

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

*Wednesday, October 3, 2007*

*5:30 p. m. Buffet*

*6:00 p. m. Meeting*

**Gateway Cities Council of Governments**

**16401 Paramount Boulevard**

**Paramount, California**

**AMENDED 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 September 19, 2006, are presented for approval. Approval receives and files the minutes of September 19, Board of Directors meeting.

B. Approval of Warrant Register - Request for Approval of Warrant Register dated October 3, 2007

C. August 2007 Local Agency Investment Fund Statement

D. Status Report on Gateway Cities Clean Air Program

E. Status Report from Lobbyist, Government Relations Consultants

F. Continuing Cooperative Agreement Contract #07-012-S1 for OWP Project FY 2007-2008 Between Gateway Cities Council of Governments and Southern California Association of Governments

**CONSENT CALENDAR ACTION:**

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

**VIII. REPORTS**

A. 2008 SCAG Regional Transportation Plan

1. Presentation by Naresh Amatya, Program Manager, SCAG

2. Communication from Orange County Council of Governments to SCAG Regarding SCAG Program EIR for the 2008 Regional Transportation Plan Update and Regional Comprehensive Plan

3. Policy Discussion

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

B. Request from the Los Angeles County Board of Supervisors to Amend the COG Joint Exercise of Powers Agreement to Add Two Additional Seats to the COG Board of Directors

**SUGGESTED ACTION: A MOTION TO FORWARD REQUEST OF THE COUNTY BOARD OF SUPERVISORS TO EACH MEMBER CITY OF THE COG FOR ACTION BY THEIR RESPECTIVE CITY COUNCILS**

- C. Consideration of Endorsement and Support for the Inclusion of an Earmark in the Proposed State Bond Measure for the Following Program:  
Beach Protection, Environmental Restoration and Urban Runoff Management Program – Gateway Cities Council of Governments - \$75,000,000
- Programs to monitor and improve water quality in the Lower Los Angeles and Low San Gabriel Rivers and their estuaries
  - Programs to remove pollutants from runoff, combined with programs to capture, reuse and infiltrate

SUGGESTED ACTION: A MOTION TO SUPPORT AND GIVE DIRECTION TO STAFF

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

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

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

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

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

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

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

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

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

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

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

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

**IX. 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

- D. Report from the Transportation Committee – Oral Report

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

**X. MATTERS FROM THE BOARD OF DIRECTORS**

**XI. MATTERS FROM PRESIDENT**

**XII. 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 7, 2007, 6:00 PM.

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.