

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

Wednesday, November 7, 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. **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 October 3, 2007, are presented for approval. Approval receives and files the minutes of October 3rd, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated November 7, 2007
- C. September 2007 Local Agency Investment Fund Statement
- D. Status Report on Gateway Cities Clean Air Program
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Second Amendment to Agreement for Consulting Services Between Gateway Cities Council of Governments and Gladstein Neandross and Associates Re the Gateway Cities Air Quality Action Plan
- G. Agreement for Consulting Services Between Gateway Cities Council of Governments and Firstlight Group for the Upgrade of the COG Computer Networking System
- H. Delegated Authority Agreement with LA County for Administration of Homeless Services Needs Assessment and Strategy Development Contract
- I. Consultant Selection for Homeless Services Needs Assessment and Strategy Development Contract
- J. Funding Agreement by and Among the Gateway Cities Council of Governments, I-5 Consortium Cities Joint Powers Authority, Los Angeles Metropolitan Transportation Authority, Port of Long Beach, Port of Los Angeles, and the State of California Department of Transportation for the I-710 EIR/EIS Report and Engineering Project Report for the I-710 from Ocean Boulevard to SR-60
- K. Agreement for Consulting Services Between Gateway Cities Council of Governments and Network Public Affairs, LLC

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Overview of Gateway Cities COG Priorities

SUGGESTED ACTION: THIS IS A MATTER FOR BOARD CONSIDERATION

- B. Request of the Orangeline Development Authority Urging the Gateway Cities COG to Adopt a Resolution in Support of the Authority's Proposal and Application to the California Transportation Commission with Advocacy to the Governor and the State Legislature

SUGGESTED ACTION: POLICY DETERMINATION BY THE BOARD

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

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

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

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

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

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

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

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

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

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

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

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

- I. Matters from the Metro Gateway Cities Service Sector – 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
1. Adopted Guiding Principles

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, December 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.