

**GATEWAY CITIES COUNCIL OF GOVERNMENTS  
JOINT MEETING OF THE BOARD OF DIRECTORS AND  
EXECUTIVE COMMITTEE**

*Wednesday, April 2, 2003  
5:30 p. m. Buffet  
6:00 p. m. Meeting  
Cerritos Center for the Performing Arts  
12700 Center Court Drive  
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 Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors 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 Board of Directors, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Board of Directors at the following times:

- A. AGENDA ITEM: at the time the Board of Directors 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 Board of Directors 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 Board of Directors will provide a statement, quote or phrase of meaning to the group – Gene Daniels, Paramount

**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**

A. Invitation for a Harbor Tour from the Port of Los Angeles to Mayors and Councilmembers in the Gateway Cities

**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 Board of Directors.

A. Approval of Minutes

Minutes of the Board of Directors meeting of June 21, 2002, are presented for approval. Approval receives and files the minutes of the June 21, 2002, Board of Directors meeting.

B. Approval of Minutes

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

C. Approval of Warrant Register

Request for Approval of Warrant Register dated April 2, 2003

D. Status Report on Gateway Cities Clean Air Program

E. Approve Supplemental Southeast Area Bus Restructuring (SABRE) Study Final Report

F. Recommendation of Appointment of Alternate Representative to the MTA Technical Advisory Committee

G. Recommendation for an Orange Line Representative on SCAG MagLev Task Force

CONSENT CALENDAR ACTION:

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

**VIII. REPORTS**

A. The Aquarium of the Pacific – The Region’s Aquarium

Presentation by Jerry R. Schubel, President and CEO of Aquarium of the Pacific

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. The Benefits of the Gateway Cities Transit Service Sector In Your Community

Presentation by Rich Rogers, General Manager of the MTA Gateway Cities Sector

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Ratify Memorandum of Understanding (MOU) between the Gateway Cities Council of Governments and the Port of Los Angeles

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

- D. Development of a "Business Plan" for the Gateway Cities COG

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

- E. Request from SCAQMD for Support on SB981

SUGGESTED ACTION: REQUEST FOR SUPPORT 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. Request from Vice President Daniels for Executive Committee Consideration of Additional Nominee to San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board

- 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 Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, May 7, 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.