

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

*Wednesday, June 30, 2004
5:30 p. m. Buffet – 6:00 p.m. Meeting*

NOTE MEETING LOCATION

***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 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** – At Each meeting a member of the Board of Directors will provide a statement, quote or phrase of meaning to the group, Hector De La Torre, South Gate
- 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 July 2, 2003, are presented for approval. Approval receives and files the minutes of the July 2, 2003, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated June 30, 2004
- C. Request Approval of Audit Report for Fiscal Year 2002-2003
- D. Status Report on Gateway Cities Clean Air Program
- E. Report from Anrab Re Transportation Programming and Funding Services

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Comments from President Colonna and Presentation

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Rail-Volution – Building Livable Communities With Transit - Presentation by Katherine Perez, Executive Director, Transportation and Land Use Collaborative of Southern California

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Discussion and Possible Action on State Legislation – California Ports Community Partnership Package by Assemblymember Lowenthal AB2041, AB2042 and AB2043, Presentation by Bridget Sramek, Field Representative

SUGGESTED ACTION: A MOTION TO DISCUSS AND MAKE RECOMMENDATION AND RECEIVE AND FILE REPORT

- D. Recommendation from the President for Monthly Meetings of the Board of Directors

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

- E. Proposed 2004-2005 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 2004-2005 ANNUAL BUDGET OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS.

SUGGESTED ACTION: A MOTION TO APPROVE THE PROPOSED 2004-2005 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 4, 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.