

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

Wednesday, August 6, 2003

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 – Larry Nelson, City of Artesia

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 June 4, 2003, are presented for approval. Approval receives and files the minutes of the June 4, 2003, Executive Committee meeting.
- B. Approval of Warrant Register
Request for Approval of Warrant Register dated August 6, 2003
- C. Request for Approval of Contract Amendment
Contract Amendment with Dion Jackson and Gateway Cities Council of Governments for EDA Consulting Services
- D. Request Approval of Contract Amendment Related to EDA Grant
Reimbursable Contract Amendment Between Gateway Cities Council of Governments and the City of Downey for Infrastructure Improvements on the NASA/Boeing Site
- E. Request Approval of Contract Amendment Related to EDA Grant
Revolving Loan Fund Program Reimbursable Contract Between Gateway Cities Council of Governments and the City of Lakewood
- F. Ratification of Contract with South Coast Air Quality Management District Regarding Gateway Cities Clean Air Program
- G. Request Approval of Contract Amendment Related to Clean Air Program -
Contract Amendment Between Gateway Cities Council of Government and Bret Colson & Associates
- H. Request Approval of Agreement for Public Relations, Communication and Media Support for the I-710 Corridor Study and the Gateway Cities Clean Air Program
- I. Request Approval of Agreement for Engineering Consulting Services for the I-710 Corridor

CONSENT CALENDAR ACTION:

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

VIII. REPORTS

- A. Presentation by Southern California Association of Governments on Regional Transportation Plan (RTP) 2004

SUGGESTED ACTION: A MOTION TO HEAR REPORT AND RECEIVE AND FILE REPORT

- B. Request from California Cities for Self Reliance for a Letter Supporting Legislation Preventing Off-Reservation Casinos In Los Angeles County

SUGGESTED ACTION: A MOTION TO HEAR REPORT AND MAKE RECOMMENDATION AND RECEIVE AND FILE REPORT

- C. Gateway Cities Council of Governments Investment Policy

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION AND 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

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

- A. Transmittal of the Gateway Cities COG Sub-Regional Housing Implementation Strategy

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, September 3, 2003, 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.