

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

*Wednesday, February 6, 2019*

*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. APPROVAL OF EXECUTIVE COMMITTEE MINUTES OF JANUARY 2, 2019** (Pg. 5)

**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 December 5, 2018, are presented for approval. (Pg. 9)
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated February 6, 2019 (Pg. 14)
- C. Local Agency Investment Fund Statement (Pg. 27)
- D. Amendment to Agreement Between Emerson & Associates and Gateway Cities Council of Governments (Pg. 29)
- E. Agreement Between Veronica Tam & Associates and Gateway Cities Council of Governments for Professional Services Re the Housing Strategy Assessment Grant (Pg. 32)

CONSENT CALENDAR ACTION:

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

**IX. REPORTS**

- A. Potential Local Sales Tax Measure to Support Air Pollution Reduction Projects – Presentation by Wayne Nastri, Executive Officer, South Coast AQMD

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Twenty-eight by 2028 – Presentation by Nadine Lee, Interim Chief of Staff, Metro

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Gold Line Eastside Extension – Presentation by Laura Cornejo, Metro Staff

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. Recommended Membership for COG Retreat Planning (Pg. 66)

SUGGESTED ACTION: A MOTION TO DISCUSS NEXT STEPS

**X. REPORTS FROM COMMITTEES**

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

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Report from the Conservancy Committee – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from the Economic Development Working Group (Pg. 68)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. Report from the Gateway Water Management Authority – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- E. Report from the I-710 Corridor Project (Pg. 70)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- F. Report from the SR-91/I-605/I-405 Corridor Cities Committee (Pg. 72)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- G. Report from PATH (COG Homeless Program Implementation Agency) – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- H. Cap and Trade Update (Pg. 75)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

## **XI. REPORTS – COMMITTEES/ AGENCIES**

A. Matters from The I-5 Consortium Cities Joint Powers Authority – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Matters from the League of California Cities (Pg. 78)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

C. Matters from Southern California Association of Governments (SCAG) – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

D. Matters from Eco-Rapid Transit (WSAB) – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

E. Matters from the South Coast AQMD & CARB (Pg. 81)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

F. Matters from the Metro Gateway Cities Service Council (Pg. 84)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

G. Matters from the Metro Eastside Transit Corridor (Gold Line) Phase – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

H. Matters from the Port of Long Beach (Pg. 86)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

## **XII. MATTERS FROM THE BOARD OF DIRECTORS**

## **XIII. MATTERS FROM THE PRESIDENT**

## **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, March 6, 2019, 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.