

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. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA

**Tuesday, February 10, 2009
2:50 PM**

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. January 6, 2009

ORAL AND WRITTEN COMMUNICATION

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS FOR SUPPLIES AND MATERIALS NECESSARY FOR THE UPKEEP AND MAINTENANCE OF COMMUNITY REDEVELOPMENT AGENCY OWNED PROPERTIES

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

JANUARY 6, 2009

The Urban Community Development Commission meeting was called to order at 7:08 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin.

Roll Call

Commissioners Present: Calhoun, Dobson, Arceneaux, Perrodin
Commissioners Absent: None

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

APPROVAL OF MINUTES On motion by Arceneaux, seconded by Dobson, the minutes of **November 18, 2008** were approved, by the following vote on roll call:

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

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

RESCINDING RESOLUTION NO. 1,731 ACCEPTING THE PROPOSALS FOR AND ENTERING INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APPARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT On motion by Arceneaux, seconded by Calhoun, **Resolution # 1,739** entitled **“A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 1,731 ACCEPTING THE PROPOSALS FOR AND ENTERING INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APPARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE**

RAYMOND STREET PARK RENOVATION PROJECT” was adopted, by the following vote on roll call:

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

#1.

**AMENDING THE FY 2008-09
ANNUAL BUDGET TRANSFERRING
FUNDS CONNECTED WITH THE
RAYMOND STREET PARK ADA
COMPLIANT PARKING
AREA PROJECT (CIP# 07-08A)**

Commissioner Arceneaux informed the citizens that this resolution would complete the Raymond Street Park Project renovations.

On motion by Arceneaux, seconded by Dobson, **Resolution # 1,740** entitled “ **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING THE FY 2008-09 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP# 07-08A)**” was adopted, by the following vote on roll call:

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

**AMENDING THE FY 2008-09
BUDGET, APPROPRIATING
FUNDS, AND ACCEPTING THE
PROPOSAL FROM ALBERT
GROVER & ASSOCIATES FOR
THE DESIGN OF THE CITY
WIDE STREET LIGHTING
PROJECT (CIP# 09-05)**

On motion by Arceneaux, seconded by Dobson, **Resolution # 1,741** entitled “**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING THE FY 2008-09 BUDGET, APPROPRIATING FUNDS, AND ACCEPTING THE PROPOSAL FROM ALBERT GROVER**

& ASSOCIATES FOR THE DESIGN OF THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05)” was adopted, by the following vote on roll call:

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

AUDIENCE COMMENTS

Joyce Kelly, Compton resident, inquired about the homes approved for rehabilitation and the funds that were reportedly unaccounted for.

Kofi Sefa’boayke, Director of the Redevelopment Agency, informed Ms. Kelly that the information has been incorporated into the report, which was submitted to the commission.

COMMISSION COMMENTS

There were no Commission Comments.

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 7:14 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Commissioners - None

ABSENT: Commissioners - None

**Clerk of the Urban Community
Development Commission**

**Chairman of the Urban Community
Development Commission**

February 10, 2009

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS FOR SUPPLIES AND MATERIALS NECESSARY FOR THE UPKEEP AND MAINTENANCE OF COMMUNITY REDEVELOPMENT AGENCY OWNED PROPERTIES

This resolution amends the FY 2008-2009 Annual Budget and transfers funds from the Community Redevelopment Agency (the "Agency") to the Public Works Department for the purchase of supplies and materials necessary for the upkeep and maintenance of Community Redevelopment Agency owned properties.

BACKGROUND

The mission of the Community Redevelopment Agency is to support the City's mission of creating a viable, affluent, self-reliant and safe community by causing the resurgence of Compton's physical, economic, and social development through dynamic growth achieved by commercial, industrial and residential progress. The Agency serves as the economic development arm of the City for rebuilding and generating economic vitality in the community.

To accomplish its mission of creating a viable, affluent, self-reliant and safe community, the Community Redevelopment Agency has acquired several vacant lots, residential and commercial properties. These properties fall within the boundaries of the Redevelopment Project Area, and are properties that will be developed for residential or commercial use. However, in the interim, while these properties are a part of the Agency's capital inventory, they must be maintained and kept in a clean and acceptable condition. Because the Agency is not capable of completing the maintenance of these facilities without employing contractors, the Public Works Department has been and will continue to provide the necessary maintenance and upkeep. Since the maintenance and upkeep has been assigned to the Public Works Department, the funding necessary should be transferred to that department's budget.

#2.

FISCAL IMPACT

\$120,000.00 shall be transferred from the Agency Account No. 1200-800-000-4171 to the Public Works Street Maintenance Division Account No. 1200-720-000-4236. This constitutes a budget amendment, since it involves an interdepartmental transfer.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**L. ALAN PYEATT
ACTING PUBLIC WORKS DIRECTOR**

**KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
EXECUTIVE SECRETARY**

CE:KSB:LAP:SDZ:sdz

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS FOR SUPPLIES AND MATERIALS NECESSARY FOR THE UPKEEP AND MAINTENANCE OF COMMUNITY REDEVELOPMENT AGENCY OWNED PROPERTIES

WHEREAS, the Community Redevelopment Agency of the City of Compton (the “Agency”) owns several vacant properties; and

WHEREAS, the Agency is financially responsible for the upkeep, maintenance and repair of these vacant properties; and

WHEREAS, the Public Works Street Maintenance Division is responsible for the physical upkeep and maintenance of the Agency’s vacant properties; and

WHEREAS, since the maintenance and upkeep has been assigned to the Public Works Department, funds shall be transferred from the Agency’s account to the Public Work’s Street Maintenance Division budget; and

WHEREAS, said transfer constitutes a budget amendment.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Executive Secretary is hereby authorized to amend the Fiscal Year 2008-09 Budget and transfer funds as follows:

From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1200 800 000 4171	Salaries	\$120,000.00

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1200 720 000 4236	Maintenance & Repairs	\$120,000.00

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, Agency Counsel, City Controller, Community Redevelopment Agency, Public Works Street Maintenance Division and the City Clerk.

SECTION 3. That the Chairman shall sign and the Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2009.

CHAIRMAN OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

RESOLUTION NO. _____
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ATTEST:

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, Clerk of the Urban Community Development Commission of the City of Compton, hereby certify that the forgoing resolution was adopted by the Commission, signed by the Chairman, and attested by the Clerk at a regular meeting thereof held on the ____ day of _____2009.

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

AYES: COMMISSIONERS -
NOES: COMMISSIONERS -
ABSENT: COMMISSIONERS -
ABSTAIN: COMMISSIONERS -

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS FOR SUPPLIES AND MATERIALS NECESSARY FOR THE UPKEEP AND MAINTENANCE OF COMMUNITY REDEVELOPMENT AGENCY OWNED PROPERTIES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
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.

