

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

*Wednesday, July 2, 2008*

*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**

- A. Update on MTA ½ Cent Sales Tax Initiative

**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 June 4, 2008, is presented for approval. Approval receives and files the minutes of June 4<sup>th</sup>, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated July 2, 2008
- C. May 2008 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist, Government Relations Consultants
- E. Ninth Amendment to Agreement Between Gateway Cities Council of Governments and TIAX LLC for Professional Services Related to the Clean Air Program
- F. Sixth Amendment to Agreement Between Gateway Cities Council of Governments and Gladstein, Neandross & Associates for Professional Services Related to the Clean Air Program
- F-1. Third Amendment to Agreement Between Gateway Cities Council of Governments and Richard Schneider Enterprises for Spanish Translating Services Related to the Clean Air Program
- F-2. First Amendment to Gateway Cities Clean Air Program Retrofit Device Vendor Master Agreement Between Ironman Parts and Gateway Cities Council of Governments
- G. Second Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Jerry R. Wood, Consultant for Engineering Services
- H. Fifth Amendment to Agreement Between Gateway Cities Council of Governments and The Dardanelle Group
- I. Second Amendment to Agreement for Lobbying Services Between Government Relations Consultants and Gateway Cities Council of Governments
- J. First Amendment to Agreement Between Gateway Cities Council of Governments and Jones & Mayer for Legal Services

- K. Support for South Coast Air Quality Management District's Clean Fuels Program

CONSENT CALENDAR ACTION:

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

## **VIII. REPORTS**

- A. RMC Recognition of Gateway Cities COG for their Support on the LA River Bike Ride

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

- B. Middle Harbor Project – Presentation By Richard D. Steinke, Executive Director, Port of Long Beach

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- C. Southern California Regional Economic Forecast – Presentation by Joseph Magaddino Ph.D., Chair and Professor of Economics, California State University, Long Beach

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- D. Proposed 2008-2009 Gateway Cities Council of Governments Budget

SUGGESTED ACTION: A MOTION TO APPROVE PROPOSED 2008-2009 BUDGET AND ADOPT RESOLUTION

## **IX. REPORTS – COMMITTEES/ AGENCIES – ALL COMMITTEE / AGENCY REPORTS ARE LIMITED TO 3 MINUTES UNLESS ADDITIONAL TIME IS GRANTED BY THE BOARD PRESIDENT**

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

C. Matters from California Contract Cities Association – Oral Report

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

G. Matters from the Metro Gateway Cities Service Sector – Oral Report

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF A

**X. REPORTS FROM COMMITTEES**

A. Report from the Conservancy Committee

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

D. Report from the Transportation Committee – Oral Report

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

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

- A. Consideration of Adoption of a Meeting Attendance Policy for SCAG Policy Committee Meetings – As Requested by Board Member Daniels

**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, August 6, 2008, 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.