

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

*Wednesday, November 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 this 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 October 1, 2003, are presented for approval. Approval receives and files the minutes of the October 1, 2003, Executive Committee meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated November 5, 2003
- C. Status Report on Gateway Cities Clean Air Program
- D. September 2003 Local Agency Investment Fund Statement
- E. Request for Approval of Dealer Contract with BDS Equipment Sales - Related to the Gateway Cities Clean Air Program
- F. Request for Approval of Contract Extension for Consulting Services of Sarah J. Siwek & Associates for the Gateway Cities Clean Air Program
- G. Request for Approval of Contract Amendment for Consulting Services of The Dardanelle Group for Administration of the Truck Impacted Intersection Project

**CONSENT CALENDAR ACTION:**

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

**VIII. REPORTS**

- A. Southern California Water Policy – A New Reality, Presentation by Adan Ortega Jr., Vice President, External Affairs, The Metropolitan Water District of Southern California

**SUGGESTED ACTION: A MOTION RECEIVE AND FILE REPORT**

- B. Introduction of Conservation Corps of Long Beach, Presentation by Mike Bassett, Executive Director

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

- C. Request for Approval of Budget Amendment Resolution - A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE FISCAL YEAR 2003-04 BUDGET

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

- D. Authorization for Jerry R. Wood, Consultant for I-710 Engineering Services to Retain Meyer Mohaddes Associates, Inc., as a Sub-Consultant for I-710 Engineering Services

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
- Discussion Re: Report from SCAG Regional Council Agenda for November 6, 2003

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for November 6, 2003
- Transportation and Communication Committee (TCC)
  - Energy and Environment Committee (EEC)
  - Community, Economic and Human Development Committee (CEHD)
  - Administration Committee

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

**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, December 3, 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.