

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

*Wednesday, August 3, 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 –Greg Nordbak, Whittier
- 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 29, 2005, are presented for approval. Approval receives and files the minutes of June 29, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated August 3, 2005
- C. Status Report on Gateway Cities Clean Air Program
- D. June 2005 Local Agency Investment Fund Statement
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Amendment to Contract Agreement for Consulting Services Re I-710 by and Between Gateway Cities Council of Governments and Jerry R. Wood, Consultant
- G. Contract Agreement for Staffing Service by and Between Gateway Cities Council of Governments and City of Bellflower - Related to Employment Services of MTA Board Deputy to MTA Board Member Lowenthal
- H. Memorandum of Understanding by and Between Gateway Cities Council of Governments and MTA - Related to Employment Services of MTA Board Deputy to MTA Board Member Lowenthal
- I. Continuing Cooperative Agreement Contract #05-007 for OWP Project FY 2005-2006 Between Gateway Cities Council of Governments and Southern California Association of Governments
- J. Correspondence Re Receipt of Annual COG Audit and Financial Statements

CONSENT CALENDAR ACTION:

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

**VIII. REPORTS**

- A. Special Guest Speaker John Barna, Deputy Secretary for Transportation, Business, Transportation and Housing Agency, State of California.  
Presentation on: "Transportation Update from Sacramento"

SUGGESTED ACTION: EXTEND OUR APPRECIATION TO MR. BARNIA FOR HIS CONTINUING SUPPORT OF THE GATEWAY CITIES

- B. Election to Fill Vacancies on MTA Gateway Cities Service Sector Council

SUGGESTED ACTION: CONDUCT ELECTION

- C. Request by MWD for Support on the Release of the Department of Water Resources Draft EIS\ EIR on the South Delta Improvement Program Presentation by Senior Government Affairs Representative, Luis H. Cetina

SUGGESTED ACTION: HEAR REPORT AND MAKE DETERMINATION

- D. Report from South Coast Air Quality Management District on Proposed California Air Resources Board Memorandum of Understanding with California Railroads

SUGGESTED ACTION: HEAR REPORT AND MAKE DETERMINATION

## **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: HEAR REPORT FROM TRANSPORTATION COMMITTEE CHAIR

## **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 August 4, 2005

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

- B. Discussion Re: SCAG Policy Committee Agendas for August 4, 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**

**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, September 7, 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.