

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

Monday, July 2, 2018

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, California

Teleconference Location: 410 Avalon Canyon Road, Avalon

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

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 6, 2018. Will be provided at the next meeting. (Pg. 6)
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated July 2, 2018 (Pg. 7)
- C. May 2018 Local Agency Investment Fund Statement (Pg. 19)
- D. Status Report from Lobbyist - Edington, Peel & Associates (Pg. 21)
- E. Local Agency Investment Fund (LAIF) Resolution No. 2018-05 – Update (Pg. 24)
- F. Strategic Growth Council Transformative Climate Communities (TCC) Planning Grant – Agreement with Department of Conservation (Pg. 28)
- G. Amendment No. Seven to Contract Between the County of Los Angeles and The Gateway Cities Council of Governments for Implementation of the Gateway Cities COG Homeless Action Plan (Pg. 53)
- H. Activation of the COG's Line of Credit (Pg. 65)

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Next-Gen Bus Study – Presentation by Conan Cheung, Sr. Executive Officer, Service Development, Scheduling & Analysis, Los Angeles County Metro

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

- B. Proposed 2018-2019 Gateway Cities Council of Governments Budget (Pg. 67)

SUGGESTED ACTION: A MOTION TO APPROVE 2018-2019 BUDGET AND ADOPT RESOLUTION 2018-04; AND RECEIVE AND FILE REPORT

- C. State Budget Grant for Housing Strategy Assessment (Pg. 72)

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

D. Annual Gateway Cities COG Conference & Retreat

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 Gateway Cities COG Transportation Committee – Oral Report (Robert Garcia/Sharon Weissman)

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 (Kekoa Anderson/Mark Stanley)

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 (Yvette Kirrin/Kekoa Anderson)

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 (Kekoa Anderson/Yvette Kirrin)

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

E. Report from PATH (COG Homeless Program Implementation Agency) – Oral Report (Elizabeth Heger)

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

F. Cap and Trade Update – Oral Report (Nancy Pfeffer)

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 (Yvette Kirrin)

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 (Kristine Guerrero)

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

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

- D. Matters from Eco-Rapid Transit (WSAB) – Oral Report (Michael Kodama)

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

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 (Julia Brown)

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

- A. Appointment of South Gate Council Member Maria Davila to the SCAG Energy & Environment Committee

XIII. ELECTION OF OFFICERS

- A. Election of Officers and Members of the Executive Committee

XVI. 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, August 1, 2018, 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.