

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, March 03, 2009
6:50 PM**

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. January 27, 2009
February 3, 2009

ORAL AND WRITTEN COMMUNICATION

UNFINISHED BUSINESS

NEW BUSINESS

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

JANUARY 27, 2009

The Urban Community Development Commission meeting was called to order at 5:38 p.m., in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

Roll Call

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

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

APPROVAL OF MINUTES There were no minutes to be approved.

EXECUTIVE SECRETARY'S REPORT

CLOSED SESSION

**Request to Discuss Pending
Litigation, Pursuant to California
Government Code Section 54956.9
Redevelopment Agency of the
City of Compton vs. County of
Los Angeles, LASC Case No.
BS110978 - Consideration of Appeal**

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

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

#1.

NEW BUSINESS

AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC. TO WORK OUT THE TERMS AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE ACQUISITION AND DEVELOPMENT OF A CERTAIN PARCEL IN THE REDEVELOPMENT PROJECT AREA

On motion by Arceneaux, seconded by Calhoun, **Resolution # 1,742** entitled **“A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC. TO WORK OUT THE TERMS AND AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE ACQUISITION AND DEVELOPMENT**

OF A CERTAIN A PARCEL IN THE REDEVELOPMENT PROJECT AREA” was adopted, by the following vote on roll call:

AYES: Commissioners - Calhoun, Arceneaux, Clay, Dobson

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION TO WORK OUT THE TERMS AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE ACQUISITION AND DEVELOPMENT OF A CERTAIN PARCEL IN THE REDEVELOPMENT PROJECT AREA

On motion by Arceneaux, seconded by Calhoun, **Resolution # 1,743** entitled **“A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION TO WORK OUT THE TERMS AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE ACQUISITION AND DEVELOPMENT**

OF A CERTAIN PARCEL IN THE REDEVELOPMENT PROJECT AREA” was adopted, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Calhoun, the meeting was recessed at 5:39 p.m., by the following vote on roll call:

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

The meeting was reconvened at 6:20 p.m.

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

**REPORT OUT OF
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that the commission met in closed session, regarding the matter concerning the

Redevelopment Agency of the City of Compton v. County of Los Angeles, LASC Case No. BS110978. The following council members were present during closed session: Calhoun, Dobson, Arceneaux and Clay. Following the discussion, the Commission unanimously decided that the agency take up an appeal with the assistance of the Offices of Goldfarb and Lipman, LLP.

AUDIENCE COMMENTS

There were no Audience Comments.

COMMISSION COMMENTS

There were no Commission Comments.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 6:22 p.m., by the following vote on roll call:

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

**Clerk of the Urban Community
Development Commission**

**Chairman of the Urban Community
Development Commission**

#1.

FEBRUARY 3, 2009

The Urban Community Development Commission meeting was called to order at 7:06 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin.

Roll Call

Commissioners Present: Calhoun, Dobson, Arceneaux, Clay, 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 25, 2008**, **December 2, 2008**, **December 9, 2008** and **December 16, 2008** were approved, by the following vote on roll call:

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

EXECUTIVE SECRETARY'S REPORT

Request to Schedule a Public Hearing - PHA Annual Plan On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 4/7/09 at 6:55 p.m., by the following vote on roll call:

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

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS There was no New Business.

AUDIENCE COMMENTS **Joyce Kelly**, Compton resident, asked if any events had been planned to acknowledge Black History Month in the City of Compton.

William Kemp, Compton resident, spoke concerning the city's tree trimming schedule, brighter lights and the city's relationship with the Sheriff's Department.

COMMISSION COMMENTS There were no Commission Comments.

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 7:07 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Arceneaux, Clay, Perrodin

NOES: Commissioners - None

ABSENT: Commissioners - None

**Clerk of the Urban Community
Development Commission**

**Chairman of the Urban Community
Development Commission**

