

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

*Wednesday, January 8, 2003
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 – Melanie Andrews, Compton

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 December 11, 2002, are presented for approval. Approval receives and files the minutes of the December 11, 2002, Executive Committee meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated January 8, 2003

C. 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.

D. Request for Approval of Contract Amendment

FIRST AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES BETWEEN GATEWAY CITIES COUNCIL OF GOVERNMENTS AND DION JACKSON – For Brownfields Consulting Services

E. Request for Approval of Contract Amendment

FIRST AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES BETWEEN GATWAY CITIES COUNCIL OF GOVERNMENTS AND DION JACKSON – For EDA Consulting Services

F. Request for Approval of Contract Agreement

CONSULTING AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN GATEWAY CITIES COUNCIL OF GOVERNMENTS AND THE TRUST FOR PUBLIC LAND

G. Request for Approval of Contract Amendment

AMENDMENT #1 TO CONSULTING AGREEMENT FOR ENVIRONMENTAL SERVICES BETWEEN GATEWAY CITIES COUNCIL OF GOVERNMENTS AND TARGHEE INC. - Relating to the EPA Brownfields Pilot Program

H. Request for Approval of Contract Extension

Amendment to Contract for Consulting Services with Gladstein & Associates

for Outreach Services Related to the Gateway Cities Clean Air Program

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Presentation and Status Report on Gateway Cities COG Diesel Emissions Reduction Program (Clean Air Program) by Project Consultants

SUGGESTED ACTION: A MOTION TO 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

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

X. MATTERS FROM THE EXECUTIVE COMMITTEE MEMBERS

- A. A Request from the City of Lakewood for Approval of an Agreement between the Gateway Cities Council of Governments and the Lakewood Redevelopment Agency for the Administration of Housing Set-aside Programs

- 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

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, February 5, 2003, 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.