

**REGULAR MEETING AGENDA
CITY COUNCIL OF THE CITY OF COMPTON, SUCCESSOR AGENCY AND
URBAN COMMUNITY DEVELOPMENT COMMISSION**

TUESDAY – JANUARY 12, 2021 5:30 P.M.

**TELECONFERENCE MEETING AUTHORIZED BY STATE OF CALIFORNIA
EXECUTIVE ORDERS N-25-20 AND N-29-20 VIA ZOOM COMMUNICATIONS**

COVID-19 NOTICE

To protect public health and safety during the local, state, and federally declared COVID-19 emergency, the City Council Chamber is closed to the public. Consistent with State of California Executive Orders N-25-20 and N-29-20 and the Los Angeles County Health Officer's "Safer at Home Order for Control of COVID-19" the City Council will participate in the meeting through teleconference. Public participation in the meeting will be facilitated through the electronic methods as described below.

Agenda Materials:

The agenda and agenda packet related to items on this agenda are available for public inspection at www.comptoncity.org.

Public Observation and Participation:

Members of the public may provide public comments through the follow method:

Teleconference Participation: You may provide audio public comments by connecting to the teleconference meeting online or by telephone/mobile call (please select only one method). Public speakers will be queued to provide comments at the appropriate time on the agenda. You must be available to provide comments at the time you are called upon to speak. If you are not planning on providing public comments we encourage you to observe the meeting via livestream at www.comptoncity.org or on Government Channel 36 to allow staff to more effectively manage the number of teleconference connections.

Compton Zoom meeting online line:

<https://us02web.zoom.us/j/81409976608?pwd=ZFZVUFU4b1RPMdhsU2xCNWpDc3lyZz09>

Compton Zoom meeting call-in telephone number: 1-669-900-6833

Compton Zoom ID: 814 0997 6608

Compton Zoom Passcode: 303279

Americans with Disabilities Act (ADA) Accommodations:

Any person with a disability who requires accommodation in order to participate in a meeting should contact the Office of the City Clerk at (310) 605-5530 to request accommodation. The City will use its best efforts to provide reasonable accommodations related to the teleconference meeting.

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting via Zoom during the public comments portion of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ADA") please contact the City Clerk's Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

<https://us02web.zoom.us/j/81409976608?pwd=ZFZVUFU4b1RPMdhsU2xCNWpDc3lyZz09>

(Zoom is only for Public Comments)

Meeting ID: 814 0997 6608
Passcode: 303279
Call In: 1-669-900-6833

**COMPTON CITY COUNCIL
AGENDA
01/12/2021
5:30 PM**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. DECEMBER 15, 2020
DECEMBER 22, 2020

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

2. INVESTMENT REPORT - NOVEMBER 30, 2020 (Receive and Filed)

CITY CLERK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE TO AMEND DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974

REGULAR AGENDA

CITY MANAGER'S REPORT

4. ORAL REPORT - SENATE BILL 793 (FLAVORED TOBACCO) - Caliph Assagai, Esq., California Policy Solutions
5. ORAL REPORT - UNION PACIFIC RAILROAD CLEAN-UPS
6. ORAL REPORT - ARTESIA AT ALAMEDA BRIDGE REPAIR UPDATE
7. ORAL REPORT - COMPTON HOMELESS PLAN

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON MANAGEMENT EMPLOYEES ASSOCIATION, AMERICAN FEDERAL OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, LOCAL 2325, AFL-CIO, COUNCIL 36 (AFSCME LOCAL 2325) TO MODIFY THE SALARIES OF THE BATTALION CHIEF CLASSIFICATION AND ADD AN EDUCATIONAL INCENTIVE

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONGRATULATING CALIFORNIA SENATOR STEVEN BRADFORD'S ELECTION TO CHAIR OF THE CALIFORNIA LEGISLATIVE BLACK CAUCUS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/19/2021 @ 5:30 PM

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DECEMBER 15, 2020

The Compton City Council Meeting was called to order at 5:54 p.m. in the Council Chambers of City Hall by Mayor Pro Tem Michelle Chambers.

ROLL CALL

Council Members Present – Galvan, Sharif, Chambers *(Via Zoom Teleconference)*

Council Members Absent – McCoy, Brown *(Joined the meeting at 6:12 p.m.)*

Other Officials Present: D. Brown, V. McDaniel, D. Sanders, C. Cornwell

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PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, urged the City Council to vote ‘No’ on agenda item Number 7, highlighting that the City is currently in a deficit, and \$9 Million in the ‘red.’ State Officials have indicated that Compton’s finances are the worst in the State, 3 years in a row. Mr. Ray expressed that a bond is simply a loan, and given the financial crisis caused by the coronavirus, foreclosures will be instituted, therefore, property taxes will not be paid, and the funds will not be available to the City. He further questioned how the City will make bond payments without these funds. Mr. Ray urged the citizens of Compton to take the coronavirus seriously and take every precaution necessary to protect themselves and their families from this deadly virus.

Elias Acevedo, District 1 resident, agreed with Mr. Ray and urged the Council to vote ‘No’ on agenda item Numbers 6 and 7.

Michael Williams commented that on November 17, 2020, the City closed the parking lot next to the Willow Walk residences and towed away some of the vehicles of the property owners. Mr. Williams indicated that the residents in the area were informed that the lot belonged to the residents of the Compton Willow Walk, however, vehicles were illegally towed without any warning to the residents.

Rashad Graves addressed the City Council in support of Economy Tree Care receiving the contract for tree trimming in the City (agenda item Number 6). Mr. Graves indicated that he has worked with Economy Tree Care for years and further expressed that the company has great concerns for the youth of Compton. Mr. Graves further expressed that Economy Tree Care should be selected, as it is a great company and would do an outstanding job for the community while assisting the youth through various educational and work study programs.

Ingrid Williams, President of the Compton Willow Walk, spoke regarding issues of various defects in a unit she purchased two years ago at Willow Walk. Ms. Williams stated that she was informed by the Building Department that repairs must be made to her unit, and further questioned how the City could allow the units to be built with numerous defects. Ms. Williams further indicated that she has received a judgement against the City and questioned when she would receive her check.

Angel Sotelo spoke regarding agenda item Number 6 and urged the City Council to award the tree trimming contract to North Star Land Care (NLC), indicating that their average bid price of \$212.14 is 15% lower than the bid offered by United Pacific. Mr. Sotelo further noted that he previously worked for Trimming Land Company, which performed tree trimming services for the City, adding that no other company knows the City of Compton like his workers. Mr. Sotelo further noted that NLC is minority owned and also a union company.

(Mayor Brown joined the City Council meeting)

CONSENT AGENDA

APPROVAL OF MINUTES

1. DECEMBER 1, 2020 (*Approved*)

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

2. INVESTMENT REPORT - OCTOBER 31, 2020 (*Received and filed*)

RISK MANAGEMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT OF ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM (\$85,988.23) (*Approved Resolution Number 25,388*)

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

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

REGULAR AGENDA

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REPAY UNSPENT CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANT FUNDS FROM GRANT #OPP-18-0122 (\$27,480.00)

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

Councilmember Sharif suggested that the City work in conjunction with World Oil for the recycling of oil, which is a local company and a great community partner.

Resolution Number 25,389 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REPAY UNSPENT CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANT FUNDS FROM GRANT #OPP-18-0122**’ was adopted by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO ACCEPT, APPROPRIATE AND ADMINISTER A 2019 LOCAL EARLY ACTION PLANNING GRANT TO FUND THE PREPARATION OF AN UPDATED GENERAL PLAN HOUSING ELEMENT, AMEND THE ZONING CODE AND REMODEL THE LOBBY COUNTER FOR PLANNING AND BUILDING AND SAFETY AND AMEND THE FISCAL YEAR 2020-2021 BUDGET (\$297,000)

On motion by Chambers, seconded by Sharif, **Resolution Number 25,390** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO ACCEPT, APPROPRIATE AND ADMINISTER A 2019 LOCAL EARLY ACTION PLANNING GRANT TO FUND THE PREPARATION OF AN UPDATED GENERAL PLAN HOUSING ELEMENT, AMEND THE ZONING CODE AND REMODEL THE LOBBY COUNTER FOR PLANNING AND BUILDING AND SAFETY AND AMEND THE FISCAL YEAR 2020-2021 BUDGET**' was adopted by the following vote on roll call:

AYES: Council Members - Chambers, Sharif, Brown

NOES: Council Members - Galvan

ABSENT: Council Members - McCoy

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR CONTRACT WITH UNITED PACIFIC SERVICES, INC. FOR CITY-WIDE TREE MAINTENANCE SERVICES (\$1,200,000)

It was moved by Chambers, seconded by Brown (who stepped from the Chair), that the resolution be adopted

City Manager Cornwell commented that Staff members are excited to be able to bring a tree trimming contract before the City Council. Seven companies submitted proposals for tree trimming in the City. A panel was formed amongst the Public Works Department's Staff to review, rate and rank the proposals to determine the lowest responsible bidder in accordance with the City's procurement policies. In addition to pricing, Staff considered the thoroughness of each proposal, quality of work with other municipalities, experience of the employees, resources and equipment available to manage the program, familiarity with the City, and the location of their office as it relates to their ability to respond to emergency calls. United Pacific Services, Inc. was deemed by the panel to be the most responsible bidder to provide tree maintenance services for the City's Urban Forestry Program.

Councilmember Chambers highlighted that the average cost per service listed on the detailed chart provided by Staff and indicated that the chart lists the amount of \$185.63 for Economy Tree Care; however, the staff report indicates that the total averaged amount for the company is \$262.58 and further questioned the discrepancy.

City Manager Cornwell indicated that the correct average cost for services for Economy Tree Care (ETC) should be \$185.63 as indicated on the chart. Staff was concerned that with the staff size of 8 employees, the company could not address the City's needs. Mr. Cornwell indicated that ETC's owner was waiting in the chat room to address the City Council and invited him to do so.

Councilmember Chambers commented that while she has never met the owner of Economy Tree Care, Lee Duncan, she is aware of the wonderful youth programs he has brought to the Compton community. City Manager Cornwell noted that Mr. Duncan did indicate that he could tap into a larger work staff if necessary.

Lee Duncan, representing Economy Tree Care, attempted to address the City Council, however he was unable to connect via Zoom.

Mr. Damien Timmons, Public Works, responded that at one point, Economy Tree Care had contracts with other cities, namely Long Beach; however, he has since directed his businesses towards residences in the private sector and moved away from municipal services.

Councilmember Chambers referenced the 8 employees of the company, and questioned whether that number was a result of the coronavirus and further questioned whether the company possessed the capability to acquire additional personnel.

Mr. Timmons responded that all the companies were interviewed and during that process, Mr. Duncan relayed that the company did not have ability to simultaneously work in different areas of the City.

Councilmember Sharif commented that she would prefer to have been provided with all the documentation regarding the assessment procedures for the various companies.

Resolution Number 25,391 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR CONTRACT WITH UNITED PACIFIC SERVICES, INC. FOR CITY-WIDE TREE MAINTENANCE SERVICES**’ was adopted by the following vote on roll call:

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

5:35 P.M. - PUBLIC HEARING - TO AUTHORIZE AND APPROVE THE ISSUANCE OF SALES TAX BONDS BY INDEPENDENT CITIES FINANCE AUTHORITY (ICFA) IN THE AMOUNT NOT TO EXCEED \$45,000,000 FROM MEASURE M, MEASURE R, AND PROPOSITION C FUNDS FOR THE PURPOSES OF FINANCING THE CONSTRUCTION OF LOCAL STREET AND ROAD IMPROVEMENT PROJECTS (Item #7)

On motion by Chambers, seconded by Sharif, the public hearing was opened at 6:51 p.m. by the following vote on roll call:

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

City Manager Cornwell presented a power point presentation indicating that Compton’s current Street Infrastructure rehabilitation needs \$80 million to outpace the City’s annual Local Return Funds revenue. The proposed resolution will approve the issuance of bonds and the associated financing documents related to the bonds in an amount not to exceed \$45 million, by the Independent Cities Finance Authority (ICFA) which will finance local roadway and street improvement projects from measure M, Measure R, and Proposition C receipts also known as Local Return Funds.

The City of Compton (“City”) receives Local Return Funds, which are half cent measures funded from certain county-wide sales revenues to pay for street and road maintenance and infrastructure projects. For this particular bond issue, the City will pledge their Measure M, Measure R, and Proposition C receipts from their Local Return funding. Measure M, approved by voters in 2016, and Measure R, approved in 2008, and Proposition C, approved in 1990, have steadily allocated these revenues to cities located in the County by the Los Angeles Metropolitan Transportation Authority (“Metro”).

These receipts are distributed monthly to cities on a “per capita” basis. In order to utilize these programs, the cities must submit capital projects for approval to Metro and must adhere to the established voter-approved project guidelines by an annual independent audit and ongoing monitoring through an independent taxpayer oversight committee.

City Staff is proposing this issuance of bonds through the Independent Cities Finance Authority (the “ICFA”) in a principal amount of not to exceed \$45,000,000 to finance the construction of the street improvement and infrastructure Projects, commonly referred to by Staff as CIP #18-01 Phases 1 & 2 (“Projects”). These Projects have been approved by Metro.

During the December 8th City Council Meeting, the Council approved the following documents relating to the proposed bond issuance: Debt Management Policy, Policy for Disclosure Procedures, Preliminary Limited Offering Memorandum, and Continuing Disclosure Agreement in connection with the Bonds; and authorizing the negotiation of one or more Deposit Account Control Agreements.

City Manager Cornwell announced that Sales Tax Revenue Bonds do not raise sales or property taxes. There are no new taxes; revenues come from existing taxes.

Julie Anopol and **Vanessa Legbandt**, Willdan Financial, discussed the Metro Local Return Fund Program which is funded by county-wide sales taxes to be used to finance new transportation projects and programs. Proposition C was approved by Los Angeles County voters in November 1990. Measure R is a half-cent sales tax for Los Angeles County took effect July 2009. Measure M is also a half cent sales tax passed in 2016. Measure R disappears in 2039. Measure M will increase to a full cent and there is no “sunset” on measure M. Ms. Legbandt noted that these receipts are distributed monthly to cities on a “per capita” basis. The projects anticipated to be funded and financed by the Local Return Funds must be approved by Metro.

Jose Vera with **Raymond James** discussed the Metro Local Return Funds Program and indicated that the City receives approximately \$4.4 million annual revenues from these sources, which exceeds the proposed annual debt service of \$2.05 million for the Bonds. There is no fiscal impact to the City’s General Fund. All costs associated with the financing of Bonds are contingent and will be paid out of proceeds from the Bond issue. The City’s obligation to make installment sale payments under the 2021 Installment Sale Agreement will be limited to eligible Measure M, Measure R and Proposition C revenue allocated to the City.

Daniel Louie, Willdan Financial, highlighted the bond selling process and timeline for ICFA to approve the bonds indicating that December 22, 2020, the ICFA Board will meet to approve the bonds, after which a 60-day validation process will begin. Mr. Louie then indicated that around March 17, 2021 the City will finance \$35 Million of street improvements.

Debbie Smith informed the community that the City of Compton is one of the founding members of Independent Cities Finance Authority (ICFA). On behalf of the City of Compton, ICFA will issue the Sales Tax Revenue Bonds as a conduit issuer. Under the direction of the Trust Agreement, ICFA assigns its rights and responsibilities to enforce the Installment Sale Agreement to the Trustee. The Trustee will administer and enforce the Trust Agreement and Installment Sale Agreement on behalf of the bondholders.

City Manager Cornwell reiterated that the City will not be raising property taxes and not raising sales tax. Funds coming into the City will be leveraged to allow the City to provide the residents with the upgraded and improved streets and roads they deserve.

PUBLIC COMMENTS REGARDING THE HEARING

Bruce Boyden highlighted his experience with bonds, stating that he sat as Chairperson on the Bond Oversight Committee for the Compton College District. Mr. Boyden indicated that a bond is not a loan, and further noted that this bond proposal will allow the City to leverage expected income for improvement work to be done in a minimum amount of time, while successfully meeting the goals and objectives of the City.

Robert Ray spoke in opposition to any sort of bond, stating that the funds still have to be paid back and there is a question about all the revenues that are expected to come to the City of Compton. Mr. Ray cautioned that revenues are drying up everywhere as a result of the pandemic and questioned what would happen if the funds are not there to repay the bond loan.

Elias Acevedo addressed the City Council and spoke in opposition to any approval of a bond for the City of Compton.

Adolpho Varas questioned how received funds would be set aside and allocated for street repairs and improvements, to be assured that the funds will be used to repave the streets. Mr. Varas commended the workshops which answered a lot of his questions, and further expressed that it is beneficial to support the issue to improve the quality of life for the residents.

There being no further public comments, it was moved by Galvan, seconded by Sharif, the public hearing was closed at 7:22 p.m. by the following vote on roll call:

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

Councilmember Sharif questioned how the funding will work and how the installments will be paid for the bond.

Ms. Legbandt replied that funds will be deposited into separate accounts held by the City and then payments transferred to the Trustee. The remainder of the Measure M, R and Proposition C funds will be available to the City for other eligible transportation costs. The City will hold the funds and make payments to the Trustee on a monthly basis as provided in the trust agreement.

City Manager Cornwell further explained that there is a mechanism in place that will mandate payment of the installments.

Councilman Galvan questioned the cost of administrative fees for this proposal.

Mr. Jose Vera replied that the annual continual disclosure fee is approximately \$20,000 and the actual fee for ICFA is based on the outstanding principal of the bonds, which is approximately \$30,000 to \$35,000 per year.

Mayor Brown thanked and commended Staff for their efforts and expertise during this critical project which will allow Compton to leverage funds to improve the City's infrastructure and provide the citizens of the community with the street improvements and services they deserve. Mayor Brown also thanked the entire financial team for their outstanding service, moreover, the residents of Compton who scrutinized the proposal and provided input and oversight for the project.

City Treasurer Doug Sanders explained that the funds from the Measures and Proposition accounts are restricted and not comingled with the City of Compton's General Fund. City Treasurer Sanders further commented that this proposal has been the most thorough and transparent transaction that he has ever been involved with in the past 28 years.

Councilmember Chambers thanked City Treasurer Sanders for his knowledge and expertise.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE INDEPENDENT CITIES FINANCE AUTHORITY OF SALES TAX REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, FOR THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS IN THE CITY, AUTHORIZING THE FORMS OF AND DIRECTING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, INSTALLMENT SALE AGREEMENT, AND BOND PURCHASE AGREEMENT; AND AUTHORIZING NECESSARY ACTIONS AND EXECUTION OF OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH

On motion by Chambers, seconded by Brown (who stepped from the Chair), **Resolution Number 25,392** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE INDEPENDENT CITIES FINANCE AUTHORITY OF SALES TAX REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, FOR THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS IN THE CITY, AUTHORIZING THE FORMS OF AND DIRECTING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, INSTALLMENT SALE AGREEMENT, AND BOND PURCHASE AGREEMENT; AND AUTHORIZING NECESSARY ACTIONS AND EXECUTION OF OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH' was adopted by the following vote on roll call:

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

COUNCIL COMMENTS

Councilmember Chambers offered the following communications/announcements:

- Thanked her colleagues on the City Council as well as the citizens of the community for making the right decisions to move the City of Compton forward.
- Expressed her excitement on the street improvements on Grandee and Tajauta as well as the improvements made over the entire City.
- Requested that the City clear the homeless encampments and illegally parked motor homes at Sibrie Park.
- Invited the community to attend her District 1 Food Giveaway on Thursday December 17, 2020 from 3:00 p.m. to 6:00 p.m. at Gonzales Park, 1101 S. Cressey Street, Compton.

Councilmember Galvan offered the following communications/announcements:

- Commented on the successful Food Giveaway at the Compton Airport hosted by Councilmembers McCoy and Sharif and further indicated that he will be announcing the details of his food giveaway in the near future.

Councilmember Sharif offered the following communications/announcements:

- Invited the community to attend her District 4 – 1st Annual Holiday Toy and Food Giveaway on December 19, 2020 at 428 E. Compton Boulevard---this will be a drive thru event with face masks and social distancing for the health and safety of all participants.
- Encouraged Senior residents to apply for home delivery of meals from the Work Force Development Aging and Community Services (Great Plates) by visiting: www.wdacs.lacounty.gov for additional information.
- Requested that the Council meeting be adjourned in memory of **Victoria Reynaga, Helen Anderson** and **Michael Roberson**.

Mayor Brown offered the following communications/announcements:

- Mayor Brown congratulated the City Council and the entire Finance team for successfully collaborating on the long-awaited bond proposal, which will provide funding to enable the City to institute a more robust and accelerated street improvement program.
- Mayor Brown announced that Los Angeles County has received its first doses of the coronavirus vaccine, which will be distributed to front-line health care workers in the first phase of the vaccination program. Ms. Brown reminded the residents of the ‘Stay at home’ order which was instituted to stop the spread of the coronavirus and prevent the state's health care delivery system from becoming overwhelmed. All public and private gatherings are prohibited, and residents are asked to only leave home to perform essential activities. All residents must wear nose and mouth coverings whenever they leave their homes, practice social distancing, and perform frequent handwashing to combat the spread of the coronavirus. As of December 15, 2020, there are 7,495 positive cases of the virus in Compton with 85 covid-19 related fatalities. Free testing for covid-19 is currently available at Gonzales Park, 1101 W. Cressey Street, Compton. The hours of operation are Sunday thru Thursday from 8:00 a.m. until 8:00 p. m. Appointments can be scheduled by visiting: LHI.CARE/COVIDTESTING, or by calling: (888) 634-1123.

California and the federal government are providing assistance to small businesses and employees impacted by COVID-19—please visit: www.covid19.ca.gov for more information. Mayor Brown encouraged residents to visit the City’s website at: www.comptonciv.org to access the Resource Guide for assistance.

- Mayor Brown offered her condolences to the Reynaga family on the loss of their Matriarch, Ms. Victoria Reynaga, who was a wonderful lady with so much love, life and fire! It was a true blessing to know her, and to see how her family loved and honored her life.

On motion by Sharif, seconded by McCoy, the meeting was adjourned in memory of **Victoria Reynaga, Helen Anderson and Michael Roberson** at 8:07 p.m. by the following vote on roll call:

AYES: Council Members - Chambers, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan, McCoy

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

DECEMBER 22, 2020

The Compton City Council Closed Session Meeting was called to order at 5:42 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Councilmembers attended the meeting via Zoom teleconference.

ROLL CALL

Council Members Present – Chambers, Galvan, McCoy, Sharif, Brown
Council Members Absent – None

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

CLOSED SESSION AGENDA ITEM

PUBLIC EMPLOYMENT

Title: City Controller - Pursuant to California Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: City Manager and Assistant City Manager

Employee Organizations: AFSCME LOCAL 2325, AFSCME LOCAL 3947, SEIU LOCAL 721, COMPTON FIREFIGHTERS LOCAL 2216, MISCELLANEOUS EMPLOYEES - Pursuant to California Government Code Section 54957.6

City Attorney Damon Brown requested a closed session to discuss public employment regarding City Controller - pursuant to California Government Code Section 54957, and a conference with labor negotiators of employee organizations: AFSCME Local 2325, AFSCME Local 3947, SEIU Local 721, Compton Firefighters Local 2216, Miscellaneous Employees - pursuant to California Government Code Section 54957.6.

On motion by Sharif, seconded by Chambers, the meeting was recessed to closed session at 5:44 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

RECONVENE TO OPEN SESSION

On motion by Chambers, seconded by McCoy, the meeting reconvened at 7:14 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 OF CLOSED SESSION

City Attorney Brown offered that there was no reportable action taken during the City Council's closed session conference.

INTRODUCTION OF SPECIAL GUESTS

1. Gus K. Franklin, President - United Pacific Services, Inc.

Mr. Gus Franklin of United Pacific Services, Inc. addressed the City Council and introduced his employee team and reported that his company stands ready, willing and able to address all of the City's tree trimming needs, by developing a Master Plan for tree trimming for the City. Mr. Franklin noted that many of his employees are Compton residents and will be able to respond

to requests for emergency services within 30 minutes. Mr. Franklin concluded by stating that he has a well-qualified team of certified arborists who will develop a program to train the youth of the community to become certified arborists and tree trimmers.

The Mayor and City Council thanked Mr. Franklin for his presentation and wished him Happy Holidays.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA MATTERS

F. Fernandez commented that approximately one year ago, the City Council denied a plan to turn a motel into a homeless shelter because it was missing a traffic survey. He further indicated that in October of 2020, the County of Los Angeles purchased the Willow Tree Hotel and the Travel Plaza Inn in Compton for several million dollars and questioned whether a traffic study will be required with respect to those locations. Mr. Fernandez questioned when the City Council will address the homeless camps on Long Beach Boulevard and elsewhere around the City. Mr. Fernandez also spoke regarding agenda item Number 7 (neighborhood parks) and questioned how the City will control a homeless takeover of these parks. He commented that the high crime rate in the City is similar to what it was in the 1990s and further asserted that the Council must find common ground with the Sheriff's Department for proper law enforcement. Mr. Fernandez concluded by suggesting that the funds designated for the Compton Renaissance Transit Center be re-directed towards tree trimming and repairing the streets of the City of Compton.

Robert Ray expressed that he had comments regarding the closed session item, but he was unable to address the Council via Zoom. Mr. Ray addressed agenda item Number 3 (grants writing) and indicated that the company has written a great number of grants, however, only two grants have been awarded to the City. Mr. Ray addressed the issue of pocket parks which have been turned into homeless camps. He also addressed agenda item Number 12 (video conferencing), and indicated that the public must be allowed to participate during the meetings. Mr. Ray concluded by urging the residents not to gather over the Holidays and use critical precautions to protect themselves and their families against the deadly coronavirus.

CONSENT AGENDA

APPROVAL OF MINUTES

2. DECEMBER 8, 2020 (*Approved*)

GRANTS DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE A 2020 CLIMATE ADAPTATION AND RESILIENCY GRANT FROM SOUTHERN CALIFORNIA GAS COMPANY (\$50,000) (*Approved Resolution Number 25,393*)

It was moved by Sharif, seconded by Chambers, that the consent agenda be approved.

Councilmember Sharif requested that agenda item Number 3 be voted on separately.

Mayor Brown stepped from the Chair to offer an amending motion to approve the consent agenda with the exception of agenda item Number 3. The motion was seconded by Sharif and consent agenda item Numbers 1, 2 and 4 were approved by the following vote on roll call:

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

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA CONSULTING, INC. TO PROVIDE ADDITIONAL COMPENSATION FOR GRANT WRITING AND PROCUREMENT SERVICES (\$35,000)

Councilmember Sharif questioned why only a couple of grants have been approved under this organization.

City Manager Cornwell replied that the Grants Division is primarily focused on compliance and audit issues going back to 2008. The City wished to partner with professionals such as California Consulting, Inc. to inform the City Council of opportunities that may become available to the City in the future.

On motion by Chambers, seconded by Sharif, **Resolution Number 25,394** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA CONSULTING, INC. TO PROVIDE ADDITIONAL COMPENSATION FOR GRANT WRITING AND PROCUREMENT SERVICES** ‘ was adopted by the following vote on roll call:

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

REGULAR AGENDA

CITY MANAGER'S REPORT

5. ORAL REPORT - 2021 BALLOT BOX DROP OFF LOCATION UPDATE

City Clerk Alita Godwin provided an update on the 2021 Primary Election ballot drop box locations and informed the Council that the Los Angeles County Registrar/Recorder's Office recently notified her that in accordance with Elections Code Section 4005 (1)(A), at least one ballot drop box location is provided for every 15,000 registered voters within the jurisdiction where the election is held.

City Clerk Godwin noted that Compton's current voter registration is 50,065 which means the City's quota was met with 3 ballot drop box locations. However, the Registrar of Voters has determined that the City should have at least five drop box locations for the April Election; so, Los Angeles County has agreed to the following:

- (1) Placement of a permanent ballot drop box at Gonzalez Park -- with a five-year agreement *(District 1 Voters)*.
- (2) Maintain the existing Compton Library drop box location.
- (3) Use of the ballot drop box at Hemingway Park on Avalon and Gardena Blvd *(District 3 Voters -- The initial request was for a drop box at Burrell MacDonald Park, however, the County did not approve the request because of the park's proximity to Hemmingway Park.*
- (4) Lueders Park -- which currently has a one-year agreement with the County for this drop box location. They are seeking a five- year agreement.
- (5) Placement of a temporary ballot drop box in the Lobby of Compton City Hall

City Clerk Godwin also indicated that she will be conducting a site visit to the various drop box locations to determine the best position placement for each box . Ms. Godwin further highlighted

that her goal is to bring forth a staff report and resolution outlining the proposed 5-year agreements for the additional ballot drop box locations for the Council's consideration.

Councilmember Sharif noted that Hemingway park is in the City of Carson.

City Clerk Godwin replied that although Hemingway Park is in the City of Carson, its proximity to the City of Compton is the reason the park was selected as a ballot drop off location.

Councilmember Chambers thanked City Clerk Godwin for her dedicated service to the Council and community by securing the additional ballot drop box locations.

Councilmember McCoy asked how often voted ballots are retrieved from the drop boxes.

City Clerk Godwin replied that L. A. Country Registrar of Voters employees collect voted ballots from the drop boxes every 72 hours.

6. ORAL REPORT - COMPTON CHAMBER OF COMMERCE - FOOD PANTRY

City Manager Craig Cornwell reported that the City has maintained a food pantry at the Career Link building since the beginning of the coronavirus pandemic supported by donations to our Covid-19 Relief Fund. Dr. Lestean Johnson and the Compton Chamber of Commerce have been at the forefront of this project with their unbelievable efforts in providing food and crucial resources. City Manager Cornwell also thanked the City Council for their dedication to providing food giveaways and he also thanked all the wonderful employees and community volunteers who have provided critical assistance to the residents.

Mr. Cornwell also notified the Council that the Food Pantry is dependent upon donations, and currently, the funds are running low. The Food bank operates out of the Career Link site which has multiple tenants with other functions at the location; adding that this is a significant operation, and it has been a challenge to maintain the Food Bank at the location. Mr. Cornwell further indicated that the City recently announced that the Food Pantry would be closing, and added that the City Clerk has received a petition signed by residents of the community urging the City to continue providing the Food Pantry service. City Manager Cornwell indicated that the Staff would continue to pursue donations and possibly an alternative location for the Food Pantry.

Mayor Brown commented that Dr. Johnson is an incredible leader and cares for the entire community and further commended and thanked Dr. Johnson and her team for their tireless and dedicated commitment to providing critical food services to the residents of Compton. Mayor Brown indicated that it is crucial that the Food Pantry continue to function to assist families that have been severely impacted financially, particularly our Senior residents.

7. A REQUEST TO CITY COUNCIL FOR AUTHORIZATION TO CONTINUE NEGOTIATIONS WITH RON GOLDMAN AND PREPARE AN IMPLEMENTATION PLAN FOR THE DEVELOPMENT AND CONSTRUCTION OF NEIGHBORHOOD POCKET PARKS ON PUBLIC STREETS IN THE CITY OF COMPTON (ACTION ITEM)

Mr. Goldman remarked that the Compton Neighborhood Parks Program takes an innovative approach to addressing the dire need for park space in Compton's park poor communities: repurposing low traffic residential streets as neighborhood parks. This approach has the potential to significantly improve park access in a very cost-efficient manner; parks developed from repurposed streets are much cheaper to construct than new park sites. The project has garnered Compton resident support and is ready to be presented to the Compton City Council.

Under the umbrella of healthy land use grant making, the Rosalinde and Arthur Gilbert Foundation works to expand park access in Los Angeles County, a region of great inequities in park access. Foundation funding supports efforts working to provide all residents with convenient, safe and appealing outdoor spaces for physical activity. The overarching goal of the Foundation's park funding is to increase physical activity among Los Angeles children and adults to prevent type 2 diabetes and obesity.

Over the past 7 years, the Rosalinde and Arthur Gilbert Foundation has invested over \$1.5 million in 18 parks in Los Angeles County, contributing to 12 park construction projects and 6 park renovations.

Mayor Brown commented that while she appreciates the time and resources devoted to this project, the City must concentrate its focus on improving and securing its infrastructure and meet the needs of the residents of the community, prior to committing to the Neighborhood Parks Program.

Councilmember Chambers asserted that the City is not in a financial situation to implement this program at the present time.

Councilmember McCoy expressed her concerns to ensure that the neighborhood parks are properly secured and maintained to prevent homeless encampments from being erected at the sites.

Mr. Goldman further commented that he has been involved with fund raising for this project and is prepared to absorb 110% of the costs associated with the project, soft or otherwise. Mr. Goldman offered that there are 15 neighborhoods in the City of Compton, adding that he proposes 2 parks for each neighborhood. He further commented that there are methods for resolving the homeless population, as the parks will have around the clock security and regular maintenance.

After further discussion, City Manager Cornwell indicated that he is in favor of continuing discussions with Mr. Goldman and preparing an implementation plan to assess and identify the costs necessary to launch the program.

Mayor Brown indicated that all funding must be secured by Mr. Goldman prior to any studies or other work performed relative to the program.

After additional discussion Councilmember Galvan offered a motion to authorize the City Manager to continue negotiations with Mr. Ron Goldman and prepare an implementation plan relative to the neighborhood parks with the understanding that all costs associated with the project will be funded by Mr. Goldman. The motion was seconded by McCoy and approved by the following vote on roll call:

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

(Councilman Galvan exited the meeting at 8:53 p.m. and returned at 9:08 p.m.)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SUPERION, LLC PAYMENT OF OUTSTANDING INVOICES FOR PROVISION OF MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (\$132,667.98)

On motion by McCoy, seconded by Sharif, **Resolution Number 25, 395** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SUPERION, LLC PAYMENT OF OUTSTANDING INVOICES FOR PROVISION OF MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S FINANCIAL INFORMATION SYSTEM' was adopted by the following vote on roll call:

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

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING CHAPTER 6-23 (CAMPAIGN CONTRIBUTION LIMITS AND REGULATIONS) TO THE COMPTON MUNICIPAL CODE (First Reading)

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

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

It was moved by McCoy, seconded by Sharif that the ordinance be placed on first reading.

City Attorney Brown explained that the City of Compton currently does not have a campaign contribution limit. Assembly Bill 571 imposes a default campaign contribution limit upon cities and counties without campaign contribution limits beginning January 1, 2021.

After considerable discussion, Councilmember Sharif offered an amending motion to adopt the ordinance and set 'no limits' on campaign contributions. The motion was seconded by McCoy that the Ordinance entitled '**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING CHAPTER 6-23 (CAMPAIGN CONTRIBUTION LIMITS AND REGULATIONS) TO THE COMPTON MUNICIPAL CODE**' was placed on first reading by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN CITY VENTURES AND CITY OF COMPTON FOR CITY-OWNED PROPERTY LOCATED AT 930 W. COMPTON BOULEVARD

(Councilman Galvan rejoined the meeting at 9:08 p.m.)

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

City Manager Craig Cornwell indicated that the City and Developer desire to revise the Schedule of Performance and the Scope of Development to reflect a redesign of this project. In light of the current economic recession caused by the Covid-19 pandemic coupled with the complex development and entitlement issues associated with the proposed development, both the City and the Developer, mutually agree to amend the Schedule of Performance of Scope of Development

Mr. Ryan Aeh, City Ventures, offered a power point presentation describing the project indicating that the delay the Original Proposal included 24 Detached Single-Family Homes; however, the Revised Proposal includes 60 Attached Single-Family Homes noting that increasing the unit count from 24 to 60 will bring high quality ownership housing opportunity to more Compton residents in alignment with the vision to advance the City forward over the next 5 to 10 years. Single Family attached housing product is more affordable to a great number of families as compared to Single Family Detached. Additionally, this project will be a catalyst for additional investment along the West Compton Boulevard corridor.

Mr. Aeh further detailed the next steps and timeline stating that an updated entitlement application to Planning Department for review and comments will be submitted in the early months of 2021. The Planning Commission will hold public hearings in late 2021 and if approved, obtain building permits and begin construction in early 2022. Mr. Aeh concluded by indicating that the construction is anticipated to be completed in the Summer of 2024.

Resolution Number 25,396 entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A**

FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN CITY VENTURES AND CITY OF COMPTON FOR CITY-OWNED PROPERTY LOCATED AT 930 W. COMPTON BOULEVARD’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY’S 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$1,210,414. FOR THE 2020 CORONAVIRUS RELIEF FUND (CRF) GRANT

On motion by McCoy, seconded by Sharif, **Resolution Number 25,397** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY’S 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$1,210,414 FOR THE 2020 CORONAVIRUS RELIEF FUND (CRF) GRANT**’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A VIDEO CONFERENCE POLICY FOR CITY COUNCIL MEETINGS

It was moved by Chambers that the resolution be adopted. Mayor Brown stepped from the Chair to second the motion.

City Attorney Damon Brown explained that this item has been brought forward to establish rules and procedures for participating in public meetings by video conference. Attorney Brown indicated that video conferencing offers significant advantages in that all members of the meeting are able to see, hear and fully communicate with each other during the meeting. More importantly, video conferencing is the preferred method for conducting Closed Sessions, as these meetings are reserved exclusively for the members of Council and the City’s advisors to discuss confidential and sensitive matters. Attorney Brown further cautioned that in the event a Councilmember is unable to see, hear, or fully communicate with other members, then the Councilmember may be deemed immediately absent and this absence should be reflected in the minutes. A Councilmember’s absence from a video conference may impact the constitution of a quorum.

Councilman Galvan questioned the need for such an item, and further asked how the City can enforce certain aspects of the policy. Councilman Galvan offered a hypothetical that a Councilmember could possibly participate in a closed session meeting and have someone standing behind them or maybe even have a cell phone directly next to them and include others in the meeting.

City Attorney Brown offered that under the proposed policy, Councilmembers that are participating in a closed session conference outside their Council Office must attest under penalty of perjury that they are alone and will be utilizing a handset/headset.

(Councilmember Sharif left the meeting at 9:58 p.m.)

(Councilmember Galvan left the meeting at 10:06 p.m.)

Resolution Number 25,398 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A VIDEO CONFERENCE POLICY FOR CITY COUNCIL MEETINGS**’ was adopted by the following vote on roll call:

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

NOES: Council Members - Galvan

ABSENT: Council Members – None

COUNCIL COMMENTS

Councilmember Chambers offered the following communications/announcements:

- Thanked the Compton Firefighters for hosting the wonderful Christmas Toy Giveaway which delighted many children and their families.
- Thanked Dr. Lestean Johnson, the Compton Airport, the Compton Kids Club and Compton Community College for partnering with her on the fantastic Christmas Food and Toy Giveaway event.
- Reported another illegal marijuana dispensary establishment at 308 Wilmington Avenue which has turned into a night club with dancing, music and no social distancing.
- Wished everyone a Merry Christmas and urged the residents not to gather with those outside their immediate household and practice social distancing during the holiday season.

Councilmember Galvan offered the following communications/announcements:

- Invited the community to attend his annual Christmas Toy Giveaway at Lueders Park, 1500 E. Rosecrans beginning at 5:00 p.m. on December 23, 2020
- Requested that Compton residents be considered for any future appointments made by the City Council, adding that there are amazing community members who must be considered prior to appointing persons outside of the City of Compton.
- Thanked and commended Dr. Lestean Johnson and the Compton Chamber of Commerce for their work with the wonderful Compton Food Pantry.
- Congratulated Alex Padilla on his appointment as the first Latino to represent California in the U.S. Senate and also Assemblywoman Shirley Weber for becoming the first African American Secretary of State.

Councilmember McCoy offered the following communications/announcements:

- Thanked Ms. Donna Heflin and the Key of Knowledge Center for the wonderful Christmas Toy Giveaway, Compton Employees and Mr. Joey (Black Ice) Davis for the gifts cards given to the children and families of the Compton community.
- Thanked the Genesis Foundation for the very successful Christmas Toy Giveaway.
- Wished everyone a Merry Christmas and Happy Holidays!

Councilmember Sharif offered the following communications/announcements:

- Thanked local businesses, organizations and all the wonderful volunteers who assisted with her District 4 – 1st Annual Holiday Toy and Food Giveaway, adding that over 500 children and parents were served at the event.
- Congratulated Assemblywoman Shirley Weber on her appointment as Secretary of State as well as Alex Padilla for his appointment as U. S. Senator.
- Requested that the meeting be adjourned in memory of **Dr. Roosevelt Peters**, who served as Union Representative.

Mayor Brown offered the following communications/announcements:

- Mayor Brown thanked and commended all the wonderful volunteers and organizations that have stepped forward to provide assistance with food and resources to many Compton families in need.
- Mayor Brown announced that Los Angeles County has received its first doses of the coronavirus vaccine, which will be distributed to front-line health care workers in the first phase of the vaccination program. Ms. Brown reminded the residents of the ‘Stay at home’ order which was instituted to stop the spread of the coronavirus and prevent the State's health care delivery system from becoming overwhelmed. All public and private gatherings are prohibited, and residents are asked to only leave home to perform essential activities. All residents must wear nose and mouth coverings whenever they leave their homes, practice social distancing, and perform frequent handwashing to combat the spread of the coronavirus. As of December 22, 2020, there are 8,982 positive cases of the virus in Compton with 93 covid-19 related fatalities. Free testing for covid-19 is currently available at Gonzales Park, 1101 W. Cressey Street, Compton. The hours of operation are Sunday thru Thursday from 8:00 a.m. until 8:00 p. m. Appointments can be scheduled by visiting: [LHI.CARE/COVIDTESTING](https://lhi.care/covidtesting), or by calling: (888) 634-1123. Mayor Brown encouraged residents to visit the City’s website at: www.comptontcity.org to access the Resource Guide for assistance.
- Mayor Brown requested that the meeting be adjourned in memory of the 93 Compton residents who lost their lives to the deadly coronavirus. Mayor Brown also asked that we keep these family members in our thoughts and prayers and expressed her hopes and wishes for brighter days ahead in the year 2021.

On motion by Sharif, seconded by McCoy, the meeting was adjourned in memory of **Roosevelt Peters and the 93 Compton residents who lost their lives due to the effects of the coronavirus** at 10:28 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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

DATE: JAN 05, 2021

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH THE COMPTON CITY CHARTER SECTION: 701(d) PREPARE AND SUBMIT TO THE CITY CONTROLLER (**THE CHIEF FINANCIAL OFFICER OF THE CITY**) MONTHLY WRITTEN REPORTS OF ALL RECEIPTS, DISBURSEMENTS AND BALANCES, COPIES OF WHICH SHALL BE FILED WITH THE CITY MANAGER. TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY AS OF NOVEMBER 30, 2020.

THE CITY'S INVESTMENT OBJECTIVES IN ORDER OF PRIORITY SHALL BE: **SAFETY**, WHICH IS INVESTING IN THE HIGHEST AND BEST QUALITY SECURITIES, **LIQUIDITY**, WHICH CAN BE CONVERTED INTO CASH AND NECESSARY TO MEET OUR CASH FLOW DISBURSEMENT OF THE CITY, AND **YIELD**, WHICH IS EARNING A HIGHER THAN MARKET RATE OF RETURN.

DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON **Portfolio Management** **Portfolio Summary** **November 30, 2020**

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Local Agency Investment Funds	100,673,800.77	100,673,800.77	100,673,800.77	99.87	1	1	0.828	0.840
Passbook/Checking Accounts -2	133,862.78	133,862.78	133,862.78	0.13	1	1	0.010	0.010
Investments	100,807,663.55	100,807,663.55	100,807,663.55	100.00%	1	1	0.827	0.839

Total Earnings	November 30	Month Ending	Fiscal Year To Date
Current Year	69,507.39		364,810.97
Average Daily Balance	100,807,605.02		101,490,654.30
Effective Rate of Return	0.84%		0.86%

Under the City Charter section 701. City Treasurer, The Treasurer shall be the custodian of all public funds belonging to or under the control of the City, or any office, department or agency thereof. Section 701(d) Prepare and submit to the CITY CONTROLLER (the CHIEF FINANCIAL OFFICER/OFFICE of COMPTON) monthly written reports of all receipts, disbursements and fund balances, copies of which shall be filed with the City Manager.

This report reflects all pooled investments in conformity with the Investment Policy adopted by the City Council Gov Code 53646(b) (3). The monthly investment report must state the agency's ability to meet its expenditure requirements for the next six months or explain why sufficient cash funds may or may not be available. The City's investment program and future revenue are uncertain as to sufficient cash to meet six months of estimated expenditures. This is due to the COVID-19 OUTBREAK worldwide. The uncertainty of Cities to collect revenue is due to the Executive Order by the California Governor, which calls for business closures and for people to stay at home until April 19, 2020. As of this report, there has been an explosion of COVID-19 cases of infection and hospitalization in the county of Los Angeles and the State of California.

As of November 30, 2020, the 5th month of the Fiscal Year 2020/2021, the City had a total in the General City Bank account plus LAIF account of \$37.7 million. As of this reporting, the City had \$4.6 million in large outstanding warrants payable to vendors. The City anticipates tax revenues on December 20, 2020, and April 20, 2021. The Successor Agency will receive its Property Tax Revenue called ROPS on January 2, 2021, and June 2, 2021. The City PERS balance is \$32.5 million as of the date of this report. The Federal Reserve bank has reduced rates to 0% or near zero due to the COVID-19 Pandemic and the effects on the economy and jobs. In May 2020, Congress passed the HERO ACT, over 900 billion dollars for the economy and unemployed workers. However, the Senate to this day has not taken up the bill. "Recognizing the unprecedented financial disruptions caused by the COVID-19 pandemic, the Federal Reserve conducted a pair of supplemental surveys to monitor changes in the financial well-being of Americans".

Interest revenue for the fiscal year 2020/2021 is going to be low due to Federal Reserve Bank (known as THE FED) keeping the interest rates at zero are near zero. In July, 77 percent of adults said they were doing at least okay financially, up from 72 percent in early April, and 75 percent in October 2019. This increase is likely due to some people returning to work and the availability of assistance programs either from the government or from charitable organizations. The City will lose out on some sales tax revenue due to small and medium businesses closing because of COVID-19. The City's payment to the Sheriff's Department each month is approximately \$1.9 million. The employee's payroll over \$2 million a month, plus other significant expenditures. There has been some reduction in payroll costs due to layoffs earlier in the fiscal year.

Reporting period 11/01/2020-11/30/2020

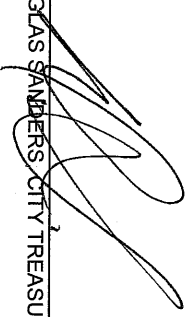
ASSUMPTIONS

The investment report represents a specific snapshot in time and is compared to other market performers during that same period, but not limited to the Local Agency Investment Fund (State of California) and other Treasury term rates. The City uses SymPro portfolio management software for investment calculation results.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA. Local Agency Investment Fund (LAIF) Pool rates have been trending lower over the last few months. The City continues to monitor the daily LAIF rates.

Treasury Rates as of 11/30/2020

3 month T-Bill @ 0.0760%
6 month T-Bill @ 0.0860%
1 year T-Bill @ 0.1010%


DOUGLAS SANDERS, CITY TREASURER

12-30-2020

Reporting period 11/01/2020-11/30/2020

Run Date: 12/29/2020 - 11:54

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
November 30, 2020

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity
Local Agency Investment Funds											
6000	6000	General City			29,330,069.02	29,330,069.02	29,330,069.02	0.840	0.828	0.840	1
6007	6007	Successor Agency Gen			29,916,702.77	29,916,702.77	29,916,702.77	0.840	0.828	0.840	1
1203	1205	SA Low Cost Housing			6,014,436.32	6,014,436.32	6,014,436.32	0.840	0.828	0.840	1
6029	6029	Measure R			1,914,042.12	1,914,042.12	1,914,042.12	0.840	0.828	0.840	1
SYS10128	10128	Measur M			1,003,336.23	1,003,336.23	1,003,336.23	0.840	0.828	0.840	1
6019	6019	EDA Revolving Loan			73,066.42	73,066.42	73,066.42	0.840	0.828	0.840	1
6002	6002	PROP C			1,626,492.15	1,626,492.15	1,626,492.15	0.840	0.828	0.840	1
6030	6030	PROP A			3,195,885.40	3,195,885.40	3,195,885.40	0.840	0.828	0.840	1
2100	6021	PERS			26,694,193.65	26,694,193.65	26,694,193.65	0.840	0.828	0.840	1
6027	6027	River Mountain Conservancy			12,670.44	12,670.44	12,670.44	0.840	0.828	0.840	1
6003	6003	Sewer Bond Proceeds			892,906.25	892,906.25	892,906.25	0.840	0.828	0.840	1
Subtotal and Average					100,673,800.77	100,673,800.77	100,673,800.77		0.828	0.840	1

Passbook/Checking Accounts -2

5007	5007	Family Self Sufficiency			133,862.78	133,862.78	133,862.78	0.010	0.010	0.010	1
Subtotal and Average					133,862.78	133,862.78	133,862.78		0.010	0.010	1
Total and Average					100,807,605.02	100,807,663.55	100,807,663.55		0.827	0.839	1

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
NOVEMBER 30, 2020**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1000	PAYROLL	WELLS FARGO BAI	1,594,528.23
1001	GENERAL CITY ACCOUNT	BANK OF THE WES	8,423,795.24
1520	MEASURE R	BANK OF THE WES	1,000,229.65
2000	PROP A	BANK OF THE WES	2,166,529.40
4000	SA GENERAL	BANK OF THE WES	37,532.84
1203	SA LOW COST HOUSING	BANK OF THE WES	998,857.18
2100	PERS	BANK OF THE WES	5,902,325.92
1528	MEASURE M	BANK OF THE WES	275,323.87
2820	FAMILY SELF SUFFICIENCY	BANK OF THE WES	133,862.78
2754-84-8	JTPA - CAREERLINK	BANK OF THE WES	592,715.57
2805	HOME LOAN PROGRAM	BANK OF THE WES	1,478,395.28
2818	SECTION 108 - HUD FUND	BANK OF THE WES	1,856,679.67
5116	BOND SEWER CONSTRUCTION	BANK OF THE WES	8,328.40
6400	LIABILITY	BANK OF THE WES	59,579.53
1001	COC - CHANGE FUND	BANK OF THE WES	74.00
1900	PROP C	BANK OF THE WES	2,716,097.15

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
NOVEMBER 30, 2020**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WES	75,178.55
2820	HOUSING AUTHORITY	BANK OF THE WES	927,920.46
1001	EMERGENCY MEDICAL SERVI	BANK OF THE WES	131,642.28
1061	COPS GRANT WEED AND SEE	BANK OF THE WES	3,997.36
1001	COC PARKING VIOLATIONS	BANK OF THE WES	2,488,233.89
5000	COC UTILITIES BILLINGS	BANK OF THE WES	4,499,003.45

January 12, 2021

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY CLERK

**RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE CITY'S CONFLICT OF INTEREST CODE TO AMEND
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES
PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

SUMMARY

The City Council will consider adopting a resolution that will amend the "City of Compton Conflict of Interest Code – Designated Positions and Disclosure Categories" ("Appendix B", attached to the City's Conflict of Interest Code), to amend the designated positions and disclosure categories as required by the Political Reform Act of 1974, and amendments thereto.

BACKGROUND

The Political Reform Act of 1974 (the "Act") requires every state and local government agency to adopt a Conflict of Interest Code, which compels most state and local public officials and employees to disclose certain personal financial holdings so as to prevent public decision makers from participating in government decisions in which they have a personal, financial stake. The Act began as a ballot initiative approved by California voters in the wake of the Watergate scandals.

A stated purpose of the Act declares that ... "Assets and income of public officials which may be materially affected by their official actions should be disclosed and in appropriate circumstances the officials should be disqualified from acting in order that conflicts of interest may be avoided." [*California Government Code*, Section 81002(c)].

The Act requires that each state and local government agency adopt and implement a separate Conflict of Interest Code (the "Code"), which must designate the employee positions within that agency " ... *which involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest*" of the employee. [*California Government Code*, Section 87302(a)]. The Act specifically requires members of city councils, planning commissions, as well as city managers, city treasurers, city attorneys, candidates for any of these offices and other public officials who manage public investments to disclose specified financial interests. The other public officials and employees not specifically covered by the Act are subject to the disclosure requirements set forth in the local agency's Conflict of Interest Code.

Designated officials and employees are required to file “Statements of Economic Interests” (i.e. “Form 700”), which is a public document intended to alert public officials, employees and members of the public to the types of financial interests that may create conflicts of interest.

STATEMENT OF ISSUE

The City of Compton initially adopted its Conflict of Interest Code in 1976 and the designated positions and disclosure categories have been intermittently amended over the years to address changed circumstances of the City’s workforce. The last update was in 2014. Staff has determined it is necessary to amend the current list of designated positions and disclosure categories of the City’s Code to incorporate revisions to the City’s Classification Plan since 2014. All designated positions are listed in “Appendix B” [an attachment to the City’s Conflict of Interest Code], which is attached hereto and incorporated fully herein by this reference.

The Fair Political Practices Commission (“Commission”) developed and adopted a regulation; Title 2, Division 6 of the California Code of Regulations, Section 18730; which contains the terms of a standard model Conflict of Interest Code. The Commission recommends that required agencies adopt, by incorporating by reference, the regulation contained in Section 18730 of Title 2 of the California Code of Regulations (i.e. standard model Conflict of Interest Code) so that amendments and revisions made to the Political Reform Act will automatically be applicable to the agency’s Conflict of Interest Code, thus providing agencies with a Conflict of Interest Code that is in compliance with current state law. Pursuant to Resolution No. 23,927, the City Council adopted the standard model in 2014.

Since the standard model was adopted by the City in 2014, the Commission revised the model to increase the annual limit on the aggregate value of gifts a public official may receive from a single source. The limit was increased from \$460 to the current limit of \$500. This change is automatically incorporated in the City’s Code and requires no action. No other changes have been made to the standard model.

FISCAL IMPACT

There is no anticipated fiscal impact resulting from adoption of this Resolution.

ALTERNATIVE

None. State law mandates that the local agency’s Code be amended, as needed, to address/reflect new, revised and/or deleted positions that are subject to disclosure requirements and applicable disclosure categories.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

**ALITA GODWIN, MMC
CITY CLERK**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE TO AMEND DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the Political Reform Act of 1974 (the "Act") requires every state and local government agency to adopt a Conflict of Interest Code, which compels most state and local public officials and employees to disclose certain personal financial holdings so as to prevent public decision makers from participating in government decisions in which they have a personal, financial stake; and

WHEREAS, the Act requires that agency-adopted Conflict of Interest Code (the "Code"), must designate the employee positions within that agency "*... which involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest*" of the employee; and

WHEREAS, the Act specifically requires members of city councils, planning commissions, as well as city managers, city treasurers, city attorneys, candidates for any of these offices and other public officials who manage public investments to disclose specified financial interests. Other public officials and employees not specifically covered by the Act are subject to the disclosure requirements set forth in the local agency's Conflict of Interest Code; and

WHEREAS, designated officials and employees are required to file "Statements of Economic Interests" (i.e. "Form 700"), which is a public document intended to alert public officials, employees and members of the public to the types of financial interests that may create conflicts of interest; and

WHEREAS, the City of Compton initially adopted its Conflict of Interest Code in 1976 and the designated positions and disclosure categories have been intermittently amended over the years to address changed circumstances of the City's workforce. The last update was in 2014; and

WHEREAS, the Act requires agencies to amend their Conflict of Interest Code when a revision is necessary to address changed circumstances; such as, the creation of new positions, substantial changes in duties or responsibilities of positions, revisions to position titles and/or disclosure categories and deletion of abolished positions, etc.; and

WHEREAS, staff has determined it is necessary to amend the current list of designated positions and disclosure categories of the City's Code to incorporate revisions to the City's Classification Plan since the 2014 amendments. All designated positions and disclosure categories are listed in "Appendix B" [an attachment to the City's Conflict of Interest Code], which is attached hereto and incorporated fully herein by this reference.

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

Section 1. That the City Council finds and determines that the persons who hold the designated positions set forth in "Appendix B," attached hereto and made part of this Resolution, make or participate in the making of decisions which may foreseeably have a material effect on their financial interests and shall file Statements of Economic Interests according to the assigned disclosure categories pursuant to the requirements of the City of Compton Conflict of Interest Code.

Section 2. That the City Clerk is the filing official for the Mayor, Council Members, City Managers, City Attorney, City Treasurer, Planning Commissioners, candidates for any of these offices and other public officials who manage public investments. For the persons in these positions, the City Clerk accepts the filing, retains a copy and shall forward the original to the Fair Political Practices Commission in Sacramento. For all other persons holding designated positions, the City Clerk is the filing officer and retains the statements. Filings shall be made by the date(s) requested by the City Clerk. The City Clerk shall make the statements available for public inspection and reproduction pursuant to state law.

Section 3. That the City Clerk will review the City's Conflict of Interest Code and the designated positions at least biennially or sooner and if changes are required will submit a revised Conflict of Interest Code and/or listing of designated positions and disclosure categories for City Council approval. Or, if no changes are necessary, so notify the City Council by the applicable deadline specified in the Political Reform Act.

Section 4. That prior City Council Resolutions designating the positions of persons required to file Statements of Economic Interests and their assigned disclosure categories are hereby rescinded.

Section 5. That a certified copy of this Resolution will be filed in the offices of the City Clerk and each and every department and agency of the City of Compton.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2021.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2021.

That said Resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

**APPENDIX A
RESOLUTION NO. 23,927**

**CITY OF COMPTON
CONFLICT OF INTEREST CODE**

Pursuant to Resolution No. 23,927, adopted by the City Council of the City of Compton, pursuant to the Political Reform Act of 1974, Government Code Sections 87300 et seq., and Section 18730 of Title 2 of the California Code of Regulations, the City of Compton has adopted the standard model Conflict of Interest Code promulgated by the Fair Political Practices Commission of the State of California as set forth in Section 18730 of Title 2 of the California Code of Regulations.

**APPENDIX B
RESOLUTION NO. _____**

**CITY OF COMPTON
CONFLICT OF INTEREST CODE**

DESIGNATED POSITIONS AND DISCLOSURE CATEGORIED

<u>POSITION/TITLE</u>	<u>DISCLOSURE CATEGORY</u>
Mayor	As required by State Law
City Council Members	As required by State Law
City Attorney	As required by State Law
City Clerk	As required by State Law
City Manager	As required by State Law
City Treasurer	As required by State Law
Candidates for Elected Office	As required by State Law
Planning Commission Members	As required by State Law

It has been determined that the following positions manage public investments and/or make or participate in the making of decisions which may foreseeably have a material effect on economic interests and shall file the Form 700 Statement of Economic Interests with the City Clerk, who will retain the statements.

<u>POSITION/TITLE</u>	<u>DISCLOSURE CATEGORY</u>
Assistant City Manager	Category 1
Budget Officer	Category 1
Building Inspector I	Category 1
Building Inspector II	Category 1
Building Inspector, Senior	Category 1
Business Licensing Supervisor	Category 1
Chief Building Official	Category 1
Chief Deputy City Attorney	Category 1
Chief Deputy City Clerk	Category 1
Chief Deputy City Treasurer	Category 1
City Clerk, Deputy	Category 1
City Controller	Category 1

City Controller, Deputy	Category 1
City Engineer	Category 1
City Engineer, Assistant	Category 1
Code Enforcement Manager	Category 1
Code Enforcement Officer I	Category 1
Code Enforcement Officer II	Category 1
Community Development, Director	Category 1
Community Services, Director	Category 1
Deputy City Attorney I	Category 1
Deputy City Attorney II	Category 1
Deputy City Attorney III	Category 1
Deputy City Treasurer	Category 1
Economic and Grants Management Services, Director	Category 1
Economic Development Specialist, Senior	Category 3
Employment & Training Services, Director	Category 3
Employment & Training Services, Assistant Director	Category 3
Fire Battalion Chief	Category 1
Fire Chief	Category 1
Fire Chief, Deputy	Category 1
General Manager, Water Department	Category 1
General Services, Director	Category 1
General Services, Deputy Director	Category 1
Grants Compliance Manager	Category 1
Grants Manager	Category 1
Housing, Director	Category 1
Housing Director, Deputy	Category 1
Housing Manager	Category 1
Housing Services Supervisor	Category 1
Human Resources, Director	Category 1
Human Resources, Deputy Director	Category 1
Information Systems, Director	Category 1
Internal Auditor	Category 1
Internal Services, Director	Category 1
Parks and Recreation, Director	Category 1
Parks and Recreation, Deputy Director	Category 1
Planning Director, Deputy	Category 1
Planning Manager	Category 1
Planning and Economic Development, Director	Category 1
Police Chief	Category 1
Police Chief, Assistant	Category 1
Public Works, Director	Category 1
Public Works/City Engineer, Director	Category 1
Public Works and Municipal Utilities, Deputy Director	Category 1
Redevelopment Manager	Category 1
Risk Manager	Category 1
Senior Civil Engineer	Category 1
Street Superintendent	Category 1

Boards, Commissions, Committees

Ad Hoc Finance Committee	Category 1
Audit Ad Hoc Committee	Category 1
Beautification Committee	Category 1
Block Club Commission	Category 1
Charter Review Committee	Category 1
Commission on Aging	Category 1
Community Relations Commission	Category 1
Compton Commission for Women	Category 1
Disability Commission	Category 1
Employment and Training Advisory Council	Category 1
Federal Grants Advisory Board	Category 1
Housing Advisory & Appeals Board	Category 1
Law Enforcement Review Board Committee	Category 1
Loan Review Board	Category 1
Oversight Committee	Category 1
Parks and Recreation Commission	Category 1
Personnel Board	Category 1
Public Safety Commission	Category 1
Resident Advisory Board	Category 1
Youth Leadership Council	Category 1

Acting Positions

Subject to the same disclosure requirements as the position in which the person is "Acting." The term "Acting" shall include designations of "temporary," "exempt," "interim" or "emergency."

Contract Employees

If a designated position is filled by a contract employee (full or part-time) the contract employee has a filing obligation.

Consultants

Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the Code subject to the following limitation:

The Department Director, with concurrence of the City Manager, may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements of this Code.

Such written determination shall include description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Department Director's determination, with concurrence of the City Manager, is public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

DISCLOSURE CATEGORIES

Disclosure Category 1:

All interests in real property located within the City or within two (2) miles of the boundaries of the City or within two (2) miles of any land owned or used by the City; all investments and business positions in business entities, and income, including loans, gifts, and travel payments.

Disclosure Category 2:

All interests in real property located within the City or within two (2) miles of the boundaries of the City or within two (2) miles of any land owned or used by the City.

Disclosure Category 3:

All investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that provide services, supplies, materials, machinery, or equipment of the type utilized by the City.

Disclosure Category 4:

All investments and business positions in business entities and all sources of income, including loans, gifts, and travel payments, from sources that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

January 12, 2021

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON MANAGEMENT EMPLOYEES ASSOCIATION, AMERICAN FEDERAL OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, LOCAL 2325, AFL-CIO, COUNCIL 36 (AFSCME LOCAL 2325) TO MODIFY THE SALARIES OF THE BATTALION CHIEF CLASSIFICATION AND ADD AN EDUCATIONAL INCENTIVE

SUMMARY

Adoption of the attached resolution will ratify the Side Letter Agreement entered into amending the Memorandum of Agreement between the City and the Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Local 2325").

Ratification of the Side Letter Agreement will approve modifying the salaries of the Battalion Chief position classification, effective retroactively to May 1, 2020.

BACKGROUND

Local 2325 represents supervisory and management level job classifications. The City and Local 2325 are parties to a Memorandum of Agreement ("MOA"), with an effective term of July 1, 2016 through June 30, 2019.

The Battalion Chiefs, members of the Union, and the City have been meeting and conferring about compaction issues since August 10, 2015. Local 2325 notified the City that it believed that pay inequities existed affecting the Battalion Chief classification. The City and Local 2325 met and conferred regarding the purported pay inequities affecting these position classifications and on December 15, 2020, the City and Local 2325 reached an agreement regarding pay adjustments to the Battalion Chief classification. The Side Letter Agreement between the City and Local 2325 is attached to the proposed Resolution.

There is three (3) Battalion Chief positions in the current 2020-2021 Fiscal Year budget.

STATEMENT OF ISSUE

The City has negotiated with Local 2325 to address purported pay inequities for incumbent employees in one (1) classification, the Battalion Chief position. The City and

Local 2325 reached an agreement to provide the following equity pay adjustments to incumbent employees in the classification:

1. Bachelor's Degree Incentive

Effective the first pay period following City Council approval of this Side Letter, any Battalion Chief who obtains a Bachelor's Degree shall be eligible for a salary increase of five percent (5%) in addition to base pay.

2. Base Salary Increase

Effective retroactive to May 1, 2020, the Battalion Chief position shall receive an increase of eight percent (8%) in base salary.

3. Base Salary Compaction

The City will maintain the same base salary compaction percentage between Fire Captain and Battalion Chief as International Association of Fire Fighters, Local 2216 has between the Firefighter and Fire Engineer positions and the Fire Engineer and Captain positions. The base salary compaction percentage is currently sixteen percent (16%).

FINANCIAL IMPACT

Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Local 2325") retroactive pay for the period of May 1, 2020 through December 31, 2020 is Twenty Thousand, Four Hundred Seventy-Seven Dollars (\$20,477.00).

ALTERNATIVE

City Council may reject staff's proposed resolution to AFSCME 2325's purported pay inequities for Battalion Chiefs and send management back to the negotiating table for further bargaining.

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON MANAGEMENT EMPLOYEES ASSOCIATION, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES UNION, LOCAL 2325, AFL-CIO, COUNCIL 36 (AFSCME LOCAL 2325) TO MODIFY THE SALARIES OF THE BATTALION CHIEF CLASSIFICATION AND ADD AN EDUCATIONAL INCENTIVE

WHEREAS, the City and the Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Local 2325") are parties to a Memorandum of Agreement ("MOA"), with an effective term of July 1, 2016 through June 30, 2019; and

WHEREAS, Local 2325 represents supervisory and management level job classifications; and

WHEREAS, the Battalion Chiefs, members of the Union, and the City have been meeting and conferring about compaction issues since August 10, 2015. Local 2325 notified the City that it believed that pay inequities existed affecting the Battalion Chief classification; and

WHEREAS, The City and Local 2325 met and conferred regarding the purported pay inequities affecting these position classifications and on December 15, 2020, the City and Local 2325 reached an agreement regarding pay adjustments to the Battalion Chief classification.

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

Section 1. That the City Council hereby ratifies and adopts the Side Letter Agreement, attached hereto and incorporated herein, amending the Memorandum of Agreement between the City and the Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Local 2325"), reached an agreement to provide the following equity pay adjustments to incumbent employees in the classification:

1. Bachelor's Degree Incentive

Effective the first pay period following City Council approval of this Side Letter, any Battalion Chief who obtains a Bachelor's Degree shall be eligible for a salary increase of five percent (5%) in addition to base pay.

2. Base Salary Increase

Effective retroactive to May 1, 2020, the Battalion Chief position shall receive an increase of eight percent (8%) in base salary.

3. Base Salary Compaction

The City will maintain the same base salary compaction percentage between Fire Captain and Battalion Chief as International Association of Fire Fighters, Local 2216 has between the Firefighter and Fire Engineer positions and the Fire Engineer and Captain positions. The base salary compaction percentage is currently sixteen percent (16%).

Section 2. That the above equity adjustment of base salary increase would be effective for incumbents in the Battalion Chief classification, retroactive to May 1, 2020.

Section 3. That all other equity adjustments would be effective for incumbents in the Battalion Chief classification, on the adoption date of this resolution.

Section 4. That the estimated cost to fund the Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Local 2325") retroactive pay for the period of May 1, 2020 through December 31, 2020 is Twenty Thousand, Four Hundred Seventy-Seven Dollars (\$20,477.00).

Section 5. That a copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, and City Clerk, provided to the Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Local 2325") and attached to the current Memorandum of Agreement with Local 2325.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2021.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2021.

Resolution No. _____
Page 3

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

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

CITY CLERK OF THE CITY OF COMPTON

**SIDE LETTER OF AGREEMENT BETWEEN
CITY OF COMPTON
AND
COMPTON MANAGEMENT EMPLOYEES, AFSCME, LOCAL 2325**

This Side Letter Agreement is between the City of Compton ("City") and the Compton Management Employees Association, American Federation of State, County and Municipal Employees Union, Local 2325, AFL-CIO, Council 36 ("Union") and amends, modifies, and adds to the terms of the original Memorandum of Agreement, between the City and the Union, effective from July 1, 2016 through June 30, 2019 as outlined below.

WHEREAS, the Battalion Chief members of the Union and the City have been meeting and conferring about compaction issues since August 10, 2015;

WHEREAS, the City intends to ensure that the Fire Department will be able to sufficiently recruit competent Battalion Chiefs to ensure that the operations of the Department are not compromised;

WHEREAS, this Agreement is intended to resolve compaction issues with respect to the Battalion Chief members of the Union;

WHEREAS, this Agreement was reached after good faith bargaining in which both the City and the Union were adequately represented;

NOW THEREFORE, the parties agree to amend the Memorandum of Agreement as follows:

1. Bachelor's Degree Incentive

Effective the first pay period following City Council approval of this Side Letter, any Battalion Chief who obtains a Bachelor's Degree shall be eligible for a salary increase of five percent (5%) in addition to base pay.

2. Base Salary Increase

Effective retroactive to May 1, 2020, the Battalion Chief position shall receive an increase of eight percent (8%) in base salary.

3. Base Salary Compaction

The City will maintain the same base salary compaction percentage between Fire Captain and Battalion Chief as International Association of Fire Fighters, Local 2216 has between the Firefighter and Fire Engineer positions and the Fire Engineer and Captain positions. The base salary compaction percentage is currently sixteen percent (16%).

This Side Letter Agreement is of no force and effect whatsoever unless and until the City Council of the City of Compton approves this Side Letter Agreement by resolution.

This language will be part of the successor Memorandum of Agreement.

Any dispute regarding the enforcement or application of this Side Letter Agreement is subject to the grievance and arbitration procedure set out in the current Memorandum of Agreement.

All other terms and conditions of the current Memorandum of Agreement between the City and Union, shall remain in effect.

Both parties do hereby concur with the revision terms provided in this agreement amending the current Memorandum of Agreement between the City and Union. Therefore, both parties duly execute this Side Letter Agreement.

AFSCME, LOCAL 2325:



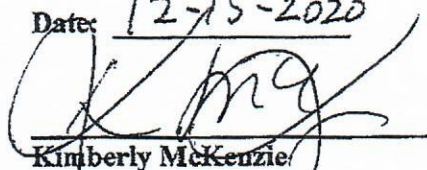
Desmond Fletcher
President

Date: 12-15-2020



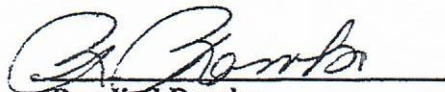
Bob Adams
Business Representative
AFSCME Council 36

Date: 12-15-2020



Kimberly McKenzie
Vice-President

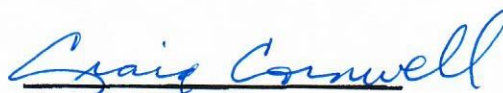
Date: 12/15/20



Rosalind Rambo
Secretary

Date: 12/15/2020

CITY OF COMPTON:



Craig J. Cornwell
City Manager

Date: 12/17/2020

January 12, 2021

TO: HONORABLE MAYOR AND CITY COUNCILMEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
CONGRATULATING CALIFORNIA SENATOR STEVEN BRADFORD'S
ELECTION TO CHAIR OF THE CALIFORNIA LEGISLATIVE BLACK
CAUCUS**

SUMMARY

Adoption of this resolution would allow the City of Compton to express its support of California Senator Steven Bradford's election to Chair of the California Legislative Black Caucus.

BACKGROUND

The California Legislature Black Caucus (CLBC) has over a 50-year legacy of advocating for transformative legislation on behalf of African Americans and other marginalized people in California. In 2009, California Senator Steven Bradford was elected to the 35th District's Senate Seat, making him the longest serving member of the CLBC.

Senator Bradford serves as Chair of the Senator Committee on Public Safety and Chair of the Select Committee on the Status of Boys and Men of Color.

STATEMENT OF THE ISSUE

Recently, Senator Bradford was elected to serve as Chair of the CLBC. As Chair, he stated that he commits the CLBC to "tackling issues such as the massively disproportional effect of COVID-19 on Black Californians, establishing a more transparent and accountable police system, enhancing economic opportunity through social equity programs, protecting the state's ratepayers from unfair energy policies, supporting our formerly incarcerated with rehabilitative programs, and pursuing representation in all forms of government".

Furthermore, Senator Bradford has introduced Senate Bill 2, which would grant CA justice official the power to decertify law enforcement officers fired for misconduct or convicted of certain crimes. The City of Compton supported similar legislation from Senator Bradford in the past.

California is one of five states that do not have a decertification system in place.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Staff recommends approval of this resolution.

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
CONGRATULATING CALIFORNIA SENATOR STEVEN BRADFORD'S
ELECTION TO CHAIR OF THE CALIFORNIA LEGISLATIVE BLACK CAUCUS**

WHEREAS, the California Legislature Black Caucus (CLBC) has over a 50-year legacy of advocating for transformative legislation on behalf of African Americans and other marginalized people in California; and

WHEREAS, California Senator Steven Bradford was elected to the legislature in 2009 representing the 35th District and making him the longest serving member of the CLBC; and

WHEREAS, California Senator Steven Bradford was recently elected to the position of Chair of the CLBC; and

WHEREAS, California Senator Steven Bradford has committed the CLBC to “tackling issues such as the massively disproportional effect of COVID-19 on Black Californians, establishing a more transparent and accountable police system, enhancing economic opportunity through social equity programs, protecting the state’s ratepayers from unfair energy policies, supporting our formerly incarcerated with rehabilitative programs, pursuing representation in all forms of government”; and

WHEREAS, Senator Steven Bradford has introduced Senate Bill 2, which would grant California justice officials the power to decertify law enforcement officers fired for misconduct or convicted of certain crimes; and

WHEREAS, California is one of five states that do not have a decertification system in place.

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

Section 1. That the City of Compton congratulates, California Senator Steven Bradford’s election as Chair of the California Legislative Black Caucus and expresses its strong support for his leadership.

Section 2. That the City of Compton also supports California Senator Steven Bradford’s police reform proposal, Senate Bill 2.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager and California Senator Steven Bradford’s Office.

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

ADOPTED this _____ day of _____, 2021.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2021.

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

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON