

**MINUTES OF THE MEETING  
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE  
Cerritos Senior Center  
12340 South Street, Cerritos  
January 8, 2003**

President Colonna called the meeting to order at 6:00 p.m.

President Colonna requested that each person present state his name and organization. Roll was taken in that manner.

**PRESENT:** President Frank Colonna, Vice President Gene Daniels, Member Melanie Andrews, Member Bruce Barrows, Member Bonnie Lowenthal, Member Larry Nelson, Member Greg Nordbak, Member Beatrice Proo, Member Wayne Piercy, Member Betty Putnam, Member Gordon Stefenhagen, Member Edward H. J. Wilson.

**ABSENT:** Member Don Knabe, Member Keith McCarthy.

**ALSO PRESENT:** Mayor Pro Tem George Francis Bass, Bell; Jeannine Critie, Office of Long Beach Councilmember Frank Colonna; Signal Hill City Manager Ken Farfsing; Artesia City Manager Maria Dadian; Pico Rivera Assistant City Manager Ann Negendank; City of Lakewood Community Development Director Charles K. Ebner; Long Beach Government Affairs Officer Carl Kemp; Huntington Park Administrative Analyst James Chow; David Hershenson, MTA Service Sector Community Relations; Cathy Manzo, MTA Community Relations Officer; Charlotte Eckelberger, SCAG Government Affairs Analyst; Frank Osgood, Planner; GCCOG Legal Counsel Robert Messinger; GCCOG Executive Director Richard Powers; GCCOG Deputy Executive Director Jack Joseph; Don Camph, GCCOG Transportation Advisor; Deborah Chankin, City of Long Beach staff on executive loan to GCCOG; Dion Jackson, GCCOG Consultant; Jon Leonard, TIAX, Inc.; Robb Barnitt, TIAX, Inc.

Member Andrews provided words of wisdom from Rev. Martin Luther King, Jr.: "We can all be great because we all can serve".

Member Nordbak led the Pledge of Allegiance.

Member Piercy requested that Agenda Item 10A, a request from the City of Lakewood, be taken off the agenda. The item was removed by consensus of the Executive Committee.

There were no public comments made.

It was moved by Member Proo, seconded by Member Nelson, to approve the Consent

Calendar as presented. The motion was approved unanimously.

Jon Leonard and Robb Barnitt of TIAX, Inc., presented a status report on the Gateway Cities Clean Air Program, and reported that the COG was nearing the \$1 million mark in incentive grant awards.

President Colonna presented a brief status report on the Rivers and Mountains Conservancy. It was moved by Member Andrews, seconded by Member Putnam, to receive and file the report. The motion was approved unanimously.

The Executive Director reported that the City of Carson and the Port of Los Angeles had approved implementation agreements to join the I-710 Oversight Policy Committee and that the County of Los Angeles was expected to approve an agreement later this month. He said that the project consultant would be presenting status reports on the Major Corridor Study to the I-710 Technical Advisory Committee and the I-710 Oversight Policy Committee on the 22<sup>nd</sup> and 23<sup>rd</sup> of this month. It was moved by Member Putnam, seconded by Member Lowenthal, to receive and file the report. The motion was approved unanimously.

Member Proo reported that there had been no meeting of the Transportation Committee this month. She presented a brief update on the MTA service sectors and said that applications were now being taken for the Gateway Cities Service Sector Committee. She announced that a follow-up conference to Mobility 21 would be held on January 21, and that the deadline for the MTA Call for Projects had been extended to March 28. It was moved by Member Barrows, seconded by Member Lowenthal, to receive and file the report. The motion was approved unanimously.

There were no reports from the SCAG Regional Council.

There were no reports from SCAG Policy Committee members.

Member Barrows requested that an item be agendaized for next month's meeting regarding the COG's membership on the Orange Line Joint Powers Authority.

There were no additional items from the staff.

It was the consensus of the Executive Committee to adjourn the meeting.

**Adjournment:..** The meeting was adjourned at 6:50 p.m.