

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

*Wednesday, August 2, 2017*

*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 July 5, 2017, are presented for approval.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated August 2, 2017
- C. June 2014 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist - Edington, Peel & Associates
- E. Annual Renewal of Contracts with Southstar Engineering, Koa Consulting, Jones & Mayer, Smith Watts, and Path
- F. Approval of Revised Gateway Cities COG Conflict of Interest Code
- G. Approval of Updated Signature Resolution
- H. Gateway Cities Climate Action Planning Framework: Contracts and Scopes of Work - Agreements for Consulting Services with ESA Associates and Institute for Local Government

CONSENT CALENDAR ACTION:

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

**VIII. REPORTS**

10 Min

- A. Continued from July 5, 2017 Meeting - Transportation Electrification: Reducing Emissions, Driving Innovation – Southern California Edison’s Request for Support

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

**IX. REPORTS FROM COMMITTEES**

A. Report from the Executive Director Recruitment Committee

**3 Min**

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

B. Report from the Conservancy Committee – Oral Report

**3 Min**

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

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

**3 Min**

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

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

**3 Min**

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

E. Report from the Gateway Cities COG Transportation Committee – Oral  
Report

**3 Min**

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

F. Report from PATH (COG Homeless Program Implementation  
Agency) – Oral Report

**3 Min**

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

G. Cap and Trade Update by Nancy Pfeffer – Oral Report

**3 Min**

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

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

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

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

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

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

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

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

D. Matters from Eco-Rapid Transit (OLDA) – Oral Report

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

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

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

F. Matters from the Metro Gateway Cities Service Council – Oral Report

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

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

**XII. MATTERS FROM THE PRESIDENT**

### **XIII. ADJOURNMENT**

NOTICE: New items will not be considered after 8:00 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 6, 2017, 6:00 PM.

IN COMPLIANCE WITH THE AMERICANS 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.