

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

*Wednesday, March 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 –
Wayne Piercy, Lakewood

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 February 5, 2003, are presented for approval. Approval receives and files the minutes of the February 5, 2003, Executive Committee meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated March 5, 2003

C. Ratification of Signed Contract Agreements Related to the Clean Air Grant Program

D. Request Approval of Contract Related to the Gateway Cities Council of Governments Clean Air Program

- Salvage Yard Contract

E. Request Approval of Contract Amendment

Contract Amendment Between Gateway Cities Council of Governments and PARS Retirement Plan

F. Request Approval of Amendment #1 to the Annual Work Plan for 2002-2003 – Continuing Cooperative Agreement Between Gateway Cities Council of Governments and Southern California Association of Governments

G. Request by the City of Vernon for Support Regarding Eminent Domain Practices of Railroads as it Affects Cities

H. Request Approval of Contract Related to EDA Grant

Reimbursable Contract Between Gateway Cities Council of Governments and the City of Downey for Infrastructure Improvements on the NASA/Boeing Site

I. Request by the City of South Gate for Support for a Master Directive Regarding Utility Underground Projects

J. Request by the I-5 Consortium Cities for Support on Federal Funding/Authorization Requests

K. Request by the City of Compton for Support on Federal Funding/Authorization Requests

- L. Request by the City of Commerce for Support on Federal Funding/Authorization Requests
- M. Request by the City of Cerritos for Support on Federal Funding/Authorization Requests
- N. Recommendation to Award Lease/Purchase Contract to Konica for a Copier

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Technology-Based Logistics and Systems Management Strategies: Presentation by Dr. Martin Both and Carl Friedrich Eckhardt, Dornier Consulting

SUGGESTED ACTION: A MOTION RECEIVE AND FILE REPORT

- B. Gateway Cities TEA-21 Reauthorization Request: Gateway Cities Council of Governments Technology-Based Logistics and Systems Management Strategy

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

- C. Selection of Nominees to MTA Gateway Cities Service Sector Governance Council

SUGGESTED ACTION: CONDUCT AN ELECTION TO SELECT THREE NOMINEES TO THE MTA GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL

- D. Request by Long Beach City College for Gateway Cities Council of Governments' Support of National Science Foundation Grant Application

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. Southern California Association of Governments Items:
 - Report from SCAG Regional Council

- B. 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, April 2, 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.