

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

Wednesday, December 5, 2018

5:30 p. m. Buffet

6:00 p. m. Meeting

**Location: The Centre at Sycamore Plaza, 5000 Clark Avenue,
Maple Room, Lakewood, 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.

Public comment is welcome. If you would like to address the Board, 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. Confirm January 2, 2019 Board Meeting

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 7, 2018, are presented for approval. (Pg. 5)
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated December 5, 2018 (Pg. 12)
- C. September 2018 Local Agency Investment Fund Statement (Pg. 24)
- D. Status Report from Lobbyist - Edington, Peel & Associates (Pg. 26)

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Clean Power Alliance – Presentation by Jennifer Ward, Head of Local Government Affairs

10 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

10 Min

- B. GRID Alternatives Program – Presentation by Michael LefFall

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. AB 617 Community Air Protection Program Update (Pg. 29)

5 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. Nomination of Community Member to the Metro Gateway Cities Service Council (Pg. 32)

SUGGESTED ACTION: A MOTION TO RECEIVE VERBAL NOMINATION FROM THE TRANSPORTATION COMMITTEE, APPROVE NOMINATION AND FORWARD TO THE MTA BOARD FOR APPROVAL

E. Termination of Contract with Edington, Peel & Associates (Pg. 48)

SUGGESTED ACTION: APPROVE RECOMMENDED ACTION

IX. REPORTS FROM COMMITTEES

A. Report from the Gateway Cities COG Transportation Committee – Oral Report (Robert Garcia/Sharon Weissman)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Report from the Conservancy Committee – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

C. Report from the Economic Development Working Group – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

D. Report from the Gateway Water Management Authority – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

E. Report from the I-710 Project Committee – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

F. Report from the SR-91/I-605/I-405 Corridor Cities Committee – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

G. Report from PATH (COG Homeless Program Implementation Agency) – (Pg. 59)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

H. Cap and Trade Update – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

X. REPORTS – COMMITTEES/ AGENCIES

A. Matters from The I-5 Consortium Cities Joint Powers Authority – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Matters from the League of California Cities (Pg. 61)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

C. Matters from Southern California Association of Governments – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

D. Matters from Eco-Rapid Transit (WSAB) (Pg. 63)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

E. Matters from the South Coast Air Quality Management District (Pg. 73)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

F. Matters from the Metro Gateway Cities Service Council – (Pg. 78)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

G. Matters from the Metro Eastside Transit Corridor (Gold Line) Phase 2 –
No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

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, January 2, 2019, 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.