

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

Wednesday, June 29, 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 make a statement, quote or phrase of meaning to the group – Bob Chotiner, City of La Mirada
- 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 June 1, 2005, are presented for approval. Approval receives and files the minutes of June 1, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated June 29, 2005
- C. Status Report on Gateway Cities Clean Air Program
- D. May 2005 Local Agency Investment Fund Statement
- 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 TIAX LLC – Related to Clean Air Program
- G. Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Gladstein, Neandross & Associates – Related to Clean Air Program

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Transportation Issues for the Gateway Cities, Presentation by Don Camph, Gateway Cities COG Transportation Advisor

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Proposed 2005-2006 Gateway Cities Council of Governments Budget Presented by: Gerald Caton, Gateway Cities COG Treasurer

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS APPROVING AND ADOPTING THE 2005-2006 ANNUAL BUDGET OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

SUGGESTED ACTION: A MOTION TO APPROVE PROPOSED 2005-2006 BUDGET AND ADOPT RESOLUTION

C. Amendment to By-laws Regarding Executive Committee Membership

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING ITS BYLAWS WITH RESPECT TO ESTABLISHING THE POSITIONS OF SECOND VICE PRESIDENT AND IMMEDIATE PAST PRESIDENT, AND WITH RESPECT TO MEMBERSHIP ON THE EXECUTIVE COMMITTEE AND ELECTION THERETO.

SUGGESTED ACTION: A MOTION TO APPROVE 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-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. ELECTION OF OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE

XI. MATTERS FROM PRESIDENT

XII. MATTERS FROM THE BOARD OF DIRECTORS

XIII. MATTERS FROM STAFF

XIV. CLOSED SESSION POTENTIAL LITIGATION GOVERNMENT CODE SECTION 54956.9 (b) (1)

Discussion of issue relating to member agency and personnel matters.

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, August 3, 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.