

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

*Wednesday, February 5, 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 – Keith McCarthy, Downey

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 January 8, 2003, are presented for approval. Approval receives and files the minutes of the January 8, 2003, Executive Committee meeting.
- B. Approval of Warrant Register
Request for Approval of Warrant Register dated February 5, 2003
- C. Request for Approval of No-Cost Extension on the Comprehensive Economic Development Strategy (CEDS) Contract
Contract Between Gateway Cities Council of Governments and USC Center for Economic Development
- D. Request for Approval of Contract Amendment
Contract Amendment Between Gateway Cities Council of Governments and TIAX LLC – Consulting Services Related to the Diesel Emissions Reduction Grant Program (Clean Air Program)
- E. Recommendation to Approve Contract with GRC Associates, Inc., for Growth Visioning Housing Study Consulting Services
- F. Request to Approve Endorsement
Endorsement of Fifth Annual CITT State of the Trade and Transportation Industry Town Hall Meeting
- G. Ratification of Signed Contract Agreements Related to the Clean Air Grant Program

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Presentation By Dan Boyle & Associates on the SABRE (Southeast Area Bus Restructuring Study) Final Supplemental Report

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

- B. Mid-Year Budget Review/Budget Amendment Resolution

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

- B. Recommend Development of a Contingency Plan for the Use of California Air Resources Board (CARB) Funds Dedicated to the Port of Long Beach

SUGGESTED ACTION: A MOTION TO APPROVE 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

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

X. MATTERS FROM THE EXECUTIVE COMMITTEE MEMBERS

- A. Orange Line Joint Powers Authority As Requested by Member Barrows
- B. Re-introduction of Transit Village Legislation 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

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, March 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.