

NOTICE

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

**COMPTON CITY COUNCIL
AGENDA
Tuesday, July 01, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. CITY ATTORNEY'S REPORT - ORAL REPORT - Government Code Section 54957.5

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. REQUEST OF ALMOND STREET BLOCK CLUB FOR STREET CLOSURE (600-664 Almond Street/Sherer Place - Paulsen Avenue - July 4, 2008 from 10:00 a.m. to 7:00 p.m.)

3. REQUEST OF CASWELL STREET BLOCK CLUB FOR STREET CLOSURE (900-1116 S. Caswell Street - July 4, 2008 from 11:00 a.m. to 7:00 p.m.)
4. REQUEST OF C.L.A.S. NEIGHBORHOOD BLOCK CLUB FOR STREET CLOSURE (Poinsettia & Chester - July 4, 2008 from 10:00 a.m. - 7:00 p.m.)
5. REQUEST OF KALSMAN BLOCK CLUB FOR STREET CLOSURE (600-900 Kalsman/Spruce - Popular Streets - August 30, 2008 from 1:00 p.m. to 7:00 p.m.)
6. MID CITY SCHOOLS CREDIT UNION FOR STREET CLOSURE (West side of Santa Fe between Laurel & Myrrh - August 2, 2008 from 10:00 a.m. to 3:00 p.m.)
7. REQUEST OF NESTOR AVENUE BLOCK CLUB FOR STREET CLOSURE (2020-2130 Nestor Avenue - July 4, 2008 from 10:00 a.m. to 7:00 p.m.)
8. REQUEST OF NEW BRIGHTER DAY M.B.C. (500-700 S. Holly - July 19, 2008 from 10:00 a.m. to 3:00 p.m.)
9. REQUEST OF OUR LADY OF VICTORY FOR STREET CLOSURE (601-606 E. Palmer Street - July 12, 2008 from 5:00 p.m. to 12:00 a.m.)
10. REQUEST OF EL CAMINO COLLEGE COMPTON CENTER TO HANG BANNERS (July - August 2008 on Long Beach Blvd./Rosecrans and Compton Blvd./Alameda)

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS AGREEMENT OF THE CITIES FOR SELF RELIANCE JOINT POWER AUTHORITY

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF 2008/2009 MAYOR PRO-TEM (Councilwoman Lillie Dobson 2nd District)

CITY MANAGER'S REPORT

13. REQUEST TO SCHEDULE A PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01 (July 22, 2008 at 3:15 p.m.)
14. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE "WILSON PARK DEVELOPMENT MASTER PLAN" (July 22, 2008 at 3:30 p.m.)
15. REQUEST TO SCHEDULE **PUBLIC HEARING:** APPEAL OF PLANNING COMMISSION DECISION (July 22, 2008 at 3:20 PM)
16. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY (July 15, 2008 at 7:20 p.m.)
17. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 958 WEST WALNUT STREET IN THE CITY OF COMPTON (July 15, 2008 at 7:25 p.m.)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to Government Code Section 54957
19. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case
Pursuant to California Government Code Section 54956.9 (b)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEAR 2008-2009
21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTIONS 7-1.2 AND 8-3 AND AMEND SECTION 8-2, SO AS TO COMBINE PROVISIONS RELATING TO MUNICIPAL LAW ENFORCEMENT SERVICES, SECURITY SERVICES AND PARKING CONTROL SERVICES UNDER THE SAME CODE SECTION.(FIRST
22. READING)

APPROVAL OF WARRANTS

23. EMPLOYMENT PRACTICES LIABILITY INSURANCE RENEWAL (\$43,500.00).

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 08, 2008 @ 3:00 PM.

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

MEMORANDUM

BLOCK CLUB STREET CLOSURE

APPLICATION

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia – Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: ALMOND STREET BLOCK CLUB

Please be advised that the City Manager has requested that the **Almond Street Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for **Almond Street Block Club** is as followed:

Event Sponsor: **ALMOND STREET BLOCK CLUB**

Contact Person: Larry Edmonds
Telephone Number: 310-605-2522 or 231-351-5504
Dates Requested: July 4, 2008
Time: 10:00 a.m. – 7:00 p.m.
Address of Street Closure: 600 to 664 Almond Street
Sherer Place to Paulsen Avenue
Type of Event: 4th of July Event

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Print Name

Signature/Date

6/10/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

2.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: ALMOND STREET BLOCK CLUB

Please be advised that the City Manager has requested that the **Almond Street Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Almond Street Block Club** is followed:

Event Sponsor: **Almond Street Block Club**

Contact Person: Larry Edmonds

Telephone Number: 310-605-2522 or 213-351-5504

Dates Requested: July 4, 2008

Time: 10:00 a.m. to 7:00 p.m.

Address of Street Closure: 600 -664 Almond Street
Sherer Place to Paulsen Avenue

Type of Event: 4th of July Event

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

SHERIFF'S DEPARTMENT

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: ALMOND STREET BLOCK CLUB

Please be advised that the City Manager has requested that the **Almond Street Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for **Almond Street Block Club** is as followed:

Event Sponsor: **ALMOND STREET BLOCK CLUB**

Contact Person: Larry Edmonds

Telephone Number: 310-605-2522 or 231-351-5504

Dates Requested: July 4, 2008

Time: 10:00 a.m. - 7:00 p.m.

Address of Street Closure: 600 to 664 Almond Street
Sherer Place to Paulsen Avenue

Type of Event: 4th of July Event

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

DEPARTMENT

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

2.

APPLICATION # 1RECEIVED BY: R. Sweeney**BLOCK CLOSURES PERMIT APPLICATION**TODAY'S DATE: MAY 10, 2008

(Application must be completed at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: Friday, July 4, 2008BEGINNING AND ENDING TIME OF EVENT: 10 AM - 7 PMEVENT SPONSOR: Almond St Event CommitteeAPPLICATION/RESPONSIBLE PARTY: LARRY EDMONDS
(Must be 18 years of age or older)ADDRESS: 611 W. Almond St.PHONE NUMBER: (DAY) (213) 220-9815 (NIGHT) (310) 605-5255(CELL) (213) 351-5804601 - 643ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 600 - 664 Almond St.
(From - to)NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 28TYPE OF EVENT: 4th of July Block PartyAPPROXIMATE NUMBER OF PEOPLE ATTENDING: 150DESCRIPTION OF EQUIPMENT TO BE USED Jumper, Sound System / PA System
(St age, jumper, sound system, etc.)**Please acknowledge that these will be adhered to:**

1. There will be no consumption of alcohol on City or public property
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm
3. No fee may be collected to attend
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL ESINITIAL ESINITIAL ESINITIAL ES

5. Street must be accessible to emergency vehicles at all times.

INITIAL SE

6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services.

INITIAL SE

7. Jumpers must be placed on soft ground.

INITIAL SE

8. ~~Damages to barricades in the amount of \$15.00 each will be~~

~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~ INITIAL _____

Additional Information Required

Diagram of the layout for the event, including placement of any equipment used.

Signature of approval of at least 70% of the residents within the affected area.

I HAVEBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURHTER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Signature of application

Do not write below this line

Received by (Date) 5-29-08

INITIAL SE

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

This is *not* a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

MEMORANDUM – Street Closure

DATE: June 24, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: Street Closure for Caswell Street Block Club

Caswell Block Club has submitted a street closure application for a 4th of July Celebration. They are requesting to block the Alondra to Claude. (see attached) The date and time requested for the street closure is as followed:

Dates Requested: July 4, 2008
Time: 11:00 a.m. to 7:00 p.m.
Location: 900 – 1116 South Caswell Street

The application has been reviewed and approved by the Sheriff's Department, the Fire Department and the Street Maintenance Department. The street closure application also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☒ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

JON THOMPSON, FIRE CHIEF
ACTING DIRECTOR OF THE
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

3.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: CASWELL STREET BLOCK CLUB

Please be advised that the City Manager has requested that the **Caswell Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Caswell Block Club** is followed:

Event Sponsor: Caswell Block Club

Contact Person: Colette Bates
Telephone Number: 310-629-3186 or 310-631-4844
Dates Requested: July 4, 2008
Time: 11:00 a.m. to 7:00 p.m.
Address of Street Closure: 900 – 1116 South Caswell
Alondra to Claude Street (See attached)

Type of Event: July 4th Celebration

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Public Works
Department

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

3.

MEMORANDUM

BLOCK CLUB STREET CLOSURE

APPLICATION

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: CASWELL STREET BLOCK CLUB

Please be advised that the City Manager has requested that the **Caswell Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Caswell Block Club** is followed:

Event Sponsor: Caswell Block Club

Contact Person: Colette Bates
Telephone Number: 310-629-3186 or 310-631-4844)
Dates Requested: July 4, 2008
Time: 11:00 a.m. to 7:00 p.m.
Address of Street Closure: 900 – 1116 South Caswell
Alondra to Claude Street (See attached)

Type of Event: July 4th Celebration

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

Department

sm
Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

3.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: CASWELL STREET BLOCK CLUB

Please be advised that the City Manager has requested that the **Caswell Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Caswell Block Club** is followed:

Event Sponsor: Caswell Block Club

Contact Person: Colette Bates
Telephone Number: 310-629-3186 or 310-631-4844)
Dates Requested: July 4, 2008
Time: 11:00 a.m. to 7:00 p.m.
Address of Street Closure: 900 - 1116 South Caswell
Alondra to Claude Street (See attached)

Type of Event: July 4th Celebration

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

LASD/Compton Station
Department

Print Name

[Signature] 6/19/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



3.

BLOCK CLOSURES PERMIT APPLICATION

TODAY'S DATE: June 18, 2008
(Application must be completed at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: July 4, 2008

BEGINNING AND ENDING TIME OF EVENT: 11:00 am - 7:00 pm

EVENT SPONSOR: _____

APPLICATION/RESPONSIBLE PARTY: Colette Bates
(Must be 18 years of age or older)

ADDRESS: 1006 S. Caswell

PHONE NUMBER: (DAY) (NIGHT)

(CELL)

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 900s Caswell - 1116s Caswell
(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 20

TYPE OF EVENT: Fourth of July Block Party

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 100

DESCRIPTION OF EQUIPMENT TO BE USED jumper, sound system
(St age, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL CB
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm INITIAL
3. No fee may be collected to attend INITIAL CB
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL CB

3.

5. Street must be accessible to emergency vehicles at all times.

INITIAL VB

6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services.

INITIAL VB

7. Jumpers must be placed on soft ground.

INITIAL VB

~~8. Damages to barricades in the amount of \$15.00 each will be~~

~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~ INITIAL _____

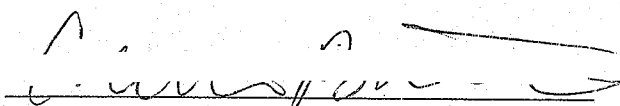
Additional Information Required

Diagram of the layout for the event, including placement of any equipment used.

Signature of approval of at least 70% of the residents within the affected area.

I HAVEBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURHTER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.


Signature of application

Do not write below this line

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

This is *not* a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: C.L.A.S. NEIGHBORHOOD BLOCK CLUB

Please be advised that the City Manager has requested that the C.L.A.S. Neighborhood Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the C.L.A.S. Neighborhood Block Club is as followed:

Event Sponsor: C.L.A.S. Neighborhood Block Club

Contact Person: Covina Tumbling - Thornton

Telephone Number: 562-345-7760 or 310-638-6659

Dates Requested: July 4, 2008

Time: 10:00 - 7:00 p.m.

Address of Street Closure: Closure will be between Poinsettia and Chester

Type of Event: 4th of July Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

w/
Attachment

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within three (3) days of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

SHERIFF'S DEPARTMENT

Print Name

Signature/Date

06/16/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

4.



City of Compton

FIRE DEPARTMENT

(310) 605-5670
Fax. (310) 632-8414

To: C.L.A.S. Neighborhood Block Club

From: Compton Fire Department

Subject: Laurel Street Closure (July 4th 2008)

Date: June 17, 2008

Per our Conversation on June 17, 2008 your street closure application had been approved. The Compton Fire Department Requires full compliance with all codes and ordinances with specific attention to the following:

Closure shall be kept between Poinsettia and Chester streets. Access must be kept open on both streets.

Fire Department Access shall not be blocked at any time. A fire lane must be maintained through the length of the closure.

Jumpers and other child play devices should be kept off the street.

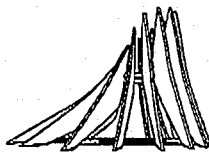
No Discharge of Illegal Fireworks.

Stage must have approval of the fire department.

Thank you,

Marcel Melanson

Marcel Melanson
Deputy Fire Chief



COMPTON FIRE DEPARTMENT
201 South Acacia Compton, California 90220

4.

MEMORANDUM

BLOCK CLUB STREET CLOSURE

APPLICATION

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: C.L.A.S. NEIGHBORHOOD BLOCK CLUB

Please be advised that the City Manager has requested that the C.L.A.S. Neighborhood Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the C.L.A.S. Neighborhood Block Club is as followed:

Event Sponsor: C.L.A.S. Neighborhood Block Club

Contact Person: Covina Tumbling-Thornton
Telephone Number: 562-345-7760 or 310-638-6659
Dates Requested: July 4, 2008
Time: 10:00 - 7:00 p.m.
Address of Street Closure: Closure will be between Poinsettia and Chester w/
stipulations from the Fire Department (see attached)

Type of Event: 4th of July Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

LASD / Compton Station
Department

Print Name

Signature/Date

6/19/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

4.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: C.L.A.S. NEIGHBORHOOD BLOCK CLUB

Please be advised that the City Manager has requested that the C.L.A.S. Neighborhood Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the C.L.A.S. Neighborhood Block Club is as followed:

Event Sponsor: C.L.A.S. Neighborhood Block Club

Contact Person: Covina Tumbling - Thornton
Telephone Number: 562-345-7760 or 310-638-6659
Dates Requested: July 4, 2008
Time: 10:00 – 7:00 p.m.
Address of Street Closure: 301 East Laurel to 707 East Laurel

Type of Event: 4th of July Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

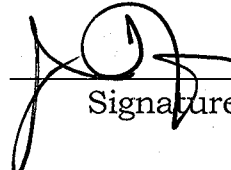
DENIED

PENDING

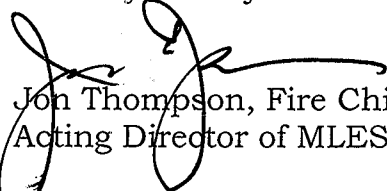
Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

SHERIFF'S DEPARTMENT

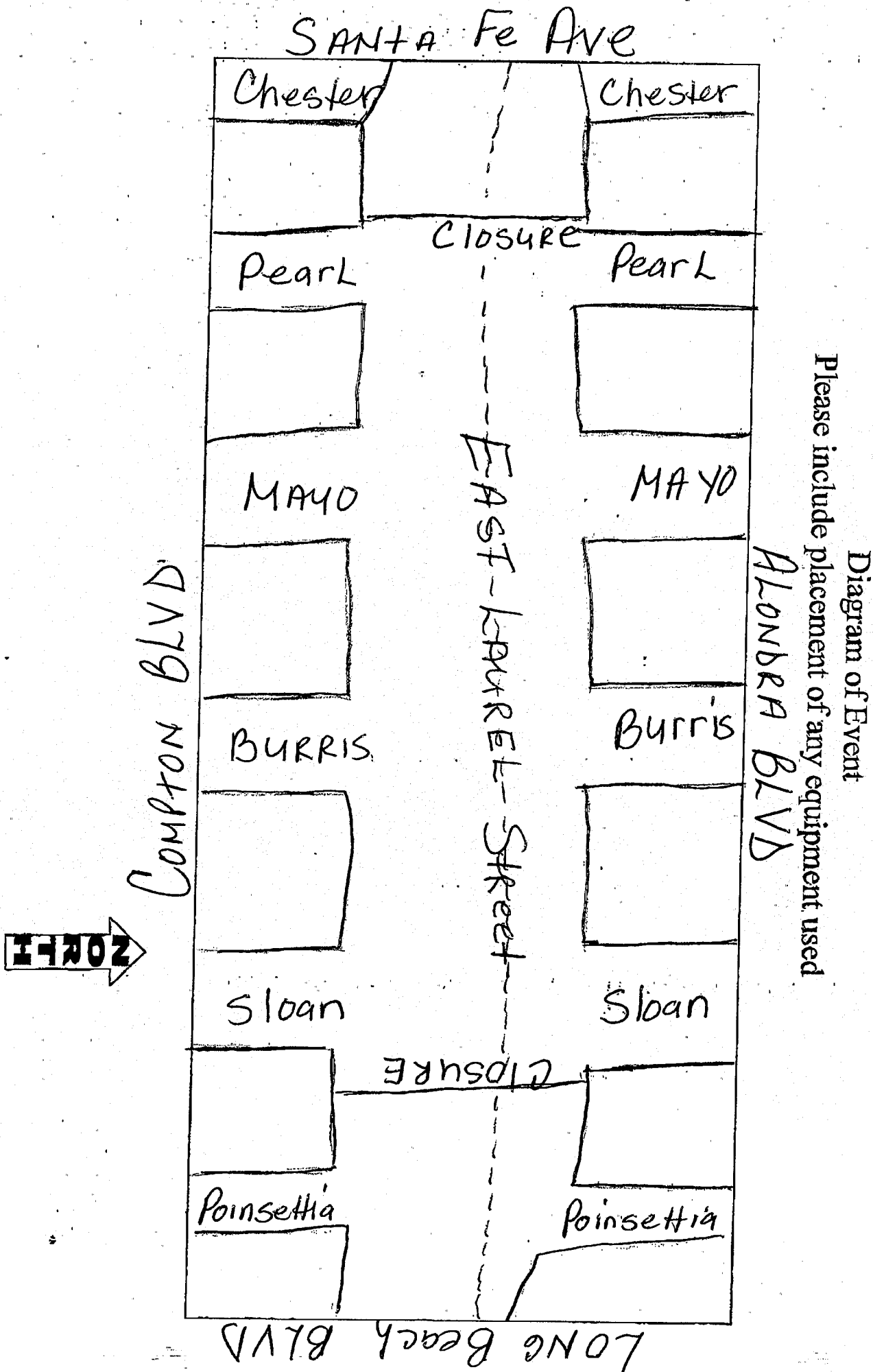
Print Name

 6/10/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.


Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



MEMORANDUM

BLOCKCLUB COMMISSION

DATE: June 24, 2008

TO: CITY MANAGER/CITY COUNCIL

FROM: Municipal Law Enforcement Services Department

SUBJECT: KALSMAN BLOCK CLUB APPLICATION

KALSMAN BLOCK CLUB has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested:

August 30, 2008

Time:

1:00 P.M. TO 7:00 P.M.

The application has been reviewed and approved by the Block Club Commission, the Compton Sheriff's Department, the Compton Fire Department and the ICMS Department. The item also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☒ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

JON THOMPSON

JON THOMPSON, ACTION DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

5.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: KALSMAN BLOCK CLUB

Please be advised that the City Manager has requested that the **Kalsman Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Kalsman Block Club** is followed:

Event Sponsor: Kalsman Block Club

Contact Person: Leslie Cleland
Telephone Number: 310-631-1406 or 562-537-3669 (Cell)
Dates Requested: August 30, 2008
Time: 1:00 p.m. to 7:00 p.m.
Address of Street Closure: 600-900 Kalsman
Spruce Street to Poplar Streets

Type of Event: Labor Day Block Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

Department

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM

BLOCK CLUB STREET CLOSURE APPLICATION

5.

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: KALSMAN BLOCK CLUB

Please be advised that the City Manager has requested that the **Kalsman Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Kalsman Block Club** is followed:

Event Sponsor: **Kalsman Block Club**

Contact Person: Leslie Cleland

Telephone Number: _____

Dates Requested: August 30, 2008

Time: 1:00 p.m. to 7:00 p.m.

Address of Street Closure: 600-900 Kalsman
Spruce Street to Poplar Streets

Type of Event: Labor Day Block Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Public Works
Department

D. T. J.
Print Name

[Signature]
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

5.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATION

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: KALSMAN BLOCK CLUB

Please be advised that the City Manager has requested that the **Kalsman Block Club** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Kalsman Block Club** is followed:

Event Sponsor: Kalsman Block Club

Contact Person: Leslie Cleland
Telephone Number: (310) 531-1400 or 532-537-5009 (Cell)
Dates Requested: August 30, 2008
Time: 1:00 p.m. to 7:00 p.m.
Address of Street Closure: 600-900 Kalsman
Spruce Street to Poplar Streets

Type of Event: Labor Day Block Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

LASD/COMPTON STATION
Department

JON THOMPSON
Print Name

[Signature] 6/19/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



5.

BLOCK CLOSURES PERMIT APPLICATIONOFFICIAL BLOCK CLUB NAME: Kalsman Block ClubTODAY'S DATE: 6-19-2008
(Application must be made at least 30 working days prior to event)DATE(S) OF STREET CLOSURE:
8-30-08BEGINNING AND ENDING TIME OF EVENT: 1pm to 7pmEVENT SPONSOR: Kalsman Block ClubAPPLICATION/RESPONSIBLE PARTY: Leslie Cleland
(Must be 18 years of age or older)ADDRESS: 613 N. Kalsman Ave.PHONE NUMBER: (DAY) 619-251-1100 (NIGHT)(CELL) 619-251-1100ADDRESSES TO BE AFFECTED BY THE STREET
CLOSURE: 600 to 900 address

(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:
34TYPE OF EVENT: Labor Day Block PartyAPPROXIMATE NUMBER OF PEOPLE ATTENDING:
300

DESCRIPTION OF EQUIPMENT TO BE USED

jumpers, Sound System, ~~pop~~ cotton Candy machine + snow cone machine
(Stage, jumper, sound system, etc.)**Please acknowledge that these will be adhered to:**

1. There will be no consumption of alcohol on City or public property
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm
3. No fee may be collected to attend

INITIAL

INITIAL

INITIAL

5.

4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL



5. Street must be accessible to emergency vehicles at all times.

INITIAL



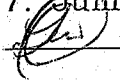
6. The applicant shall reimburse the City for any costs related to the party such as clean up or Sheriff's services.

INITIAL



7. Jumpers must be placed on soft ground

INITIAL



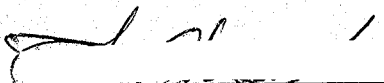
Additional information requested:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the residents within the affected area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMITS IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.



Signature of application

Please do not write below this line

Received by (Date)

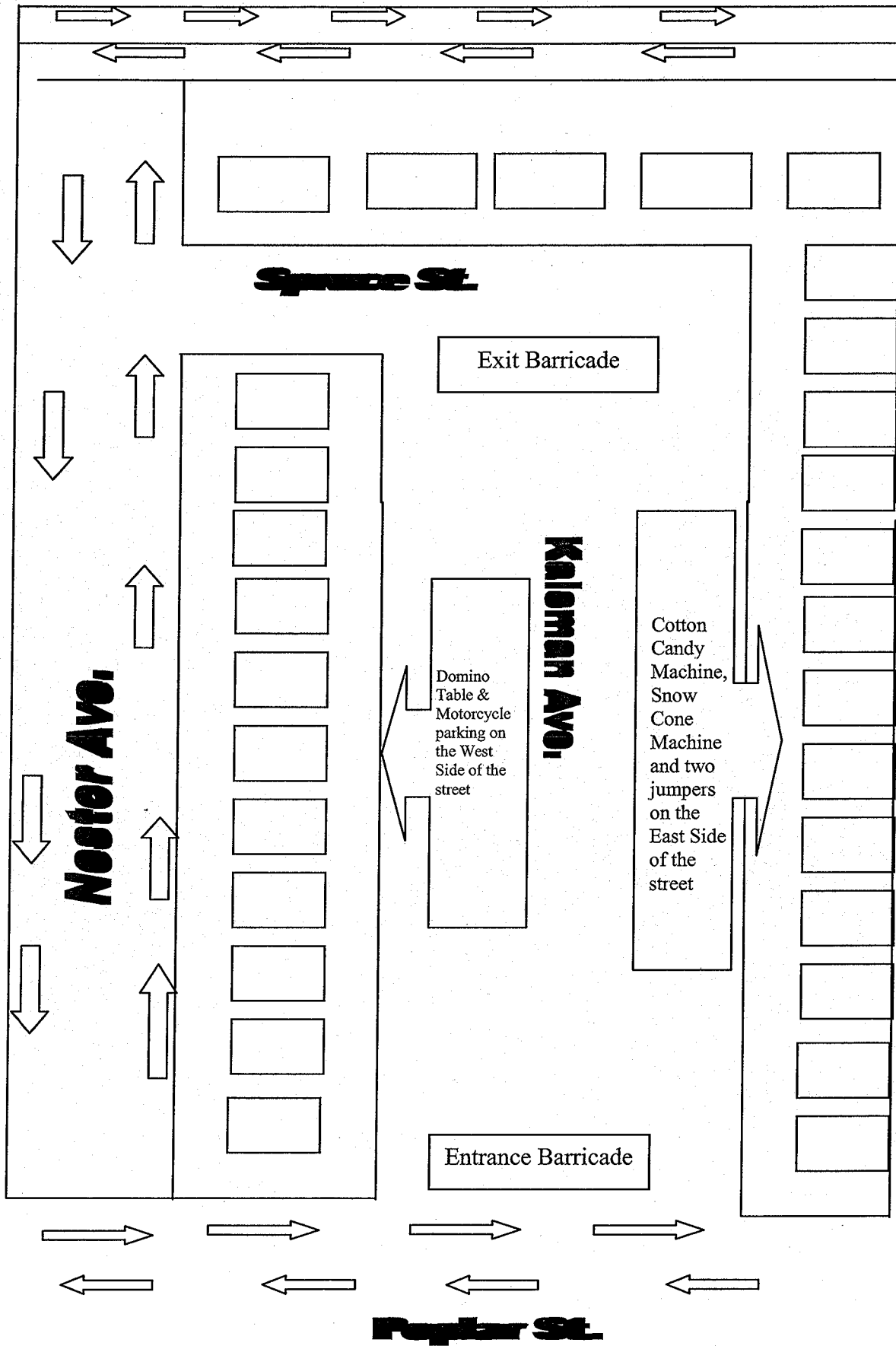
June 19, 2008

INITIAL



Sheriff's Department Personnel Signature of Approval _____

Fire Department Personnel Signature of Approval _____



TIBBY ELEMENTARY SCHOOL

6.

MEMORANDUM

TEMPORARY EVENT PERMIT

FOR STREET CLOSURE

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel McLanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: **MID CITY SCHOOLS CREDIT UNION**

Please be advised that the City Manager has requested that the **Mid-Cities Schools Credit Union** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Mid Cities Schools Credit Union** is as followed:

Event Sponsor: **MID CITIES SCHOOLS CREDIT UNION**

Contact Person: Bessie Smith
Telephone Number: 310-638-5147 ext. 4410 or 4415
Dates Requested: August 2, 2008
Time: 10:00 a.m. to 3:00 p.m.
Address of Street Closure: Portion of the street to be blocked
Laurel St. (West side only) Myrrh St. (West side only)
Santa Few Ave. Center of street where island breaks so
cars will not pull into parking lot

Type of Event: Community Financial Products and Services Fair

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

SHERIFF'S DEPARTMENT

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

6.

MEMORANDUM TEMPORARY EVENT PERMIT FOR STREET CLOSURE

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: **MID CITY SCHOOLS CREDIT UNION**

Please be advised that the City Manager has requested that the **Mid-Cities Schools Credit Union** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Mid Cities Schools Credit Union** is as followed:

Event Sponsor: MID CITIES SCHOOLS CREDIT UNION

Contact Person: Bessie Smith
Telephone Number: 310-638-5147 ext. 4410 or 4415
Dates Requested: August 2, 2008
Time: 10:00 a.m. to 3:00 p.m.
Address of Street Closure: Portion of the street to be blocked
Laurel St. (West side only) Myrrh St. (West side only)
Santa Few Ave. Center of street where island breaks so
cars will not pull into parking lot

Type of Event: Community Financial Products and Services Fair

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

6.

MEMORANDUM TEMPORARY EVENT PERMIT FOR STREET CLOSURE

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Gooden; Lt. Lucia - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: **MID CITY SCHOOLS CREDIT UNION**

Please be advised that the City Manager has requested that the **Mid-Cities Schools Credit Union** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Mid Cities Schools Credit Union** is as followed:

Event Sponsor: **MID CITIES SCHOOLS CREDIT UNION**

Contact Person: Bessie Smith

Telephone Number: 310-638-5147 ext. 4410 or 4415

Dates Requested: August 2, 2008

Time: 10:00 a.m. to 3:00 p.m.

Address of Street Closure: Portion of the street to be blocked
Laurel St. (West side only) Myrrh St. (West side only)
Santa Few Ave. Center of street where island breaks so
cars will not pull into parking lot

Type of Event: Community Financial Products and Services Fair

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

DEPARTMENT

Print Name

Signature/Date

6/11/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

6.

June 9, 2008

Mr. Charles Evans, City Manager
Compton City Mayor and City Council
205 S. Willowbrook Avenue
Compton, California 90220

Dear Mr. Charles Evans, City Mayor and Council Members:

On Saturday, August 2, 2008 the Mid-Cities Schools Credit Union would like to hold it's first Community Financial Products and Services Fair at the following location and time as stated:

Location: The Mid-Cities Schools Credit Union
Parking Lot
325 S Santa Fe Avenue
Compton, CA 90221
(310) 638-5147 x4410 (Bessie Griffin, Business Development Officer) OR
x4415 (Charlotte Johnson, President/CEO)

Time: 10AM until 3PM

We would like to request the following portions of street(s) to be blocked:

Laurel Street (West Side Only)
Myrrh Street (West Side Only) *X North or South Side Only*
Santa Fe Avenue (Center of Street Where Island Breaks so cars will not pull into
(our parking lot)

This is not a fundraiser, but an event to educate our community in the area(s) of Credit Repair, Second Chance Checking, Credit Union Payday Lending, Mortgage Lending, Auto Purchases, Foreclosure Prevention, First Time Homebuying, and Credit Union Products and Services that are available to the Community through Mid-Cities Schools Credit Union.

Since, we are a non-profit organization, we all asking that all city fees please be waived.

If further information is necessary, please contact either of the above aforementioned persons at the numbers that are listed and we will be pleased to answer any questions regarding this venue.

Thank you in advance for your consideration for our request.

Respectfully submitted,

[Signature]
Charlotte Johnson
President/CEO

MEMORANDUM

BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: NESTOR AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the Nester Avenue Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for Nestor Avenue Block Club is as followed:

Event Sponsor: **NESTOR AVENUE BLOCK CLUB**

Contact Person: Glenda Driscoll & Trina Calvert
Telephone Number:
Dates Requested: July 4, 2008
Time: 10:00 a.m. to 7:00 p.m.
Address of Street Closure: 2020 – 2130 Nestor Avenue

Type of Event: 4th of July Block Club Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

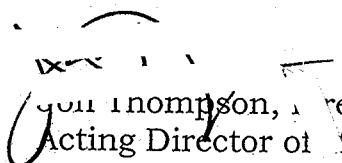
Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

SHERIFF'S DEPARTMENT

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.


Jon Thompson, Fire Chief
Acting Director of MLES

7.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: NESTOR AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the Nester Avenue Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for Nestor Avenue Block Club is as followed:

Event Sponsor: NESTOR AVENUE BLOCK CLUB

Contact Person: Glenda Driscoll & Trina Calvert
Telephone Number: (310) 605-3082 or (310) 289-5736
Dates Requested: July 4, 2008
Time: 10:00 a.m. to 7:00 p.m.
Address of Street Closure: 2020 – 2130 Nestor Avenue

Type of Event: 4th of July Block Club Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

7.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: NESTOR AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the Nester Avenue Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for Nestor Avenue Block Club is as followed:

Event Sponsor: NESTOR AVENUE BLOCK CLUB

Contact Person: Glenda Driscoll & Trina Calvert
Telephone Number: _____
Dates Requested: July 4, 2008
Time: 10:00 a.m. to 7:00 p.m.
Address of Street Closure: 2020 - 2130 Nestor Avenue

Type of Event: 4th of July Block Club Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

SHERIFF'S DEPARTMENT

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

7.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: June 10, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: NESTOR AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the Nester Avenue Block Club street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for Nestor Avenue Block Club is as followed:

Event Sponsor: NESTOR AVENUE BLOCK CLUB

Contact Person: Glenda Driscoll & Trina Calvert

Telephone Number: (310) 537-1907 or (310) 407-1111

Dates Requested: July 4, 2008

Time: 10:00 a.m. to 7:00 p.m.

Address of Street Closure: 2020 - 2130 Nestor Avenue

Type of Event: 4th of July Block Club Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

DEPARTMENT

Print Name

Signature/Date

6/11/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES



7.

BLOCK CLOSURES PERMIT APPLICATIONOFFICIAL BLOCK CLUB NAME: Nestor Ave. Black ClubTODAY'S DATE: June 2, 2008
(Application must be made at least 30 working days prior to event)DATE(S) OF STREET CLOSURE: July 4, 2008BEGINNING AND ENDING TIME OF EVENT: 10am - 7pmEVENT SPONSOR: Nestor Ave Black ClubAPPLICATION/RESPONSIBLE PARTY: Glenda Driscoll - Trina Calvert
(Must be 18 years of age or older)ADDRESS: 2024 N. Nestor Ave ComptonPHONE NUMBER (DAY) 202-200-1111 (NIGHT)(CELL) 202-200-1111ADDRESSES TO BE AFFECTED BY THE STREET
CLOSURE: 2020 to 2130

(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:
20TYPE OF EVENT: Block PartyAPPROXIMATE NUMBER OF PEOPLE ATTENDING:

DESCRIPTION OF EQUIPMENT TO BE USED

Jumper - Basketball - Volleyball

(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm
3. No fee may be collected to attend

INITIAL JDINITIAL JDINITIAL JD

7.

4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL EG

5. Street must be accessible to emergency vehicles at all times.

INITIAL EG

6. The applicant shall reimburse the City for any costs related to The party such as clean up or Sheriff's services.

INITIAL EG

7. Jumpers must be placed on soft ground

INITIAL EG

Additional information requested:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the residents within the affected area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMITS IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Signature of application

Please do not write below this line

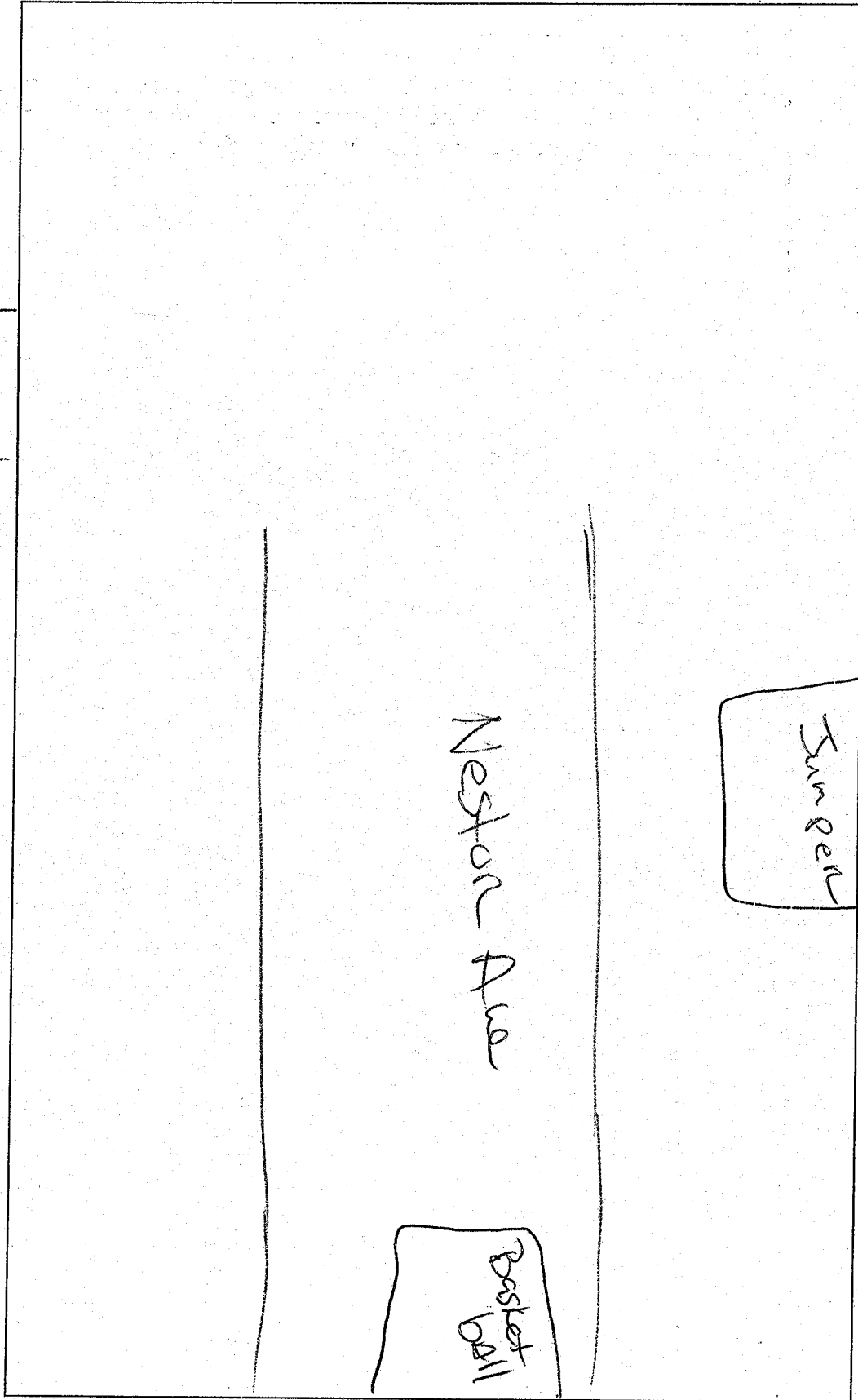
Received by (Date) _____

INITIAL _____

Sheriff's Department Personnel Signature of Approval _____

Fire Department Personnel Signature of Approval _____

NORTH SIDE



Cal de Sac

MEMORANDUM – Street Closure

DATE: June 24, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: Street Closure for New Brighter Day Missionary Baptist Church

The New Brighter Day Missionary Baptist Church has submitted a street closure application for a Outreach Program their parking lot. They are requesting to block the alleyway behind their church in order to park vehicles. The date and time requested for the street closure is as followed:

Dates Requested: July 19, 2008
Time: 10:00 a.m. to 3:00 p.m. .
Location: New Brighter Day Missionary Baptist Church
1991 Alondra Boulevard

The application has been reviewed and approved by the Sheriff's Department, the Fire Department and the Street Maintenance Department. The street closure application also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☒ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

JON THOMPSON, FIRE CHIEF
ACTING DIRECTOR OF THE
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

8.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: NEW BRIGHTER DAY MISSIONARY BAPTIST CHURCH

Please be advised that the City Manager has requested that the **New Brighter Church** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **New Brighter Day Church** is followed:

Event Sponsor: **New Brighter Day Missionary Baptist Church**

Contact Person: Betty Williams
Telephone Number: (310) 537-1900 or (310) Cell (310)
Dates Requested: July 19, 2008
Time: 10:00 a.m. to 3:00 p.m.
Address of Street Closure: 500-700 South Holly
(Please see Attached for details)
Purpose of Event: Outreach Program

CHURCH IS ASKING TO WAIVE ALL CITY FEES

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

Department

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM

8.

Municipal Law Enforcement Services Department Temporary Event Permit Application

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: NEW BRIGHTER DAY MISSIONARY BAPTIST CHURCH

Please be advised that the City Manager has requested that the **New Brighter Church** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **New Brighter Day Church** is followed:

Event Sponsor: **New Brighter Day Missionary Baptist Church**

Contact Person: Betty Williams

Telephone Number: _____ or Cell _____

Dates Requested: July 19, 2008

Time: 10:00 a.m. to 3:00 p.m.

Address of Street Closure: 500-700 South Holly
(Please see Attached for details)

Purpose of Event: Outreach Program

CHURCH IS ASKING TO WAIVE ALL CITY FEES

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Public Works
Department

Print Name

11/11/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

8.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES
Department

SUBJECT: NEW BRIGHTER DAY MISSIONARY BAPTIST CHURCH

Please be advised that the City Manager has requested that the **New Brighter Church** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **New Brighter Day Church** is followed:

Event Sponsor: New Brighter Day Missionary Baptist Church

Contact Person: Betty Williams
Telephone Number: _____
Dates Requested: July 19, 2008
Time: 10:00 a.m. to 3:00 p.m.
Address of Street Closure: 500-700 South Holly
(Please see Attached for details)
Purpose of Event: Outreach Program

CHURCH IS ASKING TO WAIVE ALL CITY FEES

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

LAW/COMPTON STATION
Department

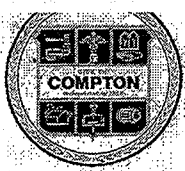
Print Name

1/19/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



8.

Street Closures Permit Application

TODAY'S DATE (Application must be made at least 10 working days prior to event) 6-10-08
DATE(S) OF STREET CLOSURE: 7-19-08
BEGINNING AND ENDING TIME OF EVENT: 10:00 AM - 3:00 PM
EVENT SPONSOR: New Brighton Way M.B.C.
APPLICANT/RESPONSIBLE PARTY (must be 18 years of age or older): Betty Williams / N.B.W. M.B.C.
ADDRESS: 1307 E. Fickner / 1911 E. Alondra Blvd Compton Ca 90221
PHONE NUMBER: (DAY) 714-261-1111 (NIGHT) 714-261-1111 (CELL) 714-261-1111
ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE (FROM - TO) 700 S Holly - 1500 S Holly
NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 50
TYPE OF EVENT: Outreach Block Party
APPROXIMATE NUMBER OF PEOPLE ATTENDING: 300
DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.):
outreach - food will be served.

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property
2. The closed area must be closed no earlier than 10 a.m. and re-opened by 9 p.m.
3. No fee may be collected to attend.
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

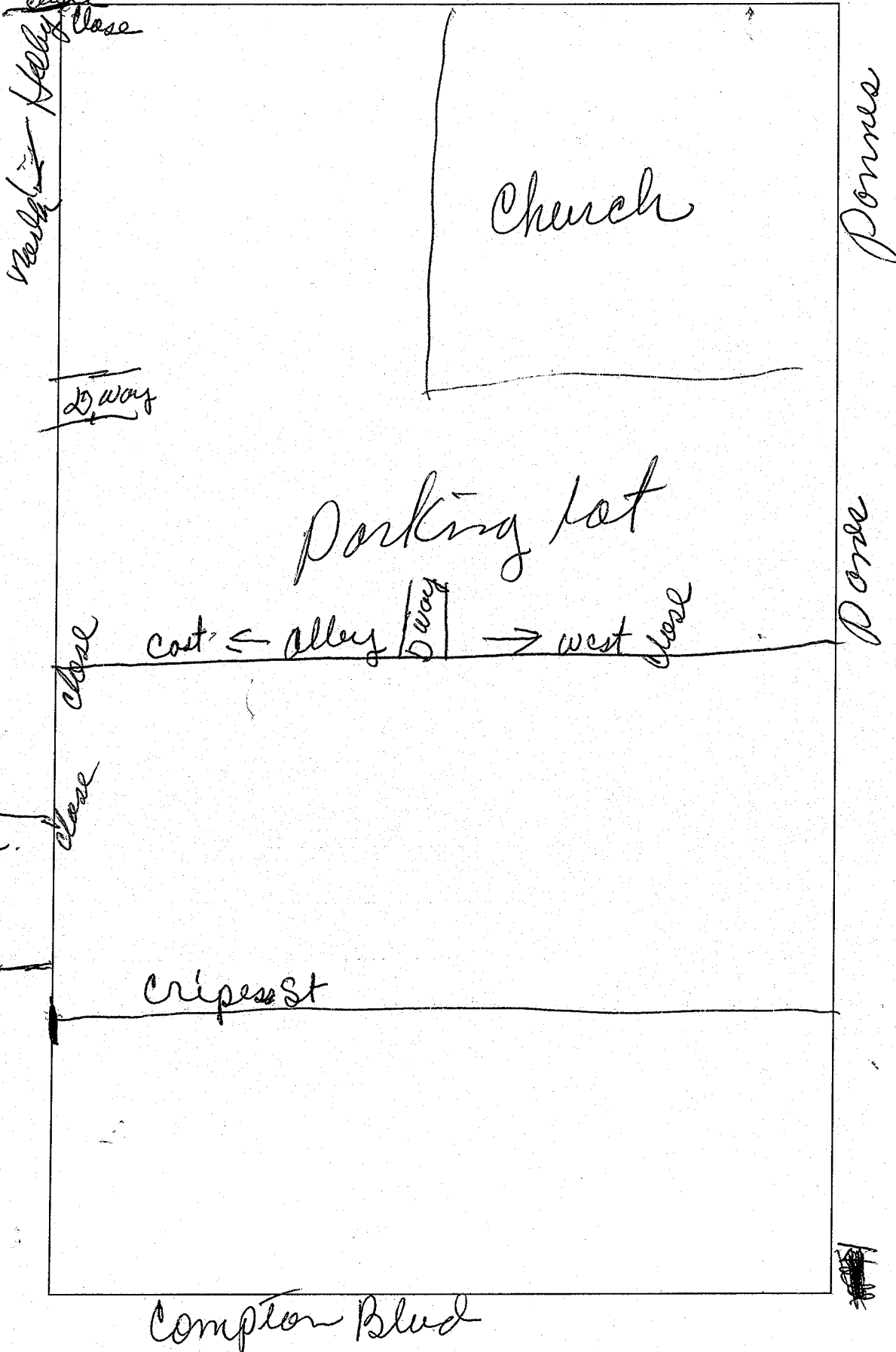
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5. Street must be accessible to emergency vehicles at all times.

INITIAL BW

8.

East ← Alondra Blvd → West



MEMORANDUM – Street Closure

DATE: June 24, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: Street Closure for Our Lady of Victory

Our Lady of Victory has submitted a street closure application for a July 12, 2008. They are requesting to block the Spring Avenue to Santa Fe Avenue. (Please see attached) The date and time requested for the street closure is as followed:

Dates Requested: July 12, 2008
Time: 5:00 p.m. to 12:00 a.m.
Location: 601-606 East Palmer Street

The application has been reviewed and approved by the Sheriff's Department, the Fire Department and the Street Maintenance Department. The street closure application also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☒ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

JON THOMPSON, FIRE CHIEF
ACTING DIRECTOR OF THE
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

9.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: **OUR LADY OF VICTORY CHURCH**

Please be advised that the City Manager has requested that the **Our Lady of Victory** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Our Lady of Victory** is followed:

Event Sponsor: **Our Lady of Victory Church**

Contact Person: Father Francisco Valdovinos, S.T.

Telephone Number: () () () () () ()

Dates Requested: July 12, 2008

Time: 5:00 p.m. to 12:00 a.m.

Address of Street Closure: 601 - 606 East Palmer Street
(Please see Attached for details)

Purpose of Event: To raise funds for school and parish

CHURCH IS ASKING TO WAIVE ALL CITY FEES

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

FIRE

Department

Jon Thompson
Print Name[Signature]
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

9.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: **OUR LADY OF VICTORY CHURCH**

Please be advised that the City Manager has requested that the **Our Lady of Victory** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Our Lady of Victory** is followed:

Event Sponsor: **Our Lady of Victory Church**

Contact Person: Father Francisco Valdovinos, S.T.

Telephone Number: (310) 537-0200

Dates Requested: July 12, 2008

Time: 5:00 p.m. to 12:00 a.m.

Address of Street Closure: 601 - 606 East Palmer Street
(Please see Attached for details)

Purpose of Event: To raise funds for school and parish

CHURCH IS ASKING TO WAIVE ALL CITY FEES

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

LASD/Compton Station
Department

Print Name

Signature/Date 6/19/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

9.

MEMORANDUM

Municipal Law Enforcement Services Department Temporary Event Permit Application

DATE: June 20, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

FROM: Jon Thompson, Fire Chief - Acting Director for the MLES
Department

SUBJECT: **OUR LADY OF VICTORY CHURCH**

Please be advised that the City Manager has requested that the **Our Lady of Victory** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Our Lady of Victory** is followed:

Event Sponsor: **Our Lady of Victory Church**

Contact Person: Father Francisco Valdovinos, S.T.

Telephone Number: , 310 5200

Dates Requested: July 12, 2008

Time: 5:00 p.m. to 12:00 a.m.

Address of Street Closure: 601 - 606 East Palmer Street
(Please see Attached for details)

Purpose of Event: To raise funds for school and parish

CHURCH IS ASKING TO WAIVE ALL CITY FEES

After reviewing the application, the Block Club Commission recommended the following:

APPROVED

DENIED

PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

Public Works
Department

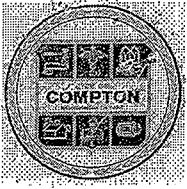
Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



9

9.

City of Compton
Municipal Law Enforcement Services Department
600 North Alameda Street, Compton, CA 90221
(310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Our Lady of Victory Church

ADDRESS: 519 E. Palmer Street, Compton, Ca. 90221

PHONE: (310) 631-3233 DATE REQUESTED: July 12, 2008

TIME: 5:00pm-12Midnite

TYPE OF ORGANIZATION: Catholic Church

ORGANIZATION'S RESPONSIBLE PARTY: Fr. Francisco Valdovinos, S.T.

EVENT LOCATION: 601 & 606 East Palmer Street

(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: To raise funds for school and parish

EVENT CONTACT PERSON Parish Administrator PHONE: (310) 631-3233

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 500-1000 people

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.):
Stage, Jumpers, Sound System and Food Booths

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property
2. No fee may be collected to attend.
3. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

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INITIAL AS

9.

Application Policies

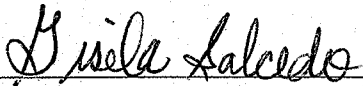
1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram of the layout for the event for approval by City staff as well as Public Safety staff.
5. By submitting and signing the application you agree to Hold Harmless the City of Compton.

Event Policies

1. The street must be accessible to emergency vehicles at all times.
2. No alcohol may be consumed on City or public property.
3. Participants must obey all laws and local ordinances including, but not limited to, parking restrictions.
4. All businesses/residents must have unrestricted entry and exit privileges of the area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.



Signature of applicant

Do not write below this line.

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

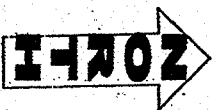
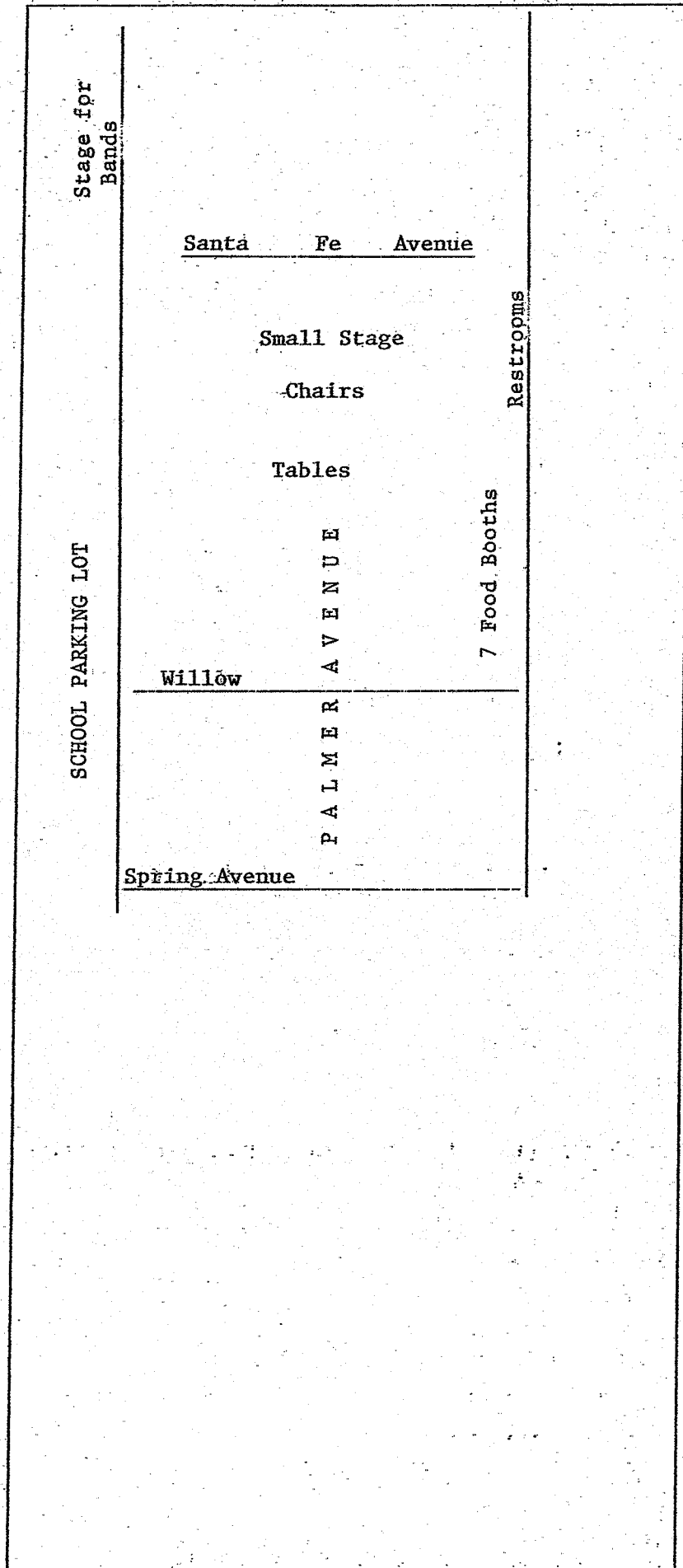
This is *not* a permit to conduct a party, disturb the peace or create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

Cc: City Manager

03/03/08

Diagram of Event

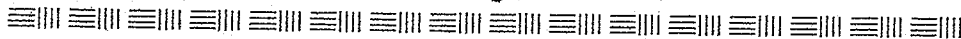
Please include placement of any equipment used



9.



Our Lady of Victory Catholic Church



519 East Palmer Street Compton, California 90221
Tel. 310.631.3233 Fax: 310 886-5681

June 5, 2008

Charles Evans, City Manager
Mayor Eric Perrodin & City Council
Compton Fire Department
Compton Sheriffs
205 S. Willowbrook Avenue
Compton, California 90220

RE: Permission to Block off Palmer Street

On behalf of Our Lady of Victory parish community, I continue to thank you for your support, patience and collaboration with the many activities this Church offers to their members and community in general.

This next school year is very critical (2008-2009), the economy is affecting everyone, many of our families are opting to take their children to public schools. Our enrollment is low, therefore we have to look for other avenues to meet the budget. We have organized the following activity:

Dance/Food Sale: Saturday, July 1, 2008

Time: 1:00 p.m.-1:00 a.m.

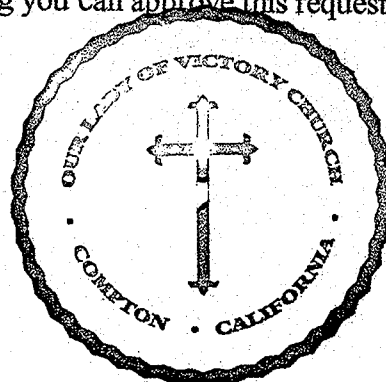
Streets to be blocked off: Palmer Street (West of Santa Fe and East of Alameda)

The purpose of closing the streets is to offer a safe environment and parking area for the hundreds of people who will attend this event. Without your permission we would not be able to offer these important activities. We have always requested to waive all City fees and have been granted, can you please do the same with this request, including Fire Department fees?

We greatly appreciate your cooperation and understanding. Hoping you can approve this request, I thank you again for your support.

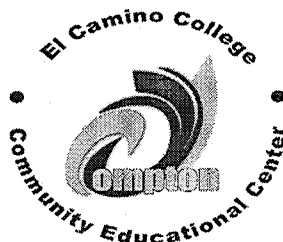
In the Most Holy Trinity,

Fr. Francisco Valdovinos, S.T.
Pastor



Missionary Servants of the Most Holy Trinity

Thomas M. Fallo, Ed.D.
Superintendent/President
El Camino College



Doris P Givens, Ph.D.
Interim Provost
El Camino College/Compton
Community Educational Center

June 17, 2008

Mr. Charles Evens
City Manager
205 S. Willowbrook Ave.
Compton, CA 90222

Dear Mr. Evens:

El Camino College Compton Center (ECCC) Outreach Department is requesting approval to display the ECCC College Banner over Long Beach Blvd./Alondra Ave. and over Compton Blvd./Acacia Street, **during peak period of Summer Registration**. We are requesting the ECCC College Banner to be display on ~~September 28~~, 2008 through August 30, 2008. *June*

ECCC have exciting educational and vocational opportunity for the community of the Great City of Compton. We want to thank you in advance for your support in this matter. Should you have any questions, please call me.

Sincerely,

A handwritten signature in cursive script that reads 'Joyce Duren'.

Joyce Duren,
EOP&S/CARE
Outreach Specialist
(310) 900.1600.ext. 2202
Email: jduren@elcamino.edu

08 JUN 17 AM 10:12
RECEIVED

July 1, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS AGREEMENT OF THE CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

SUMMARY

This resolution extends the agreement between the City of Bell Gardens, the City of Commerce, the City of Gardena, the City of Hawaiian Gardens, the City of Inglewood and the City of Compton establishing the California Cities for Self Reliance Joint Powers Authority which expires on July 10, 2009.

BACKGROUND

In 2001, the City of Compton entered into an agreement with the cities of Bell Gardens, Commerce, Gardena, Hawaiian Gardens, and Inglewood establishing the California Cities for Self-Reliance Joint Powers Authority (Authority) setting the initial term of the agreement to expire eight years from the effective date of the initial agreement of July 11, 2001.

STATEMENT OF THE ISSUE

Member cities of the Authority desire to continue the existence of the Joint Powers Authority for the term established in the initial agreement and to amend the agreement to redefine the term of the agreement to extend to July 10, 2011. In addition, the amended agreement would renew the agreement every two (2) years after the 2011 extension without necessitating further City Council action unless any member of the Authority gives a written notice of non-renewal to other members. The City of Compton remains as the only Authority member who has not taken action to amend the current agreement.

FISCAL IMPACT

None.

11.

Mayor & City Council Members

June 10, 2008

Page 2

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS
AGREEMENT OF THE CITIES FOR SELF RELIANCE JOINT POWER AUTHORITY

WHEREAS, the California Cities for Self Reliance Joint Powers Authority (hereafter called “Authority”) was formed on July 11, 2001 by the adoption of the California Cities for Self Reliance Joint Powers Authority (hereafter called the “Agreement”); and

WHEREAS, the Authority has been successful in its stated mission; and

WHEREAS, the Parties to the Agreement desire to extend the term of the Agreement from July 11, 2011, its effective date, to July 10, 2009 as contemplated by the Agreement; and

WHEREAS, the Parties to the Agreement also desire to provide for two year extensions of the Agreement after July 10, 2009 while preserving the right of a party to withdraw upon thirty days notice.

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

SECTION 1. The Third Restated and Amended Joint Powers Agreement of the California Cities for Self Reliance Joint Powers Authority, attached hereto, is approved and the Mayor is authorized and directed to sign it.

SECTION 2. That copies of this resolution shall be filed in the Offices of the City Clerk, City Manager and City Attorney.

SECTION 3. That the City Clerk forward copies of this resolution to the Joint Powers Authority.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____, 2008.

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

AYES:	COUNCIL MEMBER –
NOES:	COUNCIL MEMBER –
ABSENT:	COUNCIL MEMBER –
ABSTAINS:	COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

**CALIFORNIA CITIES FOR SELF RELIANCE
JOINT POWERS AUTHORITY AGREEMENT
(Third Restated and Amended)**

This Third Restated and Amended Agreement (“Amended Agreement”) is made and entered into by and among the City of Bell Gardens, the City of Commerce, the City of Gardena, the City of Hawaiian Gardens, the City of Compton and the City of Inglewood (“Member” or “Members”).

WHEREAS, the Members are parties to the California Cities for Self Reliance Joint Powers Authority Agreement (“Agreement”) that formed the California Cities for Self Reliance Joint Powers Authority (“Authority”) on July 11, 2001; and

WHEREAS, the Members desire to restate and amend the Agreement;

WHEREAS, the Members desire to amend the Agreement by redefining the Initial Term of the Agreement as contemplated by the Agreement effective as of July 11, 2001; and

WHEREAS, the Members also desire to provide for the renewal of the Agreement for subsequent terms following its expiration on July 10, 2009;

NOW, THEREOFRE, the Members hereto agree as follows:

1. The recitals to this Amended Agreement are true and correct.
2. The Agreement including the First Restated and Amended Agreement and the Second Restated and Amended Agreement is re-adopted in whole.
3. Paragraph 1 of Section 7 of the Agreement is hereby amended as follows:

The Authority shall have an initial term (“Initial Term”) of eight years from the effective date of July 11, 2001 and it shall expire on July 10, 2009. Thereafter, the Initial Term shall be extended for successive terms consisting of two years each (“Extended Term”) unless any Member gives written notice of non-renewal to the other Members, at least, ninety (90) days prior to expiration of the Initial Term or any Extended Term. Therefore, in the event that any Member fails to give written notice of non-renewal prior to April 10, 2009, the term of this Agreement shall be extended to July 10, 2011. Furthermore, in the event that any Member fails to give written notice of non-renewal prior to April 10 of the final year of any Extended Term, the term of this Agreement shall be extended to by two additional years to July 10 of the appropriately calculated year. However, each Member have the right to withdraw from the Authority by giving each Member thirty (30) days prior written notice of its intention to do so. Such Withdrawal shall become effective on the thirtieth (30th) day following the date that the notice was sent to all of the Members.

11.

4. The Initial Term of the Agreement as redefined by Paragraph 3 hereof shall be deemed to have been in full force and effect from the commencement of the Initial Term on July 11, 2001 through the expiration date of the Initial Term on July 10, 2009.

5. Except as provided herein, each provision of the Agreement shall remain as originally written except as amended by the First Restated and Amended Agreement, the Second Restated and Amended Agreement and this Amended Agreement.

The foregoing Amended Agreement is agreed to by the Members as of the dates entered on the signature lines of the signatories of each Member.

**CITY OF BELL GARDENS,
A Municipal Corporation**

By: _____
Jennifer Rodriguez
Its Mayor

Date: _____

Attest:

By: _____
Marta C. Zermeno
City Clerk

By: _____
Arnold M. Alvarez-Glasman
City Attorney

11.

**CITY OF COMMERCE,
A Municipal Corporation**

By: _____
Robert C. Fierro
Its Mayor

Date: _____

Attest:

By: _____
Linda Kay Olivieri
City Clerk

By: _____
Eduardo Olivo
City Attorney

**CITY OF GARDENA,
A Municipal Corporation**

By: _____
Paul K. Tanaka
Its Mayor

Date: _____

Attest:

By: _____
Maria E. Marquez
City Clerk

By: _____
Stephen M. Fischer
City Attorney

11.

**CITY OF HAWAIIAN GARDENS,
A Municipal Corporation**

By: _____
Michiko Oyama Canada
Its Mayor

Date: _____

Attest:

By: _____
Sue Underwood
City Clerk

By: _____
John E. Cavanaugh
City Attorney

**CITY OF COMPTON,
A Municipal Corporation**

By: _____
Eric J. Perrodin
Its Mayor

Date: _____

Attest:

By: _____
Alita Godwin
City Clerk

By: _____
Legrand H. Clegg, II
City Attorney

11.

**CITY OF INGLEWOOD,
A Municipal Corporation**

By: _____
Roosevelt F. Dorn
Its Mayor

Date: _____

Attest:

By: _____
Yvonne Horton
City Clerk

By: _____
Cal Saunders
City Attorney



CALIFORNIA CITIES FOR SELF-RELIANCE # 11.

JOINT POWERS AUTHORITY

Bell Gardens • Commerce • Compton • Gardena • Hawaiian Gardens • Inglewood

Pedro Aceituno
Chair, Bell Gardens

Isadore Hall, III
Vice Chair, Compton

Tina Baca Del Rio
Secretary, Commerce

Steven C. Bradford
Gardena

Michiko A. Oyama-Canada
Hawaiian Gardens

Ralph L. Franklin
Inglewood

Jimmy L. Gutierrez
General Counsel

April 8, 2008

Barbara Kilroy
City Manager
City of Compton
205 S. Willowbrook Avenue
Compton, CA 90220

RE: California Cities for Self Reliance Joint Powers Authority

Dear Ms. Kilroy:

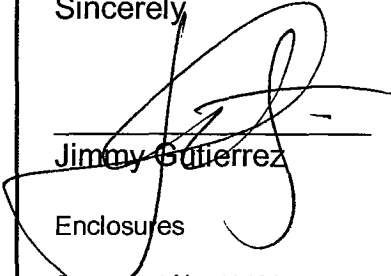
The Third Restated and Amended California Cities for Self Reliance Joint Powers Authority Agreement is presented for adoption by the Compton City Council to accomplish the following purposes:

1. To continue the existence of the Joint Powers Authority for the period contemplated by the initial agreement; and
2. To renew the Joint Powers Authority every two (2) year after July 10, 2011 without City Council action of the Members unless any Member of the Authority gives a written notice of non-renewal to other members; and
3. To reconfirm the prior agreements that formed the California Cities for Self Reliance Joint Powers Authority.

The Board of the California Cities for Self Reliance Joint Powers Authority requests adoption of this Third Restated and Amended California Cities for Self Reliance Joint Powers Authority Agreement by the approval of the attached Resolution by the Compton City Council.

Please contact me if you have any comments or questions.

Sincerely,


Jimmy Gutierrez

Enclosures

Document No. 19131

July 1, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING:
GENERAL PLAN AMENDMENT 2008-01**

On June 11, 2008, the Planning Commission completed a public hearing on a proposal to change the General Plan land use designation from Low and Medium Density Residential to General Commercial for the property at 1000 W. Alondra Blvd., Compton, in order to construct a new 94,170 square foot self storage facility. The Planning Commission has recommended that the General Plan Amendment be approved by City Council.

General Plan Amendments must be considered at an advertised public hearing. Consequently, staff recommends that City Council schedule a public hearing on this matter for **Tuesday, July, 22 2008 at 3:15 p.m.**

GAY MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANGER

July 1, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJ: REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE "WILSON PARK
DEVELOPMENT MASTER PLAN"**

The Parks, Recreation and Special Services Department is requesting to hold a public hearing to receive citizen input on proposed **renovation and improvements to Wilson Park** on **Tuesday, July 22, 2008 at 3:30 p.m.**

Further details and a copy of the plan will be available in the City Clerk's Office and at the Parks, Recreation and Special Services Department Offices at 600 North Alameda Street, Compton, CA. 90221.

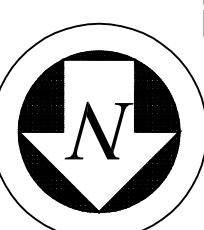
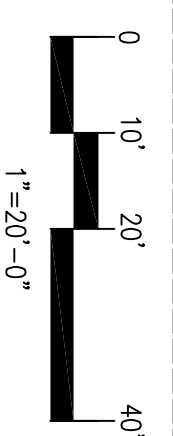
**SHEILA FENDERSON,
PARKS AND RECREATION DIRECTOR**

**CHARLES EVANS,
CITY MANAGER**

Design Development of the the 5 year plan for



PLAN VIEW



July 1, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING:
APPEAL OF PLANNING COMMISSION DECISION**

On June 11, 2008, the Planning Commission completed a public hearing on a proposal to **construct a small shopping center with take-out and parking and setback modifications at 510 E. Rosecrans Avenue, Compton** in a C-L (Limited Commercial) zone. The Planning Commission voted to deny the request and the applicant and filed an application for an appeal before City Council.

Appeal of Planning Commission decisions must be considered at an advertised public hearing. Consequently, staff recommends that Council schedule a public hearing on this matter for **Tuesday, July 22, 2008 at 3:20 p.m.**

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

July 1, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: REQUESTING A JOINT PUBLIC HEARING TO CONSIDER APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY

SUMMARY

Request to set a joint public hearing to consider a Disposition and Development Agreement between the Agency and Advanced Real Estate Services, Inc. for the disposition of property located at 2815-2875 West Alondra Boulevard (former Alondra Landfill site).

BACKGROUND

On May 23, 2006, pursuant to Resolution No. 21,945, the City Council authorized the Exclusive Negotiation Agreement (ENA) between the Agency and Advanced Real Estate Services, Inc. to work out the terms and conditions leading to a Disposition and Development Agreement (DDA) for the disposition of Agency-owned property located at 2815-2875 West Alondra Boulevard. The Redeveloper will purchase the site for the development of 100 +/- single family residences. Negotiations have culminated and the Redeveloper is ready to move forward with the disposition process.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, the Commission must set a date and time to conduct a joint public hearing to consider a DDA for the disposition of Agency-owned property to the Redeveloper.

16.

Requesting a Joint Public Hearing
Advanced Real Estate Services, Inc.
July 1, 2008
Page 2

RECOMMENDATION

That the Commission by minute motion set a joint public hearing for Tuesday, July 15, 2008, at 7:20 PM to consider a resolution authorizing a DDA between the Agency and Advanced Real Estate Services, Inc. for the disposition of Agency-owned property located at 2815-2875 West Alondra Boulevard.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
EXECUTIVE SECRETARY

CE:KSB:DLD

NOTICE OF A JOINT PUBLIC HEARING BY THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on **Tuesday, July 15, 2008, at 7:20 PM**, in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, California, to consider a resolution authorizing a Disposition and Development Agreement between the Community Redevelopment Agency and Advanced Real Estate Services, Inc. for the disposition of Agency-owned property located at 2815-2875 West Alondra Boulevard, in the City of Compton, California.

A copy of the Disposition and Development Agreement and Summary will be available in the office of the City Clerk on July 2, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, Thursday, July 10, 2008 at 5:30 PM.

At the time and place noticed above, all persons interested in the matter may appear and be heard.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

Published: July 2, 2008
July 8, 2008

July 1, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: REQUESTING A JOINT PUBLIC HEARING TO CONSIDER ADOPTION
OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY
OWNED PROPERTY AT 958 WEST WALNUT STREET IN THE CITY
OF COMPTON**

SUMMARY

Request to set a joint public hearing to consider a Lease Agreement between the Agency and Wolfgang Rader to lease Agency owned-property located at 958 West Walnut Street.

BACKGROUND

The Agency requests that a hearing be scheduled to consider leasing Agency owned property at 958 West Walnut to Wolfgang Rader. The property consists of a 65 foot wide and 254 feet long, vacant lot located on the Westside of Fire Station #4 (950 W. Walnut Street). Wolfgang Rader proposes to lease the Agency-owned property for approximately two (2) years at a rate of \$800.00 per month. The site will be utilized as a Professional Dog Training Center, which will include ten (10) dog kennels housed on the property. Additionally, the Center will be used as a tool to educate the citizens of Compton and help them become responsible dog owners.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, the City Council must set a date and time to conduct a joint public hearing to consider a Lease Agreement of Agency-owned property to the owner.

17.

Requesting a Joint Public Hearing
Lease Agreement
July 1, 2008
Page 2

RECOMMENDATION

That the Council by minute motion set a joint public hearing for Tuesday, July 15, 2008, at 7:25 PM to consider a resolution authorizing a Lease Agreement between the Agency and Wolfgang Rader to lease Agency-owned property located at 958 West Walnut Street.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

CE:KSB:DLD

**NOTICE OF A JOINT PUBLIC HEARING BY THE URBAN
COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
COMPTON, AND CITY COUNCIL OF THE CITY OF COMPTON TO
CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE
LEASE OF AGENCY OWNED PROPERTY AT 958 WEST WALNUT
STREET IN THE CITY OF COMPTON**

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on **Tuesday, July 15, 2008, at 7:25 PM**, in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, California, to consider a resolution authorizing the lease of Agency-owned property located at 958 West Walnut Street, in the City of Compton.

A copy of the Agreement and Summary will be available in the office of the City Clerk on July 2, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, Thursday, July 10, 2008 at 5:30 PM.

At the time and place noticed above, all persons interested in the matter may appear and be heard.

**CHARLES EVANS
EXECUTIVE SECRETARY**

**Published: July 2, 2008
July 8, 2008**

July 1, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY TREASURER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING
OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE
FISCAL YEAR 2008-2009**

SUMMARY:

The City Treasurer is submitting an annual Statement of Investment Policy to the City Council.

BACKGROUND:

The Governor of the State of California signed Senate Bill 564 into law. The legislation requires the City Treasurer to submit an annual Statement of Investment Policy to the Legislative Body. The Investment Policy outlines the policies for maximizing efficiency of the City's Cash Management System and for prudent investment of the City's funds, and it provides guidelines for suitable investments.

FISCAL IMPACT

There is no fiscal impact resulting from this resolution.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution.

**DOUGLAS SANDERS
CITY TREASURER**

Attachment

20.

SEPTEMBER 12, 2006

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: ANNUAL STATEMENT OF INVESTMENT POLICY

Senate Bill 564, requires the City Treasurer to render an annual Statement of Investment Policy to the Legislative Body.

The City Treasurer is submitting herein, the Annual Statement of Investment Policy for the Fiscal Year of 2006-2007

Douglas Sanders
City Treasurer

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND
FILING OF THE ANNUAL STATEMENT OF INVESTMENT
POLICY FOR THE FISCAL YEAR 2008-2009**

WHEREAS, the Governor of the State of California signed such legislation into law effective January 1, 1996 (SB564); and

WHEREAS, the City Treasurer of the City of Compton declares the annual Statement of Policy to be as follows:

This statement is intended to outline the policies for maximizing the efficiency of the City's Cash Management System and for prudent investment of the City's funds, and to provide guidelines for suitable investments.

POLICY

In accordance with the Charter of the City of Compton and under the authority granted by the City Council, the City Treasurer is responsible for investing the unexpended cash in the City Treasury. The investment of the City of Compton's funds is directed to the goals of safety, liquidity and yield. The authority governing investments for municipal governments is set forth in the California Government Code, Sections 53601 through 53659. The City Treasurer shall attempt to obtain the highest yield using the average three months Treasury Bill as a benchmark, provided that all investments meet the criteria established for safety and liquidity.

Criteria for selecting investments and the order of priority are:

1. **Safety.** The safety and risk associated with an investment refers to the potential loss of principal, interest or a combination of these amounts. The City only operates in those investments that are considered very safe.
2. **Liquidity.** This refers to the ability to "cash in" at any moment in time with a minimal chance of losing some portion of principal or interest. Liquidity is an important investment quality especially when the need for unexpected funds occurs occasionally.
3. **Yield.** Yield is the potential dollar earning an investment can provide, and sometimes is described as the rate of return.

The investment policy and practices of the City Treasurer for the City of Compton are based upon Federal, State, and Local law and prudent money management. The primary objectives of this policy are:

1. To protect the principal and asset holdings of the City's portfolio.
2. To ensure adequate liquidity is provided for the prompt, efficient handling of City's disbursement.
3. To generate the maximum amount of investment income within the parameter of this Statement of Investment Policy and the guidelines for suitable investments.

The ultimate goal is to enhance the economic status of the City while protecting its funds.

SCOPE

The investment policy applies to all financial assets of the City of Compton as accounted for in the City Annual Audited Report with some limited exceptions for Bonds Proceeds managed by the Trustees. Policy statements outlined in this document focus on the City of Compton’s pooled funds, but will also apply to all other funds under the City Treasurer’s span of control unless exempted by resolution or statute. This policy is applicable, but not limited to all funds listed below:

- General City Account Funds
- Water Fund
- Capital Improvement Funds
- Agency and Trust Funds
- Special Capital Improvements
- Liability Fund
- Any new fund created by the City Controller unless specifically exempted by resolution

One exception does exist regarding the investments of the bond reserve funds. The Trustee has no obligation in adhering to this policy due to the Bond Indenture Agreement. However, the Trustee shall consult with the Treasurer for guideliness and recommendations.

PRUDENCE

Generally, investments shall be made in the context of the "Prudent Investor" rule which states that:

"Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable to be derived."

It is the City’s full intent, at the time of purchase, to hold all investments until maturity to ensure the return of all invested principal dollars.

However, it is realized that market prices of securities will vary depending on economic and interest rate conditions at any point in time. It is further recognized, that in a well-diversified investment portfolio, occasional measured losses are inevitable due to economic and bond market. These occasional losses must be within the context of the overall investment program and the resultant long term rate of return.

The City Treasurer and other individuals assigned to manage the investment portfolio, acting within the intent and scope of the investment policy and other written procedures and exercising due diligence, shall be relieved of personal responsibility and liability for an individual security’s credit risk or market price change, provided deviations from expectations are reported in a timely manner and appropriate action is taken to control adverse developments.

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Page Three

OBJECTIVES

SAFETY OF PRINCIPLE

Safety of principal is the foremost objective of the City of Compton. Each investment transaction shall seek to ensure that capital losses are avoided, whether from securities default, broker-dealer default or erosion of market value. The City shall seek to preserve principal by mitigating the two types of risk, credit risk and market risk.

Credit risk, defined as the risk of loss due to failure of the issuer of a security, shall be mitigated by investing in investment grade securities and by diversifying the investment portfolio so that the failure of any one issuer does not unduly harm the City's capital base and cash flow.

Market risk, defined as market value fluctuations due to overall, changes in the general level of interest rates, shall be mitigated by limiting the average maturity of the City's investment portfolio to two years, the maximum maturity of any one security to five years, structuring the portfolio based on historic and current cash flow analysis eliminating the need to sell securities prior to maturity and avoiding the purchase of long term securities for the sole purpose of short term speculation.

LIQUIDITY

Because the City operates its own water utility and bills monthly for this service, cash flow is generated on a daily basis. Historical cash flow trends are compared to current cash flow requirements on an ongoing basis in an effort to ensure that the City's investment portfolio will remain sufficiently liquid to enable the City to meet all reasonable anticipated operating requirements.

COLLATERAL REQUIREMENTS

Collateral are required for investments in certificates of deposit, repurchase agreements and reverse repurchase agreements. In order to reduce market risk, the collateral level will be at least 110% of market value of principal and accrued interest.

In order to conform with the provisions of the Federal Bankruptcy Code, which provides for liquidation of securities held as collateral, the only securities acceptable as collateral shall be certificates of deposit, commercial paper, eligible banker's acceptances, medium term notes or securities that are the direct obligation of, or are fully guaranteed as to principal and interest by, the United States or any agency of the United States.

AUTHORIZED INVESTMENT

The City is governed by the Government Code, Section 53600 et seq. The temporarily idle funds of the City of Compton shall only be invested in securities and diversified within the context of these limitations. The following investments are authorized, as further limited herein:

1. United States Treasury Bills, Notes and Bonds, or those for which the full faith and credit of the United States are pledged for payment of principal and interest. There is no limitation as to the percentage of the City's surplus funds which can be invested. The maximum maturity length shall not exceed 5 years.
2. Obligations issued by the Government National Mortgage Association (GNMA), the Federal Farm Credit Bank System (FFCB), the Federal Home Bank Board (FHLB), and the Federal National Mortgage Association (FNMA) and those insured by the Federal Housing Administration (FHA). Although there is no percentage limitation on these issues, the "prudent investor" rule shall apply for a single agency name, as U.S. Government backing is implied rather than guaranteed. The maximum maturity length shall not exceed 5 years. Investments detailed in items 3 through 10 are further restricted to percentage of the cost value of the portfolio in any one issuer to a maximum of 15%. The total value invested in any one issuer shall not exceed 5% of the issuers net worth. Again, a five year maximum maturity limitation is applicable unless further restricted by this policy
3. Bill of exchange or time drafts drawn on and accepted by a commercial bank, otherwise known as banker's acceptance. Banker's acceptances purchased
funds. may not exceed 180 days maturity or 40% of the City's temporarily idle
4. Commercial paper ranked "P1" by Moody's Investor Services and "A1+" by Standard and Poor's, and issued by a domestic corporation having assets in excess of \$500,000,000 and having an "AA" or better rating on its long term debentures as provided by Moody's or Standard and Poor's. Purchase of eligible commercial paper may not exceed 270 days maturity nor represent more than 10% of the outstanding paper of an issuing corporation. Purchase of commercial paper may not exceed 15% of the City's surplus funds.
5. Negotiable certificates of deposit issued by a Nationally or State-Chartered Bank or a State or Federal Savings and Loan Association. Purchase of negotiable certificates of deposit may not exceed 30% of total portfolio. A maturity limitation of five years is applicable.
6. Repurchase agreements. The City may invest in repurchase agreements with banks and dealers with which the City has entered into a master repurchase contract that specifies terms and conditions of repurchase agreements. The maturity of repurchase agreements shall not exceed 90 days and when the underlying securities are United States Treasurers or Agencies and that the market collateral equals 102% of the repurchase agreement amount including accrued interest, and the maximum maturity length of that collateral does not exceed 5 years. The only securities acceptable as collateral shall be eligible negotiable certificates of deposits, eligible banker's acceptances, or securities that are direct obligation of, or that are fully guaranteed as to principal and interest by, the United States or any agency of the United States.

Resolution No. _____
Page Five

7. Reverse repurchase agreements that specify terms and conditions may be transacted with broker dealers and financial institutions, but can not exceed 20% of the portfolio value on the date entered into. The City may enter into reverse repurchase agreements which may not exceed 90 days.
8. Local Agency Investment Fund. The City may invest in the Local Agency Investment Fund (LAIF) established by the State Treasurer for the benefit of local agencies up to the maximum permitted by State law.
9. Time Deposit. The City may invest in non-negotiable time deposits collateralized in accordance with the California Government Code, in those banks and savings and loan associations that meet the requirements for investment in negotiable certificates of deposit. Since time deposits are not liquid, no more than 25% of the temporarily idle fund may be invested in this category.
10. Medium Term Cooperative Notes, with a maximum maturity of five years, may be purchased. Securities eligible for investment shall be rated AA or better by Moody's or Standard & Poor's rating services. Purchase of medium term notes may not exceed 30% of the market value of the portfolio and not more than 15% of the market value of the portfolio may be invested in notes issued by one cooperation. Commercial paper holdings should also be included when calculating the 15% limitation.
11. Mutual Funds investments held by City must restrict their underlying investments to subsection "A" through "J" of 53601 of the Government Code or subsections "M" or "N" of 53601 of the Government Code. Mutual funds held by the City will have a maximum maturity of five (5) years, will not exceed twenty (20%) percent of the portfolio, and will have a minimum rating of AAA or Aa by either Moody's or S&P. Mutual Fund investments will be made in accordance with section 53601(k)(1) of the Government Code.
12. Mutual Funds (Money Market Funds) held by the City will have a maximum maturity of 90 days, will not exceed twenty (20%) percent of the City's portfolio, and will have a minimum rating of AAA or Aa by either Moody's or S&P. Mutual Fund investments will be made in accordance with section 53601(k)(2) of the Government Code.
13. Ineligible investments. Investments not described herein, including, but not limited to common stocks are prohibited from the use in this fund.

QUALIFIED DEALERS AND INSTITUTION

The City shall transact business only with banks, savings and loans and registered investment dealers. The purchase by the City of any Investment other than those purchased directly from the issuer, shall be purchased either from an institution licensed by the State as a broker-dealer, as defined in Section 25004 of the Corporations Code, who is a member of the National Association of Securities Dealers, or a member of a Federally regulated securities exchange, a National or State-Chartered Bank, A Federal or State Association (as defined by Section 5102 of the Financial Code), or a brokerage firm designated as a Primary Government Dealer by the Federal Reserve Bank.

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Page Six

The City Treasurer's staff shall investigate all institutions that wish to do business with the City, in order to determine if they are adequately capitalized, make markets in securities appropriate to the City's needs, and agree to abide by the conditions set forth in the City of Compton's Investment Policy. This will be done by having the Financial Institutions complete and return the appropriate questionnaire.

COMPETITIVE BIDDING

It is the policy of the City to require competitive bidding for government agencies and securities for transactions that are not classified as “new issues” securities. For the purchase of no “new issue” securities and the sale of all securities at least three bidders must be contacted.

APPROVED LIST

No purchase or sale of investments is to be made with a dealer or broker unless the firm’s name has been approved by the City Treasurer and adopted by resolution by the City’s Legislative Body.

SAFEKEEPING OF SECURITIES

To protect against potential losses caused by collapse of individual securities dealers, all securities owned by the City except securities used as collateral repurchased agreements, shall be kept in safekeeping with "perfect interest" by a third party bank trust department, acting as agent for the City under the terms of a custody agreement executed by the bank and by the City. All securities will be received and delivered using standard delivery-vs.-payment procedures.

INVESTMENT REPORTING AND MONTHLY REPORT

The Treasurer shall render a monthly report to the City Council showing the type of investment, institution, date of maturity, par value of investment, cost basis of investment, current market value change of all securities, rate of interest, interest earned, gains and losses and such data as may be required by the City Council. The report shall also detail all repurchase agreements, and shall state its relationship to this Statement of Investment Policy as directed under the Code and will be in compliance with GASB #31.

PERFORMANCE MEASUREMENTS OF PORTFOLIO

The City Treasurer shall include in the monthly report of investment activity performance measurements comparing the current month’s yield with the three month average Treasury Bill.

INVESTMENT CONTROLS

The City Treasurer has developed a system of internal investment controls and a segregation of responsibilities of investment functions. These controls are designed to prevent losses of public funds arising from fraud, employee error, misrepresentation of third parties, or imprudent actions by employees and officers of the Treasurer's staff.

Resolution No. _____
Page Seven

ETHICS AND CONFLICT OF INTEREST

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

LEGISLATIVE CHANGES

Any State of California legislative action, that further restricts allowable maturities, investment type or percentage allocations, will be incorporated into the City of Compton Investment Policy and supersede any and all previous applicable language.

DELEGATION OF AUTHORITY

In the absence of the City Treasurer, the authority to execute investment transactions affecting the City's temporarily idle funds will be restricted to the Chief Deputy Treasurer and the Deputy Treasurer.

LIMITING MARKET VALUE EROSION

The longer the maturity of securities, the greater their market price volatility. Therefore, it is the general policy of the City to limit the potential effects from erosion in market values by adhering to the following guidelines:

1. All immediate and anticipated liquidity requirements will be addressed prior to purchasing all investment.
2. Maturity dates for long-term investment will coincide with significant cash flow requirements where possible, to assist with short term cash requirements at maturity.
3. All long-term securities will be purchased with the intent to hold all investments to maturity under then prevailing economic conditions. However, economic or market conditions may change, making it in the City's best interest to sell or trade a security prior to maturity.

POLICY REVIEW

This Investment Policy shall be reviewed at least annually to ensure its consistency with the overall objectives of preservation of PRINCIPAL, LIQUIDITY, AND RETURN, and its relevance to current law, financial and economic trends, and to meet the needs of the City of Compton. Any amendments to the policy shall be forward to City Council for approval.

The City strives to maintain the level of investment of all surplus funds as near 100% as possible, through daily and projected cash flow determinations. The basic premise underlying the City's investment philosophy is, and will continue to be, to insure that money is always safe and available when needed.

Resolution No. _____
Page Eight

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

SECTION 1: That an annual statement of investment policy for the City of Compton has been filed by the City Treasurer for fiscal year 2008-2009 in compliance with Section 5346 (A) of the Government Code of the State of California.

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing 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 _____, 2008.

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

CITY CLERK OF THE CITY OF COMPTON

July 1, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTIONS 7-1.2 AND 8-3 AND AMEND SECTION 8-2, SO AS TO COMBINE PROVISIONS RELATING TO MUNICIPAL LAW ENFORCEMENT SERVICES, SECURITY SERVICES AND PARKING CONTROL SERVICES UNDER THE SAME CODE SECTION.**

SUMMARY

The City Council will consider an Ordinance that will amend Chapters 7 and 8 of the Compton Municipal Code so as to consolidate provisions relating to Municipal Law Enforcement Services, Security Services and Parking Control Services under the same code section.

BACKGROUND

On March 28, 1972 and April 11, 1972, the City Council of the City of Compton adopted Ordinance Nos. 1407 (CMC §8-2) and 1408 (CMC §8-3), which established a "City Security Corps." and a "Parking Control Officer Corps," respectively. Both of these "Corps" was placed under the direction and supervision of the Chief of Police of the City of Compton Police Department.

In or about 2000, the City Council contracted with the Los Angeles County Sheriff's Department to provide law enforcement services for the City. This essentially left the City's security officers and parking control officers without line-of-command direction and supervision. On July 29, 2003, the City Council adopted Ordinance No. 2085, which created the Municipal Law Enforcement Services Department. That ordinance placed, in

**Staff Report Re Ordinance Amending
Chs. 7/8 – Combine MLES, Security, Parking
July 1, 2008, page 2**

addition to other enforcement services, the Parking Control Services and Security Services Divisions under the umbrella of and as divisions of the Municipal Law Enforcement Services Department. However, inadvertently, the pre-existing legislation concerning the Security and Parking Control Officer Corps (i.e. Municipal Code Sections 8-2 and 8-3) were not repealed, thus leading to conflict and confusion between the provisions of Chapters 7 and 8 of the Municipal Code.

This proposed Ordinance will move the legislative provisions establishing the Municipal Law Enforcement Services Department from Chapter 7 of the Municipal Code, which basically contains ordinances more typically enforced by the Police Department, to Chapter 8 – Public Safety. Furthermore, this Ordinance will delete the outdated, confusing and conflicting sections pertaining to Security (CMC §8-2) and Parking Control (CMC §8-3), and consolidate within one section (new CMC §8-2), general provisions concerning the Municipal Law Enforcement Services Department and its various divisions.

RECOMMENDATION

It is the recommendation of this office that the Council adopt the attached Ordinance.

LEGRAND H. CLEGG II
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

Attachmnts: Proposed Ordinance
LHCIII:CJC:RAR:rar

staff rpt.amend chapters 7 and 8.mles.security.parking

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTIONS 7-1.2 AND 8-3 AND AMEND SECTION 8-2, SO AS TO COMBINE PROVISIONS RELATING TO MUNICIPAL LAW ENFORCEMENT SERVICES, SECURITY SERVICES AND PARKING CONTROL SERVICES UNDER THE SAME CODE SECTION.

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

Section 1. That Section 7-1.2 (Administration) of Chapter 7 of the Compton Municipal Code is hereby deleted in its entirety.

Section 2. That Section 8-2 (City Security Corps) of Chapter 8 of the Compton Municipal Code is hereby deleted in its entirety and amended to read as follows:

8-2. MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT ESTABLISHED.

A department of Municipal Law Enforcement Services for the City is hereby established under the general administration of the City Manager.

8-2.1 Municipal Law Enforcement Services Director.

a. The Municipal Law Enforcement Services Department shall be under the direction and control of the Director. Appointments to the office of Director of Municipal Law Enforcement Services shall be made by the City Manager pursuant to the Civil Service provisions of the Compton City Charter.

b. The Municipal Law Enforcement Services Director shall be the administrative head of the Department of Municipal Law Enforcement Services. He shall have the following general functions, powers and duties:

1. All functions, powers and duties given to or required by ordinances, resolutions or other acts of the City Council;
2. All functions, powers and duties given or required by the City Manager;
3. Administration of the department and direction, control and supervision of all activities of all employees in the department.

8-2.2 Department Divisions. The Municipal Law Enforcement Services Department shall be comprised of, but not limited to the following divisions:

- a. Code Enforcement Services
- b. Park Patrol Services
- c. Parking Control Services
- d. Security Services
- e. Tax and License Services

8-2.3 Employees Authorized to Arrest. Any person employed by the City in the Municipal Law Enforcement Services Department in the classifications of Business License Inspector, Code Enforcement Officer, License Coordinator, Park Patrol Officer, Parking Control Officer and Security Officer, assigned to enforcement of the City's municipal ordinances and laws and/or the laws of the State of California is authorized, during the course and within the scope of their employment, to exercise the powers contained in California Penal Code Section 836.5, including the power to arrest without warrant upon reasonable cause and the power to issue citations, whenever such employee has reasonable cause to believe that the person to be arrested or cited has committed a violation of the provisions of the City's municipal ordinances or other statute such employee is required to enforce, provided that such employee has satisfactorily completed the peace officers standards and training course provided for in California Penal Code Section 832.

8-2.4 Authorization to Carry Firearms. Only those employees of the Code Enforcement Services Division, Park Patrol Services Division and Security Services Division of the Municipal Law Enforcement Services Department are authorized by the City to carry a firearm while on authorized duty and during the course and within the scope of their employment, provided that such employees have satisfactorily completed the peace officers standards and training course provided for in California Penal Code Section 832.

Section 3. That Section 8-3 (Parking Control Officer Corps) of Chapter 8 of the Compton Municipal Code is hereby deleted in its entirety.

Section 4. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 5. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Service Department and the Compton Station of the Los Angeles County Sheriff's Department.

Section 6. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

Ordinance No. _____
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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 Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

That said Ordinance 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

REQUEST FOR COUNCIL WARRANT

July 1, 2008

To: Mayor and Council Members

From: Risk Manager

Through: The City Attorney

Subject: Employment Practices Liability Insurance Renewal
Request for Council Warrant

SUMMARY

This council warrant authorizes the City Manager to purchase Employment Practices Liability Insurance from Beazley Insurance Company for \$43,500.00, a reduction of \$4,500.00 from the previous year premium.

BACKGROUND

The California State Legislature passed new laws making it easier to sue corporate and municipal directors, officers and city officials for their alleged wrongful acts, as well as the alleged wrongful acts of their employees. Insurance coverage to protect against such lawsuits was formerly known as Directors and Officers insurance. It is now known as Employment Practices Insurance.

The City of Compton provides Employment Practices Liability insurance coverage to protect against losses that may result from lawsuits alleging wrongful acts (such as discrimination and harassment and wrongful terminations) by City officials and/or department managers.

STATEMENT OF ISSUES

It is necessary to secure continuing coverage to adequately protect the City from financial loss.

Risk Management requested quotes from eight(8) insurance companies, including Beazley. Six companies declined to quote: 1) Zurich – American Specialties, 2) National Union Fire Insurance Company, 3) Alliant Insurance Services, Inc., 4) American International Companies, 5) Scottsdale Insurance Company, 6) Chubb Group of Insurance Companies. Because of the restricted insurance market the quote submitted by Beazley Insurance Company provides the best coverage for the price. Beazley Insurance Company submitted a quote for \$43,500.00. Underwriters at Lloyds submitted a quote for \$43,671.88. The quotes are similar in the premium, but Beazley Insurance Company has broader coverage, has third party coverage which Lloyds would not offer. Beazley is also our current carrier.

RECOMMENDATION

It is therefore recommended that the City Council approve the attached council warrant in the amount of \$43,500.00 payable to Lemac & Associates for Beazley Insurance Company.

Steve Okonta, MBA, JD
Risk Manager

Charles Evans
City Manager

Attachments