

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
03/17/2020
5:30 PM**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

CLOSED SESSION – 4:30 p.m.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**Bonnie Kessner, et al. v. City of Santa Clara, et al., SCSC Case No.
20CV364054**

Pursuant to California Government Code Section 54956.9(a)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Controller

Pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code Section 54957

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

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. FEBRUARY 25, 2020
MARCH 3, 2020

REGULAR AGENDA

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

2. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

CHARTER REVIEW COMMITTEE MEMBERS

DAWN FRANKS AND IRENE PEREZ

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

CHARTER REVIEW COMMITTEE

LAKEISHA CHILDS (Councilmember Chambers)

CITY MANAGER'S REPORT

4. POWERPOINT PRESENTATION - CITY OF COMPTON'S CORONAVIRUS RESPONSE
5. ORAL REPORT - FIREFIGHTER RECRUITMENT UPDATE
6. A REQUEST FOR CITY COUNCIL'S RATIFICATION TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR REPAST SERVICES FOR IRMA JEAN ROBINSON HELD ON MARCH 13, 2020 (\$375.00) (ACTION ITEM)
7. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF GONZALES PARK BANQUET ROOM FOR REPAST SERVICES FOR BENNIE FRANK CHRISTMAN SR. TO BE HELD ON MARCH 20, 2020 (\$250.00) (ACTION ITEM)

CITY ATTORNEY'S REPORTS

8. A REQUEST TO AUTHORIZE TRAVEL TO THE 2020 CALIFORNIA ASSOCIATION OF BLACK LAWYERS CONFERENCE - DAMON BROWN, CITY ATTORNEY - MAY 6-8, 2020 -CARLSBAD, CALIFORNIA (ACTION ITEM)
9. A REQUEST TO AUTHORIZE TRAVEL TO THE 2020 CALIFORNIA ASSOCIATION OF BLACK LAWYERS CONFERENCE - DAMON BROWN, CITY ATTORNEY - APRIL 23-26, 2020 - SAN FRANCISCO, CALIFORNIA (ACTION ITEM)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/24/2020 @ 5:30 PM

Visit our website at <http://www.comptoncity.org>

FEBRUARY 25, 2020

The Compton City Council Closed Session meeting was called to order at 4:37 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 Brown.

ROLL CALL

Council Members Present: Chambers, McCoy, Sharif, Brown

Council Members Absent: Galvan (*Entered during closed session*)

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

CLOSED SESSION AGENDA ITEM

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION----

Calvary Community Church of Compton v. City of Compton et al, LASC Case No. BC636229 Pursuant to Government Code Section 54956.9(a).

AUDIENCE COMMENTS ON CLOSED SESSION AGENDA ITEMS ONLY

There were no audience comments.

On motion by Sharif, seconded by Chambers, the City Council recess to closed session at 4:41 p.m. by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

RECONVENE TO OPEN SESSION

On motion by Sharif, seconded by Galvan, the City Council meeting reconvened to open session at 5:45 p.m. by the following vote on roll call:

AYES: Council Members - Chambers, Galvan, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - None

REPORT OUT ON CLOSED SESSION ACTION

City Attorney Damon Brown reported out that no reportable action was taken during the closed session.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PLAQUE PRESENTATION - IN HONOR OF BLACK HISTORY MONTH - HONORING MRS. KAREN COLLINS - GOOGLEDODDLE ARTWORK USED BY GOOGLE IN HONOR OF THE 60TH ANNIVERSARY OF THE GREENSBORO SIT-IN (Councilmember Michelle Chambers)

The Mayor and City Council presented a commendation to Mrs. Karen Collins, Artist and Founder of the African American Miniature Museum for her GoogleDoodle artwork used by Google in honor of the 60th Anniversary of the Greensboro Sit-in. Ms. Collins' African American Miniature Museum features a mobile exhibit which tells stories of Black history through a collection of dioramas placed in shadow boxes.

Mrs. Collins thanked the Mayor and the City Council for this distinguished recognition. Mrs. Collins indicated that she and her husband, created the miniature museums as a way to turn

negativity into something positive and share the stores of our ancestors' strength and perseverance through extreme hardship.

2. **CERTIFICATE PRESENTATION - IN HONOR OF BLACK HISTORY MONTH - HONORING HERB WESSON, FIRST AFRICAN AMERICAN PRESIDENT OF THE LOS ANGELES CITY COUNCIL (Mayor Aja Brown)**

The Mayor and City Council presented a commendation to Herb Wesson recognizing him as the first African American President of the Los Angeles City Council. The City of Compton also acknowledged Mr. Wesson for his many contributions to communities all over the southland and thanked him for his many dedicated years of service.

Mr. Herb Wesson thanked the City Council for presenting him with this distinguished honor, and added that he is truly humbled and honored to receive this award. Mr. Wesson commented that the coolest thing about being the first African American L. A. City Council President is knowing that he will not be the last, remarking that the L. A. City Council recently elected the first Latina City Council President. Mr. Wesson expressed that leadership is not about doing what you want, but doing what you must do to uplift and improve the lives of everyone.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Jacqueline Barra, Compton resident, joined by several members of the community, and representing over 500 Compton citizens, referenced a petition to the City Council. This petition supports the Compton Sheriff's Department in their efforts to shut down illegal marijuana dispensaries in the City. Ms. Barra indicated that the citizens of Compton are demanding that the laws reflect that these illegal dispensaries are not to reopen without serious consequences, and further demanded that the City's laws prohibiting marijuana be strengthened to permanently close the illegal dispensaries. Ms. Barra confirmed the 500 signatures on the petition and also presented documentation from another city facing the same dilemma regarding illegal marijuana dispensaries.

Joseph Petitt, Policy and Program Coordinator in support of Measure R, addressed the Council and community and urged support in the upcoming election for Measure R. Mr. Petitt explained that Ballot Measure R concerns the Los Angeles County Sheriff's Civilian Oversight Commission, jail populations, and incarcerations. A "YES" vote supports authorizing the Sheriff Civilian Oversight Commission to develop a plan designed to reduce jail population and incarceration and grants the Commission subpoena power to investigate complaints.

Kylie James, Campaign to Reform Los Angeles Jails, requested that the City Council and the residents of Compton support Ballot Measure R, which would assist in providing oversight and prevent the gross mistreatment of acute mentally ill persons while they are incarcerated. Ms. James asserted that oftentimes mentally ill individuals are arrested and subjected to further trauma. Measure R would redirect tax payer money away from jails and into other vital social programs to improve the lives of everyone.

Jasmyne Cannick, commented that the community is seeking more transparency and accountability from law enforcement, and spoke in support of Measure R which will redirect tax payer money away from jails and into health care, housing for the homeless and other vital social programs. Ms. Cannick emphasize that people who are sick, do not belong in the jail.

Marjorie Shipp, Compton resident, raised concerns that the 4th of July Fireworks season will soon be upon us, and questioned the status of the Fireworks moratorium. Ms. Shipp also questioned the status of the e-cigarette/vaping ban, adding that children are still dying. Ms. Shipp concluded by stating that the illegal marijuana dispensaries are continuing to operate and urged the Council to take immediate action and work with the Sheriff's Department to permanently shut them down.

Rev. Reggie Bunch, spoke in support of agenda item Number 9 (ordinance supporting a Civilian Oversight Commission for L.A. County Sheriff's Department). Rev. Bunch implored the City Council and the entire Compton community to support Ballot Measure R. Rev. Bunch asserted that many of our mentally ill and homeless citizens are being mistreated

and harassed, and added that Measure R would put an end to such harassment, and also assist in a response to mass incarceration.

Pastor Michael Fisher, Greater Zion Church Family, indicated that we are all at a major crossroads in 2020, citing the Presidential Election, the 2020 Census and Measure R. Pastor Fisher announced that Greater Zion Church Family in conjunction with Crossroads United Methodist Church will host a candidates' forum on February 27, 2020 from 6:00 p.m. to 8:00 p.m. at 2354 N. Wilmington Avenue, Compton. Pastor Fisher also announced that Greater Zion will be hosting a Wealth Forum on Saturday, February 29, 2020 from 10:00 a.m. until 2:00 p.m. and added that two Black billionaires will be in attendance to discuss legacy building for our children.

Rev. Larry Foy, Executive Director with the Interfaith Movement, asserted that every person should be afforded proper human dignity beyond bars and borders. Mr. Foy indicated that without public trust, we cannot have public safety. He urged everyone to support Measure R to break the school to prison pipeline. Mr. Foy noted that we must build bridges to greater opportunities for those who have been neglected and sidelined.

David Irons, Compton resident, referenced a book entitled *Worse Than Slavery*, and urged everyone to read this novel to understand why so many people have been sent to prison.

Joyce Kelly, Compton resident, asserted that the City Council must learn their history. Ms. Kelly commented that Neighborhood Housing Services (NHS) is not in the City of Compton and questioned why certain housing programs are being run by NHS. Ms. Kelly raised concerns that the Council honored one member of the Supervisor race, but not the other candidates running for office. Ms. Kelly concluded by questioning why the Seniors are being unfairly charged a \$13 meal fee for the Black History Luncheon, when Councilman Galvan hosts programs which are free to the Seniors.

Lynn Boone, Compton resident, raised concerns that agenda item Number 8 (Ad Hoc Audit Committee) and questioned which two Councilmembers possess the understanding of government reporting and auditing and qualify to serve on such a committee. Ms. Boone commented the former Secretary to the Mayor is now in the Grants Department, and further questioned how this occurred. Ms. Boone then raised concerns as to how and why grant funds are being allocated to the City Manager's Office, and further alleged that City funds are being misrouted and misused.

CONSENT AGENDA

APPROVAL OF MINUTES

3. FEBRUARY 4, 2020 (*Approved*)

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE FARM ARSON CANINE TRAINING SCHOLARSHIP FOR AN ACCELERANT DETECTION CANINE (ARSON DOG) FOR PLACEMENT AND USE IN THE CITY OF COMPTON FIRE DEPARTMENT'S ARSON UNIT (*Approved Resolution Number 25,217*)

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,127 AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR PAYMENT OF THE CITY'S MEMBERSHIP DUES (\$28,350) (*Approved Resolution Number 25,218*)

HOUSING AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF TWO THOUSAND AND FIVE-HUNDRED DOLLARS (\$2,500) TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM (*Approved Resolution Number 25,219*)

On motion by Galvan, seconded by Sharif, the consent agenda was approved by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - None

REGULAR AGENDA

CITY MANAGER'S REPORT

7. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER FOR MEMORIAL SERVICES FOR FRANCES LOVETT SMITH TO BE HELD ON TUESDAY, MARCH 3, 2020 (\$375.00)

On motion by Galvan, seconded by McCoy, the request was approved by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - None

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE FORMATION OF AN AUDIT AD HOC COMMITTEE, APPOINT TWO MEMBERS OF COUNCIL TO SERVE ON THIS COMMITTEE, AND ACCEPT APPLICATIONS FROM THE PUBLIC TO SERVE ON THIS COMMITTEE FOR THE 2019-2020 FISCAL YEAR

On motion by Galvan, seconded by McCoy, **Resolution Number 25,220** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE FORMATION OF AN AUDIT AD HOC COMMITTEE, APPOINT TWO MEMBERS OF COUNCIL TO SERVE ON THIS COMMITTEE, AND ACCEPT APPLICATIONS FROM THE PUBLIC TO SERVE ON THIS COMMITTEE FOR THE 2019-2020 FISCAL YEAR' was adopted by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - None

Councilpersons Chambers and Galvan were appointed to serve on the Audit Ad Hoc Committee representatives with Councilperson Sharif to serve as an alternate.

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF MEASURE R - LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION ORDINANCE

On motion by Galvan, seconded by Chambers, **Resolution Number 25,221** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF MEASURE R - LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION ORDINANCE**’ was adopted by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - None

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY MANAGER’S OFFICE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE \$143,405 IN GRANT FUNDS FROM THE COUNTY OF LOS ANGELES FOR THE IMPLEMENTATION OF THE CITY OF COMPTON’S 2020 CENSUS STRATEGIC PLAN AND APPROVAL OF THE REVISED 2020 CENSUS STRATEGIC PLAN

On motion by Galvan, seconded by Sharif, **Resolution Number 25,222** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY MANAGER’S OFFICE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE \$143,405 IN GRANT FUNDS FROM THE COUNTY OF LOS ANGELES FOR THE IMPLEMENTATION OF THE CITY OF COMPTON’S 2020 CENSUS STRATEGIC PLAN AND APPROVAL OF THE REVISED 2020 CENSUS STRATEGIC PLAN**’ was adopted by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - None

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 25,175, RATIFY THE TRANSFER OF FUNDS IN THE GRANTS DIVISION’S FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES TO ASSIST IN THE ADMINISTRATION AND IMPLEMENTATION OF THE FIRST - TIME HOMEBUYERS PROGRAM AND HOME REHABILITATION PROGRAM FOR FISCAL YEAR 2019-2020

It was moved by McCoy seconded by Chambers, that the resolution be adopted.

Lori Gay, Neighborhood Housing Services (NHS) Center for Sustainable Communities, highlighted the various programs of the center such as Community Conservation Center, Community Technology Center, Financial Empowerment Center, job training for youth and adults, an organic garden, public safety and enforcement drop in site, senior and after school programs and a small business center. Ms. Gay further remarked that the goal of NHS is to work with the City of Compton and improve the lives of the residents.

Mayor Brown commended and thanked Ms. Gay for providing such excellent services to the community, adding that the NHS has made a positive impact and a tremendous difference in so many lives in Compton.

Resolution Number 25,223 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 25,175, RATIFY THE TRANSFER OF FUNDS IN THE GRANTS DIVISION’S FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES TO ASSIST IN THE ADMINISTRATION AND IMPLEMENTATION OF THE FIRST TIME HOMEBUYERS PROGRAM AND**

HOME REHABILITATION PROGRAM FOR FISCAL YEAR 2019-2020' was adopted by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members – None

COUNCIL COMMENTS

Councilperson Chambers offered the following communications/announcements:

- Invited the community to attend the First District Town Hall Meeting scheduled for March 26, 2020 from 6:00 p.m. to 8:00 p.m. at Gonzales Park, 1101 W. Cressey Street---discussion; illegal dumping, graffiti removal, road conditions, street lights, parking and resident concerns.
- Requested that the City Attorney provide input regarding the proposed moratorium on fireworks sales in the City of Compton.
- Thanked City Manager Cornwell for meeting with her regarding the street renovation programs.

Councilmember Galvan offered the following communications/announcements:

- Commented that it is unfair to charge the Seniors \$13 for a meal at the City's Black History Program, and suggested the possibility of waiving the luncheon fee to assist the Seniors of the community.
- Announced that he will be hosting a Black History Month celebration in conjunction with the Los Angeles County Sheriffs on February 29, 2020 from 1:00 p.m. to 4:00 p.m. at Careerlink, 700 E. Bullis Road---featuring live entertainment, food, games and surprises.

Councilmember Sharif offered the following communications/announcements:

- Announced that the Youth Leadership Council will host a Community Day event on March 21, 2020 from 11:00 a.m. to 3:00 p.m. at South Park, 1300 E. Caldwell Street.
- Thanked everyone involved with the recently held Citizenship Fair, adding that over 30 people attended receive citizenship assistance.
- Congratulated Compton College student Oscar Miguel Gomez, who was recently awarded the American Institute of Aeronautics and Astronautics Scholarship---Mr. Gomez is currently a mechanical engineering major, interested in aviation and robotics.
- Acknowledged Black History Makers: **Abel Sykes, Mayor Doris Davis and President Barack Obama.**
- Adjourn in memory of **William Bridges.**

Mayor Brown offered the following communications/announcements:

- Invited everyone to attend the Compton Community Conversation honoring Black Historians and Compton Champions scheduled for February 29, 2020 from 1:00 p.m. until 3:00 p.m. at the NHS Center for Sustainable Communities, 1051 W. Rosecrans Avenue, Compton, 90220.
- Commented on the successful Crime Summit recently held in the City, adding that valuable information was disseminated to the residents regarding crime prevention.

- Encouraged everyone to complete and return their 2020 Census forms to enable the City of Compton to receive the maximum amount of funding. The 2020 Census helps to determine how federal funds are distributed each year to support vital programs in states and communities. These funds shape local health care, housing, education, transportation, employment and public safety.
- Announced that beginning in the Fall of 2020 and Spring of 2021, incoming College Freshmen will be able to attend the University of Southern California-- free of charge, if their annual family income is less than \$80,000 per year.

ADJOURNMENT

On motion by McCoy, seconded by Chambers, the meeting was adjourned in memory of **Katherine Johnson, Frances L. Smith, Ja’Net DuBois’, James Wilson and Williams Bridges** at 7:41 p.m. by the following vote on roll call:

AYES: Council Members - Chambers, McCoy, Galvan, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members – None

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

MARCH 3, 2020

The Compton City Council Closed Session meeting was called to order at 4:48 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 Brown.

ROLL CALL

Council Members Present – McCoy, Sharif, Brown

Council Members Absent – Chambers, Galvan

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

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiator(s): Craig J. Cornwell, Triphenia Simmons, Jabari Willis, Esq. Employee Organization: SEIU, Local 721 Pursuant to California Government Code Section 54957.6

City Attorney Damon Brown requested a closed session to discuss a conference with labor Negotiator-- Agency Negotiator(s): Craig J. Cornwell, Triphenia Simmons, Jabari Willis, Esq. Employee Organization: SEIU, Local 721, pursuant to California Government Code Section 54957.6.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS ONLY

There were no audience comments.

On motion by Sharif, seconded by McCoy, the City Council recessed to closed session at 4:49 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Chambers, Galvan

RECONVENE TO OPEN SESSION

On motion by McCoy, seconded by Galvan, the City Council voted to reconvene at 5:55 by the following vote on roll call:

AYES: Council Members - Galvan, McCoy, Sharif

NOES: Council Members - None

ABSENT: Council Members - Chambers, Brown

ROLL CALL

Councilmembers Present: Galvan, McCoy, Sharif

Councilmembers Absent: Chambers, Brown

REPORT OUT OF CLOSED SESSION

City Attorney Damon Brown reported that there was no reportable action taken.

Councilman Galvan exited the meeting at 5:57 p.m.

Mayor Pro Tem Emma Sharif announced that the quorum had been lost.

The meeting was cancelled at 6:01 p.m. due to a lack of quorum.

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

March 17, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: PARKS AND RECREATION DEPARTMENT

RE: A REQUEST FOR CITY COUNCIL RATIFICATION TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR REPAST SERVICES FOR IRMA JEAN ROBINSON HELD ON MARCH 13, 2020 (\$375.00)

The Parks and Recreation Department (“Department”) received a request to utilize the Dollarhide Community Center on Friday, March 13, 2020 from 4:00pm to 9:00pm for a repast service for Ms. Irma Jean Robinson. The request for fee waiver was presented to staff on Tuesday, March 10, 2020. However, the item arrived too late to receive Council consideration.

Ms. Robinson was a long-time resident of the City of Compton residing at 723 S. Butler Avenue, Compton, CA 90221 since 1968. Ms. Robinson was a respected community member and mother of five (5) children and eight (8) grandchildren.

The family has requested the use of the Dollarhide Community Center for holding the repast services for Ms. Robinson, seeking a waiver of facility use fees; however, City policy does not give authorization for staff to waive fees for use of City-owned facilities for non-City related activities or business; thus, City Council approval is required.

Breakdown of the fees associated with the use of the Dollarhide Community Center for the requested event is described below.

DEPARTMENT	COSTS
Facility Fees	
Dollarhide Community Center (4pm – 9pm) \$75 hour x 5 hours = \$375.00	\$375.00
General Services	
2 Custodian x \$70 an hour (3pm – 10pm) x 7 hours = \$490.00	\$490.00
Security	
1 Security @ \$30/hour (3pm – 10pm) x 7 hours = \$210.00	\$210.00
Total	\$1075.00

**Subsequent Need – Request for Facility Use Fee Waiver
Dollarhide Community Center (March 13, 2020)
Repast Services/Irma Jean Robinson
March 17, 2020, page 2**

As in the case of previous requests, City Council has the option of waiving the facility costs of only \$375.00 for the event. Staff costs for this event, assuming City Council waives the facility fee, would be \$700.00 and will be directed to be paid by the family.

**MARVIN C. HUNT, DIRECTOR
PARKS AND RECREATION DEPARTMENT**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**

March 17, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: PARKS AND RECREATION DEPARTMENT

RE: A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF GONZALES PARK BANQUET ROOM FOR REPAST SERVICES FOR BENNIE FRANK CHRISTMAN TO BE HELD ON MARCH 20, 2020 (\$250.00) (ACTION ITEM)

The Parks and Recreation Department ("Department") received a request to utilize the Gonzales Park Community Center on Friday, March 20, 2020 from 2:00pm to 7:00pm for a repast service for Mr. Bennie Frank Christman Sr.

Mr. Christman Sr. resided in the City of Compton for over twenty (20) years. He raised four wonderful children who were educated and graduated from the Compton Unified School District. He and his wife both worked and attended church here in the City. Mr. Christman Sr. passed away on March 7, 2020 and the family has scheduled his home-going ceremony for March 20, 2020.

The family has requested the use of the Gonzales Park Community Center for holding the repast services for Mr. Christman Sr., seeking a waiver of facility use fees; however, City policy does not give authorization for staff to waive fees for use of City-owned facilities for non-City related activities or business; thus, City Council approval is required.

Breakdown of the fees associated with the use of the Gonzales Park Community Center for the requested event are described below.

DEPARTMENT	COSTS
Facility Fees	
Burrell MacDonald Community Center (2pm – 7pm) \$50 hour x 5 hours =\$250.00	\$250.00
General Services	
1 Custodian x \$35 an hour (1pm – 8pm) x 7 hours = \$245.00	\$245.00
1 Security x \$30/hour (1pm – 8pm) x 7 hours = \$210.00	\$210.00
Total	\$705.00

**Action Item – Request for Facility Use Fee Waiver
Gonzales Park Community Center (March 20, 2020)
Repast Services/Bennie Frank Christman
March 17, 2020, page 2**

As in the case of previous requests, City Council has the option of waiving the facility costs of only \$250.00 for the event. Staff costs for this event, assuming City Council waives the facility fee, would be \$455.00 and will be directed to be paid by the family.

**MARVIN C. HUNT, DIRECTOR
PARKS AND RECREATION DEPARTMENT**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**

March 17, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: REQUEST TO AUTHORIZE TRAVEL TO 2020
CALIFORNIA ASSOCIATION OF BLACK LAWYERS
CONFERENCE (Action Item)**

Recommendation: Authorize travel to attend the 2020 League of California Cities City Attorneys' Spring Conference

Authorization For: Damon M. Brown, City Attorney

Location: Carlsbad, CA

Meeting Date: May 6-8, 2020

Approximate Cost: Registration: \$675.00
Hotel: \$229.00 per night (plus taxes and fees)
Ground Transportation to/from hotel: \$100.00
Per Diem: Receipts required (Not to exceed \$75 per day)

Source of Funds: Funds are available in the 2019-2020 Fiscal Year Budget in account number 1001-420-000-4270, conventions and meetings.

Purpose: The purpose of attending the 2020 League of California Cities City Attorneys' Spring Conference is to receive training on cutting-edge issues in municipal law, including comprehensive updates on litigation affecting cities in California.

DAMON M. BROWN
CITY ATTORNEY

March 17, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: REQUEST TO AUTHORIZE TRAVEL TO 2020 CALIFORNIA ASSOCIATION OF BLACK LAWYERS CONFERENCE (Action Item)

Recommendation: Authorize travel to attend the 2020 California Association of Black Lawyers Conference

Authorization For: Damon M. Brown, City Attorney

Location: San Francisco, CA

Meeting Date: April 23-26, 2020

Approximate Cost: Registration: \$250.00
Hotel: \$249.00 per night (plus taxes and fees)
Airfare: \$139.96 (roundtrip)
Transportation to/from hotel: \$50.00
Per Diem: Receipts required (Not to exceed \$75 per day)

Source of Funds: Funds are available in the 2019-2020 Fiscal Year Budget in account number 1001-420-000-4270, conventions and meetings.

Purpose: The purpose of attending the 2020 California Association of Black Lawyers Conference is to learn and discuss current legal trends in civil and human rights, criminal justice reform and other important topics that impact our city and the role of City Attorney in California.

DAMON M. BROWN
CITY ATTORNEY