

**MINUTES OF THE SPECIAL MEETING
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE
Cerritos Senior Center
12340 South Street, Cerritos
September 3, 2003**

President Colonna called the meeting to order at 5:10 p.m.

President Colonna requested that each person present state his name and organization. Roll was taken in that manner.

PRESENT: President Frank Colonna, Vice President Edward H. J. Wilson, Member Hector De La Torre, Member Gloria Kappe, Member Bonnie Lowenthal, Member Larry Nelson, Member Greg Nordbak, Member Wayne Piercy, Member Beatrice Proo, Member Betty Putnam, Member Gordon Stefenhagen.

ABSENT: Member Gene Daniels, Member Don Knabe, Member Keith McCarthy.

ALSO PRESENT: Jeannine Critie, Office of Long Beach Vice Mayor Frank Colonna; Patrick Burkhart, Office of Long Beach Councilmember Bonnie Lowenthal; Signal Hill City Manager Ken Farfsing; Lakewood Community Development Director Chuck Ebner; Long Beach Manager of Governmental Affairs Carl Kemp; Pico Rivera Administrative Analyst Rafael Guillen; Dennis Dickerson, Executive Officer, Los Angeles Regional Water Quality Control Board; Luis Cetina, Regional Governmental Representative, Metropolitan Water District; Cathy Manzo, MTA Community Relations Officer; Frank Osgood, Planner; GCCOG Legal Counsel Robert Messinger; GCCOG Executive Director Richard Powers; GCCOG Deputy Executive Director Jack Joseph; GCCOG; GCCOG Director of Program Development Deborah Chankin; Jerry Wood, GCCOG Director of Transportation and Engineering; Nadene Bristow, GCCOG Director of Media Relations.

There were no amendments to the agenda.

There were no public comments.

President Colonna announced that the purpose of the special meeting was to have a workshop to hear a presentation by the Los Angeles Regional Water Quality Control Board regarding its Trash Total Maximum Daily Load (TMDL) regulations.

Dennis Dickerson, Executive Officer of the Los Angeles Regional Water Quality

Control Board, led a discussion regarding the Board's TMDL regulations and the settlement of litigation involving the Board and the City and County of Los Angeles regarding those regulations. He passed out a press release that briefly described the settlement agreement.

Signal Hill City Manager Ken Farfsing raised the issue that under the regulations cities will be responsible for the County-owned catch basins within their city limits. He said that there will be a substantial cost to cities to comply with the regulations, estimated at \$1 million per square mile.

It was moved by Member Colonna, seconded by Member Daniels, to adjourn.

Adjournment:.. The meeting was adjourned by consensus at 6:05 p.m.