



## **I-710 EIR/EIS Project Committee**

*Thursday, September 28, 2017*

*6:30 PM*

*Note Change in Meeting Location*

**Huntington Park Community Center**

**6925 Salt Lake Avenue**

**Huntington Park, CA 90255**

### **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 I-710 EIR/EIS Project Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The I-710 EIR/EIS Project Committee 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 I-710 EIR/EIS Project Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the I-710 EIR/EIS Project Committee at the following times:

- A. AGENDA ITEM: at this time the I-710 EIR/EIS Project Committee 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 I-710 EIR/EIS Project Committee agenda; and
- C. PUBLIC HEARINGS: at the time for public hearings.

**Please keep your comments brief and complete a speaker card for the Chair.**

- I. CALL TO ORDER**
- II. ROLL CALL – BY SELF INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**

**IV. ELECTION OF A CO-CHAIR FROM THE NORTH SECTOR**

**V. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

**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 I-710 EIR/EIS Project Committee.

- A. Approve Minutes for the Meeting of January 31, 2017, of the I-710 EIR/EIS Project Committee

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

**IX. REPORTS**

- A. I-710 EIR/EIS Project Updates
  - 1. Project Status Report – Presentation by AECOM
  - 2. Key Technical Findings – Presentations by AECOM, CH2M Hill
  - 3. Community Engagement Update – Presentations by LSA, Metro

50 Min

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

- B. Current I-710 Early Action Project Update Including
  - 1. Cash Flow/Invoicing Status – Oral Report by Metro
  - 2. I-710 Sound Wall Plans, Specifications, and Estimates (PS&E) Package 1 (Outside of Caltrans ROW) Progress Update

10 Min

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

- C. Update on I-710 Livability Initiative – Oral Report by COG Staff

5 Min

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

D. COG Engineers Report – Oral Report by COG Staff

5 Min

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

**X. MATTERS FROM THE I-710 EIR/EIS PROJECT COMMITTEE**

**XI. MATTERS FROM THE CHAIR**

**XII. ADJOURNMENT**

NOTICE: New items will not be considered after 8:00 p.m. unless the I-710 EIR/EIS Project Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular I-710 EIR/EIS Project Committee meeting scheduled for Thursday, November 30, 2017, 6:30 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.