

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
REGULAR EXECUTIVE COMMITTEE MEETING**

Wednesday, November 6, 2002

5:30 p. m. Buffet

6:00 p. m. Meeting

Cerritos Senior Center

12340 South Street

Cerritos, California

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 7300 ALONDRA BOULEVARD, SUITE 201, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The Executive Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Executive 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 Executive Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Executive Committee at the following times:

- A. AGENDA ITEM: at the time the Executive 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 Executive Committee 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. WORDS OF WISDOM – Each meeting a member of the Executive Committee will provide a statement, quote or phrase of meaning to the group

III. ROLL CALL – BY SELF INTRODUCTIONS

IV. PLEDGE OF ALLEGIANCE

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

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 Executive Committee.

A. Approval of Minutes

Minutes of the Regular Executive Committee meeting of October 2, 2002, are presented for approval. Approval receives and files the minutes of the October 2, 2002, Executive Committee meeting.

B. Approval of Warrant Register

Request for Approval of Warrant Register dated November 6, 2002

C. Request for Approval of Contracts Related to the Gateway Cities Council of Governments Clean Air Program

- Dealer Contracts
- Salvage Yard Contract
- Truck Owner/Operator Grant Contracts

D. Request to Set a Date for a Public Hearing - To consider the adoption of an Amended Ordinance, entitled: AN ORDINANCE OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS ADOPTING A CONFLICT OF INTEREST CODE FOR THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

E. Request for Adoption of the New COG Logo

F. Request Approval of Contract Extension – Contract Agreement Between Sara J. Siwek & Associates Inc. and Gateway Cities Council of Governments for Administration of the Diesel Emission Reduction Program

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

A. I-710 Corridor/Gerald Desmond Bridge Program Guiding Principles

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

- B. I-710 Major Corridor Study – Second Amendment to MOU Among SCAG, MTA, Caltrans, and the COG

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

- C. Request to Approve Implementation Agreements for – I-710 Major Corridor Study Participation
 - Implementation Agreement by and Between Gateway Cities Council of Governments and County of Los Angeles
 - Implementation Agreement by and Between Gateway Cities Council of Governments and the City of Carson

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

- D. Request from the San Gabriel Valley Council of Governments for a Joint Meeting with the Gateway Cities Council of Governments

SUGGESTED ACTION: DISCUSS POSSIBLE DATES

- E. Status Report on the Clean Air Program

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

IX. REPORTS FROM SUB-COMMITTEES

- A. Report from Conservancy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Report from the I-710 Oversight Policy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from Transportation Committee
 - 1. Transmittal of Automobile Club of Southern California's Report on Transportation and Mobility in Southern California

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

X. MATTERS FROM THE EXECUTIVE COMMITTEE MEMBERS

- A. Southern California Association of Governments Items:
 - Report from SCAG Regional Council

- B. Report from SCAG Policy Committee Members
 - Transportation and Communication Committee (TCC)
 - Energy and Environment Committee (EEC)
 - Community, Economic and Human Development Committee (CEHD)
 - Administration Committee

XI. MATTERS FROM STAFF

XII. ADJOURNMENT

NOTICE: New items will not be considered after 9:00 p.m. unless the Executive Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Executive Committee meeting scheduled for Wednesday, December 3, 2002, at 6:00 p.m.

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.

