

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, May 15, 2007
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. Compton City Council Minutes April 3, 2007

ACTION: Approve Minutes

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. "Public Works Week" May 20-26, 2007

INFORMATION: Proclamation

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests and item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

3. Personnel Board Minutes February 15, 2007 / March 15, 2007

CITY MANAGER/CITY ATTORNEY REPORTS

4. Request the use and waiver of fees Wilson Park Auditorium Pre-Kindergarten Class Graduation Friday, August 24, 2007, 9:00 a.m. - 12:00 Noon Compton, CA 90220

ACTION: Approve Request

5. Request to schedule Budget Workshops and Public Hearings
6. Request to schedule a blockade Douglas Park Apartments Soyinka Riziki 1108 North Culver Avenue Saturday, June 2, 2007 - 8:00 a.m. to 4:00 p.m.

END CONSENT AGENDA

REGULAR AGENDA

RESOLUTIONS

7. A Resolution of the City Council of the City of Compton establishing the Holiday schedule for employees for fiscal year 2007-2008

PROPOSED ACTION: Council Adopt Resolution

8. A Resolution of the City Council of the City of Compton amending the fiscal year 2006-07 annual budget and accepting a proposal from air cleaning systems for the provision and installation of diesel exhaust removal systems at all fire stations

PROPOSED ACTION: Council Adopt Resolution

9. A resolution of the City Council of the City of Compton Authorizing the City Manager to accept the funds from the EPA Grant, appropriate the funds and accept the bid of Willdan & Associates to design and provide construction management services for the Oris Street, Culver, Winona, and Acacia Avenue water pipeline improvement project

PROPOSED ACTION: Council Adopt Resolution

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

10. Appointment (s) of officers, Council Members, Boards/Commissions and Committees -
11. Removal of officers, Council Members, Boards/Commissions and Committees -

CITY MANAGER'S REPORT

12. Compton Station weekly updates
13. Municipal Law Enforcement Services Follow-ups
14. Fiscal Year 2005-06 Audit Reports

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

15. Amending the current fiscal year budget (2006-07) to appropriate funds from fund balance (reserves) for unfunded personnel and operation expenses

PROPOSED ACTION: Council Adopt Resolution

16. Amending the Section 9-10 of the Compton Municipal Code (Second Reading)

ORDINANCE: Council Adopt Ordinance

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

APRIL 3, 2007

The Compton City Council meeting was called to order at 7:16 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Arceneaux, Perrodin

Council Members Absent: Hall

Other Officials Present: L. Clegg, A. Godwin, B. Kilroy

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Dobson, the minutes of March 6, 2007 and

March 13, 2007 were approved by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

CONSENT AGENDA

On motion by Arceneaux, seconded by Dobson, the Consent Agenda was approved by the

following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

REPORTS OF OFFICERS AND COMMISSIONS

Beautification Committee Minutes - Received and Filed.

September 25, 2006 December 18, 2006

October 23, 2006 January 22, 2007

November 27, 2006 February 26, 2007

CITY MANAGER'S/CITY ATTORNEY'S REPORT

Request for a Street Blockade-
Our Lady of Victory Church &
Sacred Heart, Culver to Acacia/
Elm to Alameda/Ending at Wilson
Park/Friday, April 6, 2007 from
1:30 p.m. to 4:30 p.m.

Approved.

RESOLUTIONS

AUTHORIZING A PURCHASE
AGREEMENT BETWEEN THE
COMMUNITY REDEVELOPMENT
AGENCY AND COMPTON
UNIFIED SCHOOL DISTRICT
FOR ACQUISITION OF CERTAIN
PROPERTY LOCATED IN THE
COMPTON REDEVELOPMENT
PROJECT AREA AND AMENDING
THE COMMUNITY
REDEVELOPMENT AGENCY
2006-07 FISCAL YEAR BUDGET
AND INCREASING THE
REVENUES AND EXPENDITURES

Resolution # 22,267

1.

RESCINDING RESOLUTION NO.
22,202 AMENDING THE CITY
CONTROLLER'S OFFICE
FISCAL YEAR 2006-07 BUDGET
DELETING AN ACCOUNTANT
CLERK AND ADDING AN
ACCOUNTANT I

Resolution # 22,268

AUTHORIZING THE CITY
MANAGER TO EXECUTE A
PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE
CITY OF COMPTON AND KENNY
MCCULLOUGH FOR SERVICES
RENDERED TO THE
REPRODUCTION DEPARTMENT

Resolution # 22,269

CITY MANAGER'S REPORTS

Weekly Graffiti Report -
Urban Graffiti Enterprises
March 12-19, 2007

On motion by Arceneaux, seconded by Dobson,
the report was received and filed by the following
vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

Legislative Report- Strategic Counsel

On motion by Arceneaux, seconded by Dobson,
the report was received and filed by the following
vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

CITY ATTORNEY'S REPORTS

CLOSED SESSION

Conference with Legal Counsel -
Existing Litigations, Pursuant to
California Government Code,
Section 54957.1(a) (3)

Howard McCullough vs. City of Compton
United States District Court Case No.:
06CV-2812 VBF (FMOx) California
Government Code 54956(a)

Melvin Morris vs. City of Compton
Los Angeles County Superior Court
Case No.: BC362582 California
Government Code 54956(a)

Edgar Mendieta vs. City of Compton
LASC Case. No. TC019321
California Government Code
549569(a)

On motion by Arceneaux, seconded by Dobson, the above closed sessions were approved by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
 NOES: Council Members - None
 ABSENT: Council Members - Hall

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

PUBLIC HEARING - REVOCATION OF BUSINESS LICENSE AT 1316 NORTH LONG BEACH BOULEVARD

Deputy City Attorney Craig Cornwell requested that the hearing be continued to May 1, 2007. Mr. Cornwell informed the audience that the business license is suspended and will remain suspended until the City Council

considers reinstatement.

Mayor Perrodin questioned why the hearing was being reagenda. Mr. Cornwell explained that the Compton Municipal Code allows for a continuance, in the case where the licensee receives a notice within five days of the hearing. In this case, the licensee received notice four days prior to the hearing.

Mr. Cornwell indicated that the City Attorney suspended the business license without a hearing, however, the code requires that a hearing be scheduled within fifteen days. Therefore, once the hearing is scheduled, the licensee has the alternative to request a continuance.

Mayor Perrodin asked if the licensee requested the continuance. Deputy City Attorney Cornwell replied affirmatively.

On motion by Dobson, seconded by Calhoun, the hearing was continued to May 1, 2007 at 7:15 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
 NOES: Council Members - None
 ABSENT: Council Members - Hall

SUBSEQUENT NEED ITEM

RESCINDING RESOLUTION NO. 22,260, AND REQUESTING APPROVAL OF TEMPORARY EMPLOYMENT, EMPLOYMENT AFTER RETIREMENT, PURSUANT TO CALIFORNIA PUBLIC EMPLOYEES RETIREMENT LAW, ARTICLE 8, SECTION 21221 (H)

On motion by Arceneaux, seconded by Calhoun, to consider the subsequent need item by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
 NOES: Council Members - None
 ABSENT: Council Members - Hall

On motion by Arceneaux, seconded by Dobson, Resolution # 22,270 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,260 AND REQUESTING APPROVAL OF TEMPORARY EMPLOYMENT, EMPLOYMENT AFTER RETIREMENT, PURSUANT TO CALIFORNIA PUBLIC EMPLOYEES RETIREMENT LAW, ARTICLE 8, SECTION 21221 (H)" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

APPROVAL OF WARRANTS There were no warrants to be approved.

AUDIENCE COMMENTS Paulette Conley, representative of the Beautification Committee, thanked Mayor Perrodin and the City Council, Victory Outreach, city employees and Compton citizens for making the "Revitalization of Jesse Robinson Park" a successful event.

Mayor Perrodin congratulated the Beautification Committee on their achievement and thanked City Clerk Alita Godwin for working diligently with the Beautification Committee to ensure their success.

Charles Strickland introduced himself to Mayor Perrodin and the City Council and commended them for moving the city forward:

Stacy M. notified the City Council of an incident that occurred approximately one month ago, on Long Beach Boulevard and Artesia Boulevard, involving two Compton Sheriff's deputies.

Mayor Perrodin referred Stacy to the Compton Sheriff's Station to file a personnel complaint. Mayor Perrodin informed Stacy that she could also file a complaint at a different Sheriff's Station.

Lynn Boone stated that she tried to file a personnel complaint with the Compton Sheriff's Station twice and the deputy refused to provide his badge number.

Mayor Perrodin suggested that citizens retrieve the deputy's vehicle number at the time of the incident, in the event there's a problem obtaining the officer's badge number.

Ms. Boone informed the City Council of an incident that occurred on March 22, 2007, involving her 33 year-old son being arrested in front of her home for allegedly being drunk in public. This incident also involved Compton Sheriff's deputies.

Mayor Perrodin stated that he would attempt to address Ms. Boone's concerns after the meeting.

Ms. Boone also mentioned that during a visit to the Compton Sheriff's Station to file a report, Officer Mike Elrich told her that he heard she was going to the City Council regarding the aforementioned event and asked that she notify the Mayor and City Council that crime would be back in the City of Compton if they got rid of the Compton Sheriff's Department.

Mayor Perrodin advised Ms. Boone to file a personnel complaint at the Sheriff's headquarters.

Leroy Guillory, representative of Ombudsman International, asked that the City Attorney review the lawsuit involving a former law enforcement official alleging that he was ordered to arrest more African Americans than any other race.

Robert P. requested that code enforcement be more aggressive in citing unlicensed vendors and asked that the gas station at 1050 West Alondra Boulevard be demolished.

Councilperson Arceneaux requested an update concerning that property.

City Manager Kilroy indicated that the city made an attempt to purchase the property, however the property owner challenged the sale. Consequently, the property got tied up in court.

Councilperson Arceneaux asked that the City Manager continue to pursue the purchase and unlicensed vendors.

Callie Parker, President of the Poinsettia Block Club, thanked the City Council for attending the "Candidate's Forum" at the Optimal Learning Academy.

Pablo Hernandez, student at the El Camino Compton Education Center, notified the council that the number of Film & Video classes previously offered on campus had significantly decreased and is scheduled to close next year. Mr. Hernandez informed the council that during a February 27, 2007 board meeting, special trustee Mr. Henry signed Resolution number 607-022707C, which reduces or discontinues 25 areas of instruction, in addition to laying off staff members. Mr. Hernandez urged the City Council to schedule a town hall meeting to address these issues.

James Hubbard, student at the El Camino Compton Education Center, asked the City Council to visit the campus to witness its decreased enrollment.

Lorraine Cervantes stated that she constantly receives complaints from students and faculty members concerning the Center canceling classes, in order to recruit students for the El Camino Community College campus.

COUNCIL COMMENTS

Councilperson Calhoun announced that the Pastor's of Compton would be hosting a "Candidates Forum" on April 5, 2007 at the Mount Pilgrim Baptist Church beginning at 7 p.m.

Councilperson Calhoun stated that she attended the "Chavez March" and encouraged citizens to participate in city sponsored events.

Councilperson Dobson stated that she attended the "Chavez March" and reiterated the importance of citizen participation.

Councilperson Dobson mentioned that she attended the "Candidates Forum" hosted by the Poinsettia Block Club and urged the citizens to attend one of the forums to ascertain the candidate's agendas.

Councilperson Dobson requested that the meeting be adjourned in memory of Jesse Lee Grisby and Delores Myles.

Councilperson Arceneaux commended UCLA Bruins basketball star Aaron Afflalo for representing the City of Compton in a positive light.

Councilperson Arceneaux stated that she attended the "Blood Drive" hosted by Dominguez High School. Ms. Arceneaux mentioned that the event was hosted by nursing and R.O.P. students.

Councilperson Arceneaux requested that the meeting be adjourned in memory of Katherine Johnson.

Mayor Perrodin announced that "National Library Week" would be held April 15-21, 2007. Mayor Perrodin expressed the significance of parents reading to their children.

Mayor Perrodin also announced that Lueders Park would be celebrating their "Grand Re-Opening" on Friday, April 6, 2007 from 8 a.m. to 1 a.m.

1.

Mayor Perrodin stated that construction for the Gateway Towne Center is currently underway and announced that the following retailers have made a solid commitment to the city: Target, Home Depot, Inc., Marshall's Clothing Store, Staples, Magic Johnson's 24HR. Fitness, Best Buy, Shoe Pavilion, Wells Fargo Bank, Bank of America, Starbucks, Jamba Juice and Chili's.

Mayor Perrodin indicated that this development would provide 1000 jobs to the City of Compton and directed those citizens interested in applying for a job at one of the establishments to obtain an interest card at Careerlink, 700 North Bullis Road.

Mayor Perrodin informed the community that the City Council is not authorized to mandate contractors for the Gateway Towne Center to hire locally, however the council has expressed their desire for Compton residents to be hired.

Mayor Perrodin notified the community that he recently traveled to Sacramento, California with Captain Ryan of the Sheriff's Department to lobby for gang injunction program funds.

Mayor Perrodin commended the Compton Sheriff's Department for confiscating 897 guns during a weapons bust at an establishment previously suspected of illegal activity.

Mayor Perrodin stated that he read an article in a local newspaper alleging that Compton had the worst breathable air in the United States of America. Mayor Perrodin instructed the City Manager and City Attorney to contact the Air Quality Management District to request a monitoring station at the following locations: Walton Middle School, Caldwell Elementary School and Longfellow Elementary School. Mayor Perrodin felt the negotiation process between the city and Southern California Edison should also be altered to ensure the city's air is protected.

Mayor Perrodin mentioned that the I-710 Freeway Committee is currently recruiting members and encouraged citizens to apply in the City Clerk's Office.

Mayor Perrodin urged the Community Redevelopment Agency to proactively capitalize and develop those properties located in prime areas.

Mayor Perrodin explained that his primary focus is to ensure future council members are unsuccessful in raising their salaries.

Mayor Perrodin requested that the meeting be adjourned in memory of Elder Ray Lee Richards, Sr.

The meeting recessed to closed session at 9:03 p.m. and reconvened at 9:30 p.m.

Council Members Present: Calhoun, Dobson, Arceneaux, Perrodin
Council Members Absent: Hall

City Attorney Clegg stated that council met in closed session concerning conference with legal counsel, existing litigations, pursuant to California Government Code, Section 54957.1(a) (3); Howard McCullough vs. City of Compton, United States District Court Case No. 06CV-2812 VBF (FMOx) California Government Code 54956(a); Melvin Morris vs. City of Compton, Los Angeles County Superior Court Case No.: BC362582 California Government Code 54956(a). No vote was taken.

SETTLEMENT

Edgar Mendieta vs. City of Compton
LASC Case No. TC109321

On motion by Arceneaux, seconded by Dobson,
the settlement was approved by the following
vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned in memory of Jesse Lee Grisby, Delores Myles, Katherine Johnson and Elder Ray Lee Richards Sr. at 9:31 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

Clerk of the City of Compton

Mayor of the City of Compton

May 15, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY MANAGER
**SUBJECT: REQUEST FOR PROCLAMATION READING AT MAY 15, 2007
COUNCIL MEETING**

SUMMARY

The Public Works Department would like to request that during the May 15, 2007 Council Meeting, Mayor Eric J. Perrodin and Council Members proclaim, May 20 – 26, 2007 as Public Works Week.

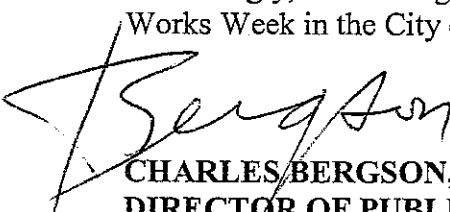
BACKGROUND

Every year, the American Public Works Association sets aside a week to educate communities about public works, and to honor employees who care for our infrastructure. This year the City of Compton is proud to recognize May 20-26 as National Public Works Week.

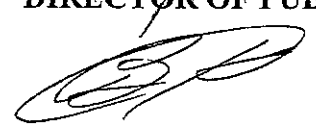
Members of the American Public Works Association work throughout the City on maintenance of the streets and parks and on many projects of critical importance to the quality of life in Compton.

Public works professionals include those who manage water, sewer, public transportation, and refuse removal systems as well as those responsible for maintaining public buildings and grounds. They are the people who maintain and improve the systems and services vital to a City's health, safety and comfort.

Accordingly, it is being recommended to proclaim May 20 through 26, 2007, Public Works Week in the City of Compton.



CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER



BARBARA KILROY
CITY MANAGER

BK/CB/SDZ/sdz

3.

**CITY OF COMPTON
PERSONNEL BOARD**

MINUTES OF FEBRUARY 15, 2007 MEETING

CALL TO ORDER

Chairperson McReynolds called the meeting to order at 6:16 p.m. in the Council Chambers - Compton City Hall.

ROLL CALL

MEMBERS PRESENT:

Ernest Baker, Jr., Martha Quinn,
Willie McReynolds

MEMBERS ABSENT:

Barbara Banks, Margaret Mitchell

STAFF PRESENT:

Craig Cornwell, Deputy City Attorney III
Legal Advisor

Kareemah Bradford, Human Resources
Director, Clerk to the Personnel Board

CITY OFFICIALS PRESENT:

Barbara Kilroy, City Manager

NEW BUSINESS

1. Approval of Minutes of Previous Meeting
A. January 18, 2007 (regular meeting):

On motion by Quinn, seconded by Baker, the minutes of the January 18, 2007 regular meeting were approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds

NOES: Board Members - None

ABSENT: Board Members - Banks, Mitchell

2. Approval of Proposed Eligible Lists
A. Building Inspector II (promotional/open-competitive eligible lists)

Chairperson McReynolds requested the number of qualified candidates on each eligibility list.

Clerk to the Personnel Board indicated that there was one candidate on the promotional eligible list and five candidates on the open-competitive eligible list.

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On motion by Quinn, seconded by Baker, the proposed eligible list for Building Inspector II was approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

**B. Administrative Analyst I (promotional/open-competitive eligible lists)
(pending no appeals)**

Board Member Quinn requested the number of qualified candidates on each eligibility list.

Clerk to the Personnel Board indicated that there were six candidates on the promotional eligible list and seventeen candidates on the open-competitive eligible list.

On motion by Baker, seconded by Quinn, the proposed eligible lists for Administrative Analyst I was approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

C. Fire Battalion Chief (promotional eligible list) (pending no appeals)

Board Member Quinn requested the number of qualified candidates on the promotional eligible list.

Clerk to the Personnel Board stated that there were three candidates on the promotional eligible list.

On motion by Quinn, seconded by Baker, the proposed eligible list for Fire Battalion Chief was approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

D. Fire Captain (promotional eligible list) (pending no appeals)

Chairperson McReynolds requested the number of qualified candidates on the promotional eligible list.

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Clerk to the Personnel Board asserted that there were fifteen candidates on the promotional eligible list.

On motion by Baker, seconded by Quinn, the proposed eligible list for Fire Captain was approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

E. Fire Engineer (promotional eligible list) (pending no appeals)

Chairperson McReynolds requested the number of qualified candidates on the promotional eligible list.

Clerk to the Personnel Board confirmed that there were seven candidates on the promotional eligible list.

On motion by Quinn, seconded by Baker, the proposed eligible list for Fire Engineer was approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

3. ORAL AND WRITTEN COMMUNICATIONS, REPORTS and REQUESTS

A. Report of Temporary Positions (as of January 31, 2007)

On motion by Quinn, seconded by Baker, the report was received and filed by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

B. Report of Exempted Positions (as of January 31, 2007)

On motion by Quinn, seconded by Baker, the report was received and filed by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

C. Requests for Temporary Appointments

1. Housing Eligibility Specialist I

Harrieth Robinson, Director of the Local Housing Authority, notified the board members that the individual who previously occupied this position, will be transferring to a move-up assignment.

Chairperson McReynolds questioned if this was an urgent need request. Ms. Robinson replied affirmatively.

Board Member Quinn requested the number of Housing Eligibility Specialist positions allocated in the departmental budget.

Ms. Robinson indicated that there were three positions allocated in the budget.

Board Member Baker requested the number of vacant Housing Eligibility Specialist positions. Ms. Robinson stated that there were no vacant Housing Eligibility Specialist positions at this time, however, this appointment will fill the incumbent's position once the transfer is complete.

Board Member Baker asked if the position would be filled by someone from within the department. Ms. Robinson affirmed that the department would be requesting an eligible list from the Personnel Department.

Clerk to the Personnel Board confirmed that the incumbent would be filling a vacancy in the Community Redevelopment Agency. Consequently, in the event the incumbent passes the Redevelopment Technician II exam, the temporary appointment for Housing Eligibility Specialist may become a permanent vacancy.

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On motion by Quinn, seconded by Baker, one temporary appointment for Housing Eligibility Specialist I was approved for a period not to exceed ninety days in any calendar year by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

2. Maintenance Worker II

Charles Nelson, Deputy Director of the Public Works Department, addressed the Board concerning this agenda item.

Board Member Quinn questioned if this request was an addition to staff.

Clerk to the Personnel Board stated that this appointment would fill a vacancy and mentioned that there are thirty-five individuals in the Maintenance Worker classification at various levels.

Board Member Baker questioned how critical this position is to the department.

Mr. Nelson stated that the position was very critical to the department.

Chairperson McReynolds asked if the services to the city would be significantly affected if this request was not approved.

Mr. Nelson replied affirmatively and verified that all maintenance positions are divided into specific job placements.

On motion by Quinn, seconded by Baker, one temporary appointment for Maintenance Worker II was approved for a period not to exceed ninety days in any calendar year by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

3. Mechanic

Clerk to the Personnel Board commented that this is a 30-day only request and indicated that the examination process was pending.

Board Member Baker asked if someone was currently performing the duties of this position.

Clerk to the Personnel Board answered affirmatively and mentioned that the initial appointment is scheduled to expire on February 20, 2007.

Craig Cornwell, Deputy City Attorney III, Legal Advisor, recommended that the motion include the 30-day only limitation.

On motion by Baker, seconded by Quinn, one temporary appointment for Mechanic was approved for thirty days by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds

NOES: Board Members - None

ABSENT: Board Members - Banks, Mitchell

4. Assistant Electrician

Clerk to the Personnel Board stated that this is a 30-day only temporary appointment request.

Board Member Quinn inquired about the duties of an Assistant Electrician.

Charles Nelson, Deputy Director of the Public Works Department, indicated that the Assistant Electrician is responsible for providing assistance with the repair and installation of street lights and traffic signals and the maintenance of power systems.

Board Member Quinn also requested the number of Assistant Electricians allocated in the departmental budget. Mr. Nelson stated that there was only one Assistant Electrician.

Board Member Quinn requested the number of Electricians allocated in the departmental budget. Mr. Nelson stated that there was only one Electrician.

Chairperson McReynolds maintained that this position was discussed at a previous board meeting and stated that Mr. Nelson indicated that this position was vital to the city's quality of service.

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Board Member Baker asked the Clerk to the Personnel Board when she anticipates the completion of the testing process for this position.

Clerk to the Personnel Board asserted that once the preview test returns, notices will be distributed to the individuals qualified to participate in the examination process.

On motion by Quinn, seconded by Baker, one temporary appointment for Assistant Electrician was approved for thirty days by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

5. Recreation Leader

Clerk to the Personnel Board addressed the Board concerning this agenda item and commented that the Personnel Department anticipates bringing an eligible list to the Personnel Board at the March Personnel Board meeting.

On motion by Baker, seconded by Quinn, one temporary appointment for Recreation Leader was approved for a period not to exceed ninety days in any calendar year by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

6. Risk Manager

Clerk to the Personnel Board addressed the Board concerning this agenda item and mentioned that this request is limited to thirty days.

On motion by Quinn, seconded by Baker, one temporary appointment for Risk Manager was approved for 30 days by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

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7. Training and Services Assistant

The Clerk to the Personnel Board stated that the eligible list did not get approved, due to there being less than three candidates on the list. Kimberly McKenzie, Director of Employment and Training Services, felt the candidate pool was scarce. Subsequently, the job classification will be amended and a meet and confer with the unions will be conducted. Since the completion of this process is unspecified, a temporary appointment was requested.

On motion by Baker, seconded by Quinn, one temporary appointment for Training and Services Assistant was approved for 30 days by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds

NOES: Board Members - None

ABSENT: Board Members - Banks, Mitchell

8. Storekeeper

Michael Harvey, Director of the Water Department, requested a 30 day extension of this appointment due to its vitality in the department.

On motion by Quinn, seconded by Baker, one temporary appointment for Storekeeper was approved for 30 days by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds

NOES: Board Members - None

ABSENT: Board Members - Banks, Mitchell

9. Custodian

Clerk to the Personnel Board stated that the incumbent for this position is out on medical leave with no expected date of return.

Board Member Baker questioned if this was a permanent employee. Clerk to the Personnel Board replied affirmatively.

Craig Cornwell, Deputy City Attorney III, Legal Advisor, suggested that an interim appointment be used in lieu of a temporary appointment.

Chairperson McReynolds felt a temporary appointment would serve well, in order for the Personnel Board to perform follow up evaluations.

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On motion by Quinn, seconded by Baker, one temporary appointment for Custodian was approved for 30 days by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

D. Request to Schedule a Special Personnel Board Meeting.

Barbara Kilroy, City Manager, stated that the City Manager's Office is requesting that the Personnel Board conduct a special board meeting in order to consider a modification to the classification designation City Controller. The City currently has an Acting City Controller that comes in once a week. Because this is such a crucial position, the City hired an outside recruiter to recruit candidates for this position. The job description currently requires a master's degree, however, during the recruitment process the recruiter discovered that this is not a typical requirement for City Controller or chief financial officers.

Ms. Kilroy commented that the typical requirement is a bachelor's degree, with a substantial amount of experience. The best candidates that were interviewed did not have a master's degree. Subsequently, it was the recommendation of the recruiter to amend the job description to substitute the master's degree requirement and make it a desirable characteristic.

Ms. Kilroy affirmed that this was an urgent need item and in order to complete the process timely, the Personnel Board will need to approve the amendment, with a recommendation to the City Council.

Ms. Kilroy mentioned that the budget process is forthcoming and the absence of a City Controller puts the city at risk for a financial disaster.

Chairperson McReynolds asked if this amendment to the job description was tailored to fit one individual.

Ms. Kilroy answered no and commented that there were a number of qualified individuals interviewed for the position, however the city would like the most competent, and qualified individuals to choose from.

Personnel Board Minutes/Regular Meeting
February 15, 2007
Page 10

On motion by Quinn, seconded by Baker, the Special Personnel Board meeting is scheduled to be held on Thursday, March 1, 2007 at 6 p.m. with a back-up meeting scheduled for March 5, 2007 at 6 p.m. by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds

NOES: Board Members - None

ABSENT: Board Members - Banks, Mitchell

PUBLIC HEARING - Proposed Amendments to the Position Classification Plan will be considered by the Personnel Board Pursuant to Sections 1010 and 1103 of the Compton City Charter:

There were no requests to be considered by the Personnel Board, pursuant to Sections 1010 and 1103 of the Compton City Charter, to consider proposed amendments to the Position Classification Plan.

PUBLIC HEARING - Requests to exempt the positions below will be considered by the Personnel Board, pursuant to Section 1101(a)(6) of the Compton City Charter

There were no requests to be considered by the Personnel Board to exempt positions, pursuant to Section 1101(a)6 of the Compton City Charter.

AUDIENCE COMMENTS Ulysses Terry, representative of the Oversight Committee, asked the Personnel Board if they received a copy of the duties and responsibilities of the Oversight Committee.

The Board Members replied affirmatively.

PERSONNEL BOARD COMMENTS Board Member Baker indicated that he would like to know when the testing process would be completed, in order to foresee when vacant positions would be filled.

Board Member Quinn congratulated the Personnel Department, City Manager and staff for a job well done completing the testing of positions within the Fire Department.

Chairperson McReynolds thanked the City Manager and Personnel Department for working diligently to reduce the amount of temporary and exempted positions on the agenda.

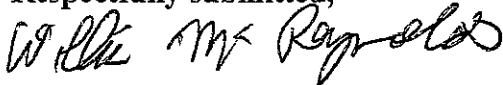
Personnel Board Minutes/Regular Meeting
February 15, 2007
Page 11

ADJOURNMENT

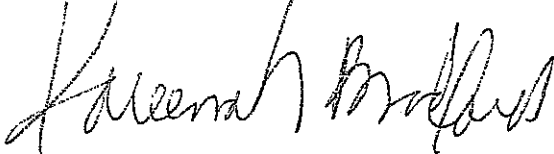
On motion by Baker, seconded by Quinn, the Personnel Board adjourned the meeting at 7:10 p.m. by the following vote on roll call:

AYES: Board Members - Baker, Quinn, McReynolds
NOES: Board Members - None
ABSENT: Board Members - Banks, Mitchell

Respectfully submitted,



**WILLIE MCREYNOLDS, CHAIRPERSON
PERSONNEL BOARD**



**KAREEMAH BRADFORD, HUMAN RESOURCES DIRECTOR
CLERK TO THE PERSONNEL BOARD**

3.

**CITY OF COMPTON
PERSONNEL BOARD**

MINUTES OF MARCH 15, 2007 MEETING

CALL TO ORDER

Chairperson Pro-Tem Quinn called the meeting to order at 6:15 p.m. in the Council Chambers - Compton City Hall.

ROLL CALL

MEMBERS PRESENT:

Ernest Baker Jr., Margaret Mitchell,
Martha Quinn

MEMBERS ABSENT:

Barbara Banks, Willie McReynolds

STAFF PRESENT:

Craig Cornwell, Deputy City Attorney III
Legal Advisor

Kareemah Bradford, Human Resources
Director, Clerk to the Personnel Board

CITY OFFICIALS PRESENT:

None

NEW BUSINESS

1. Approval of Minutes of Previous Meeting
A. February 15, 2007 (regular meeting):

On motion by Baker, seconded by Mitchell, the minutes of the February 15, 2007 regular meeting were approved by the following vote on roll call:

AYES: Board Members - Baker, Quinn
NOES: Board Members - None
ABSENT: Board Members - Banks, McReynolds
ABSTAIN: Board Members - Mitchell

Clerk to the Personnel Board stated that this item requires four votes to be approved and therefore she announced that the item would be brought back at the next Personnel Board meeting for reconsideration.

2. Approval of Proposed Eligible Lists
A. Fire Captain (promotional eligible list)

On motion by Mitchell, seconded by Baker, the proposed eligible list for Fire Captain

Personnel Board Minutes/Regular Meeting
March 15, 2007
Page 2

was approved by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn
NOES: Board Members - None
ABSENT: Board Members - Banks, McReynolds

B. Director of Redevelopment (open-competitive eligible list)
(pending no appeals)

Ron Johnson, AFSCME Business Representative, Local 2325, contended that the union is in opposition of the approval of this eligible list at this time. Mr. Johnson explained that the union has questions on whether the same process was equally followed for all candidates.

Mr. Johnson alleged that there were two processes that took place, in which the city required all candidates that worked for the city to complete a city application, as well as a supplemental application while incorporating a copy of their degree. The other process was initiated by the Hawkins Company in which the job announcement brochure only required a letter of interest and a resume.

Mr. Johnson mentioned that the Hawkins Company brochure stated that applicants might be required to fill out a supplemental application. Mr. Johnson also alleged that early in the process, Mr. Hawkins interviewed almost all candidates that worked for the city. As a result, Mr. Johnson questioned if the outside candidates were interviewed in the same manner.

Mr. Johnson cited that he was informed by Deborah Dickinson that the Hawkins Company brochure had a different deadline date, however once she brought it to his attention and he changed the date to reflect the city's due date of February 14, 2007.

Mr. Johnson also inquired as to why this process was taking place at this time, when all candidates have not received notification of their ranking status, related to the final interview. Mr. Johnson felt internal candidates should be informed of their ranking status, prior to this process, in order to allow them an opportunity to address any issues at the appropriate place and time.

Mr. Johnson also mentioned that the pay range was published on the Hawkins Company brochure, however according to Personnel Rules and Regulations it states that established ranges of pay must be posted in the public job announcement.

Mr. Johnson felt it was inappropriate for Mr. Hawkins to sit in during the interviewing process, as an outside consultant. Mr. Johnson further questioned if Mr. Hawkins was

Personnel Board Minutes/Regular Meeting
March 15, 2007
Page 3

able to comment or provide input on who would be considered a finalist.

Mr. Johnson claimed that the eight finalists were asked to complete an additional supplemental application. Once again, Mr. Johnson asked if the outside candidates recruited by Mr. Hawkins were asked to complete both supplemental applications.

Mr. Johnson questioned if the selection process was followed according to City Charter, Article 11, Civil Service, Section 1100, and because apparently there were 7 or 8 candidates that applied for the position and among them, 3 or 4 candidates was selected to be finalists. Mr. Johnson felt the proposed eligible list for this position should be promotional only.

Mr. Johnson requested that the Personnel Board postpone this item or declare the list null and void, based on the aforementioned issues.

Clerk to the Personnel Board clarified that staff contacted Bill Hawkins for the initial recruitment to conduct an executive search, which is normal for municipalities. When recruitment began, the consultant had an earlier closing date and the city had no flyers posted inside City Hall at this time. Subsequently, the City Manager instructed the Personnel Department to post flyers however during the process of composing a flyer in standard format, the due date on the city's flyer displayed a later date than the Hawkins Company's deadline date.

Clerk to the Personnel Board confirmed that a candidate brought this matter to the attention of the Hawkins's Company. Consequently, they changed their date to reflect the city's deadline date of February 14, 2007.

Clerk to the Personnel Board noted that almost all internal candidates submitted their applications during that time and noted that all candidates were directed to contact Mr. Hawkins during the testing process.

Craig Cornwell, Deputy City Attorney, Legal Advisor, explained that the city has procedures for appeals to the testing process to give Personnel Board members the opportunity to investigate the candidate's issues as well as staff's viewpoints.

Mr. Cornwell commented that this is not a public hearing and therefore the Personnel Board is not compelled to decide on any probable appeal issues.

Mr. Johnson concluded that it is apparent that the Hawkins Company brochure was inconsistent with the city's job posting announcement.

Board Member Baker requested legal advice on this issue.

Personnel Board Minutes/Regular Meeting
March 15, 2007
Page 4

Mr. Cornwell reiterated that the action at hand is to consider the approval of the open-competitive proposed eligible list.

The vote to approve the proposed eligible list for Director of Redevelopment died for a lack of a motion.

3. Extension of Eligible Lists

A. Account Clerk I (1st Extension) (8-open-competitive)

On motion by Mitchell, seconded by Baker, the proposed extension of the eligible list for Account Clerk I was approved by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn

NOES: Board Members - None

ABSENT: Board Members - Banks, McReynolds

B. Construction & Maintenance Supervisor (1st Extension) (2-promotional)

Board Member Mitchell inquired what department this position works for. Clerk to the Personnel Board stated that this position is in the Public Works Department.

On motion by Mitchell, seconded by Baker, the proposed extension of the eligible list for Construction & Maintenance Supervisor was approved by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn

NOES: Board Members - None

ABSENT: Board Members - Banks, McReynolds

C. Equipment Maintenance Supervisor (1-promotional/2-open-competitive)

On motion by Mitchell, seconded by Baker, the proposed extension of eligible lists for Equipment Maintenance Supervisor was approved by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn

NOES: Board Members - None

ABSENT: Board Members - Banks, McReynolds

D. Deputy Fire Chief (1-promotional/3-open-competitive)

On motion by Mitchell, seconded by Baker, the proposed extension of eligible lists for Deputy Fire Chief was approved by the following vote on roll call:

Personnel Board Minutes/Regular Meeting
 March 15, 2007
 Page 5

AYES: Board Members - Baker, Mitchell, Quinn
NOES: Board Members - None
ABSENT: Board Members - Banks, McReynolds

E. Fire Chief (2-open-competitive)

On motion by Mitchell, seconded by Baker, the proposed extension of the eligible list for Fire Chief was approved by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn
NOES: Board Members - None
ABSENT: Board Members - Banks, McReynolds

4. ORAL AND WRITTEN COMMUNICATIONS, REPORTS and REQUESTS

A. Report of Temporary Positions (as of February 28, 2007)

On motion by Mitchell, seconded by Baker, the report was received and filed by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn
NOES: Board Members - None
ABSENT: Board Members - Banks, McReynolds

B. Report of Exempted Positions (as of February 28, 2007)

On motion by Mitchell, seconded by Baker, the report was received and filed by the following vote on roll call:

C. Requests for Temporary Appointments

1. Water Service Worker II/Laborer (2 positions)

Kambiz Shoghi, General Manager of the Water Department, addressed the Board concerning this agenda item.

Board Member Baker requested the anticipated testing date for this position.

Clerk to the Personnel Board confirmed that the testing process would begin in approximately two months to ensure the recruitment process is complete.

Board Member Mitchell asked that Mr. Shoghi briefly summarize what the position does

Personnel Board Minutes/Regular Meeting
March 15, 2007
Page 6

and how critical the job is to the operations of the department.

Mr. Shoghi explained that a Water Service Worker II/Laborer is a crew member that works under the supervision of a Water Service Worker III or Construction Supervisor to repair water mains, fire hydrants, gauge valves and water meters.

Board Member Mitchell requested the number of Water Service Worker II/Laborer's funded in the departmental budget.

Mr. Shoghi indicated that there were six Water Service Worker II/Laborer positions in the budget, however there are four vacancies. Mr. Shoghi noted that certification is a major requirement for this position.

Board Member Mitchell questioned if public safety was being compromised without sufficient Water Service Worker II positions in the department.

Mr. Shoghi cited that filling the position is important however without certification the duties of a Water Service Worker II cannot be fulfilled. Consequently, any employee classified as a Water Service Worker II works as a laborer under the supervisor of a Water Service Worker II or Construction Supervisor.

Chairperson Pro-Tem Quinn requested the date of the next state certification examination. Mr. Shoghi stated that the next examination is scheduled for August 2007.

Chairperson Pro-Tem Quinn asked if any of the existing Water Service Worker II employees maintained this certification.

Mr. Shoghi replied that one of the worker's did not maintain certification, because this prerequisite was recently mandated by the California Health Department as of January 2007.

Chairperson Pro-Tem Quinn questioned if there was a deadline to obtain certification.

Mr. Shoghi indicated that the deadline is at the discretion of the City Manager, subsequently the Water Department is currently training the Water Service Worker II without certification to ensure he passes the state examination.

On motion by Mitchell, seconded by Baker, two temporary appointments for Water Service Worker II/Laborer were approved for a period not to exceed ninety days in any calendar year by the following vote on roll call:

AYES: Board Members - Baker, Mitchell, Quinn

Personnel Board Minutes/Regular Meeting
 March 15, 2007
 Page 7

NOES: Board Members - None

ABSENT: Board Members - Banks, McReynolds

PUBLIC HEARING - Proposed Amendments to the Position Classification Plan will be considered by the Personnel Board Pursuant to Sections 1010 and 1103 of the Compton City Charter:

Pump Operator, City Engineer-Street Superintendent, Fire Fighter, Fire Fighter Trainee and Planning and Economic Development Director.

The hearing to consider the aforementioned proposed revised classification specifications to the Position Classification Plan was reagendad to the next Personnel Board meeting.

PUBLIC HEARING - Requests to exempt the positions below will be considered by the Personnel Board, pursuant to Section 1101(a)(6) of the Compton City Charter

There were no requests to be considered by the Personnel Board to exempt positions, pursuant to Section 1101(a) 6 of the Compton City Charter.

AUDIENCE COMMENTS None.

PERSONNEL BOARD COMMENTS None.

ADJOURNMENT

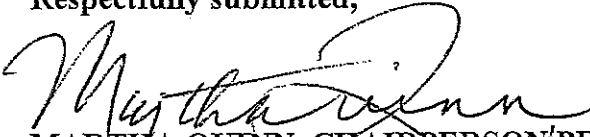
On motion by Baker, seconded by Mitchell, the Personnel Board adjourned the meeting at 5:47 p.m. by the following vote on roll call:

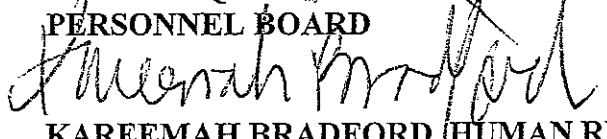
AYES: Board Members - Baker, Mitchell, Quinn

NOES: Board Members - None

ABSENT: Board Members - Banks, McReynolds

Respectfully submitted,


 MARTHA QUINN, CHAIRPERSON PRO-TEM
 PERSONNEL BOARD


 KAREEMAH BRADFORD, HUMAN RESOURCES DIRECTOR
 CLERK TO THE PERSONNEL BOARD

4.

April 25, 2007

Drew

Child

Development

Corporation

Mayor Eric Perrodin and Council
City of Compton
205 South Willowbrook
Compton, CA 90222

Education Division

Dear Mayor Perrodin and Council

Drew Child Development Corporation is a non profit 501 (c) 3, and the Stellar Child Development Center located at 300 N. Willowbrook in the transit building is requesting a fee waiver to use the Wilson Park Auditorium located at 123 North Rose Avenue, Compton, CA 90220.

The Pre-Kindergarten class will graduate Friday, August 24, 2007. The room will be needed Friday, August 24, 2007 from 9:00 am – 12:00 noon to decorate, have the program, refreshments, and clean up.

The Stellar Child Development Center was awarded accreditation by the National Association for the Education of Young Children, a national organization that accredits high quality child development programs. Stellar is the only center in the City of Compton that has this accreditation.

If you have any questions, please feel free to contact Diann C. Fauntleroy, M.A., Director of Education at (323) 249-2958 ext. 153.

Thank you in advance for your assistance.

Sincerely,



Diann C. Fauntleroy, M.A.
Director of Education

Cc: Katherine Dedmon, Pre-K Teacher

4A.

May 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARINGS

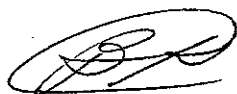
The City Charter requires that the City Council conduct two public hearings to consider each year's fiscal year budget. Staff is requesting that the Council schedule the public hearings for consideration of the 2007/2008 Fiscal Year Budget as follows:

Tuesday, June 12, 2007	3:15 pm
Tuesday, June 19, 2007	7:15 pm

In order to have sufficient time to review the proposed budget prior to the advertised public hearings, staff is requesting that the Council schedule budget workshops as follows:

Monday, May 21, 2007	5:00 pm
Thursday, May 31, 2007	5:00 pm
Saturday, June 2, 2007	9:00 pm
Thursday, June 7, 2007	5:00 pm

Due to the ongoing renovations in the City Council Chambers, the location of the hearings and workshops will be announced a minimum of 72 hours prior to the scheduled event in accordance with the Brown Act.



BARBARA KILROY
CITY MANAGER

EVENT APPLICATION MEMORANDUM

4B.

DATE: May 10, 2007
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: DOUGLAS PARK APARTMENTS

Douglas Park Apartments has submitted an application for a street blockade for a Community Health Fair. The date and time requested for the Street Blockade would be as followed:

Dates Requested: June 2, 2007
Time: 8:00 a.m. to 4:00 p.m.

The application has been reviewed and approved by the Jon Thompson (Fire Department), Sgt. Byron Woods (Sheriff's Department) & Robert Montgomery (Public Works) The item also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☐ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

CARL HOUSTON

CARL HOUSTON, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES
STAFF PERSON

6.

MEMORANDUM EVENT APPLICATION

DATE: May 2, 2007

TO: Robert Montgomery (Public Works) Lt. Gooden (Sheriff Dept) & Jon Thompson (Fire Dept).

FROM: Carl Houston, Block Club Commission Staff

SUBJECT: **Douglas Park Apartments**

Please be advised that the City Manager has requested that the Street Closure Applications be pre-approved by the Public Works Department, Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Organization submitted a street blockade application

Event Sponsor:	Douglas Park Apartments
Contact Person:	Soyinka Riziki
Telephone Number:	310-639-0724 or 818-201-4520 (Cell)
Dates Requested:	June 2, 2007
Time:	8:00 a.m. to 4:00 p.m.
Address of Street Closure:	1108 North Culver Avenue

Type of Event: **ANNUAL COMMUNITY HEALTH FAIR**

Number of People attending: 300 people

After reviewing the application your recommendation is as follows:

APPROVED

DENIED

PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within **three (3) days of receipt of this memorandum** so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

LASD/Compton
Department

SGT. BYRON WOODS
Print Name

By [Signature] 5/8/2007
Signature/Date

Thank you for your courtesy and cooperation in this matter.

[Signature]
Carl Houston, Director
Municipal Law Enforcement Services Department

Application attached

MEMORANDUM EVENT APPLICATION

DATE: May 3, 2007

TO: Robert Montgomery (Public Works) Lt. Gooden (Sheriff Dept) & Jon Thompson (Fire Dept).

FROM: Carl Houston, Block Club Commission Staff

SUBJECT: **Douglas Park Apartments**

Please be advised that the City Manager has requested that the Street Closure Applications be pre-approved by the Public Works Department, Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Organization submitted a street blockade application

Event Sponsor:	Douglas Park Apartments
Contact Person:	Soyinka Riziki
Telephone Number:	310-639-0724 or 818-201-4520 (Cell)
Dates Requested:	June 2, 2007
Time:	8:00 a.m. to 4:00 p.m.
Address of Street Closure:	1108 North Culver Avenue
Type of Event:	ANNUAL COMMUNITY HEALTH FAIR
Number of People attending:	300 people

After reviewing the application your recommendation is as follows:

APPROVED

DENIED

PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within **three (3) days of receipt of this memorandum** so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

FIRE

Department

Jon Thompson

Print Name

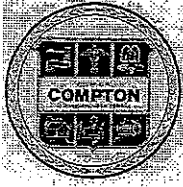
[Signature] 5-7-07

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Carl Houston, Director
Municipal Law Enforcement Services Department

6.



City of Compton
Municipal Law Enforcement Services Department

EVENT APPLICATION FORM

GROUP/ORGANIZATION NAME DOUGLAS PARK APARTMENTS
ADDRESS 1108 No. CULVER AVE
PHONE (310) 603-1944 DATES REQUESTED JUNE 2, 2007
TYPE OF ORGANIZATION SUBSIDIZED HOUSING COMPLEX
ORGANIZATION'S RESPONSIBLE PARTY SOYINKA RIZIKI
TYPE OF EVENT AND LOCATION ANNUAL COMMUNITY HEALTH FAIR

(IF NOT YOUR OWN PROPERTY WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

ORGANIZATION'S CONTACT PERSON _____

HOME PHONE (310) 639-0724 WORK PHONE (310) 603-1944

CELL PHONE (818) 201-4520

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 300

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, sound system, etc.): SOUND SYSTEM
BANNERS

PRIVATE ENTITY CONTRACT ☒ OR _____
YES NO

PLOT PLAN SUBMITTED: DATE: _____ COMPLETE: _____

FEES

FIRST DAY \$300.00

ADDITIONAL DAYS _____ X \$50.00= _____

REFUNDABLE CLEAN-UP FEE DEPOSIT: \$500.00

INSPECTION AND PROCESSING FEE: \$100.00

TOTAL FEES _____

APPLICANT'S SIGNATURE _____

TITLE _____

DATE 4/23/07

Do not write below this line.

Received by (Date) May 1, 2007 INITIAL ps
The Event Application for Douglas Park Apartment
schedule to be held on June 2, 2007 at the
location of Culver Street
Approved by the Municipal Law Enforcement Services Department on _____
Municipal Law Enforcement Services Department Representative: _____
Sheriff Department Personnel Signature of Approval: _____
Fire Department Personnel Signature of Approval: _____
Public Works Personnel Signature of Approval: _____
Date of Approval: _____

This is *not* a permit to conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the city to create approval for the temporary event only, for the dates and times indicated on this permit.

Cc: City Manager

08/05

6.

SHERIFF'S DEPARTMENT MUST APPROVE AND SIGN OFF BEFORE ANY OTHER STEP.

Douglas Park Apts
1108 N. Culver Ave
Compton, CA 90222

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL AK
2. You will recognize the dates and time of the event. INITIAL AK
3. No fee may be collected to attend. INITIAL AK
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying. INITIAL AK
5. Street must be accessible to emergency vehicles at all times. INITIAL AK
6. The applicant shall reimburse the City for any costs associated with the event such as clean up or Sheriff's services. INITIAL AK
8. Damages to barricades in the amount of \$15.00 each, will be deducted from the \$100 deposit. INITIAL AK

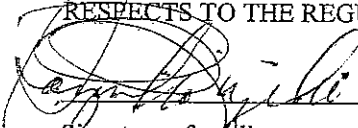
Additional Information Required:

Diagram of the lay-out for the event, including placement of any equipment used.

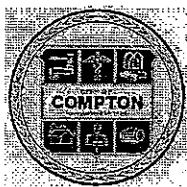
Signature of approval of at least 70% of the businesses/residents within the affected area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.


Signature of applicant

4/23/07
Date



City of Compton
Municipal Law Enforcement Services Department

Douglas Park Apts.
1108 N. Culver Ave.
Compton, CA 90222

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME DOUGLAS PARK APARTMENTS
 ADDRESS 1108 NO. CULVER AVE COMPTON 90222
 PHONE 310) 603-1944 DATES REQUESTED JUNE 2, 2007
 TYPE OF ORGANIZATION SUBSIDIZED HOUSING COMPLEX
 ORGANIZATION'S RESPONSIBLE PARTY SOYINKA RIZIKI, PROPERTY MGR.
 EVENT LOCATION DOUGLAS PARK APARTMENTS + WILLOW BROOK ST.
 (IF NOT YOUR OWN PROPERTY WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)
 PURPOSE OF EVENT ANNUAL COMMUNITY HEALTH FAIR
 EVENT CONTACT PERSON SOYINKA RIZIKI PHONE 310) 603-1944

SHERIFF'S DEPARTMENT MUST APPROVE AND SIGN OFF BEFORE ANY OTHER STEP.

PRIVATE ENTITY CONTRACT _____ OR _____
 YES NO

COMPTON SHERIFF'S DEPT. REPRESENTATIVE'S SIGNATURE _____

PLOT PLAN APPROVED BY COMPTON FIRE DEPT. _____

FEES

FIRST DAY \$300.00

ADDITIONAL DAYS _____ X \$50.00= _____

REFUNDABLE CLEAN-UP FEE DEPOSIT: \$400.00

INSPECTION AND PROCESSING FEE: \$100.00

TOTAL FEES

REQUESTING
FEE WAIVER

APPLICANT'S SIGNATURE _____ TITLE _____ DATE _____

The Event Application for ANNUAL COMMUNITY HEALTH FAIR

schedule to be held on 06/02/07 at the

location of DOUGLAS PARK APARTMENTS + CULVER STREET

Approved by the Municipal Law Enforcement Services Department on _____

MUNICIPAL LAW ENFORCEMENT SERVICES DEPT. REPRESENTATIVE: _____

Patricia Sweet

From: Carl Houston
Sent: Wednesday, April 25, 2007 9:02 AM
To: Barbara Kilroy
Cc: Patricia Sweet
Subject: Douglas park apartments

Good Morning;

FYI, the Douglas Park Apartments, 1108 North Culver, Soyinka Riziki, 310-603-1944, 310-639-0724, has requested a street closure for June 02, 2007, for an Annual Community Health Fair. (remember they did this last year)

She wants to shut down Willowbrook, West roadway, from Douglas to Rosecrans, from 8:00 am – 4:00 pm (this was based on the attendance from the community last year) They are anticipating approximately 300 people this year.

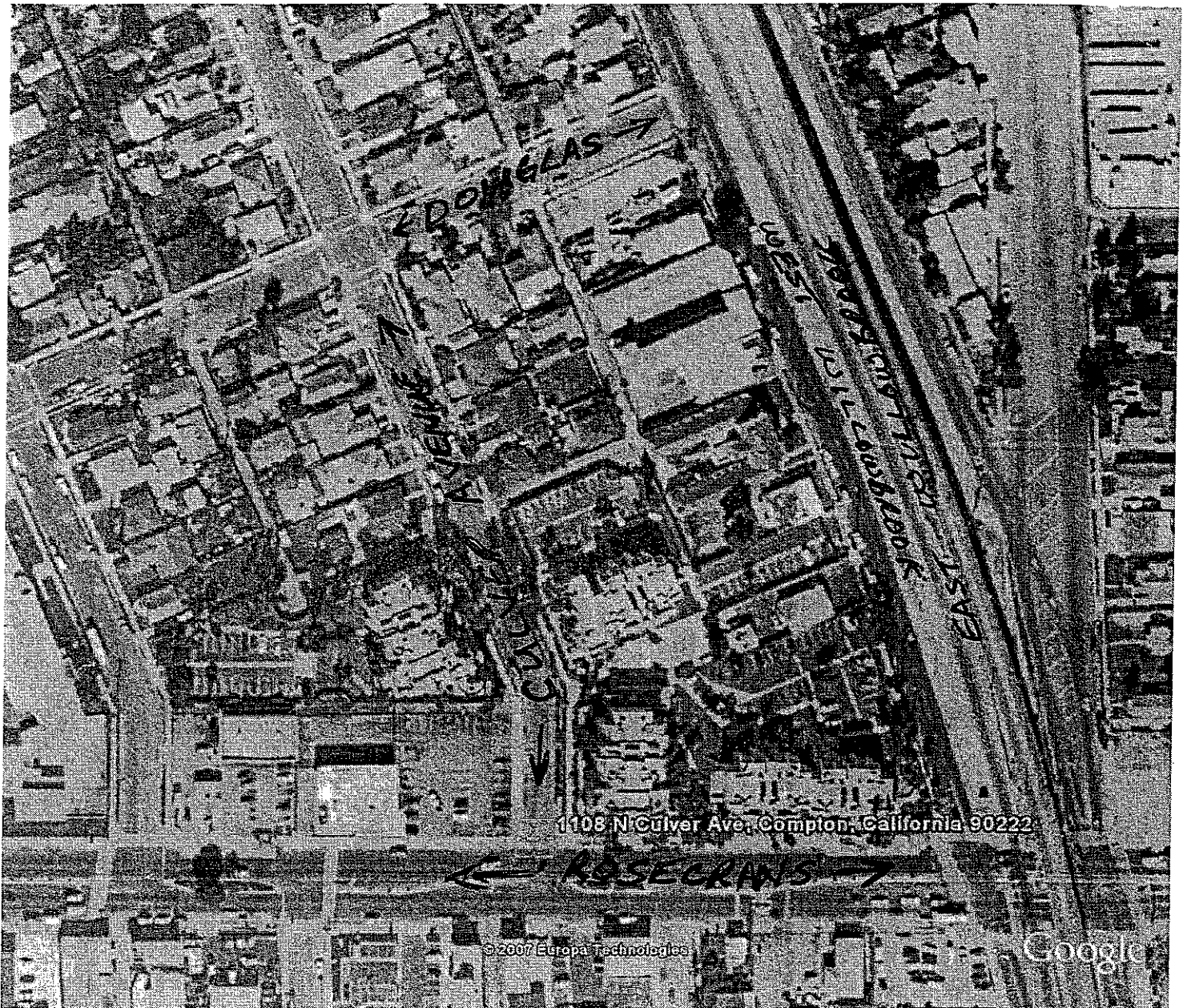
Last year I was not in favor of shutting down Willowbrook and this year I am still not in favor. I am, as last year, more in favor of shutting down Culver not Willowbrook.

I've spoke to her and she is aware of my opinion and concerns. She is of the opinion that Willowbrook is not a major street (in her area) and it is a convenience (participants walking from one parking lot to the other and the booths on Willowbrook) and safety thing for her and the participants. (She also added that Council Lady Calhoun is aware and is in full support of this project).

She might be calling either you or the Council Lady, what are your thoughts/opinion?

This is just an FYI

-C-



WE ANTICIPATE CLOSING CULVER AVENUE ONLY!!

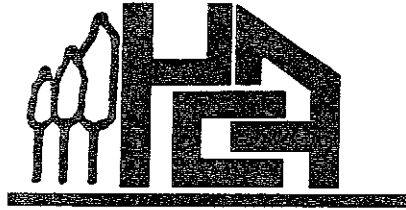
WE WILL BE USING THE STREET FOR MOBILE
UNITS AND SHOWS. CLOSURE WILL BE 8AM TO 4PM.

THANKS

SOYINKA RIZIKI

Douglas Park Apts.
1108 N. Culver Ave.
Compton, CA 90222

6.



HOUSING CORPORATION OF AMERICA

04-19-07

Dear City of Compton Municipal Law Enforcement Services Department:

I am writing on behalf of the Douglas Park Apartment Complex 2nd Annual Fair. We are in the process of planning this year's Health Fair and received an 'Event Application Form' indicating that there are several fees for hosting this fair to the entire community. We are requesting a waiver to the following fees (street closure) listed in the 'Event Form'. We have enclosed a copy of the 'Event Form' indicating these specified fees. Soyinka Riziki has been planning this health fair in order to reach out to the entire South Los Angeles Community and has been instrumental in making this fair possible.

If you have any questions regarding the 2007 Health Fair, please do not hesitate to contact the corporate offices of Housing Corporation of America @ 818-789-5550 for more information.

Sincerely,

A handwritten signature in dark ink, appearing to read "Corey Heimlich", with a long horizontal flourish extending to the right.

Corey Heimlich

Director Resident Services

Housing Corporation of America

InSite Development

corey@housingcorpofamerica.com

818-789-5550

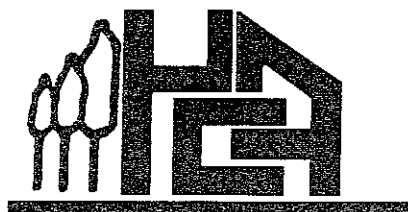
CALIFORNIA OFFICE

17207 Ventura Blvd., Suite #2

Encino, CA 91316

(818) 789-5550 ext. 115 • Fax (818) 304-7660

www.housingcorporationofamerica.com



HOUSING CORPORATION OF AMERICA

April 2007

To whom it may concern:

Housing Corporation of America and Ironwood Management are pleased to announce that the Douglas Park Apartments will be sponsoring the 2nd Annual Health Fair on Saturday, June 2nd 2007.

Due to the overwhelming attendance from the community last year, we would like to request a block closure on Willowbrook between Douglas and Rosecrans to ensure the safety of the attendees. Please contact our manager, Soyinka Riziki, at the Douglas Park apartment complex for more information regarding this request.

Many thanks in advance,

Michelle Fletcher
Housing Corporation of America
(818) 770-3412

Soyinka Riziki:
1108 North Culver Ave.
Compton, CA 90222
(310) 603-1944

6. RNAL REVENUE SERVICE
DISTRICT DIRECTOR
1100 COMMERCE STREET
DALLAS, TX 75242-0000

DEPARTMENT OF THE TREASURY

Date: MAR 08 1993

Employer Identification Number:
87-0457932

Contact Person:
SHARI FLOWERS

Contact Telephone Number:
(214) 767-3526

HOUSING CORPORATION OF AMERICA
C/O MARK F NELSON
1592 SOUTH 1100 EAST
SALT LAKE CITY, UT 84105

Our Letter Dated:
December 5, 1989
Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(2).

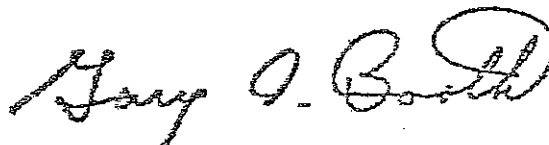
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(2) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(2) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an internal part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely Yours,



-41-
Garv O. Booth

PETITION

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

2ND ANNUAL HEALTH FAIR CULVER AVE JUNE 2, 2007
 Event Name Primary Street Date

1. Shuntera Brown 310 920-8438
 Name Telephone #

Signature Title Address
 145 W. Rosecrans Ave #A

2. Retha Patterson 1200 N. Culver Ave #D,
 Name Telephone #

Signature Title Address
 1200 N. CULVER AVE. #D.

3. MARGARET MAYES 310 764-0210
 Name Telephone #

Signature Title Address
 1200 N. Culver Ave #A

4. Dora Garcia 1200 APT B
 Name Telephone #

Signature Title Address

5. Doonma Lee (310) 639-1761
 Name Telephone #

Signature Title Address
 1200 N. Culver Ave #C

6. Pennie Bunch 1301 N. Culver Ave #a
 Name Telephone #

Signature Title Address
 PENNIE BUNCHE

7. Lennie Anderson (310) 608-7438
 Name Telephone #

Signature Title Address
 1265 N. Culver Ave. Apt. D
 Compton, CA 90222

6.

PETITION

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

2ND ANNUAL HEALTH FAIR CULVER AVE JUNE 2, 2007
Event Name Primary Street Date

11 Brenda Simpson 310 763-0103
Name Telephone #

Brenda Simpson 1265 N. Culver Ave #B
Signature Title Address

12 Shannon Griffin (310) 603-5317
Name Telephone #

Shannon Griffin 1301 N. Culver Ave #C Compton
Signature Title Address

13 Shirley Bournon 1265 N. Culver Ave #A Compton CA
Name Telephone #

Shirley Bournon 1225 N. Culver Ave #B
Signature Title Address

14 Sharon McChlain 1225 N. Culver Ave
Name Telephone #

Sharon McChlain
Signature Title Address

15 Shauntae Souler (310) 632-6050
Name Telephone #

Shauntae Souler 1208 N. Culver Ave #B
Signature Title Address

16 Sascha Horton (310) 631-7363
Name Telephone #

Sascha Horton 1208 N. Culver Ave #C
Signature Title Address

17 Tamika Ward (310) 537-8375
Name Telephone #

Tamika S. Ward 1100 N. Culver Ave #KS
Signature Title Address

PETITION

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

2ND ANNUAL HEALTH FAIR CULVER AVE JUNE 2, 2007

Event Name

Primary Street

Date

18.

Robertta Owens

310 6370332

Name

Telephone #

Robertta Owens

1108 N. CULVER AVE #C

Signature

Title

Address

19.

DARRYL T. HAMPTON

310-603-8996

Name

Telephone #

Darryl Hampton

1100 N CULVER AVE

Signature

Title

Address

20.

Pedro Oles ALSON

310-884-9550

Name

Telephone #

Robert Oles

1100 - N Culver Ave.

Signature

Title

Address

21.

Bobbie Travis

310) 635-7443

Name

Telephone #

Bobbie Travis

145 W. ROSECRANS AVE B

Signature

Title

Address

22.

Maria Hernandez

310

Name

Telephone #

Maria Hernandez

145 W ROSECRANS AVE C

Signature

Title

Address

23.

Maxine Shotts

(210) 635-4926

Name

Telephone #

Maxine Shotts

121 W ROSECRANS

Signature

Title

Address

24.

Darryl Hampton

310-603-8996

Name

Telephone #

Darryl Hampton

1218 - N Culver #2

Signature

Title

Address

6.

PETITION

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

2ND ANNUAL HEALTH FAIR CULVER AVE JUNE 2, 2007
Event Name Primary Street Date

25. Marquise Delce (310) 637-8661
Name Telephone #

Marquise Delce 1310 N Culver Ave
Signature Title Address

26. Anita Rios 1314 N Culver Ave
Name Telephone #

Anita Rios 635-4367
Signature Title Address

27. Dayela Rodriguez 310 637-2948
Name Telephone #

Dayela Ramona 1400 W Dayela
Signature Title Address

28. Rafael Garcia (310) 637-2018
Name Telephone #

Rafael Garcia 1315 N Culver Ave
Signature Title Address

29. Ramona Gonzales 1309 N Culver St
Name Telephone #

Ramona Gonzales
Signature Title Address

30. Angel Sanchez (310) 933-9011
Name Telephone #

Angel Sanchez 1309 B Culver St
Signature Title Address

31. Judy Gutierrez Judy (310) 251-1145
Name Telephone #

Judy 1307 W. Culver Ave Compton CA 90272
Signature Title Address

PETITION

6.

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

2ND ANNUAL HEALTH FAIR CULVER AVE JUNE 2, 2007

Event Name

Primary Street

Date

32. Beverly Bellows (310) 639-7344

Name

Telephone #

Beverly Bellows

Signature

Title

1108 N. Culver Ave #E Compton, CA 90222

Address

33. Sandra Rugher 1100 N. Culver Ave Apt. E

Name

Telephone #

Sandra Rugher

Signature

Title

Address

310 638-5455

34. Kiantra Everhardt 310 631-1451

Name

Telephone #

Kiantra Everhardt

Signature

Title

Address

1100 N. Culver Ave #D

35. Yvonneka Calas 310-940-7377

Name

Telephone #

Yvonneka Calas

Signature

Title

Address

1100 N Culver Ave #C

36. Geraldine McFarland 310-631-6936

Name

Telephone #

Geraldine

Signature

Title

Address

Chuck

217 W. Rosecrans Ave

37. Douglas Park Apts. 310 603-1944
1108 N. Culver Ave.
Compton, CA 90222

Name

Telephone #

Property Manager

Signature

Title

Address

38.

Name

Telephone #

Signature

Title

Address

6.

PETITION

DOUGLAS PARK - D540

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

Community/Health Fair Willowbrook June 2, 2007

Event Name Primary Street Date

18. Miguel A. Padilla 310 878 7883

Name Telephone #

Miguel A. Padilla 1313 N. Willowbrook Ave #F

Signature Title Address

19. Flomena Caspe 310-438-0921

Name Telephone #

Flomena Caspe 1309 N. Willowbrook Ave Apt F

Signature Title Address

20. Esther Sanchez (310) 669 8260

Name Telephone #

Esther Sanchez 1312 N. Willowbrook

Signature Title Address

21. Carmen Dominguez 1313 W. Willowbrook

Name Telephone #

Carmen Dominguez

Signature Title Address

22. Cecilia Ruiz (310) 438-0068

Name Telephone #

Cecilia Ruiz 1313 N. Willowbrook Ave

Signature Title Address

23. Cristina Orozco (310) 639-9541

Name Telephone #

Cristina Orozco 1313 N. Willowbrook Ave

Signature Title Address

24. Manuel Flores 310 438-3794

Name Telephone #

Manuel Flores 1309 N. Willowbrook Ave

Signature Title Address

PETITION

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

Community Health Fair Willowbrook - JUNE 2, 2007
 Event Name Primary Street Date

18. Nestor Plata (310) 930-1864
 Name Telephone #

Nestor Plata 1205 N. Willowbrook Ave.
 Signature Title Address

19. Pastora A. Minhoe Family Service 1215 N. Willowbrook
 Name Telephone #

Pastora A. Minhoe Family Service - 1215 N. Willowbrook
 Signature Title Address

20. Angelica Najera 310-639-2773
 Name Telephone #

Angelica SELF 1313 N. Willowbrook Ave #A
 Signature Title Address

21. Gaby Gonzalez (310) 671-9486
 Name Telephone #

Gaby Gonzalez Self 1313 N Willowbrook #B
 Signature Title Address 2582

22. Anita M Zeigler (310) 632-2525
 Name Telephone #

Anita M. Zeigler SELF 1315 N. Willowbrook #1
 Signature Title Address

23. Shelia Dunmore 121 W. Rosecrans #B
 Name Telephone #

Tiffany Scrutkins 121 W. Rosecrans #A
 Signature Title Address

24. Jane T Brown 115 W. Rosecrans #B
 Name Telephone #

Jane T Brown 310-635-4144
 Signature Title Address -48-ress

6.

PETITION

DOUGLAS PARK - D540

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

Community Health Fair Willowbrook June 2, 2007
 Event Name Primary Street Date

18. Claudia Camillo (325) 916-1127
 Name Telephone #

Claudia Camillo 1309 N. Willowbrook #A Compton CA 90222
 Signature Title Address

19. Luis F. Garcia (340) 637-3288
 Name Telephone #

Luis F. Garcia 1309 Willowbrook AVE
 Signature Title Address

20. Rebecca Camacho 1315N Willowbrook Ave Apt #2
 Name Telephone #

Rebecca Camacho 1315N Willowbrook Ave Apt #2
 Signature Title Address

21. David Cardenas (310) 604-4176
 Name Telephone #

David Cardenas 1315 N. Willowbrook Ave
 Signature Title Address

22. Andrea Rucker 1100 N. Culver Ave Apt. E
 Name Telephone #

Andrea Rucker 310 638-5455
 Signature Title Address

23. Walter M. Palmer 310 639-1712
 Name Telephone #

Walter M. Palmer 131 W. Rosecrans Ave B
 Signature Title Address

24. _____
 Name Telephone #

Signature Title

PETITION

DOUGLAS PARK - D540

(FOR RESIDENTIAL AREAS)

REQUEST FOR TEMPORARY STREET CLOSURE PERMIT

Community Health Fair Willowbrook June 2, 2007
 Event Name Primary Street Date

18. Kesh Brewster
 Name Telephone # 121 W Rosecrans Ave

Kesh Brewster
 Signature Title Address

19. Vonetta Harris
 Name Telephone # 310-631-8491

Vonetta Harris
 Signature Title Address 115 W. Rosecrans Ave E

20. _____
 Name Telephone #

Signature Title Address

21. _____
 Name Telephone #

Signature Title Address

22. _____
 Name Telephone #

Signature Title Address

23. _____
 Name Telephone #

Signature Title Address

24. _____
 Name Telephone #

Signature Title Address

May 15, 2007

5.

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY
EMPLOYEES FOR FISCAL YEAR 2007 - 2008

SUMMARY

The attached resolution establishes the Holiday Schedule for City employees for fiscal year 2007-2008.

BACKGROUND

In accordance with Rule 7.5A of the City of Compton Personnel Rules and Regulations, it is necessary for the City Council to establish the Holiday Schedule for City employees for each fiscal year.

ISSUES

The City must post a new Holiday Schedule each fiscal year identifying the dates on which City offices will be closed.

The City Manager recommends that employees that have unused fiscal year 2006 - 2007 floating holidays be allowed to extend the utilization of such floating holidays through December 31, 2007. Such extension would apply through December 31, 2007 only and would be nonrecurring. This provision would enable the City to continue its delivery of services to citizens in an efficient and effective manner.

FISCAL IMPACT

The Holiday Schedule will have minimal financial impact.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution establishing the Holiday Schedule for City employees for fiscal year 2007-2008.



BARBARA KILROY
CITY MANAGER

RESOLUTION NO. _____

1 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON**
 2 **ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR**
 3 **FISCAL YEAR 2007-2008**

4 **WHEREAS**, Rule 7.5A of the Personnel Rules and Regulations establishes
 5 provisions for granting legal holidays for City employees; and

6 **WHEREAS**, there is a need for the City to post a holiday schedule for each
 7 fiscal year identifying the dates on which City offices will be closed.

8 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON**
 9 **DOES HEREBY RESOLVE AS FOLLOWS:**

10 **Section 1.** That the following holidays shall be established as legal
 11 holidays for City employees, as set forth herein.

<u>HOLIDAY</u>	<u>DATE HOLIDAY OBSERVED</u>
Independence Day	July 4, 2007 (Wednesday)
Labor Day	September 4, 2007 (Monday)
Admission's Day	Floating Holiday
Veteran's Day	November 12, 2007 (Monday)
Thanksgiving Day	November 22, 2007 (Thursday)
Friday After Thanksgiving	November 23, 2007 (Friday)
Christmas Day	December 25, 2007 (Tuesday)
New Year's Day	January 1, 2008 (Tuesday)
Martin Luther King, Jr.'s Birthday	January 21, 2008 (Monday)
Lincoln's Birthday	Floating Holiday
Washington's Birthday (President's Day)	February 18, 2008 (Monday)
Cesar Chavez's Birthday	March 31, 2008 (Monday)
Cinco de Mayo	May 5, 2008 (Monday)
Memorial Day	May 26, 2008 (Monday)
Employee's Birthday	Floating Holiday

27 ***Employees impacted by the 10/40 Alternative Work Schedule will use**
 28 **this day as a floating holiday.**

29 **Section 2.** That employees that have unused fiscal year 2006 - 2007
 30 floating holidays shall be allowed to extend the utilization of such floating holidays
 31 through December 31, 2007. Such extension shall apply through December 31,
 32 2007 only and shall be nonrecurring.

32 **Section 3.** That the Birthday Holiday must be used prior to the end of the
 calendar year in which the birthday falls.

RESOLUTION NO. _____
PAGE 2

Section 4. That this holiday schedule is not applicable to sworn 56-hour Fire Suppression personnel who are eligible for compensation in lieu of holidays, with the exception of the Fire Chief and any 40-hour Fire Battalion Chiefs.

Section 5. That employees whose birthdays, vacation or compensatory time off with pay falls on one of the holidays referenced above shall be entitled to another day off in accordance with the procedure established by the Department for use of paid leave benefits.

Section 6. That floating holidays accrued during fiscal year 2007 - 2008, except Employee's Birthday, must be utilized by June 30, 2008.

Section 7. That this holiday schedule is effective July 1, 2007 and shall continue to be observed as set forth in this resolution, unless otherwise amended.

Section 8. That a certified copy of this resolution shall be delivered to all departments of the City of Compton.

Section 9. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, the City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

That said resolution was adopted by the following vote, to wit:

AYES: Council Member(s) -
NOES: Council Member(s) -
ABSENT: Council Member(s) -
ABSTAIN: Council Member(s) -

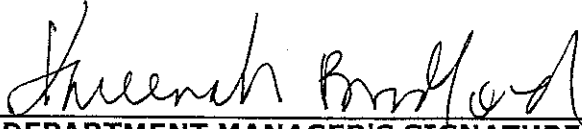
CITY CLERK OF THE CITY OF COMPTON

7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: PERSONNEL DEPARTMENT

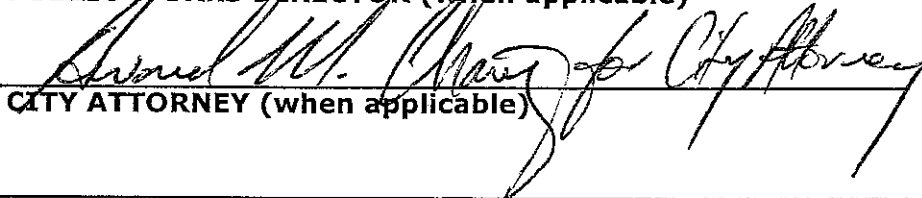
RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2007 - 2008


DEPARTMENT MANAGER'S SIGNATURE

5/9/07
DATE

REVIEW/APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable)


CITY ATTORNEY (when applicable)

DATE
5/9/07
DATE

CITY CONTROLLER

DATE

BUDGET OFFICER

DATE

ASSISTANT CITY MANAGER


CITY MANAGER

DATE
5/9/07
DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for Legal Services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

Assistant City Manager: All personnel actions.

5A.

May 15, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS**FROM: CITY MANAGER****SUBJECT: AMENDING THE FY 2006-07 ANNUAL BUDGET AND
ACCEPTING A PROPOSAL FROM AIR CLEANING SYSTEMS
FOR THE PROVISION AND INSTALLATION OF DIESEL
EXHAUST REMOVAL SYSTEMS AT ALL FIRE STATIONS****SUMMARY**

This resolution accepts the proposal of Air Cleaning Systems for the provision and installation of diesel exhaust removal systems at all fire stations.

BACKGROUND

The primary goal of the Assistance to Firefighters Grants (AFG) is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical services organizations. Since 2001, AFG has helped firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards.

The City's application for AFG funds under the FY 2006 cycle has been approved. The funds shall be used, in part, to install diesel exhaust extraction systems at all fire stations. Accordingly, Resolution No. 22,194, adopted on January 2, 2007 accepted the grant and appropriated funds into the FY 2006-07 Annual Budget.

STATEMENT OF THE ISSUE

The City solicited proposals from several vendors for installation of the exhaust systems and received the following bids:

Air Cleaning Systems.....	\$167,441.02
Air Exchange Inc.....	\$167,440.92
AAir Purification Systems.....	\$191,117.00

The two lower quotes are essentially the same. Staff recommends Air Cleaning Systems since it is local.

8.

Diesel Exhaust Staff Report
Page 2

FINANCIAL IMPACT

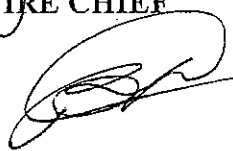
The grant requires a 20% match, and the City share comes to \$33,488.20, which shall come from Account No.1001-690-000-4332, subsequent to budget amendment transferring \$3,809 from Account No. 1001-690-000-4230 and \$29,680 from 1001-690-000-4334. The grant amount, \$133,952.82, shall come from Account No. 1059-690-000-4332.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.



RICO L. SMITH
FIRE CHIEF



BARBARA KILROY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AMENDING THE FY 2006-07 ANNUAL BUDGET
AND ACCEPTING A PROPOSAL FROM AIR CLEANING
SYSTEMS FOR THE PROVISION AND INSTALLATION OF
DIESEL EXHAUST REMOVAL SYSTEMS AT ALL FIRE
STATIONS

WHEREAS, The Fire Department was awarded an Assistance to
Firefighters Grant (AFG) from the Office of Grants and Training in the Department of
Homeland Security; and

WHEREAS, the grant funds shall be used, in part, to install diesel exhaust
extraction systems at all fire stations; and

WHEREAS, Resolution No. 22,194 accepted the grant and appropriated
the funds into the FY 2006-07 Annual Budget; and

WHEREAS, the City solicited proposals from several vendors for the
installation of the exhaust systems and received the following bids:

Air Cleaning Systems.....	\$167,441.02
Air Exchange Inc.....	\$167,440.92
AAir Purification Systems.....	\$191,117.00

WHEREAS, the City has received and accepted the most advantageous
quote from Air Cleaning Systems.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF
COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the proposal of Air Cleaning Systems for installation
of diesel exhaust extraction systems at all fire stations, One Hundred Sixty-Seven
Thousand Four Hundred Forty-One Dollars and Two Cents (\$167,441.02) is herewith
accepted.

SECTION 2. That a purchase order shall be issued to Air Cleaning
Systems in the aforementioned amount.

SECTION 3. That funds in the FY 2006-2007 Annual Budget be
amended and funds transferred as follows:

From:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1001-690-000-4334	Machinery & Equipment	\$ 29,680
1001-690-000-4230	Maint. & Repair/Bldgs.	\$ 3,809

To:

1001-690-000-4332	Other Structures	\$ 33,489
-------------------	------------------	-----------

RESOLUTION NO. _____
PAGE 2

1 SECTION 4. That the funds shall come from the following sources:
2 Account No. 1059-690-000-4332, \$133,952.82; and Account No. 1001-690-00-4332,
3 \$33,488.20.

4 SECTION 5. That a copy of this resolution shall be filed in the offices of
5 the City Manager, City Controller, City Clerk and Fire Department.

6 SECTION 6. That the Mayor shall sign and the City Clerk shall attest to
7 the adoption of this resolution.

8 ADOPTED this _____ day of _____, 2007.

9
10 _____
11 MAYOR OF THE CITY OF COMPTON

12 ATTEST:

13
14
15 _____
16 CITY CLERK OF THE CITY OF COMPTON

17
18 STATE OF CALIFORNIA
19 COUNTY OF LOS ANGELES
20 CITY OF COMPTON

21 I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that
22 the forgoing resolution was adopted by the City Council, signed by the Mayor, and
23 attested to by the City Clerk at a regular meeting thereof held on the _____ day
24 of _____, 2007.

25 That said resolution was adopted by the following vote, to wit:

26 AYES: Council Member(s)
27 NOES: Council Member(s)
28 ABSTAINS: Council Member(s)
29 ABSENT: Council Member(s)
30
31
32

RESOLUTION SIGN OFF FORM

DEPARTMENT: FIRE

RESOLUTION TITLE: AMENDING THE FY 2006-07 ANNUAL BUDGET AND
ACCEPTING A PROPOSAL FROM AIR CLEANING SYSTEMS FOR
THE PROVISION AND INSTALLATION OF DIESEL EXHAUST
REMOVAL SYSTEMS AT ALL FIRE STATIONS

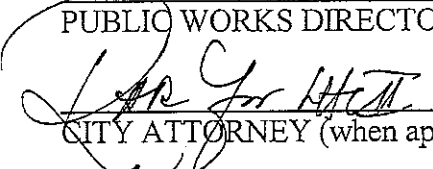

DEPARTMENT MANAGER'S SIGNATURE

5-2-07
DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable)

DATE


CITY ATTORNEY (when applicable)

5/8/07
DATE


CITY CONTROLLER

5/2/07
DATE

BUDGET OFFICER

DATE

ASSISTANT CITY MANAGER / OAS

DATE


CITY MANAGER

5/9/07
DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for Legal Services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

Assistant City Manager/OAS: All personnel actions.

5B.

May 15, 2007

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS FROM THE EPA GRANT, APPROPRIATE THE FUNDS AND ACCEPT THE BID OF WILLDAN & ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR ORIS STREET, CULVER, WINONA AND ACACIA AVENUES WATER PIPELINE IMPROVEMENT PROJECT

SUMMARY

This resolution gives the City Manager authority to sign all documents to enter in to an agreement with Willdan and Associates to provide design, construction management services for Oris Street, Culver, Winona and Acacia Avenues water pipeline improvement project.

BACKGROUND

The City of Compton has been awarded a \$1,606,000.00 EPA grant to perform improvement upgrades to its existing water infrastructure. The proposed improvement consist of installing approximately 3,770 LF of new 12- inch Ductile Iron water mains to replace existing undersized 4- inch Cast Iron water in and around the vicinity of Oris Street, Culver, Winona and Acacia avenues.

STATEMENT OF THE ISSUE

The Water department competitively bid this work on February 14, 2007 and received bids on March 07, 2007. Even though Tetra Tech was the lowest bidder the Public Works staff reviewed the bids and found Willdan & Associates' bid to be the most responsive and qualified bidder to perform the work/services required for the design and construction management of the proposed water pipeline improvements.

The bids received are listed below:

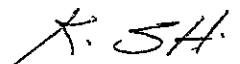
<u>Vendor</u>	<u>Amount</u>
Willdan & Associates	\$185,000.00
Tetra Tech, Inc	\$132,440.00

FINANCIAL IMPACT

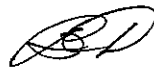
The cost of \$212,750.00 (which includes a 15% contingency) will be covered by the grant from EPA, therefore there will be no financial impact on the City of Compton.

RECOMMENDATION

Water Department staff recommends that the Mayor and Council approve this resolution.



KAMBIZ SHOGLI
General Manager
COMPTON MUNICIPAL WATER DEPARTMENT



BARBARA KILROY
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COMPTON CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS FROM THE EPA GRANT, APPROPRIATE THE FUNDS AND ACCEPT THE BID OF WILLDAN & ASSOCIATES TO DESIGN AND PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE ORIS STREET, CULVER, WINONA AND ACACIA AVENUES WATER PIPELINE IMPROVEMENT PROJECT

WHEREAS, the existing undersized 4-inch Cast Iron water pipeline infrastructure in and around the vicinity of Oris Street, Culver, Winona, Culver and Acacia Avenues need improvements; and

WHEREAS, The Water Department's mission statement and goal is to provide customers with ample supply of wholesome potable water and upgrading these old water pipeline infrastructures is a positive step towards that goal; and

WHEREAS, the Water Department applied for and received a grant from EPA in the amount of \$1,606,000.00 (One million six-hundred six thousand dollars) to perform improvement upgrades to its existing water infrastructure; and

WHEREAS, it is necessary to amend the Municipal Water Department's 2006-2007 fiscal year budget to receive 1,606,000.00 (one million, six-hundred six thousand dollars) of grant funds from the U.S. Environmental Protection Agency (EPA); and

WHEREAS, the Water Department received bids for the design and construction management of the Oris Street and Culver, Winona and Acacia Avenues water pipeline improvements projects; and

<u>VENDOR</u>	<u>AMOUNT</u>
Willdan & Associates	\$185,000.00
Tetra Tech, Inc	\$132,440.00

WHEREAS, the Public Works staff reviewed the bids submitted and determined that the bid of Willdan & Associates best represent the needs and interests of the City; and

WHEREAS, the cost for the design and construction management as submitted by Willdan is \$185,000.00 (One hundred and eighty-five Thousand dollars); and

WHEREAS, funds for this project would come out of the EPA grant that was awarded to the Compton Water Department; and

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City of Compton accept and appropriate the EPA Grant into the revenues and expenditures accounts as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
2620-000-000-3569	Other State Grants	1,606,000.00

RESOLUTION NO. _____
PAGE 2

<u>Account</u>	<u>Description</u>	<u>Amount</u>
2620-880-000-4294	Contingency	1,391,000.00
2620-880-000-4269	Other Contract Svc	215,000.00

SECTION 2. That the City Manager is hereby authorized to sign all documents necessary to enter into an agreement with Willdan & Associates.

SECTION 3. That the bid of Willdan & Associates in the amount of \$215,000.00 (which includes a contingency) be accepted for the design and construction management of the Oris Street, Culver, Winona and Acacia Avenues water pipeline improvements is hereby accepted.

SECTION 4. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Municipal Water Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Goodwin, City Clerk of the City of Compton, hereby certify the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

That said resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS -
NOES: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS -
ABSTAIN: COUNCIL MEMBERS -

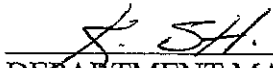
CITY CLERK OF THE CITY OF COMPTON

9.

RESOLUTION SIGN OFF FORM

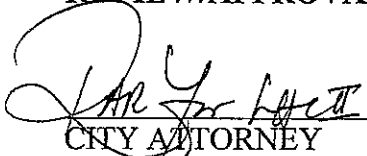
DEPARTMENT: WATER DEPARTMENT

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS FROM THE EPA GRANT, APPROPRIATE THE FUNDS AND ACCEPT THE BID OF WILL DAN & ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR ORIS STREET, CULVER, WINONA AND ACACIA AVENUES WATER PIPELINE IMPROVEMENT PROJECT


DEPARTMENT MANAGER'S SIGNATURE

05-07-07
DATE

REVIEW/APPROVAL:


CITY ATTORNEY

5/8/07
DATE


CITY CONTROLLER

5/7/07
DATE

ASSISTANT CITY MANAGER

DATE


CITY MANAGER

5/9/07
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