

# **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. 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.**

**COMPTON CITY COUNCIL  
AGENDA  
Tuesday, February 10, 2009  
3:00 PM**

**HEARING(S)**

**OPENING**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. January 6, 2009

**INTRODUCTION OF SPECIAL GUESTS**

**CONSENT AGENDA**

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

**REPORTS OF OFFICERS AND COMMISSIONS**

**CITY MANAGER/CITY ATTORNEY REPORTS**

2. REQUEST OF SACRED HEART CHURCH FOR STREET CLOSURE (Culver Street) - Valentines Dance on February 14, 2009 from 6:00 p.m. - 2:00 a.m.
3. REQUEST TO CLOSE EAST ALAMEDA FOR MARDI GRAS CELEBRATION (February 17-24, 2009)

**COMMUNITY REDEVELOPMENT**

4. A RESOLUTION OF THE CITY COUNCIL 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

**REGULAR AGENDA**

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

5. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

**Resignation –**  
**Phyllis Ollison**  
**Block Club Commissioner**

**CITY MANAGER'S REPORT**

**CITY ATTORNEY'S REPORTS**

**CITY TREASURER'S REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**APPROVAL OF WARRANTS**

6. **Warrant #170991 - Date - 2/2/09 - Name - Shield Security Inc. - Description - Security at Public Works Yard - Amount \$32,896.80 - Requested by: Public Works Department**  
**Warrant #171056 - Date - 2/3/09 - Name - Pacific Coast Waste - Description - Waste Management for January 2009 - Amount \$560,240.39 - Requested by: Water Department**  
**Total Amount of Warrants - \$593,137.19**

**AUDIENCE COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, February 17, 2009 @ 7:00 P.M.*

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



**JANUARY 6, 2009**

The Compton City Council meeting was called to order at 7:15 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:** 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:** Council Members - Calhoun, Dobson, Arceneaux, Perrodin  
**NOES:** Council Members - None  
**ABSENT:** Council Members - None

**ITEMS REMOVED FROM THE CONSENT AGENDA** Item 2 was removed from the Consent Agenda.

**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 - None

**RESOLUTIONS**

**ACCEPTING THE PROPOSAL SUBMITTED BY ALBERT GROVER AND ASSOCIATES FOR DESIGN OF THE CITY WIDE STREET LIGHTING PROGRAM** Resolution # 22,752

**AMENDING THE FY 2008-09 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP# 07-08A)** Resolution # 22,753

**RESCINDING RESOLUTION NO. 22,724 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** Resolution # 22,754

**AUTHORIZING THE CITY  
MANAGER TO ENTER INTO  
A CONTRACT WITH RON’S  
MAINTENANCE FOR CATCH  
BASIN CLEANING AND ISSUE  
A PURCHASE ORDER**

**Resolution # 22,755**

**AUTHORIZING A CONTRACT  
AMENDMENT WITH SULLY  
MILLER CONTRACTING FOR  
THE LONG BEACH BOULEVARD  
HAZARD ELIMINATION  
PROJECT (CIP #06-15), CHANGE  
ORDER NO. 2**

**Resolution # 22,756**

**Mayor Perrodin** stated that the adoption of this resolution would approve an amendment to the grant monies funding the Long Beach Boulevard Project Plan.

**REVISING THE LIST OF  
PROPOSITION 1B  
TRANSPORTATION PROJECTS**

**Resolution # 22,757**

**Councilperson Dobson** questioned if Crane Street was on the list of street reparations.

Charles Evans, City Manager, replied affirmatively.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**APPROVING THE RENTAL  
AGREEMENT BETWEEN THE  
AGENCY AND CLIFFORD  
WILLIAMS TO RENT CERTAIN  
AGENCY-OWNED PROPERTY**

**Removed.**

**CITY MANAGER'S REPORTS**

**Request to Schedule a Public Hearing -  
Tentative Parcel Map No. 70915  
200 and 208 Towne Center Drive**

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 1/27/09 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 - None**

**Request to Schedule a Public Hearing -  
Adoption of International and State  
Fire Code**

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 1/27/09 at 3:20 p.m., by the following vote on roll call:

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

**CITY ATTORNEY'S REPORTS**

**CLAIMS AGAINST THE CITY OF COMPTON**

**Alma Flores v. City of Compton**

**Claim I-8181**

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

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

## Patricia Trotter v. City of Compton

### Claim I-8186

On motion by Arceneaux, seconded by Calhoun, the above claim was denied, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - None**

## Althea McGowan v. City of Compton

### Claim I-8187

On motion by Arceneaux, seconded by Calhoun, the above claim was denied with negotiations for a lesser amount, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - None**

## Sandra Herring Miller v. City of Compton

**Claim I-8189**

On motion by Arceneaux, seconded by Dobson, the above claim was denied, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - None**

## Brian Goldberg v. City of Compton

### Claim I-8194

On motion by Arceneaux, seconded by Dobson, the above claim was denied, by the following vote on roll call:

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

**NOES:** Council Members - None

**ABSENT: Council Members - None**

**CLOSED SESSION**

**Conference with Legal Counsel -  
Existing Litigation, DFEH vs.  
City of Compton, LASC Case  
No. BC 382303**

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 - None**

**Conference with Legal Counsel -  
Anticipated Litigation, Two  
Potential Cases, Pursuant to  
California Government Code  
Section 54956.9**

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 - None**

CITY TREASURER’S REPORTS

Investment Report - Ending  
November 30, 2008

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

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

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

APPROVAL OF WARRANTS

| <u>Warrant</u> | <u>Description</u>                           | <u>Amount</u> |
|----------------|----------------------------------------------|---------------|
| 169692         | Hyatt Regency Long Beach (Revenue Agreement) | 13,368.25     |
| 169367         | Humanomics (Worker’s Compensation)           | 35,316.00     |
|                | MV Transportation (New Bus Route Service)    | 205,363.32    |
|                | Total                                        | \$254,047.57  |

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, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

AUDIENCE COMMENTS

Minnie Sawyer, Compton resident, thanked  
the Compton Fire Department for  
extinguishing the fire at her home.

Lorraine Cervantes, Compton resident, requested that a Human Relations Office be incorporated into the Compton Chamber of Commerce to ensure all business owners are treated indiscriminately.

Paulette Simpson-Gipson, First Woman President of the Compton NAACP, announced that her “Swearing in Ceremony” is scheduled for Saturday, January 17, 2009 at 4 p.m. at Christ First Baptist Church.

Charles Dokes, Compton resident, spoke concerning the current trends in foreclosures.

Thomas Carlos, Compton resident, requested the council’s assistance concerning the lien notices he received on his property.

Mayor Perrodin referred Mr. Carlos to Patrick Stewart.

Marjorie Shipp, Compton resident and member of the Compton Unified School District Board of Trustee, encouraged the council to continue to clean the city up.

Robert Ray, Compton resident, asked that citizens contact the Sheriff’s Department when they hear gun shots.

Herbert Arceneaux, Compton resident, requested that a moratorium be adopted in Richland Farms to stop the construction of pre-fab homes being built in the unique ranch-style community.



**Diane Sanchez**, Compton resident, spoke against the adoption of the parking permit ordinance.

Mayor Perrodin requested that Ms. Sanchez contact his office to schedule a meeting.

**Lynn Boone**, Compton resident, spoke concerning personnel issues.

**Ms. Hollis**, Compton resident, commended the council for the progress they made in 2008. Ms. Hollis also personally thanked city employees, Mr. Vasquez and Steve Liddell for doing a great job for the city.

**Victor Robbins**, Compton resident, reported a gas leak in the neighborhood surrounding Santa Fe and Tucker Street.

**COUNCIL COMMENTS** **Councilperson Calhoun** stated that she attended the Grand Opening Celebration for the TGIFriday’s restaurant at the Gateway Towne Center.

**Councilperson Arceneaux** announced that warning tickets would be issued to cars, in violation of the permit parking ordinance.

Councilperson Arceneaux invited the community to participate in the “3<sup>rd</sup> District Clean-Up” to be held on Saturday, January 24, 2009.

**Councilperson Dobson** thanked Emmanuel Church for the work that they have done for the citizens of Compton.

**Mayor Perrodin** requested that the meeting be adjourned in memory of city employee Joyce Allen’s mother Virginia James, Arthur Taylor and resident of 51 years Lucille Thomas.

Mayor Perrodin announced that Charles R. Drew University would be relinquishing its early headstart and state pre-school programs on February 28, 2009, in addition to 285 employees being laid-off. Mayor Perrodin urged the community to contact Assemblyman Hall and Congresswoman Laura Richardson to voice their concerns regarding this issue.

Mayor Perrodin commended city staff for working hard to ensure projects are completed in a professional manner.

Mayor Perrodin also commented on city personnel, the gazebos at Alameda Street and the lighting in certain areas of the city.

**The meeting was recessed to closed session at 9:07 p.m. and reconvened at 11:32 p.m.**

**REQUEST TO EXTEND THE MEETING** On motion by Arceneaux, seconded by Calhoun, the meeting was extended, by the following vote on roll call:

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

**REPORT OUT OF CLOSED SESSION** **Craig Cornwell**, City Attorney, stated that council met in closed session regarding Conference with Legal Counsel - Existing Litigation, DFEH v. City of Compton, LASC Case No. BC 382303. The City Council unanimously voted to authorize the City Attorney to continue to pursue settlement negotiations under stated conditions. As it relates to Conference with Legal Counsel - Anticipated Litigation, Two Potential Cases, Pursuant to California Government Code Section 54956.9. No action was taken.

**Mayor Perrodin** requested the number of applications submitted to fill the 4th District seat.

**Alita Godwin**, City Clerk, indicated that her office has received ten applications, however thirteen applications were requested.

Mayor Perrodin requested that candidate Amos Clay be appointed to the 4<sup>th</sup> District seat

On motion by Calhoun, seconded by Arceneaux, **Amos Clay** was appointed to the 4<sup>th</sup> District seat, by the following vote on roll call:

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

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**Appointment to City Council District 4**

**Welcome to the Birthing of a New Compton.**

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned in memory of **Virginia James, Arthur Taylor** and **Lucille Thomas** at 11:38 p.m., by the following vote on roll call:

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

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**Clerk of the City of Compton**

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**Mayor of the City of Compton**

**MEMORANDUM – Street Closure**

**DATE:** February 2, 2009  
**TO:** City Clerk's Office  
**FROM:** Municipal Law Enforcement Services Department  
**SUBJECT:** Street Closure Applications

Please find attached a copy of the Street Closure Application for Sacred Heart church that has been submitted to the City Manager's Office.

We are requesting that the application be put on the Council Agenda for February 10, 2009.

Please see attachments for details.

Sacred Heart Church

**February 14, 2009** – Valentine Dance – Street Closure for parking

#2.

# MEMORANDUM BLOCK CLUB COMMISSION

DATE: January 26, 2009

TO: Street Maintenance – Robert Montgomery  
Fire Department – Jon Thompson  
Sheriff's Department – Sgt. Bryon Woods

FROM: MLES Department

**SUBJECT: STREET BLOCKADE APPLICATION – SACRED HEART CHURCH**

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Street Maintenance, Fire Department & Sheriff Department before submitting to the Honorable Mayor and Council for approval. The following Block Club/Organization submitted a street blockade application

|                            |                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Event Sponsor:</b>      | <b>Scared Heart Church</b>                                                                                                         |
| Contact Person:            | Margarita Flores                                                                                                                   |
| Telephone Number:          | (310) 635-5436 -323-387-8550                                                                                                       |
| Dates Requested:           | February 14, 2009                                                                                                                  |
| Time:                      | 6:00 p.m. – 2:00 a.m.                                                                                                              |
| Address of Street Closure: | Culver Street (South and North<br>of Culver – Between Winona and Oris)<br>and Winona Street (East and West<br>from alley to alley) |

Type of Event: **Church Fundraiser Event**

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

**APPROVED**

DENIED

PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

FIRE  
Department

Jon Thompson  
Print Name

1/29/09  
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Application attached

# MEMORANDUM

## BLOCK CLUB COMMISSION

#2.

DATE: January 26, 2009

TO: Street Maintenance - Robert Montgomery  
Fire Department - Jon Thompson  
Sheriff's Department - Sgt. Bryon Woods

FROM: MLES Department

SUBJECT: **STREET BLOCKADE APPLICATION - SACRED HEART CHURCH**

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Street Maintenance, Fire Department & Sheriff Department before submitting to the Honorable Mayor and Council for approval. The following Block Club/Organization submitted a street blockade application

|                            |                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Event Sponsor:</b>      | <b>Scared Heart Church</b>                                                                                                         |
| Contact Person:            | Margarita Flores                                                                                                                   |
| Telephone Number:          | (310) 635-5436 -323-387-8550                                                                                                       |
| Dates Requested:           | February 14, 2009                                                                                                                  |
| Time:                      | 6:00 p.m. - 2:00 a.m.                                                                                                              |
| Address of Street Closure: | Culver Street (South and North<br>of Culver - Between Winona and Oris)<br>and Winona Street (East and West<br>from alley to alley) |

Type of Event: **Church Fundraiser Event**

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

**APPROVED**

DENIED

PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

Public Works  
Department

Robert T. Montgomery  
Print Name

Signature/Date

1-29-09

Thank you for your courtesy and cooperation in this matter.

Application attached

# MEMORANDUM

## BLOCK CLUB COMMISSION

#2.

DATE: January 26, 2009

TO: Street Maintenance – Robert Montgomery  
Fire Department – Jon Thompson  
Sheriff's Department – Sgt. Bryon Woods

FROM: MLES Department

SUBJECT: **STREET BLOCKADE APPLICATION – SACRED HEART CHURCH**

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Street Maintenance, Fire Department & Sheriff Department before submitting to the Honorable Mayor and Council for approval. The following Block Club/Organization submitted a street blockade application

|                            |                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Event Sponsor:</b>      | <b>Scared Heart Church</b>                                                                                                         |
| Contact Person:            | Margarita Flores                                                                                                                   |
| Telephone Number:          | (310) 635-5436 -323-387-8550                                                                                                       |
| Dates Requested:           | February 14, 2009                                                                                                                  |
| Time:                      | 6:00 p.m. – 2:00 a.m.                                                                                                              |
| Address of Street Closure: | Culver Street (South and North<br>of Culver – Between Winona and Oris)<br>and Winona Street (East and West<br>from alley to alley) |

Type of Event: **Church Fundraiser Event**

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

**APPROVED**

DENIED

PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

LASD/Compton  
Department

BYRON WOODS  
Print Name

Signature/Date

1-28-09

Thank you for your courtesy and cooperation in this matter.

Application attached

# Sacred Heart Catholic Church

January 27, 2009

Mr. Charles Evans, City Manager  
Compton City Mayor and City Council  
205 S. Willowbrook Ave.  
Compton, CA 90220

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

We want to submit a list of events planned for Sacred Heart Church for the year 2009. For each of these events, we are respectfully asking to grant us permission for a temporary street closure and the fees waived for the special permit of \$230.00, \$145.00 for a General Use Permit and \$250.00 music fee for each event.

| EVENT NAME            | DATE                              | TIMES              |
|-----------------------|-----------------------------------|--------------------|
| Valentine Dance       | February 14, 2009                 | From 7:00PM-2:00AM |
| Sacred Heart Carnival | June 18, 19, 20 and 21, 2009      | Thurs 18 @ 4:00PM  |
| Multicultural Event   | September 10, 11, 12 and 13, 2009 | Thurs 10 @ 4:00PM  |
| Guadalupe Carnival    | December 10, 11, 12 and 13, 2009  | Thurs 10 @ 4:00PM  |

Please note that events scheduled for June, September and December are three full days of activities but we reserve Thursday for pre-planning and setting up booths.

Our events are intended to promote harmony among our parishioners and to help them connect family tradition and unity as members of our city. These events are an important opportunity for our parish community to work together and strengthen our unison and our ministries.

Your generosity will help to diminish the expenses and increase the collaborative efforts between the city and our parish community. To serve our parish community better and to provide a secure and safe environment, we are requesting that the following streets be blocked, beginning at 4:00PM on Thursday and ending Sunday evening at 11:00PM of each weekend mentioned above. **For the Valentine Dance, the street closure would be from 6:00PM on Saturday, February 14 until Sunday, February 15 at 2:00AM.**

**Culver Street (South and North of Culver – between Winona and Oris) and Winona Street (East and West – from alley to alley)**

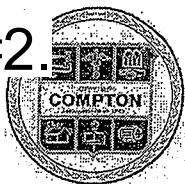
This year the challenges we continue facing are substantially greater than those of the past. We need you to join us and to be part of these important events!

May the peace of our Lord Jesus Christ be with you all!  
Gratefully,

*Msgr. John S. Woolway*

Msgr. John S. Woolway, Administrator Pro Tem

#2.



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

**TEMPORARY EVENT PERMIT**

GROUP/ORGANIZATION NAME: Sacred Heart Church  
 ADDRESS: 1720 N. Culver Ave. Compton, Ca. 90222  
 PHONE: (310) 635-5436 DATE REQUESTED: February 14, 2009  
 TIME: 6:00p.m. - 2:00am Sunday 15, 2009  
 TYPE OF ORGANIZATION: Catholic Church / Non-Profit Org.  
 ORGANIZATION'S RESPONSIBLE PARTY: Margarita Flores  
 EVENT LOCATION: 1705 Culver Ave. (school grounds)  
 (IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)  
 PURPOSE OF EVENT: Church Fundraiser Event  
 EVENT CONTACT PERSON Margarita F. PHONE: ---  
 APPROXIMATE NUMBER OF PEOPLE ATTENDING: 400

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.): Sound System / Live Band

Please acknowledge that these will be adhered to:

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

INITIAL MM

*Remit  
Live Band  
Blanca  
W. R. ...*



**Application Policies**

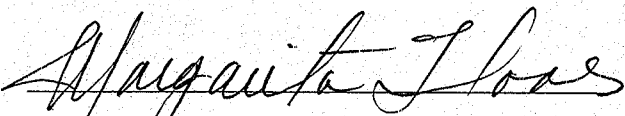
1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram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

**Event Policies**

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

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

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

  
Signature of applicant

**Do not write below this line.**

Received by (Date) \_\_\_\_\_

INITIAL \_\_\_\_\_

Sheriff Department Personnel Signature of Approval: \_\_\_\_\_

Fire Department Personnel Signature of Approval: \_\_\_\_\_

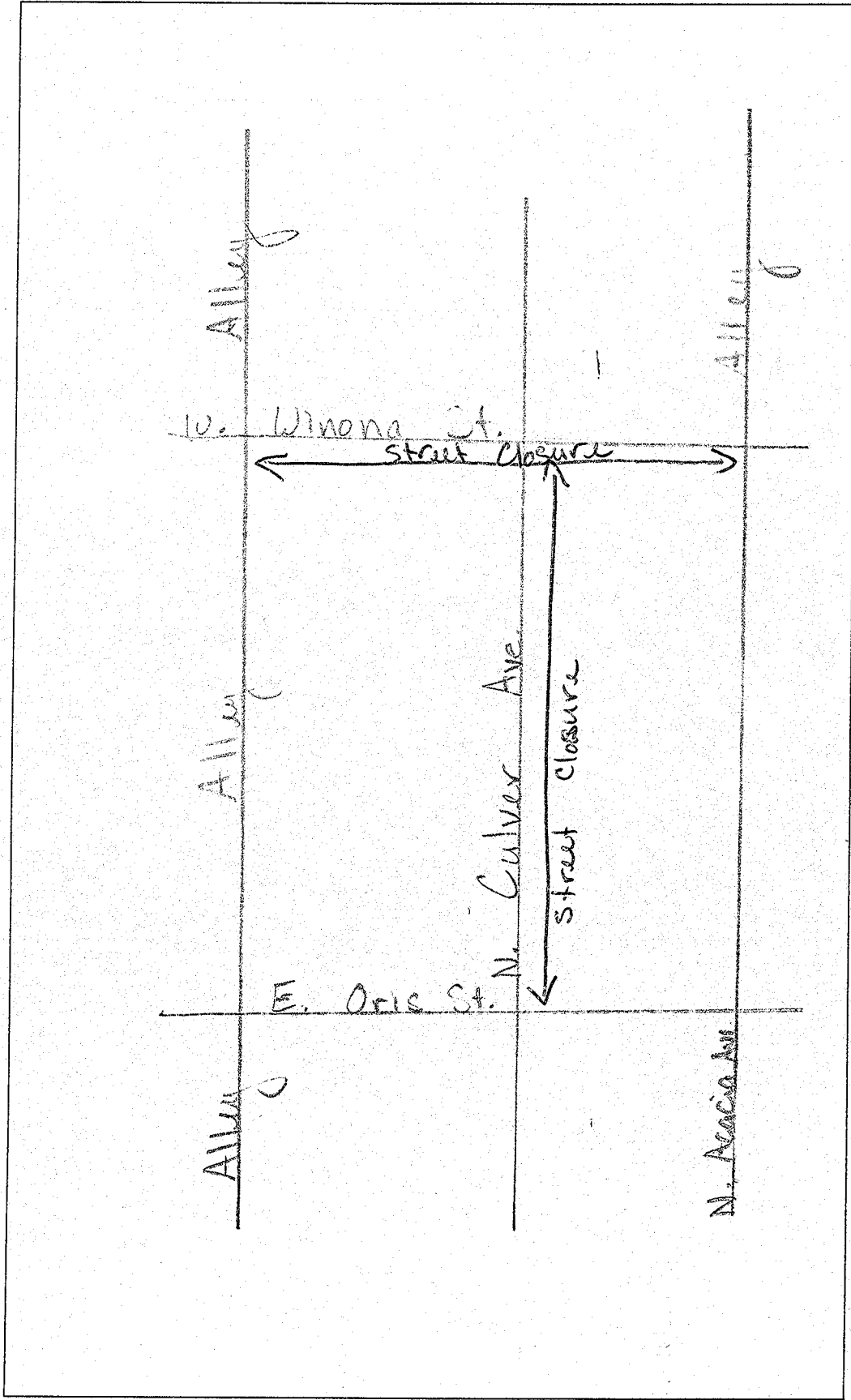
ICMS Personnel Signature of Approval: \_\_\_\_\_

Date of Approval: \_\_\_\_\_

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

Cc: City Manager

03/03/08



February 5, 2009

TO: MAYOR AND CITY COUNCILMEMBERS  
FROM: CITY MANAGER  
SUBJECT: MARDI GRAS STREET CLOSURE REQUEST

This request is to close east Alameda from February 17 – 24/2009 to accommodate the carnival that is a precursor to the Annual Mardi Gras Festival. Reasoning behind this years request is that Wilson Park has significantly changed and can no longer accommodate the carnival equipment.

February 17-18 will be utilized to set up the carnival equipment that will operate through the 23<sup>rd</sup>. Detour signage will be posted and the City of Compton will hold an insurance policy naming the City as additional insured.

 CHARLES EVANS  
CITY MANAGER



February 10, 2009

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL 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 to the Public Works Department for 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 (CRA) 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. CRA 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 CRA's capital inventory, they must be maintained and kept in a clean and acceptable condition. Because CRA 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.

**#4.**

**FISCAL IMPACT**

\$120,000.00 shall be transferred from Account No. 1300-800-000-4171 to Account No. 1300-720-000-4236. 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  
CITY MANAGER**

CE:LAP:SDZ:sdz

Attachments

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL 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 owns several vacant properties; and

WHEREAS, the Community Redevelopment 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 Community Redevelopment Agency vacant properties; and

WHEREAS, since the maintenance and upkeep has been assigned to the Public Works Department, funds shall be transferred to the department; and

WHEREAS, said transfer constitutes a budget amendment.

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

SECTION 1. That the Fiscal Year 2008-09 Budget be amended and funds transferred 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 copies of this resolution shall be filed in the offices of the City Manager, City Controller, Community Redevelopment Agency, Public Works Street Maintenance Division and the City Clerk.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

RESOLUTION NO. \_\_\_\_\_  
PAGE TWO

\_\_\_\_\_  
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 forgoing 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 \_\_\_\_\_2009.

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:

Community Redevelopment

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL 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

*Kofi Sefa-Boakye*

DEPARTMENT MANAGER’S SIGNATURE

1/20/2009 10:52:42 AM

DATE

REVIEW / APPROVAL

*Ruth Rugley*

CITY ATTORNEY

2/4/2009 9:51:25 AM

DATE

*Willie Norfleet*

CITY CONTROLLER

2/5/2009 12:05:09 PM

DATE

*Dave Hewitt*

CITY MANAGER

1/22/2009 9:55:26 AM

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.                                                                                                             |



February 4, 2009

Alita Godwin  
City of Compton Clerk  
205 S. Willowbrook Avenue  
Compton, CA 90222

Dear Ms. Godwin,

It is with mixed feelings that I tender my resignation as City of Compton Block Club Commissioner for the 4<sup>th</sup> district effective today. The reason for my resignation is two-fold. First, my work schedule and travel time do not allow me to arrive at 6:00 for the meeting. Unfortunately, I did not consider these factors when applying for the seat. Second, I am uncomfortable with the behavior of the Commission's president. He harassed me during our last conversation. I won't tolerate being harassed.

I urge the mayor and city council to appoint more Block Club Commissioners. Since I have resigned, there is not a quorum; therefore, the commission cannot meet.

I wish the Block Club Commission well in its future endeavors and as a citizen I will continue to participate in the city's events.

Sincerely,

Phyllis Ollison



**WARRANTS APPROVED BY COUNCIL**

| <b><u>Warrant #</u></b> | <b><u>Date</u></b> | <b><u>Name</u></b>   | <b><u>Description</u></b>     | <b><u>Amount</u></b> |
|-------------------------|--------------------|----------------------|-------------------------------|----------------------|
| 170991                  | 2/02/09            | Shield Security Inc. | Security at Public Works Yard | \$32,896.80          |

**Requested by Public Works**

|        |         |                     |                                       |              |
|--------|---------|---------------------|---------------------------------------|--------------|
| 171056 | 2/03/09 | Pacific Coast Waste | Waste Management for<br>January, 2009 | \$560,240.39 |
|--------|---------|---------------------|---------------------------------------|--------------|

**Requested by Water Dept.**

I hereby certify that the above demands in the amount of \$ 593,137.19 were approved at a regular meeting of the City Council and reject \_\_\_\_\_ as of February 10, 2008.

\_\_\_\_\_  
Council Member\_\_\_\_\_  
Council Member\_\_\_\_\_  
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 10, 2008 allowed the above demands.

\_\_\_\_\_  
Alita Godwin  
City Clerk

