

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

*Wednesday, November 2, 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. PRESENTATIONS TO FORMER MTA STAFF MEMBERS FOR YEARS OF SERVICE TO THE GATEWAY CITIES COUNCIL OF GOVERNMENTS**

- A. Presentation to Jim de la Loza, Executive Officer and Ray Maekawa, Former Gateway Cities Area Team Leader

**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 September 7, 2005, and October 5, Executive Committee Meeting are presented for approval. Approval receives and files the minutes of September 7, Board of Directors meeting and October 5, Executive Committee Meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated November 2, 2005
- C. Status Report on Gateway Cities Clean Air Program
- D. September 2005 Local Agency Investment Fund Statement
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Status Report from Media Relations, Natural Marketing Inc.
- G. Resolution #2005-07 - Request for Support by City of Long Beach for Continuation of the Boeing C-17 Production Program
- H. Grant Agreement Between Mobile Source Air Pollution Reduction Review Committee (MSRC) and Gateway Cities Council of Governments

**CONSENT CALENDAR ACTION:**

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

**VIII. REPORTS**

- A. SCAG Port Modal Elasticity Study Presentation by Nancy Pfeffer, SCAG

SUGGESTED ACTION: A MOTION TO PROVIDE COMMENTS ON SCAG STUDY

- B. Long Range Transportation Plan (LRTP) Update
  - MTA Board Process Overview By MTA Director Lowenthal
  - Discussion of Gateway Cities Input to MTA LRTP

SUGGESTED ACTION: A MOTION TO REVIEW AND DISCUSS SUGGESTED CHANGES

- C. Staff Support for Municipal Government Member of the Regional Water Quality Control Board

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

- D. Nomination of Public Member to MTA Gateway Cities Service Sector Council

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

**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. Report from 91/605 Corridors Cities Committee
- Status Report on Needs Assessment Study for State Route 91 and Interstate 605 (SR 91/ I-605)
  - Final Report

SUGGESTED ACTION: A MOTION TO APPROVED RECOMMENDATION

- 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 November 3, 2005

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

- B. Discussion Re: SCAG Policy Committee Agendas for November 3, 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. Consideration of Relocation of Monthly COG Board of Directors Meetings and  
Transportation Committee Meetings to COG Offices in Paramount

**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, December 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.