Agenda

GATEWAY CITIES SERVICE COUNCIL

Regular Meeting

Salt Lake Recreation Center 3401 E. Florence Huntington Park, CA 90255

Call to Order

Council Members:

Marisa Perez, Chair Richard Burnett, Vice Chair

Aja Brown Gene Daniels Jo Ann Eros-Delgado Cheri Kelley Ana Maria Quintana Wally Shidler Cynde Soto

Officers:

Jon Hillmer, Director, Regional Councils David Hershenson, Comm. Rel. Mgr. Dolores Ramos, Council Admin Analyst Henry Gonzalez, Council Comm. Rel. Mgr.

Please turn off cell phones or place them on silent.

- 1. PLEDGE of Allegiance
- 2. SWEAR IN Aja Brown, Mayor, City of Compton as Council Member
- 3. ROLL Call
- 4. APPROVE Minutes from September 12, 2013 and October 10, 2013 Meetings
- 5. SAFETY Tip, Lt. La Tonya Clark
- 6. APPROVE Service Council Biannual Evening Meeting Schedule, Marisa Perez, Chair, and Council Members
- 7. RECEIVE <u>Report on Gateway Council of Governments (COG) Strategic Plan</u>, Ernesto Chaves, Highway Program Project Manager, and Jerry Wood, Gateway COG Engineering Director
- 8. RECEIVE Update on Transfer of Caltrans Norwalk and Artesia Station Parking Lots, Lucy Olmos, Highway Program Transportation Planner, and Frank Quon, Executive Officer, Highway Programs
- 9. RECEIVE <u>Presentation on the Service Change Process</u>, Dave Hershenson, Community Relations Manager
- 10. RECEIVE <u>Director's Report on September 2013 Service</u>, Jon Hillmer, Director
- 11. PUBLIC Comment for items not on the Agenda
- 12. CHAIR and Council Member Comments
 Consideration of items not on the posted agenda, including: items to be presented and
 (if requested) referred to staff; items to be placed on the agenda for action at a future
 meeting of the Council; and/or items requiring immediate action because of an
 emergency situation or where the need to take immediate action came to the attention
 of the Council subsequent to the posting of the agenda.

ADJOURNMENT

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