

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

*Wednesday, February 4, 2004  
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 – Gordon Stefenhagen, Norwalk
- 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 January 7, 2004, are presented for approval. Approval receives and files the minutes of the January 7, 2004, Executive Committee meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated February 4, 2004
- C. Status Report on the Gateway Cities Clean Air Program
- D. Local Agency Investment Fund Statement for December 2003
- E. Agreements Relating to the MTA Bus Stop Improvements Project
  - 1. Memorandum of Understanding Between MTA and Gateway Cities Council of Governments
  - 2. Agreement Between the City of Artesia and Gateway Cities Council of Governments
  - 3. Agreement Between the City of Bell and Gateway Cities Council of Governments
  - 4. Agreement Between the City of Maywood and Gateway Cities Council of Governments
- F. California State University, Long Beach (CSULB) Request for Endorsement of a Proposed Masters Program in Business Administration (MBA) Degree in Municipal and Public Agency Management
- G. Amendment to Existing Implementation Agreement with the County of Los Angeles for a Contribution of \$185,000 toward the I-710 Major Corridor Study Including Creation of the Hybrid Design as Directed by the I-710 Oversight Policy Committee

CONSENT CALENDAR ACTION:

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

## **VIII. REPORTS**

- A. Recommendation of the Gateway Cities Planning Directors Regarding the Growth Visioning Response as it Relates to the 2004 Regional Transportation Plan

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 REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

### **A. Southern California Association of Governments Items**

- Discussion Re: Report from SCAG Regional Council Agenda of February 5, 2004

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

### **B. Discussion Re: SCAG Policy Committee Agendas of February 5, 2004**

- 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 EXECUTIVE COMMITTEE MEMBERS**

## **XII. MATTERS FROM STAFF**

## **XIII. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: Three (3) cases.**

## **XIV. 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, March 3, 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.