

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

Wednesday, August 1, 2007

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. **INTRODUCTION OF SPECIAL GUESTS**

VI. PUBLIC COMMENTS - Three minutes for each speaker.

VII. MATTERS FROM STAFF

VIII. 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 Executive Committee Meeting of June 27, 2007, are presented for approval. Approval receives and files the minutes of June 27th, Executive Committee meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated August 1, 2007
- C. June 2007 Local Agency Investment Fund Statement
- D. Status Report on Gateway Cities Clean Air Program
- E. Status Report from Lobbyist, Government Relations Consultants
- F. 2007-2008 Gateway Cities Council of Governments Budget and Resolution No 2007-1 – A Resolution of the Board of Directors of the Gateway Cities Council of Governments Approving and Adopting the 2007-2008 Annual Budget of the Gateway Cities Council of Governments
- G. Status Report on the Truck Impacted Intersection Project Phase I
- H. Amendments to Consultant Contracts for Intelligent Transportation Systems (ITS) Planning and a Truck Enforcement/Inspection Facilities Feasibility Study
 - 1. BGM Consulting
 - 2. Addison Burnet Group
 - 3. BGM Consulting
 - 4. Nolan Consulting Inc.
- I. First Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Jerry R. Wood, Consultant

CONSENT CALENDAR ACTION:

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

IX. REPORTS

- A. Matters from Southern California Association of Governments (SCAG) – Oral Report

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

- B. Matters from the League of California Cities – Oral Report

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

- C. Matters from California Contract Cities Association – Oral Report

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

- D. Matters from The I-5 Consortium Cities Joint Powers Authority – Oral Report

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

- E. Matters from the Orangeline Development Authority-Maglev – Oral Report

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

- F. Matters from the South Coast Air Quality Management District (AQMD) – Oral Report

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

X. REPORTS FROM COMMITTEES

- A. Report from the Conservancy Committee

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

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

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

C. Report from the SR-91/I-605/I-405 Corridor Cities Committee – Oral Report

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

XI. MATTERS FROM THE BOARD OF DIRECTORS

XII. MATTERS FROM PRESIDENT

XIII. ELECTION OF OFFICERS

A. Election of Officers and Members of the Executive Committee

SUGGESTED ACTION: HOLD ELECTION

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, September 5, 2007, 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.