

**MINUTES OF THE MEETING  
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE  
Cerritos Senior Center  
12340 South Street, Cerritos  
November 5, 2003**

Member McCarthy called the meeting to order at 6:05 p.m.

Member Piercy provided Words of Wisdom from Will Rogers.

President Colonna arrived at the meeting at 6:07 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 Gene Daniels, Member Hector De La Torre, Member Robert Hughlett, Member Bonnie Lowenthal, Member Keith McCarthy, Member Larry Nelson, Member Greg Nordbak, Member Wayne Piercy, Member Beatrice Proo, Member Gordon Stefenhagen, Member Betty Putnam.

**ABSENT:** Member Don Knabe.

**ALSO PRESENT:** Commerce Mayor Jesus M. Cervantes; Jeannine Critie, Office of Long Beach Vice Mayor Frank Colonna; Connie Sziebl, Field Deputy for Supervisor Don Knabe; Artesia City Manager Maria Dadian; Lakewood Director of Community Development Charles Ebner; Long Beach Manager of Governmental Affairs Carl Kemp; Pico Rivera Administrative Analyst Raphael Guillen; Wally Shidler, Member, MTA Gateway Cities Sector Council; Adan Ortega, Jr., Vice President for External Affairs, Metropolitan Water District; Luis Cetina, Regional Governmental Representative, Metropolitan Water District; Raymond Maekawa, MTA Gateway Cities Sector Director of Planning; Cathy Manzo, MTA Gateway Cities Sector Community Relations Officer; Charlotte Eckelbecker, SCAG Government Affairs Analyst; Mike Bassett, Executive Director, Conservation Corps of Long Beach; 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.

Member McCarthy led the Pledge of Allegiance.

There were no amendments to the agenda.

There were no public comments.

It was moved by Member Proo, seconded by Member Nordbak, to approve the consent calendar. The motion was approved unanimously.

Adan Ortega, Jr., Vice President for External Affairs for the Metropolitan Water District gave a presentation on Southern California water policy. He discussed the various sources of the Southern California water supply, including the fact that 53% of the supply is accounted for by conservation efforts. He discussed recent legislation regarding the reliability of the water supply to the MWD.

Member Lowenthal asked that the City Managers Steering Committee look at the recent water legislation. It was moved by Member Lowenthal, seconded by Member Daniels, to receive and file the report and to ask the City Managers Steering Committee to take a look at the recent legislation cited in the report. The motion was approved unanimously.

Mike Bassett, Executive Director of the Conservation Corps of Long Beach, gave a presentation on the activities of the Corps and offered to make the resources of the Corps available to any city that wished to make use of them. It was moved by Member Proo, seconded by Member Hughlett, to receive and file the report. The motion was approved unanimously.

President Colonna left the meeting at 6:35 p.m. Vice President Wilson assumed the chair.

The Deputy Executive Director presented a report detailing additional revenues that had been pledged for the I-710 Major Corridor Study and recommended adoption of a resolution recognizing the revenues and allocating them for expenditures for engineering support to the I-710 corridor cities and for media relations consulting services.

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE FISCAL YEAR 2003-04 BUDGET.**

It was moved by Member McCarthy, seconded by Member Piercy, to approve the resolution amending the 2003-04 Budget. The motion was approved unanimously.

It was moved by Member Lowenthal, seconded by Member McCarthy, to authorize Jerry R. Wood, consulting engineer for the I-710 Major Corridor Study, to retain Meyer Mohaddes Associates, Inc., as a sub-consultant for I-710 engineering services. The motion was approved unanimously.

Director of Program Development Deborah Chankin presented a report from the Conservancy Committee. It was moved by Member Putnam, seconded by Member Lowenthal, to receive and file the report. The motion was approved unanimously.

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The Executive Director reported on the October 29 meeting of the I-710 Oversight Policy Committee which dealt with the issue of traffic safety and featured presentations by the California Highway Patrol, Caltrans, and the Automobile Club of Southern California. It was moved by Member Nelson, seconded by Member De La Torre, to receive and file the report. The motion was approved unanimously.

Member Proo reported that there had not been a meeting of the Transportation Committee that evening. It was moved by Member Proo, seconded by Member McCarthy, to request comments from Don Camph, the COG's Transportation Advisor, regarding the SCAG 2004 Regional Transportation Plan. The motion was approved unanimously.

There were no reports regarding the SCAG Regional Council agenda.

There were no reports from SCAG policy committee members.

There were no matters from staff.

**Adjournment:**.. The meeting of the Executive Committee was adjourned at 7:07 p.m.