implementation of the Lawn Mower Exchange Program in the spring of 2012. This program is designed to identify potential manufacturers/suppliers of cordless electric lawn mowers to be used in the lawn mower exchange program in the South Coast Air Basin, as well as support suppliers. Contracts may be awarded to multiple manufacturers/suppliers. Proposals are due **March 6, 2012**. More details can be found at <http://www.aqmd.gov/rfp/index.html> or by contacting Shashi Singeetham at 909.396.3298.

Zero Emission Goods Movement Demonstration Project (#P2012-15): **DEADLINE EXTENDED TO MARCH 16, 2012**. The AQMD is continuing to solicit proposals for development and demonstration of a zero emissions goods movement system using linear motor technology. The proposed project will be Phase 1 of a multi phase project. The first phase will include the development and demonstration to move at least a fully loaded 40-ft cargo container with zero stack emissions along existing railroad infrastructure. Matching funds by the contractor will be required – can be direct cash and/or in-kind contribution. More details can be found at: <http://www.aqmd.gov/rfp/index.html> or by contacting Brian Choe at bchoe@aqmd.gov.

Plug-in Electric Vehicle Readiness (#P2012-18): The AQMD is searching for a contractor to assist the California Plug-in Electric Vehicle (PEV) Collaborative in two project areas: a) creating a California PEV Readiness Guidelines document (“toolkit”), and b) to lead the planning efforts for six one-day workshops throughout California focused on helping local communities become more PEV ready by using the toolkit elements as a guide. Total funding for this RFP will be a maximum of \$74,000. Proposals are due **February 21, 2012**. More details can be found at: <http://www.aqmd.gov/rfp/index.html> or by contacting Patricia Kwon at (909) 396-3065.

February 3 and January 6, 2012 Board Recap

Coachella Valley Projects: The AQMD Board approved a request for proposals for \$53 million in air pollution reduction projects in the Coachella Valley. Funding for the projects comes from air pollution **mitigation** fees paid by operators of the CPV Sentinel Energy Project, a power plant now under construction in Desert Hot Springs. AQMD staff will offer workshops and meetings during the next four months to assist community groups and others in preparing proposals for consideration. Proposals will be evaluated by AQMD based on their achievement of AQMD's air quality goals; job creation within the Coachella Valley, proponents' expertise and other criteria. More details can be found at <http://www.aqmd.gov/news1/2012/bs020312.htm>. The deadline to submit a proposal is **June 8, 2012**.

Awards for Heavy-Duty Natural Gas Trash and Goods Movement Trucks: The AQMD Board approved \$5.3 million for the purchase of 72 solid waste collection natural gas trucks and 41 heavy duty natural gas goods movement trucks. The new trucks will operate in various areas throughout the Southland. Combined, the new natural gas trash and goods movement trucks will eliminate 71.4 tons per year of nitrogen oxide emissions and 2.47 tons per year of PM emissions. Funding for the truck replacement projects comes from the Prop. 1B Goods Movement Program.

Renewable Energy Projects: The AQMD Board approved nearly \$12.5 million to help fund eight renewable energy projects across the Southland to support clean air technologies such as plug-in electric vehicles. The projects, dispersed throughout the Southland, will displace more than 11 megawatts (MW) of power typically generated through large, centralized fossil-fuel power plants. This amount of electricity could power 5,000 typical homes.

The projects will generate electricity from renewable sources such as solar and biogas and utilize electricity storage technologies to provide off-grid power during peak demand hours. The eight projects include:

- Installation of up to 2 MW for a solar carport, electric vehicle chargers and a fleet of electric vehicles to be used in a car-sharing program at the City of Industry's Metrolink train station;
- Installation of up to 50 kilowatt (kW) for a solar rooftop system, 1.5 MW battery energy storage system and the installation of electric vehicle charge stations at the CODA Energy facility in Santa Monica;
- Installation by Siemens Industry Inc. of up to 632 kW for solar carports as part of a larger power-purchase agreement project with El Monte Unified School District with integrated electric charging stations and SmartGrid integration;

-- Installation by Kinetic Traction Systems of up to 1 MW of flywheel energy storage to capture regenerative braking from trains and up to 2 kW solar system at the Los Angeles County Metropolitan Transportation Authority's Gold Line facility in Los Angeles;

-- Installation of up to 2 MW solar and up to 2 MWh lithium battery storage systems at the University of California, CE-CERT campus to facilitate electric vehicle charging sites throughout the City of Riverside. The project includes the conversion of an existing diesel trolley to electric drive to link the campus and various city sites to the Metrolink station;

-- OHR Energy's installation of up to 1.4 MW of renewable fuel cell energy, an absorption chiller and electric vehicle chargers, with the potential for energy storage, at a site within the South Coast Air Basin;

-- Installation of up to 300 kW of renewable fuel cell energy at the Eastern Municipal Water District's Perris Valley Water Reclamation facility; and

-- Installation by UTC Power of up to 400 kW of renewable fuel cell energy at one Albertson's Supermarket location, including the installation of an absorption chiller and up to six electric vehicle charge stations.

Total cost for the eight projects is approximately \$41 million, with the balance of funding provided by project partners. Projects will begin later this year and are expected to be completed within 18 months.