

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, April 22, 2015 3:30 PM

HEARING(S)

OPENING

ACTION ADJOURNED DUE TO LACK OF QUORUM

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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 an item be removed or discussed.

APPROVAL OF MINUTES

1. APRIL 7, 2015

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

2. A REQUEST TO INITIATE REQUEST FOR PROPOSAL (RFP) PROCESS FOR STATE LOBBYING SERVICES FOR FISCAL YEAR 2015-2016
(Action Item)
3. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS **(May 12, 2015 at 5:55 p.m.)**
4. A REQUEST TO RESCHEDULE LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10 FROM MAY 12, 2015 TO MAY 19, 2015 AT 3:35 P.M. **(May 19, 2015 at 3:35 p.m.)**
5. A REQUEST TO SET A PUBLIC HEARING TO ESTABLISH FEES FOR THE CITY'S ADMINISTRATIVE CITATION PROGRAM **(May 26, 2015 at 5:50 p.m.)**

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

PUBLIC EMPLOYMENT
Title: City Manager
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2014/15 FISCAL YEAR PERSONNEL SUMMARY CONSISTENT WITH FUNDING ALLOCATIONS MADE AT THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW (NO FISCAL IMPACT)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 28, 2015 @ 5:45 PM.

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APRIL 7, 2015

The City Council meeting was called to order at 4:02 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Galvan, Arceneaux, Jones, Brown

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, K. Montgomery

PUBLIC HEARING - TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND NEIGHBORHOOD HOUSING SERVICES INC FOR DISPOSITION OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD (Item #19)

On motion by Arceneaux, seconded by Zurita, the public hearing was opened at 4:02 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

Kofi Sefa'boayke, Director of the Successor Agency, presented a public hearing to the City Council and citizens of Compton of staff's recommendation to execute a Purchase and Sale Agreement (PSA) with Neighborhood Housing Services, Inc. of Los Angeles County (NHS) for the disposition and development of certain city-owned property located at 950 West Alondra Boulevard in the City of Compton.

BACKGROUND

Over the past several years, the Successor Agency has undertaken aggressive efforts to transform Compton's economic, physical and social fabric into a vibrant, commercial/retail center destination place for new housing and moderate-income residents. By fostering public/private partnership arrangements, the Agency has successfully lured investments into the community resulting in commercial, retail and residential developments in formerly blighted and underutilized areas. As part of this development process, the Agency acquired, through a foreclosure sale, a partially completed 28 unit townhome development located at 950 West Alondra Boulevard. The goal was to facilitate completion of the townhomes and to make them available for purchase at affordable levels to income-qualified home buyers.

In December 2014, the Housing Successor (the City) issued a Request for Proposals (RFP) to identify a developer to acquire and develop single-family townhomes at the subject site. After a review of proposals by the selection committee, and upon the recommendation of staff, the City Council authorized the City Manager on March 3, 2015 to enter into an Exclusive Negotiation Agreement with the Neighborhood Housing Services, Inc. for the disposition and development of the property. The City and the NHS have negotiated and agreed on the terms of a proposed PSA.

STATEMENT OF THE ISSUE

The city-owned property located at 950 West Alondra Boulevard is an unfinished townhome development. The former Community Redevelopment Agency (CRA) acquired the 1.53 acre site from the East West Bank for the sum of \$1,900,000 through a foreclosure sale in 2011. Current improvements on the site consist of seven partially completed three story townhome style buildings designed to contain 28 three bedroom, two and a half bath units with attached garages and a 2 story community building.

#1.

According to the company's proposal, NHS would purchase the site for \$2,400,000, complete the project at cost of \$7,806,700 and sell the homes at \$299,000 to \$300,000. The developer's offer provides a rare opportunity for the City to recapture its initial capital investment of \$1,900,000.

The subject property is located at a major arterial thoroughfare in the City. The construction of a high quality housing development project, as proposed by the developer, will offer several economic benefits to the City. For example, the City will receive increased property tax revenue, because the property currently does not participate in the property tax roll as public land. Once the development is completed, the project is estimated to have a value of approximately total private investment of over \$6 million dollar into the City.

Finally, a major deliverable of NHS is the company's commitment to partnering with City government in various community economic development activities. NHS has just opened a Center in Compton at 1050 Rosecrans known as the Center for Sustainable Communities to assist families and individuals with crucial and critical needs. Furthermore, the project will involve hiring of WBE/MBE local contractors and vendors. Additionally, the center will also house a drop-in office for the City of Compton emergency services providers and law enforcement. The proposal offered by NHS provides a viable economic intervention strategy that could fill some of the void created by the disappearance of redevelopment mechanisms to uproot poverty in blighted neighborhoods. The developer's familiarity of Compton coupled with ongoing economic ventures in the City make NHS a unique asset for the community.

FISCAL IMPACT

Approval of this PSA will have no negative fiscal impact to the City's General Fund. The developer's purchase price of \$2,400,000 provides the opportunity for the City to recapture its initial capital investment of \$1,900,000, as well as yielding other economic benefits.

RECOMMENDATION

Staff respectfully requests the City Council authorize the City Manager to execute a Purchase and Sale Agreement with Neighborhood Housing Services for the sale of the property located at 950 West Alondra Boulevard in the City of Compton.

SCOPE OF DEVELOPMENT

The vision for the project includes acquiring and rehabilitating the site to provide affordable homeownership for 28 families of modest means. NHS foresees the resale of the units to be at \$299,000 for 1,500 square feet and \$325,000 for 1,900 square feet units. Given NHS extensive knowledge of the Compton community and serving low to moderate income families, the redevelopment of the site is paramount to helping to make Compton a better place to live, work and play. NHS envisions an adjacent green space along with a 1,500 – 2,500 square foot community room on site to serve families. This additional space will include some of the following amenities for buyers:

- Community & family gardens;
- Small fitness center;
- Small park with children's playland;
- Benches, tables & built-in BBQ grill;
- Bike racks;
- Storage spaces;
- Club room with large screen TV & game room;
- Business center with free WiFi

NHS would also offer buyer amenities that could include new appliances, training in water conservation, tips on utilities, etc. NHS envisions every potential buyer will receive financial education and homeownership counseling through NHS' ongoing education programs.

NHS will utilize its NSP2 award funds (program income) and construction lines of credit that are available through local lending partners to acquire and rehabilitate the property. NHS will utilize both its own subsidy sources (up to \$75,000 per income qualified family), subsidies that may be available through the City of Compton and permanent financing from local lenders (e.g. Union Bank of California, California Bank & Trust and Luther Burbank Savings) to facilitate financing for eligible buyers.

PUBLIC COMMENTS ON THE HEARING

David Irons, Compton resident, spoke in opposition to the proposed development. He maintained that what the City is doing to the pastor that owned the property is inappropriate and insisted that the property is being sold for less than what it is worth.

Lorraine Cervantes, Compton resident, assured Mr. Irons that the church in front of this development has nothing to do with this transaction. She maintained that redevelopment was designed to assist municipalities with development so that it can benefit the City. She also noted that once the property is fully-developed the City will gain financially.

Benjamin Holifield, Compton resident, expressed his support for this partially developed site calling it an eyesore for a number of years. He suggested that the City require something in writing from the developer ensuring that local sub-contractors are hired. He further proposed that this partially developed site be demolished and rebuilt due to safety concerns.

Lynn Boone, Compton resident, alleged that the partially developed site was not finished because it was purchased in error with bond money after the winding down of Community Redevelopment Agency. She also noted that the property purchased by Neighborhood Housing Stabilization at 1050 Rosecrans is not open to the public as indicated in the statement of issue.

On motion by Zurita, seconded by Arceneaux, the public hearing was closed at 4:21 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE PUBLIC HEARING - There were no Council Comments on the Public Hearing.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, encouraged the City Council to pass Item No. 19 due to the potential benefits to the citizens of Compton. He went on to suggest that City Council members honor prominent activists in the community with statutes or plaques in the same way they are in other cities. He also asked that members of the City Council and Compton Unified School District continue in their efforts to help Compton Community College regain its accreditation. He further requested the restoration of Compton Boulevard, accountability from the City's elected officials, secured local employment opportunities, and illustrations of genuine love for the City of Compton and the citizens served.

David Irons, Compton resident, reported that his water service was terminated at 10 a.m. the day payment was due. He also notified the City Council of a new water company currently operating out of the City of Compton called Sequoia Water Company whose product is advertised with five different labels of filtered from the City's water system.

Daniella Perez, UltraMed Health Services representative, invited the community to enroll their family members in Covered California health insurance Saturday, April 18, 2015 from 10 a.m. to 2 p.m. at Our Lady of Victory Church.

Donna Kaufman, Compton resident, stated that she spoke to a staff person regarding issues with the property located at 904 North Santa Fe and announced that she would return if those issues are not resolved.

#1.

Terrance Cumby, Compton resident, inquired about the proposed development of South Park and whether or not the City will institute a shuttle service from the Artesia BlueLine Transit to the Gateway Towne Center. He also inquired about a vote on the Compton Empowered gang intervention organization. He questioned what the issues are concerning this organization, and stated that whatever the City Council has to do in order to support the organization they should set aside their differences and do it.

Earnest McBride, journalist, encouraged the members of the City Council to set aside their individual agendas and consider fair play; and keep justice in mind for the African American community.

Jennell Butler, Compton resident, expressed her support for the proposed brickyard development. She maintained that the City Council would do the community a disservice by not actively supporting this project. She also referenced the support of the 136th Street Block Club and the potential for media exposure if the project is not approved.

Father Francisco, Our Lady of Victory Church, thanked the City of Compton for allowing Our Lady of Victory Church to host their Good Friday event wherein 1,000 citizens were in attendance. He went on to thank the members of the City Council for their continued support of religious ceremonies hosted by Our Lady of Victory Church.

Drexell Johnson, Compton resident, expressed his support for the proposed brickyard development citing numerous opportunities for flexibility and community involvement. He also noted that his company is happy to be a part of the selection process, opportunities to bid, and negotiate contracts.

Gaylen Tigert, Adult Services Librarian at the Compton library, invited the community to participate in the following events:

Exhibit of African American Miniature Museum Articles
Thursday through Saturday, April 16-18th from 11 a.m. to 4 p.m.

LACMA Partnership to Sponsor Family & Teen Art Workshops
Teen workshop - Friday, April 10, 2015 from 3:30 to 5 p.m.
Family workshop - Saturday, April 11, 2015 and Saturday, April 25, 2015 from 2:30 p.m. to 4 p.m. (Free for children ages 5 to 17)

Lorraine Cervantes, Compton resident, spoke in opposition to Item Nos. 13 and 14. She went on to state that the City Attorney is supposed to defend the law, but is aware that one of the City Council members illegally acquired a home in the Third District under the First Time Homebuyers program. She charged Ms. Zurita with operating a childcare center out of that home and owing the City a refund. She also stated that Councilperson Zurita's mother has a judgment against her from the City of Compton in the amount of \$303,000 and the City does nothing to collect payment. Ms. Cervantes went on to present a picture of the home that Councilperson Zurita illegally purchased and moved out of without the City making any attempts to take action against her.

Michael Turner, Compton resident, warned the citizens of Compton against voting for candidates proclaiming that they can lower the water rates or fix the City's streets once they are elected into office.

Lynn Boone, Compton resident, invited the community to participate the Fourth District Candidates' Forum to be held Saturday, April 11, 2015 from 11 a.m. to 1 p.m. at Kelly Park. She went on to question whether or not this City Council had addressed the letter from South Coast Air Quality Management District in regards to the health and traffic congestion issues associated with the brickyard development.

Ms. Boone also asked Councilperson Arceneaux if she previously notified any of the residents in the Richland Farms community about the impending traffic congestion and decrease in air quality the brickyard development will bring. She indicated that no residents on the Wilmington Avenue side of the First District were notified about the route change. She spoke in opposition to Item No. 16 alleging that the National Resource Network made premature attempts to apply for HUD funding without prior approval from the City of Compton. Lastly, she stated that Item No. 21 contains no job specifications, poses as a liability, and does not pay enough for 14 people.

CONSENT AGENDA

On motion by Zurita, seconded by Jones, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. MARCH 3, 2015 (**Approved**)
MARCH 17, 2015 (**Approved**)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORTS - January and February 2015 (**Received/Filed**)

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONDITIONAL USE PERMIT (CUP) CASE NO. 2750; 716 E. ROSECRANS AVENUE, COMPTON

On motion by Zurita, seconded by Arceneaux, the public hearing was scheduled for April 28, 2015 at 5:50 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN AND CONSOLIDATED PLAN

On motion by Zurita, seconded by Arceneaux, a public hearing was scheduled for April 28, 2015 at 6:00 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

5. A REQUEST TO SET A LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10

Councilperson Zurita requested the reason for this request.

#1.

City Attorney Cornwell stated that there is a compliance issue and directed Councilperson Zurita to the staff report.

On motion by Zurita, seconded by Arceneaux, the hearing was scheduled for May 12, 2015 at 3:35 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

6. ORAL REPORT - UPDATE ON CRIME STATISTICS (Sheriff's Department)

Captain Johnson reported the following crime statistics in the City of Compton from January 2014 to January 2015.

Part I Crimes 2014/2015

Criminal homicides - 7/2

Forcible rapes - 5/9

Robbery - 92/96

Aggravated Assaults - 143/125

Burglary - 145/144

Larceny - 369/309

Grand Theft Auto - 183/166

Arson - 17/11

Gang-related shooting incidents 28/16

Gang related shooting victims --/20

Gang-related shootings this month --/1

Gang related shooting victims this month --/1

Truck Route Violations

93 diesel trucks were cited for traveling off-route

Calls of Service (Month of March)

Responded to 273 emergency calls for service

Responded to 2,369 routine calls for service

There was an estimated 10.49% decrease in Part I crimes in the City of Compton.

Criminal activities and incidents of domestic violence should be reported to 800.222.TIPS, text a tip to 'Tip LA' or www.crimestoppers.com.

Resources for victims of domestic violence and violent crimes can be accessed by calling 800.380.3811.

7. ORAL REPORT - UPDATE ON CRYSTAL PARK HOTEL AND CASINO CONSTRUCTION (Building Department)

Paige Vaughn, Chief Building Official, reported that the facility is owned by American Curvet Investments who acquired the property in 2012. Since the Fire Department and Building and Safety have been doing regular inspections, they have abated several life safety issues that have occurred at the hotel. There are currently three permits open on the hotel and one permit remains open for the casino floor.

Improvements

- Casino has made great improvements with accessibility and ADA compliance.
- Exterior façade improvements have been completed.
- Several citations have been issued to the hotel owners for their negligence in maintaining the grounds.
- Permits are pending for the floors of the hotel to occupy the rooms.
- Fire Department responds to overcrowding in the area where Bingo is carried out.
- New owners obtained record documents from Building & Safety three weeks ago to renovate the upper floors of the hotel which will take 6 to 8 weeks to complete.

EXPECTATION

Hotel owners will make all common and parking areas ADA compliant.

Mayor Brown requested photographs of the hotel's exterior at the next update.

8. POWER POINT PRESENTATION - PARKS AND RECREATION NEEDS ASSESSMENT

Marvin Hunt, Interim Director of Parks & Recreation, offered a PowerPoint presentation assessing all 17 parks in the City of Compton.

ASSESSMENT OF EXISTING CONDITIONS

The Parks and Recreation Department's goal is to create a basic standard for the type and amount of amenities and site furnishings that should be found at each recreational facility. This section of the needs assessment will help move the City one step forward to creating the standard by first identifying the gaps in the current level of service. Once these gaps are identified, staff will then create a list of improvements needed in order to enhance the facilities services. The enhanced level of service will include making the following improvements in the facilities: amenities, site furnishings, and exterior lighting. This section of the report will also include a preliminary budget for all proposed improvements.

1. Burrell Mac Donald Park
2516 West Alondra Blvd
Compton, California 90220
Acreage: 5.0

Proposed Improvements

- Installation of security lighting in picnic area
- Installation of security lighting on baseball diamond and multipurpose field
- Installation of a new playground structure
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$258,000

2. Gonzales Park Community Center
1101 West Cressey Street
Compton, California 90222
Acreage: 14.06

Proposed Improvements

- Installation of a new playground furnishings
- Installation of 10 trash receptacles
- Installation of 3 barbeque units

#1.

- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$58,000

3. Kelly Park Community Center
2319 East Caldwell Street
Compton, California 90221
Acreage: 3.6

Proposed Improvements

- Installation of a new playground furnishings
- Grading and planting of multipurpose field
- Resurface outdoor basketball court
- New backboards, rims and nets for outdoor basketball court
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$125,000

4. Lueders Park Community Center
1500 East Rosecrans Blvd
Compton, California 90221
Acreage: 6.0

Proposed Improvements

- Installation of a new playground furnishings
- Exercise equipment stations
- Prefabricated covered metal shade family picnic shelter
- New pool slide
- Grading and planting of multipurpose field
- Irrigation modifications
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$250,000

5. Wilson Park Community Center
123 North Rose Street
Compton, California 90221
Acreage: 3.9

Proposed Improvements

- Installation of a new playground furnishings
- Resurface outdoor basketball court
- Upgrade basketball backboards, rims, nets
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$45,905

6. Cesar Chavez Neighborhood Park
1812 North Santa Fe Avenue
Compton, California 90220
Acreage: 2.4

Proposed Improvements

- Resurface outdoor basketball court surface
- Installation of new basketball court backboards and rims
- Rubberized playground surface
- Playground structure enhancements
- Outdoor restroom structure
- Installation of 3 trash receptacles
- Installation of 1 barbeque units
- Installation of 2 picnic tables
- Installation of 3 park benches

Proposed Cost: \$250,000

Neighborhood Parks

7. Compton Campfire Site
400 Block of West Raymond Street
Compton, California 90221

Proposed Improvements

- Tree trimming and removal
- Roofing
- Demo or replacement of patio awning
- Slurry seal parking area
- Irrigation modifications
- Landscape planting
- Electrical wiring upgrades
- Expanded parking area on northwest area of site
- Installation of picnic tables
- Installation of barbeque pits
- Installation of benches
- Installation of trash receptacles

Proposed Cost: \$150,000 (Secured funding)

8. Ellerman Neighborhood Park
400 Block West Bennett Street
Acreage: 1.8

Proposed Improvements

- Prefabricated outdoor restroom
- Upgrade security fencing
- Installation of 5 trash receptacles
- Installation of 2 barbeque units
- Installation of 4 picnic tables
- Installation of 3 park benches

Proposed Cost: \$250,000

9. Fig/Oleander Neighborhood Park
Fig Street & Oleander Avenue
Acreage: 0.8

#1.

Proposed Improvements

- Installation of 3 trash receptacles
- Installation of 1 barbeque units
- Installation of 2 picnic tables
- Installation of 3 park benches

Proposed Cost: \$8,500

10. Olympic Neighborhood Park
Alameda Street & 91 Freeway
Compton, California
Acreage: 2.0

Proposed Improvements

- Landscape planting on slope
- Enhanced monument
- Lighting of Olympic Rings
- Installation of 6 trash receptacles
- Installation of 5 park benches
- Irrigation modifications

Proposed Cost: \$150,000

11. Raymond Street Neighborhood Park
400 Block West Raymond Street
Compton, CA 90221

Proposed Improvements

- Perimeter fencing enhancements with themed artwork
- Youth baseball scoreboard
- Installation of 5 trash receptacles
- Installation of 2 park benches
- Enhanced parking

Proposed Cost: \$150,000

12. Sibrie Neighborhood Park
1300 West El Segundo Blvd
Compton, California 90220
Acreage: 3.8

Proposed Improvements

- Resurface outdoor basketball courts
- Installation of new basketball court backboards and rims
- Playground security lights
- Security fencing
- Existing field lights repair
- T-ball diamond
- Prefabricated outdoor restroom
- Prefabricated covered metal shade family picnic shelter
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches
- Exercise equipment stations
- Irrigation system modifications

- Landscape planting modifications

Proposed Cost: \$550,000

13. South Neighborhood Park
Chester & Caldwell Street
Compton, California
Acreage: 4.83

Proposed Improvements

- Grading and planting of multipurpose field
- Prefabricated outdoor restroom
- Youth and toddler playground
- Playground security lighting
- Outdoor basketball court resurfacing
- Prefabricated covered metal shade family picnic shelter
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches
- Irrigation system modifications
- Landscape planting modifications

Proposed Cost: \$450,000

14. Tragniew Neighborhood Park
2121 West Alondra Blvd
Compton, California
Acreage: 4.5

Proposed Improvements

- Playground structure enhancements
- Resurface tennis courts
- Windscreens and nets for tennis courts
- Prefabricated covered metal shade family picnic shelter
- Prefabricated outdoor restroom structure
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$400,000

15. Walter Tucker Neighborhood Park
560 West Laurel Street
Compton, California
Acreage: 4.9

Proposed Improvements

- Security gate for parking area
- Prefabricated covered metal shade family picnic shelter
- Installation of 10 trash receptacles
- Installation of 3 barbeque units
- Installation of 6 picnic tables
- Installation of 5 park benches

Proposed Cost: \$65,000

#1.

16. Alondra Regional Park

Acreage: 18.6

Scope of Work

- Community Workshops on design and renderings
- Design and renderings for Alondra Regional Park Master Plan
- New conceptual master plan

Project Budget: \$200,000 (**Item removed for further discussion concerning the need for a new conceptual master plan**)

17. Martin Luther King/Cesar Chavez Monument

Willowbrook Avenue/Compton Blvd

Compton, California 90221

Proposed Improvements

- Landscape planting with drought tolerant plants
- Monument enhancements
- Irrigation modifications

Proposed Cost: \$150,000

Councilperson Zurita made the following recommendations:

- Cost analysis on prefabricated restroom facilities at Gonzales Park.
- Detailed report regarding Sibrie Park's landscape and lighting design.

Mayor Brown commented on the significance of conducting a parks and recreation needs assessment and providing a basic level of service throughout the entire community.

Mayor Brown made the following recommendations:

- Identify the amount of money restrictive to each park.
- Staff prepares policies for drought tolerant conservation and energy efficiency enhancement programs for City Council consideration.
- LED lighting assessment improvements for parks and public spaces in bid scopes.
- ADA Compliance in all park restroom facilities.
- Cost assessment for a 'Welcome to Compton' sign along the 91 freeway near the 1984 Olympic Ring monument.

Councilperson Galvan presented the following recommendations:

- Installation of a Lueders Park's swimming pool slide by June 2015
- Retractable Soccer Wall at Lueders Park
- Additional cameras at Lueders Park
- New 'No Smoking' signs at Lueders Park and Wilson Park
- Advertise park improvements to the community

- Monitor the use of funds to ensure that the majority is spent on equipment and installation.

Councilperson Zurita requested the installation of previously purchased equipment items at some of the City's parks.

Councilperson Zurita also asked that the items purchased for the Gonzales Park aquatic center be installed.

Mayor Brown requested a timeline for the revised park needs proposal and budget.

Mr. Hunt indicated that he would return to City Council with a budget proposal within three weeks.

Councilperson Galvan asked that all C.A.R.E project signage be updated at all City parks.

9. POWER POINT PRESENTATION - GANG PREVENTION AND INTERVENTION PROGRAM

Neil Holmes, Economic Development Specialist, presented the following PowerPoint presentation statistics to the City Council and citizens of Compton.

GANG RELATED HOMICIDES
JUNE - DECEMBER
2013 - 2014

Gang Related Homicides Over 7 Months
YEAR 2013: 19 GRH (Reduced by 31%) YEAR 2014: 9 GRH

SURROUNDING CITIES

City of Los Angeles
Mayor's Office of Gang Reduction and Youth Development (Mayor's GRYD Office)
\$1,000,000

City of Long Beach
Long Beach Gang Reduction, Intervention and Prevention Program
(LBGRIP)
\$500,000

PROGRAM SUMMARY

The City of Compton Gang Intervention Program seeks to strengthen Compton communities through the strategic employment of neighborhood leaders to promote peace through intervention, alleviate gang-related violence, retaliation, and crime through strategic community alliances, neighborhood based programming and multi-agency partnership.

Proposed Implementation
4-Month Summer Pilot
Community Peace Squad Model

PROGRAM GOALS

- Create Peace Squads in neighborhoods affected by gang violence.
- Develop and maintain local gang truces and peace agreements.
- Provide crisis mediation and intervention.
- Provide life skills training for teens and at risk youth.
- Reduce Part 1 crimes, homicides and gang related violence and activity.
- Promote employment opportunities and communication throughout neighborhoods.

#1.

- Expand peace squad territory to surrounding neighborhoods.

PROGRAM IMPLEMENTATION

- Position description was developed by HR and reflective of best practice gang intervention activities from across the nation.
- Career Link will act as the City Manager’s designee and will be the department responsible for recruitment, intake, processing and payroll.
- Career Link will work closely with the Community Oversight Manager to maintain transparency, integrity and program compliance.
- Grants will monitor program compliance, perform audits and track JAG funding as required.

2015 SUMMER PILOT PROGRAM TIMELINE

<u>Date</u>	<u>Activity</u>
24-March	Council Presentation
7-April	Council Consideration for Approval
8-April	Outreach + Recruitment + Application Available
17-April	Application Closed
27-April	Orientation and Training
1- May	Program Launch
1-September	Program Evaluation

PROGRAM ORGANIZATION

Community Services - Gang Interventionist
-13 gang intervention workers
Community Oversight Manager & Trainer

COMMUNITY OVERSIGHT MANAGER GANG INTERVENTION TRAINER

- Conduct Peace Squad trainings and compliance check-ups.
- Collect peace squad forms, reports and timesheets.
- Provide oversight conflict mediation when needed.
- Oversee Peace Squad leaders and conduct weekly check-ins.
- Maintain working relationship with Career Link and City staff.
- Create peace squad models that are tailored to each unique neighborhood.

PEACE SQUAD ACTIVITIES

- Engage youth in activities that build character, promote team work and community.
- Provide counseling and support to families that are victims of violence.
- Create community events that promote peace, unity and community support.
- Lead community beautification efforts.
- Educate youth on the outcomes of poor choices i.e.; drug dealing, gang activity, burglary.
- Coach youth on non-violent conflict resolution.
- Facilitate programming around sports and physical activity.
- Mediate community rumors that cause tension and igniting violent responses.

This past December 2014, the City Council adopted a resolution authorizing the implementation of a city-operated gang prevention and intervention program to reduce gang related crimes including Part I crimes throughout the City. Staff was authorized to develop policies, procedures, goals and strategic steps to identify participants and also program activities.

Mayor Brown proposed that an item be brought to the City Council for consideration to allocate \$100,000 from the \$170,000 rebate the City received from the Sheriffs' Department contract to invest in this program for one year.

Councilperson Zurita requested the location and job duties of the gang prevention/intervention program facilitators.

Kim McKenzie, Careerlink, answered that the activities will include: working with the youth to provide counseling and support for families, create community events that promote peace, unity, community support, and beautification efforts.

Councilperson Zurita requested the age range of the prospective employees. Ms. McKenzie indicated that all employees will have to be at least 18 years old.

Councilperson Zurita suggested the addition of a job training component to ensure that most community concerns of employment opportunities are adequately addressed, as well as ensuring that the location is convenient for all gang members.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Bradford v. City of Compton, LASC Case Number TC026769 Pursuant to California Government code Section 54956.9(a)
11. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: City Manager
Employee Organization: Local Union of Municipal Non-Supervisory Employees (LUMNSE) Pursuant to California Government code Section 54957.6
12. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

Mayor Brown stepped from the Chair to make a motion to decline all closed session items.

Councilperson Zurita recommended that all closed session items be held.

Mayor Brown again stepped from the Chair to make a motion to decline all closed session items due to the absence of adequate staff members available to provide the information necessary to make an informed decision.

The motion was seconded by Councilperson Galvan.

Councilperson Zurita maintained that it was disrespectful for the city manager to be absent tonight when there are so many issues to discuss.

City Attorney Cornwell requested that Item No. 11 be brought back in order to list the Assistant City Manager Montgomery an agency negotiator on the item to avoid confusion.

On motion by Brown, who stepped from the Chair, seconded by Galvan, to decline all closed session items, by the following vote on roll call:

#1.

AYES: Council Members - Galvan, Arceneaux, Jones, Brown

NOES: Council Members - Zurita

ABSENT: Council Members - None

UNFINISHED BUSINESS

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 30-21.11.C AND ADDING SECTION 30-21.12 TO ESTABLISH REGULATIONS FOR A MODIFIED PARKING REQUIREMENT FOR INDUSTRIAL/WAREHOUSE PROJECTS OF TEN OR MORE ACRES IN SIZE (SECOND READING)

On motion by Zurita, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

Councilperson Arceneaux asked that staff clarify whether or not this ordinance includes residential areas.

City Attorney Cornwell confirmed that Section 2 indicates the requested limitations i.e., "the purpose of this section is to create a modified parking requirement, to regulate parking for industrial warehouse uses on lots greater than 10 acres, whose requirements are difficult to anticipate and cannot adequately be provided for."

On motion by Arceneaux, seconded by Galvan, **Ordinance # 2,257** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 30-21.11.C AND ADDING SECTION 30-21.12 TO ESTABLISH REGULATIONS FOR A MODIFIED PARKING REQUIREMENT FOR INDUSTRIAL/WAREHOUSE PROJECTS OF TEN OR MORE ACRES IN SIZE (SECOND READING)**" was adopted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF COMPTON AND LA BRICKYARD, LLC RELATING TO DEVELOPMENT OF REAL PROPERTY LOCATED AT 13633, 13801, 13805 SOUTH CENTRAL AVENUE IN THE CITY OF COMPTON (SECOND READING)

On motion by Zurita, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Jones, **Ordinance # 2,258** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF COMPTON AND LA BRICKYARD, LLC RELATING TO DEVELOPMENT OF REAL PROPERTY LOCATED AT 13633, 13801, 13805 SOUTH CENTRAL AVENUE IN THE CITY OF COMPTON (SECOND READING)**" was adopted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

15. MOTION TO RECONSIDER: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714) (Item #16)

Councilperson Arceneaux acknowledged that she was a part of the majority 'no' vote when this item was initially considered; however upon further investigation and additional information as to where the money is coming from and if money has already been allocated in the budget, she found out that it will not take money from the reserve account. As a result, she expressed her approval of this resolution.

Councilperson Zurita inquired about the person that made the request to reconsider this item.

Mayor Brown stated that she made the request to bring this item back for reconsideration.

City Attorney Cornwell clarified that an item can be reconsidered if a person from the majority party motions for reconsideration.

Councilperson Zurita insisted that this item will impact the general fund.

Councilperson Arceneaux indicated that funds were allocated for this item before the last budget workshop. Ms. Arceneaux also stated that this is a matching grant.

Councilperson Zurita proposed that these funds go towards staff costs for the implementation of the City's gang prevention/intervention program.

Mayor Brown articulated to the City Council that an entire team will focus on the revitalization of Compton Boulevard, internal analysis' for efficiency and also technical assistance for the Compton Boulevard implementation plan which has already expended former City funds.

On motion by Arceneaux, seconded by Jones, **"A MOTION TO RECONSIDER: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714) (Item #16)"** was approved, by the following vote on roll call:

AYES: Council Members - Galvan, Arceneaux, Jones, Brown

NOES: Council Members - Zurita

ABSENT: Council Members - None

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714)

Councilperson Arceneaux asked if services were previously rendered.

#1.

Assistant City Manager Montgomery answered that the proposed services have not been rendered, however an initial assessment was conducted in May 2014 and the agency used that information to determine whether Compton could be a candidate in the competition.

On motion by Arceneaux, seconded by Jones, **Resolution # 24,116** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714)**" was approved, by the following vote on roll call:

AYES: Council Members - Galvan, Arceneaux, Jones, Brown

NOES: Council Members - Zurita

ABSENT: Council Members - None

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO HOME DEPOT TO PURCHASE MAINTENANCE SUPPLIES FOR THE GENERAL SERVICES AND FIRE DEPARTMENTS (\$10,000.00)

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,117** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO HOME DEPOT TO PURCHASE MAINTENANCE SUPPLIES FOR THE GENERAL SERVICES AND FIRE DEPARTMENTS (\$10,000.00)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGES (\$49,350.00)

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,118** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGES (\$49,350.00)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON AND NEIGHBORHOOD HOUSING SERVICE NEIGHBORHOOD REDEVELOPMENT CORPORATION FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD (APN:6141-013-900)

On motion by Arceneaux, seconded by Jones, **Resolution # 24,119** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON AND NEIGHBORHOOD HOUSING SERVICE NEIGHBORHOOD REDEVELOPMENT CORPORATION FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD (APN:6141-013-900)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-15 BUDGET FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT

On motion by Arceneaux, seconded by Zurita, **Resolution # 24,119** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-15 BUDGET FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESOLUTION AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO TRANSFER JAG 2014 FUNDS FOR THE CITY-OPERATED GANG PREVENTION AND INTERVENTION PROGRAM (\$49,394.52)

Councilperson Arceneaux voiced a concern for the potential liabilities related to this program.

City Attorney Cornwell assured Councilperson Arceneaux that employees will be a part of the City's insurance policies.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,120** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESOLUTION AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO TRANSFER JAG 2014 FUNDS FOR THE CITY-OPERATED GANG PREVENTION AND INTERVENTION PROGRAM (\$49,394.52)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

APPROVAL OF WARRANTS

22. Warrant No. - 226530 - 3/26/15 - Jeremy Scott - Services - Abatement Services - \$5,500.00 - Requested by: City Manager

On motion by Arceneaux, seconded by Jones, Warrant No. 226530 was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Stated that she has been asking the City Manager and City Attorney all week for clarification as to what kind of document the City was served with and was told that it is confidential.
- Also noted that it is disconcerting that the City Manager is not present to address the media's coverage regarding the City's municipal code.
- First Ladies Health Day sponsored by Walgreen's will be held Sunday, April 12, 2015 at Unity Christian Fellowship Church from 12 p.m. to 2 p.m.
- Women's Leadership Breakfast hosted by Assemblyman Mike Gipson and his wife will be held Saturday, April 11, 2015 at the Dollarhide Community Center from 10 a.m. to 12 p.m. Tickets are \$15. For more information please call (323) 245-9302.
- First District Townhall meeting will be held Wednesday, April 15, 2015 at Gonzales Park from 6 p.m. to 7:30 a.m.
- 2nd Annual Hub-City Autism Network Family Fun-Day will be held Saturday, April 11, 2015 at Gonzales Park from 12 p.m. to 4 p.m. Sponsors for the event include: SEIU Local 99, Lee's Market, The Skate Connection and Optimal Christian Academy. For more information please call (310) 605-5510.

Councilperson Galvan offered the following communications/announcements:

- Commented on the success of the Cesar Chavez Movie in the Park event last weekend wherein over 300 people were in attendance. Thanked the Compton Business Chamber of Commerce, Victor Outreach Church, and Cynthia Nun for their contributions.
- Congratulated Albert Robles on his appointment to mayor of the city of Carson.
- Thanked the volunteers and members of Victory Outreach for their efforts during the Easter Basket Giveaway at Lueders Park.
- Partnered with the Rotary Club, TLC, Republic Trash and Mr. C's Towing to deliver 40 Easter baskets to Cynthia Nun's Angels.
- Inquired about a RFP for the City of Compton's state lobbying contract.
- Covered California Enrollment event will be held Saturday, April 18, 2015 at Our Lady of Victory Church.
- Asked Assistant City Manager Montgomery to clarify the allegations concerning the firefighters not being certified.
 - **Assistant City Manager Montgomery** clarified that persons without proper certifications are not treating patients in medical situations; in addition all firefighters and emergency medical technicians are required to have specific certifications and training. Additionally, there are those that were previously certified as EMTs who have moved into different positions (engineers, captains) where they are not required to use those skills in their current positions and so their certifications lapsed. Additionally, anyone not certified is in the process of being certified by May 2015.

- Second District Compton Initiative Clean-Up will be held Saturday, April 18, 2015 from 7 a.m. to 12 p.m.
- Asked that the City monitor the activities at the Sheriffs' Y.A.L. building.
- Asked that the skate park at Wilson Park be rededicated to Tony Hawk.
- Requested the City of Compton's response to the lawsuit filed by the Compton Unified School District.
 - **City Attorney Cornwell** indicated that their complaint is currently under review.
- Requested a resolution be brought back declaring all Parks & Recreation youth sports programs free of charge.

Resident Concerns

Request for speed bumps on Pine Street (between Santa Fe and Long Beach Boulevard)

Update the Street Sweeping signs on Pine Street

Increase in illegal dumping in the Second District

Regular maintenance of the pocket parks

Councilperson Arceneaux offered the following communications/announcements:

- Commented on the importance of practicing water conservation, Metropolitan Water District's efforts to ration water, and Governor Brown's plans to enforce water conservation in the state of California.
- Third District townhall meeting will be held Thursday, April 16, 2015 at Burrell McDonald Park from 6 p.m. to 7 p.m.
- Complimented the Parks & Recreation Department for their efforts to rehabilitate Raymond Street Park.
- Compton Creek Clean-up will be held Saturday, April 18, 2015 from 8 a.m. to 12 p.m. Volunteers are asked to meet behind Compton High School. A free breakfast, snack, and lunch will be provided to all volunteers. Community service credits are available for high school students. For more information contact the Parks & Recreation department at (310) 605-5688.
- Board of Equalization Chairman Jerome Horton will be hosting a "Connecting Women to Power Business Conference" to be held Thursday, June 18, 2015 from 8:30 a.m. to 5 p.m. at California State University Dominguez Hills in the student auditorium. For more information please call (888) 847-9652 or go to www.boe.ca.gov/members/horton/event.
- Coast to Coast Job Fair will be held Monday, April 27, 2015 from 11 a.m. to 2 p.m. at the LAX Concourse Hotel. For more information, go to www.coasttocoastcareerfair.com.

Councilperson Jones offered the following communications/announcements:

- Thanked Congresswoman Janice Hahn by hosting a ceremony in honor of naming the North Long Beach post office after the late Congresswoman Juanita Millender-McDonald.
- Assisted Bishop Withers of Unity Christian Fellowship Church with hosting an Easter Egghunt at Kelly Park last Saturday.

Mayor Brown offered the following communications/announcements:

- Commented on the success of the Reopening of the Watts Boys & Girls Club, Young Girls Symposium at Hope & Christ Church, and the Metro CDC Springfest First Year Anniversary celebration.
- Invited all employees to participate in the \$500 Employee Health Challenge.
- Reception for the Compton High School basketball team is coming soon.
- Community Policing Taskforce meeting will be held Thursday, April 16, 2015 in the Blue Room at 10 a.m.
- Second Annual Autism Arts & Music Celebration will be held Sunday, April 19, 2015.
- Commented on the importance of local agencies focusing on how they can work collaboratively to put an end to illegal business operations in the City of Compton.
- Made mention of the Los Angeles Times news article concerning the Compton firefighters and maintained that community leaders should make certain that their statements to the news media are true and that their choices do not defame the City and citizens of which they were elected to serve.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 7:37 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

City Clerk of the City of Compton

Mayor of the City of Compton

April 22, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM; CITY MANAGER

SUBJECT: REQUEST TO INITIATE RFP PROCESS FOR STATE LOBBYING SERVICES FOR FISCAL YEAR 2015-2016

SUMMARY

At the request of Councilman Galvan, staff is requesting City Council's approval to initiate an RFP process to engage a firm to provide the City's State lobbying services for Fiscal Year 2015 - 2016.

BACKGROUND

For the past several years, the City has utilized the services of Strategic Counsel to provide State lobbying services for the City of Compton. Strategic Counsel's current agreement with the City will expire on June 30, 2015.

STATEMENT OF ISSUE

Annually, the City of Compton engages a firm for the following State lobbying services:

- Legislative Bill Identification
- Bill Drafting
- Bill Analysis and Background Search
- Consulting on Position Determination
- Bill Tracking
- Evaluation/Analysis of Amendments

The City, may, at its discretion, receive bids from various firms that can provide these services in an effort to obtain the lowest most responsible bid.

FISCAL IMPACT

There is no fiscal impact to the City of Compton for adopting the RFP process for the State lobbying services.

JOHNNY FORD
CITY MANAGER

April 22, 2015

TO: MAYOR AND COUNCIL MEMBERS

**FROM: JOHNNY FORD
CITY MANAGER**

**SUBJECT: REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE
COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO
REPROGRAM HUD FUNDS [May 12, 2015 @ 5:55 p.m.]**

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), is required to hold public hearings to receive input from residents on proposed changes in funding allocations for CDBG, HOME, Section 108 and ESG projects and activities from current and/or prior years Action Plans. Therefore, in order to notify the public about the proposed Substantial Amendment, a public hearing is requested for **Tuesday, May 12, 2015 at 5:55 p.m.**

**JOHNNY FORD
CITY MANAGER**

April 22, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST RESCHEDULE LICENSE REVOCATION HEARING
FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-
01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-
23.10 FROM MAY 12, 2015 TO MAY 19, 2015 AT 3:35PM**

SUMMARY:

The City Council will consider a request to Re-schedule a License Revocation Public Hearing from Tuesday, May 12, 2015 to **Tuesday, May 19, 2015 at 3:35 p.m.**, to determine whether the Special Bingo License BL 09-01 issued to the Samoan Congregational Church of South LA shall be revoked pursuant to CMC Section 9-23.10.

BACKGROUND:

The Samoan Congregational Church of South LA received a Special Bingo License in January 2010 pursuant to Ordinance No. 23038. The Bingo Licensee holds weekly bingo games at Crystal Casino, located at 123 East Artesia Bl., Compton, California.

STATEMENT OF THE ISSUE:

According to CMC Section 9-23.16(e), "the City Manager may at any time require any licensee to prepare and file with the City a copy of an audit prepared by a certified public accountant.... Special licensees shall, in any case, submit such an audit every six (6) months from the date of issuance of the license." As of April 2, 2015, no audit has been submitted to the City despite several requests from Staff.

Further, CMC Section 9-23.16(f) requires a report to be filed with the City on or before the first of each month for the life of the license. The Bingo Licensee has not submitted monthly reports consistent with this section.

#4.

RECOMMENDATION:

Staff recommends that the City Council schedule a License Revocation hearing on this matter for **Tuesday, May 19, 2015 at 3:35 p.m.**

**JOHNNY FORD
CITY MANAGER**

April 22, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: REQUEST TO SET A PUBLIC HEARING: TO ESTABLISH FEES FOR
THE CITY'S ADMINISTRATIVE CITATION PROGRAM
[Tuesday, May 26, 2015 @ 5:50 p.m.]**

SUMMARY:

The City Council will consider a request to schedule a public hearing on **Tuesday, May 26, 2015 at 5:50 p.m.**, to establish fees for the City of Compton's Administrative Citation program.

BACKGROUND:

The City of Compton has established its own Administrative Citation Program which permits the City, in addition to other legal remedies available to the City, to issue administrative fines and penalties for any violation of City codes, ordinances, resolutions, mandates, regulations, rules or other laws adopted by the City. Pursuant to Section 1-7.1 of the Compton Municipal Code (CMC), every violation of a provision of the Municipal Code, the penalty for which is defined as an *infraction* or *misdemeanor*, shall be subject to an administrative fine and/or penalty. Currently, the City issues administrative fines based on the amount set forth for infractions as defined in Section 1-6.3 of the Municipal Code.

STATEMENT OF THE ISSUE:

Pursuant to Section 1-7.5 of the Compton Municipal Code (CMC), the City is authorized to establish, by resolution, fines or penalties for violations of its Municipal Code. The City's establishment of fines for its Administrative Citation Program will increase the Program's effectiveness by creating a financial deterrent for those individuals who violate any provision of the City's Municipal Code. Staff will propose that the establishment of fines for City-issued administrative citations will significantly improve the deterrence potential for the Program.

RECOMMENDATION:

Staff recommends that the City Council schedule a public hearing on this matter for **Tuesday, May 26, 2015 at 5:50 p.m.**

**CRAIG J. CORNWELL
CITY ATTORNEY**

April 22, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2014/15 FISCAL YEAR PERSONNEL SUMMARY CONSISTENT WITH FUNDING ALLOCATIONS MADE AT THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW (*NO FISCAL IMPACT*)

BACKGROUND AND SUMMARY

The Council is being asked to authorize a change in staffing allocation consistent with the funding allocations approved at the end of the second quarter budget review. As part of its budget action, the Council approved a recommendation to provide temporary staffing in the Human Resources Department and the Grants Division of the City Manager's Office.

The City Manager recommended and the Council approved funding of \$47,000 for the Human Resources Department and \$30,000 for the Grants Division. However, the Council resolution was not specific as to the staffing approvals. Thus, although the funds were provided to the departments, the authority to fund employees from the General Fund was not considered granted.

STATEMENT OF THE ISSUE

There is no additional funding request and there is no impact to the General Fund. The Council has already voted to augment the budget of the Human Resources Department by \$47,000 and the Grants Division by \$30,000. Staff is recommending the Human Resources Department be allowed hire an Administrative Analyst I consistent with the budget allocation made at midyear. Approval of this recommendation would simply allow the department to fill the position the Council already approved to be funded with an allocation the Council also approved.

1001-560-000-4101	Salaries	\$32,430
1001-560-000-4180	FICA Contrib.	\$470
1001-560-000-4190	Workers' Comp.	\$940
1001-560-000-4191	Health Ins.	\$6,674

#7.

1001-560-000-4192	Retirement	\$2,867
1001-560-000-4193	PERS Pickup	\$2,162
1001-560-000-4194	Life Ins.	\$658
1001-560-000-4195	Dental Ins.	\$423
1001-560-000-4197	Unempl. Ins.	\$376
<u>Total</u>		\$47,000

Similarly, staff is recommending the Grants Division of the City Manager's Office be allowed to hire and fund the following positions with General Fund dollars already approved for this use:

- Office Aide
- Program Development Specialist
- Grants Coordinator

These positions were intended to be temporarily funded from the General Fund and to be ultimately funded through grants. Therefore, staff is only requesting authorization to add the positions to the Personnel Summary and to apply the previously approved \$30,000 to benefits distribution as shown in the attached resolution.

ALTERNATIVES

Council can take no action or may choose to approve portions of this recommendation. However, the City Manager is recommending the staffing amendments outlined at midyear to ensure optimum service delivery. Again, these changes represent no fiscal impact to the General Fund.

FISCAL IMPACT

Approval of this recommendation will have no impact on the City's General Fund.

RECOMMENDATIONS

Staff recommends that the Mayor and City Council approve the attached Resolution, amending the approved staffing, consistent with the midyear budget action.

JOHNNY FORD
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE 2014/15 FISCAL YEAR
PERSONNEL SUMMARY CONSISTENT WITH FUNDING ALLOCATIONS MADE AT
THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW (*NO FISCAL IMPACT*)

WHEREAS, pursuant to Resolution No. 23,975, the City Council of the City of Compton adopted the Fiscal Year 2014-2015 budget on June 30, 2014 and;

WHEREAS, based upon the second quarter review the Fiscal Year 2014-2015 budget was amended and;

WHEREAS, the Council approved the addition of an employee for the Human Resources Department and;

WHEREAS, in the second quarter budget review the City Manager recommended and the Council approved the addition of \$47,000 to the Human Resources Department’s budget for the additional staffing and;

WHEREAS, in the second quarter budget review the City Manager recommended and the Council approved the addition of \$30,000 to the City Manager Office budget to cover the additional staffing and;

WHEREAS, the City Manager’s Office is requesting a re-allocation of the \$30,000 to cover the Fringe Benefits costs for the three (3) additional staffing and;

WHEREAS, the resolution stating the Council’s intent did not specify the addition of the positions of Office Aide, Program Development Specialist, and Grants Coordinator into the City Manager’s Office budget and;

WHEREAS, the resolution stating the Council’s intent did not specify the addition of the Administrative Analyst I position to the Human Resources Department budget and;

WHEREAS, it is necessary for the Council to take action to amend the staffing allocation for the Human Resources Department and;

WHEREAS, it is necessary for the Council to take action to amend the staffing allocation for the City Manager’s Office and;

WHEREAS, this staffing allocation will have no negative impact on the City’s General Fund:

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

SECTION 1. That the City Manager is hereby authorized to make the following amendment to the Fiscal Year 2014-2015 adopted budget of the Human Resources Department:

Revise the Personnel Summary as follows:

Add:

- Administrative Analyst I at salary range 109E

Reduce Expenditure

1001-560-000-4101 Salaries

\$14,570

Increase Expenditure		
1001-560-000-4180	FICA Contrib.	\$470
1001-560-000-4190	Workers' Comp.	\$940
1001-560-000-4191	Health Ins.	\$6,674
1001-560-000-4192	Retirement	\$2,867
1001-560-000-4193	PERS Pickup	\$2,162
1001-560-000-4194	Life Ins.	\$658
1001-560-000-4195	Dental Ins.	\$423
1001-560-000-4197	Unempl. Insurance	\$376
Total		\$47,000

SECTION 2. That the City Manager is hereby authorized to make the following amendment to the Fiscal Year 2014-2015 adopted budget of the City Manager’s Office to include the position Grant Coordinator at salary range 126E and Office Aide at salary range 38E:

Revise the Personnel Summary as follows:

Add:

- Office Aide at salary range 38E
- Grants Coordinator at salary range126E
- Program Development Specialist at salary range 126E

SECTION 3. That the City Manager is hereby authorized to reduce account number 1001-510-000-4101 in the amount of \$30,000:

SECTION 4. That the City Manager is hereby authorized to increase the following accounts by the total amount of \$30,000:

1001-510-000-4180	FICA Contrib.	\$2,500
1001-510-000-4190	Workers' Comp.	\$650
1001-510-000-4191	Health Ins.	\$12,500
1001-510-000-4192	Retirement	\$9,550
1001-510-000-4193	PERS Pickup	\$2,600
1001-510-000-4194	Life Ins.	\$300
1001-510-000-4195	Dental Ins.	\$1,000
1001-510-000-4197	Unempl. Ins.	\$900
Total		\$30,000

SECTION 5. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager, Department of Human Resources, and City Controller.

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

ADOPTED this _____ day of _____, 2015.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
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ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, 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 by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2015.

That said resolution was adopted by the following vote:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

