

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

*Wednesday, July 2, 2003
5:30 p. m. Buffet – 6:00 p.m. Meeting*

NOTE MEETING LOCATION

***Cerritos Library
18025 Bloomfield
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. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – BY SELF INTRODUCTIONS**
- IV. WORDS of WISDOM –** Each meeting a member of the Board of Directors will provide a statement, quote or phrase of meaning to the group, Greg Nordbak, Whittier

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 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 Warrant Register

Request for Approval of Warrant Register dated July 2, 2003

C. Resolution Amending the Fiscal Year 2002-03 Budget - Request for Approval of A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE BUDGET FOR FISCAL YEAR 2002-03.

D. Gateway Cities COG Comments Re: MTA Short Range Transportation Plan

E. Continuing Cooperative Agreement by and between SCAG and Gateway Cities Council of Governments - Contract Number 02-029-Annual Work Plan for 2003-2004

F. Request Approval of Audit Report for Fiscal Year 2001-2002

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A AND F.

VIII. REPORTS

A. Regional Economic Forecast 2003-2004 – Presentation by Joseph Magaddino, Chair, Economic Department, California State University Long Beach

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Report on Gateway Cities Housing Task Force – Keith McCarthy, Councilmember City of Downey

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report on Gateway Cities Clean Air Program – Maria Dadian, City Manager, City of Artesia
 - 1. Request Approval of Clean Air Program Business Plan
 - 2. Request Approval of the Port of Long Beach MOU Amendment

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

- D. Report and Update on Railroad Acquisition of Land within the Gateway Cities As Requested by the City of Vernon

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- E. Consideration of AB 1221 As Requested by the City of Signal Hill

SUGGESTED ACTION: DISCUSSION RE AB 1221 AND RECOMMENDATION AND RECEIVE AND FILE REPORT

- F. Proposed 2003-2004 Gateway Cities Council of Governments Budget Presented by : Gerald Caton, GCCOG Treasurer
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS APPROVING AND ADOPTING THE 2003-2004 ANNUAL BUDGET OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS.

SUGGESTED ACTION: A MOTION TO APPROVE THE PROPOSED 2003-2004 BUDGET AND ADOPT RESOLUTION

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. REPORT FROM NOMINATING COMMITTEE AND ELECTION OF OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE

XI. MATTERS FROM THE BOARD OF DIRECTORS MEMBERS

XII. MATTERS FROM STAFF

XIII. 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 meeting of the Executive Committee scheduled for August 6, 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.