

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 02, 2017 5:30 PM

HEARING(S)

OPENING

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 4, 2017

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORTS - March 31, 2017 **(Receive/File)**

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIR OF FIRE EMERGENCY APPARATUS (\$25,000)

END CONSENT AGENDA

REGULAR AGENDA

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

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

CITY MANAGER'S REPORT

5. A REQUEST FOR CITY COUNCIL TO SET A DATE FOR A BUSINESS LICENSE REVOCATION HEARING REGARDING THE PROPERTY LOCATED AT 1560 AND 1562 SOUTH LONG BEACH BOULEVARD (**June 7, 2017 at 5:35 p.m.**)
6. ORAL REPORT - INTERNAL AUDIT OF CREDIT CARD USAGE - Nita McKay, City Controller

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - HEALTH AND SAFETY RECEIVERSHIP (**635 W. Tichenor Street**)

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SIAD CITY ON APRIL 18, 2017

APPROVAL OF WARRANTS

9. Warrant # 239106 - Date - 4/27/17 - Name - CA Contract Cities Association - Services - Registration fees for 58th Annual Municipal Seminar - Amount - \$700.00 - Requested by: City Manager
Warrant # 239114 - Date - 4/27/17 - Name - Best Restoration Services Inc. - Services - Emergency Board up and Weed Abatement - Amount - \$5,820.00 - Requested by: Building & Safety

Total Amount - \$6,520.00

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 09, 2017 @ 5:30 PM.

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*View Meetings Live at
<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*

APRIL 4, 2017

The City Council meeting was called to order at 5:43 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, McCoy, Sharif, Brown

Council Members Absent – Galvan

Other Officials Present: C. Cornwell, A. Godwin, D. Sanders, C. Rhambo, Jr.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, spoke as an Ambassador for the American Red Cross and urged all Compton residents to contact the Red Cross for free installation of smoke detectors in their homes. Mr. Ray urged everyone to become CPR trained and prepare their homes for natural and ‘manmade’ disasters.

Booker Howard, Compton resident, invited the Council and the community to the “Keys for Every Family” Conference on April 15, 2017 from 9 a.m. to 2 p.m. at the community center. Mr. Howard stated that the program assists residents in purchasing a home.

Roberto Rodriguez, Compton resident, presented flyers and recruited the youth to attend Compton Youth Build’s Construction Certification Program at the YAL. Mr. Rodriguez detailed the various work training programs for youth between the ages of 16 to 24.

Barbara Calhoun, former City Councilwoman, informed the Council that she is the Vice Chair of the Commission on Community Service Block Grants (CSBG) and the Commission will be holding hearings regarding the types of services and programs that the City of Compton needs and desires for the community. She urged the citizens to provide input for the improvement of the City.

Maria Villarreal, Compton resident, addressed the Council and urged everyone to consider what is in the best interest of the City of Compton. Ms. Villarreal also felt that the residents must vote for the best qualified candidate who will represent the entire City.

Tajah Russell, Compton resident, expressed her views that the City Clerk has violated the City Charter by having a cash box in her office.

Marcus Musante, Compton resident, spoke regarding the empty lots that exist throughout the City and the problems that exist with the City’s finances.

William Kemp, Compton resident, addressed the Council and spoke regarding the issue of 3,000 ‘Sample Ballots’ which he found in the trash at the U.S. Post Office 4 years ago. Mr. Kemp stated that most of the Sample Ballots came from apartment buildings in the City.

Joyce Kelly, Compton resident, spoke before the Council and questioned the total amount of the contract for lighting and landscaping on the agenda. Ms. Kelly also complained that the Council has not been properly overseeing the citizens’ money. Ms. Kelly stated that when she is elected, she will present a balanced budget.

Lynn Boone, Compton resident, spoke regarding item number three on the agenda (lighting and landscaping fund) noting that there are 75 old Christmas trees that have been dumped near the canal. Ms. Boone then noted that there is no oversight on any of the City’s contracts. Ms. Boone also questioned if there is Staff in the City who are trained to operate the HP Design Jet Plotter that will be purchased.

REGULAR AGENDA

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

CITY MANAGER'S REPORT

1. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF THE CONGESTION MANAGEMENT PLAN IN CONFORMANCE WITH THE LOS ANGELES COUNTY TRANSPORTATION AUTHORITY

On motion by Zurita, seconded by McCoy, the hearing was scheduled for Tuesday, April 25, 2017 at 5:45 p.m. by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member – Galvan

2. A REQUEST TO SCHEDULE A PUBLIC HEARING - FOR TENTATIVE TRACT MAP NO. 73949

On motion by Sharif, seconded by McCoy, the hearing was scheduled for April 25, 2017 at 5:55 p.m. by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2016-2017 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE LIGHTING AND LANDSCAPING FUND, AUTHORIZING THE CITY MANAGER TO AMEND THE ABATEMENT SERVICES AGREEMENT WITH NEW WEST LANDSCAPING TO PROVIDE ADDITIONAL COMPENSATION AND ESTABLISH A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$75,000

On motion by Zurita, seconded by Sharif, **Resolution Number 24,549** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2016-2017 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE LIGHTING AND LANDSCAPING FUND, AUTHORIZING THE CITY MANAGER TO AMEND THE ABATEMENT SERVICES AGREEMENT WITH NEW WEST LANDSCAPING TO PROVIDE ADDITIONAL COMPENSATION AND ESTABLISH A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$75,000**’ was adopted by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CDW-G FOR THE PURCHASE OF HP DESIGN JET PLOTTER FOR \$21,146.01

On motion by Zurita, seconded by Sharif, **Resolution Number 24,550** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CDW-G FOR THE PURCHASE OF HP DESIGN JET PLOTTER FOR \$21,146.01**’ was adopted by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 2-20.1 AND 2-20.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE COMPTON YOUTH LEADERSHIP COUNCIL

On motion by McCoy, seconded by Sharif, the reading of the ordinance in full was waived by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

Councilwoman Sharif moved that the ordinance be placed on first reading. Mayor Brown stepped from the Chair to second the motion.

Councilwoman Zurita expressed her opinion that the Youth Council should be able to select their own Chairperson and further noting that the age limit of 24 is too old to be a member.

After considerable discussion, Councilmember McCoy offered an amended motion to change the age requirements to 16 through 19. The motion was seconded by Zurita and approved by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

Councilmember Zurita also offered an amending motion to replace the word “majority” with the word “all” in Section 2-20.2 under ‘Council Members.’ The motion was seconded by Sharif and approved by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

Councilmember Zurita then offered an additional amending motion to delete the last sentence in Section 2-20.1 (...The chairperson shall be appointed by the Mayor of the City Council.) The motion was seconded by McCoy and placed on first reading by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY

On motion by Zurita, seconded by McCoy, the reading of the ordinance in full was waived by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

On motion by Zurita, seconded by McCoy, the ordinance entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-20 TO REGULATE CAMPING, SLEEPING, AND/OR STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY**’ was placed on first reading by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

APPROVAL OF WARRANTS There were no warrants.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Noted that the Summer season will soon begin, and urged the City Manager to begin preparation by readying the parks and pools and further requested that the uniforms for the summer staff be ordered as soon as possible.

Councilperson McCoy offered the following communications/announcements:

- Thanked everyone who participated in the 3rd District Clean-up Day.
- Adjourn in memory of **Rodney Johnson**.

Councilperson Sharif offered the following communications/announcements:

- Invited the community to her Easter Egg Hunt Extravaganza to be held at Kelly Park on April 15, 2017.

Mayor Brown offered the following communications/announcements:

- Commented on the success of the 3rd Annual Runway for Peace Fashion Show honoring those we have lost to violence.
- Requested that the City Manager present a report regarding Measure P funds as well as schedule a Town Hall meeting to discuss the issue and received input from the citizens.
- Invited the youth to *Fun Fridays* at the Dollarhide community Center from From 6 p.m. to 9 p.m.

ADJOURNMENT

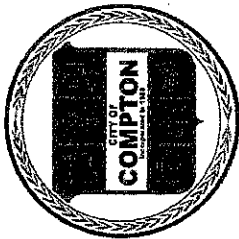
On motion by Zurita, seconded by McCoy, the meeting was adjourned in memory of **Rodney Johnson** at 7:21 p.m. by the following vote on roll call:

AYES: Council Member - Zurita, McCoy, Sharif, Brown
NOES: Council Member - None
ABSENT: Council Member - Galvan

DATE: MAY 02, 2017
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY AS OF MARCH 31, 2017.

DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON
Portfolio Management
Portfolio Summary
March 31, 2017

City of Compton
205 S. Willowbrook Ave.
Compton, CA 90220
(310)605-5515

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	491,142.13	491,142.13	491,142.13	1.43	1	1	0.118	0.120
Local Agency Investment Funds	33,810,039.26	33,810,039.26	33,810,039.26	98.21	1	1	0.671	0.680
Managed Pool & Money Market Account	124,657.09	124,657.09	124,657.09	0.36	1	1	0.148	0.150
Investments	34,425,838.48	34,425,838.48	34,425,838.48	100.00%	1	1	0.661	0.670

Total Earnings	March 31	Month Ending	Fiscal Year To Date
Current Year		22,350.73	137,946.04
Average Daily Balance		34,425,708.95	26,999,657.20
Effective Rate of Return		0.76%	0.68%

This report reflects all pooled investments in conformity with the Investment Policy adopted by the City Council Gov Code 53646(b) (3). The monthly investment report must state the ability of the pool to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The investment program should provide sufficient cash to meet six months of estimated expenditures. In July 2016 the City completed a TRAN'S transaction of approximately \$15,595 million to help the City's cash flow, with the balance due in June 2017. As of March 31, 2017, the 9th month of the Fiscal Year 2016/2017, the General City Bank account and the LAIF accounts had an estimated total of \$20.373 million. At the time of this report period there was approximately \$4.060 million in outstanding warrants to be paid to vendors. Our PERS balance was approximately \$8.4 million as of the date of this report period. The City received its property tax revenue on January 20, 2017 of \$2.3 million; there was approximately \$5.3 million before distribution was held out to US Bank for the TRAN'S lockbox. \$1.7 million of the \$2.3 million went to the City's PERS account. Also, the City received \$3.1 allocated to PERS from the Successor Agency ROPS due to the Governor signing a bill a few years ago. The Federal Reserve raised rates twice in the last three months. Over the last 5 years, due to the combined efforts of the City Management, The City Controller's Office, as well as The Treasurer's Office, our City continues in meeting its obligations to vendors on payments which contributes in the success of our City.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 03/31/17
3 month T-Bill @ 0.7570%
6 month T-Bill @ 0.8960%
1 year T-Bill @ 1.0220%

DOUGLAS SANDERS, CITY TREASURER

4-27-17

Reporting period 03/01/2017-03/31/2017

Run Date: 04/27/2017 - 16:18

Portfolio COMP
AC
PM (PRE_PMT) 7.3.0
Report Ver. 7.3.9b

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
March 31, 2017

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			184,552.08	184,552.08	184,552.08	0.070	0.069	0.070	1	
4000	4000	Neighborhood Improvement			306,590.05	306,590.05	306,590.05	0.150	0.148	0.150	1	
		Subtotal and Average	491,027.92		491,142.13	491,142.13	491,142.13		0.118	0.120	1	
Local Agency Investment Funds												
6000	6000	General City			14,047,978.46	14,047,978.46	14,047,978.46	0.690	0.671	0.680	1	
6011	6011	SA Low Cost Housing			0.00	0.00	0.00	0.000	0.000	0.000	1	
6029	6029	Measure R			419,926.94	419,926.94	419,926.94	0.680	0.671	0.680	1	
6019	6019	EDA Revolving Loan			68,460.06	68,460.06	68,460.06	0.690	0.671	0.680	1	
6002	6002	Prop C			1,508,093.31	1,508,093.31	1,508,093.31	0.690	0.671	0.680	1	
6030	6030	PROP A			1,626,689.87	1,626,689.87	1,626,689.87	0.680	0.671	0.680	1	
6027	6027	River Mountain Conservancy			11,871.65	11,871.65	11,871.65	0.680	0.671	0.680	1	
6007	6007	Successor Agency General			6,009,737.48	6,009,737.48	6,009,737.48	0.680	0.671	0.680	1	
6003	6003	Sewer Bond Proceeds			836,614.35	836,614.35	836,614.35	0.690	0.671	0.680	1	
6022	6022	Regional Park			2,767,476.76	2,767,476.76	2,767,476.76	0.680	0.671	0.680	1	
		Retirement Fund			6,513,190.38	6,513,190.38	6,513,190.38	0.680	0.671	0.680	1	
		Subtotal and Average	33,810,039.26		33,810,039.26	33,810,039.26	33,810,039.26		0.671	0.680	1	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			124,123.67	124,123.67	124,123.67	0.150	0.148	0.150	1	
5005	5005	Rental Rehab Prg Money Market			203.21	203.21	203.21	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			330.21	330.21	330.21	0.040	0.039	0.040	1	
		Subtotal and Average	124,641.77		124,657.09	124,657.09	124,657.09		0.148	0.150	1	
		Total and Average	34,426,708.95		34,425,838.48	34,425,838.48	34,425,838.48		0.681	0.670	1	

Portfolio COMP
AC
PM (PRF_PM2) 7.3.0

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2017

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,481,239.25
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	4,368,085.04
1520	MEASURE R	BANK OF THE WEST	584,830.80
2000	PROP A	BANK OF THE WEST	741,824.13
4000	SA GENERAL	BANK OF THE WEST	4,919,195.97
1203	SA LOW COST HOUSING	BANK OF THE WEST	7,558,832.45
2100	PERS	BANK OF THE WEST	963,392.57
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC - REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	184,552.08
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	232,534.91
2805	HOME LOAN PROGRAM	BANK OF THE WEST	1,287,462.83
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,205,316.15
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	8,805.90
5116	BOND SEWER CONSTRUCTION FUND	BANK OF THE WEST	8,328.40
6400	LIABILITY	BANK OF THE WEST	75,388.67

#2.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2017

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WEST	272.00
1900	PROP C	BANK OF THE WEST	264,881.54
6300	WORKERS COMP	BANK OF THE WEST	149,092.83
2820	HOUSING AUTHORITY	BANK OF THE WEST	176,051.50
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	266,138.28
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	4,008.92
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	227,306.00
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	2,549,077.65

May 2, 2017

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: JIMMY MCCOMBS, (ACTING) FIRE CHIEF
FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A PURCHASE ORDER WITH WILLIAM KALVIKOV DBA FIRE
APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIR OF FIRE
EMERGENCY APPARATUS (\$25,000)**

SUMMARY

Adoption of this resolution will authorize the City Manager to establish a purchase order with William Kalvikov dba Fire Apparatus Solutions ("William Kalvikov") in the amount of Twenty Five Thousand Dollars (\$25,000.00) for provision of maintenance and repair services to Compton Fire Department ("Department") emergency apparatus.

BACKGROUND

On November 1, 2016, the City Council adopted Resolution No. 24,465, which authorized establishment of purchases orders to Southern California Fleet Services, Inc. (dba Southern California Fire Services, Inc.) in the amount of \$140,000.00 and with the City of Santa Fe Springs in the amount of \$30,000.00 for preventive maintenance and repairs to the Compton Fire Department's ("Department") emergency apparatus during Fiscal Year 2016-2017.

The City's fire engines are over twelve (12) years old and due to the high volume of emergency responses and the cost of repairs to an aging fleet of apparatus this year, the Department has already exceeded the budgeted amount for maintenance and repairs authorized by Resolution No. 24,465. Currently the Department owes approximately \$60,000.00 to Southern California Fleet Services, Inc., and in addition to owing the City of Santa Fe Springs approximately \$23,000.00; Santa Fe Springs has informed the Department that they will not be available to provide further services due to staffing reductions. Therefore, there is a critical need to secure another vendor to efficiently and economically provide maintenance and repair services.

STATEMENT OF ISSUE

Annual apparatus maintenance and repair for the Department's emergency vehicles are essential for safe and efficient emergency response and operation. The Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with reference to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes concerning emergency vehicles.

#3.

**Staff Report – Resolution Authorizing P.O.
William Kalvikov dba Fire Apparatus Solutions
Emergency Apparatus Repairs
May 2, 2017, page 2**

The City has no vendor in the City boundaries that provide maintenance and repair for emergency fire apparatus.

Informal bids were sought with the following results: William Kalvikov (89.00 per hour), Southern California Fleet Services Inc. (\$95.00 per hour) but has stated they will not do any more work for the Department this fiscal year due to monies owed, and South Coast Emergency Vehicle Services (\$106.00 per hour). Based on the Department's needs William Kalvikov was the most reasonable bid.

William Kalvikov has the ability to do many repairs at the fire station saving down/travel time to the shop. Therefore, it would be in the best interest of the City and the Department to use William Kalvikov to provide emergency apparatus maintenance and repair for the remainder of the 2016-2017 Fiscal Year.

City Council approval is needed because the expenditure is in excess of \$5,000.00 Dollars.

FISCAL IMPACT

The estimated cost for maintenance and repair to the Department's emergency apparatus for the remainder of Fiscal Year 2016-2017 is Twenty Five Thousand Dollars (\$25,000.00). Funds for this expenditure are available in the 2016-2017 Fiscal Year budget in Account No. 1001 690 000 4229.

RECOMMENDATION

It is recommended that Council adopt the attached Resolution.

**JIMMY MCCOMBS, (ACTING) FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A PURCHASE ORDER WITH WILLIAM KALVIKOV DBA
FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIR OF
FIRE EMERGENCY APPARATUS (\$25,000)

WHEREAS, the annual apparatus maintenance and repair for the Fire Department's ("Department") emergency vehicles are essential for safe and efficient emergency response and operation; furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes concerning emergency vehicles; and

WHEREAS, the City's fire engines are over twelve (12) years old and due to the high volume of emergency responses and the cost of repairs to an aging fleet of apparatus this year, the Department has already exceeded the budgeted amount for maintenance and repairs authorized for Fiscal Year 2016-2017, however, there is a critical need to secure another vendor to efficiently and economically provide maintenance and repair services; and

WHEREAS, informal bids were sought with the following results: William Kalvikov dba Fire Apparatus Solutions (89.00 per hour), Southern California Fleet Services Inc. dba Southern California Fire Services, Inc. (\$95.00 per hour) and South Coast Emergency Vehicle Services (\$106.00 per hour); and

WHEREAS, based on the Department's needs William Kalvikov dba Fire Apparatus Solutions was the most reasonable bid, additionally they have the ability to do many repairs at the fire station, saving the Department down/travel time to their shop; and

WHEREAS, the estimated cost for maintenance and repair to the Department's emergency apparatus for the remainder of Fiscal Year 2016-2017 is Twenty Five Thousand Dollars (\$25,000.00), which funding is available in the 2016-2017 Fiscal Year budget.

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

Section 1. That the City Manager is hereby authorized to establish a purchase order for William Kalvikov dba Fire Apparatus Solutions in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00).

Section 2. That the funds for said purchase order shall come from the Fire Department's 2016-2017 Fiscal Year budget, Account No. 1001 690 000 4229.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller and the Fire Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2017

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, 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 _____, 2017.

That this Resolution was adopted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER WITH WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIR OF FIRE EMERGENCY APPARATUS (\$25,000)

Jimmy McCombs
DEPARTMENT MANAGER’S SIGNATURE

4/26/2017 9:11:06 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/27/2017 5:22:26 PM
DATE

Nita McKay
CITY CONTROLLER

4/27/2017 4:46:16 PM
DATE

Cecil Rhambo
CITY MANAGER

4/27/2017 12:12:18 PM
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.
Asst. City Manager/OAS:	All personnel actions.

May 2, 2017

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

SUBJECT: REAPPOINTMENT/APPOINTMENT/REMOVAL OF COMMISSIONERS

The following is a list of Boards/Commissions/Committees that have vacancies.

Beautification Committee – One (1) Vacancy

Term ending June 30, 2018

Block Club Commission – One (3) Vacancies

Terms ending June 30, 2018, June 30, 2019 and June 30, 2020

Compton Commission for Women - One (1) Vacancy

With the request to make Minnie Sawyer an Honorary member

Employment & Training Commission - Two (2) Vacancies

New Terms

Oversight Committee – One (1) Vacancy

Term ending June 30, 2018 (Council Member McCoy Appointment)

Public Safety Commission One (1) Vacancy

New Term

Youth Leadership Council Three (3) Vacancies

New Terms

The following is a list of commissioners whose terms will expire on June 30, 2017:

Beautification Committee

Janet Earl
Delores Holbrook
La Florence Marie Hollis
Jo Anne Pearsall-Evans
Joel Smith

Disability Commission

David Hood
Evelyn Roshon

Federal Grants Advisory Board

Kymberly Craven Bragg
LaTanya Ganter

Personnel Board

Charlene Anderson
Angela Burrell
Hartsell Duhart
Ieesha Hayward

***All Commissioners' have expressed their desire to be reappointed.**



The following is a list of residents that are interested in serving on a commission and have submitted an application expressing their desire to be appointed.

<u>Name</u>	<u>Commission</u>
Combs, Robert	Employment & Training
Darden, Lillie P.	Planning Commission
De La Rosa, Guillermina	Block Club Commission/Community Relations
Dobson, Lillie	Oversight Committee
Easton, Flora	Public Safety/Beautification Committee
Henry, Craig	Federal Grants Advisory Board
Jones, Valerie	Block Club Commission
Kilroy, Barbara	Planning Commission
McDuffie, Brooke	Beautification Committee
Savedra Rodriguez, Roberto	Community Relations/Employment & Training
Wilson, Coledias	Oversight Commission

Appointments to the following Commissions/Boards are required by district or categories:

Beautification Commission – Each Council Member shall appoint two (2) representatives from their respective district and the Mayor shall appoint three (3) from the City at large.

Compton Youth Leadership Council – Each Council Member shall appoint one (1) member.

Community Relations Commission – Members shall be either residents or licensed business owners of the City. Four (4) members represent each district, one (1) member represent youth (may be a member of the Youth Leadership Council), one (1) member represent businesses (may be a member of the Chamber of Commerce), One (1) member represent Compton Unified School District, One (1) member represent the religious organizations (may be a member of the Religious Commission) and One (1) member represent community organizations or groups concerned with improvement of mutual understanding and respect among all residents.

Employment and Training Advisory Council – Members shall represent the following categories: Client community, Community-based organizations, Employment services, Education and training agencies, Business, Labor and on at large.

**ALITA L. GODWIN, CMC
CITY CLERK**

PUBLIC DOCUMENT

As of April 25, 2017

BOARDS, COMMITTEES AND COMMISSIONS**BEAUTIFICATION COMMITTEE (11)***(Marvin Hunt)*

Earl, Janet	06-06-06	6-30-17
Holbrook, Dolores	06-27-06	6-30-17
Hollis, La Florence	06-06-06	6-30-17
Johnson, Mildred	10-14-14	6-30-18
Marshall, Terry	04-15-14	6-30-18
Pearsall-Reeder, JoAnne	03-03-09	6-30-17
Porter, Archie	01-27-15	6-30-19
Reed, Dwayne	05-02-06	6-30-20
Smith, Aina	05-23-06	6-30-20
Smith, Joel	06-06-06	6-30-17

(1 Vacant – Term ending 6-30-18)**BLOCK CLUB COMMISSION (9)***(Carl Houston/Pat Sweet)*

Blueford, Gilda	10-14-14	6-30-18
Hefflin, Donna	03-04-14	6-30-18
Lightner, Sandra	09-06-16	6-30-18
Lopez, Olivia	10-14-14	6-30-18
Pitts, Gregory Jr.	04-08-14	6-30-18
Rhone, Dorothy	03-19-02	6-30-18

(3 Vacancies terms ending 6-30-18, 6-30-19 and 6-30-20)**COMMISSION ON AGING (5)***(Marvin Hunt)*

Diggs, Earlene	09-21-10	6-30-16
Haymon, Della	10-14-14	6-30-16
Thompson, Barbara	12-03-02	6-30-16
Ward, Carolyn	09-06-16	6-30-19
Williams, Etta	04-08-14	6-30-18

COMMUNITY RELATIONS COMMISSION(9)*(Vacant)*

Dobson, Lanetta	04-08-14	6-30-18
Jones, Anthony	09-06-16	6-30-20
Kopanos, Kyron	10-14-14	6-30-18
Nash, Corey	10-14-14	6-30-18
Petit, Christopher	09-06-16	6-30-20
Reynaga, Cristian	04-08-14	6-30-18
Villareal, Maria	09-06-16	6-30-20
White, Harriett	10-14-14	6-30-18
Wright, Theresa	10-14-14	6-30-18

COMPTON COMMISSION FOR WOMEN (15)*(Daisie Kenney)*

Brown, Flora	05-09-06	6-30-18
Colbert, Pearl	05-09-06	6-30-18
Dairy, Pearl	03-09-99	6-30-19
Dawson, Margaret	03-04-14	6-30-18
Hampton, Regina	09-06-16	6-30-18
Haynes, Felicia	09-20-11	6-30-19
Lawson, Mary	02-01-94	6-30-18
Lawson-Williams, Electa	09-06-16	6-30-18
Magee, Gertrude	09-06-16	6-30-20
McLaughlin, Mandy	05-02-06	6-30-18
McNair, Theresa	09-20-11	6-30-19
Sawyer, Minnie	05-02-06	6-30-18
Scott, Octavia	09-08-98	6-30-20
Shipman, Joyce	05-09-06	Honorary
Ward, Debra	04-08-14	6-30-18
Watkins, Andria	09-20-11	6-30-19



DISABILITY COMMISSION (9)

(Marvin Hunt)

Childers, Patsy E.	07-23-96	6-30-19
Clark, Mary E.	03-12-02	6-30-18
Dukes, Betty	03-12-02	6-30-18
Garror, Phyllis	10-28-14	6-30-18
Hood, David	09-21-99	6-30-17
Osborne, Brandie	03-04-14	6-30-18
Rodriguez, Edith	09-06-16	6-30-20
Roshon, Evelyn	09-21-99	6-30-17
Williams, Michael	07-23-96	6-30-20

EMPLOYMENT & TRAINING ADVISORY COUNCIL (7)

(Kim McKenzie)

Coleman, Jocelyn	03-04-14	6-30-18
Hayden, Aleah	03-04-14	6-30-18
Monk, Kevin	10-20-15	6-30-19
Oliver, Darrin	03-04-14	6-30-18
Smith, James	03-04-14	6-30-18
Vacant (2)		

FEDERAL GRANTS ADVISORY BOARD (9)

(Renea Ferrell)

Ali, Micah	09-06-16	6-30-19
Bragg, Kymberly Craven	03-03-09	6-30-17
Darden, Lillie	03-04-14	6-30-18
Ganter, LaTanya	02-17-09	6-30-17
Godoy, Mary	03-21-95	6-30-19
Hargraves, Peter	02-21-95	6-30-19
Jackson-Muhammad, Anthony	09-06-16	6-30-19
Postelle, Brenda	10-19-04	6-30-20
Smith, Mark	09-06-16	6-30-20

LOAN REVIEW BOARD (5)

(Robert Degadillo)

Jerome Groomes - City Manager	No. Exp.	
Austin, Theodore- Wells Fargo	04-26-05	6-30-14
Johnson, Lestean - New Beginnings	03-03-09	6-30-14
Marquez, Rolando – La Quinta Real	04-26-05	6-30-13
McGuire, Eugene – Southeast Tow	04-05-05	6-30-14

OVERSIGHT COMMITTEE (5)

(Kimberly McKenzie)

Edwards, Mary	03-04-14	6-30-18
Parker, Callie	03-04-14	6-30-18
Sanchez-Boyden, Bruce	10-14-14	6-30-18
Shandell, Irene	03-04-14	6-30-18
(1Vacant unexpired term ending 6-30-18)		

PARKS AND RECREATION COMMISSION (5)

(Marvin Hunt)

Carlos, Tomas	09-20-11	6-30-19
Hefflin David	03-04-14	6-30-18
Keyes, Barbra	09-20-11	6-30-19
King, Corinth	04-08-14	6-30-19
McAllister, Michael	11-06-07	6-30-19

PERSONNEL BOARD (5)

(Vacant)

Alcala, Rodolfo	10-14-14	6-30-18
Anderson, Charlene	12-16-14	6-30-17
Burrel, Angela	09-06-16	6-30-17
Duhart, Hartsell	10-08-13	6-30-17
Hayward, Ieesha	09-20-11	6-30-17

PLANNING COMMISSION (5)

(Robert Degadillo)

Atkinson, Elizabeth	09-20-11	6-30-19
Gardner, Kinikia	03-04-14	6-30-18
Horton-Pope, LeMeika	10-14-14	6-30-18
Wright-Green, Juanita	09-09-03	6-30-19
(Vacant term ending 6-30-18)		

PUBLIC SAFETY COMMISSION (7)

(City Manager/ACM/Fire/Building)

Cannon, Zadie	10-14-14	6-30-18
Desrosiers, Monique	09-06-16	6-30-18
Knox, James	04-08-14	6-30-18
Pickens, Georgena	03-04-14	6-30-18
Reed, Jon Sr.	03-04-14	6-30-18
Taylor, Randy	03-04-14	6-30-18
(Vacant 1 new term)		

RESIDENT ADVISORY BOARD (5)

(Del Green)

Day, Sonia
Hartfield JoAnne
Hayes, Frances
Hobbs, Fred
Wilson, Addie

YOUTH LEADERSHIP COUNCIL (5)

(Vacant)

Jackson, Maiki	04-08-14	6-30-16
McCain, Mariah	10-14-14	6-30-18
Vacant (3)		

QUALIFICATIONS FOR ALL BOARDS/COMMISSIONS:
A RESIDENT OF COMPTON

DIRECTORS:

ALAMEDA CORRIDOR BOARD

Representative - Mayor Aja Brown

Alternate: Vacant

CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY

Representative – Isaac Galvan

Alternate: Vacant

CALIFORNIA CONTRACT CITIES-8119 Somerset Blvd., Paramount, Ca. 90723

Representative – Mayor Aja Brown

Alternate: Isaac Galvan

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT (BOARD OF TRUSTEES)-
1224 S. Santa Fe Avenue, Compton, 90221

Representative – Tana McCoy

COUNTY SANITATION DISTRICT-1955 Workman Mill Rd., Whittier, 90607

Representative – Mayor Aja Brown

Alternate: Janna Zurita

GATEWAY CITIES COUNCIL OF GOVERNMENTS-16401 Paramount Blvd., Paramount, 90723
710 Freeway

Representative – Janna Zurita

Alternate: Emma Sharif

91/605 Freeway

Representative – Janna Zurita

Alternate: Mayor Aja Brown

Executive Board – Mayor Aja Brown

Alternate: Isaac Galvan

INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY – 1601 N. Sepulveda
Blvd. #744, Manhattan Beach, Ca 90266 (Non-Voting)

Representative - Mayor Aja Brown

Alternate: Janna Zurita

INDEPENDENT CITIES LEASE FINANCE AUTHORITY- POB 1750, Palmdale, Ca 93590

Representative – Mayor Aja Brown

Alternate: Janna Zurita

JOINT POWERS AUTHORITY

Representative – Mayor Aja Brown

Alternate: Isaac Galvan

LEAGUE OF CALIFORNIA CITIES-1400 K Street, Sacramento, 95814

Representative – Isaac Galvan

Alternate: Tana McCoy

Alternate: Mayor Aja Brown

MTA – METROPOLITAN TRANSPORTATION AUTHORITY – One Gateway Plaza, LA 90012

Representative – Mayor Aja Brown

Alternate: Janna Zurita

METROPOLITAN WATER DISTRICT – 700 N. ALAMEDA ST., LOS ANGELES 90012

Representative – Janna Zurita

SO. CA. AIR QUALITY MANAGEMENT DISTRICT (COMPTON NOT ON BOARD)
21865 E. Copley Drive, Diamond Bar, 91765

Representative - Mayor Aja Brown

Alternate: Vacant

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS-818 W. 7th Street, 12th
Floor, (Main Office), Los Angeles 90017

Representative – Mayor Aja Brown

Alternate: Janna Zurita

Alternate: Emma Sharif

May 2, 2017

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: A REQUEST FOR CITY COUNCIL TO SET A DATE FOR A BUSINESS
LICENSE REVOCATION HEARING REGARDING THE PROPERTY
LOCATED AT 1560 & 1562 S. LONG BEACH BOULEVARD
[JUNE 7, 2017 AT 5:35PM]**

SUMMARY:

This staff report is a request pursuant to Compton Municipal Code Section 9-1.31 et seq. for the City Council to set a date for a Business License Revocation Hearing regarding the property located at 1560 & 1562 S. Long Beach Boulevard, Compton, California 90221.

BACKGROUND:

On October 6, 2016, the property owner(s)/property owner representatives M&M BAWA, INC., Manjit Singh Bawa and Rajinder P S Bawa were given written notice that unlicensed business activity operating at this location was occurring on the property of 1560 S. Long Beach Boulevard in violation of Compton Municipal Code Section 9-1.2. The property owner representatives were also notified that Marijuana Dispensaries are illegal in the City of Compton pursuant to Compton Municipal Code 9-24.3. The above referenced property owner(s) own both 1560 & 1562 S. Long Beach Boulevard.

On October 7, 2016, City personnel including Building & Safety and Code Enforcement personnel arrived on the scene at 1560 S. Long Beach Boulevard and issued Administrative Citations to persons who appeared to be participating in an unlawful marijuana dispensary. The lease space was then vacated and secured by the Chief Building Official for certain building code violations which declared the building unsafe for entry and occupation. The owner(s) of the property were then obligated to remediate the substandard conditions communicated to the owner(s) by the Chief Building Official. However, this action by the owner(s) did not occur.

STATEMENT OF ISSUE:

Compton Municipal Code Section 9-1.31 states, "any license, permit, or certificate issued by the City to any person to carry on any business under the provisions of this Code may be revoked or suspended by the Council..." On or about April 24, 2017, City personnel confirmed that the property owners have allowed persons to unlawfully re-enter the premises without City authorization to do so. Staff is requesting that the City Council revoke or suspend the property owner(s) ability to operate any business on this property, including but not limited to revocation or suspension of Business License Number BL13-000605 issued to the same property owner(s) to operate a 7-11 Convenience Store at this location. It is staff's contention that this property

#5.

owner has willfully or recklessly maintained this property in an unsafe manner to the detriment of the community.

RECOMMENDED ACTION:

Staff is requesting that the City Council set a Business License Revocation Hearing for the addresses of 1560 & 1562 S. Long Beach Boulevard, Compton on **June 7, 2017 at 5:35pm.**

**CRAIG J. CORNWELL
CITY ATTORNEY**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

May 2, 2017

TO: HONORALBE MAYOR AND CITY COUNCILMEMBERS

FROM: ALITA L. GODWIN, CMC
CITY CLERK

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON DECLARING THE RESULTS OF THE
PRIMARY NOMINATING ELECTION HELD IN SAID
CITY ON APRIL 18, 2017

A Primary Nominating Election was held and conducted in the City of Compton, on Tuesday, April 18, 2017, as required by law.

Notice of the Election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast.

In accordance with Section 6-4 of the Compton Municipal Code, it is requested that the City Council canvass the election results or direct the City Clerk to canvass the election results. Upon conclusion of the canvass, it is hereby requested that the attached resolution be adopted.

Alita L. Godwin, CMC
City Clerk of Compton

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE RESULTS OF THE PRIMARY NOMINATING
ELECTION HELD IN SAID CITY ON APRIL 18, 2017**

WHEREAS, a Primary Nominating Election was held and conducted in the City of Compton, California, on Tuesday, April 18, 2017, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in charter cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as Exhibit "A" for Polling Site Precincts and Exhibit "B" for Vote-by-Mail Precincts and Vote-by-Mail & Provisional (2nd Count).

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

SECTION 1. That the City Council of the City of Compton does hereby find, determine and declare as follows:

- (a) That pursuant to applicable law, a Primary Nominating Election was held and conducted in said City on the 18th day of April, 2017; and
- (b) That said election was held and conducted in conformity with all applicable provisions of law; and
- (c) That said election was held for the purpose of nominating and or electing qualified persons to certain municipal offices; and
- (d) That the offices considered at said election were as follows:
 - (1) Mayor of said City, for a full term of four (4) years;
 - (2) Member of the City Council for District Number 2 of said City, for a full term of four (4) years;
 - (3) Member of the City Council for District Number 3 of said City, for a full term of four (4) years;
 - (4) For the Office of City Attorney of said City, for a full term of four (4) years;
 - (5) For the Office of City Clerk of said City, for a full term of four (4) years;
 - (6) For the Office of City Treasurer of said City, for a full term of four (4) years;
- (e) That the City Council of said City has heretofore conducted a canvass of the results thereof in accordance with applicable laws.

RESOLUTION NO. _____
Page 2

SECTION 2. That the statement of election results, relating to said Primary Nominating Election is as follows:

- (a) The whole number of votes cast in the City is as follows:
 - (1) Total Votes Cast (Other than Vote-by-Mail Ballots): **3171**
 - (2) Vote-by-Mail and Provisional Ballots: **3806**
 - (3) Total votes Cast **6977**

SECTION 3. That the names of persons voted for at the election for Mayor are as follows:

Omar Bradley
Aja Brown
Lynn Rodgers Boone
Bryan O. Parker
James Hays
Ernest “Scooby” Green

That the names of persons voted for at the election for member of City Council-District 2 are as follows:

Al Hamade
Isaac Galvan
Bill Ivey
Jackie Venters

That the names of persons voted for at the election for member of City Council-District 3 are as follows:

Chris Petit
Robert L. Ray
Tana L. McCoy
Joyce Kelly
Tomas Carlos

That the name of the person voted for at the election for City Attorney is as follows:

Marcus Musante
Craig J. Cornwell

That the names of the persons voted for at the election for City Clerk are as follows:

Satra Zurita
Alita Godwin

That the names of the persons voted for at the election for City Treasurer are as follows:

Douglas Sanders
Jasper “Jay” Jackson
Jenise Davis

RESOLUTION NO. _____
Page 3

SECTION 4. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates are listed in Exhibit “A” for Polling Site Precincts and Exhibit “B” for Vote-by-Mail Precincts and Vote-by-Mail & Provisional (2nd Count).

SECTION 5. The City Council does declare and determine that **Isaac Galvan** was elected as Member of the City Council, District 2 for the full term of 4 (four) years; that **Craig J. Cornwell** was elected as City Attorney for a full term of 4 (four) years; and that **Alita L. Godwin** was elected as City Clerk for a full term of 4 (four) years;

SECTION 6. The City Clerk shall enter in the records of the City Council of the City, a statement of the results of the election, showing:

1. The whole number of ballots cast in the City;
2. The names of the persons voted for;
3. For what office each person was voted for;
4. The number of votes given at each precinct to each person;
5. The total number of votes given to each person.

SECTION 7. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2017.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

RESOLUTION NO. _____
Page 4

I, Alita L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was duly adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2017.

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

EXHIBIT A

FOR MAYOR

<u>PRECINCT</u>	<u>OMAR BRADLEY</u>	<u>AJA BROWN</u>	<u>LYNN RODGERS BOONE</u>
2	11	32	1
3	96	46	4
4	14	71	4
5	19	55	5
6	12	23	4
7	6	27	0
8	10	59	1
9	12	32	6
10	24	27	2
15	44	80	9
18	28	55	5
20	46	92	7
24	177	99	9
27	51	58	3
28	20	10	0
30	18	39	6
33	9	35	1
45	41	88	16
52	45	50	3
62	17	27	2
113	65	65	16
132	14	52	1
136	41	79	3
149	9	13	3
152	43	57	7
153	46	79	21
154	35	60	11
300	5	12	1
TOTAL	938	1412	151

<u>PRECINCT</u>	<u>BRYAN O. PARKER</u>	<u>JAMES HAYS</u>	<u>ERNEST “SCOOPY” GREEN</u>
2	3	2	2
3	9	18	1
4	18	12	22
5	17	8	2
6	4	5	1
7	9	3	1
8	11	7	0
9	1	6	3
10	1	6	4
15	11	11	1
18	9	9	2
20	12	34	1
24	5	26	3
27	4	11	0
30	1	8	2
33	6	3	1
45	5	33	11

FOR MAYOR (cont.)

<u>PRECINCT</u>	<u>BRYAN O. PARKER</u>	<u>JAMES HAYS</u>	<u>ERNEST “SCOOBY” GREEN</u>
52	6	5	6
62	1	7	0
113	6	14	8
132	9	4	3
136	10	24	1
149	0	2	0
152	9	31	24
153	2	15	14
154	3	2	27
300	4	0	0
TOTAL	176	324	140

FOR COUNCILMEMBER, DISTRICT NO.2

<u>PRECINCT</u>	<u>AL HAMADE</u>	<u>ISAAC GALVAN</u>	<u>BILL IVEY</u>	<u>JACKIE VENTERS</u>
2	7	28	3	11
6	8	19	15	6
8	5	42	15	23
9	15	32	9	5
136	61	56	22	15
149	7	9	6	4
300	6	11	0	5
TOTAL	109	197	70	69

FOR COUNCILMEMBER, DISTRICT NO. 3

<u>PRECINCT</u>	<u>CHRIS PETIT</u>	<u>ROBERT L. RAY</u>	<u>TANA L. McCOY</u>	<u>JOYCE KELLY</u>	<u>TOMAS CARLOS</u>
10	8	7	31	7	9
45	13	36	62	31	44
52	10	12	49	7	33
113	17	25	63	26	32
152	18	20	61	24	38
153	6	13	64	26	65
154	10	14	69	11	44
157	56	3	6	26	6
TOTAL	82	127	399	132	265

FOR CITY ATTORNEY

<u>PRECINCT</u>	<u>MARCUS MUSANTE</u>	<u>CRAIG J. CORNWELL</u>
2	22	26
3	45	118
4	53	74
5	31	66
6	25	23
7	10	32
8	21	59
9	23	37
10	17	42
15	47	99
18	32	68
20	58	126
24	83	196
27	57	61
30	26	38
33	30	25
45	56	129
52	49	60
62	14	36
113	57	103
132	31	41
136	47	93
149	11	16
152	59	101
153	70	98
154	53	94
300	9	12
TOTAL	1036	1873

FOR CITY CLERK

<u>PRECINCT</u>	<u>SATRA D. ZURITA</u>	<u>ALITA L. GODWIN</u>
2	27	22
3	92	78
4	58	75
5	44	52
6	21	27
7	21	21
8	33	48
9	31	27
10	26	28
15	67	88
18	44	55
20	73	113
24	168	137
27	57	70
30	38	28
33	28	25
45	89	92
52	60	52
62	27	21
113	81	75
132	37	43
136	78	72
149	17	7
152	80	80

<u>PRECINCT</u>		
153	76	97
154	70	68
300	11	9
TOTAL	1454	1510

FOR CITY TREASURER

<u>PRECINCT</u>	<u>DOUGLAS SANDERS</u>	<u>JASPER “JAY JACKSON</u>	<u>JENISE DAVIS</u>
2	23	12	12
3	58	81	28
4	72	35	23
5	47	32	18
6	24	19	6
7	15	18	9
8	30	22	26
9	29	16	13
10	25	23	8
15	69	55	26
18	54	20	25
20	101	60	26
24	111	132	56
27	47	46	31
30	30	23	10
33	27	11	16
45	77	68	36
52	49	34	27
62	14	16	18
113	58	53	41
132	26	32	19
136	84	43	20
149	16	5	2
152	68	47	42
153	77	57	33
154	71	44	26
300	8	8	4
TOTAL	1310	1012	601

EXHIBIT B
VOTE-BY-MAIL
FOR MAYOR

PRECINCT	OMAR BRADLEY	AJA BROWN	LYNN RODGERS BOONE
2	7	49	1
3	38	55	5
4	22	31	1
5	9	22	2
6	16	24	4
7	12	27	0
8	55	167	5
9	11	17	3
10	14	16	1
15	26	46	3
18	19	40	2
20	9	46	4
24	96	89	11
27	19	33	3
30	13	18	10
33	5	17	6
45	21	40	6
52	26	47	3
62	15	25	2
113	19	34	6
132	12	31	5
136	13	38	7
149	14	15	0
152	12	26	1
153	22	22	6
154	22	34	3
300	16	14	1
TOTAL	1501	2435	255

PRECINCT	BRYAN O. PARKER	JAMES HAYS	ERNEST “SCOOPY” GREEN
2	4	1	1
3	2	18	0
4	13	9	5
5	2	7	1
6	1	4	1
7	3	1	1
8	7	16	2
9	8	7	6
10	1	0	0
15	6	10	2
18	12	2	0
20	6	10	0
24	5	21	2
27	3	2	0
30	2	5	2
33	0	4	1
45	2	13	0
52	2	3	33
62	2	5	1
113	5	10	5
132	3	3	1
136	2	17	1

<u>PRECINCT</u>				
149	0	0		1
152	2	9		2
153	0	8		6
154	6	2		7
300	1	2		0
TOTAL	276	513		191

FOR COUNCILMEMBER, DISTRICT NO.2

<u>PRECINCT</u>	<u>AL HAMADE</u>	<u>ISAAC GALVAN</u>	<u>BILL IVEY</u>	<u>JACKIE VENTERS</u>
2	4	34	14	10
6	5	27	14	4
8	3	223	17	14
9	11	27	9	3
136	15	52	9	5
149	4	17	4	1
300	9	13	7	4
TOTAL	160	590	144	110

FOR COUNCILMEMBER, DISTRICT NO. 3

<u>PRECINCT</u>	<u>CHRIS PETIT</u>	<u>ROBERT L. RAY</u>	<u>TANA L. McCOY</u>	<u>JOYCE KELLY</u>	<u>TOMAS CARLOS</u>
10	3	2	20	2	5
45	10	18	34	9	7
52	6	11	28	5	33
113	2	2	36	15	22
152	5	14	19	2	12
153	5	7	10	13	27
154	6	11	33	6	16
TOTAL	119	192	579	184	387

FOR CITY ATTORNEY

<u>PRECINCT</u>	<u>MARCUS MUSANTE</u>	<u>CRAIG J. CORNWELL</u>
2	12	50
3	32	79
4	21	54
5	9	31
6	13	37
7	9	35
8	87	163
9	16	34
10	3	30
15	38	48
18	28	49
20	19	49
24	61	158
27	16	43
30	28	21
33	13	18
45	20	56
52	34	49
62	24	25
113	30	43

<u>PRECINCT</u>		
132	17	37
136	28	50
149	12	12
152	14	34
153	23	40
154	17	57
300	13	19
TOTAL	1673	3194

FOR CITY CLERK

<u>PRECINCT</u>	<u>SATRA D. ZURITA</u>	<u>ALITA L. GODWIN</u>
2	25	38
3	43	72
4	35	46
5	16	25
6	21	27
7	17	27
8	103	143
9	20	30
10	10	18
15	34	54
18	31	44
20	29	40
24	95	127
27	24	35
28	22	19
30	11	39
33	11	20
45	35	41
52	34	45
62	24	26
113	41	36
132	27	25
136	29	46
149	16	11
152	24	25
153	23	38
154	31	41
300	14	19
TOTAL	2277	2648

FOR CITY TREASURER

<u>PRECINCT</u>	<u>DOUGLAS SANDERS</u>	<u>JASPER “JAY JACKSON</u>	<u>JENISE DAVIS</u>
2	34	13	14
3	49	44	23
4	40	19	20
5	24	21	12
6	16	6	15
7	20	10	14
8	97	95	48
9	24	13	14
10	20	6	4
15	36	27	27
18	43	18	13
20	35	17	15
24	115	75	31
27	25	17	13

<u>PRECINCT</u>			
30	32	5	11
33	16	8	4
42	39	26	12
45	12	7	51
52	31	25	21
62	14	21	17
113	30	31	16
132	20	13	17
136	36	24	15
149	18	4	6
152	28	9	12
153	32	17	10
154	43	13	14
300	19	4	9
TOTAL	2246	1596	1022

VOTE-BY-MAIL & PROVISIONALS
2ND COUNT

FOR MAYOR

<u>PRECINCT</u>	<u>OMAR BRADLEY</u>	<u>AJA BROWN</u>	<u>LYNN RODGERS BOONE</u>
2	3	16	4
3	32	18	3
4	12	29	2
5	6	17	0
6	6	12	2
7	2	18	4
8	26	53	4
9	6	23	5
10	27	35	3
15	22	48	7
18	7	24	2
20	13	37	4
24	53	39	3
27	11	13	1
30	18	20	4
33	4	10	0
45	11	33	6
52	12	35	6
62	4	18	1
113	18	41	9
132	2	21	0
136	11	28	3
149	4	9	0
152	29	50	2
153	36	105	25
154	18	59	4
300	1	2	1
Total	1895	3248	360

PRECINCT	BRYAN O. PARKER	JAMES HAYS	ERNEST “SCOOBY” GREEN
2	3	2	0
3	3	8	3
4	7	10	4
5	2	3	0
6	3	3	0
7	2	2	1
8	11	10	1
9	3	4	3
10	1	9	1
15	4	6	1
18	4	3	2
20	1	25	1
24	7	0	2
27	0	1	1
30	2	2	1
33	1	1	0
45	5	16	5
52	7	9	6
62	2	6	2
113	1	16	3
132	3	2	4
136	1	13	0
149	0	3	0
152	6	22	11
153	7	23	25
154	6	9	22
300	0	4	1
Total	368	725	291

FOR COUNCILMEMBER, DISTRICT NO.2

PRECINCT	AL HAMADE	ISAAC GALVAN	BILL IVEY	JACKIE VENTERS
2	2	14	6	5
6	4	13	4	1
8	5	65	12	19
9	2	3	10	3
136	15	30	5	5
149	1	9	1	5
300	0	6	3	0
Total	189	757	178	147

FOR COUNCILMEMBER, DISTRICT NO. 3

PRECINCT	CHRIS PETIT	ROBERT L. RAY	TANA L. McCOY	JOYCE KELLY	TOMAS CARLOS
10	6	9	20	3	9
45	8	16	24	8	17
52	5	4	25	1	35
113	5	8	36	6	28
152	16	13	44	7	31
153	10	25	54	17	103
154	8	12	37	15	39
Total	177	279	819	241	649

FOR CITY ATTORNEY

<u>PRECINCT</u>	<u>MARCUS MUSANTE</u>	<u>CRAIG J. CORNWELL</u>
2	14	14
3	19	42
4	19	34
5	11	16
6	5	18
7	5	18
8	36	64
9	17	25
10	22	49
15	28	56
18	13	27
20	25	52
24	29	62
27	6	16
30	21	24
33	5	10
45	27	46
52	48	23
62	9	24
113	38	48
132	20	11
136	11	43
149	7	9
152	39	70
153	103	108
154	41	68
300	5	4
Total	2296	4175

FOR CITY CLERK

<u>PRECINCT</u>	<u>SATRA D. ZURITA</u>	<u>ALITA L. GODWIN</u>
2	10	18
3	31	35
4	27	32
5	14	16
6	16	7
7	14	14
8	61	36
9	18	24
10	44	29
15	33	51
18	16	24
20	28	53
24	44	51
27	7	14
30	23	20
33	5	10
45	34	35
52	27	41
62	14	16
113	39	44
132	16	15
136	25	30
149	9	6
152	53	62
153	96	109
154	42	70
300	5	4
Total	3028	3514

FOR CITY TREASURER

<u>PRECINCT</u>	<u>DOUGLAS SANDERS</u>	<u>JASPER “JAY” JACKSON</u>	<u>JENISE DAVIS</u>
2	11	9	5
3	16	40	9
4	25	17	13
5	12	11	5
6	6	9	7
7	13	9	6
8	42	33	13
9	21	7	15
10	32	26	13
15	31	25	20
18	18	15	8
20	46	19	13
24	40	44	11
27	14	3	4
30	16	15	6
33	10	3	2
45	20	24	22
52	30	13	22
62	17	3	9
113	27	34	22
132	19	5	7
136	34	13	7
149	11	2	2
152	59	32	20
153	96	65	39
154	50	37	26
300	3	4	2
Total	2965	2113	1353

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
239106	4/27/17	CA Contract Cities Assoc	Registration fee for 58 th Annual Municipal Seminar	\$700.00	\$7,590.00
Requested by City Manager					
239114	4/27/17	Best Restoration Services Inc	Emergency Board up and Weed Abatement	\$5,820.00	\$157,541.95
Requested by Building & Safety					

I hereby certify that the above demands in the amount of **\$6,520.00** were approved at a regular meeting of the City Council and reject _____ as of May 2, 2017.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 2, 2017 allowed the above demands.

Alita Godwin
City Clerk

Welcome, KIM POWELL. You are currently logged in as an administrator.

California Contract Cities Annual Municipal Seminar - "Strength In Numbers"

Download the mobile app for this event: <https://crowd.cc/s/wjmI>



General Options

Name:

ISAAC GALVAN

Email:

igalvan@comptoncity.org

Title:

COUNCILMAN

Organization:

CITY OF COMPTON

Address:

205 S. WILLOWBROOK AVE.

COMPTON, California 90220

Confirmation Number:

G6N87SWPJXL (needed to modify your registration)

Event Title:

California Contract Cities Annual Municipal Seminar - "Strength In Numbers"

Location:

Renaissance Indian Wells Resort & Spa

44400 Indian Wells Lane

Indian Wells, California 92210

USA

Date:

05/10/2017

Time:

4:00 PM

Paid By	<i>[Signature]</i>
V#	00/20870
PO #	17-01274
AC #	100/40062420
AC #	

PAID

CK. NO. _____
DATE _____

Okay to Pay

[Signature] 4/26/17

Current Registration Details

Order Summaries

Order

Date	Type	Invoice #	Amt Ordered	Amt Paid	Amt Due
04/26/2017 11:20 AM PT	offline order	ALT17-042017-0507	\$700.00	\$0.00	\$700.00
Total:			\$700.00	\$0.00	\$700.00

Payment Details

#9.

**INVOICE**

DATE	INVOICE #
4/11/2017	9000

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
141 E Cocoa St Compton, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/11/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
4/11/2017	BOARD-UP 3 Windows 4 Doors 8 hours for Trash, weeds and grass abatement		1,000.00	1,000.00

Approved to pay
as original

[Signature] 4/11/17

Paid By	<i>[Signature]</i>
V#	10004422
PO #	17-01244
A/C #	1001-77000-45669
A/C #	

Thank you for your business.

	Total	\$1,000.00
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14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits \$0.00

Balance Due \$1,000.00

**INVOICE**

DATE	INVOICE #
4/11/2017	8998

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
915 E POPPY ST. COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/11/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT										
4/8/2017	BOARD-UP 3 Windows 1 Door 1 40 yard trash bin 8 hours clean up trash and weeds abatement Approved to pay as original <table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>10004422</td></tr><tr><td>PO #</td><td>1701244</td></tr><tr><td>A/C #</td><td>LISTED</td></tr><tr><td>A/C #</td><td></td></tr></table>	Paid By	AN	V#	10004422	PO #	1701244	A/C #	LISTED	A/C #			1,100.00	1,100.00
Paid By	AN													
V#	10004422													
PO #	1701244													
A/C #	LISTED													
A/C #														

Thank you for your business.

Total	\$1,100.00
--------------	-------------------

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits \$0.00

Balance Due \$1,100.00

#9.

**INVOICE**

DATE	INVOICE #
4/11/2017	8997

# C/A	(#)
# C/A	12157
# O/P	12157
# V	100044001
Paid By	N/A

BILL TO
CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
801 E COMPTON AVE COMPTON, CA 90220

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/11/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
4/11/2017	BOARD-UP 3 Doors 1 to 2 40 yard trash bins 24 hours for trash abatement		1,570.00	1,570.00
Approved to pay as original				

Thank you for your business.			Total	\$1,570.00
14727 Hawthorne Blvd., Lawndale, CA 90260 (310) 676-2161 (310) 676-2167 fax			Payments/Credits	\$0.00
			Balance Due	\$1,570.00

DATE	INVOICE #
4/19/2017	9012

BILL TO

BUILDING AND SAFETY DEPT C/O BY
CITY OF COMPTON
ATTN: JERRY DURANT
205 WILLOWBROOK AVE
COMPTON, CA 90220

JOB LOCATION
501 E COMPTON COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/19/2017

[illegible]

Thank you for your business.

Total

\$450.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits

\$0.00

Balance Due

\$450.00

#9.

**INVOICE**

DATE	INVOICE #
4/20/2017	9018

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
500 W COMPTON COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/20/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
4/20/2017	Clean up services Trash and weeds abatement Trip		1,100.00	1,100.00
Approved to pay as original X				

Thank you for your business.

Total

\$1,100.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits

\$0.00

Balance Due

\$1,100.00

**INVOICE**

DATE	INVOICE #
4/20/2017	9019

BILL TO
BUILDING AND SAFETY DEPT C/O BY CITY OF COMPTON ATTN: JERRY DURANT 205 WILLOWBROOK AVE COMPTON, CA 90220

JOB LOCATION
600 W COMPTON COMPTON, CA

FED TAX I.D.	TERMS	DUE DATE
95-4754384	Due on receipt	4/20/2017

SERVICED	DESCRIPTION	QTY	RATE	AMOUNT
4/20/2017	Clean up services Trash and weeds abatement Trip		600.00	600.00
Approved to pay as original X				

Thank you for your business.

Total

\$600.00

14727 Hawthorne Blvd., Lawndale, CA 90260
(310) 676-2161 (310) 676-2167 fax

Payments/Credits

\$0.00

Balance Due

\$600.00

