

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

Wednesday, December 11, 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** – A member of the Executive Committee will provide a statement, quote or phrase of meaning to the group – Bruce Barrows, Cerritos
- 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 November 6, 2002, are presented for approval. Approval receives and files the minutes of _____ the November 6, 2002, Executive Committee meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated December 11, 2002

C. Request for Approval of Contract Amendment

Contract Agreement between Gateway Cities Council of Governments and Bret Colson & Associates Re: EPA Clean Air Program Public Information Services

D. Request for Approval of a Resolution Designating COG Board Meeting Posting Places

A RESOLUTION OF THE EXECUTIVE COMMITTEE DESIGNATING LOCATIONS FOR POSTING OF AGENDA AND RESOLUTIONS REQUIRED BY LAW TO BE PUBLISHED OR POSTED.

E. Request to Endorse MTA Call for Projects Application for the Cities of Pico Rivera and Santa Fe Springs for Rail Grade Projects

F. Status Report on Clean Air Program

CONSENT CALENDAR ACTION:

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

VIII. PUBLIC HEARING - AN ORDINANCE OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

SUGGESTED ACTION: RECOMMENDATION TO WAVE FURTHER READING AND ADOPT

IX. REPORTS

A. Proposed Consulting Services Agreement Between Gateway Cities Council of Governments and the Alameda Corridor Transportation Authority (ACTA) for Consulting Services Re: the I-710

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

- B. Request by the City of South Gate Regarding Environmental Cleanup in Relation to Underground Utilities

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

- C. Report from City of Pico Rivera Re: Transportation to County Health Clinics

SUGGESTED ACTION: A MOTION TO 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
 1. Creation of an I-710 Enhancements Committee
 2. Report on State Route 47 (SR 47)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from Transportation Committee
 1. Nomination Process for MTA Gateway Cities Service Sector

SUGGESTED ACTION: A MOTION TO ADOPT POLICY AND PROCEDURE, SCHEDULE AND APPLICATION FORM FOR NOMINATION OF THE GATEWAY CITIES MTA SERVICE SECTOR GOVERNING COUNCIL

XI. MATTERS FROM THE EXECUTIVE COMMITTEE MEMBERS

- A. Discussion Regarding Transit Village Legislation (Member Barrows)
- B. Southern California Association of Governments Items:
 - Report from SCAG Regional Council
- C. 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, scheduled time and date to be determined.

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.