

**MINUTES OF THE MEETING
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE
June 5, 2002**

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

Words of Wisdom were provided by Member Ed Wilson.

PRESENT: President Keith McCarthy, Member Melanie Andrews, Member Bruce Barrows, Member Frank Colonna, Member Gene Daniels, Member Bonnie Lowenthal, Member Larry Nelson, Member Greg Nordbak, Member Wayne Piercy, Member Beatrice Proo, Member Betty Putnam, Member Edward H. J. Wilson.

ABSENT: Member Don Knabe.

ALSO PRESENT: Marcine Shaw, Staff for Congresswoman Juanita Millender-McDonald; Jeannine Critie, Office of Long Beach Councilmember Frank Colonna; Pico Rivera Assistant to the City Manager Debbie Lopez; Jeannine Critie, Lakewood Director of Community Development Chuck Ebner; Long Beach Government Affairs Officer Carl Kemp; MTA Administrative Analyst Cathy Manzo; Patricia Alvarez-Sahagun, League of California Cities Regional Representative; Rebecca Sanchez, Caltrans Community Based Transportation Planning; GCCOG Legal Counsel Robert Messinger; GCCOG Executive Director Richard Powers; GCCOG Deputy Executive Director Jack Joseph; Deborah Chankin, City of Long Beach staff on executive loan to GCCOG.

President McCarthy requested that each person present state his name and organization. Roll was taken in that manner.

Marcine Shaw led the Pledge of Allegiance.

There were no amendments to the agenda.

Patricia Alvarez-Sahagun announced that the League of California Cities would be holding a press conference on June 13 as a follow-up to the Sacramento Legislative Action Days.

It was moved by Member Wilson, seconded by Member Piercy, to approve the consent calendar as presented. The motion was approved unanimously.

The Executive Director presented an update on the COG's Diesel Emission Reduction Program and reported on the need to establish a steering committee to oversee the program. Member Proo recommended that the City of Pico Rivera be nominated to have a representative on the steering committee. Member Colonna recommended that the City Managers Steering Committee be asked to recommend the makeup of the committee. It was moved by Member Wilson, seconded by Member Colonna, to receive and file the report. The motion was approved unanimously.

The Deputy Executive Director reported on the Truck Impacted Intersection Project and recommended that the Executive Committee approve the agreements with the affected cities to implement Phase I of the Project. It was moved by Member Colonna, seconded by Member Wilson, to approve the agreements with the cities for the Truck Impacted Intersection Project. The motion was approved unanimously.

It was moved by Member Barrows, seconded by Member Piercy, to forward to the Board of Directors a recommended amendment to the Bylaws that would allow persons other than members of the Board of Directors to chair COG committees. The motion was approved unanimously.

RESOLUTION NO. 2002-04: A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS TO BE SUBJECT TO STATE DISABILITY INSURANCE UNDER THE CALIFORNIA UNEMPLOYMENT INSURANCE CODE SECTION 709.

It was moved by Member Wilson, seconded by Member Daniels, to waive further reading and adopt the resolution. The motion was approved unanimously.

Member Colonna reported that Belinda Faustino had been appointed by the Board of Directors of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy as the permanent Executive Director. It was moved by Member Piercy, seconded by Member Daniels, to receive and file the report. The motion was approved unanimously.

The Deputy Executive Director reported on the series of meetings held by the I-710 Technical Advisory Committee and that the Committee had recommended three build alternatives to the Oversight Policy Committee. Member Colonna asked whether the Committee had looked at the Southern California Edison and Department of Water and Power rights of way as part of the alternatives. The Deputy Executive Director responded that those rights of way would be studied as part of the analysis of the three build alternatives. It was moved by Member Wilson, seconded by Member Daniels, to receive and file the report. The motion was approved unanimously.

President McCarthy reported that the Transportation Committee had heard the presentation by MTA staff of the Southern California Freight Management Case Study. He further reported that the Transportation Committee had appointed a subcommittee to report back with a recommendation on the MTA sectors: MTA Board Member Beatrice Proo; Long Beach Councilmember Bonnie Lowenthal; Ray Harris, Office of Supervisor Knabe; Marina Suiero, City of Santa Fe Springs; and Brynn Kernaghan, Long Beach Transit. It was moved by Member Daniels, seconded by Member Colonna, to receive and file the report.

Member Barrows requested that the Executive Committee place on the agenda of its next meeting a proposal to create a joint powers authority to improve the I-605 and State 91 freeways in order to take advantage of the current federal funding cycle, which will not be repeated for several years. It was moved by Member Barrows, seconded by Member Colonna, to refer the matter to the Transportation Committee. The motion was approved unanimously.

Member Barrows announced that a June 21 meeting on the Orange Line would take place at the Cerritos Library.

Member Barrows announced that a June 12 meeting of presidents and executive directors of several councils of governments with Deputy Assistant to the President Ruben Barrales would take place at the Cerritos Library.

Member Lowenthal announced that she would be moving from the SCAG Community, Economic, and Human Development Committee to the Transportation Committee, replacing former Long Beach Councilmember Ray Grabinski.

The Executive Director announced that the annual meeting of the COG Board of Directors would be held June 21 at the Cerritos Performing Arts Center and that it would take the place of the July meeting of the Executive Committee.

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