

NOTICE

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

COMPTON CITY COUNCIL AGENDA Tuesday, October 16, 2007 6:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. September 4, 2007
September 24, 2007

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. Presentation to the Boys and Girls Chior

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE BELL OH-58 HELICOPTER AS SURPLUS PROPERTY AND AUTHORIZING SALE OF THE AIRCRAFT

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO HIRE SPANISH TRANSLATORS FOR THE CITY COUNCIL MEETINGS

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. Conference With Legal Counsel - Anticipated Litigation

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DELETING VARIOUS SECTIONS OF THE COMPTON MUNICIPAL CODE (BOARDS & COMMISSIONS)

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 23, 2007 @ 3:00 PM.

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

DRAFT

SEPTEMBER 4, 2007

The Compton City Council meeting was called to order at 7:34 p.m. in the newly renovated Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

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

Other Officials Present: L. Clegg, A. Godwin, C. Evans

APPROVAL OF MINUTES On motion by Calhoun, seconded by Dobson, the minutes of **July 3, 2007**, **July 10, 2007** and **July 17, 2007** were approved by the following vote on roll call:

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

Commendation - Douglas Sanders, City Treasurer Certified Public Funds Investment Manager	Mayor Perrodin and the City Council presented City Treasurer Douglas Sanders with a commendation award in recognition of his certification and dedication to the citizens of Compton.
Commendation - “Childhood Injury Prevention Week” September 23 - 29, 2007	City Attorney Clegg read the proclamation proclaiming the week of September 23-29, 2007, “Childhood Injury Prevention Week” in the City of Compton on behalf of Mayor Perrodin and the City Council.
Commendation - “Save a Life Month”	City Attorney Clegg read the proclamation proclaiming the month of September 2007 “Save A Life Month” in the City of Compton on behalf of Mayor Perrodin and the City Council.

CONSENT AGENDA On motion by Calhoun, seconded by Dobson, the Consent Agenda was approved by the following vote on roll call:

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

CITY MANAGER'S/CITY ATTORNEY'S REPORT

Request for Waiver of Fees - Registrar-Recorder/County Clerk October 20, 2007 from 9 a.m. to 6:30 p.m./January 12, 2008 from 9a.m. to 6:30 p.m./January 24, 2007 from 9 a.m. to 9 p.m.	Approved.
Request to Schedule a Blockade - Poinsettia Block Club September 15, 2007 from 11 a.m. to 7 p.m.	Approved.

1.

Request to Re-Schedule a Public Hearing - Proposed Substantial Amendment to the 2006-07 HUD-Mandated Annual Action Plan of the Consolidated Plan

Hearing Re-Scheduled for 9/18/07 at 7:15 p.m.

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO EXECUTE FIXED-PRICE BUSINESS SERVICES AGREEMENT TO PROVIDE WORKFORCE DEVELOPMENT AND RELATED SERVICES TO THE EMPLOYER COMMUNITY

Resolution # 22,421

AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE SERVICES FOR THE ACQUISITION OF A CHIPPER/TREE TRIMMING TRUCK FROM VICTOR GMC BUICK

Resolution # 22,422

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN PRINT MEDIA FOR LEGAL ADVERTISING

Resolution # 22,423

AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HOME DEPOT TO PURCHASE MAINTENANCE, ELECTRICAL, AND PLUMBING SUPPLIES

Resolution # 22,424

AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GRAINGER TO PURCHASE MAINTENANCE SUPPLIES, TOOLS, AND EQUIPMENT

Resolution # 22,425

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS

Resolution # 22,426

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CONSOLIDATED FABRICATORS, INC.

Resolution # 22,427

**AUTHORIZING THE CITY
MANAGER TO ENTER INTO
AN AGREEMENT FOR THE
ANNUAL MAINTENANCE
AND ABANDONMENT OF
WATER WELLS IN THE
COMPTON MUNICIPAL
WATER DEPARTMENT
SYSTEM**

Resolution # 22,428

ITEMS REMOVED FROM THE CONSENT AGENDA

**AMENDING THE FISCAL YEAR
2007-08 BUDGET OF THE FIRE
DEPARTMENT AND ADDING
THREE PART-TIME SENIOR
ADMINISTRATIVE INTERNS**

Removed.

**AMENDING THE PUBLIC
WORKS DEPARTMENT
2007-08 FISCAL YEAR BUDGET
TO APPROPRIATE FUNDS FOR
VARIOUS PROJECTS**

Removed.

**AMENDING THE WATER
DEPARTMENT'S FISCAL YEAR
2007-08 BUDGET AND
AUTHORIZING A CHANGE
ORDER TO WILLDAN FOR THE
DESIGN AND CONSTRUCTION
MANAGEMENT OF AQUIFIER
STORAGE AND RECOVERY (ASR)
WELL AND INSTALLATION OF A
12" WATER LINE FOR THE
CONJUNCTIVE USE DRY-YEAR
STORAGE PROGRAM**

Removed.

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**Appointment(s) of Officers, Council
Members, Boards/Commissions and
Committees**

Reagendad.

**Removal of Officers, Council
Members, Boards/Commissions and
Committees**

On motion by Dobson, seconded by
Calhoun, **Doris O'Leary** was removed
from the Block Club Commission by the
following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Hall

CITY MANAGER'S REPORTS

Weekly Graffiti Report - On motion by Dobson, seconded by
July 30, 2007, August 6, 2007 Calhoun, the graffiti reports were received
& August 13, 2007 and filed by the following vote on roll call:

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

Financial Report - On motion by Dobson, seconded by
Ending June 30, 2007, Calhoun, the financial report was received
with Additional Reports and filed by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION On motion by Dobson, seconded by
Conference with Legal Counsel - Calhoun, closed session was approved by
Existing Litigation, Hogan vs. the following vote on roll call:
City of Compton, LASC Case
No. 06C02495, Pursuant to
California Government Code
54956.9(a)

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

CLOSED SESSION On motion by Calhoun, seconded by
Public Employee Performance Dobson, closed session was approved by
Evaluation City Manager - the following vote on roll call:
Pursuant to California
Government Code 54957

SETTLEMENT
Hogan vs. City of Compton - **This item was discussed after the meeting**
LASC Case No. 06C02495 **was reconvened from closed session.**

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

CITY TREASURER'S REPORTS

Investment Report - On motion by Calhoun, seconded by
Ending June 30, 2007 Dobson, the investment report was received
and filed by the following vote on roll call:

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

**PUBLIC HEARING -
ESTABLISHMENT OF
PREFERENTIAL PARKING**

On motion by Calhoun, seconded by
Dobson, the hearing was opened at
7:49 p.m., by the following vote on roll call:

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

On motion by Calhoun, seconded by Dobson, the hearing was recessed at 7:49 p.m., by
the following vote on roll call:

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

**PUBLIC HEARING - DENSITY
BONUS ORDINANCE**

On motion by Calhoun, seconded by
Dobson, the hearing was opened at
7:49 p.m., by the following vote on roll call:

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

Joseph Lim, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to consider the amendments to the density bonus ordinance that specifies precise procedures for applicants, as it relates to the review and approval of fees concerning affordable housing and density bonus development projects. The Affordable Housing Density Bonus provisions will allow the City of Compton the opportunity to encourage developers of market rate housing, by offering incentives for inclusion of affordable housing in various projects. On April 4, 2007, the Planning Commission considered and voted unanimously to approve the provisions to the ordinance. Therefore, staff recommends that council approve the proposed amendments to the density bonus ordinance.

**AUDIENCE COMMENTS
ON THE HEARING**

There were no Audience Comments
on the hearing.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 7:53 p.m., by the
following vote on roll call:

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

**PUBLIC HEARING APPEAL
CONDITIONAL USE PERMIT
#2584**

On motion by Calhoun, seconded by Dobson,
the hearing was opened at 7:56 p.m., by the
following vote on roll call:

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

City Clerk Alita Godwin informed the City Council that the applicant sent a letter to her office on August 29, 2007 requesting to reschedule this hearing to September 18, 2007 at 7:20 p.m.

Mayor Perrodin requested the council's pleasure.

Councilperson Calhoun stated that she recalled the applicant sending a letter to the City Clerk's Office in July 2007, requesting that council consider rescheduling their original hearing date to today's date.

Joseph Lim, representative of the Planning and Economic Development Department, confirmed that the applicant requested that the hearing initially scheduled for July 2007, be postponed for today's date, due to medical reasons. Subsequently, Mr. Lim indicated that he did not know the reason for this request.

City Clerk Godwin commented that the letter states that the applicant is requesting additional time to allow the architect the opportunity to change their original plans.

Mayor Perrodin questioned if this request would affect the appeals process.

City Attorney Clegg explained that the applicant's request is not a good reason to reschedule the hearing for a second time.

Mayor Perrodin also questioned if the city could be held liable for not granting the request.

City Attorney Clegg affirmed that there would be liabilities to the city.

Councilperson Calhoun felt the applicant's cause for a continuance was totally inappropriate due to the nature of the hearing.

Mayor Perrodin and the City Council agreed to proceed with the hearing.

Joseph Lim stated that the purpose of this hearing is to consider the Planning Commission's decision to deny a request to allow a new self-service car wash at 519 South Long Beach Boulevard. The site is approximately 9,000 square feet adjacent to Crane Avenue. The lot is currently vacant except for a billboard located on the north side of the property. The applicant is proposing to construct five self-service car bays, twelve parking/drying stalls and a small storage shelter on site. On June 13, 2007, the Planning Commission voted to deny the request.

Mr. Lim noted that a variety of commercial and land use types could be contemplated on the site based on the mixed use general plan and limited commercial land use designation.

Mr. Lim also mentioned that staff as well as the community have expressed concerns at the Planning Commission hearing of the following offenses: ingress and egress proposed by the applicant on Crane Avenue, opacity and height of the facade wall, public safety, loitering, prostitution, graffiti abatement, potential traffic impacts, the required setback and the over-concentration of similar uses within the neighborhood.

**AUDIENCE COMMENTS
ON THE HEARING**

Brenda Postell, Poinsettia resident, stated that she agrees with the Planning Commission's decision to deny the applicant's request and stated that she felt another car wash establishment would increase the prostitution activity on Long Beach Boulevard.

Rudolfo Ruvall felt the establishment would be good for the community.

Callie Parker, Poinsettia resident, stated that there are five car washes within a five block radius on Long Beach Boulevard and approximately three car repair shops on Crane Avenue. Ms. Parker felt another car wash in that area would significantly impact that area of the neighborhood.

On motion by Calhoun, seconded by Dobson, the hearing was closed at 8:04 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING Councilperson Calhoun felt the applicant should have been present and expressed a concern for the various types of solvents and chemicals dispensed into the city's drainage system.

Councilperson Dobson also voiced several concerns of public safety, loitering and prostitution in that area and felt the proposed development would significantly impact the already congested traffic on Long Beach Boulevard.

PUBLIC HEARING - ESTABLISHMENT OF PREFERENTIAL PARKING On motion by Calhoun, seconded by Dobson, the hearing was reconvened at 8:08 p.m., by the following vote on roll call:

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

Craig Cornwell, Chief Deputy City Attorney, stated that the purpose of this hearing is to announce and approve the first preferential parking (permit parking) privileges in the City of Compton. The costs of permits and citations will be as follows:

- The first (2) permits will be at no cost to the resident.
- The third permit will cost \$50.00 and each additional permit will cost \$25.00 (up to four permits per household.)
- Guest permits are \$25.00.
- Temporary (seven day) permits are \$10.00.
- Event (24-hour) permits are \$5.00. (up to 20 permits per event)
- Lost permits are \$35.00.
- Parking citations will be \$75.00.
- Misuse of decals will be \$250.00 per offense.

All permits will expire one year after the issue date. Therefore, they have to be renewed in order to be effective.

Mr. Cornwell stated that residents are authorized to delegate permit parking in their neighborhood, however they must obtain signatures from the majority of their district area. As a result, the city will survey the area and schedule a hearing for council's consideration. Additionally, residents must obtain two-thirds of their district's area to end permit parking in their neighborhood. The following areas will be considered District A:

- Raymond Street between Oleander Avenue and Wilmington Avenue.
- Tichenor Street between Oleander Avenue and Wilmington Avenue.
- Caldwell Street between Oleander Avenue and Wilmington Avenue.
- Bennett Street between Oleander Avenue and Wilmington Avenue.
- Greenleaf Boulevard between Oleander Avenue and Wilmington Avenue.

Carl Houston, Director of the Municipal Law Enforcement Services Department, explained that this area was selected to test the program, due to their lack of parking spaces, loud noise and congestion from non-residents. Mr. Houston felt this program would significantly alleviate some of the problems in this area.

1.

**AUDIENCE COMMENTS
ON THE HEARING**

Val Dudley, Raymond Street resident, felt it was unfair to make residents pay for parking permits. Ms. Dudley requested that

the ordinance be modified.

Marjorie Shipp, Raymond Street resident, expressed a concern for a mobile home that has been parked in front of a pre-school for the past eight months. Subsequently, Ms. Shipp voiced her support for the parking permits.

Susan Adams, Poinsettia resident, inquired as to whether this program had been tested prior to this proposed implementation.

Robert Ray, Alondra resident, questioned how long this program would be tested before its used in other areas of the city.

Mr. Cornwell commented that this program would be tested in District A for approximately four months, consequently, there are no restrictions on implementing this program in other areas of the city.

Rudolfo Ruvall indicated that a \$75.00 citation was a high price to pay to visit someone.

Mr. Cornwell explained that signs would be posted in all permit parking districts.

Leon Patton, Bennett Street resident, indicated that his property taxes were expensive and voiced his concerns regarding parking permits.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 8:31 p.m., by the following vote on roll call:

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

**COUNCIL COMMENTS
ON THE HEARING**

City Treasurer Sanders requested the city's recourse when citations aren't paid.

Mr. Cornwell affirmed that all parking citations will incur penalties every thirty days, they go unpaid.

Councilperson Calhoun informed the Compton community that residents in the City of Los Angeles must pay for all parking permits, noting that guest permits are authorized for one day only. Ms. Calhoun felt this program would benefit District A tremendously.

Councilperson Dobson expressed her support for the program and staff's efforts in birthing a new Compton.

Mayor Perrodin recommended that permit parking be waived during the holidays, i.e., Christmas, Easter. Mr. Cornwell agreed to the Mayor's recommendations.

Mayor Perrodin questioned why the event permits cost \$5.00 per vehicle. Mr. Cornwell indicated that the cost was implemented to avoid possible abuse of the program and pay for administrative costs.

Mayor Perrodin reminded the citizens that this program arose out of the complaints received from Richland Farms residents, including cock fighting and the illegal selling of unpasteurized milk. Mayor Perrodin explained that the City Council's intent is to improve the citizen's quality of life and assured the community that the program was sufficiently researched and analyzed prior to its implementation.

Mayor Perrodin felt that the parking permits would be beneficial in that it would deter illegal garage conversions, street car sales and excessive traffic congestion in residential neighborhoods. Mayor Perrodin stated that the property taxes for all California residents are the same, however the bonds approved by the citizens of Compton have increased their overall property tax bills, i.e., Compton Unified School District, Compton Community College, emergency room services at the Martin Luther King, Jr. hospital, and State of California bonds.

Mr. Cornwell concluded that this program would not affect any other traffic enforcement regulations.

UNFINISHED BUSINESS

DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2584 (519 SOUTH LONG BEACH BOULEVARD)	On motion by Dobson, seconded by Calhoun, Resolution # 22,429 entitled “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2584 (519 SOUTH LONG BEACH BOULEVARD) ” was adopted by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

NEW BUSINESS

ADDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE AND ESTABLISHING A PREFERENTIAL PARKING PROGRAM WITHIN THE CITY OF COMPTON	On motion by Calhoun, seconded by Dobson, to waive the reading of the ordinance in full by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

On motion by Calhoun, seconded by Dobson, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE AND ESTABLISHING A PREFERENTIAL PARKING PROGRAM WITHIN THE CITY OF COMPTON**” was placed on first reading by title only by the following vote on roll call:

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

AMENDING CHAPTER XXX OF THE COMPTON MUNICIPAL CODE (AFFORDABLE HOUSING DENSITY BONUS REGULATION)	On motion by Calhoun, seconded by Dobson, to waive the reading of the ordinance in full by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

1.

On motion by Dobson, seconded by Calhoun, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXX OF THE COMPTON MUNICIPAL CODE (AFFORDABLE HOUSING DENSITY BONUS REGULATION)**” was placed on first reading by title only by the following vote on roll call:

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

APPROVAL OF WARRANTS There were no warrants to be approved.

AUDIENCE COMMENTS **R.C. Wilson** notified the City Council that his home was raided twice by the Compton Sheriff's Department. Mr. Wilson alleged that the deputies stole a pair of brass knuckles and jewelry from his home.

Mayor Perrodin informed Mr. Wilson that it was illegal to possess brass knuckles, however he suggested that Mr. Wilson speak to Captain Ryan and obtain a lawyer concerning this issue.

Marjorie Shipp expressed a concern for the children attending the pre-school located at Center Street and Alondra Boulevard. Ms. Shipp requested that a no parking sign be posted at the corner.

Val Dudley expressed concerns of graffiti abatement, street sweeping on Center Street and Alondra Boulevard, code enforcement and the current state of Richland Farms.

Mayor Perrodin thanked Ms. Dudley for voicing her concerns and asked that citizens continue to notify him of issues regarding city employees and services not provided.

Lynn Boone commended the Municipal Law Enforcement Services Department for responding to the calls made by her neighbors. Ms. Boone informed the City Council that she has witnessed Sheriff's deputies harassing the youth in the community with no cause. Ms. Boone asked that the city consider reinstating the Compton Police Department.

F.C. Herbert requested information concerning the organization formed to contest the “Three Strikes Law.”

Mayor Perrodin referred Mr. Herbert to the City Attorney's Office.

Robert Ray commended Councilperson Calhoun for arranging the “Veterans Stand Down Event” held in August 2007. Mr. Ray also asked that council prohibit the solicitation of unlicensed food vendors in the community.

COUNCIL COMMENTS **Councilperson Dobson** encouraged citizens to focus on the birthing of a new Compton. Ms. Dobson complimented her colleagues on a job well done.

Councilperson Dobson announced that the Hub-City Riders would be hosting their “2nd Annual Picnic” on Saturday, September 15, 2007 at the Hanson Dam Park from 11 a.m. to 7 p.m.

Councilperson Dobson also announced that El Camino College Compton Center is accredited and open for enrollment. Ms. Dobson announced that Bullis Road is currently being repaved.

Councilperson Calhoun thanked Ms. Conley for inviting her to the 127th Place Block Party. Ms. Calhoun stated that the “Veterans Stand Down” was a total success and thanked everyone that participated in the event.

Councilperson Calhoun announced that the “Expungement Workshop” would be held on Monday, September 10, 2007 at Careerlink from 10 a.m. to 12 p.m.

Councilperson Calhoun also announced that the Dollarhide Neighborhood Center presents the “Original Blind Boys of Mississippi and Friends Concert” on Saturday, October 27, 2007 from 12:30 p.m. to 5 p.m. The Dollarhide Neighborhood Center will also be hosting their “Independence Day Celebration” on Friday, September 21, 2007 from 10 a.m. to 2 p.m.

Councilperson Calhoun further announced that the city would be hosting a “Job/Health Fair” on October 13, 2007 at Gonzales Park. Prospective Employers will be announced at a later date.

Mayor Perrodin commended Councilperson Calhoun for honoring local military veterans at the “Veterans Stand Down.”

Mayor Perrodin announced that the City of Compton would be hosting the annual “Gospel Festival” on Saturday, September 8, 2007 at the Compton Par 3 Golf Course. Tickets can be purchased in the City Clerk's Office. Mayor Perrodin informed the citizens of Compton that a commercial advertising the Gospel Festival will be aired on the TBN channel.

The meeting was recessed to closed session at 10:06 p.m. and reconvened at 11:04 p.m.

City Attorney Clegg stated that council met in closed session concerning conference with legal counsel, existing litigation, regarding 1) Hogan vs. City of Compton, LASC Case No. 06C02495, pursuant to California Government Code 54956.9(a). No vote was taken in closed session. 2) City Attorney Clegg stated that council met in closed session concerning the Public Employee Performance Evaluation, City Manager, pursuant to California Government Code 54597. No vote was taken.

SETTLEMENT

Hogan vs. City of Compton - LASC Case No. 06C02495	On motion by Calhoun, seconded by Dobson, the settlement was approved by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

Welcome to the Birthing of a New Compton.

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 11:06 p.m. by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

September 25, 2007

The City Council meeting was adjourned at 3:20 p.m., for lack of a quorum.

ROLL CALL

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

Other Officials Present – A. Godwin, C. Cornwell

The following hearings scheduled for today will be rescheduled as follows:

501 W. Raymond Street – Rescheduled to October 2, 2007 at 7:15 p.m.

608 W. Raymond Street – Rescheduled to October 2, 2007 at 7:20 p.m.

628 W. Raymond Street – Rescheduled to October 2, 2007 at 7:25 p.m.

The record reflects that Velera Dudley, Marjorie Shipp and Deputy John Carter were in attendance to speak at the above hearings. Darlene Wilmovsky submitted a written notice.

All other agenda items will be reagendad to October 2, 2007 at 7:00 p.m.

Clerk of the City of Compton

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE BELL OH-58 HELICOPTER AS SURPLUS
PROPERTY AND AUTHORIZING SALE OF THE AIRCRAFT**

WHEREAS, on September 12, 2000 the City of Compton entered into an agreement with the County of Los Angeles; and

WHEREAS, Prestige Too has submitted a formal bid on behalf of South Bay Cities for the Bell OH-58 Helicopter (Serial # N912WA).

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 hereby declares the Bell OH-58 Helicopter (Serial # N912WA) as surplus property.

SECTION 2. That the City Manager is authorized to sell the Bell OH-58 Helicopter.

SECTION 3. That the Bell OH-58 Helicopter (Serial #N912WA) be sold to Prestige Too for the sum of forty thousand (\$40,000.00) dollars.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2000.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CLERK OF THE CITY OF COMPTON

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

I, Charles, Davis, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2000.

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

AYES: Councilmembers -
NOES: Councilmembers -
ABSENT: Councilmembers –

CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
HIRE SPANISH TRANSLATORS FOR THE CITY COUNCIL
MEETINGS**

WHEREAS, the City Council has desired to have the City Council meetings translated for the Spanish-speaking citizens of Compton.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY
OF COMPTON RESOLVES AS FOLLOWS:**

SECTION 1. That the City continue to use Denise Neal and Ana Garcia as translators for fiscal year 2003/2004.

SECTION 2. That there will be one translator scheduled for every regular City Council meeting.

SECTION 3. That the translator will be paid \$150.00 per meeting. The funds are available in account 1001-61-000-4262.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2003.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Charles Davis, City Clerk of the City of Compton, do hereby certify that the foregoing resolution was 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 _____ 2003.

That said resolution was adopted by the following votes to wit:

AYES: **Councilmembers –**
NOES: **Councilmembers –**
ABSENT: **Councilmembers –**

CLERK OF THE CITY OF COMPTON

4.

July 29, 2003

TO: MAYOR AND CITY COUNCIL
FROM: CITY CLERK
SUBJECT: SPANISH TRANSLATORS

The City Council has expressed desire to have the City Council meetings translated. The City will continue to use Denise Neal and Ana Garcia as the translators for fiscal year 2003/2004.

There will be one translator scheduled for every council meeting. They will be paid \$150.00 per meeting.

It is hereby requested that your Honorable Body adopt the attached resolution.

Charles Davis, City Clerk

NOTED:

Michael T. Heriot, Interim City Manager

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON DELETING VARIOUS SECTIONS OF THE
COMPTON MUNICIPAL CODE (BOARDS & COMMISSIONS)**

WHEREAS, the City Council aims to ensure that each existing City Board, Commissions and Committees has a definitive purpose and is conducting business to fulfill that purpose.

WHEREAS, the City Council reviewed the purpose and performance of all City Boards, Commissions and Committees; and

WHEREAS, the City Council is desirous of eliminating those Boards, Commissions and Committees that are no longer required.

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

Section 1. That Section 2-17 (Affirmative Action Commission) is hereby deleted in its entirety.

Section 2. That Section 2-21B (Citizens Commission) is hereby deleted in its entirety.

Section 3. That Section 2-10 (Cultural Commission) is hereby deleted in its entirety.

Section 4. That Section 2-21C (Mayor’s Citizen Committee) is hereby deleted in its entirety.

Section 5. That Section 2-16 (Sister Cities Commission) is hereby deleted in its entirety.

Section 6. That Section 2-7 (Community Development Committee) is hereby deleted in its entirety.

Section 7. That Section 2-8 (Police Commission) is hereby deleted in its entirety.

Section 8. That the Hall of Fame Committee is hereby abolished.

Section 9. That the City Clerk shall certify to the adoption of this Ordinance and cause the same to be published as required by law.

Section 10. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

ORDINANCE NO. _____
Page Two

ADOPTED this _____ day of _____, 2006.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance was 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 _____, 2006.

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

AYES: Councilmembers –
NOES: Councilmembers –
ABSENT: Councilmembers –

CITY CLERK OF THE CITY OF COMPTON