

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

Wednesday, October 4, 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** - Three minutes for each speaker.

VI. COMMUNICATION

- A. Request to Address the Board of Directors on Behalf of Californians Against Higher Taxes – No on 87
- B. Request to Address the Board of Directors on Behalf of Californians for Clean Energy – Yes on 87

VII. MATTERS FROM STAFF

- VIII. PUBLIC HEARING:** Biennial Review of Conflict of Interest Code
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE CONFLICT OF INTEREST CODE OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2006-03

At this point the Board will recess for a photograph

- IX. 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 6, 2006, are presented for approval. Approval receives and files the minutes of September 6th, Board of Directors meeting.
 - B. Approval of Warrant Register - Request for Approval of Warrant Register dated October 4, 2006
 - C. August 2006 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. Continuing Cooperative Agreement Contract #07-012-S1 for OWP Project FY 2006-2007 Between Gateway Cities Council of Governments and Southern California Association of Governments
 - H. Amendment to Agreement with Gladstein, Neandross & Associates Related to the Clean Air Program

CONSENT CALENDAR ACTION:

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

X. REPORTS

A. Presentation on Florida Intelligent Transportation Systems By Jerry Wood, Gateway Cities COG Engineer

15 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Board Policy Development

10 Min SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

C. 91/605 Major Corridor Study Funding Request to SCAG

10 Min SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

D. Intelligent Transportation Systems (ITS) Federal Funds Transfer to Caltrans for ITS Integration Plan

2 Min SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

E. Matters from Southern California Association of Governments (SCAG)

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

F. Matters from the League of California Cities

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

G. Matters from California Contract Cities Association

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

H. Matters from The I-5 Consortium Cities Joint Powers Authority

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

I. Matters from the Orangeline Maglev

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

J. Matters from the Air Quality Management District

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

XI. REPORTS FROM COMMITTEES

A. Report from the Conservancy Committee – Oral Report

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

B. Report from the I-710 EIR/EIS Project Committee – Oral Report

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

C. Report from the SR-91/I-605 Corridor Cities Committee

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

D. Report from the Transportation Committee

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

E. Report from the Housing Committee

2 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

XII. MATTERS FROM THE BOARD OF DIRECTORS

XIII. MATTERS FROM PRESIDENT

A. COG Outreach Program

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, November 1, 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.