

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

*Wednesday, September 4, 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 August 7, 2002, are presented for approval. Approval receives and files the minutes of the August 7, 2002, Executive Committee meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated September 4, 2002

C. Request for Approval of a Resolution

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS SUPPORTING THE CONTINUED OPERATION OF THE PUENTE HILLS LANDFILL

CONSENT CALENDAR ACTION:

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

VIII. PUBLIC HEARING : 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

IX. REPORTS

A. Presentation by Geraldine Knatz, Port of Long Beach on Gerald Desmond Bridge

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Update on Diesel Emissions Reduction Program

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

C. OrangeLine Construction Authority – Joint Exercise of Powers Agreement

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

D. Nomination of Rivers and Mountains Conservancy Member

X. SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION 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. MATTERS FROM THE EXECUTIVE COMMITTEE MEMBERS

A. Development of a Business Plan as Requested by President Colonna

B. Consideration of Creating a Gateway Cities MAGLEV Committee as 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

XII. MATTERS FROM STAFF

XIII. 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, October 2, 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.