

**MINUTES OF A REGULAR MEETING OF
THE ORANGELINE DEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 11, 2009**

CALL TO ORDER

City of Cerritos Mayor Pro Tem and Authority Board Chair Bruce Barrows called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

City of Vernon Councilmember Mike McCormick led the assembly in the salute to the flag.

ROLL CALL AND INTRODUCTION OF ATTENDEES

Authority Board Members:

- Bruce Barrows – Authority Chair, Mayor Pro Tem, City of Cerritos
- Marsha McLean – Authority Vice Chair, Councilmember, City of Santa Clarita
- Scott Larsen – Councilmember, City of Bellflower (arrived 6:35 p.m.)
- Frank Gurulé – Vice Mayor, City of Cudahy
- Luis Marquez – Councilmember, City of Downey
- John Noguez – Councilmember, City of Huntington Park
- Daryl Hofmeyer – Councilmember, City of Paramount
- Maria Davila - Councilmember, City of South Gate
- Mike McCormick – Councilmember, City of Vernon

Others:

- Art Gallucci – City Manager/Interim Executive Director – OLDA, City of Cerritos
- Sharad Mulchand – Transportation Planning Manager, MTA, L.A. County
- Ron Bates – City Manager, City of South Gate
- Rory Burnett – Finance Director, City of Vernon
- Robert Newman – Director of Public Works, City of Santa Clarita
- Roy Reynolds – Managing Director, PRT Strategies
- Kurt Goddard – Senior Vice President, ARCADIS
- Annie Hylton – City and Theatre Marketing Manager, City of Cerritos
- Pamela Mendoza – Administrative Assistant, City of Cerritos

PUBLIC COMMENTS

City of Cerritos Mayor Pro Tem and Board Chair Bruce Barrows opened public comments for those in the audience who wished to address the Authority on other than agenda items. There was no response and the public comments portion of the meeting was closed.

ITEM 5 – APPROVAL OF MEETING MINUTES OF OCTOBER 15, 2008 SPECIAL MEETING AND DECEMBER 10, 2008 REGULAR MEETING

MOTION: City of Vernon Councilmember McCormick moved to approve the meeting minutes of October 15, 2008 special meeting and December 10, 2008 regular meeting, as presented. City of Cudahy Vice Mayor Gurulé seconded the motion, which carried, unanimously.

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**ITEM 6 – APPROVAL OF WARRANT REGISTER AND TREASURER'S REPORT FOR
DECEMBER 11, 2008 – JANUARY 14, 2009 AND JANUARY 15, 2009 –
FEBRUARY 11, 2009**

Mr. Burnett presented details of the warrant register.

MOTION: City of Vernon Councilmember McCormick moved to approve the warrant register and treasurer's report for December 11, 2008 – January 14, 2009 and January 15, 2009 – February 11, 2009 as presented. City of South Gate Councilmember Davila seconded the motion, which carried, unanimously.

ITEM 7 – WEBSITE MAINTENANCE AND HOSTING CONTRACT

Mr. Gallucci introduced the item and deferred to staff for a report.

Annie Hylton presented an update on the website maintenance and hosting contract addressing terms of the contract and related costs.

Discussion followed regarding updating the website and links.

MOTION: City of Vernon Councilmember McCormick moved to approve the Professional Services Agreement between the Orangeline Development Authority and Spoonfactory, Inc. for the maintenance and hosting of the website, www.olda.org. City of Cudahy Vice Mayor, Gurulé seconded the motion, which carried unanimously.

ITEM 8 – VISIT BY OLDA BOARDMEMBERS TO GENERAL ATOMICS

The Chair presented background to the item and reported representatives of General Atomics have invited members of the Orangeline Development Authority to visit their facility to see how maglev operates. He presented various dates for consideration.

Discussion followed regarding benefits of attending and the preferred date for the visit.

MOTION: City of Bellflower Councilmember Larsen moved to approve a visit by the Board to General Atomics in San Diego on March 30, 2009. City of Cudahy Vice Mayor, Gurulé seconded the motion, which carried unanimously.

ITEM 9 – LETTER FROM ALPHA OMEGA INVESTMENT & DEVELOPMENT CONSULTING

Interim Executive Director Gallucci presented background to the item noting the former Executive Director had sent a letter of intent to Alpha Omega Investment and Development Consulting without the direction of the Authority Board. Review by the Authority's legal counsel resulted in determining that the letter is merely an invitation to enter into an agreement and does not create a contract or legally binds the Authority to use Alpha Omega for services.

Mr. Gallucci addressed a recent letter received from Alpha Omega asking the Authority to begin discussion with it for an agreement to provide real estate development services and the opportunity to pursue interested Asian investors. He referenced the February 4, 2009 letter from Chair Bruce Barrows on behalf of the Authority to Alpha Omega requesting additional information about the firm's credentials and authority to negotiate on behalf of the Chinese government.

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Discussion followed regarding the need for additional studies and development around stations.

MOTION: City of Vernon Councilmember McCormick moved to receive and file this information. City of South Gate Councilmember Davila seconded the motion, which carried, unanimously.

ITEM 10 – CONSIDERATION OF POSSIBLE CHANGE OF MARCH 11, 2009 MEETING DATE

Mr. Gallucci presented details of the item noting the regularly scheduled meeting for the month of March conflicts with the City of Cerritos Mayoral Transition and requesting a change in the meeting date/time.

Discussion followed regarding alternative meeting dates.

MOTION: City of South Gate Councilmember Davila moved to hold the next meeting of the Orangeline Development Authority in the City of Vernon on March 11, 2009 at 11:30 a.m. City of Cudahy Vice Mayor, Gurulé seconded the motion, which carried unanimously.

ITEM 11 – REVIEW OF EXPIRED CONTRACTS

Mr. Gallucci presented a list of contracts which the Authority had previously entered into that had expired. These included contracts with Arcadis G & M, Inc., Maryann Maloney & Associates and Luci Okumu/Strategic Counsel, PLC.

Kurt Goddard with Arcadis commented about the company's relationship with the Authority and indicated that the identification of money in Washington, D.C. could occur in the course of their regular business.

Discussion followed regarding compensation, ridership levels and the MTA not accepting the previously determined ridership numbers.

MOTION: City of Bellflower Councilmember Larsen moved to extend the Arcadis contract/relationship without compensation and bring back to the Board an addendum from Arcadis that would outline said action. City of Vernon Councilmember McCormick seconded the motion, which carried, unanimously.

ITEM 12 – COMMUNICATIONS ITEMS TO THE BOARD

There were no communications items to the Board.

ITEM 13 – COMMUNICATIONS ITEM FROM THE BOARD

Ensuing discussion pertained to the need for new bank signature cards, the state budget, and status of letter to Member Cities for assessment, issuing a report to SCAG after setting the Authority's mission and goals and the possibility of issuing a letter to the South Bay COG. Discussion also ensued regarding the language used on OLDA letterhead to describe the purpose of the Orangeline Development Authority and the need to change this wording to more accurately reflect the mission of the Authority and make the description technology neutral.

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ITEM 14 - ADJOURNMENT

There being no further business to come before the Orangeline Development Authority, the meeting was adjourned at 8:25 p.m.

Secretary

Attest:

Chair

Approved: March 11, 2009