

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

Wednesday, December 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 Board of Directors Meeting of November 2, 2005, are presented for approval. Approval receives and files the minutes of November 2, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated December 7, 2005
- C. Status Report on Gateway Cities Clean Air Program
- D. October 2005 Local Agency Investment Fund Statement
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Grant Agreement Between Mobile Source Air Pollution Reduction Review Committee (MSRC) and Gateway Cities Council of Governments
- G. Status Report from Media Relations, Natural Marketing Inc.
- H. Third Amendment to Agreement Between Gateway Cities Council of Governments and The Dardanelle Group
- I. Resolution 2005-08 – A Resolution of the Board of Directors of the Gateway Cities Council of Governments to Establish Time Limit for Public Comment During Regular Meetings

CONSENT CALENDAR ACTION:

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

VII. REPORTS

- A. Presentation Requested by Assemblyman Hector De La Torre on the Need for Preschool Facilities within the Gateway Cities Region by Los Angeles Universal Preschool

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Request for Support of Proposal to Amend Composition of the South Coast Air Quality Management District Board of Directors

SUGGESTED ACTION: A MOTION TO SUPPORT PROPOSAL

- C. Update on Integrated Regional Water Management Plan

SUGGESTED ACTION: A MOTION TO ENDORSE PROPOSAL

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

1. MTA Directors Lowenthal and Roberts Motion Supporting Continuance of the Municipal Operators Service Improvement Program (MOSIP)

SUGGESTED ACTION: A MOTION TO SUPPORT RECOMMENDATION

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 December 8, 2005

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

- B. Discussion Re: SCAG Policy Committee Agendas for December 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. MATTERS FROM PRESIDENT

- A. New Meeting Location for the Monthly COG Board of Directors Meetings and Transportation Committee Meetings will be at the COG Offices in Paramount Beginning January 6, 2006

- B. Appreciation to the City of Cerritos for Approximately 10 Years of Hosting Gateway Cities Council of Governments Meetings

XI. MATTERS FROM THE BOARD OF DIRECTORS

XII. MATTERS FROM STAFF

- A. Upcoming EPA Summit Friday, January 13, 2006
- B. Report on SCAG Sub-regional Audits
- C. Updated Roster of SCAG Administration Committee Members

XIII. 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, January 6, 2006, 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.