

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, May 26, 2009
2:50 PM**

WORKSHOP(S)

HEARING(S)

3:15 PM PUBLIC HEARING - TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN PUBLIC OWNED PROPERTY LOCATED IN THE REDEVELOPMENT PROJECT AREA

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

ORAL AND WRITTEN COMMUNICATION

UNFINISHED BUSINESS

NEW BUSINESS

1. 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 AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

ACTION RESOLUTION 1,753

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AGREEMENT WITH THE DAVIS COMPANY TO PREPARE AND PROCESS AN AMENDMENT TO THE COMPTON REDEVELOPMENT PROJECT AREA

ACTION RESOLUTION 1,754

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA

ACTION RESOLUTION 1,755

4. A RESOLUTION OF URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA.

ACTION RESOLUTION 1,756

5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGULARITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04)

ACTION RESOLUTION 1,757

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT