

NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA

**Tuesday, February 17, 2009
6:50 PM**

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

ORAL AND WRITTEN COMMUNICATION

EXECUTIVE SECRETARY'S REPORT

1. CITY ATTORNEY CLOSED SESSION:
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 1414-1436 West Compton Boulevard
Negotiating Parties: City Attorney's Office and Regan & Associates
Under Negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8

ACTION APPROVED/HELD - NO ACTION TAKEN

2. CONFERENCE WITH AGENCY COUNSEL - PENDING LITIGATION
Dickerson v. City of Compton, LASC Case No. BC 387992
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD - SETTLEMENT APPROVED

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING ADOPTION OF THE SMART GROWTH IMPLEMENTATION PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA

ACTION RESOLUTION 1,745

4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO WORK OUT THE TERMS AND CONDITIONS OF A LOAN AGREEMENT TO PROVIDE GAP FINANCING IN CONNECTION WITH REFINANCING PORTION OF A CONSTRUCTION LOAN FOR DEVELOPMENT OF THE GATEWAY TOWNE CENTER

ACTION RESOLUTION 1,746

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT