

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

Wednesday, December 3, 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 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 this 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 – Frank Colonna, Long Beach

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 Board of Directors.

- A. Approval of Minutes - Minutes of the Regular Executive Committee meeting of November 5, 2003, are presented for approval. Approval receives and files the minutes of the November 5, 2003, of the Executive Committee meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated December 3, 2003
- C. October 2003 Local Agency Investment Fund Statement
- D. Gateway Cities Sub-regional Housing Implementation Strategy
- E. 2003 Addendum to the Gateway Cities Comprehensive Economic Development Strategy

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Presentation on Regional Demographic Trends: Implications for Housing and New Urban Forms
By: Joseph Carreras, Lead Regional Planner Production of Housing, Southern California Association of Governments (SCAG)

Recently SCAG has conducted several significant studies about trends affecting the future of Southern California. This presentation reviews detailed demographic trends relating to employment, housing forecast, social structure issues, the record of recent housing construction and support for new housing forms while maintaining quality of life.

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Presentation on How Fannie Mae is Helping to Solve the Crisis in Housing
By: Patricia W. Neal, Director, Fannie Mae, Los Angeles Partnership Office

Mrs. Neal is formerly Deputy Secretary of the Business, Transportation and Housing Agency for the State of California. In her new role with Fannie Mae she will lead the Los Angeles and Orange County Partnership Office in completing Fannie Mae's \$50 Billion Affordable Housing Investment Plan.

SUGGESTED ACTION: A MOTION TO 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 REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

- A. Southern California Association of Governments Items
- Discussion Re: Report from SCAG Regional Council Agenda for December 4, 2003

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for December 4, 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 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 Board of Directors meeting scheduled for Wednesday, January 7, 2004, 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.