

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

*Wednesday, August 4, 2004*

*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 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.

**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 Board of Directors will provide a statement, quote or phrase of meaning to the group – Greg Nordbak, Whittier
- 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 Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of June 30, 2004, are presented for approval. Approval receives and files the minutes of June 30, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated August 4, 2004
- C. May 2004 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist, Government Relations Inc. (GRI)
- E. Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Jerry R. Wood, Consultant
- F. Amendment to Contract Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Natural Marketing Inc.
- G. Continuing Cooperative Agreement by and Between SCAG and Gateway Cities Council of Governments - Contract Number 05-007- for FY 2004-2005
- H. A Resolution Amending the Fiscal Year 2004-05 Budget
- I. A Resolution Amending the By-Laws With Respect to Compensation for Attendance at Board of Directors Meetings
- J. Report from Anrab Associates Re Transportation Programming and Funding Services
- K. Status Report on Gateway Cities Clean Air Program

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH K

## **VIII. REPORTS**

- A. MTA Gateway Cities Service Sector Proposed Bus Service Changes, Presentation by Alex Clifford, Sector General Manager

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. AB 2006 Electrical Restructuring: Reliable Electric Service Act of 2004 by Ronald

Garcia, Region Manager of Southern California Edison

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

- C. Report on Needs Assessment Study for State Route 91 and Interstate 605 (SR 91/I-605)

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

1. California High Speed Rail Draft EIR/EIS Comments
2. Status Report on AB2041, AB2042 and AB2043 - California Ports Community Partnership Package by Assemblymember Lowenthal

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

**X. MATTERS REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

- A. Southern California Association of Governments Items
  - Discussion Re: Report from SCAG Regional Council Agenda for August 5, 2004

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for August 5, 2004.
  - Transportation and Communication Committee (TCC)
  - Energy and Environment Committee (EEC)
  - Community, Economic and Human Development Committee (CEHD)
  - Administration Committee

SUGGESTED ACTION: A MOTION TO SUPPORT OR OPPOSE SCAG PROPOSALS

**XI. MATTERS FROM THE BOARD OF DIRECTORS MEMBERS**

**XII. MATTERS FROM STAFF**

**XIII. ADJOURNMENT**

NOTICE: New items will not be considered after 9:00 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, September 1, 2004, 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.