

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
REGULAR EXECUTIVE COMMITTEE MEETING**

Wednesday, August 7, 2002

5:30 p. m. Buffet

6:00 p. m. Meeting

Cerritos Senior Center

12340 South Street

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 Executive Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Executive Committee 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 Executive Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Executive Committee at the following times:

- A. AGENDA ITEM: at the time the Executive Committee 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 Executive Committee 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. WORDS OF WISDOM – Each meeting a member of the Executive Committee will provide a statement, quote or phrase of meaning to the group

III. ROLL CALL – BY SELF INTRODUCTIONS

IV. PLEDGE OF ALLEGIANCE

V. AMENDMENTS TO THE AGENDA - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

VI. PUBLIC COMMENTS

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 Executive Committee.

A. Approval of Minutes

Minutes of the Regular Executive Committee meeting of June 5, 2002, are presented for approval. Approval receives and files the minutes of the June 5, 2002, Executive Committee meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated August 7, 2002

C. Request for Approval of Renewal of Lobbyist Contract Agreement

Contract Agreement between Governments Relations Inc. and Gateway Cities Council of Governments

D. Request for Approval to Award Contract to Adler Public Affairs for Public Information Services Related to the Diesel Emission Reduction Program

Contract Agreement between Adler Public Affairs and Gateway Cities Council of Governments

E. Request for Approval to Award Contract to Bret Colson & Associates for Public Information Services Related to the Diesel Emission Reduction Program

Contract Agreement between Bret Colson & Associates and Gateway Cities Council of Governments

F. Request for Approval to Award Contract for Consulting Services for Gateway Cities Diesel Emission Reduction Pilot Program

G. Request for Approval to Award Contract to Dual Graphics for Printing of Stationary System

H. Request for Approval to Award Contract for Consulting Services for I-710 Brownfields Assessment Pilot Phase 1 Project

Contract Agreement between Targhee, Inc. and Gateway Cities Council of Governments

I. Request for Approval of Contract Agreement for Staffing Services with the City of Norwalk

Contract Agreement between the City of Norwalk and Gateway Cities Council of Governments

J. Request for Approval of Contract Agreement Extension with the League of Women Voters

Contract Agreement Amendment between the League of Women Voters of California Education Fund and Gateway Cities Council of Governments

- K. Request to Set a Date for a Public Hearing - To consider the adoption of an Ordinance, entitled: AN ORDINANCE OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS ADOPTING A CONFLICT OF INTEREST CODE FOR THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
- L. Request for Approval of Memorandum of Understanding with Port of Long Beach for Portion of California Air Resources Board Grant for Emission Reduction Activities at the Port

Memorandum of Understanding Between the Port of Long Beach and the Gateway Cities Council of Governments

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Presentation by Tioga Group on the Empty Container Study Final Report

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

- B. Report on Orange Line Maglev – Consideration Re: Implementation of Study

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

- C. Report on HR 2534 Solis – Update on National Park Study Legislation

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

- D. Report on Nomination of Rivers and Mountains Conservancy Member

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

- E. Recommendation to Support AB 2650 Lowenthal : Air pollution: Diesel Emissions: California Port Community Air Quality Program

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

IX. 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
 - 1. MTA Service Sector Update

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

X. MATTERS FROM THE EXECUTIVE COMMITTEE MEMBERS

- A. Consideration of Shuttle Services from County Health Offices Facing Closure to Other Health Facilities – Requested by City of Pico Rivera
- B. Status Report on SB 1664 Romero – Requested by Member Barrows
- C. Southern California Association of Governments Items:
 - Report from SCAG Regional Council
- D. Report from SCAG Policy Committee Members
 - Transportation and Communication Committee (TCC)
 - Energy and Environment Committee (EEC)
 - Community, Economic and Human Development Committee (CEHD)
 - Administration Committee

XI. MATTERS FROM STAFF

XII. ADJOURNMENT

NOTICE: New items will not be considered after 9:00 p.m. unless the Executive Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Executive Committee meeting scheduled for Wednesday, September 4, 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.