

**GATEWAY CITIES COUNCIL OF GOVERNMENTS  
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

*Friday, June 21, 2002  
4:00 p. m. Meeting/Buffer  
Cerritos Center for the Performing Arts  
12700 Center Court Drive  
Cerritos, California*

**AGENDA**

**STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 7300 ALONDRA BOULEVARD, SUITE 201, 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 the 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. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – BY SELF INTRODUCTIONS**
- IV. WORDS WISDOM** – Each meeting a member of the Board of Directors will provide a statement, quote or phase of meaning to the group.
- V. WELCOME AND COMMENTS** – Keith McCarthy, President, Board of Directors
- VI. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

## VII. PUBLIC COMMENTS

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 February 6, 2002, are presented for approval. Approval receives and files the minutes of the February 6, 2002, Board of Directors meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated June 21, 2002

C. Resolution Amending the Fiscal Year 2001-02 Budget

Request for Approval of - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE BUDGET FOR FISCAL YEAR 2001-02.

### CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A AND C.

## IX. REPORTS

A. Recommended Supplemental Dues Structure  
Presented by: Gerald Caton, GCCOG Treasurer

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION AND FILE REPORT

B. Adoption of the 2002-2003 Gateway Cities Council of Governments Budget  
Presented by : Gerald Caton, GCCOG Treasurer  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS APPROVING AND ADOPTING THE 2002-2003 ANNUAL BUDGET OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS.

SUGGESTED ACTION: A MOTION TO APPROVE THE PROPOSED 2002-2003 BUDGET AND ADOPT RESOLUTION

C. By-laws Amendment with Respect to Standing and Ad Hoc Committees  
Consideration of - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING ITS BYLAWS WITH RESPECT TO STANDING AND AD HOC COMMITTEES.

SUGGESTED ACTION: HOLD DISCUSSION AND MAKE DETERMINATION RE: RESOLUTION

- D. Request from the Coalition for Practical Regulation, Requesting Support from Gateway Cities Council of Governments and Permission to Name the COG as a Supporter

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION AND RECEIVE AND FILE REPORT

**X. REPORTS FROM SUB-COMMITTEES**

- A. Report from Conservancy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Report from the I-710 Oversight Policy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from Transportation Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

**XI. REPORT FROM NOMINATING COMMITTEE AND ELECTION OF OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE**

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

**XIII. MATTERS FROM STAFF**

**XIV. 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 meeting of the Executive Committee scheduled for August 7, 2002 at 6:00 p.m.

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.