

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

Wednesday, October 6, 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 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 – John Pratt, City of Bellflower

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. **PUBLIC HEARING** : A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE CONFLICT OF INTEREST CODE OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

VIII. **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 September 1, 2004, also minutes of the Executive Committee Meeting of June 2, 2004, and Nominating Committee of May 26, 2004, are presented for approval. Approval receives and files the minutes of September 1, 2004, Board of Directors meeting, June 2, 2004, Executive Committee and May 26, 2004, Nominating Committee.

B. Approval of Warrant Register - Request for Approval of Warrant Register dated October 6, 2004

C. August 2004 Local Agency Investment Fund Statement

D. Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Jerry R. Wood, Consultant

E. Report from Anrab Associates Re: Transportation Programming and Funding Services

CONSENT CALENDAR ACTION:

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

IX. **REPORTS**

A. Presentation by Dr. John Husing, Ph. D., Entitled: Logistics & Distribution: An Answer to Regional Upward Social Mobility

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. A RESOLUTION OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS ADOPTING A SEQUENCE OF PRIORITIES FOR FREEWAY IMPROVEMENT FUNDING

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

- C. Status Report on Needs Assessment Study for State Route 91 and Interstate 605 (SR 91/ I-605)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

X. 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

- 1. Executive Summary of the I-710 Major Corridor Study Tier 2 Community Advisory Committee Major Opportunity/Strategy Recommendations and Conditions

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from Transportation Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

XI. MATTERS REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

- A. Southern California Association of Governments Items
 - Discussion Re: Report from SCAG Regional Council Agenda for October 7, 2004

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for October 7, 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

XII. MATTERS FROM THE PRESIDENT

- A. Appointment by President Wilson of Frank Colonna as Special Liaison to the Ports of Long Beach and Los Angeles for Goods Movement, Intelligent Transportation Systems (ITS) and Environmental Issues

XIII. MATTERS FROM THE BOARD OF DIRECTORS

XIV. MATTERS FROM STAFF

- A. Communication from Mayor Beatrice LaPisto-Kirtley, AQMD Representative for the Eastern Cities of Los Angeles County – Mayor LaPisto-Kirtley Requested we Agendize for your Information Purposes Only - MSRC Funds Available – See Flyer for Details

XV. 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, November 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.