

# **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, November 13, 2007  
3:00 PM**

## **HEARING(S)**

### **OPENING**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. OCTOBER 9, 2007

#### **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 and item be removed or discussed**

#### **REPORTS OF OFFICERS AND COMMISSIONS**

#### **CITY MANAGER**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERA PORTER TO PROVIDE PROJECT MANAGEMENT CONSULTANT SERVICES

**PLANNING AND ECONOMIC DEVELOPMENT**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002; THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002; AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)

**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**

4. ADDING SECTION 12-3.30 AND 12-3.31 TO THE COMPTON MUNICIPAL CODE PROHIBITING PARKING WHERE USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR CONSTRUCTION OF STREET OR INSTALLATION OF UNDERGROUND UTILITIES AND AUTHORIZING THE REMOVAL OF VEHICLES IN VIOLATION THEREOF

Council Adopt Ordinance

**APPROVAL OF WARRANTS**

**AUDIENCE COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, November 20, 2007 @ 7:00 PM.*

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



ITEMS REMOVED FROM THE CONSENT AGENDA

**AUTHORIZING THE CITY  
MANAGER TO ENTER INTO  
A PROFESSIONAL SERVICES  
AGREEMENT WITH IT ASCENT  
TO COMPLETE WORK  
RELATED TO ISSUING AN RFP  
AND SELECTING A VENDOR TO  
PROVIDE THE CITY WITH AN  
ENTERPRISE RESOURCE  
PLANNING SYSTEM**

**Councilperson Hall** questioned if this resolution was related to the city’s enterprise zone designation.

**City Manager Evans** indicated that a number of the city’s computer systems were not compatible. Consequently, the city is proposing a professional services agreement with IT Ascent to consolidate the city’s computer systems, in addition to developing a “request for proposal” to select a vendor that would determine if the city requires a computer upgrade or system replacement.

**Councilperson Hall** requested the individuals responsible for making the decisions concerning the city’s computer systems. **City Manager Evans** stated that the following department’s were responsible for this decision: **City Manager’s Office**, **City Controller’s Office** and the **IT Department**.

**Councilperson Hall** asked if the agenda was prepared by the **City Clerk’s Office**.

**City Clerk Alita Godwin** stated that her office would begin coordinating the agenda on October 23, 2007.

**Councilperson Hall** suggested that the **City Clerk’s Office** be involved in the decisions concerning the city’s computer systems.

On motion by **Arceneaux**, seconded by **Dobson**, **Resolution # 22,447** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH IT ASCENT TO COMPLETE WORK RELATED TO ISSUING AN RFP AND SELECTING A VENDOR TO PROVIDE THE CITY WITH AN ENTERPRISE RESOURCE PLANNING SYSTEM**” was adopted by the following vote on roll call:

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

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**Appointment(s) of Officers, Council Members, Boards/Commissions and Committees - Expired Terms and Vacancies for Boards and Commissions** . **Reagendad.**

CITY MANAGER'S REPORTS

**Weekly Graffiti Reports - Urban Graffiti Enterprises September 23, 2007** On motion by **Arceneaux**, seconded by **Dobson**, the 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**

**Monthly Management Reports -**

|                                                                                                         |                                                                         |
|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <u><b>August 2007 -</b></u><br><b>Community Redevelopment Agency</b><br><b>City Controller's Office</b> | <u><b>September 2007 -</b></u><br><b>Building and Safety Department</b> |
|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|

**Mayor Pro-Tem Calhoun** requested additional information concerning the property at 413 West Compton Boulevard.

**Kofi Sefa’boakye**, representative of the Redevelopment Agency, explained that the agency was particularly interested in purchasing the property, however the County of Los Angeles had mandated that the city obtain an identification number to participate in the auction activities. Unfortunately, the city did not obtain the identification number and could not participate in the auction and as a result, the property was purchased by a private party. Therefore, the agency is currently in negotiations with the private party to purchase the property.

Mayor Pro-Tem Calhoun questioned if this private party was an accessory to the pawnshop purchase. Mr. Sefa’boakye indicated that he did not have that information available at this time.

On motion by Arceneaux, seconded by Dobson, the above reports were 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**

**CITY ATTORNEY'S REPORTS**

|                                                                                                                                                                                |                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <u><b>CLOSED SESSION</b></u><br><b>Public Employment Appointment -</b><br><b>Title: City Manager, Pursuant to</b><br><b>California Government Code Section</b><br><b>54957</b> | On motion by Arceneaux, seconded by Hall,<br>closed session was approved by the<br>following vote on roll call: |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

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

**UNFINISHED BUSINESS**

|                                                                                                                                                                                              |                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>ADDING SECTION 12-9 TO THE</b><br><b>COMPTON MUNICIPAL CODE</b><br><b>AND ESTABLISHING A</b><br><b>PREFERENTIAL PERMIT</b><br><b>PARKING PROGRAM WITHIN</b><br><b>THE CITY OF COMPTON</b> | On motion by Arceneaux, seconded by<br>Hall, to waive the reading of the<br>ordinance in full by the following vote on<br>roll call: |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|

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

# 1.

On motion by Arceneaux, seconded by Hall, **Ordinance # 2,166** entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE AND ESTABLISHING A PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON**” was adopted by the following vote on roll call:

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

**\*Councilperson Arceneaux out at 3:30 p.m.**

**NEW BUSINESS**

|                                                                                                                                                                                 |                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>DECLARING CONDITIONS<br/>AT 501 WEST RAYMOND<br/>STREET, COMPTON,<br/>CALIFORNIA TO CONSTITUTE<br/>A PUBLIC NUISANCE AND<br/>ORDERING THE ABATEMENT<br/>OF SAID NUISANCE</b> | <b>Councilperson Dobson</b> inquired as to whether the abatement restrictions were the same for all residences, indicated. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Chief Deputy City Attorney Cornwell** indicated that this was the address, in which the property owner self-abated, therefore a minor time restriction is ordered.

On motion by Hall, seconded by Dobson, **Resolution # 22,448** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CONDITIONS AT 501 WEST RAYMOND STREET, COMPTON, CALIFORNIA TO CONSTITUTE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SAID NUISANCE**” was adopted by the following vote on roll call:

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

|                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DECLARING CONDITIONS<br/>AT 608 WEST RAYMOND<br/>STREET, COMPTON,<br/>CALIFORNIA TO CONSTITUTE<br/>A PUBLIC NUISANCE AND<br/>ORDERING THE ABATEMENT<br/>OF SAID NUISANCE</b> | On motion by Dobson, seconded by Hall, <b>Resolution # 22,449</b> entitled “ <b>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CONDITIONS AT 608 WEST RAYMOND STREET, COMPTON, CALIFORNIA TO CONSTITUTE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SAID NUISANCE</b> ” was adopted by the following vote on roll call: |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

**DECLARING CONDITIONS  
AT 628 WEST RAYMOND  
STREET, COMPTON,  
CALIFORNIA TO CONSTITUTE  
A PUBLIC NUISANCE AND  
ORDERING THE ABATEMENT  
OF SAID NUISANCE**

On motion by Dobson, seconded by Hall,  
**Resolution # 22,450** entitled  
“**A RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF COMPTON  
DECLARING CONDITIONS AT 628  
WEST RAYMOND STREET, COMPTON,  
CALIFORNIA TO CONSTITUTE A**

**PUBLIC NUISANCE AND ORDERING THE  
ABATEMENT OF SAID NUISANCE”** was adopted by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Arceneaux, Perrodin**

**\*Councilperson Arceneaux returned at 3:35 p.m.**

### **SUBSEQUENT NEED ITEM**

**REJECTING ALL BIDS FOR  
PUMPING FACILITIES FOR  
EXTRACTION OF WELL NO. 19**

On motion by Arceneaux, seconded by  
Dobson, to consider the subsequent need  
item by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,451** entitled “**A  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
REJECTING ALL BIDS FOR PUMPING FACILITIES FOR EXTRACTION OF  
WELL NO. 19”** was adopted 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**

There were no warrants to be approved.

### **AUDIENCE COMMENTS**

**Daniel Haley** invited the Compton  
community to go to [www.bncompton.blogspot.com](http://www.bncompton.blogspot.com)  
for information related to City Council meetings, city events and city news. The website also  
allows the community to post their pictures, comments or personal experiences.

**Dr. Scott** invited the City Council and citizens of Compton to attend the “Annual Community  
Block Club Awareness Mixer.” The event will be held on Saturday, October 27, 2007 at the  
Blue Room from 9 a.m. to 12 p.m.

**Robert Ray** thanked Captain Ryan for providing the coffee and information last week at the  
“Coffee with the Captain” event. Mr. Ray also mentioned that the city’s notorious street vendors  
were steadfast in their operations, even after receiving citations from code enforcement. In  
addition, Mr. Ray stated that he was told that there were no rules or regulations established for  
the Compton Airport and asked that the city contact the appropriate agencies to institute the  
necessary rules and procedures for the best interest of the citizens.

**Councilperson Arceneaux** informed Mr. Ray that this issue is currently being investigated by  
Assistant City Manager Rico Smith.

**Assistant City Manager Rico Smith** stated that this has been an ongoing issue, in which the

# # 1.

city is seeking possible ways to make the airport operations conducive for the residents. Mr. Smith stated that he is awaiting a response from Dennis Lord, Chairman of the Airport Committee, in order to coordinate a meeting with other members of the committee. Mr. Smith affirmed that he would submit a report in two weeks.

**Mayor Pro-Tem Calhoun** asked if the County of Los Angeles was represented at any of the previous meetings.

Assistant City Manager Smith stated that Del Huff was present at the second meeting and expressed that she would present the city’s concerns to Los Angeles County Supervisor Yvonne Braithwaite-Burke.

Mayor Pro-Tem Calhoun also asked if this matter would conflict with Robin Petgraves “Tomorrow’s Aeronautical Museum.” Assistant City Manager Smith affirmed that this matter would not interfere with the program.

**COUNCIL COMMENTS** **Councilperson Arceneaux** stated that one of her residents had expressed a concern for the fluoridated water supply provided by the Metropolitan Water District and the possible cancers the water supply may cause.

**Michael Harvey**, representative of the Water Department, assured Councilperson Arceneaux that the Metropolitan Water Department has been studying the activities of fluoridation for seven years. Mr. Harvey clarified that the city does not fluoridate its well water, however the water is mixed with fluoridated water from the City of Long Beach.

Councilperson Arceneaux asked if any health issues were reported, relating to the fluoridated water.

Mr. Harvey stated that those issues were raised during a meeting, concerning fluoridated water, but they were contested by doctors and dentists who confirmed that fluoridation was beneficial.

**Councilperson Hall** stated that he would have the Metropolitan Water District (MWD) schedule a town hall meeting to address the citizens concerns. Mr. Hall informed the citizens that fluoridation is widely used throughout the State of California and affirmed that there are no major high risk health factors associated with fluoridation.

Councilperson Arceneaux asked when MWD began fluoridating the water in the City of Compton. Mr. Harvey stated that MWD began fluoridating the city’s water in October 2007.

Councilperson Arceneaux stated that she was happy with the increased progress and development of the city and requested that the city conduct a traffic mitigation study.

**City Manager Evans** notified Councilperson Arceneaux that traffic mitigation studies were incorporated into all new development plans.

Councilperson Arceneaux mentioned an article written in the Los Angeles Times newspaper, which spotlighted the wildlife returning to the Compton Creek.

**Councilperson Dobson** announced that the Commission on Aging would be hosting a meeting at the Dollarhide Neighborhood Center on Thursday, October 11, 2007 from 1:30 p.m. to 3 p.m. Discussions will be held on issues concerning Martin Luther King, Jr. hospital.

Councilperson Dobson stated that she was invited to attend an event hosted by world-renowned skateboarder Tony Hawk in the City of Beverly Hills. Ms. Dobson stated that

she was accompanied by Mayor Perrodin, Mayor Pro-Tem Calhoun, Parks and Recreation staff and twelve youth from the community. Ms. Dobson expressed her appreciation for the invitation and cited that the event was successful in raising funds to build a skate park at Wilson Park.

Councilperson Dobson announced that she would be hosting a “Town Hall Meeting” at Lueders Park on Saturday, November 10, 2007 from 9 a.m. to 11:30 a.m. The guest speaker will be Congresswoman Laura Richardson.

Councilperson Dobson also announced that Home Depot would be hosting their “Grand Opening Event” at 101 Town Center Drive on Thursday, October 11, 2007 from 5 p.m. to 8 p.m.

Councilperson Dobson invited the community to participate in the first “Pocket Park Beautification Event” to be held on Saturday, October 13, 2007 beginning at 9 a.m. on Long Beach Boulevard between Palmer and Compton Boulevard.

Councilperson Dobson congratulated Councilperson Arceneaux on her birthday celebration.

**Councilperson Hall** also thanked Captain Ryan and the Sheriff’s Department for organizing the “Coffee with the Captain” event and working closely with the community.

Councilperson Hall announced that the monthly “Breakfast Roundtable” would be held on Thursday, October 25, 2007 at the Crystal Park Casino beginning at 7:30 a.m. The keynote speaker will be Assemblyman Curen Price, Chairman of the State of California, Select Committee on Business.

Councilperson Hall also announced that he would be co-hosting the “4<sup>th</sup> Annual Economic Empowerment & Development Summit” to be held on Saturday, October 27, 2007 at the Martin Luther King, Jr. Transit Center from 8:30 a.m. to 1 p.m. A continental breakfast will be served.

Councilperson Hall reminded the citizens of Compton that Target would be hosting their “Grand Opening Celebration” on Sunday, October 14, 2007 at the new Gateway Towne Center.

Councilperson Hall also mentioned that Best Buy would be hosting their “Grand Opening Celebration” on Friday, October 26, 2007 at 8 a.m.

Councilperson Hall further requested that the meeting be adjourned in memory of long time resident, Ernest Green.

**Mayor Pro-Tem Calhoun** commented that she also attended the Tony Hawks Foundation event held in Beverly Hills, in which \$77,000.00 was raised to build a skate park in the City of Compton.

Mayor Pro-Tem Calhoun requested that the meeting be adjourned in memory of her mentor, Richard Price.

**The meeting recessed to closed session at 4:07 p.m. and reconvened at 4:27 p.m.**

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

**Council Members Absent: Perrodin**

**Chief Deputy City Attorney Cornwell** stated that council met in closed session concerning Public Employment Appointment, Title: City Manager, pursuant to California Government Code Section 54957. No action was taken.

**City Clerk Godwin** notified the council that a motion was needed to reconsider an

# 1.

agenda item.

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

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

On motion by Arceneaux, seconded by Hall, the time for the joint public hearing was re-scheduled for 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**

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

On motion by Arceneaux, seconded by Hall, the meeting was adjourned in memory of **Earnest Green** and **Richard Price** at 4:31 p.m., by the following vote on roll call:

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

\_\_\_\_\_  
**Clerk of the City of Compton**

\_\_\_\_\_  
**Mayor of the City of Compton**

November 8, 2007

**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 ENTER  
INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERA  
PORTER TO PROVIDE PROJECT MANAGEMENT  
CONSULTANT SERVICES**

**SUMMARY**

This resolution authorizes the City Manager to enter into an agreement with Verna Porter to provide project management consultant services.

**BACKGROUND**

Council has identified a set of high priority projects that require immediate attention: (1) elimination of problems with city-wide street lighting; (2) compliance with general plan requirements for open space; (3) coordination of a City disaster preparedness plan; and (4) implementation of a city-wide address identification process.

Given the specificity and brevity of these projects, it is not in the City's best interest to (1) hire new permanent staff or (2) re-program existing City staff. Instead, it is recommended that the City retain targeted project management personnel. Verna Porter, a qualified project manager, has submitted a proposal to manage the aforementioned projects.

**STATEMENT OF THE ISSUE**

Council approval is necessary to execute the contract.

**FINANCIAL IMPACT**

The cost for services will not exceed \$90,000 to be paid from account number 10015100004249.

**RECOMMENDATION**

Staff recommends that Council approve the attached resolution.

**CHARLES EVANS,  
CITY MANAGER**

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER  
INTO A PROFESSIONAL SERVICES AGREEMENT WITH  
VERNA PORTER TO PROVIDE PROJECT MANAGEMENT  
CONSULTANT SERVICES

WHEREAS, Council has identified a set of high priority projects that require immediate attention: (1) elimination of problems with city-wide street lighting; (2) compliance with general plan requirements for open space; (3) coordination of a City disaster preparedness plan; and (4) implementation of a city-wide address identification process; and

WHEREAS, given the specificity and brevity of these projects, it is not in the City’s best interest to (1) hire new permanent staff or (2) re-program existing City staff; and

WHEREAS, it is recommended that the City retain targeted project management personnel; and

WHEREAS, Verna Porter, a qualified project manager who exhibited special skill and ability in similarly situated projects, has submitted a proposal to manage the aforementioned projects.

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

Section 1. That the City Manager is hereby authorized to enter into an agreement with Verna Porter.

Section 2. That the total cost for the agreement shall not exceed \$90,000 and shall be paid from account number 10015100004249..

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 \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR OF THE CITY OF COMPTON

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

Resolution No. \_\_\_\_\_  
Page 2

**RESOLUTION NO.** \_\_\_\_\_  
**Page 2**

**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 this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002; THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002; AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)

<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.                                                                                                             |

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002; THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002; AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)

WHEREAS, the people of the State of California have enacted the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002; the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50); and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by RMC require the Applicant’s Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

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

Section 1. That it approves the filing of an Application for local assistance funds from the RMC 2007 Grant Program under the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002; the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50); and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

Section 2. That the Project is consistent with local or regional land use plans; and

Section 3. That the Project is consistent with *Common Ground* and *Phase II Final Report*; and

Section 4. That the City has or will have sufficient funds to operate and maintain the Project; and

Section 5. That the City has reviewed and understands the General Provisions contained in the Procedural Guide; and

**RESOLUTION NO.** \_\_\_\_\_  
**Page 2 of 2**

**Section 6.** That the City Manager is authorized to conduct all negotiations; execute and submit all documents, including, but not limited to: applications, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project(s).

**Section 7.** That a certified copy of this resolution shall be filed in the office of the City Manager, City Clerk, City Controller, Public Works, Parks and Recreation, Community Redevelopment Agency, and Planning and Economic Development Department.

**Section 8.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
**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 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 \_\_\_\_\_, 2007.

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

|                |                        |
|----------------|------------------------|
| <b>AYES:</b>   | <b>COUNCIL MEMBERS</b> |
| <b>NOES:</b>   | <b>COUNCIL MEMBERS</b> |
| <b>ABSENT:</b> | <b>COUNCIL MEMBERS</b> |

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

# 3.

November 13, 2007

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002; THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002; AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)**

**SUMMARY**

Staff would like Council to consider authorizing the City Manager to apply for grant funding from the Rivers and Mountains Conservancy to support the City's park and Compton Creek-related projects.

**BACKGROUND**

In 2002 and 2006, California voters approved three State bonds measures aimed at addressing critical land and water needs. These measures were the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40); the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50); and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84). Approximately \$37 million of these bond funds will be channeled through the Rivers and Mountains Conservancy and made available to eligible projects in the Southern California area. The list of eligible project types include: land acquisition; facilities development; rehabilitation and restoration projects; and program planning.

**FINANCIAL IMPACT**

There would be no impact on the General Fund. If the City's proposal is approved, the City would receive additional funding to develop park and creek-related projects.

**RECOMMENDATION**

Staff recommends that the Mayor and City Council adopt the attached Resolution.

**JOSEPH LIM, AICP, DIRECTOR  
PLANNING AND ECONOMIC DEVELOPMENT**

**CHARLES EVANS  
CITY MANAGER**

November 13, 2007

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
COMPTON ADDING SECTION 12-3.30 AND 12-3.31 TO THE  
COMPTON MUNICIPAL CODE PROHIBITING PARKING WHERE  
USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR  
CONSTRUCTION OF STREET OR INSTALLATION OF  
UNDERGROUND UTILITIES AND AUTHORIZING THE REMOVAL  
OF VEHICLES IN VIOLATION THEREOF

**SUMMARY**

*California Vehicle Code Section 22651.05* allows local authorities by ordinance to remove parked and abandoned vehicles when a vehicle is illegally parked or left standing on a highway in violation of a local ordinance forbidding standing or parking on a highway for the cleaning, repair, or construction of the highway, or for the installation of underground utilities, and signs giving notice that the vehicle may be removed are erected or placed at least 24 hours prior to the removal by local authorities pursuant to the ordinance.

Attached is an ordinance prohibiting parking during the above stated activities and also authorizing local authorities to remove a vehicle that is in violation of such an ordinance.

**FISCAL IMPACT**

There is no fiscal impact.

**RECOMMENDATION**

Staff recommends that the City Council approve the attached ordinance.

LEGRAND H. CLEGG II  
CITY ATTORNEY

CHARLES EVANS  
CITY MANAGER

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 12-3.30 AND 12-3.31 TO THE COMPTON MUNICIPAL CODE PROHIBITING PARKING WHERE USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR CONSTRUCTION OF STREET OR INSTALLATION OF UNDERGROUND UTILITIES AND AUTHORIZING THE REMOVAL OF VEHICLES IN VIOLATION THEREOF**

**WHEREAS**, the State of California has authorized local authorities by ordinance to prohibit or restrict the stopping, parking, or standing of vehicles on certain streets or highways, or portions thereof during all or certain hours of the day; and

**WHEREAS**, the prohibition of street parking is necessary to conduct the cleaning, repair or construction of the highway or streets located within the City of Compton; and

**WHEREAS**, vehicles that are parked on the street during the hours of the above stated activities impede the City’s ability to adequately complete these tasks for the betterment of the City.

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

**Section 1.** That Section 12-3.30 of the Compton Municipal Code is hereby added to read as follows:

12-3.30 PARKING PROHIBITED WHERE USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR CONSTRUCTION OF STREET OR INSTALLATION OF UNDERGROUND UTILITIES

- a. Whenever the Traffic Authority or his authorized representative finds and determines that the use of a street or highway, or portion thereof, in the City is necessary for the cleaning (including street sweeping), repair or construction of the highway or street, or for the installation of underground utilities, and that the parking or standing of vehicles hereon would prohibit or interfere with such cleaning, repair, construction or installation , he or she is authorized to erect or place signs, or have signs erected or placed, on such street, highway or portion, in the manner required and subject to the requirements of the Vehicle Code of the state of California, giving notice that the parking or standing of vehicles upon said street, highway or portion is forbidden for the day and duration stated on such signs.
- b. Upon and after the erection or placing of such signs thereon and until said signs are removed, no person who owns or has possession, custody or control of any vehicle shall park such vehicle, or leave such vehicle standing, upon the street or highway or portion thereof upon which said signs are erected or placed.

**Section 2.** That Section 12-3.31 of the Compton Municipal Code is hereby added to read as follows:

12-3.31 VEHICLE REMOVAL FOR STREET CLEANING, REPAIR OR CONSTRUCTION OR FOR INSTALLATION OF UNDERGROUND UTILITIES

- a. Whenever he or she finds that it is or will be necessary for the cleaning, repair or construction of any street or highway or portion thereof in the City, or for the installation of underground utilities therein, to remove vehicles illegally parked or left

standing thereon in violation of Section 12-3.30 of this Code, the Traffic Authority or his authorized representative is authorized to erect or place signs, or cause to be erected or placed, on said street or highway or portion thereof, in the manner provided and subject to the requirements of the Vehicle Code of the state of California, giving notice that any vehicle illegally parked or left standing thereon may be removed.

b. Upon and after the expiration of twenty-four hours from and after the time said signs shall have been erected or placed on said street, highway or portion thereof, any law enforcement officer with jurisdiction within the City of Compton may remove from said street, highway or portion thereof, in the manner provided and subject to the requirements of the Vehicle Code of the state, any vehicle illegally parked or left standing thereon in violation of section 12.3-30 of this Code.

**Section 3.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
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 verify 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 the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

# 4.

Ordinance No. \_\_\_\_\_  
Page 3 of 3