

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

*Wednesday, March 3, 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 – 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**

**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 February 4, 2004, are presented for approval. Approval receives and files the minutes of the February 4, 2004, Executive Committee meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated March 3, 2004.
- C. January 2004 Local Agency Investment Fund Statement
- D. Status Report on the Gateway Cities Clean Air Program
- E. Revisions to the Master Participant Agreement for the Gateway Cities Clean Air Program
- F. Resolution Amending the Fiscal Year 2003-04 Budget - Request for Approval of A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE BUDGET FOR FISCAL YEAR 2003-04
- G. Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Jerry R. Wood, Consultant
- H. Support for I-5 Consortium Cities Joint Powers Authority – I-5 TEA-LU Legislative Provisions and Federal Funding Requests

CONSENT CALENDAR ACTION:

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

**VIII. REPORTS**

- A. Report from Congresswoman Linda Sanchez Re Federal Funding for the Gateway Cities Council of Governments Intelligent Transportation System (ITS) Project

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Gateway Cities Technology Partnership

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. ACTA's Congestion Relief Initiative - Presentation by John Doherty, Chief Executive Officer, Alameda Corridor Transportation Authority (ACTA)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. Report from Richard Hollingsworth, President & CEO, Gateway Cities Partnership, RE COG Participation in Regional Conference on Economic Revitalization

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 March 4, 2004

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for March 4, 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. 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, April 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.