

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

Wednesday, June 28, 2006

5:30 p. m. Buffet

6:00 p. m. Meeting

**Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, California**

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, 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. ROLL CALL – BY SELF INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

V. PUBLIC COMMENTS

VI. 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 7, 2006, are presented for approval. Approval receives and files the minutes of June 7, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated June 28, 2006.
- C. May 2006 Local Agency Investment Fund Statement
- D. Status Report on Gateway Cities Clean Air Program
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Status Report from Media Relations, Natural Marketing Inc.

CONSENT CALENDAR ACTION:

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

VII. REPORTS

- A. Proposed 2006-2007 Gateway Cities Council of Governments Budget

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS APPROVING AND ADOPTING THE 2006-2007 ANNUAL BUDGET OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS.

SUGGESTED ACTION: A MOTION TO APPROVE PROPOSED 2006-2007 BUDGET AND ADOPT RESOLUTION

- B. Election of Officers and Members of the Executive Committee

SUGGESTED ACTION: HOLD ELECTION

VIII. REPORTS FROM COMMITTEES

- A. Report from the Conservancy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- B. Report from The I-5 Consortium Cities Joint Powers Authority

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

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

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- D. Report from SR-91/ I-605 Corridor Cities Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- E. Report from the Transportation Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- F. Status Report on the Orangeline Maglev

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- G. Report from the Housing Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- H. Report from the League of California Cities Executive and Legislative Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

IX. MATTERS REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

- A. Southern California Association of Governments Items
- Discussion Re: Report from SCAG Regional Council Agenda for July 6, 2006

SUGGESTED ACTION: A MOTION TO SUPPORT, OPPOSE OR TAKE NO ACTION - SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for July 6, 2006
- 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, OPPOSE OR TAKE NO ACTION - SCAG PROPOSALS

X. MATTERS FROM PRESIDENT

XI. MATTERS FROM THE BOARD OF DIRECTORS

1. Discussion Re Meeting Date for Board Meeting in September 2006

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, August 2, 2006, 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.