

The Successor Agency to the Compton Community Redevelopment Agency, is a distinct and separate legal entity from the City of Compton, and was established by Resolution No. 1, adopted on February 7, 2012. The Successor Agency is limited to the assets and liabilities of the dissolved Community Redevelopment Agency (CRA) of the City of Compton and shall have the authority to perform the functions and duties described in Part 1.85 to Division 24 of the California Health and Safety Code.

**GOVERNING BODY OF THE SUCCESSOR AGENCY
AGENDA**

01/07/2020

6:00 PM

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. SEPTEMBER 24, 2019
NOVEMBER 12, 2019

NEW BUSINESS

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021
3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE 2020-2021 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

DIRECTORS COMMENTS

ADJOURNMENT

SEPTEMBER 24, 2019

The Governing Body of the Successor Agency meeting was called to order at 11:24 p.m. in the Council Chambers of City Hall by Chairperson Pro Tem Emma Sharif.

ROLL CALL

Directors Present: Galvan, McCoy, Sharif

Directors Absent: Chambers, Brown

Other Officials Present: D. Brown, A. Godwin, C. Cornwell

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Robert Ray, Compton resident, stated that Alondra Regional Park is in very poor condition and must be addressed as it is now a dangerous fire hazard because of the tall weeds.

Lynn Boone, Compton resident, spoke regarding certain events hosted in the city and questioned if the vendors had acquired the liability insurance necessary to host these events. Ms. Boone raised a concern for the legality of placing a Sheriff's Department patrol vehicle in front of the Mayor's residence.

Joyce Kelly, Compton resident, indicated that city employees should be responsible for the upkeep of Agency-owned property. Ms. Kelly also requested that the City Attorney review the Brown Act which allows the audience to comment before each item on the agenda.

NEW BUSINESS

1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH NEW WEST LANDSCAPING FOR PROPERTY MAINTENANCE AND LANDSCAPING SERVICES ON SUCCESSOR AGENCY-OWNED PARCELS IN THE CITY OF COMPTON AND TO OPEN A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$31,050

On motion by McCoy, seconded by Galvan, **Resolution Number 98** entitled 'A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT WITH NEW WEST LANDSCAPING FOR PROPERTY MAINTENANCE AND LANDSCAPING SERVICES ON SUCCESSOR AGENCY-OWNED PARCELS IN THE CITY OF COMPTON AND TO OPEN A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$31,050' was adopted by the following vote on roll call:

AYES: Directors - Galvan, McCoy, Sharif

NOES: Directors - None

ABSENT: Directors - Chambers, Brown

ADJOURNMENT

On motion by Galvan, seconded by McCoy, the meeting was adjourned at 11:34 p.m. by the following vote on roll call:

AYES: Directors - Galvan, McCoy, Sharif

NOES: Directors - None

ABSENT: Directors - Chambers, Brown

Secretary of the Successor Agency

Chairperson of the Successor Agency

NOVEMBER 12, 2019

The Governing Body of the Successor Agency meeting was called to order at 8:26 p.m. in the Council Chambers of City Hall by Chairperson Aja Brown.

ROLL CALL

Directors Present: Chambers, Sharif, Brown

Directors Absent: Galvan, McCoy

Other Officials Present: D. Brown, A. Godwin, C. Cornwell

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Robert Ray, Compton resident, suggested that Code Enforcement address illegal activity in the City of Compton. Mr. Ray further urged the City to begin the marketing process to sell all City-owned properties.

Martin Miller, Compton resident, announced that he is the new director for a radio station and is available to broadcast upcoming City events.

Benjamin Holifield, President/Founder Compton Business Chamber of Commerce, complained of the homeless situation on Long Beach Boulevard and added that the City badly needs a homeless program. Mr. Holifield indicated that he and his wife operated a homeless shelter for 14 years on Compton Boulevard near Dwight Avenue.

David Irons, Compton resident, expressed his opinion that the City Manager must have a credit card.

Joyce Kelly, Compton resident, commented that the current administration abused the City's credit card. Ms. Kelly further indicated that the Mayor has one vote, just like the rest of the Councilmembers. Ms. Kelly concluded by urging the Agency to clean up the City and to respect the people of the community.

NEW BUSINESS

1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT (FISCAL YEARS 2019-2020 AND 2020-2021) WITH ROTH AND ASSOCIATES FOR PROPERTY APPRAISAL SERVICES ON AN AS-NEEDED BASIS AND TO OPEN A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000)

On motion by Sharif, seconded by Mayor Brown (who stepped from the Chair), **Resolution Number 98** entitled ‘**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO-YEAR CONTRACT (FISCAL YEARS 2019-2020 AND 2020-2021) WITH ROTH AND ASSOCIATES FOR PROPERTY APPRAISAL SERVICES ON AN AS-NEEDED BASIS AND TO OPEN A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS**’ (\$3,000) was adopted by the following vote on roll call:

AYES: Directors - Chambers, Sharif, Brown

NOES: Directors - None

ABSENT: Directors - Galvan, McCoy

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND SANTA’S CHRISTMAS TREES FOR THE PURPOSE OF SELLING CHRISTMAS TREES ON CERTAIN AGENCY-OWNED PROPERTIES LOCATED AT 107 NORTH SANTA FE AVENUE AND 2000 WEST COMPTON BOULEVARD (\$4,000)

On motion by Sharif, seconded by Chambers, **Resolution Number 99** entitled ‘**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND SANTA’S CHRISTMAS TREES FOR THE PURPOSE OF SELLING CHRISTMAS TREES ON CERTAIN AGENCY-OWNED PROPERTIES LOCATED AT 107 NORTH SANTA FE AVENUE AND 2000 WEST COMPTON BOULEVARD**’ (\$4,000) was adopted by the following vote on roll call:

AYES: Directors - Chambers, Sharif, Brown

NOES: Directors - None

ABSENT: Directors - Galvan, McCoy

ADJOURNMENT

On motion by Sharif, seconded by Chambers, the meeting was adjourned at 8:40 p.m. by the following vote on roll call:

AYES: Directors - Chambers, Sharif, Brown

NOES: Directors - None

ABSENT: Directors - Galvan, McCoy

Secretary of the Successor Agency

Chairperson of the Successor Agency

January 7, 2020

TO: HONORABLE CHAIR AND BOARD MEMBERS

FROM: EXECUTIVE DIRECTOR

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

SUMMARY

Staff respectfully requests the Board of Directors of the Successor Agency to the Community Redevelopment Agency of the City of Compton ("Successor Agency") approve the Successor Agency's Administrative Budget for the Recognized Obligation Payment Schedule 19-20 for the fiscal period from July 1, 2020 through June 30, 2021 and authorize staff to submit the ROPS to the Second District Consolidated Oversight Board ("Oversight Board") for approval.

BACKGROUND

Pursuant to AB X1 26, the Successor Agency must prepare a Recognized Obligation Payment Schedule ("ROPS") for a twelve-month period, listing the payments to be made by the Successor Agency during such period. All ROPS must be approved by the Oversight Board. Furthermore, each Oversight Board-approved ROPS must be submitted to the State Department of Finance ("DOF") for review no later than February 1 of each year. The Successor Agency must submit the ROPS to the DOF electronically in the manner of DOF's choosing. A copy of the Oversight Board-approved ROPS must be posted on the Successor Agency's website (www.comptoncity.org).

Health and Safety Code Section 34177(j) requires that the Successor Agency prepare a proposed administrative budget and submit it to the Oversight Board for approval. The language is as follows:

"Successor agencies are required to do all of the following: ...

(j) Prepare a proposed administrative budget and submit it to the oversight board for its approval.

The proposed administrative budget shall include all of the following:

(1) Estimated amounts for successor agency administrative costs for the upcoming fiscal period.

(2) Proposed sources of payment for the costs identified in paragraph (1).

(3) Proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity.”

On September 22, 2015, the Governor signed Senate Bill (“SB”) 107, which changed Health and Safety Code Section 34179(h) to state that certain Oversight Board actions no longer need to be submitted to DOF. Among these excluded items are Oversight Board approvals of administrative budgets. It did not, however, negate the requirement of submitting the Successor Agency’s Administrative Budget to the Oversight Board.

Health and Safety Code Section 34171(b)(3) limits the fiscal year Administrative Cost Allowance (“ACA”) to three percent (3%) of actual RPTTF distributed in the preceding fiscal year or \$250,000 whichever is greater, not to exceed 50 percent of the RPTTF distributed in the preceding fiscal year. The projected ACA for FY 2020-21 is \$431,020.

STATEMENT OF THE ISSUE

Because Health and Safety Code Section 34177(j) requires that successor agencies prepare an Administrative Budget for Consolidated Oversight Approval, staff has prepared for Successor Agency Board review and approval its Administrative Budget for the ROPS 2020-21. This Administrative Budget will be submitted to the Oversight Board for approval. Each item listed in the Administrative Budget is also in the ROPS 2020-21, which is being presented in a separate resolution.

FISCAL IMPACT

The preparation and submittal of the Administrative Budget for ROPS 20-21 is for the purpose of allowing the Successor Agency to pay its administrative expenditures for implementation and administration of its enforceable obligations for the period from July 1, 2020 to June 30, 2021. There is no impact to the General Fund.

RECOMMENDATION

Staff respectfully requests the Board of Directors to approve the Successor Agency’s Administrative Budget for the Recognized Obligation Payment Schedule 19-20 for the period from July 1, 2020 through June 30, 2021 and authorize staff to submit the ROPS to the Second District Consolidated Oversight Board for approval.

**CRAIG J. CORNWELL
EXECUTIVE DIRECTOR**

EXHIBIT A

Administrative Budget for Compton 2020-21 ROPS

Salary and Benefits	City of Compton	\$221,655
Contract Attorneys	Richards, Watson & Gershon	146,000
Fiscal Consultants	Keyser Marston & Various	50,000
Storage Fees	Mobile Mini	5,000
Conferences/Training	Various	2,500
Office Supplies	Staples	500
Express mail services	Federal Express	1,000
Public Notices	Compton Bulletin	3,865
Notary Services	Various	500
Total		\$431,020

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, pursuant to AB X1 26, the Successor Agency to the Community Redevelopment Agency of the City of Compton (the "Successor Agency") must prepare a proposed Recognized Obligation Payment Schedule ("ROPS") for the fiscal period commencing July 1 and submit the proposed ROPS to the Consolidated Oversight Board for the Successor Agency (the "Oversight Board") for approval; and

WHEREAS, pursuant to Health and Safety Code Section 34177(j), the Successor Agency must prepare an Administrative Budget in connection with its Recognized Obligation Payment Schedule ("ROPS") and submit the proposed Administrative Budget to the Oversight Board for approval; and

WHEREAS, on September 22, 2015, the Governor signed Senate Bill ("SB") 107, which changed Health and Safety Code Section 34179(h) to state that certain Oversight Board actions no longer need to be submitted to the State Department of Finance ("DOF") and among these excluded items are Oversight Board approvals of administrative budgets; and

WHEREAS, Health and Safety Code Section 34171 (b)(3) limits the fiscal year Administrative Cost Allowance ("ACA") to three percent (3%) of actual RPTTF distributed in the preceding fiscal year or \$250,000 whichever is greater, not to exceed 50 percent of the RPTTF distributed in the preceding fiscal year; and

WHEREAS, the projected ACA for Fiscal Year 2020-2021 is Four Hundred Thirty One Thousand Twenty Dollars (\$431,020); and

WHEREAS, the preparation and submittal of the Administrative Budget as part of 20-21 ROPS is for the purpose of allowing the Successor Agency to pay its administrative expenditures from the implementation and administration of its enforceable obligations for the period from July 1, 2020 to June 30, 2021; and

WHEREAS, the Board of Directors has determined that the Administrative Budget for the period of July 1, 2020, through June 30, 2021, is consistent with the requirements of the Successor Agency to wind down the affairs of the former redevelopment agency in accordance with California Health and Safety Code.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the above recitals are hereby true and correct and are a substantive part of this Resolution.

Section 2. That this Resolution is adopted pursuant to Health and Safety Code Section 34177.

Section 3. The Board of Directors of the Successor Agency to the Community Redevelopment Agency of the City of Compton ("Successor Agency") hereby approves the Administrative Budget for ROPS 20-21, substantially in the form attached hereto as **Exhibit A**. Staff of the Successor Agency is hereby authorized and directed to submit a copy of Board-approved Administrative Budget in the ROPS 20-21 to the Second District Consolidated Oversight Board and the County Auditor-Controller.

Section 4. That the Successor Agency staff is hereby authorized and directed, jointly and severally, to do any and all things necessary to effectuate this Resolution.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the Executive Director, General Counsel, City Controller and Secretary to the Successor Agency Board.

ADOPTED this _____ day of _____, 2020.

**CHAIRPERSON OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON**

ATTEST:

**SECRETARY OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON**

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

I, Alita Godwin, Secretary of the Successor Agency to the Community Redevelopment Agency of the City of Compton, hereby certify that the foregoing Resolution was adopted by the Board, signed by the Chairperson, and attested to by the Secretary at the regular meeting thereof held on the _____ day of _____, 2020.

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

AYES: BOARD MEMBERS-
NOES: BOARD MEMBERS-
ABSENT: BOARD MEMBERS-
ABSTAIN: BOARD MEMBERS-

**SECRETARY OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON**

EXHIBIT A

Administrative Budget for Compton 2020-21 ROPS

Salary and Benefits	City of Compton	\$221,655
Contract Attorneys	Richards, Watson & Gershon	146,000
Fiscal Consultants	Keyser Marston	50,000
	& Various	
Storage Fees	Mobile Mini	5,000
Conferences/Training	Various	2,500
Office Supplies	Staples	500
Express mail services	Federal Express	1,000
Public Notices	Compton Bulletin	3,865
Notary Services	Various	500
Total		\$431,020

January 7, 2020

TO: HONORABLE CHAIR AND BOARD MEMBERS

FROM: EXECUTIVE DIRECTOR

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE 2020-2021 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

SUMMARY

Staff respectfully requests the Successor Agency Board to approve the Successor Agency's Recognized Obligation Payment Schedule (ROPS) for the period from July 1, 2020 through June 30, 2021.

BACKGROUND

Pursuant to AB X1 26, the Successor Agency must prepare a Recognized Obligation Payment Schedule ("ROPS") for a twelve-month period, listing the payments to be made by the Successor Agency during such period. All ROPS must be approved by the Oversight Board. Furthermore, each Oversight Board-approved ROPS must be submitted to the State Department of Finance ("DOF") for review no later than February 1 of each year. The Successor Agency must submit the ROPS to the DOF electronically in the manner of DOF's choosing. A copy of the Oversight Board-approved ROPS must be posted on the Successor Agency's website (www.comptoncity.org).

The DOF may eliminate or modify any items on the ROPS before approving the ROPS. The DOF must make its determination regarding the enforceable obligations and the amount and funding source for each enforceable obligation listed on a ROPS no later than 45 days after the ROPS is submitted. Within five (5) business days of the DOF's determination, the Successor Agency may request to "meet and confer" with the DOF on disputed items. The County Auditor-Controller may object to the inclusion of any item on the ROPS that is not demonstrated to be an enforceable obligation and may object to the funding source proposed for any item. The County Auditor-Controller must provide notice of its objections to the DOF, Successor Agency and the Oversight Board.

On July 1, 2018, Los Angeles County took over its cities' Oversight Boards. The County created Consolidated Oversight Boards (COB) in place of the Oversight Boards. The City of Compton is part of the Second Supervisorial District COB.

STATEMENT OF THE ISSUE

One meeting has been scheduled for the cities of the Second District COB to submit their 2020-21 ROPS for approval on January 21, 2020. The submittal deadline date for the meeting is December 31, 2019. Staff is requesting that the Board approve 2020-21 ROPS document with consent to update the Cash Balance Report prior to submitting it to the Second District COB. The final Cash Balance section of the ROPS 2020-21 will be submitted to Successor Agency staff by the consultant on December 19, 2019 and will be included in the 2020-21 ROPS document submitted to the Second District COB.

If the Successor Agency does not submit a COB approved ROPS by February 1, 2020, the City of Compton will be subject to a civil penalty of \$10,000 per day for every day that the ROPS is not submitted to the DOF. The penalty is to be paid to the County Auditor-Controller for distribution to the taxing entities. If the Successor Agency does not timely submit a ROPS, creditors of the Successor Agency, the DOF, and affected taxing entities may request a writ of mandate to require the Successor Agency to immediately perform this duty.

If the Successor Agency fails to submit an Oversight-approved ROPS to the DOF within five (5) business days of “the date upon which the ROPS is to be used to determine the amount of property tax allocations”, the DOF may determine whether the County Auditor-Controller should distribute any of the property tax revenues to the taxing entities, or whether any amount should be withheld for enforceable obligations pending approval of the ROPS.

FISCAL IMPACT

The preparation and submittal of the ROPS is for the purpose of allowing the Successor Agency to pay its enforceable obligations for the period from July 1, 2020 to June 30, 2021. There is no impact to the General Fund.

RECOMMENDATION

Staff respectfully requests the Board approve the Successor Agency’s Recognized Obligation Payment Schedule for the period from July 1, 2020 through June 30, 2021 and authorize staff to submit the ROPS first to the Second District Consolidated Oversight Board for approval on January 21, 2020 and then to the State Department of Finance (DOF) before the February 1, 2020 deadline.

CRAIG J. CORNWELL
EXECUTIVE DIRECTOR

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE 2020-2021 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, pursuant to, AB X1 26, the Successor Agency to the Community Redevelopment Agency of the City of Compton (the “Successor Agency”) must prepare a proposed Recognized Obligation Payment Schedule (“ROPS”) for the fiscal period commencing July 1 and submit the proposed ROPS to the Consolidated Oversight Board for the Successor Agency (the “Board”) for approval; and

WHEREAS, the Dissolution Act, as amended by SB 107, requires Successor Agencies to submit an Oversight Board-approved ROPS for the fiscal period from July 1, 2020 through June 30, 2021 to the DOF, the Office of the State Controller, and the County Auditor-Controller no later than February 1. The Successor Agency must submit the ROPS to the DOF electronically in the manner of DOF’s choosing. A copy of the Consolidated Oversight Board-approved ROPS must be posted on the Successor Agency’s website (www.comptoncity.org); and

WHEREAS, the DOF may eliminate or modify any items on the ROPS before approving the ROPS. The DOF must make its determination regarding the enforceable obligations and the amount and funding source for each enforceable obligation listed on the ROPS no later than 45 days after the ROPS is submitted; and

WHEREAS, the County Auditor-Controller may object to the inclusion of any item on the ROPS that is not demonstrated to be an enforceable obligation and may object to the funding source proposed for any item. The County Auditor-Controller must provide notice of its objections to the DOF, the Successor Agency and the Oversight Board; and

WHEREAS, if the Successor Agency does not submit an Oversight Board-approved ROPS by February 1, 2020, the City of Compton will be subject to a civil penalty of \$10,000 per day for every day that the ROPS is not submitted to the DOF. The penalty is to be paid to the County Auditor-Controller for distribution to the taxing entities. If the Successor Agency does not timely submit a ROPS, creditors of the successor agency, the DOF, and affected taxing entities may request a writ of mandate to require the Successor Agency to immediately perform this duty; and

WHEREAS, the preparation and submittal of the 2020-21 ROPS is for the purpose of allowing the Successor Agency to pay its enforceable obligations for the period from July 1, 2020 to June 30, 2021; and

WHEREAS, the 2020-21 ROPS is consistent with the requirements of the Successor Agency to wind down the affairs of the former Redevelopment Agency in accordance with California Health and Safety Code; and

WHEREAS, on July 1, 2018, Los Angeles County took over its Cities’ Oversight Boards and created Consolidated Oversight Boards (COB) in place of the Oversight Boards; and

WHEREAS, the City of Compton is part of the Second District COB; and

WHEREAS, one meeting has been scheduled on January 21, 2020 for the cities of the Second District COB to submit their 2020-21 ROPS for approval and the submittal deadline date for the meeting is December 31, 2019; and

WHEREAS, to meet the December 31, 2019 deadline, staff is requesting that the Board approve the attached Exhibit A, with consent to update the Cash Balance Report prior to submitting it to the Second District COB.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. That this resolution is adopted pursuant to Health and Safety Code Section 34177.

Section 3. The Board of Directors hereby approves the 2020-21 ROPS for the Successor Agency, substantially in the form attached hereto as Exhibit A. Staff of the Successor Agency is hereby authorized and directed to submit a copy of the Second District Consolidated Oversight Board-approved 2020-21 ROPS to the DOF, the Office of the State Controller, and the County Auditor-Controller and to post a copy of the Oversight Board-approved ROPS on the Successor Agency's Internet website (www.comptoncity.org).

Section 4. That the Successor Agency officers and staff are hereby authorized and directed, jointly and severally, to do any and all things necessary to effectuate this resolution, including requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

Section 5. That a certified copy of this resolution shall be filed in the offices of the Executive Director of the Successor Agency, City Attorney and Clerk to the Successor Agency Board.

ADOPTED this ____ day of _____, 2020.

**CHAIRPERSON OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON**

ATTEST:

**SECRETARY OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON**

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

I, Alita Godwin, Secretary to the Board of the Successor Agency of the City of Compton, hereby certify that the foregoing resolution was adopted by the Board, signed by the Chairperson, and attested by the Secretary at the regular meeting thereof held on the _____ day of _____, 2020.

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

AYES: BOARD MEMBERS-
NOES: BOARD MEMBERS-
ABSENT: BOARD MEMBERS-

**SECRETARY OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON**

Recognized Obligation Payment Schedule (ROPS 20-21) - Summary
Filed for the July 1, 2020 through June 30, 2021 Period

Successor Agency: Compton

County: Los Angeles

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	20-21A Total (July - December)	20-21B Total (January - June)	ROPS 20-21 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 5,800,000	\$ -	\$ 5,800,000
B Bond Proceeds	-	-	-
C Reserve Balance	5,800,000	-	5,800,000
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 6,023,680	\$ 8,455,683	\$ 14,479,363
F RPTTF	5,808,170	8,240,173	14,048,343
G Administrative RPTTF	215,510	215,510	431,020
H Current Period Enforceable Obligations (A+E)	\$ 11,823,680	\$ 8,455,683	\$ 20,279,363

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name Title

/s/ _____
Signature Date

Compton
Recognized Obligation Payment Schedule (ROPS 20-21) - ROPS Detail
July 1, 2020 through June 30, 2021

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 20-21 Total	ROPS 20-21A (Jul - Dec)					20-21A Total	ROPS 20-21B (Jan - Jun)					20-21B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								\$20,279,363		\$20,279,363	\$-	\$5,800,000	\$-	\$5,808,170	\$215,510	\$11,823,680	\$-	\$-	\$-	\$8,240,173	\$215,510	\$8,455,683
1	Tax Allocation Series A,B & C	Fees	05/10/2010	08/01/2045	U.S. Bank National Association	Tax Allocation Bond Bank Fees	Merged	18,000	N	\$18,000	-	-	-	18,000	-	\$18,000	-	-	-	-	-	\$-
2	Tax Allocation Series 2010 A Bonds	Bonds Issued On or Before 12/31/10	05/10/2010	08/01/2042	U.S. Bank National Association	Bonds issued for housing projects	Merged	2,587,875	N	\$2,587,875	-	-	-	2,013,937	-	\$2,013,937	-	-	-	573,938	-	\$573,938
3	Tax Allocation Series 2010 B Bonds	Bonds Issued On or Before 12/31/10	05/10/2010	08/01/2042	U.S. Bank National Association	Bonds issued for non-housing projects	Merged	2,960,448	N	\$2,960,448	-	-	-	1,480,223	-	\$1,480,223	-	-	-	1,480,225	-	\$1,480,225
4	Tax Allocation Series 2010 C Bonds	Bonds Issued After 12/31/10	05/10/2010	08/01/2024	U.S. Bank National Association	Bonds issued for non-housing projects	Merged	2,502,020	N	\$2,502,020	-	-	-	2,116,010	-	\$2,116,010	-	-	-	386,010	-	\$386,010
6	Capital Appreciation Bonds 1995C	Bonds Issued On or Before 12/31/10	05/10/2010	08/01/2024	U.S. Bank National Association	Bonds issued for non-housing projects	Merged	5,800,000	N	\$5,800,000	-	5,800,000	-	-	-	\$5,800,000	-	-	-	-	-	\$-
25	SA Owned Properties	Professional Services	12/15/2019	06/30/2021	Roth & Associates	Appraisal services	Merged	30,000	N	\$30,000	-	-	-	30,000	-	\$30,000	-	-	-	-	-	\$-
26	SA Owned Properties	Property Maintenance	09/26/2019	06/30/2020	Various	Landscaping & Maintenance services, locks, chains, replace fencing as needed and illegal dumping	Merged	150,000	N	\$150,000	-	-	-	150,000	-	\$150,000	-	-	-	-	-	\$-
30	SA Owned Properties	Property Maintenance	07/01/2018	06/30/2019	Mid Cities	Locks, chains and keys property maintenance	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
31	SA Owned Properties	Property Maintenance	07/01/2018	06/30/2019	Vacant Property Specialist	Property management services	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
36	Land Valuation & Assessment	Professional Services	07/01/2018	06/30/2019	RP Laurain & Associates	Appraisal services	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
50	Redevelopment Projects Legal Services	Admin Costs	07/01/2018	06/30/2020	Richard Watson Gershon	Contract Redevelopment Attorney - draft contracts, review staff reports, resolutions	Merged	146,000	N	\$146,000	-	-	-	-	73,000	\$73,000	-	-	-	-	73,000	\$73,000
69	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	Apple Spice	Downtown Advisory Committee Meetings	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
70	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	Sparkletts	Office Supplies	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
78	Administrative Expense	Admin Costs	07/01/2018	06/30/2020	Federal Express	Express Mail Deliver	Merged	1,000	N	\$1,000	-	-	-	-	500	\$500	-	-	-	-	500	\$500
80	Administrative	Admin Costs	07/01/	06/30/2019	Image	Operations	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 20-21 Total	ROPS 20-21A (Jul - Dec)					20-21A Total	ROPS 20-21B (Jan - Jun)					20-21B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
	Expense		2018		Management																	
83	Administrative Expense	Admin Costs	07/01/2020	06/30/2021	Mobile Mini	Storage	Merged	5,000	N	\$5,000	-	-	-	-	2,500	\$2,500	-	-	-	-	2,500	\$2,500
84	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	One Touch Solutions	Copier	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
86	Administrative Expense	Admin Costs	07/01/2020	06/30/2021	Staples	Office supplies	Merged	500	N	\$500	-	-	-	-	250	\$250	-	-	-	-	250	\$250
87	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	Taj	VariousSpecial Dept Expenses/Travel/Meetings/Supplies	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
90	Agency Notices & Publications	Admin Costs	07/01/2020	06/30/2021	Compton Bulletin	Public notices and publications	Merged	3,865	N	\$3,865	-	-	-	-	1,933	\$1,933	-	-	-	-	1,932	\$1,932
92	Agency Notices & Publications	Admin Costs	07/01/2018	06/30/2019	Press Telegram	Agency Publications	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
96	Conference Attendance	Admin Costs	07/01/2018	06/30/2019	Avis Rental Car	Rental Car Services	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
107	N. Downtown Master Plan/ Agency Assets	Admin Costs	07/01/2018	06/30/2019	Ryan Garcia	Property Marketing and Management	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
121	North Downtown Master Plan Project	Professional Services	07/01/2016	06/30/2017	The Ometeotl Group	Fiscal,proforma and project analysis,developer negotiations	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
122	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	Stutz & Artiano	Legal Counsel for Oversight Board/Successor Agency	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
124	Operations	Admin Costs	07/01/2018	06/30/2020	ICSC/ Various Vendors	Conference,meetings,events for Agency projects	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
134	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	Deprez Travel	Special Department Expenses: meetings,training,confr	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
147	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	Verizon	Marketing,webiste,media and promotions	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
156	Fiscal Analysis and AB 1484/ 26	Admin Costs	07/01/2020	06/30/2021	Keyser Martson Associates and other various vendors	Preparation of ROPS and Fiscal Analysis of Affordable Housing proposals	Merged	50,000	N	\$50,000	-	-	-	-	25,000	\$25,000	-	-	-	-	25,000	\$25,000
159	Administrative Expense	Admin Costs	07/01/2020	06/30/2021	Various	Notary Services	Merged	500	N	\$500	-	-	-	-	250	\$250	-	-	-	-	250	\$250
204	Administrative Expense	Admin Costs	07/01/2018	06/30/2019	ATT	Marketing,webiste,media and promotions		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
205	SA Owned Properties	Property Maintenance	07/01/2018	06/30/2019	Best Restoration	Landscaping & Maintenance services		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
206	Series 2010A	Bond	01/27/	08/01/2042	City of	Bonds proceeds (2010A) to		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 20-21 Total	ROPS 20-21A (Jul - Dec)					20-21A Total	ROPS 20-21B (Jan - Jun)					20-21B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
	Bond Proceeds Transfer	Funded Project - Pre-2011	2017		Compton	be used by City for affordable housing projects																
207	Series 2010B Bond Proceeds Transfer	Bond Funded Project - Pre-2011	01/27/ 2017	08/01/2042	City of Compton	Bonds proceeds (2010B) to be used by City for redevelopment projects		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
208	Series 2010C Bond Proceeds Transfer	Bond Funded Project - Pre-2011	01/27/ 2017	08/01/2045	City of Compton	Bonds proceeds (2010C) to be used by City for redevelopment projects		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
209	Reserve for Capital Appreciation Bonds 1995C	Bonds Issued On or Before 12/ 31/10	05/10/ 2010	08/01/2024	U.S. Bank National Association	Fund One Year DS Reserve per Request of Bond Trustee		5,800,000	N	\$5,800,000	-	-	-	-	-	\$-	-	-	-	5,800,000	-	\$5,800,000
210	Contract for Professional Services	Admin Costs	07/01/ 2018	06/30/2019	Media Portfolio	Multimedia design & maintenance		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
211	Operations	Admin Costs	07/01/ 2018	06/30/2019	Guadalupe Gomez	Notary Services		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
212	North Downtown Master Plan Project	Professional Services	07/01/ 2018	06/30/2019	The Ometeotl Group	Fiscal,proforma and project analysis,developer negotiations		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
213	Agency project events-ie outreach	Admin Costs	07/01/ 2020	06/30/2021	Various Vendors	Conference,meetings,events for Agency projects		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
214	Redevelopment Projects Assistance	Professional Services	07/01/ 2018	06/30/2019	B-Adair Consulting	Redevelopment project assistance		-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
215	Staff Salaries and Benefits	Admin Costs	07/01/ 2018	06/30/2020	City of Compton	Property Disposition		221,655	N	\$221,655	-	-	-	-	110,827	\$110,827	-	-	-	-	110,828	\$110,828
216	Conferences	Admin Costs	07/01/ 2019	06/30/2020	Various	Training	Merged	2,500	N	\$2,500	-	-	-	-	1,250	\$1,250	-	-	-	-	1,250	\$1,250

Compton
Recognized Obligation Payment Schedule (ROPS 20-21) - Report of Cash Balances
July 1, 2017 through June 30, 2018
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.							
A	B	C	D	E	F	G	H
	ROPS 17-18 Cash Balances (07/01/17 - 06/30/18)	Fund Sources					Comments
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
1	Beginning Available Cash Balance (Actual 07/01/17) RPTTF amount should exclude "A" period distribution amount.	13,994,891		14,261,710	-	11,433,314	US Bank DS account balances available and Bank of the West checking account balances as of July 1, 2017. Col G includes \$11,164,233 TAB and CAB Debt Service due 8/1/2017, which when deducted, results in an adjusted net beginning balance of \$269,081.
2	Revenue/Income (Actual 06/30/18) RPTTF amount should tie to the ROPS 17-18 total distribution from the County Auditor-Controller	106,646		199,926	8,000,000	19,191,457	Col F reflects \$8,000,000 transfer to State of CA LAIF participation. Col G includes \$12,828,857 RPTTF County AC allocated Jan 2018 + Jun 2018.
3	Expenditures for ROPS 17-18 Enforceable Obligations (Actual 06/30/18)	32,215		142,243	-	22,035,886	Col G includes TAB and CAB Debt Service payments funded from DS Fund balances and RPTTF, plus Admin expenses debited from Bank of the West checking account. Debt Service of \$11,164,233 due on 8/1/2017 and \$2,616,139 due on 2/1/2018.
4	Retention of Available Cash Balance (Actual 06/30/18) RPTTF amount retained should only include the amounts					11,236,139	Col G includes TAB Debt Svc for 2010A, 2010B, 2010C and CABs due 8/1/2018.

	distributed as reserve for future period(s)						
5	ROPS 17-18 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 17-18 PPA form submitted to the CAC		No entry required				
6	Ending Actual Available Cash Balance (06/30/18) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$14,069,322	\$-	\$14,319,393	\$8,000,000	\$(2,647,254)	

Compton
Recognized Obligation Payment Schedule (ROPS 20-21) - Notes
July 1, 2020 through June 30, 2021

Item #	Notes/Comments
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