

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 22, 2008 3:00 PM

HEARING(S)

3:15 PM - PUBLIC HEARING - LOCAL DEVELOPMENT REPORT

**3:20 PM - PUBLIC HEARING - APPEAL OF CONDITIONAL USE
PERMIT CASE NO. 2603/VARIANCE CASE NO. 2604 (510 EAST
ROSECRANS AVENUE)**

3:25 PM - PUBLIC HEARING - NEW RUBBISH RATES

**3:30 PM - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON
THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN
OF THE CONSOLIDATED PLAN**

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. June 17, 2008
June 24, 2008
July 1, 2008

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PERFECT ATTENDANCE RECOGNITION - Nancy Gallardo (8 years - Davis Middle School), Esmeralda Gallardo (7 years Davis Middle School) and Humberto Gallardo (5 years Rosecrans Elementary)

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

3. ACKNOWLEDGEMENT OF CITY'S AUDIT'S FOR FISCAL YEAR ENDING JUNE 30, 2007

COMPTON CAREERLINK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF UNDERSTANDING WITH COMPTON CAREERLINK WORKSOURCE CENTER PARTNERS
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008- 09
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES

COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT
(WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09

CITY CLERK

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN PRINT MEDIA FOR LEGAL ADVERTISING

CITY FIRE DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN URBAN AREA SECURITY INITIATIVE GRANT, AMENDING THE FY 2008-2009 ANNUAL BUDGET, APPROPRIATING FUNDS AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LN CURTS AND SONS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI, SHALTON, FLANIGAN, SUELTHAUS PC FOR FEDERAL LOBBYIST SERVICES
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SPONSORING THE "SUMMER SOUL JAM" MUSIC FESTIVAL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KJLH 102.3 FM RADIO AND THE LOS ANGELES SENTINEL NEWSPAPER FOR PRODUCTION AND PROMOTION OF THE EVENT.

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SPONSORING THE "2008 GOSPEL CONCERT" AND AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS AND ENTER INTO NECESSARY CONTRACTS FOR PRODUCTION AND PROMOTION OF THE EVENT.

COMMUNITY REDEVELOPMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, EXTENDING AN INVITATION TO YANTAI CITY TO BECOME A SISTER CITY AND INVITING THE PEOPLE OF YANTAI CITY, CHINA TO PARTICIPATE IN SAID PROGRAM

PLANNING AND ECONOMIC DEVELOPMENT

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

WATER DEPARTMENT

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2603/ VARIANCE CASE NO. 2604 (510 E. ROSECRANS AVENUE)
20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER I OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 1-7 TO ESTABLISH AN ADMINISTRATIVE CITATION PROGRAM FOR VIOLATIONS OF THE COMPTON MUNICIPAL CODE AND RENUMBERING FORMER SECTIONS 1-7, 1-8, AND 1-9.(SECOND READING)
21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING RATE CEILINGS FOR ALL COMMERCIAL, INDUSTRIAL, RESIDENTIAL AND MULTI-FAMILY UNITS SOLID WASTE COLLECTION, RECYCLING, PROCESSING AND DISPOSAL SERVICES(FIRST READING)

APPROVAL OF WARRANTS

22. Warrant #164929 - Dated - 7/17/08 - Name - CMTS Inc. - Description - MLK Transit Center Project - Requested by: Public Works - Amount - \$77,830.00
Warrant #164930 - Dated - 7/17/08 - Name - Enterprise Fleet Service - Description - Tracking Service for new Vehicles - Requested by: Public Works - Amount - \$31,021.00
Warrant #164932 - Dated - 7/17/08 - Name - Great Scott Tree Service - Description - Tree Trimming Service - Requested by: Public Works - Amount - \$156,754.00
Warrant #164931 - Dated - 7/17/08 - Name - Armand Gatdula Veracity Wireless DBA Field Tech - Description - GPS System for new vehicles - Requested by: Public Works -

Amount - \$69,901.35
Total amount - \$335,506.35

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 02, 2008 @ 7:00 PM.

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

JUNE 17, 2008

The Compton City Council meeting was called to order at 7:33 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

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

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Calhoun, the minutes of **May 8, 2008,**

May 13, 2008, May 20, 2008, May 27, 2008 and June 3, 2008 were approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

CONSENT AGENDA

On motion by Arceneaux, seconded by Dobson, the Consent Agenda was approved,

by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

CITY MANAGER/CITY ATTORNEY REPORTS

Weekly Graffiti Reports -

Received and Filed.

Urban Graffiti Enterprises

April 14, 2008, April 21, 2008,

April 28, 2008, May 5, 2008,

May 12, 2008, May 16, 2008,

May 19, 2008 May 27, 2008 and

May 29, 2008

**Request of Faith Inspirational
Missionary Baptist Church for
Street Closure - 200 East
Compton Boulevard on 6/20/08
from 6 p.m. to 9 p.m.**

Approved.

**Request of the Taper Street
Block Club for Street Closure -
400-700 Block of Taper &
154th Street to Cypress Street
July 4, 2008 from 11 a.m. to 8 p.m.**

Approved.

**Request of the Bennett Street
Block Club for Street Closure -
200 Block of Bennett - Alameda -
Tamarind, July 4, 2008 from 1 p.m.
to 7 p.m.**

Approved.

1.

Request of the North Northwood Avenue Block Club for Street Closure - 600 Block of North Northwood - Spruce - Popular July 4, 2008 from 12 p.m. to 7 p.m. Approved.

Request of the Dwight Avenue Block Club for Street Closure - 900 Block of Dwight - Spruce - Arbutus, August 9, 2008 from 10 a.m. to 7 p.m. Approved.

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES AND WEB/PAC PRODUCTS Resolution # 22,590

ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2008-09 Resolution # 22,591

APPROVING THE WILSON SKATE PARK DESIGN AND EXPENSES RELATED TO THE RECOMMENDED INCREASE IN SIZE AND AMENITIES Resolution # 22,592

APPROVING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF COMPTON AND CALIFORNIA SKATEPARKS, INC. FOR THE DESIGN AND BUILD OF A SKATE PARK AND WILSON PARK Resolution # 22,593

ITEMS REMOVED FROM THE CONSENT AGENDA

Weekend Graffiti Report/ C.H.A.N.G.E. Foundation May 16, 2008 and May 29, 2008 Mayor Perrodin stated that after reviewing the graffiti report he noticed that graffiti removal services were utilized in “county pockets.” As a result, the Mayor expressed the significance of distinct city limits and instructed the Planning Department to post a distinctive map of the city's boundaries in the lobby of City Hall.

On motion by Arceneaux, seconded by Calhoun, the weekly graffiti report was received and filed, by the following vote on roll call:

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

**SUPPORTING THE EXPANSION
OF THE LOS ANGELES COUNTY
DEPARTMENT OF PUBLIC
WORKS RECYCLING MARKET
DEVELOPMENT ZONE TO
INCLUDE THE CITY OF
COMPTON**

Councilperson Calhoun stated that after reviewing the background information, she noticed a minimal annual membership fee, which is contradictory to the stipulation that there were no out-of-pocket expenses to the city. Ms. Calhoun also mentioned that she noticed that the original deadline to submit this resolution package to the issuing

party was June 12, 2008.

Charles Evans, City Manager, asserted that there are no out-of-pocket costs to the city and cited that he could re-submit the resolution with that stipulation written into the documentation.

Councilperson Calhoun felt it was unacceptable that this item originally began its sign-off process on May 22, 2008.

Mayor Perrodin questioned why it took over a week for the budget officer to sign-off on this item.

Mr. Evans explained that some of department heads were unaware of this resolution's importance and consequently the sign-off process was delayed.

Councilperson Calhoun asked if every department head was aware of the agenda posting deadline.

Mr. Evans indicated that all department heads were aware of the two-week turn around process for agenda items.

Councilperson Calhoun recognized that this is an important item, wherein the crucial deadline has passed and questioned if this would be an issue. Mr. Evans stated that the deadline has been extended to allow the city the necessary time to complete the process.

Mayor Perrodin inquired as to how the Budget Officer/Assistant City Manager signed-off on this item without any knowledge of the costs to the city. Mr. Evans stated that he did not have that information at this time.

Mayor Perrodin requested that someone address this issue.

Vladimir Jefferson, Business Services Department, reiterated that the approval of this resolution would pose no cost to the city and added that its approval would secure a benefit to the Compton business community.

Mayor Perrodin requested the extended deadline date. Mr. Jefferson stated that the deadline is scheduled to expire after the next council meeting.

Mayor Perrodin expressed a concern for department heads processing time-sensitive documents in a timely manner.

On motion by Dobson, seconded by Arceneaux, **Resolution # 22,594** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE EXPANSION OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITY OF COMPTON**" was adopted by the following vote on roll call:

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

1.

APPROVING THE INSTALLATION OF SPEED HUMPS ON CALDWELL STREET BETWEEN MCKINLEY AVENUE AND WADSWORTH AVENUE

Councilperson Hall stated that it was his understanding that the city no longer installed speed humps in the City of Compton.

Charles Bergson, Director of the Public Works Department, explained that the city's standard criteria mandates that speed humps are denied, if they negatively impact emergency access by the fire department or law enforcement.

Councilperson Hall stated that he has no issues with this request, however he has made several requests for street humps, as far back as five years ago and was told that the city no longer installed street humps.

Mr. Bergson further explained that the standard criterion for installing street humps includes a safety inspection completed by law enforcement and the Compton Fire Department. Mr. Bergson noted that the area in question, is located at the end of a residential street.

Councilperson Hall requested the requirements to obtain approval for speed humps.

Mr. Bergson stated that the following items are reviewed: traffic and emergency service reports, accident history reports and feasibility.

Councilperson Calhoun questioned if this policy was recently changed. Mr. Bergson indicated that the policy has been this way since his employment with the city and commented that this request is the first to meet the criteria.

Councilperson Arceneaux questioned when speed humps were last installed. Mr. Bergson stated that speed humps have never been installed during his employment with the city.

Councilperson Hall indicated that there were many other streets in the Compton community that meet the qualifications for streets humps.

Councilperson Arceneaux questioned where the qualifications were posted. Mr. Bergson stated that the information is available in the Department of Public Works.

On motion by Arceneaux, seconded by Hall, **Resolution # 22,595** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE INSTALLATION OF SPEED HUMPS ON CALDWELL STREET BETWEEN MCKINLEY AVENUE AND WADSWORTH AVENUE**” was adopted by the following vote on roll call:

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

CITY MANAGER'S REPORTS

Request to Schedule a Public Hearing - Appeal of Planning Commission Decision on Conditional Use Permit Case No. 2584 - 519 South Long Beach Boulevard

On motion by Arceneaux, seconded by Hall, the hearing was scheduled for 7/8/08 at 3:25 p.m., by the following vote on roll call:

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

Request to Schedule to Public Hearing - Tentative Parcel Map No. 70336 - 477 West Greenleaf Boulevard On motion by Arceneaux, seconded by Calhoun, the hearing was scheduled for 7/8/08 at 3:30 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS There were no City Attorney's Reports.

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS On motion by Arceneaux, seconded by Dobson, **Resolution # 22,596** entitled **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS”** was adopted by the following vote on roll call:

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

AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) TO ALLOW FOR THE ACCEPTANCE OF GRANT FUNDING FOR THE ACQUISITION AND DEVELOPMENT OF PARKLAND On motion by Arceneaux, seconded by Dobson, **Resolution # 22,597** entitled **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) TO ALLOW FOR THE ACCEPTANCE OF GRANT FUNDING FOR THE ACQUISITION AND DEVELOPMENT OF PARKLAND”** was adopted by the following vote on roll call:

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

1.

AUTHORIZING A PURCHASE AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND THE COMMUNITY REDEVELOPMENT AGENCY FOR THE SELL OF ABANDONED WELL NO. 2 AND APPROPRIATING THE FUNDS INTO THE WATER DEPARTMENT'S FISCAL YEAR 2007-08 BUDGET

APPROPRIATING THE FUNDS INTO THE WATER DEPARTMENT'S FISCAL YEAR 2007-08 BUDGET” was adopted by the following vote on roll call:

On motion by Arceneaux, seconded by Calhoun, **Resolution # 22,598** entitled **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND THE COMMUNITY REDEVELOPMENT AGENCY FOR THE SELL OF ABANDONED WELL NO. 2 AND**

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

AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND GOLDEN PACIFIC PARTNERS, LLC. FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY

OF CERTAIN AGENCY-OWNED PROPERTY” was adopted by the following vote on roll call:

On motion by Arceneaux, seconded by Calhoun, **Resolution # 22,599** entitled **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND GOLDEN PACIFIC PARTNERS, LLC. FOR THE DISPOSITION**

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

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
163285	Humanomics Insurance Services (Property Coverage for the Bullis Road Location)	14,926.32
163286	Humanomics Insurance Services (Added Location Endorsement)	5,303.72
163287	Humanomics Insurance Services (Boiler & Machinery Coverage)	6,325.00
163288	Humanomics Insurance Services (Commercial Crime & City Treasurer)	12,817.00
163289	Humanomics Insurance Services (Special Event Liability)	460.00
163517	Global Rental Company (Mobile Utility Equipment Rental)	6,062.00
163452	Pacific Coast Waste & Recycling (Integrated Waste Management for May 2008)	489,501.74
163471	Clean Street (Street Sweeping fee)	35,000.00
163553	Pattern Energy Enterprises (Gasoline & Fuel)	26,376.36
163760	Robert Path Finance & Accounting (Temporary Employee Services)	<u>21,802.50</u>
		Total \$618,574.64

Councilperson Calhoun requested additional information concerning warrant number 163760.

Charles Bergson, Director of the Public Works Department, confirmed that the warrant executes the payment for a tree trimmer.

Councilperson Calhoun questioned if the city submitted a “Request For Proposal” (RFP) for street cleaning services. Mr. Bergson stated that an (RFP) would be announced this week.

Councilperson Calhoun questioned when the contract between the city and Clean Street is scheduled to expire. Mr. Bergson stated that the contract would expire in September 2008.

Mayor Perrodin stated that he contacted Mel Howard, President of Pacific Coast Waste & Recycling, and informed him that truck drivers were dumping the recyclables and non-recyclables into the same truck.

Mayor Perrodin commented that he was assured by Mr. Howard that the drivers would be disciplined/and or terminated if this happens again. Mayor Perrodin explained that the city would be fined, if we do not dispose of our recyclables in the approved manner. Subsequently, Mayor Perrodin asked that the citizens obtain the truck number of any driver dumping recyclables and non-recyclables into the same truck.

On motion by Arceneaux, seconded by Dobson, the above warrants were approved by the following vote on roll call:

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

PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008-09	On motion by Arceneaux, seconded by Dobson, the public hearing was opened at 8:19 p.m., by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

Charles Bergson, Director of the Public Works Department, stated that the purpose of this hearing to receive public comments on the levy and collection of assessments and charges within the sewer service charge for fiscal year 2008-09. Mr. Bergson stated that the city assesses a sewer service charge of approximately \$950,000.00 a year, which pays for maintenance and operations of man-holes and sewers serving the citizens of Compton. Mr. Bergson noted that the citizens would not experience any changes in their assessments.

***Councilperson Hall out at 8:20 p.m.**

Mayor Perrodin requested the assessment costs to the citizens. Mr. Bergson stated that the assessment charges are \$54.00.

AUDIENCE COMMENTS ON THE HEARING	There were no Audience Comments.
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On motion by Arceneaux, seconded by Dobson, the hearing was closed at 8:23 p.m., by the following vote on roll call:

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

PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2008-09

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 8:24 p.m., by the following vote on roll call:

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

Charles Bergson, Director of the Public Works Department, stated that the purpose of this hearing is to receive public comments on the proposed assessments within the lighting and landscape district one. Mr. Bergson announced that the assessments total four million dollars, which is allocated towards maintaining parkways, streets and landscaping and lighting throughout the city. Mr. Bergson noted that there were no changes in the assessments charged to the citizens.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray questioned if this action would only benefit District One and commented that he was surprised that the fees would not increase, due to the Mayor's expressed intentions to improve the city's lighting.

Mayor Perrodin stated that after surveying the city, staff has determined that there are many areas in the city that had missing light poles, inoperable lights or sensor-sensitive lights. Mayor Perrodin indicated that he was contemplating increasing the wattage on residential streets and major thoroughfares. Mayor Perrodin recognized that this would increase the costs to the citizens; even so he cited that the trade-off would be a safer city.

Mayor Perrodin commented that less than \$900,000.00 out of 4.8 million dollars was spent on lighting last year.

Councilperson Arceneaux asked that Mr. Bergson explain what is meant by District One. Mr. Bergson explained that the City of Compton is District One among many other districts in the County of Los Angeles.

Joyce Kelly questioned if some of the city's lights were owned by Southern California Edison (SCE).

Mayor Perrodin stated that the city owns and maintains the rectangular-shaped lights and SCE owns and maintains the oval-shaped lights. Mayor Perrodin stated that he has requested that the 2008-09 budget allocate five million dollars to improve the city's lighting structures over the next three years.

On motion by Arceneaux, seconded by Calhoun, the hearing was closed at 8:35 p.m., by the following vote on roll call:

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

**COUNCIL COMMENTS
ON THE HEARING**

throughout the city.

Councilperson Arceneaux instructed the Public Works Department to improve their maintenance of the medians located

**PUBLIC HEARING - BUDGET
HEARING FOR FISCAL YEAR
2008-09**

On motion by Arceneaux, seconded by Calhoun, the public hearing was opened at 8:40 p.m., by the following vote on roll call:

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

Charles Evans, City Manager, announced that this is the first of two public hearings required by the Compton City Charter to receive public comments and subsequently continue the hearing to the June 24, 2008 council meeting to consider adopting the proposed budget.

Mr. Evans stated that the total proposed 2008-09 budget is \$194 million dollars which is a significant 17.93% increase over last year’s budget. The proposed budget will be divided as follows:

General Fund	\$59,657,161.00
Special Revenues Fund	\$49,395,896.00
Redevelopment Fund	\$35,739,889.00
Enterprise Fund	\$29,193,845.00
Internal Services Fund	\$10,376,657.00
Debt Services Fund	<u>\$9,870,393.00</u>
Total	\$194,233,841.00

Mr. Evans stated that as it relates to the summary of total expenditures, the majority of the expenditures will be in the category of Operations and Maintenance which is 61% of the budget. Personnel are 31% of the budget and Capital Outlay is 8%. Expenditures by Category are as follows:

Operations & Maintenance	\$119,868,730.00
Personnel (54.5 new positions)	\$59,731,969.00
Capital	\$14,633,144.00

Mr. Evans concluded that the budget team has presented a balanced budget and commended Michael Harvey, Rose Downs, Ms. Hall, Ms. Simmons and Willie Norfleet for their expertise and hard work.

**AUDIENCE COMMENTS
ON THE HEARING**

license to participate in special events.

Lorraine Cervantes felt the city could generate additional funding by mandating all vendors to purchase a Compton business

Joyce Kelly felt the budget presentation was brief and vague and cited that copies of the budget should have been made available to the citizens.

Mayor Perrodin stated that the budget was revised as recent as today, which is why there are no copies available in the foyer. Mayor Perrodin mentioned that budget workshops were conducted weeks prior to this hearing and that an additional hearing would be conducted next week. Mayor Perrodin further commented that copies of the presentation would be available in the City Clerk’s office next week.

Lynn Boone suggested that the city utilize its city employees to maintain its landscape medians, in an effort to reduce the operations and maintenance portion of the budget that pays for outside contracts.

1.

Mr. Evans stated that the operations and maintenance allocation addresses the needs that the city is currently experiencing, which could not be fully-addressed with the use of city employees. Mr. Evans further stated that the Security Company hired to secure some of the city's facilities is owned and operated by Compton citizens.

Mayor Perrodin added that many of the city's contractors employ Compton citizens and stated that he would prefer to hire only Compton citizens, due to its benefits of community pride and recycled dollars, but that would be against the law.

Lydia Gutierrez, candidate for the State Senate 25th District, announced herself and expressed her respect for the Mayor and City Council.

On motion by Arceneaux, seconded by Calhoun, the hearing was recessed at 9:22 p.m. and continued to June 24, 2008 at 3:15 p.m., by the following vote on roll call:

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

APPROVING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2008-09	On motion by Arceneaux, seconded by Dobson, Resolution # 22,600 entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2008-09” was adopted by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

APPROVING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2008-09	On motion by Arceneaux, seconded by Dobson, Resolution # 22,601 entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2008-09” was adopted by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2008-09	On motion by Arceneaux, seconded by Dobson, Resolution # 22,602 entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2008-09” was adopted by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

**ORDERING THE LEVY AND
COLLECTION OF ASSESSMENTS
WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. 1
FOR FISCAL YEAR 2008-09**

On motion by Arceneaux, seconded by
Calhoun, **Resolution # 22,603** entitled
“**A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF COMPTON
ORDERING THE LEVY AND
COLLECTION OF ASSESSMENTS**

**WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR
2008-09”** was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

AUDIENCE COMMENTS

Victor Gonzales, Compton resident,
informed the City Council that his home was
surrounded by Compton Sheriff's on Father's Day for no apparent reason. Mr. Gonzales
stated that the Sheriff's deputies assaulted his family, shot his dog in front of his family,
arrested him and charged him with an assault with a deadly weapon.

Mayor Perrodin advised Mr. Gonzales that he could not provide him with any legal
advice regarding his case.

Gracelia Gonzales, Compton resident and sister of Victor Gonzales, stated that she was
present during the altercation with the Compton Sheriff's. Ms. Gonzales stated that she
was told by the Sheriff's that they were looking for her brother and his weapons, after
which they barged through the door, pointing their guns and using profanity. Ms.
Gonzales felt her family was unlawfully assaulted by Compton Sheriff's.

Antonia Gonzales, Compton resident and mother of Victor Gonzales, requested the
council's assistance in filing a complaint against the Compton Sheriff's for assaulting her
family and stealing cash and a camera. Ms. Gonzales maintained that they did not write
or leave a report on why they were in her home.

Marisol Gunica, Compton resident and aunt of Victor Gonzales, reiterated what
happened at her home and stated that she was pushed by a Sheriff's deputy and showed
her bruises to the council.

Ms. Gonzales, Compton resident, stated that their family dog was shot and killed, after
barking when her brother was pushed to the ground. Ms. Gonzales claimed that she
witnessed her family's assault by the Compton Sheriff's and that she was arrested for
reaching for her father who was weeping for their dead dog.

Ms. Gonzales informed the council that cell phones were confiscated and people were
arrested for videotaping the incident.

Craig Cornwell, Chief Deputy City Attorney, applauded the Gonzales family for their
willingness to step forward and speak at this meeting and referred them to Captain Ryan.

Mayor Perrodin notified the Gonzales family that they could also file a complaint at the
Sheriff's Department Headquarters in Monterey Park.

Joyce Kelly stated that she enjoyed the Juneteenth Celebration and expressed a concern
for the Compton Fire Department's contract.

James Jones II, expressed a concern for drug activity on the 400 block of Mayo Avenue.

COUNCIL COMMENTS

Councilperson Dobson felt the incident involving the Gonzales family was traumatic and unnecessary. Ms. Dobson requested that the meeting be adjourned in memory of Kristen Joseph.

Councilperson Calhoun announced that the Magic Johnson Foundation and Central County Gain would be hosting a “Summertime Job Fair” on Thursday, June 19, 2008 from 10 a.m. to 2 p.m. at the Baldwin Hills Crenshaw Mall. For more information, please call (323) 730-6347.

Councilperson Calhoun commended the Parks and Recreation Department for ensuring the success of the Juneteenth Celebration.

Councilperson Calhoun stated that she attended a meeting at Sacred Heart Church concerning a shooting incident and an off-duty Los Angeles police officer at a carnival.

Councilperson Calhoun requested that the meeting be adjourned in memory of long-time residents, Guadalupe Gutierrez and Jenny Martinez.

Mayor Perrodin invited the community to attend the Dominguez High School Track & Basketball Banquet on Thursday, June 19, 2008 from 5 p.m. to 9 p.m. at the Crystal Park Casino.

Mayor Perrodin announced that the “Mayor's and Pastor's Breakfast” would be held on Saturday, June 21, 2008 at the Crystal Park Casino. RSVP at (310) 605-5597.

Mayor Perrodin also announced that the “Concerned Citizens Awards Ceremony” would be held on Saturday, June 21, 2008 at the Saint Phillips Lutheran Church beginning at 5 p.m.

Mayor Perrodin further announced that the Sentinel Newspaper would be hosting an “HIV Testing” event on Friday, June 27, 2008 at 3800 Crenshaw Boulevard from 8:30 a.m. to 10 a.m.

Mayor Perrodin also invited the community to attend the “Movie in the Park” event at Tucker Park on Friday, June 20, 2008. Free hot dogs, popcorn and soda will be served.

Mayor Perrodin concluded by announcing that the city would be hosting its annual “Gospel Concert” to be held on Saturday, September 6, 2008 from 11 a.m. to 5 p.m. VIP tickets are \$40.00, General Admission is \$20.00 and Lawn seats are \$10.00. Special guests and Masters of Ceremony are: Aundrae Russell, Broderick E. Wright, The Star-Lites, Donald Lawrence and the Tri-City Singers, The Clark Sisters, The Williams Brothers and Marvin Sapp. Tickets are available through Ticketmaster, VIP Records, City Clerk’s Office and various churches.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned in memory of **Guadalupe Gutierrez, Jenny Martinez and Kristen Joseph** at 10:30 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

JUNE 24, 2008

The Compton City Council meeting was called to order at 3:39 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

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

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

COMMENDATORY RESOLUTIONS/ PRESENTATIONS

Employees Recognition for the Construction of the Long Beach Boulevard Pocketpark Mayor Pro-Tem Calhoun and the City Council recognized the following city employees for their honorary participation in the construction of the Long Beach Boulevard Pocketpark: Gonzales Ramirez, Sergio J. Ramos, Gary L. Sloan, Deon Simmons, Robert Ubarro, Louis E. McKenzie,, Gary Moore, Sr., Ronald Hewett, Michael McDonald, Judge Beckton, Edward J. Barrymon, Alfonso Brooks, Carlos Cresada, Jesus Cresada, Alvin Curtis, Jr., Dennis Ford, Jarod Guyagos and Rueben Hernandez.

Employees Recognition for the City Council Chambers Renovation Mayor Pro-Tem Calhoun and the City Council recognized the following city employees for their hard work and dedication towards the completion of the council chambers renovation: Rick Diaz, Riley Blackburn, Jason Atkins, Roberto Rodriguez, Le Plump, Ernie Rojas, Paul Brookshire, Walter Banner, Tawna Simpson, Robert Burnett, Triphenia Simmons, Mary Williams, Eric Willis, Rosa Carter, Percy Brown and Jerry Blackshire.

Employees Recognition for 15 Year or More Service to the City of Compton (Public Works Department) Mayor Pro-Tem Calhoun and the City Council recognized the following city employees for their dedication and service to the Compton community: Michael Reyes (17 yrs.), Robert Montgomery (18 yrs.), Michael Williams (19 yrs.), Arlandes Fletcher (19 yrs.), Christopher Ryan (20 yrs.), Pamela Donaldson (27 yrs.), Joe Wedgeworth (28 yrs.), Lupe Montalvo (20 yrs.), Robert Mitchell (20 yrs.), Cameron Walker (21 yrs.) Fernando Camarena (21 yrs.), Frederick Boyce (21 yrs.) Norman Calebb (24 yrs.), Joe Hall (24 yrs.), Jesse Hawkins (25 yrs.), Keith Dickerson (25 yrs.), William Lewis (15 yrs.), Jack Velez (15 yrs.), Gawan Roberson (15 yrs.), Prince Enwere (15 yrs.), James Walker (16 yrs.), Martha Pickett (23 yrs.), George Mendoza (23 yrs.), Phillip Lopez (23 yrs.), Sylvester Jacobs (23 yrs.), Anthony Abernathy (23 yrs.), Dennis Sessam (28 yrs.) and Michael Peete (36 yrs.)

ORAL AND WRITTEN COMMUNICATIONS

City Attorney's Report - Government Code Section 54957.5 Craig Cornwell, Chief Deputy City Attorney, announced that there was an amendment to the government codes, (Effective July 1, 2008), mandating that any document presented during a public meeting, must be made available for public inspection, if its prepared by the local agency, or a member of its legislative body. Additionally, the document must be made available immediately following the meeting, if its prepared by some other person.

CONSENT AGENDA

On motion by Hall, seconded by
Arceneaux, the Consent Agenda was
approved, by the following vote on roll call:

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

RESOLUTIONS

**AUTHORIZING THE CITY
MANAGER TO REDISTRIBUTE
ADULT PROGRAM FUNDS
WITHIN THE WORKFORCE
INVESTMENT ACT (WIA)
SERIES 100 AND 200
ACCOUNTS FOR FISCAL
YEAR 2007-08**

Resolution # 22,604

**AUTHORIZING THE CITY
MANAGER TO REDISTRIBUTE
DISLOCATED WORKER
PROGRAM FUNDS WITHIN
THE WORKFORCE
INVESTMENT ACT (WIA)
SERIES 100 AND 200
ACCOUNTS FOR FISCAL
YEAR 2007-08**

Resolution # 22, 605

**AUTHORIZING A PURCHASE
ORDER WITH ACURA
EMBEDDED SYSTEMS, INC.
FOR THE PURCHASE OF
MOBILE COMPUTER SYSTEMS
FOR FIRE APPARATUS**

Resolution # 22,606

**AUTHORIZING THE ISSUANCE
OF AN ADDITIONAL
PURCHASE ORDER FOR
EMPLOYMENT SYSTEMS,
INC. TO CONTINUE
PROVIDING STAFFING
SERVICES TO THE FIRE
DEPARTMENT'S BASIC
LIFE SUPPORT
TRANSPORTATION PROGRAM**

Resolution # 22,607

**AUTHORIZING THE ISSUANCE
OF A PURCHASE ORDER TO
GEORGE CHEVROLET FOR
THE ACQUISITION OF A
HEAVY-DUTY CREW-CAB
UTILITY TRUCK**

Resolution # 22,608

**AMENDING THE NON-
DEPARTMENTAL 2007-08
FISCAL BUDGET TO ACCEPT
AND APPROPRIATE FUNDS
FOR MICROSOFT LICENSE
RENEWAL EXPENSES**

Resolution # 22,609

1.

AUTHORIZING A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF COMPTON TO FACILITATE THE CONSTRUCTION AND INSTALLATION OF A PYLON SIGN AND ELECTRONIC MESSAGE CENTER ALONG THE 91 FREEWAY TO MARKET THE GATEWAY TOWN CENTER, CRYSTAL PARK CASINO AND OTHER BUSINESSES IN THE REDEVELOPMENT PROJECT AREA

Resolution # 22,610

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP BENCHES AND TRASH RECEPTACLES

Resolution # 22,611

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-14), FEDERAL PROJECT NO. STPLH-5078 (018)

Resolution # 22,612

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-15), FEDERAL PROJECT NO. STPLH-5078 (019)

Resolution # 22,613

ITEMS REMOVED FROM THE CONSENT AGENDA

**AUTHORIZING THE CITY
MANAGER TO EXECUTE
A SIDE LETTER AGREEMENT
AMENDING THE MEMORANDUM
OF AGREEMENT BETWEEN THE
CITY OF COMPTON AND THE
LOCAL UNION OF MUNICIPAL
NON-SUPERVISORY EMPLOYEES/
AFSCME LOCAL 3947 TO
AUTHORIZE PAYMENT OF
SHIFT DIFFERENTIAL TO
CODE ENFORCEMENT
OFFICERS**

Councilperson Hall requested a detailed explanation of this resolution.

Charles Evans, City Manager, explained that this resolution would compensate four code enforcement officers working during the second shift.

Councilperson Hall requested their hours of employment.

Jon Thompson, representative of the Municipal Law Enforcement Services Department, stated that these particular officers work Wednesdays through Saturdays from the hours of 9 a.m. to 8 p.m.

Mayor Pro-Tem Calhoun stated that it was her understanding that fifty percent of the shift must be performed after (normal) working hours, in order to qualify for shift differential.

Mr. Thompson cited that according to the AFSCME side letter agreement with the City of Compton, any employee working for any amount of time after 6 p.m. would qualify for shift differential. Mr. Thompson further stated that SEIU's shift differential begins at 3 p.m., although their first shift begins as early as 5 a.m.

Councilperson Hall questioned why this issue of shift differential was not negotiated during the initial bargaining process. Mr. Thompson stated that the approval of shift differential was effective at the end of 2007.

Councilperson Hall asked that the City Manager address this issue. Mr. Evans maintained that the city did not institute the shift differential until after negotiations. Mr. Evans noted that the issue of shift differential came about when the city was trying to address the illegal dumping issue, in which code enforcement officers were used to catch potential dumpers.

Councilperson Hall inquired as to whether code enforcement has ever worked after 6 p.m. Mr. Evans commented that code enforcement may have worked after 6 p.m., however a shift differential was not negotiated in the original agreement.

Councilperson Hall expressed a concern for a precedent being set that sanctioned collective agreements to be re-negotiated for certain unions on the dasis. Mr. Hall felt the approval of this resolution would put the council in a compromising position that would be deemed unfavorable.

Councilperson Arceneaux questioned if there were any time restraints on this item.

Mr. Evans stated that there were no time restraints on this resolution.

1.

Mayor Pro-Tem Calhoun contended that she had an issue with approving a side letter agreement, which should have been written in a manner that reflects the city’s issues and solutions with the unions, instead of unfairly posting a personnel item on the agenda for council’s approval.

Councilperson Hall stated that the city had unresolved issues with other bargaining units, such as the Compton Fire Department and SEIU. Therefore, Mr. Hall reiterated that the council’s approval of a side letter agreement could set a precedent that would sanction unions to bring their issues to the council.

Craig Cornwell, Chief Deputy City Attorney, requested that his office review this item for clarification and re-submit it for council’s consideration.

The above item was removed for clarification purposes.

**AUTHORIZING THE CITY
MANAGER TO EXTEND
THE EXISTING CONTRACT
WITH URBAN GRAFFITI
ENTERPRISES FOR GRAFFITI
REMOVAL SERVICES FOR ONE
(1) YEAR**

Removed per the City Manager.

CITY MANAGER'S REPORTS

**Request to Schedule a Public Hearing -
Receiving Citizen Comments on the
City's HUD-Mandated 2008-09
Annual Action Plan of the
Consolidated Plan**

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 7/15/08 at 7:15 p.m., by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

**Request to Schedule a Joint Public
Hearing - Considering Approving
a Disposition and Development
Agreement between the
Community Redevelopment
Agency and Advanced Real
Estate Services for the Disposition
of Agency-Owned Property**

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 7/8/08 at 3:15 p.m., by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

**Request to Schedule a Joint Public
Hearing - Adopting a Resolution
Authorizing the Lease of Agency-
Owned Property at 958 West
Walnut Street in the City of
Compton**

Councilperson’s Hall and Arceneaux
expressed a concern for this item.

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 7/8/08 at 3:20 p.m., by the following vote on roll call:

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

Request to Schedule a Public Hearing - Receiving Citizen Comments on the “Wilson Park Development Master Plan” (July 22, 2008 at 3:30 p.m.) **Removed.**

Request to Schedule a Public Hearing - Receiving Citizen Comments on the City's Proposed Application to the U.S. Department of Justice's Justice Assistance (JAG) Program On motion by Hall, seconded by Arceneaux, the hearing was scheduled for 7/8/08 at 3:25 p.m., by the following vote on roll call:

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

CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation, Title: City Controller On motion by Arceneaux, seconded by Dobson, closed session was approved, by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation, Title: City Manager

Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(b) Anticipated Litigation One (1) Potential Case

On motion by Arceneaux, seconded by Hall, the above closed sessions were approved, by the following vote on roll call:

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

CITY TREASURER'S REPORTS

Investment Report -
May 31, 2008

On motion by Arceneaux, seconded by Hall,
the investment report was received and filed,
by the following vote on roll call:

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

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
163285	Humanomics Insurance Services (Property Coverage for the Bullis Location)	14,926.32
163286	Humanomics Insurance Services (Added Location Endorsement)	5,303.72
163287	Humanomics Insurance Services (Boiler & Machinery Coverage)	<u>6,325.00</u>
	Total	\$26,555.04

On motion by Hall, seconded by Arceneaux, to reconsider the above warrants, by the following vote on roll call:

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

Mayor Pro-Tem Calhoun stated that she was accustomed to reviewing the bids that were rejected as well as the one that was approved. However, the above warrant request from last week’s council meeting did not include that information. Therefore, she requested that their offers and background information be submitted before approving the warrants.

Craig Cornwell, Chief Deputy City Attorney, stated that the purpose of these warrants is to add insurance to the Bullis Road location from an existing contract with the city.

On motion by Arceneaux, seconded by Hall, the above warrants were approved, by the following vote on roll call:

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

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
163868	Granicus, Inc. (Software & Hardware for the Preparation of the Council Agenda)	28,922.25
163907	Swayzer’s Inc. (Maintenance for medians, Parkways and major thoroughfares)	<u>71,222.07</u>
	Total	\$100,144.32

Councilperson Hall asked if a “request for proposal” had been announced concerning both warrants.

Charles Evans, City Manager, stated that the city is in the process of finalizing Granicus Inc.’s contract, however the Request For Proposal (RFP) process is still pending as it relates to the city’s medians, parkways and major thoroughfares.

Charles Bergson, Director of the Public Works Department, stated that he expects to receive bids on the 24th of July and be back before the council for awards.

On motion by Arceneaux, seconded by Dobson, the above warrants were approved, by the following vote on roll call:

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

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES FISCAL YEAR 2007-08 BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE GRANT PROGRAM (JAG). Removed.

ADOPTING THE HUD-MANDATED 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Removed.

PUBLIC HEARING - ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2008-09 On motion by Arceneaux, seconded by Dobson, the hearing was opened at 4:55 p.m., by the following vote on roll call:

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

Charles Evans, City Manager, announced that this is the second of two public hearings required by the City Charter to receive public comments and subsequently consider adopting the proposed 2008-09 fiscal year budget.

Mr. Evans stated that the total proposed 2008-09 budget is \$194 million dollars which is a significant 17.93% increase over last year’s budget. The proposed budget will be divided as follows:

General Fund	\$59,657,161.00
Special Revenues Fund	\$49,395,896.00
Redevelopment Fund	\$35,739,889.00
Enterprise Fund	\$29,193,845.00
Internal Services Fund	\$10,376,657.00
Debt Services Fund	<u>\$9,870,393.00</u>
Total	\$194,233,841.00

Mr. Evans stated that as it relates to the summary of total expenditures, the majority of the expenditures will be in the category of Operations and Maintenance which is 61% of the budget. Personnel are 31% of the budget and Capital Outlay is 8%. Expenditures by Category are as follows:

1.

Operations & Maintenance	\$119,868,730.00
Personnel (54.5 new positions)	\$59,731,969.00
Capital	\$14,633,144.00

Mr. Evans concluded that the budget’s primary focus is to allocate resources towards the repair, maintenance and beautification of the city’s infrastructure, enforcement of the city’s property maintenance and parking regulations, expansion of recreational facilities and the improvement of customer service.

**AUDIENCE COMMENTS
ON THE HEARING**

Joyce Kelly requested that council postpone the approval of the proposed budget, in order to allow the citizens an opportunity to review the document.

Mr. Evans stated that the 2008-09 fiscal year budget has been on file in the City Clerk’s Office for the past 30 days.

Lydia Gutierrez questioned if the budget would be made available to the public on the internet. Ms. Gutierrez also alleged that the Mayor’s secretary makes \$92,000.00 a year and suggested that Spanish translation listening centers be included in the budget.

Craig Cornwell, Chief Deputy City Attorney, clarified that internet access to the proposed budget is not apart of the Compton City Charter minimum requirements of posting.

Ms. Kelly questioned if the budget included an allocation for youth computer labs.

Mr. Evans asserted that computer labs are offered in Parks and Recreation and the Compton Youth Athletic League. Mr. Evans also clarified that the \$92,000.00 salary of the Mayor’s secretary includes all fringe benefits, i.e., health insurance, dental insurance and retirement.

Charles Strickland requested the 2008-09 budget for the Municipal Law Enforcement Services Department.

Mr. Evans explained that the budget for the Municipal Law Enforcement Services Department for the 2008-09 fiscal year is \$7,034,588.00, which pays for personnel operations, maintenance and capital outlay.

William Kemp inquired as to whether advertisement for youth programs was included in the proposed budget.

Mr. Evans replied affirmatively.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 5:43 p.m., by the following vote on roll call:

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

**COUNCIL COMMENTS
ON THE HEARING**

City Treasurer Sanders asked that council consider increasing the auto allowance allocation in the budget to compensate the increased costs of gasoline, to be determined after the proposed budget is approved.

Councilperson Hall proposed that the city help the senior citizens of the community through some sort of adjustment that assists and/or offsets their income and expenditures.

Councilperson Arceneaux expressed a concern for how the capital outlay would be expended and its projected development.

Mr. Evans stated that he would present a capital outlay presentation, detailing anticipated projects and their costs.

Councilperson Dobson expressed her approval of the proposed budget and asserted that her main concern is the well-being of the citizens and employees of Compton and the total costs to the city.

Mayor Pro-Tem Calhoun expressed her approval of park patrol and affirmed that she wants to ensure the streets and medians are properly maintained.

Councilperson Hall reiterated his request for an adjustment for Compton senior citizens.

**ADOPTING THE COMBINED
BUDGET FOR FISCAL
YEAR 2008-09**

On motion by Arceneaux, seconded by
Dobson, **Resolution # 22,614** entitled
**“A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF COMPTON
ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2008-09”** was adopted
by the following vote on roll call:

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

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
164158	City of Inglewood (Tax Offset Program)	47,597.50
164182	Compton Municipal Court (Citation Program)	40,000.00
164208	Patten Energy Fuel (Gasoline & Fuel)	27,256.04
164198	Martin & Martin (General Retainer Agreement)	14,877.57
164214	Maintenance Company (Cleaning Catch Basins)	9,380.00
164182	General Pump Services (Water Well & Pump Services)	<u>94,619.10</u>
	Total	\$233,730.21

Mayor Pro-Tem Calhoun requested information concerning warrant number 164158 and warrant number 164182.

City Treasurer Sanders stated that the approval of warrant number 164158 would pay the City of Inglewood for processing the City of Compton’s citations.

Michael Harvey, representative of the Water Department, explained that warrant number 164182 would pay the Maintenance Company for providing emergency repair services to two of the city’s wells.

On motion by Hall, seconded by Dobson, the above warrants were approved, by the following vote on roll call:

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

AUDIENCE COMMENTS

Charles Strickland expressed his views concerning the Compton Sheriff’s Department, City Clerk Alita Godwin, Councilperson Hall and Mayor Perrodin.

William Kemp stated that the rumors concerning him pursuing the 4th District council seat are untrue.

Paulette Conley expressed her appreciation for the new trash receptacles installed in front of City Hall.

1.

COUNCIL COMMENTS

Councilperson Dobson announced that the Bethel A.M.E. Church would be hosting a “Cease Fire Press Conference” on Tuesday, July 1, 2008 beginning at 10 a.m.

Councilperson Dobson also announced that Project Cry No More & The Los Angeles Youth Build Collaborative would be hosting a “Mini-Fundraiser” on Thursday, June 26, 2008 at the McCarthy Memorial Church from 5:30 p.m. to 9 p.m. For more information, please contact Vicki Lindsey at (310) 764-0165.

Councilperson Dobson further announced that the Emmanuel Reform Church would be hosting their monthly clean-up event on Saturday, June 28, 2008 beginning at 8 a.m. For more information, please contact Teresa Montanegro at (562) 817-0822.

Councilperson Hall announced that the Crystal Park Casino would be hosting his monthly “Business to Business Networking Session” on Thursday, June 26, 2008 at the Crystal Park Casino beginning at 7:30 a.m.

Councilperson Hall added that it is within the council’s rights to initiate and/or approve any type of investigative services.

Mayor Pro-Tem Calhoun recognized Judge DeShazer and the very successful Drug Court Program.

Mayor Pro-Tem Calhoun announced that a “Utilities & Construction Jobs Orientation” would be held on July 12, 2008 from 10 a.m. to 12 p.m. at the City of Refuge. For more information, please call (310) 516-1433 ext.620.

***Mayor Perrodin in at 6:47 p.m.**

Councilperson Calhoun also announced that the McDonalds located in the Gateway Towne Center would be hiring. Applications will be accepted at Careerlink on Mondays through Fridays from 8 a.m. to 5 p.m. or applicants may go to www.mcstate.com.

Councilperson Calhoun informed the youth of the community that Syracuse University would be granting ten all-inclusive scholarships. For additional information on this opportunity, please contact the Dean of the School of Architecture, Mark Robbins at (315) 443-2253.

Councilperson Calhoun invited the community to attend the Compton Fire Department’s “Open House Event” on Saturday, July 12, 2008 from 10 a.m. to 5 p.m. at Fire Station No. 3 located at 1133 Rosecrans Boulevard.

Councilperson Calhoun stated that she attended the personnel board meeting regarding temporary appointments and requested the status of all temporary positions.

Charles Evans, City Manager, stated that he would bring back a report next week.

Mayor Perrodin thanked City Clerk Alita Godwin and Carl Steel for organizing the Dominguez High School Basketball & Track Banquet held at the Crystal Park Casino.

Mayor Perrodin concluded by announcing that the city would be hosting its annual “Gospel Concert” to be held on Saturday, September 6, 2008 from 11 a.m. to 5 p.m. VIP tickets are \$40.00, General Admission is \$20.00 and Lawn seats are \$10.00. Special guests and Masters of Ceremony are: Aundrea Russell, Broderick E. Wright, The Star-Lites, Donald Lawrence and the Tri-City Singers, The Clark Sisters, The Williams Brothers and Marvin Sapp. Tickets are available through Ticketmaster.

On motion by Hall, seconded by Arceneaux, the meeting was recessed at 6:55 p.m., by the following vote on roll call:

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

The meeting was reconvened at 10:16 p.m.

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

EXTENSION OF THE CITY COUNCIL MEETING On motion by Arceneaux, seconded by Calhoun, to extend the council meeting, by the following vote on roll call:

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

RESULTS OF THE CLOSED SESSION **Craig Cornwell**, Chief Deputy City Attorney, stated that council met in closed session concerning Title: City Manager position, pursuant to Government Code Section 54957, Public Employee Performance Evaluation. The council concluded their national search for the position of City Manager. The City Council chose to retain the services of Charles Evans.

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

As it relates to conference with legal counsel, pursuant to California Government Code Section 54956.9(b) Anticipated Litigation. One potential case. No decision was reached.

As it relates to Title: City Controller, pursuant to Government Code Section 54957, public employee performance evaluation. No decision was reached.

Mayor Perrodin thanked the City Attorney’s Office and the Alliance Consulting Company for recruiting skilled, competent candidates for the City Manager position.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 10:22 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

1.

JULY 1, 2008

The Compton City Council meeting was called to order at 7:45 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

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

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

SPECIAL PRIVILEGE Mayor Perrodin introduced the members of the H.E.R.E.’s Life Inner-City Campus Crusade for Christ: Jennifer Jamerson, Indianapolis, IN; Melissa Silver, Texas; Ramiro C., Compton, CA; Lauren M., San Francisco, CA; Regina Nickelbine, Appleton, WI; Michael Cross, Santa Barbara, CA; Robby Madison, Charleston, SC; Kristy Korver, Paramount, CA; Sarah C., Chapel Hill, NC; Carmen Martinez, Broken Bow, OK; Cherise Matthew, Hong Kong; M. Lopez, Miami, FL; Jonathan Matthew, ID and John Castro, Lynwood, CA.

Councilperson Arceneaux thanked the youth organization for their clean-up efforts during the “Just Do Good Event” hosted by Holy Chapel Missionary Baptist Church and the Emmanuel Reform Church.

Councilperson Calhoun commended the youth organization for the spiritual path that they’ve chosen.

Councilperson Dobson stated that she appreciated the hard work and dedication of the youth organization and the churches.

ORAL AND WRITTEN COMMUNICATIONS

City Attorney’s Report - Government Code Section 54957.5 Craig Cornwell, Chief Deputy City Attorney, announced that there was an amendment to the government codes, (Effective July 1, 2008), which requires the council to make the following disclosure: Pursuant to the government code any writings (except for those writings which are exempt from disclosure) that are distributed to all or the majority of members of the City Council must be made available for public inspection in the lobby of the council chambers or in the City Clerk’s Office during regular business hours.

Mr. Cornwell noted that this amendment only refers to matters, subject to discussion or consideration during open meetings and public records substantiating agenda items.

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

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

1.

CITY MANAGER/CITY ATTORNEY REPORTS

Request of Almond Street Block Club for Street Closure (600-664 Almond Street/Sherer Place - Paulsen Avenue) July 4, 2008 from 10 a.m. to 7 p.m.	Approved.
Request of Caswell Street Block Club for Street Closure (900-1116 South Caswell Street) July 4, 2008 from 11 a.m. to 7 p.m.	Approved.
Request of C.L.A.S. Neighborhood Street Block Club for Street Closure (Poinsettia & Chester) July 4, 2008 from 10 a.m. to 7 p.m.	Approved.
Request of Kalsman Block Club for Street Closure - (600-900 Kalsman/Spruce - Popular Streets) August 30, 2008 from 1 p.m. to 7 p.m.	Approved.
Request of Mid-City Schools Credit Union for Street Closure - (West Side of Santa Fe between Laurel & Myrrh) August 2, 2008 from 10 a.m. to 3 p.m.	Approved.
Request of Nestor Avenue Block Club for Street Closure - (2020-2130 Nestor Avenue) July 4, 2008 from 10 a.m. to 7 p.m.	Approved.
Request of New Brighter Day M.B.C. for Street Closure - (500-700 South Holly) July 19, 2008 from 10 a.m. to 3 p.m.	Approved.
Request of Our Lady of Victory for Street Closure (601-606 East Palmer Street) July 12, 2008 from 5 p.m. to 12 a.m.	Approved.
Request of El Camino College Compton Center to Hang Banners (July - August 2008 on Long Beach Boulevard/Rosecrans and Compton Boulevard/Alameda)	Approved. Mayor Perrodin explained that there are currently four banner sites available, in which two will be used to market this item and two to advertise the Gospel Concert.

RESOLUTIONS

APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS AGREEMENT OF THE CITIES FOR SELF RELIANCE JOINT POWER AUTHORITY	Resolution # 22,615
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REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Council Members, Boards/Commissions and Committees (Appointment of 2008-09 Mayor Pro-Tem Position)	On motion by Arceneaux, seconded by Calhoun, Lillie Dobson was appointed Mayor Pro-Tem, by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

CITY MANAGER'S REPORTS

Request to Schedule a Public Hearing - General Plan Amendment 2008-01	Removed per the City Manager.
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Request to Schedule a Public Hearing - To Receive Citizen Comments on the “Wilson Park Development Master Plan”	Removed per the City Manager.
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Request to Schedule a Public Hearing - Appeal of the Planning Commission Decision	On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 7/22/08 at 3:20 p.m., by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

Request to Schedule a Joint Public Hearing - Considering a Disposition and Development Agreement Between the Community Redevelopment Agency and Advanced Real Estate Services, Inc. for the Disposition of Agency-Owned Property	On motion by Arceneaux, seconded by Dobson, the joint public hearing was scheduled for 7/15/08 at 7:20 p.m., by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

Request to Schedule Joint Public Hearing - Considering the Adoption of a Resolution Authorizing the Lease of Agency-Owned Property at 958 West Walnut Street in the City of Compton	On motion by Arceneaux, seconded by Dobson, the joint public hearing was scheduled for 7/15/08 at 7:25 p.m., by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Hall

1.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

Pursuant to Government
Code Section 54957,
Public Employee Performance
Evaluation, Title: City Controller

On motion by Arceneaux, seconded by
Dobson, closed session was approved, by
the following vote on roll call:

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

Conference with Legal Counsel -
Pursuant to California Government
Code Section 54956.9(b)
Anticipated Litigation
One (1) Potential Case

Removed per the Chief Deputy City
Attorney.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

ACKNOWLEDGING THE
RECEIPT AND FILING OF
THE ANNUAL STATEMENT
OF INVESTMENT POLICY
FOR THE FISCAL YEAR
2008-09

On motion by Arceneaux, seconded by
Dobson, Resolution # 22,616 entitled
“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 2008-09” was adopted by the
following vote on roll call:

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

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.

On motion by Arceneaux, seconded by
Dobson, to waive the reading of the
ordinance in full, by the following vote on
roll call:

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

Robert Ray felt code enforcement officers and security guards should be assigned
communication devices, to ensure citizens can contact them during an emergency.

Mayor Perrodin clarified that this ordinance was not created to circumvent the Sheriff’s
Department, but to assist the Municipal Law Enforcement Services Department in
enforcing the city’s codes and regulations.

On motion by Arceneaux, seconded by Dobson, “**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**” was placed on first reading by title only, by the following vote on roll call:

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

APPROVAL OF WARRANTS

<u>Description</u>	<u>Amount</u>
Employment Practices (Liability Insurance Renewal)	\$43,500.00

Councilperson Dobson requested the home offices of this company.

Craig Cornwell, Chief Deputy City Attorney, indicated that Beasley Incorporated, an A-rating company was chosen to service the city. Mr. Cornwell stated that he would bring back the information regarding the location of the company’s home office.

On motion by Arceneaux, seconded by Dobson, the warrant was approved, by the following vote on roll call:

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

AUDIENCE COMMENTS **Regina Bonner**, Compton resident, informed the council that her 21 year-old son was thrown to the ground and verbally abused by a Compton Sheriff’s deputy. Ms. Bonner requested the council’s assistance because her son fears retaliation, if he files a complaint.

Mayor Perrodin suggested that Ms. Bonner file a formal complaint with the Sheriff’s Department Headquarters located in Monterey Park.

Maria Villa Real, President of the Latino Chamber of Commerce, requested that council address the illegal street vendor located in front of the Department of Motor Vehicles. Ms. Villa Real stated that she was told by a city employee that a councilperson was involved in the authorization of this particular street vendor.

Councilperson Arceneaux explained that a business license had been acquired by her liaison, Denise Clark several years ago to operate the food cart, which was subsequently approved by the previous council. Ms. Arceneaux noted that the business has been sold to the Sanchez family, who now own and operate the business.

Ms. Villa Real questioned if the business owner possessed a special type of business license. Councilperson Arceneaux asserted that anyone could apply for a business license.

Ms. Villa Real maintained that her job is to represent and protect the Latino businesses in the community. Councilperson Arceneaux replied that a Latino family now owns and operates the business, legally.

1.

Marisol Zunica, representative of the Golden State Youth Soccer League, informed the council that her organization submitted an application several weeks ago, to request the use of one of the city's parks for soccer. Subsequently, in June 2008, she was notified by Anthony Cartwright, representative of Parks and Recreation, that they could utilize Kelly Park on Wednesdays. Consequently, the next day she was told that her organization's application had been denied, by the council's orders.

Mayor Perrodin stated that he was unaware of that order and assured Ms. Zunica that he would follow-up on this matter, personally.

Val Dudley expressed a concern for the permit parking program and the broken water mains in her neighborhood.

Councilperson Arceneaux explained that the permit parking program would begin in approximately 45 days, noting that the delay was due to the City of Inglewood's compatibility with the City of Compton's permit parking citation system.

Mayor Perrodin mentioned that there is a broken water main along the 900 block of West Alondra Boulevard and recommended that staff monitor certain locations during the evening hours.

Councilperson Arceneaux affirmed that the water mains would be reconstructed through the funds received from the bond refinancing program.

Charles Evans, City Manager, confirmed Councilperson Arceneaux's statement and added that all major thoroughfares and neighborhood streets and water mains would be reconstructed over a period of time.

Councilperson Arceneaux requested an estimated time frame of infrastructure reconstruction.

Mr. Evans stated that the process would begin in September 2008.

Robert Ray mentioned Councilperson Hall's proposal to discount the water rates to senior citizens and suggested that the city market the Southern California Edison and Gas Company CARE program to qualified senior citizens. Mr. Ray also mentioned that there were flyers circulating the community calling Compton Sheriff's "terrorists."

Mayor Perrodin stated that although, he would rather the city have its own police department, he has the utmost respect for law enforcement, regardless of whether they are Sheriff's deputies or local police officers.

Marjorie Shipp thanked the Mayor and City Council for recognizing the Dominguez High School Track and Basketball Team and asked that the council address the motorcycle club located on Alondra Boulevard.

Mayor Perrodin stated that he is aware of the motorcycle club and assured Ms. Shipp that the city would address the club, formally.

Ms. Shipp also thanked the council for bringing a Fresh 'N' Easy Market to the City of Compton.

Mayor Perrodin requested that a pedestrian opening be constructed between E. Boyd Esters Senior Citizens Home and Fresh 'N' Easy Market for easy access. Mayor Perrodin dispelled the rumors that the Market had been robbed. Mayor Perrodin clarified that a security employee allegedly walked away, which allowed for the store's ATM machine to be stolen. Mayor Perrodin also clarified that the past issue of shoplifting was orchestrated by someone that worked inside the store.

Lorraine Cervantes recommended that the city reserve the revenues received from the businesses requesting the use of the sign for maintenance and repair services.

F.C. Herbert, representative of the Families to Amend the Three Strikes Law, requested that council write a motion against the proposal to run the initiative that would direct billions of dollars towards criminalizing and incarcerating the youth.

Joyce Kelly stated that she commented on the Mayor's secretary salary of \$92,000.00 at the last council meeting, because the documentation reflected this amount. Ms. Kelly felt she was insulted by Councilperson Hall and was owed an apology.

Mayor Perrodin assured Ms. Kelly that Councilperson Hall's comments were not directed towards her.

William Kemp stated that he would not be participating in any political tactics, in the event he decides to run for office.

Lynn Boone stated that it was unfair for Mayor Perrodin and Councilperson Calhoun to conduct interviews for the City Manager position, without a full council present. Ms. Boone felt the resolution regarding the \$20,000.00 nation-wide marketing announcement was squandered.

Mayor Perrodin explained that they conducted the first session of interviews because Councilperson Arceneaux was ill in Texas, Councilperson Dobson was traveling to Mississippi to attend her mother's funeral and Councilperson Hall had a justifiable excuse to be absent. Mayor Perrodin stated that Councilperson Calhoun and himself felt it was unfair to cancel the interviews, in view of the fact that everyone had made arrangements to be there.

Mayor Perrodin further explained that they informed each candidate of the council's circumstances and each candidate agreed to continue the interviews. However, during the second session of interviews, he was the only person who was absent. The council concluded that a nation-wide search for the City Manager position was conducted and they determined that Charles Evans was the best candidate for the position.

COUNCIL COMMENTS

Councilperson Calhoun invited the community to attend the "Ice Cream with the Captain" event scheduled for Wednesday, July 9, 2008 from 11 a.m. to 1 p.m. at the Marble Slap Ice Cream Shop.

Councilperson Calhoun announced that the Community Law Enforcement Partnership Program Presents: Neighborhood Watch Training scheduled for Saturday, July 12, 2008. For more information concerning this event, please contact Deputy Doug Decesare (323) 526-5015.

Councilperson Calhoun requested that the meeting be adjourned in memory of Robley Arnold, the father of employee Jennifer Nelson.

Councilperson Dobson felt the "Just Do Good Event" was a total success and commended all the organizations involved in the clean-up.

Councilperson Dobson thanked Mr. Sefa'boayke for establishing the new pocket parks in the 2nd District.

Councilperson Arceneaux asked that information be brought back concerning the shooting that took place at Campanella Park.

Mayor Perrodin commended the Emmanuel Reform Church for their hard work and dedication to the City of Compton.

Mayor Perrodin also thanked the Public Utilities Commission for hosting their informational meeting in the City of Compton and complimented the citizens that attended.

1.

Mayor Perrodin stated that he enjoyed his visit to Victory Outreach last Thursday and expressed his appreciation for Pastor Alex’s contributions to the city through street ministry.

Mayor Perrodin thanked Pastor Taylor of Opportunity Baptist Church, for volunteering to assist the city in selling tickets to the Annual Gospel Concert.

Mayor Perrodin concluded by announcing that the city would be hosting its annual “Gospel Concert” scheduled for Saturday, September 6, 2008 from 11 a.m. to 5 p.m. at the Compton Par 3 Golf Course. VIP tickets are \$40.00, General Admission is \$20.00 and Lawn seats are \$10.00. Masters of Ceremonies are: Aundrae Russell and Broderick E. Rice with guest stars:, Donald Lawrence and the Tri-City Singers, The Clark Sisters, The Star-Lites, The Williams Brothers and Marvin Sapp. Tickets are also available through Ticketmaster.

The meeting was recessed to closed session at 9:48 p.m. and reconvened at 11:10 p.m.

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

***Councilperson Calhoun out at 11:10 p.m.**

**REPORT OUT OF
CLOSED SESSION**

Craig Cornwell, Chief Deputy City Attorney, stated that council met in closed session, pursuant to Government Code Section 54957, concerning Public Employee Performance Evaluation, Title: City Controller. The following members of council was present during closed session: Barbara Calhoun, Lillie Dobson, Yvonne Arceneaux and Eric Perrodin. As a result, the council voted unanimously to award the City Controller an outstanding evaluation for his services, during his first year with the city.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned in memory of Robley Arnold and former Mayor **Douglas Dollarhide** at 11:11 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR A PRESENTATION
PERFECT ATTENDANCE RECOGNITION

Mrs. Wright, Assistant Principal of Davis Middle School is requesting formal recognition on the July 22, 2008 council meeting for special achievement in perfect attendance to the Gallardo family.

Nancy Gallardo	8 years	Davis Middle School
Esmeralda Gallardo	7 years	Davis Middle School
Humberto Gallardo	5 years	Rosecrans Elementary

Mrs. Wright and Compton Unified School District would like the City to recognize this accomplishment by these young people.

CHARLES EVANS
CITY MANAGER

July 22, 2008

TO: HONORABLE MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: ACKNOWLEDGEMENT OF CITY'S AUDIT'S
FOR FISCAL YEAR ENDING JUNE 30, 2007

The City of Controller's Office is providing the City Council with various City Audits for Fiscal Year Ending June 30, 2007. No action is required by the City Council just the acknowledgement that the City Council has received the following audits:

City's Annual Financial Report
Community Redevelopment Agency, Annual Financial Report
Air Quality Improvement Trust Fund Financial Statement
Single Audit Report

If the City Council would like to hold a workshop to review the Audits in detail, The City Controller would be more than willing to conduct a workshop.

Willie Norfleet
City Controller

Charles Evans
City Manager

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUM
OF UNDERSTANDING WITH COMPTON CAREERLINK
WORKSOURCE CENTER PARTNERS**

SUMMARY:

This resolution authorizes the establishment of a list of partner agencies that provides a broad range of services to job seekers and employers through the WorkSource delivery system.

BACKGROUND:

The Compton CareerLink, under the auspices of the City of Compton, has been a sub-recipient of Federal job training and employment-related resources for the public for more than 20 years. Formal, non-financial agreements, are required with the partners, in the form of a Memorandum of Understanding (MOU). By entering into the MOU, the partner makes a commitment to maintain the basic guiding principles for the California WorkSource delivery system.

STATEMENT OF THE ISSUES:

City Council approval is needed to authorize the City Manager to execute Memorandum of Understanding with the Compton CareerLink WorkSource Center partner agencies, upon review by the City Attorney.

FISCAL IMPACT:

There is no fiscal impact to the General fund.

RECOMMENDATION:

City Council approval of the attached resolution is recommended.

KIMBERLY MCKENZIE, DIRECTOR
COMPTON CAREERLINK

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUM OF
UNDERSTANDING WITH COMPTON CAREERLINK WORKSOURCE
CENTER PARTNERS

WHEREAS, the City of Compton has been a sub-recipient of Federal job training and employment-related resources for the public for more than 20 years; and

WHEREAS, sub-recipients of Federal job training and employment-related resources are required to provide services through a WorkSource Center delivery system that brings together a broad range of services for job seekers and employers; and

WHEREAS, formal agreements are required with the partners of the WorkSource Center, in the form of Memoranda of Understanding (MOU); and

WHEREAS, the MOU will be non-financial in nature, and cover a period of two (2) years, including fiscal years 2008-09 and 2009-10.

WHEREAS, the MOU will define the manner in which the partners will participate in the WorkSource delivery system; and

WHEREAS, by entering into a MOU the partners make a commitment to maintain the basic provisions of the Workforce Investment Act (WIA) of 1998 as amended and to enact the basic guiding principles for the California WorkSource delivery system; and

WHEREAS, the partners will provide access to core services, intensive services and supportive services through the WorkSource system.

WHEREAS, the City Manager or his designee is authorized to execute a Memoranda of Understanding (MOU) with Compton CareerLink partner agencies, upon review by the City Attorney.

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

Section 1. That the City Manager or his designee is authorized to execute Memoranda of Understanding (MOU) with Compton CareerLink WorkSource partner agencies, upon review by the City Attorney.

Section 2. That the list of partners will include the following agencies:

- Cal State University of Dominguez Hills
- City of Compton, Department of Parks and Recreation
- Compton Unified School District/Adult School
- Compton Chamber of Commerce
- El Camino College-Compton Education Center
- Compton Unified School District Regional Occupational Program
- Vocational Education/School-to-Work (ROP)
- State of California Department of Rehabilitation
- Department of Public Social Services/South County GAIN Regional V
- Department of Public Social Services-GROW
- State of California Employment Development Department
- Goodwill Serving the People of Southern Los Angeles County
- Latino Chamber of Commerce
- Compton Local Housing Authority
- Long Beach Job Corps.

RESOLUTION NO. _____
PAGE TWO

Agencies Continued . . .

Los Angeles County Community and Senior Services
Los Angeles County Senior Employment Program
State of California Department of Corrections Parole & Community Services
Division
City of Compton Planning and Economic Development-Business Services
Playa Vista Job Opportunities (PV Jobs)
Southland Business Development Partnership
United American Indian Involvement, Inc.
City of Compton Community Redevelopment Agency
Pacific Asian Consortium Employment
Stitches Technology
Compton Mental Health
El Camino College Small Business Development Center (SBDC)

Section 3. That the City Manager or his designee is authorized to amend the list of partner agencies, as necessary during the agreement period and execute additional MOU to enhance the services of the Compton CareerLink WorkSource Center.

Section 4. That the MOU will be non-financial in nature, and cover a period of two (2) years, including fiscal years 2008-09 and 2009-10.

Section 5. That the MOU will define the manner in which the partners will participate in the WorkSource delivery system.

Section 6. That through entering into a MOU with the Compton CareerLink, partner agencies make a commitment to maintain the basic provisions of the Workforce Investment Act (WIA) of 1998 as amended and to enact the basic guiding principles for the California WorkSource delivery system.

Section 7. That the partners will provide access to core services, intensive services, training services and supportive services through the WorkSource system.

Section 8. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

Section 9. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

RESOLUTION NO. _____
PAGE THREE

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.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF UNDERSTANDING WITH COMPTON CAREERLINK WORKSOURCE CENTER PARTNERS

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

7/2/2008 3:48:25 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 11:42:26 AM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:06:43 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/2/2008 5:03:44 PM
DATE

Charles Evans
CITY MANAGER

7/10/2008 4:02:00 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND
ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR
SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE
WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR
FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager to accept WIA funds in the amount of \$509,000, from the Community and Senior Services of Los Angeles County, for the Youth Program and to enter into a contract to implement the Workforce Investment Act (WIA) services for fiscal year 2008 – 2009.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Youth Program, within the Los Angeles County area.

WIA establishes employment and training programs to prepare youth for participation in the labor force, by providing paid work experience, job placement, and other employment and educational related services.

STATEMENT OF THE ISSUES

To maintain continuity of services, City Council approval is needed to accept the WIA Youth allocation and enter into a contract agreement with Los Angeles County.

FISCAL IMPACT

There is no impact to the General Fund.

5.

MAYOR AND COUNCIL MEMBERS

July 22, 2008

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO
AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS
ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA)
YOUTH PROGRAM FOR FISCAL YEAR 2008/09**

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, the WIA Youth revenues will total \$509,000 and the appropriations will be reflected in the CareerLink budget for fiscal year 2008-09; and

WHEREAS, the period of performance is from July 1, 2008 to June 30, 2009

WHEREAS, there is a need to authorize the City Manager or his designee to accept Youth funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2008/2009.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct WIA Youth program services for Fiscal Year 2008-09.

Section 2. That revenues and appropriations equaling \$509,000 shall be reflected in the Youth budget.

Section 3. That the period of performance is from July 1, 2008 through June 30, 2009.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

RESOLUTION NO. _____
Page Two

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.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

7/1/2008 6:15:39 PM
DATE

7/9/2008 2:11:43 PM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 10:58:47 AM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:01:48 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/7/2008 9:19:13 AM
DATE

7/9/2008 5:27z:37 PM

Charles Evans
CITY MANAGER

7/10/2008 4:02:36 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND
ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR
SERVICES OF LOS ANGELES COUNTY TO CONDUCT
WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER
PROGRAM FOR FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager to accept WIA funds in the amount of \$246,076, from the Community and Senior Services of Los Angeles, for the Dislocated Worker Program and to enter into a contract to implement the Workforce Investment Act (WIA) services for fiscal year 2008 – 2009.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Dislocated Worker Program, within the Los Angeles County area.

The Dislocated Worker program targets individuals who have been laid off or experienced a significant downsizing, by providing job placement and other employment and training related services.

STATEMENT OF THE ISSUES

To maintain continuity of services, City Council approval is needed to authorize the City Manager to accept WIA Dislocated Worker funds and enter into an agreement with the Los Angeles County.

FISCAL IMPACT

There is no impact to the General Fund.

6.

MAYOR AND COUNCIL MEMBERS

July 22, 2008

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO
AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS
ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT
(WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008- 09**

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare individuals who have been laid off or experienced a significant downsizing by providing job placement and other employment and training related services; and

WHEREAS, the WIA Dislocated Worker revenues will total \$246,076 and the appropriations will be reflected in the CareerLink budget for fiscal year 2008-09; and

WHEREAS, the period of performance is from July 1, 2008 through June 30, 2009.

WHEREAS, there is a need to authorize the City Manager or his designee to accept Dislocated Worker funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2008/2009.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker program services for Fiscal Year 2008-09.

Section 2. That revenues and appropriations equaling \$246,076 shall be reflected in the Dislocated Worker budget.

Section 3. That the period of performance is from July 1, 2008 through June 30, 2009.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

6.

RESOLUTION NO. _____
Page Two

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.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008- 09

Kimberely McKenzie
DEPARTMENT MANAGER’S SIGNATURE

7/9/2008 2:09:08 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 11:38:34 AM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:19:55 AM
DATE

David Hewitt
BUDGET OFFICER

7/9/2008 5:27:51 PM
DATE

Charles Evans
CITY MANAGER

7/10/2008 4:02:54 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND
ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR
SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE
WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR
FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager to accept WIA funds in the amount of \$395,720, from the Community and Senior Services of Los Angeles County, for the WIA Adult Program and to enter into a contract to implement the Workforce Investment Act (WIA) services for fiscal year 2008 – 2009.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Adult Program, within the Los Angeles County area.

WIA establishes employment programs to prepare adults facing serious barriers to employment for participation in the labor force by providing job placement and other related employment and training services.

STATEMENT OF THE ISSUES

To maintain continuity of services, City Council approval is needed to accept the WIA Adult allocation and enter into a contract agreement with Los Angeles County.

FISCAL IMPACT

There is no impact to the General Fund.

7.

MAYOR AND COUNCIL MEMBERS

July 22, 2008

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO
AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS
ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT
(WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09**

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from Community and Senior Services of Los Angeles County to conduct WIA Adult Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare adults facing barriers to employment, for participation in the labor force, by providing job placement and other employment and training related services; and

WHEREAS, the WIA Adult revenues will total \$395,720 and the appropriations will be reflected in the CareerLink budget for fiscal year 2008-09; and

WHEREAS, the period of performance is from July 1, 2008 through June 30, 2009.

WHEREAS, there is a need to authorize the City Manager or his designee to accept WIA Adult funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2008/2009.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct WIA Adult program services for Fiscal Year 2008-09.

Section 2. That revenues and appropriations equaling \$395,720 shall be reflected in the Adult budget.

Section 3. That the period of performance is from July 1, 2008 through June 30, 2009.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

RESOLUTION NO. _____
Page Two

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.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

7/1/2008 6:14:47 PM
DATE

7/9/2008 5:28:13 PM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 11:03:39 AM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:03:07 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/7/2008 9:21:45 AM
DATE

7/9/2008 2:08:26 PM

Charles Evans
CITY MANAGER

7/10/2008 4:03:04 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.	
Asst. City Manager/OAS: All personnel actions.	

July 22, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

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

STATEMENT OF THE ISSUE:

The City Charter and State law requires the City to advertise public hearings, ordinances and notify the public regarding City actions. Legal advertising notices must be placed in a newspaper that has been adjudicated a local newspaper of general circulation. The City has placed its advertising in the Compton Bulletin, which is a local newspaper of general circulation that is distributed to all the homes in Compton. The City is then billed for each advertisement based on its size (column inch).

American Print Media, which owns the Compton Bulletin, has proposed that the City's legal advertising be consolidated into one contract for a negotiated monthly fee. For the current fiscal year, the contract would run from July 1, 2008 – June 30, 2009.

The fee is \$5,000 per month and would include all legal advertising up to 420 inches, including publication of ordinances, which can be extremely costly.

FINANCIAL IMPACT:

The annual cost for the fiscal year is \$60,000.00

RECOMMENDATION:

Staff recommends that Council adopt the attached Resolution authorizing the City Manager to enter into a contract with American Print Media for legal advertising.

**ALITA GODWIN, CMC
CITY CLERK**

RESOLUTION NO. _____

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

WHEREAS, the City of Compton is required by law to advertise public
hearings and legal notices in a local newspaper of general circulation; and

WHEREAS, American Print Media, a local newspaper of general
circulation, has submitted a proposal to provide legal advertising for a negotiated
monthly fee.

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

Section 1. That the City Manager is hereby authorized to execute a
contract with American Print Media to provide legal advertising to the City of
Compton for one year and in an amount not to exceed \$5,000 per month or
\$60,000 for fiscal year 2008-2009.

Section 2. That the funds are available in account no. 1001-47-0000-
4213 and 1200-47-0000-4213.

Section 3. That a copy of this Resolution shall be filed in the offices of
the City Clerk, City Attorney, City Manager and the City Controller.

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. _____

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN PRINT MEDIA FOR

LEGAL ADVERTISING

Vernell McDaniel
DEPARTMENT MANAGER’S SIGNATURE

7/1/2008 1:56:12 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 11:19:03 AM
DATE

Willie Norfleet
CITY CONTROLLER

7/17/2008 2:02:44 PM
DATE

Dave Hewitt
BUDGET OFFICER

7/9/2008 5:37:02 PM
DATE

Charles Evans
CITY MANAGER

7/10/2008 4:03:35 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: ACCEPTING AN URBAN AREA SECURITY INITIATIVE GRANT, AMENDING THE FY2008-2009 ANNUAL BUDGET, APPROPRIATING FUNDS AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LN CURTIS AND SONS

SUMMARY

This resolution authorizes the City Manager to accept a grant from the California Office of Homeland Security in the amount of \$130,000, appropriate the funds into the budget and authorize issuance of a purchase order to LN Curtis and Sons.

BACKGROUND

The State Office of Homeland Security has made grant funds available to cities to assist in the ability of first responders to respond to incidents of terrorism involving weapons of mass destruction (WMD).

On the City's behalf, the Fire Department submitted an application under the Los Angeles Urban Area Security Initiative for FY 2006 (UASI '06). LA is the core area and Compton is a subgrantee. Staff has received notice that the City of Compton has been awarded \$130,000.

The UASI '06 grant is a reimbursable grant payable after the grantee has purchased the approved items and submitted evidence of purchase.

STATEMENT OF THE ISSUE

The Fire Department wishes to accept the grant in order to purchase self-contained breathing apparatus units (SCBAs) which shall enhance its ability to respond to CBRNE (chemical, biological, radiological, nuclear) situations and other emergencies. All fire departments in Los Angeles County cooperated on the specs for these SCBAs. Agreement on a common design fosters interoperability and the ability to interchange parts across jurisdictions, an important consideration in both exercises and actual disasters.

The winning bidder was Sperian Fire/Warrior SCBA, the only company that met all of the fire service's specifications. The vendor is LN Curtis & Sons.

9.

Council approval is needed to accept the grants, appropriate the funds and issue a purchase order to LN Curtis & Sons.

FISCAL IMPACT

The FY 2008-2009 Budget shall be amended and funds appropriated, so that revenues (Account No. 1055-000-000-3565) and expenditures (Account No. 1055-690-T00-4240) can be increased by \$130,000.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING AN URBAN AREA SECURITY
INITIATIVE GRANT, AMENDING THE FY 2008-2009 ANNUAL
BUDGET, AND APPROPRIATING FUNDS

WHEREAS, the City has been awarded grant funds from the California Office of Homeland Security under the Los Angeles Urban Area Security Initiative program for FY 2006 to assist with response to incidents of terrorism involving weapons of mass destruction; and

WHEREAS, a multi-jurisdictional committee of fire departments created a common design for self-contained breathing apparatus units (SCBAs); and

WHEREAS, the grant funds are reimbursable and payable after the grantee has purchased the equipment and submitted evidence of purchase to the State; and

WHEREAS, it is necessary to accept the grant, amend the FY 2008-2009 Annual Budget and appropriate said grant funds so the acquisition process can move forward; and

WHEREAS, LN Curtis is the vendor for the SCBAs.

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

SECTION 1. That the funds awarded to the City of Compton under the Los Angeles Urban Area Security Initiative for FY 2006, in the amount of One Hundred Thirty Thousand Dollars (\$130,000) are herewith accepted.

SECTION 2. That the FY 2008-2009 Annual Budget be amended and funds therein be increased as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1055-000-000-3565	Other Federal Grants	\$130,000
1055-690-T00-4240	Firefighting Supplies	\$130,000

SECTION 3. That a purchase order in an amount not to exceed One Hundred Thirty Thousand Dollars and No Cents(\$130,000.00) be issued to LN Curtis and Sons for provision of self-contained breathing apparatus units (SCBAs) for the Fire Department.

SECTION 4. That the funds shall come from Account No. 1055-690-T00-4240.

SECTION 5. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Controller, and the Fire Department.

SECTION 6. 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

RESOLUTION NO. _____
PAGE 2

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.

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

AYES: Council Members -
NOES: Council Members -
ABSENT: Council Members -
ABSTAIN: Council Members -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN URBAN AREA SECURITY INITIATIVE GRANT, AMENDING THE FY 2008-2009 ANNUAL BUDGET, APPROPRIATING FUNDS AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LN CURTS AND SONS

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

7/10/2008
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/10/2008
DATE

Willie Norfleet
CITY CONTROLLER

7/10/2008
DATE

BUDGET OFFICER

DATE

Jon Thompson
CITY MANAGER

7/10/2008
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

10.

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH
SOUTH COAST EMERGENCY VEHICLE SERVICE FOR
ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE
APPARATUS**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of \$40,000.00 with South Coast Emergency Vehicle Repair to repair and provide replacement parts for our heavy vehicles.

BACKGROUND

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. The purchase order will allow fire department personnel to perform their daily duties.

STATEMENT OF ISSUE

South Coast Emergency Vehicle Repair is the area's service representative for heavy fire apparatus vehicles. Our current compliment of fire apparatus is in constant need of service and preventive maintenance. We requested that three (3) fleet service providers submit their shop prices to us. Two providers responded (California Seagrave and South Coast Emergency Vehicle Service) and the third did not. South Coast provided the lower quote and the most comprehensive efficient and effective service plan. The Councils approval is needed because the expenditure is in excess of \$ 24,999.00

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the Compton Fire Department's Fiscal Years 2007-08 budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVAN
CITY MANAGER**

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH
SOUTH COAST EMERGENCY VEHICLE SERVICE FOR
ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE
APPARATUS

WHEREAS, Resolution No. 21,479, adopted on February 8, 2005, authorized acquisition of fire apparatus to replace units that were in deteriorated condition; and

WHEREAS, Resolution No. 21,503 approved the purchase of an air/light support unit; and

WHEREAS, these rigs have been delivered and dedicated into service; and

WHEREAS, routine maintenance, such as oil changes and brake service needs to be provided, which requires a qualified vendor; and

WHEREAS, some of our new fire apparatus have suffered body damage, secondary to emergency and non-emergent operations, and will need repairs; and

WHEREAS, staff proposes to enter into a service agreement with Pierce Manufacturing, since this is the company that actually crafted the vehicles and therefore has excellent knowledge of them.

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

SECTION 1. That the City Manager is authorized to enter into an annual service agreement and execute a purchase order with Pierce Manufacturing, to provide routine maintenance for City’s fire apparatus in the amount not to exceed Eighty-Five Thousand Dollars and No Cents (\$85,000).

SECTION 2. That the funds for said purchase order shall come from the Compton Fire Department’s 2007-08 Fiscal Year Budget, Account No. 1001-690-000-4229.

SECTION 3 That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire Department.

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:

RESOLUTION NO. _____
PAGE 2

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

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

CITY CLERK OF THE CITY OF COMPTON

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI, SHALTON, FLANIGAN, SUELTHAUS PC FOR FEDERAL LOBBYIST SERVICES

SUMMARY

This resolution requests the extension of the professional services agreement with Polsinelli, Shalton, Flanigan, Suelthaus PC for federal legislative services.

STATEMENT OF THE ISSUE

On April 24, 2007 the City of Compton authorized the City Manager to enter into an agreement with said consultant for legislative services and representation in Washington, D.C. Through the establishment of this agreement, the City maintained the professional services of Ms. Anita Estell as its government relations representative. In order to retain said federal legislative services for fiscal year 2008/2009, an extension of the professional services agreement must be authorized.

FISCAL IMPACT

The cost to extend a professional services agreement with Polsinelli, Shalton, Flanigan, Suelthaus PC for fiscal year 2008/2009 will not exceed \$9,000 per month plus expenses.

RECOMMENDATION

Staff recommends the extension of the professional services agreement with Polsinelli, Shalton, Flanigan, Suelthaus PC for fiscal year 2008/2009.

**CITY MANAGER,
CHARLES EVANS**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON EXTENDING A PROFESSIONAL SERVICES
AGREEMENT WITH POLSINELLI, SHALTON, FLANIGAN,
SUELTHAUS PC FOR FEDERAL LOBBYIST SERVICES

WHEREAS, the City of Compton has determined that it is necessary to continue with an effective legislative plan that identifies the City’s major priorities and formulates a uniform message throughout the political and public legislative sphere; and

WHEREAS, Polsinelli, Shalton, Flanigan, Suelthaus PC has provided legislative advocacy services on behalf of the City for fiscal years 2006/2007 and 2007/2008; and

WHEREAS, the City desires to extend the professional services agreement with said consultant for legislative advocacy services in order to assist in promoting the interest of the City to legislative entities considering legislation and other regulations that significantly impact the City of Compton; and

WHEREAS, said consultant is willing to render such professional services for fiscal year 2008/2009; and

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

SECTION 1. That the City Manager is hereby authorized to extend a professional services agreement with Polsinelli, Shalton, Flanigan, Suelthaus for legislative and legal services for the 2008/2009 fiscal year at a cost not to exceed \$9,000 per month plus expenses.

SECTION 2. That funds are available in the 2008/2009 fiscal year budget in account number 1001-610-000-4269.

SECTION 3. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, and City Controller.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI, SHALTON, FLANIGAN, SUELTHAUS PC FOR FEDERAL LOBBYIST SERVICES

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

7/9/2008 9:19:11 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 12:20:40 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:18:29 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/9/2008 5:12:33 PM
DATE

Charles Evans
CITY MANAGER

7/10/2008 4:01:14 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE)

SUMMARY

This resolution requests the extension of the professional services contract with Strategic Counsel for legislative and legal advocacy services (State).

STATEMENT OF THE ISSUE

On July 24, 2007 the City of Compton authorized the City Manager to enter into an agreement with said consultant for legislative services at the state level. Moreover, said consultant also provided legal advocacy assistance, evaluating legislative policy issues on behalf of the City. In order to retain these legislative services for fiscal year 2008/2009, an extension of the professional services contract must be authorized.

FISCAL IMPACT

The cost to extend a professional services contract with Strategic Counsel for fiscal year 2008/2009 will not exceed \$9,000 per month.

RECOMMENDATION

Staff recommends the extension of the professional services contract with Strategic Counsel for fiscal year 2008/2009.

**CITY MANAGER,
CHARLES EVANS**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND
A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC
COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY
SERVICES (STATE)

WHEREAS, the City Council has determined that it is necessary to retain legislative services designed to enhance the City’s ability to achieve its objectives and to help the City shape policies at the state level; and

WHEREAS, Strategic Counsel, a fully qualified legislative firm, currently provides legislative and legal advocacy services for the City of Compton; and

WHEREAS, said consultant warrants that it has experience representing a range of complex legal issues in the areas of land use, environmental law, real estate transactions, public/administrative law, public-private partnerships and regulatory and legislative matters; and

WHEREAS, funds are available in the 2008/2009 fiscal year budget.

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

SECTION 1. That the City Manager is hereby authorized to extend a professional services contract with Strategic Counsel for legislative and legal services for the 2008/2009 fiscal year.

SECTION 2. That funds are available in account 1001-610-000-4269 not to exceed \$9,000 per month.

SECTION 3. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Controller, City Clerk, City Manager, and the City Attorney.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE)

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

7/9/2008 9:19:21 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 12:17:37 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:12:08 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/9/2008 5:12:24 PM
DATE

Charles Evans
CITY MANAGER

7/10/2008 4:00:40 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SPONSORING THE "SUMMER SOUL JAM" MUSIC FESTIVAL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KJLH 102.3 FM RADIO AND THE LOS ANGELES SENTINEL NEWSPAPER FOR PRODUCTION AND PROMOTION OF THE EVENT.**

SUMMARY

The City Council will consider adopting a Resolution finalizing the approval of the "Summer Soul Jam" music festival and authorizing the City Manager to enter into a contract for production and promotion of the event.

BACKGROUND AND STATEMENT OF ISSUE

On February 19, 2008, the City Council adopted Resolution No. 22,525, which declared its intent to sponsor two (2) summer music festivals. One of the sponsored festivals is the "Summer Soul Jam" which will be held on August 16, 2008. The City wishes to retain the Los Angeles Sentinel newspaper and KJLH 102.3 FM Radio to provide the entertainment, production costs and support, advertising, promotion and marketing of the event.

FISCAL IMPACT

Funds to cover the City's contribution for the contracted services will be \$350,000.00 and are available in Account No. 1001-610-000-4249 of the 2008/2009 Fiscal Year budget. Additional costs, above the City's contribution will be the responsibility of the promoter and gross revenues will be divided equally three ways.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution sponsoring the "Summer Soul Jam" music festival and authorizing the City Manager to enter into a contract with KJLH 102.3 FM Radio and the Los Angeles Sentinel newspaper.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
SPONSORING THE “SUMMER SOUL JAM” MUSIC FESTIVAL AND
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH KJLH 102.3 FM RADIO AND THE LOS ANGELES SENTINEL
NEWSPAPER FOR PRODUCTION AND PROMOTION OF THE EVENT.

WHEREAS, on February 19, 2008, the City Council adopted Resolution No. 22,525, which declared its intent to sponsor two (2) summer music festivals; and

WHEREAS, one of the sponsored music festivals is the “Summer Soul Jam” to be held on August 16, 2008; and

WHEREAS, this event is an opportunity for the City to promote community pride and unity; and

WHEREAS, the City proposes to partner with KJLH 102.3 FM Radio and the Los Angeles Sentinel newspaper in the production of this event; and

WHEREAS, KJLH 102.3 FM Radio and the Los Angeles Sentinel newspaper will be responsible for the provision of all entertainment, production costs and support, advertising, promotion and marketing; and

WHEREAS, the costs to the City for these contracted services will be \$350,000.00 and the funds are available in Account No. 1001-610-000-4249 of the 2008/2009 Fiscal Year budget; and

WHEREAS, any costs above the City’s contribution for this event will be the responsibility of KJLH 102.3 FM Radio and the Los Angeles Sentinel newspaper and gross revenues will be divided equally three ways.

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

Section 1. That upon the advice and consent of the City Attorney, the City Manager is hereby authorized to execute all agreements necessary to implement the “Summer Soul Jam” music festival.

Section 2. That funds for this event have been appropriated in Account No. 1001-610-000-4249 of the 2008/2009 Fiscal Year budget.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller, City Treasurer, City Attorney and the Parks and Recreation Department.

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Resolution No. _____
Page 2

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) ss
CITY OF COMPTON)

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council at a regular meeting thereof held on the _____ day of _____2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

July 22, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SPONSORING THE "2008 GOSPEL CONCERT" AND AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS AND ENTER INTO NECESSARY CONTRACTS FOR PRODUCTION AND PROMOTION OF THE EVENT.**

SUMMARY

The City Council will consider adopting a Resolution finalizing the approval of the "2008 Gospel Concert" music festival and authorizing the City Manager to expend funds and enter into necessary contracts for production and promotion of the event.

BACKGROUND AND STATEMENT OF ISSUE

On February 19, 2008, the City Council adopted Resolution No. 22,525, which declared its intent to sponsor two (2) summer music festivals. One of the sponsored festivals is the "2008 Gospel Concert" which will be held on September 6, 2008 at the Compton Par 3 Golf Course. The City needs to appropriate and expend funds for the provision of entertainment, production costs and support, advertising, planning, staffing, promotion and marketing for this event.

FISCAL IMPACT

It is anticipated that the costs to the City for the production and promotion of the "2008 Gospel Concert" to be approximately \$350,000.00. Funds to cover the expenses and costs are available in Account No. 1001-610-000-4249 of the 2008/2009 Fiscal Year budget.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution sponsoring the "2008 Gospel Concert" music festival and authorizing the City Manager to expend the not-to-exceed amount of \$350,000.00 on expenses and costs incurred and enter into necessary contracts for the production and promotion of this event.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
SPONSORING THE “2008 GOSPEL CONCERT” AND AUTHORIZING
THE CITY MANAGER TO EXPEND FUNDS AND ENTER INTO
NECESSARY CONTRACTS FOR PRODUCTION AND PROMOTION
OF THE EVENT.

WHEREAS, on February 19, 2008, the City Council adopted Resolution No. 22,525, which declared its intent to sponsor two (2) summer music festivals; and

WHEREAS, one of the sponsored music festivals is the “2008 Gospel Concert” to be held on September 6, 2008 at the Compton Par 3 Golf Course; and

WHEREAS, this event is an opportunity for the City to promote diversity in all aspects of City service, foster positive human relations, reduce tension and criminal activity in the community; and

WHEREAS, the costs to the City for the provision of entertainment, production costs and support, advertising, planning, staffing, promotion and marketing for this music festival is anticipated to be approximately \$350,000.00 and the funds are available in Account No. 1001-610-000-4249 of the 2008/2009 Fiscal Year budget.

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

Section 1. That the City Manager is authorized to expend the not-to-exceed amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) on expenses and costs incurred in relation to, but not limited to the scheduling, planning, production, advertisement, staffing, marketing and entertainment for the “2008 Gospel Concert” music festival.

Section 2. That upon the advice and consent of the City Attorney, the City Manager is hereby authorized to execute all agreements necessary to implement the “2008 Gospel Concert” music festival.

Section 3. That funds for this event have been appropriated in Account No. 1001-610-000-4249 of the 2008/2009 Fiscal Year budget.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller, City Treasurer, City Attorney and the Parks and Recreation Department.

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Resolution No. _____
Page 2

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) ss
CITY OF COMPTON)

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council at a regular meeting thereof held on the _____ day of _____2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
EXTENDING AN INVITATION TO YANTAI CITY TO BECOME A
SISTER CITY AND INVITING THE PEOPLE OF YANTAI CITY, CHINA
TO PARTICIPATE IN SAID PROGRAM**

SUMMARY

A resolution of the City Council of the City of Compton extending an invitation to Yantai City to become a sister city and inviting the people of Yantai City, China to participate in said program.

BACKGROUND

In 1956, the US President, Dwight Eisenhower launched the "People- to- People" initiative during a conference held at the White House to bolster cooperation between the United States and the rest of the world. This initiative, the brain child of the Sister Cities program that emerged shortly after World War II, was designed to foster international affiliations between the United States and other countries.

Today, over 1,000 cities throughout all the fifty states of the US are linked with more than 1,600 foreign cities in 117 countries under various forms of the Sister Cities Program. The Program allows individuals and communities to participate on local, national and international levels to resolve international issues and foster economic development activities between countries.

STATEMENT OF THE ISSUE

The City of Compton is currently in receipt of a proposal from a representative of the European-American Bureau of Foreign Affairs Office of Yantai requesting a Sister City relationship between Yantai City and the City of Compton. Yantai, a population of over six million is a province of the People's Republic of China.

The Agency has reviewed Yantai's application and has determined that a Sister City relationship between Compton and Yantai City would offer various economic, cultural and social benefits to the two countries. First, the People Republic of China is emerging as an economic power in the global arena. The city of Yantai, home to one of the largest seaports in the China, is a major player in China's economic growth. Currently, Yantai is a Sister City to Agers (France), Angus (Scotland), and Miyako (Japan).

15.

A Sister City relationship between elected officials of these two cities would provide unique opportunities for each city to learn from each other in the areas of industrial and commercial growth.

RECOMMENDATION

That the attached resolution extending an invitation to Yantai City to become a Sister City and inviting the people of Yantai City, China to participate in said program be adopted.

KOFI SEFA-BOAKYE
REDEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
EXTENDING AN INVITATION TO YANTAI CITY TO BECOME A SISTER
CITY AND INVITING THE PEOPLE OF YANTAI CITY, CHINA TO
PARTICIPATE IN SAID PROGRAM

WHEREAS, the “People-to-People Program” was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact; and

WHEREAS, all succeeding U.S. Presidents have endorsed said program, to be conducted for the broad purposes of the exchange of ideas and people between the citizens of the United States of America and the people of other nations; and

WHEREAS, to implement this program the City of Compton and other communities in the United States have been requested by the Town Affiliation Association of U.S., Inc. to affiliate with cities in other nations of similar characteristics and mutual interest; and

WHEREAS, the City of Compton, through its Council, does recognize and endorse this program with the hope that it will lead to a lasting friendship between the people of Compton and Yantai City, China.

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

Section 1. That the City Council on behalf of the people of the City of Compton does hereby extend an invitation to the government and the people of Yantai City to participate with the City of Compton as its sister-city for the purpose of creating greater mutual understanding between the people of our two great cities and nations.

Section 2. The Mayor is hereby authorized to act as the official representative of the City of Compton in its’ sister-city relationship with the Yantai City.

Section 3. That copies of this resolution are to be sent to the The European-American Bureau of Foreign Affairs Office of Yantai Municipal People’s Government, the Town Affiliation Association of the U.S., Inc., and the Embassy of China.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

15.

Resolution No. _____
Page 2

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

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 the regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

July 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget to accept and appropriate \$10,000 in grant funding from the State of California, Office of Traffic Safety to conduct a seat belt enforcement campaign.

BACKGROUND

In March of 2008, the City was awarded a \$10,000 Click It Or Ticket (CIOT) seat belt enforcement mini-grant. The grant was received from the State of California, Office of Traffic Safety through the University of California, Berkeley Traffic Safety Center. The goal of CIOT is to increase seat belt use statewide to 95% in 2008 through the combined efforts of the California Highway Patrol, Office of Traffic Safety, and local law enforcement. CIOT's strategy is to focus public information and enforcement on persons who fail to use seat belts during the campaign period.

The City will contract with the Los Angeles County Sheriff's Department to conduct the campaign. Selected activities will focus on seat belt compliance and will include saturation patrols, enforcement zones, or a combination of both. All of the grant funds will go to pay for personnel overtime costs.

FISCAL IMPACT

The Municipal Law Enforcement Services' Fiscal Year Budget would increase by \$10,000

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

**GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

WHEREAS, the City of Compton shares the State of California's goal of increasing seat belt use statewide;

WHEREAS, the City was awarded a \$10,000 grant from the State of California through the University of California Berkeley Traffic Safety Center to conduct a seat belt enforcement campaign within the City of Compton;

WHEREAS, the Los Angeles County Sheriff's Department, Compton Station is the responsible entity for conducting the campaign; and

WHEREAS, the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the \$10,000 mini-grant from the University of California Berkeley Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget in the amount of \$10,000 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2008-2009 grant revenue and expenditures as follows:

2665-00-0000-3569	Other State Grants	\$10,000
2665-67-0000-4269	Other Contract Services	\$10,000

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services, and Planning and Economic Development Department.

Section 5: 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

RESOLUTION NO. _____
Page 2 of 2

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 to 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(S)
NOES: COUNCIL MEMBER(S)
ABSTAIN: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

CITY CLERK OF THE CITY OF COMPTON

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A
PURCHASE ORDER TO THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA

SUMMARY

Authorization to issue a purchase order to the Water Replenishment District of Southern California for pumping rights to pump water from the Central Basin during Fiscal Year 2008-2009.

BACK GROUND

The Water Department intends to pump approximately 5,000 acre-feet of water or 47% of the department's annual demand from the Central Basin during Fiscal Year 2008-2009. In order to keep the basin from being depleted by over pumping, each water purveyor has title to a certain number of pumping rights to pump water from the adjudicated basin. The annual cost for these pumping rights is approximately Nine Hundred Thousand Dollars (\$900,000.00). The fees are associated with the amount of water we pump out of the basin.

FINANCIAL IMPACT

The Water Department is requesting to issue a purchase order to the Water Replenishment District of Southern California in the amount of Nine Hundred Thousand Dollars (\$900,000.00). Funds have been allocated in the Water Department's 2008-2009 Fiscal Year Budget in Account No. 5000-85-0000-4251.

RECOMMENDATION

It is recommended that the attached resolution be approved.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

17.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA**

WHEREAS, pumping water from the underground basin will assist the Water Department in the fulfillment of its goals and objectives; and

WHEREAS, the Water Department pumps approximately 5,000 acre-feet of water from the Central Basin; and

WHEREAS, it is estimated that the cost for pumping water from Central Basin for Fiscal Year 2008-2009 is Nine Hundred Thousand Dollars (\$900,000.00); and

WHEREAS, funds have been proposed and will be available in the Water Department's 2008-2009 Fiscal Year Budget in Account No. 5000-85-0000-4251.

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

Section 1. That the City Manager is hereby authorized to issue a purchase order to the Water Replenishment District of Southern California in the amount of Nine Hundred Thousand Dollars (\$900,000.00) for pumping water during Fiscal Year 2008-2009.

Section 2. That funds have been proposed and will be available in the Water Department's Fiscal Year 2008-2009 Budget in Account Number 5000-85-0000-4251.

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller and Municipal Water Department.

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

RESOLUTION NO. _____
PAGE TWO

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.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

SUMMARY

Staff would like Council to consider adopting and authorizing the submission of the City's proposed 2008-2009 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

BACKGROUND

HUD mandates that entitlement cities submit an Annual Action Plan that identifies how the City's Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and HOME Investment Partnership (HOME) funds will be spent. The City's proposed 2008-2009 Annual Action Plan serves as the City's funding request to HUD.

FISCAL IMPACT

HUD's approval of the City's proposed Action Plan will result in \$2,931,421 in 2008-2009 revenue: \$2,058,966 in CDBG; \$781,000 in HOME; and \$91,355 in ESG funding. The funding would be allocated as follows:

Table 1
FY 2008-2009 Proposed Projects (CDBG, HOME, and ESG)

Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Angels for Sight	Youth Training and Development	\$ 13,000
California Pools of Hope	Senior Services	\$ 8,000
Camp Fire USA	Youth Training and Development	\$ 9,000
Community Legal Services	Domestic Violence Prevention	\$ 8,000
Compton Baseball Academy Teams (CBAT)	Youth Training and Development	\$ 20,000

18.

STAFF REPORT PAGE 2 OF 3

Compton Dance Theater	Youth Training and Development	\$ 8,000
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$ 109,863
El Nido Family Centers	Youth Intervention Program	\$ 14,000
E.X.C.E.L. Mentor & Resource Center Inc.	Youth Training and Development	\$ 15,000
National Institute of Community Enlightenment	Employment training	\$ 6,000
The Children's Clinic	Health Services	\$ 8,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$ 40,000
Subtotal		\$ 258,863
CDBG Funds – City Public Service Projects (15% cap)		
School Crossing Guard Program	School Crossing Guard Program	\$ 49,982
Subtotal		\$ 49,982
Total Public Service Projects		\$ 308,845
CDBG Funds – City Non-Public Service Activities		
Building & Safety – Building Conservation	Demolition	\$ 150,000
MLES - Code Enforcement Program	Health and Safety Code Enforcement	\$ 150,000
PED - Facade Improvement	Commercial	\$ 150,308
Public Works - Alondra Blvd. Median	Public Facilities Improvement	\$ 200,000
Public Works - Sidewalk Improvements	Public Facilities Improvement	\$ 200,000
PED - Section 108 Loan Repayment	Section 108 Loan Repayment	\$ 488,020
Subtotal		\$ 1,338,328
CDBG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$ 356,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$ 30,000
Fair Housing Services	Fair housing services	\$ 15,000
Grantsmanship Institute	Capacity Building Activities	\$ 10,000
Subtotal		\$ 411,793

STAFF REPORT
PAGE 3 of 3

Total 2008-2009 CDBG Expenditures		\$ 2,058,966
HOME Funds		
HOME Program Administration	Administration of programs using HOME funds	\$ 78,110
First-Time Homebuyer Program	Mortgage assistance to Low and Moderate Income Families	\$ 585,825
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$ 117,165
Total 2008-2009 HOME Expenditures		\$ 781,100
ESG Funds		
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.	\$ 27,000
Creative Learning Institute	Emergency shelter and supportive services for homeless men and women.	\$ 22,000
Miss Essie's House of Faith	Emergency shelter and supportive services for homeless women and children.	\$ 19,355
Peace & Joy Care Center	Emergency shelter and supportive services for homeless women and children.	\$ 23,000
Total 2008-2009 ESG Expenditures		\$ 91,355
Total 2008-09 CDBG, HOME, and ESG Expenditures		\$ 2,931,421

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

GAY MORRIS, ACIP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has allocated \$2,931,421 in Program Year-2008-2009 funding to the City of Compton: \$2,058,966 in Community Development Block Grant (CDBG) funding; \$781,100 in HOME Investment Partnership funding; and \$91,355 in Emergency Shelter Grant (ESG) funding; and

WHEREAS, the City’s 2008-2009 Annual Action Plan of the Consolidated Plan outlines the City’s planned uses of its HUD funding allocations; and

WHEREAS, HUD requires that citizens be given the opportunity to comment on the City’s proposed Annual Action Plan prior to its submission; and

WHEREAS, the City noticed in the Compton Bulletin on May 7, 2008 the availability of the Plan for public review and comment and informed citizens that they had until June 12, 2008 to submit written comments on the Plan to the City; and

WHEREAS, the City Council conducted a public hearing on July 22, 2008 to receive citizen comments on the Plan.

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

Section 1. That the City adopt the funding recommendations of the proposed 2008-09 Annual Action Plan of the Consolidated Plan, which are as follows:

Table 1		
FY 2008-2009 Proposed Projects (CDBG, HOME, and ESG)		
Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Angels for Sight	Youth Training and Development	\$ 13,000
California Pools of Hope	Senior Services	\$ 8,000
Camp Fire USA	Youth Training and Development	\$ 9,000
Community Legal Services	Domestic Violence Prevention	\$ 8,000
Compton Baseball Academy Teams (CBAT)	Youth Training and Development	\$ 20,000
Compton Dance Theater	Youth Training and Development	\$ 8,000
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$ 109,863
El Nido Family Centers	Youth Intervention Program	\$ 14,000

RESOLUTION NO. _____
PAGE 2 OF 4

E.X.C.E.L. Mentor & Resource Center Inc.	Youth Training and Development	\$ 15,000
National Institute of Community Enlightenment	Employment training	\$ 6,000
The Children's Clinic	Health Services	\$ 8,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$ 40,000
Subtotal		\$ 258,863
CDBG Funds – City Public Service Projects (15% cap)		
School Crossing Guard Program	School Crossing Guard Program	\$ 49,982
Subtotal		\$ 49,982
Total Public Service Projects		\$ 308,845
CDBG Funds – City Non-Public Service Activities		
Building & Safety – Building Conservation	Demolition	\$ 150,000
MLES - Code Enforcement Program	Health and Safety Code Enforcement	\$ 150,000
PED - Facade Improvement	Commercial	\$ 150,308
Public Works - Alondra Blvd. Median	Public Facilities Improvement	\$ 200,000
Public Works - Sidewalk Improvements	Public Facilities Improvement	\$ 200,000
PED - Section 108 Loan Repayment	Section 108 Loan Repayment	\$ 488,020
Subtotal		\$ 1,338,328
CDBG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$ 356,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$ 30,000
Fair Housing Services	Fair housing services	\$ 15,000
Grantsmanship Institute	Capacity Building Activities	\$ 10,000
Subtotal		\$ 411,793
Total 2008-2009 CDBG Expenditures		\$ 2,058,966
HOME Funds		
HOME Program Administration	Administration of programs using HOME funds	\$ 78,110
First-Time Homebuyer Program	Mortgage assistance to Low and Moderate Income Families	\$ 585,825
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$ 117,165
Total 2008-2009 HOME Expenditures		\$ 781,100

ESG Funds		
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.	\$ 27,000
Creative Learning Institute	Emergency shelter and supportive services for homeless men and women.	\$ 22,000
Miss Essie’s House of Faith	Emergency shelter and supportive services for homeless women and children.	\$ 19,355
Peace & Joy Care Center	Emergency shelter and supportive services for homeless women and children.	\$ 23,000
Total 2008-2009 ESG Expenditures		\$ 91,355
Total 2008-09 CDBG, HOME, and ESG Expenditures		\$ 2,931,421

Section 2. That the City Manager is authorized to submit the 2008-09 Annual Action Plan of the Consolidated Plan in accordance with HUD’s regulations.

Section 3. That the City Manager is authorized to execute all necessary contracts and implement all programs under the 2008-09 Annual Action Plan.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, Community Redevelopment Agency, and the Planning and Economic Development Department.

Section 5. 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

RESOLUTION NO. _____
PAGE 4 OF 4

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 to 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(S)
NOES: COUNCIL MEMBER(S)
ABSTAIN: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Gay Morris

DEPARTMENT MANAGER’S SIGNATURE

6/26/2008 1:49:39 PM

DATE

REVIEW / APPROVAL

Craig Cornwell

CITY ATTORNEY

7/10/2008 2:36:52 PM

DATE

7/17/2008 12:37:24 PM

Willie Norfleet

CITY CONTROLLER

7/2/2008 12:24:46 PM

DATE

7/15/2008 8:16:29 AM

Dave Hewitt

BUDGET OFFICER

6/26/2008 3:10:04 PM

DATE

Charles Evans

CITY MANAGER

7/1/2008 2:46:37 PM

DATE

7/10/2008 4:13:23 PM

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: PLANNING COMMISSION DECISION APPEAL OF CONDITIONAL
USE PERMIT CASE NO. 2603/ VARIANCE CASE NO. 2604 (510 E.
ROSECRANS AVENUE)**

SUMMARY

Council will consider an appeal of a Planning Commission decision to deny a request to allow construction of a multi-tenant commercial building with take-out restaurant, parking and setback modifications in a C-L (Limited Commercial) zone. Multi-tenant commercial buildings and take-out restaurants require a conditional use permit per Section 30-12 of the Compton Municipal Code and modifications to development standards including parking and setbacks require a variance per Section 30-27 of the Compton Municipal Code.

BACKGROUND

On June 11, 2008 the Planning Commission conducted a public hearing to consider the applicant's request. Residents within a 500 ft. radius of the project site were notified of the public hearing. After receiving testimony from the applicant, the Planning Commission closed the public hearing and voted to deny Conditional Use Permit Case No. 2603/ Variance Case No. 2604. The resolution denying the project was adopted at the next Planning Commission meeting, July 9, 2008. The applicant has appealed the request to the City Council. The applicant has been notified of this City Council appeal hearing date and time.

PROJECT DESCRIPTION

The subject project is an L-shaped parcel of land, approximately 25,320 square feet (.58 acres) in size with 100 feet street frontages along Rosecrans Avenue and Willow Avenue, respectively. The applicant proposes to construct a 9,590 square foot building for multiple tenants including a take-out restaurant (1,400 square feet, yet to be identified), two additional small retailers (1,300 square feet each) and two larger retailers (approximately 2,700 square feet each). Thirty-two parking stalls, required loading zone/parking stall and trash enclosure are also proposed. Landscaped setbacks along Rosecrans and Willow Avenues are ten feet in depth and landscaped planter areas are distributed throughout the parking lot. Eight percent (2,098 square feet) of the project site is landscaped, building lot coverage is 39%. Schematic elevations indicate that building height will vary up to a maximum height of thirty-six (36) feet. In compliance with Code, the applicant also submitted a tenant mix leasing plan prepared to assist in locating suitable tenants for the site.

ANALYSIS

A variety of commercial land use types can be contemplated on the project site based on its Mixed Use General Plan designation and Limited Commercial zoning. The blighting conditions caused by its current vacant state would be eliminated by the development of a property and sales taxes producing “generator” consistent with the goals of the City of Compton.

The proposed project was reviewed by several entities including the Community Redevelopment Agency, the Development Review Committee and the City’s environmental consultant. Planning staff reviewed the project, including recommendations from the aforementioned and recommended approval of either one of two revised/compromise projects to Planning Commission. The applicant was resolute in seeking approvable of the project as submitted.

The Planning Commission conducted the public hearing and received testimony from the applicant; no others spoke for or against the project. The Planning Commission then closed the public hearing and voted to deny the request for a multi-tenant commercial building with take-out, parking and setback modifications.

FINANCIAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council uphold the Planning Commission decision to deny Conditional Use Permit Case No. 2603/Variance Case No. 2604 by adopting the attached resolution.

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2603/ VARIANCE CASE NO. 2604 (510 E. ROSECRANS AVENUE)

WHEREAS, in Resolution No. 3850, adopted July 9, 2008 the Planning Commission, after due notice and hearing as provided by law, effectively denied an application to construct a new multi-tenant building with take-out restaurant and parking and setback modifications at 510 E. Rosecrans Avenue, Compton; and

WHEREAS, an appeal therefore has been taken to the City Council, and after due notice, said City Council held and concluded a public hearing thereon on July 22, 2008; and

WHEREAS, the City Council has reviewed oral and documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision.

WHEREAS, the City Council being fully informed,

F I N D S

- A. That the establishment of the proposed multi-tenant building with take-out restaurant is not compatible with adjacent land use and may be detrimental to the public welfare or surrounding area.
- B. That the establishment of the proposed multi-tenant building with take-out restaurant does not comply with standards contained in the Mixed Use land use designation of the General Plan.
- C. That the proposed multi-tenant building with take-out restaurant will not be developed in substantial accordance with the property development standards contained in the Zoning Ordinance.
- D. That the proposed multi-tenant building with take-out restaurant may have the potential to achieve short-term goals to the disadvantage of long-term environmental goals.
- E. That the proposed multi-tenant building with take-out restaurant may have environmental effects that may adversely affect humans, either directly or indirectly.
- F. That because of special circumstances applicable to the property, including its size, shape, and location and the strict application of the provision of the Zoning Ordinance; the denying of the proposed parking and setback modifications may not deprive such property of privileges enjoyed by the other property in the vicinity and in an identical zone.
- G. That the denial of the proposed parking and setback modifications will not constitute a special privilege inconsistent with the limitations upon other properties in the vicinity and zone in which the property is located.
- H. That the denial of the proposed parking and setback modifications will not be detrimental to the public welfare or injurious to the property or improvements in the area in which the property exists.
- I. That the denial of the proposed parking and setback modifications conforms to the General Plan and Community Redevelopment Plan and that if modifications were granted, the resulting development would not be compatible with the existing patterns of land use and development in the surrounding area.

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

Section 1. That the findings of the Planning Commission in Resolution Nos. 3850 and the findings as stated above shall be adopted, and that the appeal relative to the application to construct a new multi-tenant building with take-out restaurant at 510 E. Rosecrans Avenue, Compton, shall be denied.

Section 2. That a copy of this Resolution shall be mailed to the applicant/appellant.

Section 3. That copies of this Resolution shall be filed with the Offices of the City Clerk and City Manager and with the Public Works, Building and Safety, Fire, Water and Planning and Economic Development Departments.

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

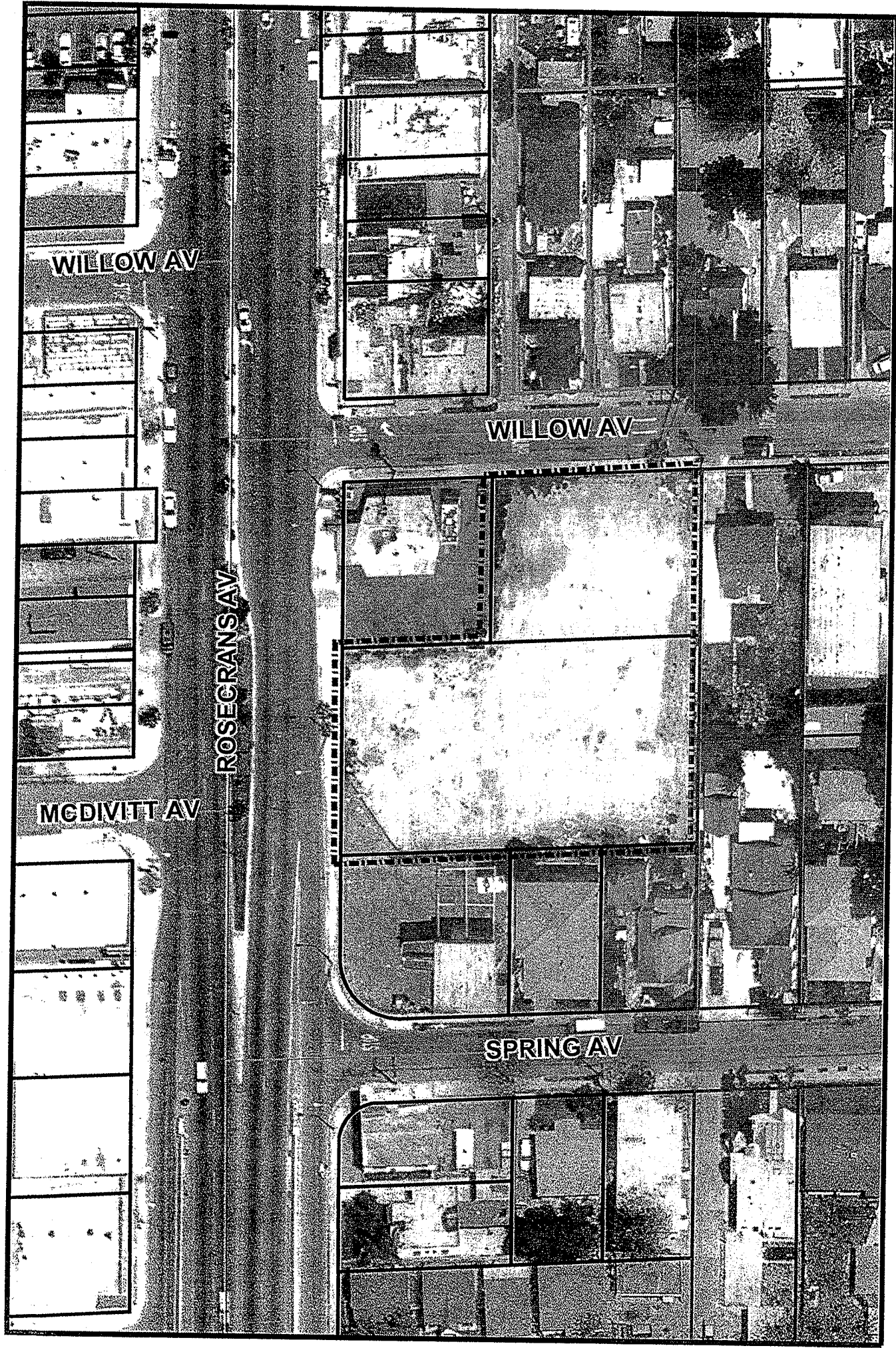
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

CITY CLERK OF THE CITY OF COMPTON

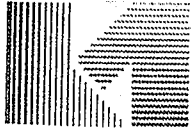


AERIAL MAP

Conditional Use Permit Case No. 2603/Variance Case No. 2604
510 E. Rosecrans Ave.

- Legend
- RA - Residential Agriculture
 - RL - Low Density Residential
 - RM - Medium Density Residential
 - RR - High Density Residential
 - P - Parking
 - PRH - Parking/High Density Residential
 - CL - Limited Commercial
 - CM - Commercial Manufacturing
 - ML - Limited Manufacturing
 - HH - Heavy Manufacturing
 - B - Buffer
 - LAC - Los Angeles County
 - UNZONED

19.



Kivotos Montenegro Partners Inc.

265 N. Euclid Ave. Suite 203, Pasadena, CA 91101

Ph. # 626-577-2140 Fax # 626-577-2139

Project narrative

510 E. Rosecrans Ave

The proposed project is located on a flat land in the corner of Rosecrans and willow Ave. The lot size is 25,320 S.F. lot has a L shape with entrance from both streets.

The proposed commercial building is a one story structure of 9,590 which will have 4 to 5 tenants one or two will be food establishment the rest to be retail. The architectural style is modern Mediterranean style. With a combination of 3 colors.

The height of the building is approximately 36 feet . and varies in height to enrich the architectural appearance.

A well design landscape will be provided. With a variety of tree palms and native plants.

Due to space constrains We are requesting a reduce 5' set back facing a residential area in lieu of the 10' required.

Also a reduction in parking is requested from 40 spaces required to 32spaces proposed. A reduction of 8 parking stalls

We anticipate this project to be a improvement physically and economically to the area

PROJECT SUMMARY

ZONING INFORMATION:
 ZONING: C-1, LIMITED COMMERCIAL ZONE
 GENERAL PLAN LAND USE: C-1, LIMITED COMMERCIAL ZONE
 HILLSIDE GRADING AREA: NO
 FIRE DISTRICT: NO
 VERY HIGH FIRE HAZARD SEVERITY ZONE: NO

BUILDING INFORMATION:
 OCCUPANCY CLASSIFICATION: B
 CONSTRUCTION TYPE: TYPE V - 1H
 NO STORIES: ONE
 SPRINKLERED: YES
 MAXIMUM HEIGHT: 36'

LOT INFORMATION:
 LOT SHAPE: IRREGULAR
 LOT AREA: 25,320 SQ. FT.
 TOTAL BLDG. AREA: 9,500 SQ. FT.
 TAKE OUT FOOD: 1,400 SQ. FT.
 GENERAL RETAIL: 8,100 SQ. FT.
 TRASH/ELECTRY: 260 SQ. FT.
 TOTAL COVERAGE PERMITTED: 40 %
 TOTAL COVERAGE AREA PROPOSED: 39 %

LANDSCAPE AREA > 8' WIDTH: 1,357 SQ. FT. --- 5.3%
LANDSCAPE AREA < 8' WIDTH: 741.00 SQ. FT. --- 2.8%
TOTAL LANDSCAPE: 2,098 SQ. FT.
LANDSCAPE %: 8.0 %

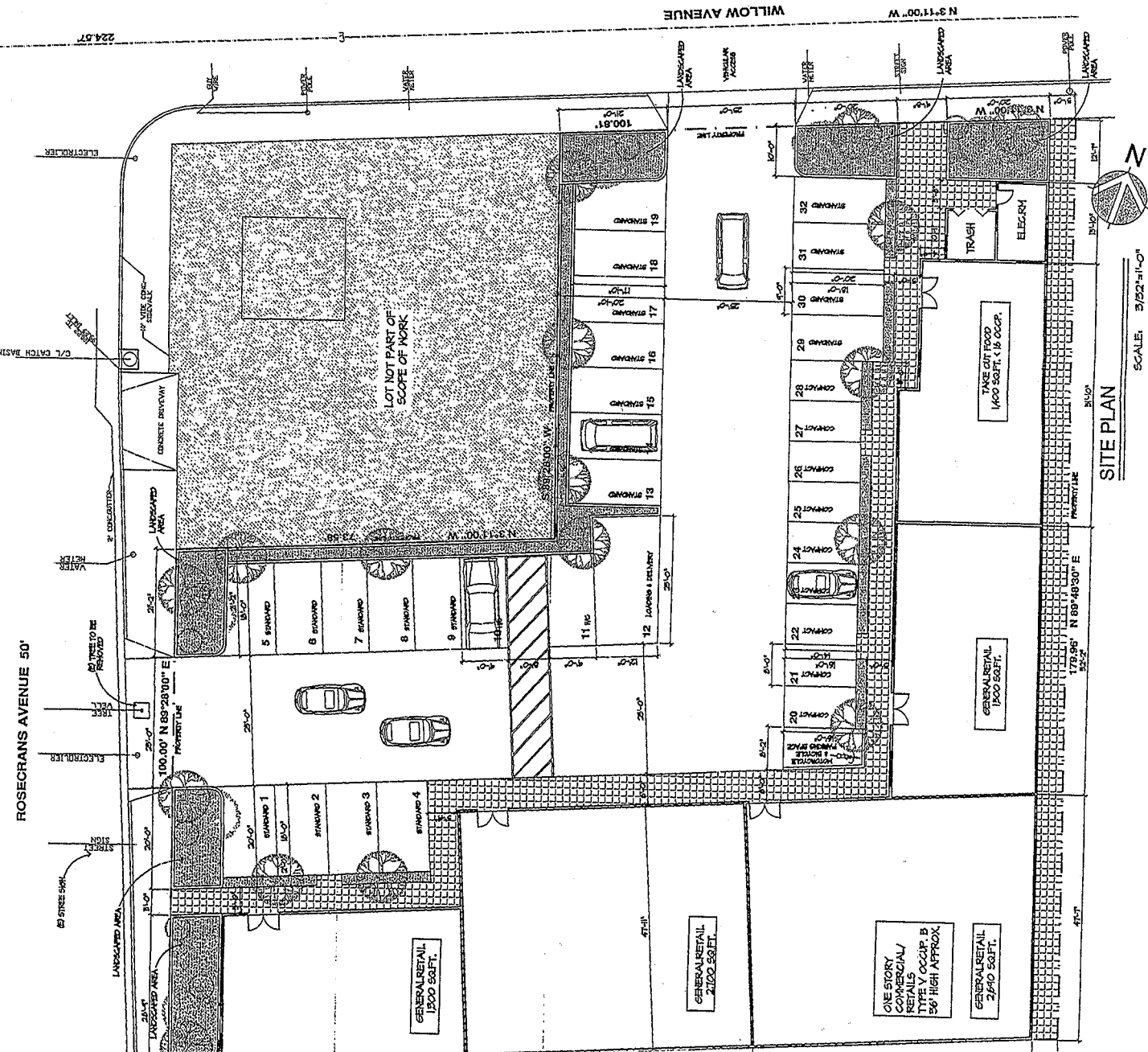
PARKING INFORMATION:

PARKING REQUIRED: 1/250 (INCLUDED SEATING AREA < 16)
 TAKE OUT FOOD: 1/250 1 SPACE PER DELIVERY VEHICULAR
 GENERAL RETAIL: 1/250
 HANDICAPPED PARKING: >25 < 50 = 2 STALL
 LOADING FACILITIES: 1 IN EXCESS OF 7,000 SQ. FT.
 BIKEWAY: 1 EC, 25 PRK PROVIDED
 BIKEWAY: 1 EC, 25 PRK PROVIDED
 NOTE: COMPACT PRK SP. 30% MAX.

TOTAL PARKING REQUIRED:
 GENERAL RETAIL: 8,100/250 = 32
 TAKE OUT FOOD: 1,400/250 = 6
 LOADING & DELIVERY: 39
 TOTAL PARKING: 77
 TOTAL PARKING SPACE PROVIDED: 40

PARKING SPACES PROVIDED:
 STANDARDS: MIN. 7'X4' = 28
 COMPACTS: MAX. 3'X6' = 12
 LOADING SPACE: 12'X25' = 1 PROVIDED
 TOTAL PARKING SPACE PROVIDED: 32 STALLS

ADDITIONAL PARKINGS:
 BIKEWAY (4'X10') = 1
 MOTORCYCLE (5.5'X11') = 1



SITE PLAN

SCALE: 3/32"=1'-0"

19.

SHEET NUMBER

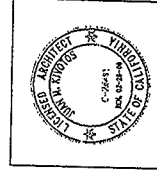
SITE PLAN

NO. NUMBER 10756

DATE: AS SHOWN

DESIGNED BY: K K

DRAWN BY: M.M. DATE: 10/02/07



510 E ROSECRANS AVE
 COMPTON, CA 90221

SOLEMANI KUMARS

SHOPPING CENTER



KIVOTOS MONTENEGRO PARTNERS INC.
 ARCHITECTS & ENGINEERS
 265 N EUCLID AVE. SUITE 203 PASADENA, CA 91101
 PH: # 626-577-2140 FAX 626-577-2139
 E-MAIL: [kivotos@bcsglobal.net]

WRITTEN DISCUSSION ON THESE DRAWINGS SHALL HAVE PRECEDENCE OVER ANY DISCREPANCIES OR CONFLICTS. ANY DISCREPANCIES OR CONFLICTS SHALL BE RESOLVED BY THE ARCHITECT/ENGINEER. THE ARCHITECT/ENGINEER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED. THE ARCHITECT/ENGINEER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED. THE ARCHITECT/ENGINEER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED.

REVISIONS
 NO DATE REVISIONS APP

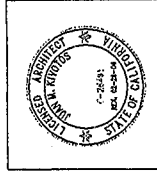
RESTRICTIONS.
CONCLUSIVE EVIDENCE OF ACCEPTANCE OF THESE
TERMS AND CONDITIONS SHALL CONSTITUTE
AGREEMENT BY THE WORKER WITH THESE
TERMS AND CONDITIONS. NO OTHER WORK
DEVELOPED BY THE WORKER SHALL BE
CONSIDERED AS WORK DEVELOPED BY THE
WORKER FOR THE PURPOSES OF THIS
AGREEMENT. NO OTHER WORK DEVELOPED
BY THE WORKER SHALL BE CONSIDERED
AS WORK DEVELOPED BY THE WORKER
FOR THE PURPOSES OF THIS AGREEMENT.
NO OTHER WORK DEVELOPED BY THE
WORKER SHALL BE CONSIDERED AS
WORK DEVELOPED BY THE WORKER FOR
THE PURPOSES OF THIS AGREEMENT.

**KIVOTOS MONTENEGRO
PARTNERS INC.**
ARCHITECTS & ENGINEERS
265 N. EUCLID AVE. SUITE 203 PASADENA, CA 91101
PH: # 626-577-2140 FAX 626-577-2139
E-MAIL: kivotos@worldnet.att.net

PROJECT DESCRIPTION

OWNER'S NAME
SOLEIMANY KIUMARS

JOE ADDRESS
510 E ROSECRANS AVE
COMPTON, CA 90221



PREPARED BY M.M. DATE 10/02/07

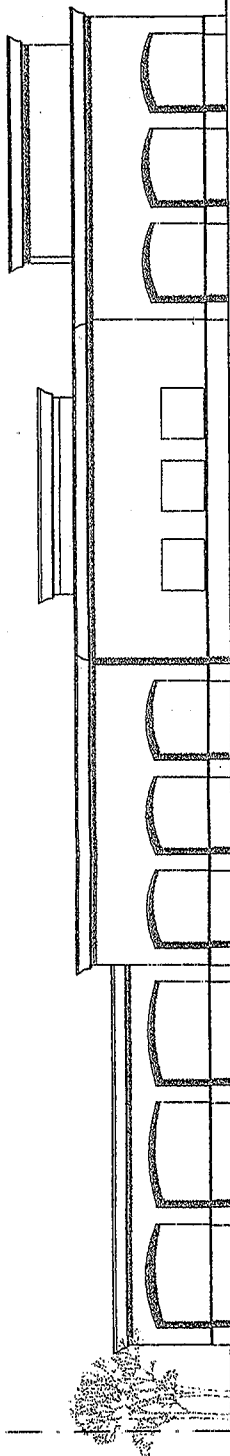
checked by JK date

SALE : AS SHOWN

10756
JOB NUMBER

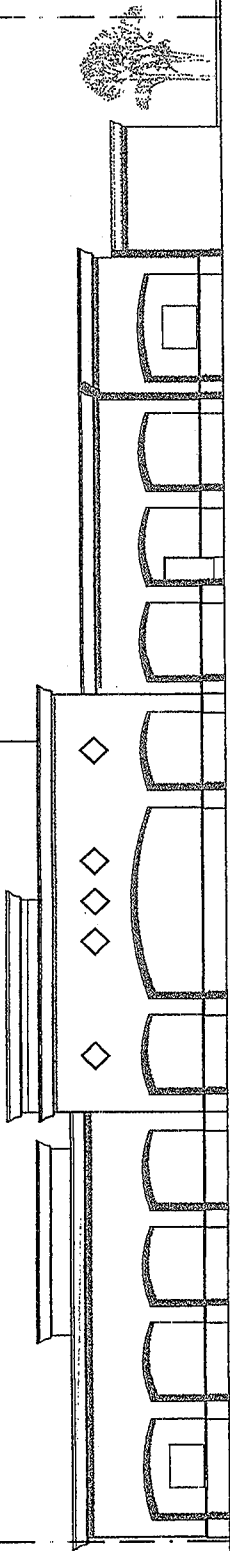
SHOOT TITLE	OVERALL POSITION
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200 YARD	1
300 YARD	1
400 YARD	1
500 YARD	1
600 YARD	1
700 YARD	1
800 YARD	1
900 YARD	1
1000 YARD	1
1100 YARD	1
1200 YARD	1
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SHOT NUMBER



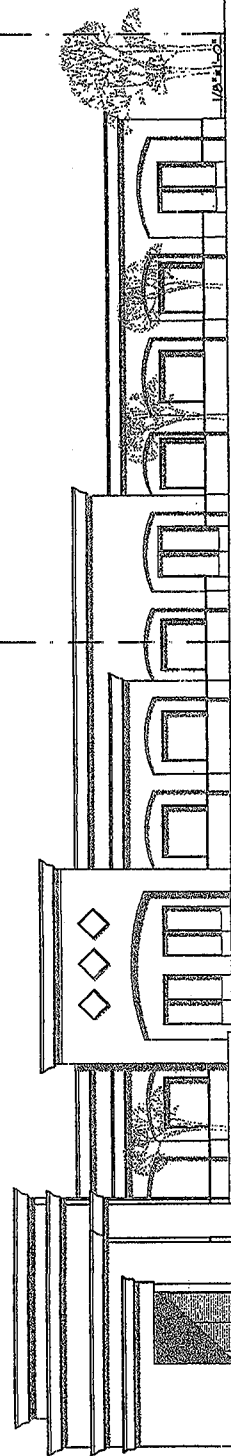
WEST ELEVATION

SCALE: 1/8" = 1'-0"



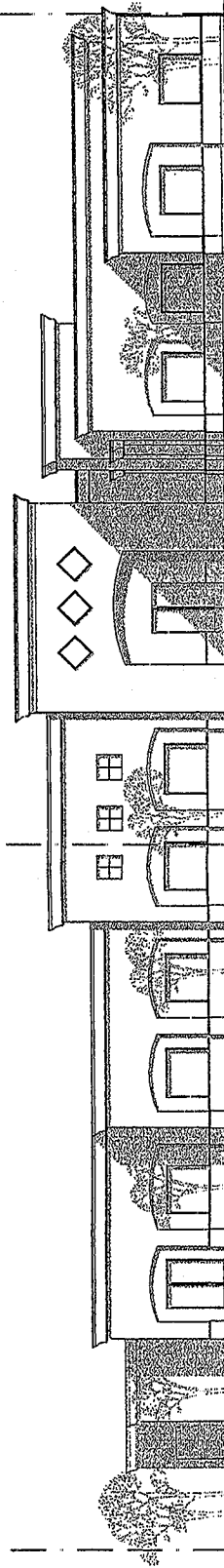
SOUTH ELEVATION

SCALE: V8-11-0"



EAST ELEVATION

SCALE: 1/8"=1'-0"



NORTH ELEVATION

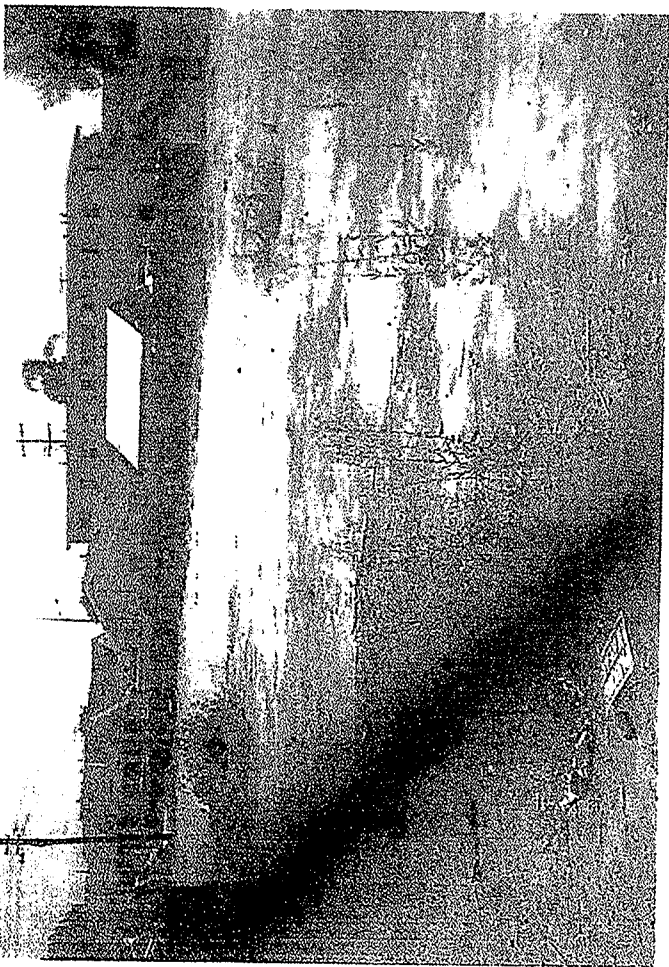


FROM ROSECRANS TO SOUTH
INT. LOT



ROSECRANS TO SOUTH

19.



ROSECRANS LOOKING SOUTH

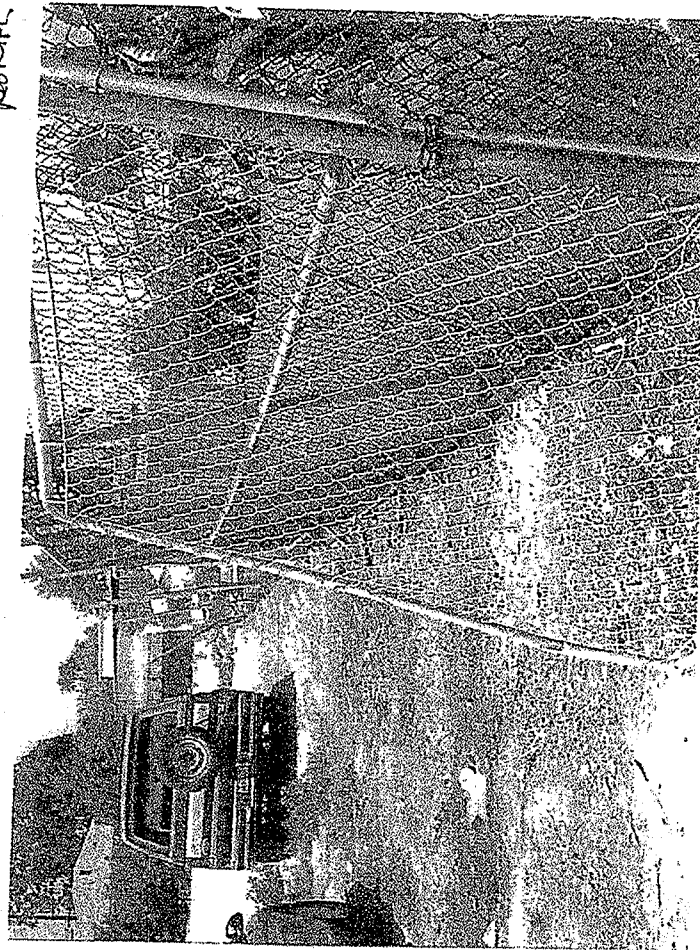


FROM INSIDE LOT LOOKING
NORTH

19.



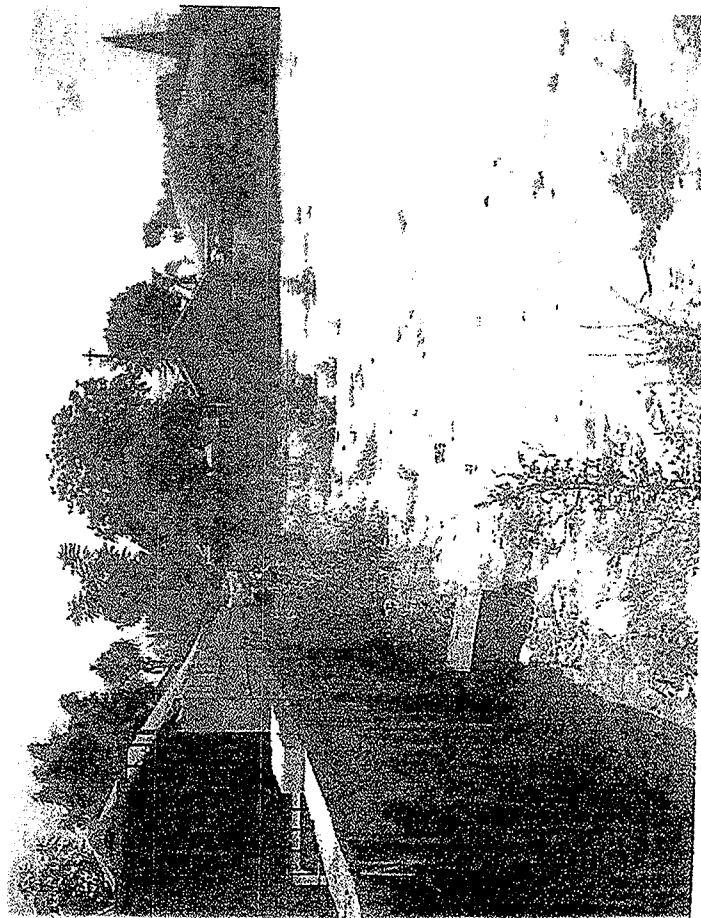
INTERIOR VIEW TO ROSECRANS
NORTH



WILLOW TO WEST -



INTERIOR LOT TO EAST.



FROM WILLOW. LOOKING WEST

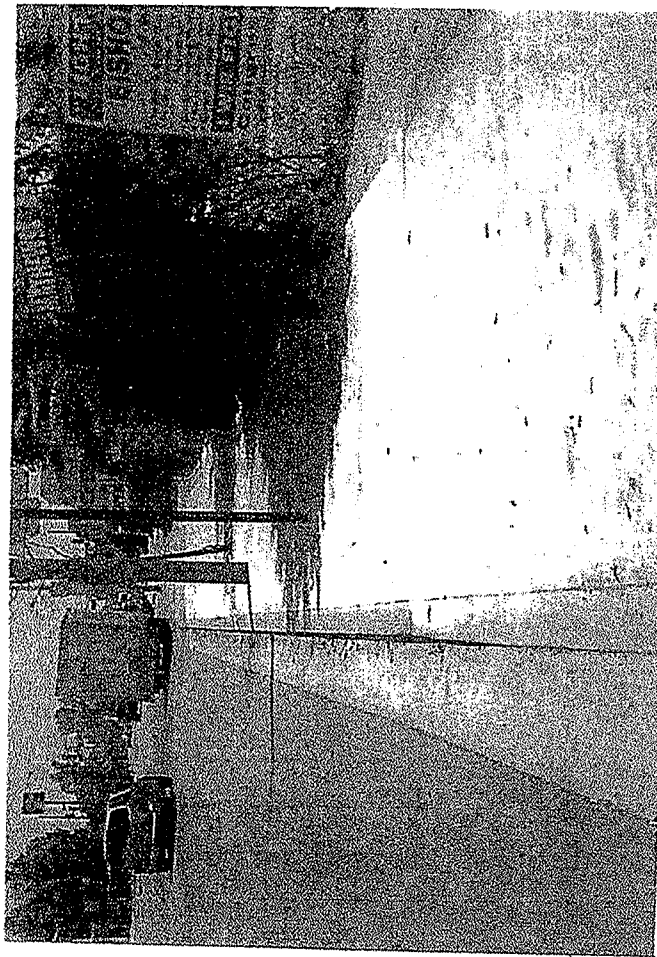
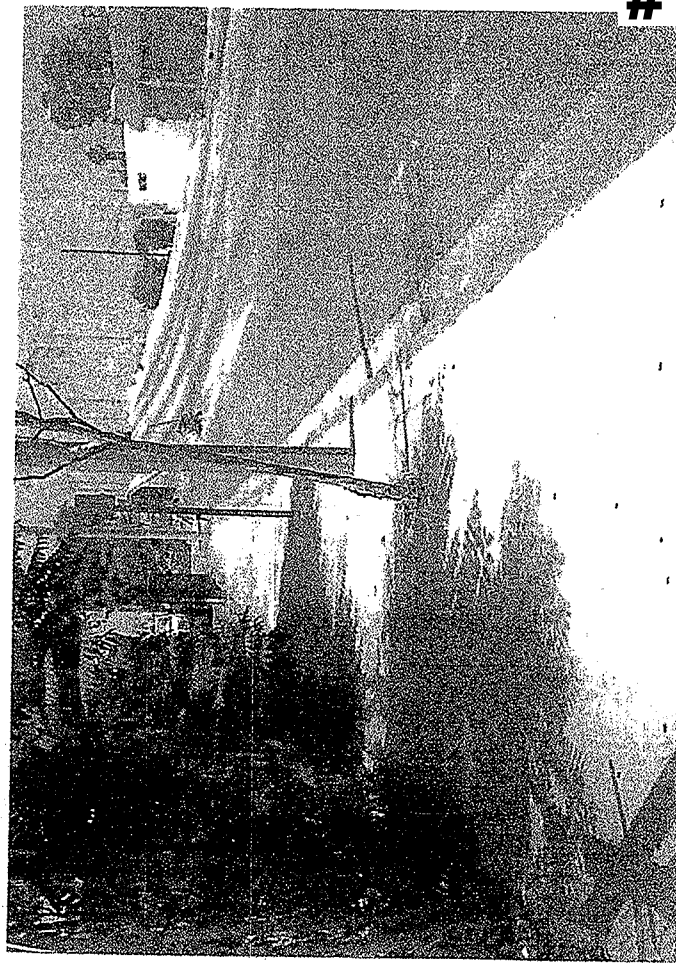


PHOTO FROM ROSECRANS
TO ~~ROSECRANS~~ EAST



19.

PHOTO FROM ROSECRANS
TO WEST



PHOTO FROM WILLOW AVE
TO NORTH



PHOTO FROM WILLOW TO
SOUTH

**LEASING
&
MARKETING
GAME PLANS**

PALM TREE VILLAGE

A quaint little shopping Village in a challenging mid-block location will be a welcome contribution to a stable working class enclave in the City of Compton, California. The center will have distinct Mediterranean architecture and will be framed with beautiful palm trees. The architectural firm of Kivotos Montenegro Partners Inc. has chosen a color pallet that is comfortable to the eyes and complements the neighborhood. The Palm Tree Village will foster pride among both the merchants and residents. It will have customer friendly ingress and egress at East Rosecrans Boulevard and off Willow Avenue. Parking will be easily accessible with well planned pedestrian and vehicle circulation. Tenant leases will address issues of customer service setting a standard for the Village merchants. The Tenants will be chosen for quality products, experience and good customer service. A tall monument sign along with the palm trees will make for easy street identification. Lighting will be strategically placed to enhance the Palm Tree Villages pedestrian walkways, contributing to a safe and pleasant environment.

The current vacant land has been in its present condition for decades. It was unfortunately a dumping ground for debris and abandoned cars making it a neighborhood eye sore. The developer has already cleaned and properly gated the land while awaiting governmental approvals to begin construction. The Team of professionals assembled to bring the Palm Tree Village to life reflects experience, creativity, technical skills and the enthusiasm the developer determined essential for a successful project. The challenge the team encountered was an extremely difficult mid block site that is being partially eclipsed by a bridge. Camden Village, Inc, the developer, feels confident that the challenges have been met. Camden Village, Inc will be transforming blighted land into a desirable shopping experience.

The development of the subject site 510 E Rosecrans should uplift the residents and will contribute toward increasing property values. Professor James Q. Wilson and George L. Kelling expound on the "Broken Window Theory" in the March 1982 edition of the Atlantic Monthly. Their hypothesis is brought to light by the blocks of urban commercial property across the United States. Simply stated one broken window, graffiti covered property, or general disrepair of a commercial building gone unattended, encourages blight. The good news is, removing graffiti, fixing broken windows and maintaining buildings is proven contagious physically, emotionally and economically. In short exciting urban redevelopment that is properly executed contributes toward safer more secure commercial corridors and deters crime. It is with this vision that Palm Tree Village will break ground.

SPECIALTY RETAILERS TARGETED FOR PALM TREE VILLAGE

- Starbucks
- Baskin Robbins
- Western Union
- Verizon
- AT&T
- T-mobile
- GMAC
- Jamba Juice
- Golds Gym
- 7-Elven
- EB Games
- Avon
- Radio Shack
- UPS Store
- 1-800-FLOWERS
- Batteries Plus
- Ben & Jerry's
- Boba Loca
- Top Learning Center
- Build A Bear
- Cartridge World
- Centinela Feed & Pet Supplies
- Crown Trophy
- Fast Frame
- Dryclean US
- Dairy Belle Freeze
- Curves
- Baja Fresh Mexican Grille
- Fat Burger
- \$1.75 Cleaners
- Banner Carpet & Drapes
- 20/20 Video
- Al & Eds Auto Sound
- Alert Cellular
- Anchor Pharmacies
- Black & Decker Factory Stores
- Blockbuster

Specialty Retailers Targeted For Palm Tree Village

(Continued)

- Cards smart
- Blinds To Go
- El Pollo Loco
- Family Christian Stores
- Hobbytown USA
- Huntington Learning
- Jennifer Convertibles
- Learning Express
- Movie Gallery
- Mr. Formal
- Ortho Mattress
- Partyland
- Signs by Tomorrow
- Savvi Formalwear
- Sign Biz
- Signs now
- Sleep America
- Sprint Nextel
- The Children's Place
- The Honey Baked Ham
- US Cellular
- The Floor to Ceiling Store
- The Right Start
- Video Depot
- Urban Brabds
- Video Choice
- La Pizza Loca
- Jackson Hewill Tax Service
- Juice It Up
- Kilwins Chocolates
- Dominoes
- Pizza Hut
- LA Weight Loss Center
- Dairy Queen
- Longs Drug Corporation
- Panda Express
- Minute Man Press
- Papa Johns
- Radio Shack

Specialty Retailers Targeted for Palm Tree Village
(Continued)

- Sally Beauty Supply
- Quizno's
- US Cellular
- Weight Watchers
- Jenny Craig
- Wing Stop
- Wireless World
- See's Candies
- Color Me Mine
- Dippin Dots
- GNC
- Friar Tux Shop
- Great Clips
- Fat Burger

Categories of Special Interest for Palm Tree Village
(Seeking quality operators national, regional or local)

- Dance Studio
- Copy Center
- Video, DVD, CD Shop
- Specialty grocer
- Party Supplies
- Christian Bookstore
- Flower Stand
- Bi-Lingual News Stand
- Computer Equipment
- Computer Repair
- The area has some quality local retailers whose business is being adversely affected by a less than desirable retail building and environment. Quality local retailers who are willing to upgrade will be considered.

LEASING GAME PLAN

The city parking requirements will limit the leasing efforts in some specific categories. Any large sit down restaurant would be impossible to execute. This would include larger anchor tenants like drugstores. Drive-thru concepts are prohibitive due to location, land size and ingress and egress.

We shall seek mid to small range tenants. Ricksha Group, Inc is committed to a leasing strategy that shall add variety and introduce quality retail concepts to the market. Our leasing strategy will include going after national name brand tenants whose competitors are already in the market. The neighborhood has an H&R Block; Jackson Hewitt is a natural competitor. We will approach Subway's competition, Quizno's and Blimpie. The market now has two Metro PC's, and Boost Mobile. Verizon, T-mobile or AT&T would give the residents choices in one of the most growing industries, wireless phones. Already available is Game Stop and this customer would be interested in EB Games. The competition will promote better customer service.

Market Saturation

There are categories important to identify that we will not pursue. The developer feels that these types of tenants are either undesirable or exists in such numbers that they will not enhance the communities overall tenant mix. We seek to create a shopping experience that enhances the lives of the residents in the adjacent neighborhood. Ultimately it is also in the developer's best interest to have Palm Tree Village have a well thought out tenant mix so that the Village is successful.

Based on market research and polling residents we shall not lease to:

- Check cashing stores
- Payday advance stores
- Liquor stores
- Donut shops
- T-shirt shops
- Tobacco shops
- Motels
- Automotive repair and parts

The Village will have a 9,000 leaseable square feet

The leasing strategy will deliver one larger anchor tenant and 4 or 5 Tenants needing approximately 1,500 square feet. It will most likely be a mix of nationally recognized retailers and sophisticated local retailers. Quality products and presentation by qualified entrepreneurs will be our target for a minimum of five year leases.

MARKETING PLAN

The Village will most likely be a mix of national and local tenants. It has been established that the area needs an abundant cross section of services and products. With this in mind we will throw out a wide net.

A well thought out marketing piece will be sent out to:

1. The retail tenants in whose square footage requirements fit the needs of the Village
2. The retail brokerage community that may represent a tenant that would be a fit for Palm Tree Village.
3. Quality local merchants who are ready to move to a more desirable environment.
4. The ICSC (International Council of Shopping Centers) Leasing Conference.
5. Regional tenants who are seeking new sites.
6. Project shall be marketed to retail tenants using nationally respected Tenant software.

OTHER MARKETING ISSUES BEING ADDRESSED

1. Upon city approvals a retail broker leasing sign shall be placed on the property announcing that Palm Tree Village is coming soon.
2. A strong sign program is an integral part of the marketing strategy. The center sign will be dynamic and shall give the potential merchant confidence that their business will be identifiable from the boulevard.
3. All tenant signage will be professional and require approval from the landlord.
4. Lighting of both Tenant signage and the property is vital to marketing efforts.

Dr. Valdry replied that approximately 5 individuals would be employed, adding that this total does not include the incubator projects. Dr. Valdry further added that considering the internet business, the total could reach more individuals.

Commissioner Saunders moved that the hearing regarding General Plan Amendment 08-01/Conditional Use Permit Case No 2601/Variance No 2602 be closed. The motion was seconded by Commissioner Green-Wright and carried unanimously. The hearing was closed at 8:01 p.m.

Commissioner Green-Wright moved to approve General Plan Amendment 08-01/Conditional Use Permit No. 2601/Variance No. 2602. The motion was seconded by Commissioner Hill.

Staff Representative Morris informed the Commission that if approved, Staff would require additional time to develop conditions of approval.

After considerable discussion and consultation with legal council in attendance, Commissioner Green-Wright withdrew her motion and Commissioner Hill withdrew his second.

Commissioner Saunders moved to recommend approval of General Plan Amendment 2008-01 to the City Council. The motion was seconded by Commissioner Green-Wright. The motion was approved by the following vote on roll call:

AYES: Commissioners - Hill, Saunders, Green-Wright
NOES: Commissioners - Turner
ABSTAIN: Commissioners - Darden
ABSENT: Commissioners - None

Commissioner Hill moved to continue Conditional Use Permit Case No. 2601. The motion was seconded by Commissioner Green-Wright and carried unanimously.

Commissioner Green-Wright moved to continue Variance Case No. 2602. The motion was seconded by Commissioner Saunders and carried unanimously.

- (5) CONDITIONAL USE PERMIT NO. 2603/VARIANCE NO. 2604 - A request of Kiumars Soleimay to construct a multi-tenant building which includes a take-out restaurant with less parking and building setback than required by code at 510 E. Rosecrans Avenue, Compton, in a C-L (Limited Commercial) zone

Commissioner Green-Wright moved that the public hearing regarding Conditional Use Permit No. 2603/Variance No. 2604 be opened. The motion was seconded by Commissioner Turner. The hearing was opened at 8:35 p.m.



Summary

The Commission will decide whether to grant a request to construct a multi-tenant building which includes a take-out restaurant with less parking and building setback than required by code. The Commission will determine what conditions and restrictions should be applied if granted.

Staff Representative Gay Morris addressed the Commission stating that the proposed project site is located at 510 E. Rosecrans and is a multi-tenant building with take-out restaurant, parking and setback modifications. The project site is located approximately 80 feet from the southwest corner of East Rosecrans Avenue and Willow Avenue.

The site is currently zoned C-L (Limited Commercial). Adjacent properties to the west are also zoned C-L as are properties to the north (across Rosecrans Avenue). Properties to the south are zoned R-H (High-Density Residential) and to the east, P-R-H (Parking/High Density Residential). Land uses in the immediate vicinity include a mixture of retail, fast-food, as well as single-and multi-family homes.

The General Plan and Redevelopment Plan both designate land uses for the site as Mixed Use. The proposed project is subject to environmental review under the State of California Environmental Quality Act (CEQA) Guidelines, and a Mitigated Negative Declaration has been prepared for the project by Blodgett Baylosis and Associates which is the City's environmental consultant who have determined that when specified conditions are imposed, significant negative impacts to the environment will be mitigated.

Representative Morris went on to state that the subject project site is an L-shaped parcel of land, approximately 25,320 square feet in size. The applicant proposes to develop a building for multiple tenants including a take-out restaurant (1,400 square feet), two additional small retailers (1,300 square feet each) and two larger retailers (approximately 2,700 square feet each). Thirty-two parking stalls are proposed including two for the handicapped. A required loading zone and trash enclosure are also proposed. Eight percent of the project site would be landscaped.

New construction of a multi-tenant building requires preparation by the applicant of a tenant mix leasing plan. The applicant has employed the Ricksha Group to prepare its tenant mix leasing/marketing plan. The plan has incorporated key components including demographics within a 1-mile radius.

Development of a new multi-tenant commercial building and take-out restaurants require the approval of a Conditional Use Permit. Further, provision of less than Code required parking and setback require the granting of a Variance.

Ms. Morris further stated that the City is in the process of "Birthing A New Compton" which includes the expansion of shopping, recreational and employment opportunities



June 11, 2008

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for the residents of Compton. While the City is committed to its redevelopment, new projects must be carefully reviewed to assure that they meet the City and Redevelopment Agency's goals and objectives. The City has determined that full-service restaurants are to be encouraged for the full enjoyment of its dining patrons.

The City's Development Review Committee and Community Redevelopment Agency have conducted a review of the project. The Agency is not in support of the project as proposed with a take-out restaurant and less than the number of required parking stalls. Concern was also expressed regarding the location of utility easements, however, overall the DRC recommended approval of the project.

Ms. Morris concluded by stating that staff is generally of the opinion that approval of the project will further the goals of the City including increasing general revenue funds, shopping and employment opportunities. While staff is not convinced of the need for additional take-out restaurants in the vicinity, staff is confident that employment of the leasing agent to secure restaurants without a current presence in Compton would be beneficial as would the attraction of businesses indicated as potential lessees in the marketing plan. Staff, though recommending approval of the setback variance, is not in favor of the parking variance. Instead staff recommends either: 1) approval of the proposed number of parking stalls without the take-out restaurant, or 2) approval of the number of proposed parking stalls with a reduction in building size to 8,000 square feet including a take-out restaurant. Consequently, staff recommends approval of either of the revised projects subject to the findings and conditions contained in the staff report.

Commissioner Turner asked whether Staff consensus favored either of the two revisions. Ms. Morris replied that the Commission had the discretion to approve or deny either of the options.

Chairperson Darden inquired as to the timetable for the removal of the Rosecrans overpass.

Ms. Morris replied that although the overpass is scheduled for removal, the timetable has not been established.

Juan Kivotos, Architect for the project, addressed the Commission, stated that he did not agree to reducing the square footage of the development or removing the take-out restaurant. Mr. Kivotos requested that the project be approved as presented.

Commissioner Turner asked whether the applicant was in agreement with the 40 conditions of approval.

Mr. Kivotos replied that the applicant and architects were in agreement with all 40 conditions.



Commissioner Green-Wright inquired as to the specific tenants of the development.

Mr. Kovotos replied that he was not certain of the specific tenants, however, a real estate team is in charge of the tenant leasing.

There being no further audience comments, Commissioner Green-Wright moved that the public hearing be closed. The motion was seconded by Commissioner Turner and carried unanimously. The public hearing was closed at 8:50 p.m.

Commissioner Saunders moved to deny Conditional Use Permit Case No. 2603/Variance No 2604. The motion was seconded by Commissioner Green-Wright and carried unanimously.

- (6) CONDITIONAL USE PERMIT NO. 2605 - A request of Hovannes Davitian to establish a large recycling collection/processing facility with a buy back center at 3100-3108 N. Alameda St., in the M-H (Heavy Manufacturing) zone.

It was moved by Commissioner Green-Wright, seconded by Commissioner Turner, that the public hearing regarding Conditional Use Permit No. 2605 be opened. The motion carried unanimously and the hearing was opened at 8:52 p.m.

Summary

The Commission will decide whether to grant a request to establish a large recycling collection/processing facility with a buy back center. The Commission will determine what conditions and restrictions should be applied if granted.

Staff Representative Jessica Lopez addressed the Commission stating that the applicant is requesting to establish a large recycling collection/processing facility with a buyback center in the M-H (Heavy Manufacturing) zone located at 3100-3108 Alameda Street. The site is located on the northeast corner of Alameda and Weber Street. The General and Redevelopment Plans designate this site as Industrial (I). The properties to the north, south and east are zoned Heavy Manufacturing (M-H). The properties are developed with a variety of industrial, manufacturing, storage uses.

The applicant proposes to collect containers which include plastic, glass, tin and aluminum, newspaper, mixed paper, white ledger and cardboard. The buyback center would be open to the general public and other recycling businesses on a small scale. According to the applicant's project description, customers are expected to arrive in cars and small trucks, parked in the designated area, unload their recyclables into temporary weighing containers, have it weighed and receive a receipt which will then be taken to the cashier window for monetary exchange. The recyclables will then be put into larger bins/containers for further baling and shipment to other local processors/brokers. The proposed hours of operation for this facility would be Monday through Sunday, 7 am-7 pm.

July 22, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER I OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 1-7 TO ESTABLISH AN ADMINISTRATIVE CITATION PROGRAM FOR VIOLATIONS OF THE COMPTON MUNICIPAL CODE; RENUMBERING FORMER SECTIONS 1-7, 1-8, AND 1-9.**

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter I of the Compton Municipal Code by renumbering Sections 1-7 (Continuation Clause), 1-8 (Repeal Clause), 1-9 (Maintenance of Code) and adding a new Section 1-7 establishing an Administrative Citation Program.

BACKGROUND

The Compton Municipal Code grants citation authority to City enforcement officers for specified Code provisions. Currently, an enforcement officer can issue either an infraction or misdemeanor notice to appear in court for violations of the Code. Many of the citations issued pertain to minor nuisances; such as trash containers stored in public view, commercial banners, accumulation of debris, outside storage of materials, poorly maintained landscaping and exterior surfaces in need of paint, just to name a few. Litigating relatively minor offenses can be a lengthy and costly process that does not always result in compliance.

STATEMENT OF ISSUE

California Government Code Section 53069.4 authorizes local agencies (i.e. City of Compton) by ordinance, to make any violation of any ordinance of the local agency subject to an administrative fine or penalty. The ordinance adopted by the governing body shall set forth the administrative procedures that govern the imposition, enforcement, collection and review of the administrative fines or penalties.

As an effective tool to obtain compliance, administrative citations are simple to administer and can be applied to a wide variety of code enforcement cases. The use of administrative citations is also cost effective with a reduction in overall

**Staff Report Re Ordinance
Amending Chapter 1 – Add
Administrative Citation Program
July 22, 2008, Page 2**

City personnel time. Adoption of an Administrative Citation ordinance will aid in obtaining code compliance in an expeditious manner, especially for minor offenses, thus enabling the City Attorney's Office and courts to focus on criminal prosecution of more serious code violations which may involve important health and safety concerns.

Some of the features of an Administrative Citation Ordinance are:

- **Ordinance procedures apply to a wide variety of violations.** The citations can be issued to compel compliance with a wide variety of code provisions dealing with zoning, building, fire and many other regulations within the Compton Municipal Code.
- **Covers conditions of approval associated with land use entitlements.** Citations can be issued to force compliance with conditions placed on discretionary land use approvals such as Conditional Use Permits and other City permits and licenses. Imposing a civil fine is an alternative to the more time-consuming and complex revocation procedures.
- **Control of fine amounts.** The City Council sets the amount of the fine for violations.
- **Cost Recovery.** The City will receive the entire amount of the fines collected, rather than receiving a minimal portion of the fines collected by the courts in criminal prosecutions for code violation citations issued by the City.
- **Built-in fine collection.** If a person issued an administrative citation chooses to contest the violation, the City must first receive a deposit of the full amount of the fine before an administrative hearing will be scheduled. There is a provision that allows waiver of the advance deposit if a person can show financial hardship.
- **Simple, informal administrative hearings.** An informal administrative hearing procedure is used to resolve contested citations in an expeditious manner.
- **Court appeals are short and inexpensive.** Although the recipient of the citation may appeal the decision of the administrative hearing officer to the Superior Court, the appeal process would end with that court. This process avoids the often costly and seemingly endless litigation that may

**Staff Report Re Ordinance
Amending Chapter 1 – Add
Administrative Citation Program
July 22, 2008, Page 3**

occur in criminal prosecutions, writ cases and nuisance abatement proceedings. The court makes its own “de novo” ruling on whether the person violated the code.

FISCAL IMPACT

The ordinance will allow for at least partial recovery of costs expended by the City to gain compliance with the Municipal Code requirements. Currently, the court retains the majority of funds collected for infraction and misdemeanor citations. Fines assessed and collected through use of an Administrative Citation Program will be retained by the City.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter I of the Compton Municipal Code by renumbering Sections 1-7 (Continuation Clause), 1-8 (Repeal Clause), 1-9 (Maintenance of Code) and adding a new Section 1-7 establishing an Administrative Citation Program.

**LEGRAND H. CLEGG II
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

Staff report.amend ordinance.admin.citation.program.2008.mles
CH:LHCII:CE:RAR:rar

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 1 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 1-7 TO ESTABLISH AN ADMINISTRATIVE CITATION PROGRAM FOR VIOLATIONS OF THE COMPTON MUNICIPAL CODE AND RENUMBERING FORMER SECTIONS 1-7, 1-8, AND 1-9.

WHEREAS, the City of Compton is authorized by Section 53069.4 of the California Government Code to enact an ordinance which makes any violation of any ordinance enacted by the City subject to an administrative fine or penalty; and

WHEREAS, it is imperative to secure compliance with all provisions of the Compton Municipal Code in that such compliance is a matter of local concern and serves important public purposes; and

WHEREAS, the City Council finds that there is a need for alternative methods of enforcement for violations of the Compton Municipal Code and that an appropriate method of enforcement for certain violations is an Administrative Citation Program; and

WHEREAS, the City Council further finds that instituting such a program will gain compliance with the provisions of the Compton Municipal Code in a timely and efficient manner, thus minimizing the expense and delay encountered when solely pursuing the responsible party(s) by civil or criminal prosecution.

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

Section 1. That Chapter 1 (General Provisions) of the Compton Municipal Code is hereby amended to renumber the current Section 1-7 (Continuation Clause) to the following:

1-8 CONTINUATION CLAUSE.

Section 2. That Chapter 1 (General Provisions) of the Compton Municipal Code is hereby amended to renumber the current Section 1-8 (Repeal Clause) to the following:

1-9 REPEAL CLAUSE.

Section 3. That Chapter 1 (General Provisions) of the Compton Municipal Code is hereby amended to renumber the current Section 1-9 (Maintenance of Code) to the following:

1-10 **MAINTENANCE OF CODE.**

Section 4. That Chapter 1 (General Provisions) of the Compton Municipal Code is hereby amended to add a new Section 1-7 (Administrative Citations) to read as follows:

1-7 **ADMINISTRATIVE CITATIONS.**

1-7.1 **Administrative Fines and Penalties for Violations of City Ordinances and Codes.** Every violation of a provision of this Code, the penalty for which is defined as an "infraction" or "misdemeanor," shall be subject to an administrative fine and/or penalty. The provisions of this Chapter relating to administrative fines and penalties are in addition to all other legal remedies, criminal or civil, which may be pursued by the City to address any violation of codes, ordinances, resolutions, mandates, regulations, rules or other laws adopted by the City, or other applicable state codes. Use of this Chapter shall be at the sole discretion of the City and nothing in this Chapter shall prevent the City from initiating a civil, criminal or other legal or equitable proceedings as an alternative to the proceedings set forth in the administrative fine and/or penalty provisions of this Chapter.

1-7.2 **Definitions.** As used in this Chapter:

- a. "Administrative Citation" shall mean the ticket issued to the Responsible Person who has violated a provision of the Municipal Code.
- b. "City" shall mean the City of Compton.
- c. "City Manager" shall mean the City Manager of the City of Compton or the City Manager's designee(s).
- d. "Continuing Violation" shall mean a building, plumbing, electrical or other similar structural or zoning violation which does not create an immediate danger to health or safety.
- e. "Enforcement Officer" shall mean any individual employed or otherwise charged by the City to enforce codes, ordinances, mandates, regulations, rules or other laws adopted by the City.
- f. "Hearing Officer" shall mean the person designated by the City Manager or his/her designee to determine the validity of an Administrative Citation after the person to whom the citation was issued requests a hearing.
- g. "Municipal Code" shall mean any codified or non-codified ordinance or law adopted by the City.
- h. "Responsible Person(s)" shall mean any individual, corporation, partnership, association or other group or combination of individuals acting as

an entity that creates, allows, causes, commits, continues, permits or maintains any violation of the Municipal Code.

i. “Transient Violation” shall mean a violation which is of a brief or nonpermanent nature and which can be remedied rapidly.

1-7.3 Administrative Citations. It shall be unlawful for any person to violate any provision of the Municipal Code.

a. Whenever an Enforcement Officer charged with the enforcement of any provision of the Municipal Code determines that a transient violation of that provision of the Municipal Code has been committed, the Enforcement Officer shall have the authority to issue an Administrative Citation to the person responsible for the violation.

b. Whenever an Enforcement Officer charged with the enforcement of any provision of the Municipal Code determines that a continuing violation of that provision has occurred, the Enforcement Officer shall provide a reasonable period of time, but no more than thirty (30) calendar days, for any person responsible for the continuing violation to correct or otherwise remedy the violation prior to imposition of administrative fines and/or penalties, when the violation pertains to building, plumbing, electrical or other similar structural or zoning issues that do not create an immediate danger to health or safety. If the citation contains a discretionary period of time in which to remedy the violation, and if the person cited provides proof to the City that the violation has been corrected or otherwise remedied within the period of time allotted for correction, then no fines or penalties shall be assessed and the Administrative Citation shall be deemed null and void.

c. Each Administrative Citation issued to a person shall contain the following:

1. The date of the violation.
2. The address or a legal description of the location where the violation occurred.
3. The section of the Municipal Code violated and a description of the violation.
4. A description of the action required to correct the violation.
5. The number of days provided to correct or otherwise remedy the violation prior to the imposition of fines and/or penalties, if applicable.
6. The amount of the fine and type of penalty assessed for the violation.

7. A description of the fine/penalty payment process, including a description of the time within which and the place to which the fine and/or penalty shall be paid.

8. An order prohibiting the continuation or repeated occurrence of the violation described in the Administrative Citation.

9. A description of the Administrative Citation review process, including the time within which the Administrative Citation may be contested and the place from which a request for hearing form to contest the Administrative Citation may be obtained.

10. The name and signature of the citing Enforcement Officer.

1-7.4 Service of Administrative Citations.

a. The Administrative Citation and all notices required to be given by this Chapter shall be served on the responsible party in accordance with the following:

1. Personal service; or

2. Certified mail, postage prepaid, return receipt requested. Simultaneously, the same notice may be sent by first class mail. The issuing officer shall utilize public records to determine a mailing address for the cited party. The date of mailing shall constitute the issuance date of a citation; or

3. Posting the notice conspicuously on or in front of the property. The date of posting shall constitute the issuance date of a citation.

b. Service by certified or first class mail in the manner described above shall be effective on the date of mailing.

c. The failure to receive any notice specified in this Chapter does not affect the validity of proceedings conducted hereunder.

Section 1-7.5 Amount of Fines and Penalties.

a. The amount of fines for violations of the Municipal Code imposed pursuant to this Chapter shall be established by resolution of the City Council. Where the violation would otherwise be an infraction, the administrative fine or penalty shall not exceed the maximum fine or penalty amounts for infractions set forth in subdivision (b) of Section 25132 and subdivision (b) of Section 36900 of the California Government Code.

b. Except with regard to violations that would otherwise be an infraction, fines shall be increased, in a manner established by resolution of the City Council, for subsequent repeat violations of the same or similar provisions of

this Municipal Code by the same responsible person within a twelve (12) month consecutive period from the date of the first violation.

c. The resolution establishing the amount of fines shall specify the amount of any late payment charges imposed for the payment of a fine after its due date.

Section 1-7.6 **Payment of Fines.**

a. All fines and penalties shall be paid to the City within thirty (30) calendar days from the effective date of the Administrative Citation. The effective date of an Administrative Citation shall be the date the citation is issued, unless the Enforcement Officer granted an opportunity for the person cited to correct the violation. Where a correction period has been granted, the effective date of the Administrative Citation shall be on the final date of the correction period, if the person has not corrected the violation.

b. Any Administrative Citation fine or penalty paid pursuant to Subsection (a) of this Section shall be refunded if it is determined, after hearing, that the person charged was not the person responsible for the violation or there was no violation as charged in the Administrative Citation.

c. Payment of a fine or penalty under this Chapter shall not excuse or discharge any continuation or repeated occurrence of a violation of the Municipal Code that is the subject of an Administrative Citation.

d. The City may use all available legal means to collect any past due fines, penalties and other costs related to issuing the Administrative Citations and collecting the fines and penalties, including, but not limited to contracting with collection agencies, filing liens and seeking judgments in court.

Section 1-7.7 **Requests for Administrative Hearing.**

a. Any person issued an Administrative Citation by an Enforcement Officer may contest that there was a violation of the Municipal Code or that he or she is the Responsible Party by completing a Request for Administrative Hearing form and returning it to the City Clerk's Office within fifteen (15) calendar days from the date of issuance of the Administrative Citation. The request shall include a detailed written explanation as to why the Administrative Citation is being contested. The Request for Administrative Hearing form may be obtained from the Department specified on the Administrative Citation or from the City Clerk's Office.

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b. The person to whom an Administrative Citation is issued shall deposit the amount of the fine and/or penalty specified on the Administrative Citation with the City Treasurer's Office at the time he/she returns the Request for Hearing form, or he/she shall submit notice that a request for an Advance Deposit Hardship Waiver has been filed pursuant to Section 1-7.8 of this Chapter. Fines that are deposited with the City while a citation is contested shall not accrue interest.

c. The person requesting the hearing shall be notified of the time and place set for the hearing at least ten (10) calendar days prior to the date of the hearing. The hearing shall be set for a date that is not less than fifteen (15) calendar days and not more than thirty (30) calendar days from the date that a completed request for administrative hearing is filed in accordance with the provisions of this Chapter.

d. No hearing shall be held unless and until the fine or penalty has been deposited with the City Treasurer's Office or an Advance Deposit Hardship Waiver has been issued. If the person contesting an Administrative Citation prevails in a challenge to the citation, the City shall within thirty (30) calendar days refund the full amount of the fine or penalty deposited.

Section 1-7.8

Advance Deposit Hardship Waivers.

a. Any person who intends to request an administrative hearing and is financially unable to make the advance deposit of the fine or penalty as required herein may file a request for an Advance Deposit Hardship Waiver. Advance Deposit Hardship Waiver forms are available from the Department specified on the Administrative Citation or from the City Clerk's Office.

b. A person may request an advance hardship waiver by completing an Advance Deposit Hardship Waiver form and returning the form to the City Clerk's Office. The request must be filed simultaneously with the request for a hearing.

c. The City Attorney or his/her designee may waive the requirement of an advance deposit and issue the advance deposit hardship waiver only if the applicant submits the required Advance Deposit Hardship Waiver form and a completed Financial Evaluation application, which may be obtained from the City Attorney's Office. The requirement for depositing the full amount of the fine or penalty shall be sustained unless or until the City Attorney makes the determination that it would be a significant financial detriment on the recipient of the Administrative Citation to deposit the full amount of the fine or penalty in advance of the hearing. The City Attorney shall serve written notice of the

determination on the recipient of the Administrative Citation by first class mail. Service shall be deemed complete at the time the notice is deposited into the mail and addressed to the person at the address indicated on the

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Administrative Hearing Request form. The notice shall include a brief description of the reasons for the City Attorney's determination to issue or not issue the advance deposit hardship waiver. The written determination of the City Attorney shall be final.

d. If the City Attorney determines not to issue an advance deposit hardship waiver, the recipient of the Administrative Citation shall remit the deposit amount to the City Treasurer's Office within ten (10) days of service of that decision.

1-7.9 **Administrative Hearing Officer.** The City Manager shall designate the Hearing Officer for the Administrative Citation hearings.

1-7.10 **Administrative Citation Hearing Procedure.**

a. All hearings shall be held before the Hearing Officer.

b. At the hearing, all persons contesting the validity of an Administrative Citation shall be given the opportunity to testify and present evidence concerning the Administrative Citation. The party requesting the hearing may bring an interpreter to the hearing at his or her sole expense. The Hearing Officer may question any person who presents evidence or who testifies at any appeal hearing.

c. If the Enforcement Officer submits an additional written report concerning the Administrative Citation to the Hearing Officer, then a copy of this report shall be served on the person requesting the hearing by certified mail, return receipt requested at least five (5) calendar days prior to the date of the hearing. Service shall be deemed complete at the time the report is deposited into the mail and addressed to the person at the address indicated on the administrative hearing request form.

d. Failure of the party contesting the Administrative Citation to appear at the hearing shall constitute forfeiture of the fine and a failure to exhaust his/her administrative remedies.

e. The Administrative Citation and any additional report submitted by the Enforcement Officer shall constitute prima facie evidence of the respective facts contained in those documents.

f. The Hearing Officer may continue the hearing from time to time and provide the person with additional time in which to remedy the violation. In addition, the Hearing Officer may request additional information or evidence

from the Enforcement Officer or the recipient of the Administrative Citation prior to issuing a written decision.

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g. All hearings shall be recorded by a video or audio device, unless the City decides to utilize a court reporter. If a court reporter is not utilized, the City is not required to provide transcriptions of any hearings, but is required to make the video or audio tape(s) available to the person cited within thirty (30) days after the hearing. The City may charge a reasonable fee for reproducing the tapes. If a court reporter is utilized, the recipient of the Administrative Citation may obtain a copy of the transcript upon payment of any applicable reasonable fees or costs. The City may destroy such tapes or transcripts following the time during which any and all appeals of the Administrative Citation shall have been made.

h. The hearings need not be conducted in accordance with technical rules of evidence. Hearsay evidence may be used for the purpose of supplementing or explaining any direct evidence, but shall not be sufficient in itself to support a finding unless it would be admissible over objection in a civil action in a California court of competent jurisdiction. Oral evidence shall be taken only on oath or affirmation.

i. After considering all of the testimony and evidence submitted at the hearing, the Hearing Officer shall issue a written decision to affirm or cancel the Administrative Citation. The written decision shall include the Hearing Officer's findings for that decision, as well as information regarding the recipient's appeal rights to the courts. The recipient of the Administrative Citation shall be served with a copy of the Hearing Officer's written decision by certified mail, return receipt requested. The decision of the Hearing Officer shall be the City's final administrative decision.

j. If the Hearing Officer determines that the Administrative Citation should be affirmed, the fine and/or penalty amount on deposit with the City shall be retained by the City. In addition, the Hearing Officer shall assess the hearing costs associated with holding the hearing.

k. If the Hearing Officer determines that the Administrative Citation should be upheld, but the fine and/or penalty has not been deposited pursuant to an Advance Deposit Hardship Waiver, the Hearing Officer shall set forth in the decision a payment schedule for the fine and/or penalty as well as the hearing costs associated with holding the hearing.

l. If the Hearing Officer determines that the Administrative Citation was erroneously issued, the fine or penalty shall be deemed null and void and the City shall, within thirty (30) calendar days, refund the amount of the deposited fine or penalty. In addition, no hearing costs shall be assessed by the City.

m. The employment, performance evaluation, compensation and benefits (if any) of the Hearing Officer shall not be directly or indirectly conditioned upon the amount or number of administrative fines upheld by the Hearing Officer.

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Section 1-7.11 **Recovery of Abatement Costs.** The Administrative Citation process described in this Chapter does not preclude the City from recovering any code violation abatement costs incurred by the City in performing its code enforcement efforts pursuant to this Code.

Section 1-7.12 **Right to Judicial Review.** Any person aggrieved by the administrative decision of a Hearing Officer may obtain review of the administrative decision by filing a petition for review in a court of competent jurisdiction in accordance with the time lines and provisions set forth in California Government Code Section 53069.4.

Section 5. That 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 6. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services, Building & Safety, Planning and Economic Development, Fire, City Controller, City Treasurer and the Los Angeles County Sheriff's Department, Compton Station.

Section 7. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 8. 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

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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, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on _____ 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

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF COMPTON ESTABLISHING
RATE CEILINGS FOR ALL COMMERCIAL,
INDUSTRIAL, RESIDENTIAL AND MULTI-
FAMILY UNITS SOLID WASTE COLLECTION,
RECYCLING, PROCESSING AND DISPOSAL
SERVICES.**

SUMMARY

This ordinance will set new rate ceilings for all commercial, industrial, multi-family and residential rates.

BACKGROUND

The current rates have been set since July 1, 2004. With the current economic climate the cost of doing business has increased dramatically over the last four years. The cost of fuel, vehicle maintenance, cost of disposal, employee cost, and operational cost have been on the increase. We held a workshop for City Council on January 10, 2008 to discuss the impacts on our service levels with the increase cost.

STATEMENT OF THE ISSUE

The present rates that are being collected from residents and commercial customers are not covering the cost of operations. The City has not seen a rate increase since July 1, 2004. The Cost of Living for the Los Angeles/Long Beach Area from June 1, 2004 to May 31, 2008 was 13.6%. We have seen an increase in the cost of disposal fee from \$28.34 per ton to \$43.50 per ton. This is an increased cost of \$15.15 per ton with the next proposed cost of living to be 4.5% estimated for Puente Hills Landfill. We have also seen increases in all associated cost like fuel, vehicle maintenance, and employee cost.

We have completed a survey of the surrounding South Bay Cities and the cost for residential ranges from our present rate of \$13.68 to City of Torrance at \$20.79 per month. We have taken a very hard look at the future requirement that will be place on the City to meet future regulations for Assembly Bill 939 (AB 939). We believe that the increase will allow use to keep up all necessary programs.

21.

Rate Ordinance
July 22, 2008
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FINANCIAL IMPACT

The overall impact will be an average increase of 15% on all residential, commercial, multi-family, with a “cost to service” for Industrial customer.

RECOMMENDATIONS

Staff recommends that Council approve the ordinance.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

**A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING RATE CEILINGS FOR ALL COMMERCIAL,
INDUSTRIAL, RESIDENTIAL AND MULTI-FAMILY UNITS SOLID WASTE
COLLECTION, RECYCLING, PROCESSING AND DISPOSAL
SERVICES.**

WHEREAS, the Legislature of the State of California, by enactment of the California Integrated Waste Management Act. Of 1989 ("AB939") (California Public Resources Code Section 40000 et seq.) has declared that it is in the public's interest to require local agencies to make adequate provisions for solid waste handling within their jurisdictions to meet the goals and requirements of AB 939; and

WHEREAS, the City Council of the City of Compton entered into an Interim Integrated Waste Management Franchise Agreement providing an interim franchise to Pacific Coast Waste and Recycling, Inc., a California Corporation, for the collection, recycling, processing and disposal of solid waste on or about August 1, 2007; and

WHEREAS, the current rates charged for waste services have not been adjusted since July 1, 2004, however, the present economic climate is such that the cost of fuel, dumping fees, salaries, and vehicles maintenance has risen dramatically thereby burdening the limited resources of the City and necessitating the need for a rate increase; and

WHEREAS, the City noticed in the Compton Bulletin on July 9, 2008 and July 16, 2008, the holding of a public hearing before the City Council of the City of Compton on July 22, 2008 for the purpose of a rate increase; and

WHEREAS, the City Council conducted a public hearing on July 22, 2008 to receive citizen comments on the proposed rate increase; and

WHEREAS, the City Council of the City of Compton believes that adjusting the current rates for waste services would be in the best interest of the City.

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

Section 1. The City Council hereby establishes the new rate ceilings for all Commercial, Industrial and Residential, and Multi-Family Solid Waste collection, recycling, processing and disposal services as set fourth in Exhibit A, attached hereto and incorporated herein.

Section 2. The City may include the charge (plus any interest or penalties) for the collection, recycling, processing and disposal of Solid Waste on the water bill, the property tax roll for the premises, or by separate bill from the City or Franchisee. The charge (plus any interest or penalties) on a water bill, the property tax roll for a parcel, or separate bill shall be due and payable on

the date stated on the water bill, the property tax roll shall be collected in the same manner, by the same persons, and at the same time as, together with and not separately from, the general taxes of the City. The owner and occupant of each parcel in the City shall be jointly and severally liable for the payment of the charge (plus any interest or penalties) for the collection, recycling, processing and disposal of Solid Waste.

Section 3. That this Ordinance shall take effect thirty (30) days after its adoption

Section 4. That a certified copy of this Ordinance shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller and the Municipal Water Department.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

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) ss
CITY OF COMPTON)

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
164929	7/17/08	CMTS Inc.	MLK Transit Center Project National Pollutant Elimination System Project	\$77,830.00
164930	7/17/08	Enterprise Fleet Service	Tracking Service for new Vehicles	\$31,021.00
164932	7/17/08	Great Scott Tree Service	Tree Trimming Service	\$156,754.00
164931	7/17/08	Armand Gatdula Veracity Wireless DBA Field Tech	GPS System for new vehicles	\$69,901.35

The above warrants were requested by the Public Works/Maintenance

I hereby certify that the above demands in the amount of \$335,506.35 were approved at a regular meeting of the City Council and reject _____ as of July 22, 2008.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 22, 2008 allowed the above demands.

Alita Godwin
City Clerk