

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 18, 2010
6:50 PM**

WORKSHOP(S)

HEARING(S)

7:20 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE COMPTON PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445 (Item #5)

ACTION HEARING CLOSED

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. May 4, 2010

ACTION **APPROVED**

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TERMS OF A LOAN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND YAMKOCHAV INVESTMENTS, LLC. TO FACILITATE PAYMENT OF THE SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) OBLIGATION TO THE STATE OF CALIFORNIA

RESOLUTION 1,791

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON PROVIDING GUIDELINES FOR ONGOING ADMINISTRATIVE, ACCOUNTING, MONITORING, AND REPORTING REQUIREMENTS OF THE AGENCY, AND ESTABLISHING AND APPOINTING AN ADMINISTRATIVE COMMITTEE IN CONNECTION WITH SUCH ACTIVITIES

RESOLUTION 1,798

4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON MAKING A FINDING OF FISCAL RESPONSIBILITY, APPROVING A PLAN FOR FULL REPAYMENT OF DEFERRED TAX SHARING AMOUNTS UNDER A 1992 AGREEMENT OF COOPERATION WITH THE COUNTY OF LOS ANGELES, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

RESOLUTION 1,799

5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE AGENCY OF TAX ALLOCATION BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH BONDS, MAKING FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445 WITH RESPECT THERETO, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

RESOLUTION 1,800

6. 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 AN AGREEMENT AND ISSUE A PURCHASE ORDER TO MUNICIPAL RESOURCES CENTER FOR THE PREPARATION AND PROCESSING OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE DOCUMENTS FOR THE PROPOSED COMMUNITY CENTER, SENIOR ACTIVITY CENTER AND PARKING STRUCTURE LOCATED IN THE NORTH DOWNTOWN AREA

RESOLUTION 1,792

7. 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 AN AGREEMENT AND ISSUE A PURCHASE ORDER TO HBJ ASSOCIATES FOR ENFORCEMENT OF DAVIS BACON LABOR STANDARDS COMPLIANCE LAWS AND MONITORING OF FEDERAL AND STATE FUNDED AGENCY PROJECTS IN THE CITY OF COMPTON

ACTION 1,793

8. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ISSUE A PURCHASE ORDER TO DMD APPRAISALS, INC. TO PROVIDE APPRAISAL SERVICES FOR THE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION 1,794

9. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH CIBA REAL ESTATE TO IMPLEMENT AN OUTREACH AND MARKETING CAMPAIGN FOR THE 2010 RECON (ICSC) CONVENTION, UPCOMING CONVENTIONS AND NEGOTIATIONS FOR AGENCY OWNED SITES

RESOLUTION 1,795

10. 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 AN AGREEMENT AND ISSUE A PURCHASE ORDER TO MEDIA PORTFOLIO FOR THE DESIGN, DEVELOPMENT AND PRODUCTION OF AN INTERACTIVE VIDEO AND DESIGN OF MARKETING MATERIALS FOR AGENCY'S PROJECTS AND PROGRAMS

RESOLUTION 1,796

11. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING RESOLUTION NO. 1,769 TO BE RESCINDED AND AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A LOAN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND COMPTON COMMERCIAL DEVELOPMENT RENAISSANCE PLAZA, LLC, IN CONNECTION WITH THE RENOVATION OF THE COMPTON RENAISSANCE PLAZA SHOPPING CENTER

RESOLUTION 1,797

COMMISSION COMMENTS

ADJOURNMENT