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

Wednesday, May 2, 2018
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.

Public comment is welcome. If you would like to address the Board, 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. SPECIAL COMMENDATION – Mohammad Mostahkami

VIII. 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 May 2, 2018, are presented for approval. (Pg. 6)
   B. Approval of Warrant Register - Request for Approval of Warrant Register Dated May 2, 2018 (Pg. 12)
   C. May 2014 Local Agency Investment Fund Statement (Pg. 24)
   D. Status Report from Lobbyist - Edington, Peel & Associates (Pg. 26)
   E. Amendment to Funding Agreement with Los Angeles County Metropolitan Transportation Authority for COG Engineering Support (Pg. 29)

CONSENT CALENDAR ACTION:

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

IX. REPORTS

   A. Los Angeles County Safe Clean Water Initiative (Pg. 38)
      1. Presentation by Grace Kast, Executive Officer, Gateway Water Management Authority
      2. Recommendation from City Managers Steering Committee

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

10 Min

   B. People Assisting the Homeless (PATH) Report on Regional Coordination to Combat and Address Homelessness – Presentation by Joel Roberts, Chief Executive Officer

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

10 Min
C. Gateway Greening & LA River Presentation by Mark Stanley, Executive Officer, RMC

10 Min

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

D. Approve Nominations to Fill Vacancies on Metro Gateway Cities Service Council (Pg. 40)

5 Min

SUGGESTED ACTION: A MOTION TO APPROVE NOMINATION; RECEIVE AND FILE REPORT; AND/OR GIVE DIRECTION TO STAFF

E. Keep Cal Safe (Support) (Pg. 50)

5 Min

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

F. VETS/Affordable Housing Bond (Support) (Pg. 52)

5 Min

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

G. SCAG Bylaws Amendment A (Oppose) (Pg. 58)

5 Min

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

H. Recommendation for a 5% Increase in Annual Dues (Pg. 68)

5 Min

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

I. Recommendation to Open a Checking and Line of Credit Account with Pacific Premier Bank (Pg. 70)

5 Min

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

X. REPORTS FROM COMMITTEES

A. Report from Retreat Planning Committee – Oral Report (Jhonny Pineda)

3 Min

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

B. Report from the Gateway Cities COG Transportation Committee – Oral Report (Robert Garcia/Sharon Weissman)

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
C. Report from the I-710 EIR/EIS Project Committee – Oral Report (Yvette Kirrin/Kekoa Anderson)

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

D. Report from the SR-91/I-605/I-405 Corridor Cities Committee – Oral Report (Kekoa Anderson/Yvette Kirrin)

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

E. Cap and Trade Update – Oral Report (Nancy Pfeffer)

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

XI. REPORTS FROM AGENCIES – ALL 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 (Yvette Kirrin)

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 (Kristine Guerrero)

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

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

D. Matters from Eco-Rapid Transit (WSAB) – Oral Report (Michael Kodama)

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

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
   (Julia Brown)

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

XII. MATTERS FROM THE BOARD OF DIRECTORS

XIII. MATTERS FROM THE PRESIDENT
   1. Rescheduling the July 4 Board Meeting. Options include:
      a) Friday/Saturday, June 15-16 (Catalina Island)
      b) Thursday, June 21, 2018 (2nd floor)
      c) Wednesday, June 27, 2018 (2nd floor)

XIV. ADJOURNMENT

NOTICE: New items will not be considered after 8:00 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, June 6, 2018, 6:00 PM.

IN COMPLIANCE WITH THE AMERICANS 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.