

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

*Wednesday, June 1, 2005  
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, 16401 PARAMOUNT BOULEVARD, 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. **ROLL CALL – BY SELF INTRODUCTIONS**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WORDS OF WISDOM** – Each meeting a member of the Board of Directors will provide a statement, quote or phrase of meaning to the group – Stan Carroll, La Habra Heights
- 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 May 4, 2005, are presented for approval. Approval receives and files the minutes of May 4, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated June 1, 2005
- C. April 2005 Local Agency Investment Fund Statement
- D. Status Report on Gateway Cities Clean Air Program
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and The Dardanelle Group
- G. Annual Financial Report for Fiscal Year 2003/2004

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

**VIII. REPORTS**

- A. MTA Traffic Mitigation Fee Proposal Presentation by Brad McAllester, Deputy Executive Officer

**SUGGESTED ACTION:** A MOTION TO CONSIDER POSSIBLE ACTION OR REFERRAL TO CITY MANAGERS STEERING COMMITTEE

- B. Request by AQMD to Present Legislative Report on AB 1222, SB 459 and AB 888 by Patrician Price, Public Affairs Specialist

**SUGGESTED ACTION:** A MOTION TO CONSIDER POSSIBLE ACTION

- C. MTA Gateway Cities Service Sector Governance Council Election

**SUGGESTED ACTION:** A MOTION TO APPROVE RECOMMENDATION

- D Consideration of Request by Chair of MTA Gateway Cities Service Sector Governance Council to Expand Membership of Governance Council

SUGGESTED ACTION: A MOTION TO CONSIDER REQUEST

- E. Selection of Date for Annual Meeting (Board May Wish to Consider June 29, 2005 or July 6, 2005)

SUGGESTED ACTION: A MOTION TO MAKE RECOMMENDATION

- F. Discussion and Possible Action (1) Amendment to the By-Laws to Eliminate the Nominating Committee (2) Amendment to the JPA Agreement to Eliminate the Executive Committee

SUGGESTED ACTION: DISCUSSION AND POSSIBLE ACTION

#### **IX. REPORTS FROM SUB-COMMITTEES**

- A. Report from Conservancy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Report from The I-5 Consortium Cities Joint Powers Authority

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from the I-710 Oversight Policy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. 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

- E. 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 June 2, 2005

SUGGESTED ACTION: A MOTION TO SUPPORT, OPPOSE OR TAKE NO ACTION - SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for June 2, 2005
- 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, OPPOSE OR TAKE NO ACTION - SCAG PROPOSALS

**XI. MATTERS FROM PRESIDENT**

**XII. MATTERS FROM THE BOARD OF DIRECTORS**

**XIII. MATTERS FROM STAFF**

- A. Correspondence from AQMD in Response to Board Comments Transmitted  
B. Correspondence from MTA in Response to Board Comments Transmitted

**XIV. 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, July 6, 2005, 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.