

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

Wednesday, December 2, 2014

5:30 p. m. Buffet

6:00 p. m. Meeting

NOTE CHANGE IN LOCATION

Sierra Room

**Cerritos Center for the Performing Arts
12700 Center Court Drive, Cerritos, CA**

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 November 4, 2015, are presented for approval.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated December 2, 2015
- C. October 2015 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist - Edington, Peel & Associates
- E. Amendment to Contract with PATH Partners

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

15 Min

- A. Gateway Cities Regional Comprehensive Economic Development Strategies (CEDS) Final Report – Presentation by Gerald Caton, Chair, Economic Development Working Group

SUGGESTED ACTION: A MOTION TO APPROVE FINAL REPORT; RECEIVE AND FILE REPORT; AND/OR GIVE DIRECTION TO STAFF

15 Min

- B. The Ins and Outs of the Los Angeles Energy Atlas – Presentation by Zoe Elizabeth, Associate Director, California Center for Sustainable Communities

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 Conservancy Committee – Oral Report

3 Min

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

B. 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

C. 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

D. 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

E. Report from PATH Partners (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

F. Report from the Committee on Sustainability

3 Min

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION; RECEIVE AND FILE REPORT, 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

XIV. 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, January 6, 2016, 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.

VII. CONSENT CALENDAR
Item A
Approval of Minutes

**MINUTES OF THE JOINT MEETING OF THE
BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, California
November 4, 2015**

First Vice President Austin called the meeting to order at 6:01 p.m.

PRESENT: President Ali Saleh, City of Bell
First Vice President Al Austin, City of Long Beach
Second Vice President Jhonny Pineda, City of Huntington Park
Member Tony Lima, City of Artesia
Member Cinde MacGugan-Cassidy, City of Avalon
Member Pedro Aceituno, City of Bell Gardens
Member George Ray, City of Cerritos
Member Oralia Rebollo, City of Commerce
Member Emma Sharif, City of Compton
Member Christian Hernandez, City of Cudahy
Member Sean Ashton, City of Downey
Member Reynaldo Rodriguez, City of Hawaiian Gardens
Member Edward Eng, City of La Mirada
Member Diane DuBois, City of Lakewood
Member Salvador Alatorre, City of Lynwood
Member Leonard Shryock, City of Norwalk
Member Gene Daniels, City of Paramount
Member Gil Hurtado, City of South Gate
Member William Davis, City of Vernon
Member Owen Newcomer, City of Whittier
Member Connie M. Sziebl, Office of Supervisor Don Knabe
Member Joseph Martinez, Office of Supervisor Hilda Solis

ABSENT: Immediate Past President Brent Tercero, City of Pico Rivera
Member Raymond Dunton, City of Bellflower
Member Mark D. Radecki, City of Industry
Member Roberto Uranga, City of Long Beach
Member Jack Hadjinian, City of Montebello
Member Jay Sarno, City of Santa Fe Springs
Member Edward H. J. Wilson, City of Signal Hill
Member David Riccitiello, Office of Supervisor Mark Ridley-Thomas
Member Tracy Egoscue, Port of Long Beach

ALSO PRESENT: KeAndra Dodds, Housing and Transportation Deputy, Office of Supervisor Hilda Solis; Commerce City Administrator Jorge Rifa; Downey Director of Public

Works Mohammad Mostahkami; Long Beach Manager of Government Affairs Diana Tang; Lara Larramendi, District Director, Congresswoman Janice Hahn; David Hershenson, Community Relations Manager, Metro; Michael Kodama, Executive Director, Eco-Rapid Transit; Hasan Ikhata, Executive Director, SCAG; Kevin Gilhooly, Regional Affairs Officer, SCAG; Danielle Soto, Senior Public Information Specialist, SCAQMD; Mike Bassett, Executive Director/Chief Executive Officer, Conservation Corps of Long Beach; Megan Clark, Executive Assistant, Conservation Corps of Long Beach; Meredith Berkson, Director, South County CES, PATH Partners; Jeff Farber, Executive Director, Helpline Youth Counseling; Juan Garcia, Housing Outreach Navigator, Helpline Youth Counseling; Patty Martinez, Housing Outreach Navigator, Helpline Youth Counseling; Mary Ramirez, Case Manager, Helpline Youth Counseling; Estela Alferez, Senior Outreach Specialist, Helpline Youth Counseling; Jerard Wright, Policy Analyst, Move LA; GCCOG Deputy Executive Director Jack Joseph; GCCOG Deputy General Counsel Ivy Tsai; GCCOG Consultant Engineer and I-5 JPA Executive Director Yvette Kirrin; GCCOG Director of Regional Planning Nancy Pfeffer.

Roll was taken through self-introductions.

The Pledge of Allegiance was led by First Vice President Austin.

There were no amendments to the agenda.

There were no public comments.

There were no matters from staff.

It was moved by Member Hurtado, seconded by member Lima, to approve the consent calendar. The motion was approved unanimously, with Member Ashton abstaining.

Hasan Ikhata, Executive Director of the Southern California Association of Governments, gave a PowerPoint presentation regarding the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy for the SCAG region. He said one in three children in the SCAG region lives in poverty and the answer is to create economic opportunity, which in this region is to build infrastructure. He said there is \$75 billion in the plan for goods movement. He said technology will have a major impact and make this plan very different from previous ones.

Mr. Ikhata referred to the millennial generation as exhibiting different behavior than earlier ones in terms of mobility and living preferences, but it is too early to say whether this is a long lasting trend. He said we are slowly rebuilding the old Red Line system, but at a much higher cost.

It was moved by Member Hurtado, seconded by Member Daniels, to receive and file the report. The motion was approved unanimously.

Member Newcomer presented a report from the Committee on Homelessness which recommended that the Board authorize the retention of a consultant to identify and analyze current gaps in services to the homeless population in the Gateway Cities. He said this study is supported by Supervisor Knabe, who has offered to fully fund the cost of the consultant study. He said the recommendation was to authorize the Executive Director to work with Supervisor Knabe on the selection and retention of a consultant.

It was moved by Member Daniels, seconded by Member Aceituno, to approve the recommendation of the Committee on Homelessness to authorize the Executive Director to work with Supervisor Knabe on the retention of a consultant to perform this study. The motion was approved unanimously.

There was no report from the Conservancy Committee.

Yvette Kirrin presented a report from the I-710 EIR/EIS Project Committee. She said the Technical Advisory Committee, Corridor Advisory Committee, and Project Committee had met in October and a consensus among Caltrans, Metro, and the community was brought to the Project Committee for a holistic approach on the I-710 EIR/EIS. She reported that the Project Committee had approved pursuing a Caltrans Sustainability Grant to fund transportation elements of the I-710 Livability Initiative.

Yvette Kirrin presented a report from the SR-91/I-605/I-405 Corridor Cities Committee. She said the Technical Advisory Committee had met in October and received updates from Metro on the I-605 Hot Spots projects.

It was moved by Member Daniels, seconded by Member Hurtado, to receive and file the two freeway corridor reports. The motion was approved unanimously.

Member DuBois presented a report from the Transportation Committee. She said the Transportation Committee had recommended that the Board seek answers to the following questions before deciding whether to support an extension to Measure R and an additional tax:

1. How does MTA intend to address completing the Measure R commitments through the use of new tax revenue and the allocation of "other" transportation funds?
2. How does not specifically mentioning traffic congestion benefit or support a new sales tax initiative?
3. How will the MTA address transportation issues in areas where the need far outweighs the local determinant: population, jobs?
4. Will there be a local return designated at a minimum of 25%?

It was moved by Member Newcomer, seconded by Member Daniels, to approve the recommendation of the Transportation Committee. The motion was approved unanimously.

Meredith Berkson, PATH Partners, introduced Jeff Farber, Executive Director of Helpline Youth Counseling, who gave a PowerPoint presentation on the homeless services provided by Helpline Youth Services as the agency responsible for providing the services under PATH in Local Coordinating Area 1 (LCA 1). He identified the cities in LCA 1 as Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, South Gate, and Vernon. He said that during the previous quarter LCA had housed 43 homeless, outreached to 131 unduplicated neighbors, and case managed 351 clients. He cited a case study in which a formerly homeless 59 year old woman living on the streets in Huntington Park had been successfully placed in permanent housing.

Ms. Berkson reported that the LAHSA homeless count will now be done on an annual basis. She said so far the cities of Bell Gardens and South Gate had opted in to participate in the count.

Member Sziebl asked what it means for a city to “opt in”. Ms. Berkson responded that the city provides a deployment site and a deployment coordinator. However, most people who participate in the count are community volunteers.

It was moved by Member Newcomer, seconded by Member Aceituno, to receive and file the report. The motion was approved unanimously.

Nancy Pfeffer presented a report from the Committee on Sustainability. She said the Committee had met on October 12th and the main item of discussion was the proposed updated guidelines for the Affordable Housing and Sustainable Communities grant program administered by the Strategic Growth Council. She said the consensus was the draft guidelines are still unfavorable for the disadvantaged communities of the Gateway Cities and that the COG enjoys a unique opportunity to influence this situation because the leadership of both the California Senate and Assembly are representatives from our region.

It was moved by Member Sharif, seconded by Member Hurtado, to receive and file the report. The motion was approved unanimously.

Yvette Kirrin presented a report from the I-5 Joint Powers Authority. She reported that five of the six segments of the project (all but Valley View) are ahead of schedule. She said the JPA is pursuing strategies to fund the I-5 gap from I-605 to I-710.

Member Ashton asked when the Florence Avenue Bridge will be taken down. Ms. Kirrin responded that it would happen after the end of the school year.

It was moved by Member Shryock, seconded by Member Ashton, to receive and file the report. The motion was approved unanimously.

There was no report from the League of California Cities.

There was no report from SCAG.

Eco-Rapid Transit Executive Director Michael Kodama presented a report from the Orangeline Development Authority. He said OLDA is now moving into the environmental stage of the project and that Metro is working on the scope of work. He announced that speakers at the November 18th Transportation Summit in Artesia will include State Senator Tony Mendoza, MTA Executive Director Phil Washington, and SCAG Executive Director Hasan Ikhtrata.

It was moved by Member Sharif, seconded by Member Lima, to receive and file the report. The motion was approved unanimously.

Danielle Soto presented a report from the South Coast Air Quality Management District. She said the Air District is working with the Long Beach Alliance for Children with Asthma on the November 10th program on the Impact of Air Pollution on Human Health. She said the results of the MATES IV study would be presented at the event. It was the consensus of the Board to receive and file the report.

David Hershenson presented a report from the Metro Gateway Cities Service Sector Council. He reported that, as a result of a resignation, there is a vacancy for an elected official to fill on the Metro Gateway Cities Service Sector Council. He said anyone wishing to serve would be welcome. He said Metro is looking to narrow the options for the Gold Line Phase II extension.

It was moved by Member Hurtado, seconded by Member Newcomer, to receive and file the report. The motion was approved unanimously.

Mike Bassett, Executive Director of the Conservation Corps of Long Beach, gave a PowerPoint presentation on the Corps' Gateway Cities Charter School. He said there is 100% unemployment among the high school dropouts who enter the school and talked about the difference in the lives of those who graduate from the school with their high school diploma. He talked of the advantages of using the Conservation Corps on projects, including their exemptions from competitive bid requirements and from prevailing wage and Davis Bacon requirements.

Member Hernandez asked what jobs are performed by the Corps. Mr. Bassett responded that they include landscaping, planting drought resistant plants, and flat sidewalk repair.

Member Martinez asked how they get people to sign up for the Corps. Mr. Bassett said they need to be a high school dropout but can just call any of the Corps' three sites.

The COG Executive Director said cities need to provide work projects for the Corps.

It was moved by Member Newcomer, seconded by Member Sharif, to receive and file the report. The motion was approved unanimously.

There were no matters from the Board of Directors.

There were no matters from the President.

It was moved by Member Sharif, seconded by Member Ashton, to adjourn.

Adjournment: The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Richard Powers, Secretary

**VII. CONSENT CALENDAR
ITEM B
Approval of Warrant Register**

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14016	William J. Davis	112.68	General Fund	001	Employee: Davis; Pay Date: 10/31/2015
	Total William J. Davis	112.68			
14017	Muriel D. DuBois	112.68	General Fund	001	Employee: DuBois; Pay Date: 10/31/2015
	Total Muriel D. DuBois	112.68			
14018	Raymond Dunton	112.68	General Fund	001	Employee: Dunton; Pay Date: 10/31/2015
	Total Raymond Dunton	112.68			
Report Total		338.04			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14020	Coalition for Americas Gateway	6,500.00	I-710	005	Members Fee for Coalition for Americas Gateway & Trade
Total Coalition for Americas Gateway		6,500.00			
Report Total		6,500.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
111515-1	Pedro O. Aceituno	90.15	General Fund	001	Employee: Aceitu; Pay Date: 11/15/2015
	Total Pedro O. Aceituno	90.15			
111515-2	Gene C. Daniels	90.15	General Fund	001	Employee: Daniel; Pay Date: 11/15/2015
	Total Gene C. Daniels	90.15			
111515-3	Gilberto L. Hurtado	90.15	General Fund	001	Employee: Hurtad; Pay Date: 11/15/2015
	Total Gilberto L. Hurtado	90.15			
111515-4	Gene C. Daniels	90.15	General Fund	001	Employee: Daniel; Pay Date: 11/15/2015
	Total Gene C. Daniels	90.15			
111515-5	Owen E. Newcomer	90.15	General Fund	001	Employee: Newcom; Pay Date: 11/15/2015
	Total Owen E. Newcomer	90.15			
111515-6	Genoveva Cisneros	2,772.36	General Fund	001	Employee: Cisner; Pay Date: 11/15/2015
	Total Genoveva Cisneros	2,772.36			
111515-7	Jack M. Joseph	4,065.53	General Fund	001	Employee: Joseph; Pay Date: 11/15/2015
	Total Jack M. Joseph	4,065.53			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
111515-8	Sandra Mora	1,313.45	General Fund	001	Employee: Mora; Pay Date: 11/15/2015
	Total Sandra Mora	1,313.45			
111515-9	Richard Powers	3,885.90	General Fund	001	Employee: Powers; Pay Date: 11/15/2015
	Total Richard Powers	3,885.90			
14019	John Hancock USA	1,911.70	General Fund	001	Retirement Fund
	Total John Hancock USA	1,911.70			
14021	Sparkletts Water	14.40	General Fund	001	Monthly Rental
	Total Sparkletts Water	14.40			
14022	GIS Planning	800.00	General Fund	001	Air Commercial Real Estate Data for November 2015
	Total GIS Planning	800.00			
14023	William J. Davis	90.15	General Fund	001	Employee: Davis; Pay Date: 11/15/2015
	Total William J. Davis	90.15			
14024	Muriel D. DuBois	90.15	General Fund	001	Employee: DuBois; Pay Date: 11/15/2015
	Total Muriel D. DuBois	90.15			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14025	Raymond Duntton	90.15	General Fund	001	Employee: Duntton; Pay Date: 11/15/2015
	Total Raymond Duntton	90.15			
14026	Staples Credit Plan	522.00	General Fund	001	Purchase of Office Supplies
	Total Staples Credit Plan	522.00			
14027	AT&T	59.00	General Fund	001	Monthly charges for Internet Service
	Total AT&T	59.00			
14068	Hugo Argumedo	100.00	General Fund	001	Stipend for I-710 Project Committee on October 29, 2015
	Total Hugo Argumedo	100.00			
14069	Al Austin	125.00	General Fund	001	Stipend for November 4, 2015 Board Meeting
	Total Al Austin	125.00			
14070	Baru Sanchez	100.00	I-710	005	Stipend for I-710 Project Committee on October 29, 2015
	Total Baru Sanchez	100.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14071	Gerald Caton	6,460.00	General Fund	001	Economic Development Consulting Svcs for 10/21/15-11/17/15
	Total Gerald Caton	6,460.00			
14072	Christian Hernandez	125.00	General Fund	001	Stipend for Board Of Directors Mtg on November 4, 2015
	Total Christian Hernandez	125.00			
14073	Genoveva Cisneros	250.00	General Fund	001	Auto Allowance
	Total Genoveva Cisneros	250.00			
14074	Craig Accountancy	12,925.42	General Fund	001	Professional Svcs rendered thru June 30, 2015
	Total Craig Accountancy	12,925.42			
14075	The Dardanelle Group	6,720.00	Truck Impacted Intersections	015	Goods Movemnt NHS Access Design & Implementation Phase
	Total The Dardanelle Group	6,720.00			
14076	Edington, Peele & Associates	3,125.00	General Fund	001	Consult & Representation for month of November 2015
	Total Edington, Peele & Associates	3,125.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14077	Emma Sharif	125.00	General Fund	001	Stipend for Board of Directors Mtg on November 4, 2015
	Total Emma Sharif	125.00			
14078	FEDEX	212.41	General Fund	001	Overnight Delivery of Time Sensitive Information
	Total FEDEX	212.41			
14079	George Ray	125.00	General Fund	001	Stipend for November 4, 2015 Board of Directors Meeting
	Total George Ray	125.00			
14080	GST, Inc.	446.34	General Fund	001	Purchase of 48 port switch box to replace current 32 port
	Total GST, Inc.	446.34			
14081	Jhonny Pineda	125.00	General Fund	001	Stipend for November 4, 2015 Board of Directors Meeting
	Total Jhonny Pineda	125.00			
14082	Law Offices of Jones & Mayer	682.50	General Fund	001	Professional Legal Svcs Rendered

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Law Offices of Jones & Mayer	700.00	I-710	005	Professional Legal Svcs Rendered
	Total Law Offices of Jones & Mayer	1,382.50			
14083	Jack Joseph	350.00	General Fund	001	Auto Allowance
	Total Jack Joseph	350.00			
14084	Koa Consulting	7,800.00	Arterials	003	Engineering Services For the Period of 10/26-11/22/15
	Koa Consulting	4,485.00	AB 2766	004	Engineering Services For the Period of 10/26-11/22/15
	Koa Consulting	7,605.00	I-710	005	Engineering Services For the Period of 10/26-11/22/15
	Koa Consulting	3,630.00	91/605	025	Engineering Services For the Period of 10/26-11/22/15
	Total Koa Consulting	23,520.00			
14085	Lena Gonzalez	100.00	General Fund	001	Stipend for I-710 Project Committee on October 29, 2015
	Total Lena Gonzalez	100.00			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14086	Lilia R. Leon	100.00	I-710	005	I-710 Project Committee Meeting on October 29, 2015
	Total Lilia R. Leon	100.00			
14087	Leonard Shryock	125.00	General Fund	001	Stipend for November 4, 2015 Board Mtg
	Total Leonard Shryock	125.00			
14088	Lori Woods	100.00	I-710	005	Stipend for the I-710 Project Committee on October 29, 2015
	Total Lori Woods	100.00			
14089	Luis Marquez	100.00	I-710	005	Stipend for I-710 Project Committee on October 29, 2015
	Total Luis Marquez	100.00			
14090	MH Courier Inc	25.75	General Fund	001	Courier Service
	Total MH Courier Inc	25.75			
14091	Network Public Affairs, LLC	6,000.00	General Fund	001	COG Staff Support 10/5/2015-10/30/2015
	Total Network Public Affairs, LLC	6,000.00			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14092	Oralia Rebollo	125.00	General Fund	001	Stipend for November 4, 2015 Board of Directors Mtg
	Total Oralia Rebollo	125.00			
14093	City of Paramount	4,083.00	General Fund	001	Office Space/Lease for the month of December 2015
	Total City of Paramount	4,083.00			
14094	PARS	315.00	General Fund	001	Rep Fees
	Total PARS	315.00			
14095	Path	134,443.00	Homeless	010	Homeless Action Plan 9/1/2015-9/30/2015
	Total Path	134,443.00			
14096	Richard Powers	400.00	General Fund	001	Auto Allowance
	Total Richard Powers	400.00			
14097	Rodger's Catering	102.77	General Fund	001	Catering Srvcs for Planning Directors Mtg Nov 10, 2015
	Total Rodger's Catering	102.77			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
14098	Rodger's Catering	809.76	General Fund	001	Catering Svcs for the Board Meeting November 4, 2015
	Total Rodger's Catering	809.76			
14099	Rodger's Catering	197.84	General Fund	001	Catering Svcs for Public Works Mtg November 19, 2015
	Total Rodger's Catering	197.84			
14100	Rodger's Catering	128.98	General Fund	001	Catering Svcs for Economic Dev Wkg Grp Mtg on Nov 16, 2015
	Total Rodger's Catering	128.98			
14101	Rodger's Catering	179.96	General Fund	001	Catering Svcs for City Mgrs Steering Comm Mtg on 11/19/15
	Total Rodger's Catering	179.96			
14102	Sean Ashton	125.00	General Fund	001	Stipend for Board of Directors Mtg on November 4, 2015
	Total Sean Ashton	125.00			
14103	Smith, Watts & Martinez LLC	7,000.00	General Fund	001	Svcs per scope of work for the month of November & October

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Smith, Watts & Martinez LLC	7,000.00			
14104	Southstar Engineering & Cnslt.	800.00	Arterials	003	Engineering Support for the period 10/26/15-11/9/15
	Southstar Engineering & Cnslt.	2,400.00	AB 2766	004	Engineering Support for the period 10/26/15-11/9/15
	Southstar Engineering & Cnslt.	6,600.00	I-710	005	Engineering Support for the period 10/26/15-11/9/15
	Southstar Engineering & Cnslt.	2,800.00	91/605	025	Engineering Support for the period 10/26/15-11/9/15
	Total Southstar Engineering & Cnslt.	12,600.00			
14105	Staples Credit Plan	522.13	General Fund	001	Purchase of office supplies
	Total Staples Credit Plan	522.13			
14106	Tracy Egoscue	100.00	I-710	005	Stipend for I-710 Project Committee on October 29, 2015
	Total Tracy Egoscue	100.00			
14107	Nestor Valencia	100.00	I-710	005	Stipend for I-710 Project Committee on October 29, 2015

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 11/5/2015 Through 12/2/2015

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Nestor Valencia	100.00			
Report Total		240,065.40			

**VII. CONSENT CALENDAR
ITEM C
October 2015 Local Agency Investment
Fund Statement**

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 November 18, 2015

GATEWAY CITIES COUNCIL OF GOVERNMENTS

TREASURER
 16401 PARAMOUNT BOULEVARD
 PARAMOUNT, CA 90723

PMIA Average Monthly Yields

Account Number:
 40-19-045

Tran Type Definitions

October 2015 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
10/15/2015	10/14/2015	QRD	1482337	SYSTEM	158.06

Account Summary

Total Deposit:	158.06	Beginning Balance:	627,551.82
Total Withdrawal:	0.00	Ending Balance:	627,709.88

**VII. CONSENT CALENDAR
ITEM D**

**Status Report from Lobbyist - Edington,
Peel & Associates**

Monthly Report by Jim Dykstra to Gateway Cities COG
November 16, 2015

I and the firm Edington, Peel & Associates continue to provide a range of services in support of the Gateway Cities Council of Governments. These include participation in a number of meetings, telephonic, email and fax exchanges and other communications.

I have continued to closely coordinate with Gateway Cities COG staff regarding the Gateway Cities COG's priorities and interests in the 114th Congress. I have had telephonic and electronic exchanges regarding possible funding opportunities and legislation of interest. I also work with the staff of the I-5 Joint Powers Authority on the I-5 widening initiative, the COG's number one priority, and other high priority matters.

I continue to provide information regarding the Highway Trust Fund and the surface transportation bill. The funding for the Trust Fund and extension of MAP-21 both would have expired at the end of May, but leaders of the House and Senate committees responsible for transportation funding passed a short term extension of two months to July 30, then, as that deadline loomed, another extension to October 31. The House Transportation and Infrastructure Committee in late October followed the lead of the Senate Environment and Public Works Committee in passing a six year bill, but it remains unclear when that measure will be considered on the House floor. In the interim, another short term measure was approved prior to the new October 31 expiration date to give the House and then House-Senate conferees time to approve a six year bill. The House this week is again turning to the transportation bill as the goal remains to win approval of a long-term measure. I sent information this morning on the current state of play on the bill.

I have had preliminary discussions with Gateway Cities COG staff regarding the I-710 and will be having follow up discussions in the near future on this initiative.

I have continued contact with the Gateway Cities COG regarding the Advanced Manufacturing Partnership for Southern California (AMP So Cal), in which Gateway Cities COG is a partner. This is one of the first 12 Manufacturing Communities designated by the US Commerce Department as part of the Investing in Manufacturing Communities Partnership (IMCP). Meetings with a number of delegation members have been held regarding the initiative.

I have kept the Gateway Cities COG updated regarding membership, leadership and staff changes, as well as committee priorities in the 114th Congress. I have also provided US DOT information about briefings and webinars on MAP-21 and other initiatives.

I provide representation on behalf of Gateway Cities COG with the Coalition of America's Gateways and Trade Corridors (CAGTC) in Washington, DC. In October, I participated on Gateway Cities COG's behalf in a fly in advocating for legislative priorities on Capitol Hill. I continue to keep Gateway Cities COG informed on CAGTC's efforts to advance freight movement legislation, particularly through the transportation bill, at the federal level.

I have continued discussions and email exchanges with staff of Members of Congress representing Gateway Cities COG member cities, as well as other key congressional staff, regarding the COG's legislative priorities. As previously noted, in late September, I briefed the legislative director to Rep. Linda Sanchez on transportation issues of importance to the Gateway Cities COG and encouraged

her to receive an on the ground briefing and tour the next time she is in the district. I followed up with her recently, providing information she requested on the I-5 widening initiative.

As part of my responsibilities, I closely monitor legislation, as well as seminars, hearings, meetings and publications of key interest to legislators and senior executive branch officials for articles and information of possible interest and importance to member cities of the Gateway Cities COG. I attend Senate and House committee hearings, follow Senate and House floor proceedings, and track legislative initiatives pertinent to Gateway Cities COG interests and priorities.

**VII. CONSENT CALENDAR
ITEM E
Amendment to Contract with
PATH Partners**

TO: Board of Directors

FROM: Richard Powers, Executive Director

SUBJECT: Fourth Amendment to Agreement with PATH Partners for Implementation of the Gateway Cities Homeless Action Plan

Background

On November 17, the County Board of Supervisors approved an extension to the contract with the COG for implementation of the Gateway Cities Homeless Action Plan to June 30, 2016. The attached Fourth Amendment to the COG's Agreement with PATH Partners extends that agreement to June 30, 2016, to remain consistent with the COG's contract with the County.

Additionally, PATH has requested that the COG amend the contract to reflect the fact that PATH will no longer be using the name PATH Partners for the program implementation, but simply PATH. The attached amendment memorializes that all references to PATH Partners in the underlying agreement are intended to refer to PATH.

Recommended Action

Approve the attached fourth amendment to the Agreement with PATH Partners to serve as the Implementation Agency for the Gateway Cities Homeless Action Plan.

**FOURTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES
BY AND BETWEEN
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND
PATH PARTNERS FOR IMPLEMENTATION OF
THE GATEWAY CITIES HOMELESS ACTION PLAN**

The AGREEMENT FOR CONSULTING SERVICES entered into as of August 1, 2012, by and between the Gateway Cities Council of Governments, a joint powers authority organized and existing pursuant to the laws of the State of California (“Agency”), and PATH Partners (“Consultant”), is amended as follows:

WITNESSETH:

Section 1. Term of Agreement. The term set forth in Section 2 of the Agreement is extended through June 30, 2016.

Section 2. Assignment. Pursuant to Section 18 of the Agreement, Agency consents to Consultant assigning all of its rights, duties, and obligations under the Agreement to its parent corporation, PATH. The Agreement shall be between Agency and PATH as of the effective date of this Amendment, and all references to Agency or PATH Partners contained therein shall refer to PATH.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of November 30, 2015.

**GATEWAY CITIES COUNCIL OF
GOVERNMENTS**

Ali Saleh
President

ATTEST:

Richard R. Powers
Secretary

APPROVED AS TO FORM

Richard D. Jones
General Counsel

PATH Partners

Joel John Roberts
Chief Executive Officer

**VIII. REPORTS
ITEM A**

**Gateway Cities Regional Comprehensive
Economic Development Strategies
(CEDS) Final Report – Presentation by
Chair, Economic Development
Working Group
(report enclosed)**

TO: Board of Directors

FROM: Richard Powers, Executive Director

BY: Gerald M. Caton, Chair, Economic Development Working Group

SUBJECT: Gateway Cities Region Comprehensive Economic Development Strategy

Background

The University of Southern California's Center for Economic Development in conjunction with the Gateway Cities Council of Governments has developed a Comprehensive Economic Development Strategy (CEDS) for the Gateway Cities Region. The CEDS is a guiding document for strategic investments and actions to grow our local economy. Once approved by the Board of Directors, the CEDS will be submitted to the United States Department of Commerce, Economic Development Administration (EDA).

The Gateway Cities Region meets the economically distressed area criteria, as outlined by the EDA, and is eligible for federal funding. The CEDS incorporates four key elements: an analysis of the most recent socio-economic trends, strengths, weaknesses, opportunities and threats; a vision that represents the region's goals and objectives; strategies to create and retain jobs in the region; and performance measures to evaluate project implementation.

The vision and strategies for an improved Gateway Cities Region were developed through an extensive public participation and community outreach process. The Gateway Cities Region exhibits competitive advantage in transportation, logistics, manufacturing and wholesale trade. Strategies were developed to capitalize on emerging opportunities and existing industry clusters.

The report identifies barriers to economic development and recommends actions as well as strategies to alleviate their impact on the region. The CEDS identifies priority projects and elements that make up the Strategic Plan of Action. These elements include: industry cluster development, workforce preparedness, infrastructure investments and regional partnerships. The Strategic Plan of Action will help to create sustainable jobs and diversify the economic base of the Gateway Cities Region to compete in the innovation based economy of the 21st century.

Recommended Action

Approve the Gateway Cities Region Comprehensive Economic Development Strategy final report.