

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

Wednesday, January 18, 2006

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, 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 December 7, 2005, are presented for approval. Approval receives and files the minutes of the December 7, Executive Committee Meeting of the Board of Directors.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated January 18, 2006
- C. November 2005 Local Agency Investment Fund Statement
- D. Status Report on Gateway Cities Clean Air Program
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Status Report from Media Relations, Natural Marketing Inc.
- G. Amendment #3 to Continuing Cooperative Agreement Contract #05-007 for OWP Project FY 2005-2006 Between Gateway Cities Council of Governments and Southern California Association of Governments
- H. Annual Financial Report for Fiscal Year 2004/2005
- I. Amendment No 1 to Contract Between Gateway Cities Council of Governments and Gladstein, Neandross & Associates - Related to Administration of the Clean Air Program

CONSENT CALENDAR ACTION:

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

VII. REPORTS

- A. Selection of Cities to Serve on the Integrated Regional Water Management Steering Committee

SUGGESTED ACTION: A MOTION TO MAKE RECOMMENDATIONS

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 January 5, 2006

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

- B. Discussion Re: SCAG Policy Committee Agendas for January 5, 2006
- 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

XI. MATTERS FROM THE BOARD OF DIRECTORS

XII. MATTERS FROM STAFF

XIII. ADJOURNMENT – In Memory of Marcine Shaw, Past President, Gateway Cities Council of Governments

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, February 1, 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.