

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

Wednesday, September 7, 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. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

V. PUBLIC COMMENTS

VI. 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 Joint Meeting of the Board of Directors and Executive Committee of August 3, 2005, are presented for approval. Approval receives and files the minutes of August 3, 2005
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated September 7, 2005
- C. Status Report on Gateway Cities Clean Air Program
- D. July 2005 Local Agency Investment Fund Statement
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Amendment to 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
- G. Resolution 2005-06 in Support of Senate Bill 153, the California Clean Water, Safe Neighborhood Parks and Coastal Protection Act of 2006
- H. Second Amendment for Consulting Services by and Between Gateway Cities Council of Governments and Natural Marketing Inc.

CONSENT CALENDAR ACTION:

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

VII. REPORTS

- A. Presentation By Natalie Profant Komuro, Director of Policy and Strategic Planning, Los Angeles Homeless Services Authority

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

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

SUGGESTED ACTION: CONDUCT ELECTION

- C. Third Amendment to Memorandum of Understanding Among Caltrans, SCAG, LACMTA and Gateway Cities Council of Governments Regarding a Major Investment Study of Improvements for the I-710 Corridor

SUGGESTED ACTION: A MOTION TO APPROVE MOU

- D. Expiration of Term of Office of San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board Representative

SUGGESTED ACTION: SOLICIT INTEREST AND FORWARD NAMES TO EXECUTIVE COMMITTEE

- E. Invitation by Richard Hollingsworth, President & CEO of the Gateway Cities Partnership to Attend the Civic Entrepreneur Summit September 19-20, 2005

SUGGESTED ACTION: RECEIVE & FILE REPORT

VIII. 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

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

- A. Southern California Association of Governments Items
 - Discussion Re: Report from SCAG Regional Council Agenda for September 8, 2005

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

- B. Discussion Re: SCAG Policy Committee Agendas for September 8, 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

X. EXECUTIVE COMMITTEE

- A. Receive and Submit Names to Speaker of the Assembly for Appointment of Representative to San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board

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, October 5, 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.