

NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton.

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA

**Tuesday, November 13, 2007
2:50 PM**

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. OCTOBER 9, 2007

ORAL AND WRITTEN COMMUNICATION

UNFINISHED BUSINESS

NEW BUSINESS

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

OCTOBER 9, 2007

The Urban Community Development Commission meeting was called to order at 3:15 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Barbara Calhoun.

Roll Call

Commissioners Present: Dobson, Arceneaux, Hall, Calhoun
Commissioners Absent: Perrodin

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

APPROVAL OF MINUTES **There were no minutes to be approved.**

EXECUTIVE SECRETARY'S REPORTS

**Request for a Joint Public Hearing -
 Consider a Shopping Center
 Lease Agreement Between the
 Community Redevelopment
 Agency and Prism-IQ Partners,
 LLC., and Assignment of the
 Lease to the City of Compton
 and Reimbursement Agreement
 Between the City and Prism-IQ
 Partners, LLC., to enhance
 Security Services at Gateway
 Towne Center**

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 10/23/07, by the following vote on roll call:

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

CLOSED SESSION

**Conference with Legal Counsel -
 Anticipated Litigation
 Pursuant to California
 Government Code Section
 54956.9(b)**

Removed per the City Attorney.

UNFINISHED BUSINESS

There was no Unfinished Business.

1.

NEW BUSINESS

AUTHORIZING THE EXECUTIVE SECRETARY TO WORK OUT THE TERMS AND CONDITIONS OF AN OWNER PARTICIPATION AND LOAN AGREEMENT BETWEEN LINC HOUSING CORPORATION AND THE COMMUNITY REDEVELOPMENT AGENCY IN CONNECTION WITH THE DEVELOPMENT OF SENIOR HOUSING ON CERTAIN REAL PROPERTY AT 15610 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

Removed.

AUTHORIZING THE EXECUTIVE SECRETARY TO WORK OUT THE TERMS AND CONDITIONS OF AN OWNER PARTICIPATION AND LOAN AGREEMENT BETWEEN THE HAMPTON 930 PARTNERS, LLC., AND COMMUNITY REDEVELOPMENT AGENCY, IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF CERTAIN REAL PROPERTY AT 930 WEST COMPTON BOULEVARD

Removed.

AUDIENCE COMMENTS

There were no Audience Comments.

COMMISSION COMMENTS

There were no Commission Comments.

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 3:16 p.m., by the following vote on roll call:

AYES: Commissioners - Dobson, Arceneaux, Hall, Calhoun

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

On motion by Arceneaux, seconded by Hall, the meeting was reopened at 4:29 p.m., by the following vote on roll call:

AYES: Commissioners - Dobson, Arceneaux, Hall, Calhoun

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

On motion by Arceneaux, seconded by Hall, to reconsider the joint public hearing scheduled for 10/23/07 at 6:50 p.m., by the following vote on roll call:

AYES: Commissioners - Dobson, Arceneaux, Hall, Calhoun

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

On motion by Hall, seconded by Arceneaux, the time for the joint public hearing was re-scheduled for 3:20 p.m., by the following vote on roll call:

AYES: Commissioners - Dobson, Arceneaux, Hall, Calhoun

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 4:29 p.m., by the following vote on roll call:

AYES: Commissioners - Dobson, Arceneaux, Hall, Calhoun

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

**Clerk of the Urban Community
Development Commission**

**Chairman of the Urban Community
Development Commission**