

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

Wednesday, September 6, 2006

8:30 AM Breakfast Buffet

9:00 AM 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** - Three minutes for each speaker.

VI. MATTERS FROM STAFF

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 August 2, 2006, are presented for approval. Approval receives and files the minutes of August 2, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated September 6, 2006
- C. July 2006 Local Agency Investment Fund Statement
- D. City Implementation Agreements for the I-710 Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the I-710 Corridor
- E. Approval of Contract for Initial Outreach for Gateway Cities Council of Governments I-710 Corridor Air Quality Action Plan
- F. Third Amendment to Agreement for Consulting Services by and between Gateway Cities Council of Governments and Natural Marketing Inc
- G. Amendment to Agreement with P & D Consultants, Inc.
- H. Amendments to Implementation Agreements with COG Cities for Truck Impacted Intersection Program Phase I
- I. Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority (MTA) for Receipt of Grant Funds for Truck Impacted Intersection Program Phase II
- J. Resolution Supporting November Ballot Propositions 1A, 1B and 1C
- K. Information on California Infrastructure Bond Initiatives

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Integrated Regional Water Management Plan (IRWMP)

10 Min

SUGGESTED ACTION: A MOTION TO HEAR REPORT AND RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- B. Request to Address the Board of Directors on Behalf of Californians Against Higher Taxes – No 87

5 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT AND RECEIVE AND FILE/GIVE DIRECTION TO STAFF

IX. MATTERS FROM THE BOARD OF DIRECTORS

X. MATTERS FROM PRESIDENT

XI. 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 4, 2006, 9:00 a.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.