

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, March 17, 2009
7:00 PM**

HEARING(S)

7:15 P.M. PUBLIC HEARING - PREFERENTIAL PERMIT PARKING PROGRAM

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 10, 2009
February 17, 2009

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

2. Phil Wilson, Founder/CEO of Black Aids Institute

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

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE RAPID RESPONSE PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2008/09.

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND NATIONAL UNIVERSITY

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A STIPULATION AND SUPPORT OF AN AMENDMENT TO THE CENTRAL BASIN GROUNDWATER ADJUDICATION TO PROVIDE FOR STORAGE AND RECOVERY OF GROUNDWATER
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF

LARGE WATER METERS AND TRANSFERRING MONIES BETWEEN
ACCOUNTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

RESIGNATION OF RUTHIE TOWNSELL (Commission for Women)

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING FOR A PUBLIC
NUISANCE ABATEMENT HEARING AT 1050 WEST ALONDRA
BOULEVARD (**April 14, 2009 at 3:15 P.M.**)
11. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN
COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENTS TO
THE 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 HUD-MANDATED
ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN (**April 28, 2009
at 3:15 P.M.**)
12. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER A
DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE
COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING
CORPORATION, INC. FOR THE DISPOSITION OF CERTAIN PUBLIC-
OWNED REAL PROPERTY LOCATED IN THE REDEVELOPMENT
PROJECT AREA (April 7, 2009 at 7:20 P.M.)

CITY ATTORNEY'S REPORTS

13. CLAIMS AGAINST THE CITY:

Lamont Foster v. City of Compton - I-8206
Kenneth Rachal v. City of Compton - I-8207
Quantrell Johnson v. City of Compton - I-8209
Yvonne Peele v. City of Compton - I-8210
Robert Ware v. City of Compton - I-8211
Eloise Horton v. City of Compton - I-8212
Brison Robinson v. City of Compton - I-8214
Karen Lopez (minor), Roxana San Martin (guardian) v. City of Compton - I-

8215

21st Century (formerly AIG Insurance Company) - 0800205620

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 7-20, AND ADDING SECTION 8-11 (WEED ABATEMENT) -(**Second Reading**)

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE AND CREATING A COMMUNITY RELATIONS COMMISSION(**First Reading**)
16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 OF THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON(**First Reading**)
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM

APPROVAL OF WARRANTS

18. **Warrant #172052 - Date - 3/3/09 - Name - Shield Security Inc. - Description - Security services at various locations through the city - Amount - \$56,271.19 - Requested by: City Manager**
Warrant #172121 - Date - 3/4/09 - Name - Pacific Coast Waste and Recycling - Description - Waste management for residential, commercial, and Industrial customers - Amount - \$574,721.54 - Requested by: Water Department

Total Amount of Warrants - \$630,992.73

19. **Warrant #172208 - Date - 3/09/09 - Name - MV Transportation Inc. - Description - Compton Renaissance Extended Rate - Amount - \$68,339.70 - Requested by: Public Works Department**
Warrant #172264 - Date - 3/10/09 - Name - Cleanstreet - Description - Sweeper Service for Citywide Street Sweeping - Amount - \$70,000.00 - Requested by: Public Works Department
Warrant #172283 - Date - 3/10/09 - Name - Shield Security Inc. -

Description - Security at City Maintenance - **Amount** - \$20,469.12 -
Requested by: Public Works Department

Total Amount of Warrants - \$158,808.82

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 24, 2009 @ 3:00 PM.

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

FEBRUARY 10, 2009

The Compton City Council meeting was called to order at 3:20 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

Roll Call

Council Members Present: Calhoun, Arceneaux, Clay, Dobson

Council Members Absent: Perrodin

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

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Clay, the minutes of **January 6, 2009** were approved, by

the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CONSENT AGENDA

On motion by Arceneaux, seconded by Clay, the Consent Agenda was approved, by the

following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

Request of Sacred Heart Church Approved.
For Street Closure - (Culver Street)
Valentines Dance on February 14, 2009
from 6 p.m. to 2 a.m.

Request to Close East Alameda Approved.
for Mardi Gras Celebration
(February 17-24, 2009)

RESOLUTIONS

AMENDING THE FY 2008-09 Resolution # 22,773
ANNUAL BUDGET
TRANSFERRING FUNDS FOR
SUPPLIES AND MATERIALS
NECESSARY FOR THE UPKEEP
AND MAINTENANCE OF
COMMUNITY REDEVELOPMENT
AGENCY-OWNED PROPERTIES

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Removal of Officers, Boards, On motion by Arceneaux, seconded by
Commissions and Committees Clay, the Resignation Letter from
Resignation Letter - Phyllis Ollison **Phyllis Ollison** was received and filed,
Block Club Commissioner by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

#1.

Councilperson Calhoun expressed a concern for Phyllis Ollison leaving the Block Club Commission and invited the community to apply for the city's various boards and commissions in the City Clerk's Office.

UNFINISHED BUSINESS There was no Unfinished Business.

Councilperson Calhoun out.

NEW BUSINESS There was no New Business.

APPROVAL OF WARRANTS

<u>Warrant</u>	<u>Description</u>	<u>Amount</u>
170991	Shield Security, Inc. (Security at Public Works Yard)	32,896.80
171056	Pacific Coast Waste & Recycling (Waste Management for January 2009)	<u>560,240.39</u>
	Total	\$593,137.19

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

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

William Kemp, Compton resident, indicated that there appears to be a conflict of interest concerning Councilperson Calhoun and the approval of certain warrants.

AUDIENCE COMMENTS **Joyce Kelly**, Compton resident, read a poem in recognition of Black History Month.

Councilperson Calhoun in.

Gwen Patrick, Compton resident, thanked the City Attorney for answering her questions concerning the city's risk management. Ms. Patrick also spoke regarding the new glass building constructed at El Camino College Compton Center.

Mary Patterson, Compton resident, spoke concerning MTA Bus Route 127 and requested that the route be modified. Ms. Patterson asked that the council address the concerns of Compton bus riders at the Gateway Cities meeting scheduled for Thursday, February 12, 2009.

Otha Scott, President of the Block Club Commission, requested the council's assistance in obtaining additional Block Club Commission members.

William Kemp, Compton resident, commended the City Attorney for diligently posting informative reports for citizen review.

Robert Ray, Compton resident, stated that he obtained additional information concerning the comments he made at the last council meeting regarding the County of Los Angeles' homeless count. Mr. Ray also spoke concerning illegal food carts and gun shots being reported in the community.

COUNCIL COMMENTS

Councilperson Clay stated that he evaluated the 4th District and indicated that he would work towards improving the 4th District by filling pot holes, improving street signs and trimming city trees. Mr. Clay invited concerned citizens to call his office with any reports of illegal dumping.

Councilperson Clay announced that he would be hosting a “Townhall Meeting” to be held on Saturday, March 7, 2009 from 10 a.m. to 12 p.m. to address the citizen’s concerns in the 4th District.

Councilperson Arceneaux directed the City Manager to submit her application to the Water Task Force, an affiliate of the League of California Cities.

Councilperson Arceneaux also announced that she would be hosting her “3rd District Clean-Up” event to be held on Saturday, February, 28, 2009 from 7 a.m. to 12 p.m.

Councilperson Arceneaux stated that she was made aware of a new mini-market applying for a liquor license. Ms. Arceneaux recalled that a moratorium was adopted to stop the issuance of new liquor licenses to mini-markets for a specific amount of time.

Charles Evans, City Manager, stated that he was not aware of the moratorium being lifted, however he indicated that he would bring the moratorium back, if it has been removed.

Councilperson Arceneaux asked that staff address the city’s financial situation, as it relates to the recession.

Pamela Donaldson, Budget Officer, reported that the City of Compton’s flow of revenue is stable and healthy. Ms. Donaldson explained that the recession has not affected the city’s projects and noted that businesses are continuously entering the city.

Councilperson Arceneaux requested that the meeting be adjourned in memory of community activist and long-time resident Cloria Patillo.

Councilperson Calhoun asked the City Manager if the city maintains a tracking system for the number of properties it owns, has sold or maintains. Mr. Evans stated that the city is currently looking into implementing that type of system.

Councilperson Calhoun also asked the City Manager if all neighborhood pools would be ready in June 2009. Mr. Evans replied affirmatively.

Mayor Pro-Tem Dobson acknowledged Gardena Councilperson Steve Bradford.

Mayor Pro-Tem Dobson announced that the city would be hosting an “Enterprise Zone, Economic Growth Workshop” to be held on Wednesday, February 18, 2009 from 8 a.m. to 10 a.m. at the Crystal Park Casino.

Mayor Pro-Tem Dobson invited the community to participate in the “March Against Prostitution” to be held on Friday, February 27, 2009 from 7 p.m. to 9 p.m.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Clay, the meeting was adjourned in memory of **Cloria Patillo** at 4:44 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Clerk of the City of Compton

Mayor of the City of Compton

#1.

FEBRUARY 17, 2009

The Compton City Council meeting was called to order at 7:11 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Arceneaux, Clay, Perrodin

Council Members Absent: None

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

APPROVAL OF MINUTES There were no minutes to be approved.

CONSENT AGENDA There were no items on the consent agenda.

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Beautification Committee On motion by Clay, seconded by Arceneaux, Coleen Allen was appointed to the Beautification Committee, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Disability Commission On motion by Arceneaux, seconded by Dobson, Donnie Andrews was appointed to the Disability Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Block Club Commission On motion by Arceneaux, seconded by Clay, Rick Ballard was appointed to the Block Club Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Oversight Committee On motion by Arceneaux, seconded by Dobson, Velera Dudley was appointed to the Oversight Committee, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Federal Grants Advisory Board On motion by Arceneaux, seconded by Calhoun, LaTanya Ganter was appointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

#1.

Disability Commission

Disability Commission On motion by Arceneaux, seconded by Calhoun, **Shirl Green** was appointed to the Disability Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Block Club Commission

Block Club Commission On motion by Arceneaux, seconded by Dobson, **Jasper Jackson** was appointed to the Block Club Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Block Club Commission

Block Club Commission On motion by Arceneaux, seconded by Dobson, **Sandra Lightner** was appointed to the Block Club Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Parks and Recreation Committee

Parks and Recreation Committee On motion by Arceneaux, seconded by Clay,
Audrey Relf was appointed to the Parks and
Recreation Committee, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Block Club Commission

Block Club Commission On motion by Arceneaux, seconded by Clay,
Travis Watson was appointed to the Block
Club Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Block Club Commission

Block Club Commission On motion by Arceneaux, seconded by Clay,
Kenneth Wyatt was appointed to the Block
Club Commission, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Beautification Committee

Beautification Committee On motion by Arceneaux, seconded by Dobson, **Paulette Conley, Aina Smith** and **Dwayne Reed** were reappointed to the Beautification Committee, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Commission on Aging On motion by Arceneaux, seconded by Dobson, **Nancy Johnson, Mary Martinez** and **Barbara Thompson** were reappointed to the Commission on Aging, by the following vote on roll call:

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

Commission of Women On motion by Arceneaux, seconded by Dobson, **Octavia Scott** was reappointed to the Commission of Women, by the following vote on roll call:

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

Disability Commission On motion by Arceneaux, seconded by Dobson, **Michael Williams** was reappointed to the Disability Commission, by the following vote on roll call:

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

Federal Grants Advisory Board On motion by Arceneaux, seconded by Dobson, **Henry Jennings** and **Brenda Postelle** were reappointed to the Federal Grants Advisory Board, by the following vote on roll call:

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

Oversight Committee On motion by Arceneaux, seconded by Dobson, **Ulysess Terry** was reappointed to the Oversight Committee, by the following vote on roll call:

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

Personnel Board On motion by Arceneaux, seconded by Dobson, **Barbara Banks** was reappointed to the Personnel Board, by the following vote on roll call:

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

Mayor Perrodin announced the following vacancies: Beautification Committee (1), Commission on Women (3), Disability Commission (2), Employment & Training Advisory Council (7), Federal Grants & Advisory Board (2), Housing Advisory & Appeals Board (2), Loan Review Board (1), Parks & Recreation Committee (1) and the Youth Leadership Council (1).

Mayor Perrodin stated that those residents interested in applying for one of the above committees, should do so in the City Clerk’s Office.

#1.

California Contract Cities On motion by Arceneaux, seconded by Dobson, **Barbara Calhoun** was appointed as the representative for California Contract Cities, by the following vote on roll call:

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

California Contract Cities On motion by Arceneaux, seconded by Calhoun, **Lillie Dobson** was appointed as the alternate for California Contract Cities, by the following vote on roll call:

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

Los Angeles County Sanitation District On motion by Arceneaux, seconded by Dobson, **Barbara Calhoun** was appointed as the representative for the Los Angeles Sanitation District, by the following vote on roll call:

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

Los Angeles County Sanitation District On motion by Arceneaux, seconded by Dobson, **Eric Perrodin** was appointed as the alternate for the Los Angeles Sanitation District, by the following vote on roll call:

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

**710 Freeway Gateway Cities
Councils of Government**

On motion by Dobson, seconded by
Arceneaux, **Amos Clay** was appointed as
the alternate for the 710 Freeway Gateway
Cities Councils of Government, by the following vote on roll call:

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

91/605 Freeway Gateway Cities Councils of Government Gateway Cities Councils of Government, by	On motion by Dobson, seconded by Clay, Yvonne Arceneaux was appointed as the representative for the 91/605 Freeway the following vote on roll call:
---	---

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

91/605 Freeway Gateway Cities Councils of Government

On motion by Dobson, seconded by Calhoun, **Amos Clay** was appointed as the alternate for the 91/605 Freeway Gateway Cities Councils of Government, by the following vote on roll call:

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

Independent Cities Lease Finance Authority On motion by Arceneaux, seconded by Clay, **Barbara Calhoun** was appointed as the representative for the Independent Cities Lease Finance Authority, by the following vote on roll call:

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

Independent Cities Lease Finance Authority On motion by Arceneaux, seconded by Dobson, **Willie Norfleet** was appointed as the alternate for the Independent Cities Lease Finance Authority, by the following vote on roll call:

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

Southern California Association of Governments On motion by Arceneaux, seconded by Clay, **Barbara Calhoun** was appointed as the representative for the Southern California Association of Governments, by the following vote on roll call:

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

Southern California Association of Governments On motion by Arceneaux, seconded by Clay, **Lillie Dobson** was appointed as the alternate for the Southern California Association of Governments, by the following vote on roll call:

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

CITY ATTORNEY’S REPORTS

CLAIMS AGAINST THE CITY OF COMPTON

Jacquelin Sandoval v. City of Compton - I-8200

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

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

Shalese Addison v. City of Compton - I-8199

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, Clay, Perrodin
- NOES:** Council Members - None
- ABSENT:** Council Members - None

Conference with Legal Counsel - Pending Litigation, Morris v. City of Compton, et al., LASC Case No. BS 110218, Pursuant to California Government Code Section 54956.9

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

AYES: Council Members - Calhoun, Dobson, Arceneaux, Clay, 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>
171181	MV Transportation (Compton Renaissance Transit System)	Total \$69,030.00

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

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

William Kemp, Compton resident, indicated that there appears to be a conflict of interest concerning Councilperson Calhoun and the approval of certain warrants.

AUDIENCE COMMENTS **Lynn Boone**, Compton resident and city employee, spoke concerning a personnel issue related to her status as a city employee.

Carlotta Adams, Compton resident, announced that the Pioneer League Award was won by the Centennial High School girls and boys basketball teams. Ms. Adams also invited the community to attend Centennial High School’s CIF game at Morningside High School on Thursday, February 19, 2009.

Minnie Sawyer, Compton resident, expressed her appreciation to everyone that supported her when her home caught on fire.

Tina Thomas, 100% Chocolate Braider Hair Salon, expressed a concern for the lack of parking spaces in front of her business located on the 300 block of Compton Boulevard.

Joyce Kelly, Compton resident, asked that city vehicles be parked at a location other than 600 North Alameda, to allow the seniors to park there.

Mayor Perrodin stated that he agreed with Ms. Kelly’s request and directed the City Manager to remove the “city vehicles parking only” markers immediately.

Herbert Arceneaux, Compton resident, requested that a feasibility study be conducted to implement additional parking spaces around city facilities.

Robert Ray, Compton resident, informed the City Council that pirate cab drivers are still operating in the city.

William Kemp, Compton resident, indicated that Councilperson Calhoun should not be involved in any issues regarding sanitation, because of an alleged conflict of interest.

COUNCIL COMMENTS

Councilperson Arceneaux informed the community that the city would be forming an Inclement Weather Standard Operation Guidelines program to assist citizens during severe weather storms and flash floods.

Charles Evans, City Manager, verified that emergency program services would be provided by the Fire Department, Public Works Department, General Services Department and the Municipal Law Enforcement Services Department.

Councilperson Arceneaux also requested that storm drain assessments be conducted throughout the entire City of Compton to address incidents of flooding.

Councilperson Arceneaux further announced that she would be hosting her “3rd District Clean-Up” event on Saturday, February, 28, 2009 from 7 a.m. to 12 p.m.

Councilperson Arceneaux requested that the meeting be adjourned in memory of Cloria Patillo.

Councilperson Clay invited the community to participate in his first “Townhall Meeting” to be held on Saturday, March 7, 2009 from 10 a.m. to 12 p.m. The meeting will address methods to improve the 4th District.

Councilperson Clay also announced that he would be hosting a “4th District Clean-Up” event to be held on Saturday, April 4, 2009 from 8:30 a.m. to 12 p.m. beginning at South Park.

Mayor Perrodin announced that he received information suggesting that LZR Automotive Repair Shop was still open. Mayor Perrodin directed Code Enforcement and the Sheriff’s Department to shut the business down, without delay.

Mayor Perrodin commented on the incident that occurred during a service at Tower of Faith Missionary Baptist Church. Mayor Perrodin stated that the incident involved himself, Pastors of Compton, Sheriff’s deputies and parking citations. Mayor Perrodin insisted that he appreciates the job of the Compton Sheriff’s Department, however he felt the Sheriff’s deputies on the scene could have handled the situation differently.

Mayor Perrodin expressed concerns regarding the hours of the Sheriff’s Sub-Station located at the Gateway Towne Center, the Compton Police Department and the relationship between the citizens and Sheriff’s deputies.

The meeting was recessed to closed session at 8:33 p.m. and reconvened at 9:35 p.m.

Council Members Present: Dobson, Arceneaux, Clay, Perrodin

Council Members Absent: Calhoun

**REPORT OUT OF
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that council met in closed session, concerning Conference with Legal Counsel - Pending Litigation, Morris v. City of Compton, et al., LASC Case No. BS 110218, Pursuant to California Government Code Section 54956.9. The settlement offer was declined.

Welcome to the Birthing of a New Compton.

#1.

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned in memory of **Cloria Patillo** at 9:36 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE RAPID
RESPONSE PROGRAM FUNDS WITHIN THE WORKFORCE
INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR
FISCAL YEAR 2008/09.**

SUMMARY

This resolution authorizes the City Manager to amend the WIA Rapid Response Program budget to redistribute funds based on projected expenditures for fiscal year 2008/09.

BACKGROUND INFORMATION

The Worker Adjustment and Retaining Notification (WARN) Act mandates companies experiencing a layoff of seventy-five (California WARN) or more employees to notify the State and local elected officials. The Los Angeles County Board of Supervisors (BOS) is the local elected official for the County of Los Angeles local Workforce Investment Area. The Board of Supervisors have designated the Department of Community and Senior Services as the repository for the WARN administration entity in Los Angeles County. The Compton CareerLink WorkSource Center acts as a sub recipient of federal funds from Community and Senior Services and thus shall transition into the provision of direct Rapid Response services. This responsibility includes the ability to respond with layoff intervention services within 24 hours throughout the County of Los Angeles and to accommodate all the work hour shifts, including day, evening and night shifts. The intent is to be responsive to the companies' needs.

STATEMENT OF THE ISSUES

The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series to allow for anticipated expenditures to occur. City Council approval is requested to amend the WIA Rapid Response budget to allow for expenditures to be remunerated.

#3.

MAYOR AND COUNCIL MEMBERS

March 17, 2009

Page 2

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE RAPID RESPONSE
PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA)
SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2008/09.

WHEREAS, the CareerLink WorkSource California Center is designated to receive funds from the Community and Senior Services of Los Angeles County to conduct the Rapid Response services in the Los Angeles County areas; and

WHEREAS, this responsibility includes the ability to respond with layoff intervention services to affected dislocated workers within a 24 hour period of notification throughout the County of Los Angeles; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2008/09 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manager or his designee to approve the transfer of funds within the WIA Rapid Response salary and operational/training accounts for fiscal year 2008-09.

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

Section 1. That the City Manager or his designee is authorized to approve the transfer of funds within the WIA Rapid Response Program salary and operations/training accounts as follows:

FROM	DESCRIPTION	AMOUNT
2762-810-V004123	Salaries-Training	<\$9,000>
Total Revenue		<\$9,000>

TO	DESCRIPTION	AMOUNT
2762-810-V004249	Special Departmental Expense	\$9,000
Total Expenditure		\$9,000

Section 2. That the WIA Rapid Response budget be amended to reflect changes in estimated revenues and actual expenditures.

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

RESOLUTION NO. _____
Page Two

ADOPTED this _____ day of _____, 2009.

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, 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:

CareerLink

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE RAPID RESPONSE PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2008/09.

Kimberly McKenzie

DEPARTMENT MANAGER’S SIGNATURE

2/25/2009 5:05:48 PM

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.

March 17, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT

SUMMARY

This resolution authorizes and directs the City Manager to execute the JPA to effectuate the intent of this Resolution.

BACKGROUND

Following the events of September 11, 2001, the National 9-11 Commission, in its report to Congress and the President, identified a very serious weakness in our various metropolitan areas' ability to respond to regional crises and disaster-type events: the lack of interoperable communications. As a result, a steering committee was created to further the creation of a "Los Angeles Regional Interoperable Communications System" (LA-RICS) for the purpose of developing and implementing a modern, integrated wireless voice and data communications system that will support the communication needs of the more than 34,000 first responders and local mission-critical personnel within the Los Angeles county region.

The idea behind the project is to have a county-wide public safety communications system that allows for improved communications among the various public safety agencies that operate in the region. Currently, local and regional police and fire departments do not have inherent capabilities for inter-agency communications. While ad hoc and other significant, locally designed systems (such as the Interagency Communications Interoperability System or "ICIS") provide some interagency communications, a true county-wide system does not exist. A major concern is that in the event of a significant disaster or calamity, when inter-agency communication is most needed, the current system(s) will not allow for sufficient coordination between the various law enforcement and fire departments that operate in the County.

Joint Powers Agreement - For the past two and one-half years, the LA-RICS Steering Committee, consisting of county-wide principal stakeholders, including city manager representatives from the California Contract Cities and Independent Cities Associations, has been meeting to review the technical and governance issues associated with maintaining and operating such a system for the benefit of all communities in Los Angeles County. Recently, the LA-RICS Steering Committee drafted and is now recommending a Joint Powers Agreement (JPA) that will form the LA-RICS Authority that will include the establishment of a Board of Directors to oversee LA-RICS operations. The City of Los Angeles City Council approved the agreement on December 16, 2008, and the County Board of Supervisors, who

#4.

had approved an earlier version of the agreement in August 2008, approved the revised agreement on February 3, 2009. Additionally, both the Los Angeles Area Fire Chiefs and Los Angeles Area Police Chiefs Associations have endorsed the JPA. In light of the City of Los Angeles' earlier approval of the Agreement, and pursuant to Section 1.04 of the Agreement, the LA-RICS Joint Powers Authority will become effective March 21, 2009. Prior to the Effective Date, public agencies may become Members of the Authority, without the Authority's Board approval, by adoption and execution of the Agreement. After the Effective Date, membership is subject to approval by the Board as set forth in Section 7.02(a) of the agreement. Cities are urged to move forward with City Council consideration of membership in the Authority.

JPA KEYPOINTS

Under the JPA, the Authority will possess the following powers related to LA-RICS:

- **To make and enter into contracts, including but not limited to, agreements for the purpose of acquiring real and/or personal property, equipment, employment contracts and professional services agreements;**
- **To make and enter into contracts with subscribing agencies who desire to utilize the System for their primary radio communications or affiliates who desire to utilize the System only for mutual and/or automatic aid;**
- **To acquire, construct, maintain, and operate a telecommunications systems or service and to provide the equipment necessary to deliver public services thereby;**
- **To acquire, construct, manage, maintain or operate any building, works or improvements;**
- **To acquire, hold, lease, or dispose of property;**
- **To sue and be sued in its own name;**
- **To apply for, receive and utilize grants and loans from federal, state or local governments or from any other available source in order to pursue the purposes of the Authority;**
- **To issue bonds and to otherwise incur debts, liabilities and obligations, provided that no such bond, debt, liability or obligation shall constitute a debt, liability or obligation to the individual respective Members;**
- **To invest any money in the treasury, which is not required for the immediate necessities of the Authority, as the Authority determines is advisable, in the same manner and upon the same conditions as local agencies, pursuant to Section 53601 of the California Government Code; and**
- **To promulgate, adopt, and enforce any rules and regulations, as may be necessary and proper to implement and effectuate the terms, provisions, and purposes of this Agreement.**

Funding Plan - In order to encourage maximum participation by all cities in Los Angeles County, the JPA is set up so that no financial commitments will be required of participating Member Cities until such time that the newly established Board of Directors adopts a funding plan identifying short and long term capital and operations & maintenance requirements. It is anticipated that the funding plan will be developed within nine months following the Authority's establishment. All of the Authority's members will have the opportunity to participate in the development of the funding plan and to identify and assess members' various abilities to contribute resources, including financial, staffing, equipment, infrastructure or other contributions. If, at any time prior to the adoption of the funding plan, a Member agency feels that it cannot contribute the identified resources or that it would not be in its best interests to continue participating in the system, that agency may terminate its membership without financial contribution or penalty.

While initial estimates indicate that LA-RICS will cost between \$485 million and \$630 million, the actual cost to implement LA-RICS will not be known until an RFP for the build-out of the system is released and bids are received. To the fullest extent possible, grant funding will be sought to fund this project; in fact, the regional stakeholders have agreed that 60 percent of all Urban Area Security Initiative (UASI) grant funding for the region will be dedicated to LA-RICS. Thus far, the Steering Committee has spent over \$9 million in City and County funds toward the development of the LA-RICS system. Nonetheless, despite the expected availability of future UASI and other grants, undoubtedly, additional financial resources will be needed to complete funding of LA-RICS. Member agencies will be able to take part in the development of the funding plan, which will give them the opportunity, as stated above, to terminate its membership without financial contribution or penalty if such Member agency feels that it cannot contribute the identified resources.

Governance Structure – As per the JPA, the composition of the Governing Board of Directors, none of whom shall be elected officials (other than the Sheriff), shall be as follows:

1. The City of Los Angeles City Administrative Officer
2. The City of Los Angeles Fire Chief
3. The City of Los Angeles Police Chief
4. The City of Los Angeles Chief Legislative Analyst
5. The County of Los Angeles Chief Executive Officer
6. The County of Los Angeles Fire Chief
7. The Sheriff of Los Angeles County
8. The County of Los Angeles Department of Health Services Director
9. The Los Angeles Unified School District Police Chief
10. The City of Long Beach
11. The Los Angeles Area Fire Chiefs Association
12. The Los Angeles County Police Chiefs Association
13. The California Contract Cities Association
14. At-Large Member City
15. At-Large Member City
16. At-Large Member City
17. At-Large Member City

#4.

Within fifteen days of the effective date of the JPA, At-Large Directors and Alternate Directors shall be selected by a majority vote of the Member Cities (excluding the cities of Los Angeles and Long Beach) at a special “selection meeting” to be convened. The At-Large Directors shall be selected as follows:

- One At-Large Director (and one Alternate Director) must represent a Member City that operates both independent police and fire departments;
- Two At-Large Directors (and two Alternates) must represent Member Cities that operate an independent police department and/or an independent fire department; and
- One At-Large Director (and one Alternate Director) must represent a Member City not otherwise represented on the Board.

A City must have adopted the JPA to vote at the selection meeting.

FISCAL IMPACT

There is no fiscal impact at this time.

RECOMMENDATION

Adopt the attached Resolution that: (1) approves the Los Angeles Regional Interoperable Communications System Joint Powers Agreement thus authorizing the City’s membership in the LA-RICS Authority; and (2) authorizes the City Manager to execute the JPA Agreement. In addition, it is recommended that staff be directed to report back on the status of the LA-RICS Authority prior to the adoption of the funding plan with a recommendation on whether to continue the City’s membership in the JPA at that time.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT**

WHEREAS, the City of Compton recognizes the need for a wide-area and interoperable communications system to better respond to regional crises and disaster-type events; and,

WHEREAS, the City of Compton, acting independently, has limited resources to construct such a communications network providing these capabilities; and,

WHEREAS, a Joint Powers Agreement (JPA), intended to create an Authority to coordinate a county-wide radio communications system for law enforcement and fire communications, has been drafted; and,

WHEREAS, the City Council desires to become a member of the Los Angeles Regional Interoperable Communication System (LA-RICS) Authority created thereto.

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

SECTION 1. Pursuant to the City's authority under the Joint Exercise of Powers Act in California Government Code Section 6500 et. seq., the Los Angeles Regional Interoperable Communications System Authority Joint Powers Agreement, attached hereto and incorporated herein, is approved thereby authorizing the City's membership in the Los Angeles Regional Interoperable Communications System Authority.

SECTION 2. That the City Manager is authorized and directed to execute the JPA to effectuate the intent of this Resolution.

SECTION 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Attorney, Fire Department and the Los Angeles County Sheriffs Department, Compton Station.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2009.

#4.

Resolution No. _____

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
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 _____, 2009.

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: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY’S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/9/2009 3:56:12 PM
DATE

Willie Norfleet
CITY CONTROLLER

3/11/2009 8:18:39 PM
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.

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT
BETWEEN THE CITY OF COMPTON AND NATIONAL UNIVERSITY

SUMMARY

The attached resolution will authorize the City Manager to amend the contract between the City of Compton and National University

BACKGROUND

The City entered into an agreement with National University in August, 2006 to provide academic studies for the City of Compton's employees to obtain degrees in Bachelors of Public Administration and Masters of Public Administration programs. An amendment to the agreement must be made to extend the program for the students to complete the required courses.

STATEMENT OF THE PROBLEM

There is a need for this program to continue at the City of Compton's worksite and an amendment must be made to the current contract.

FISCAL IMPACT

There is no financial impact to amend this contract.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution amending the contract with the City of Compton and National University.

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT
BETWEEN THE CITY OF COMPTON AND NATIONAL UNIVERSITY

WHEREAS, the City entered into an agreement with National University in August, 2006 to provide academic studies with the City of Compton's employees to pursue degrees in Bachelors of Public Administration and Masters of Public Administration programs; and

WHEREAS, an amendment to the agreement must be made to extend the program for the students to complete the required courses.

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

Section 1. That the City Manager is hereby authorized to amend the contract between the City of Compton and National University upon the advice of the City Attorney.

Section 2. That a certified copy of this resolution be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk and Human Resources Department.

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

ADOPTED this _____ day of _____, 2009.

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 L. Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof, held on the _____ day of _____, 2009.

#5.

Resolution No. _____
Page Two

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

AYES:	COUNCIL MEMBER(S) –
NOES:	COUNCIL MEMBER(S) –
ABSENT:	COUNCIL MEMBER(S) –
ABSTAIN:	COUNCIL MEMBER(S) –

CITY CLERK OF THE CITY OF COMPTON

March 17, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

BACKGROUND

The City Council will consider a resolution to amend the Position Classification Plan by adopting revised classification specifications for Accountant I and approving salary adjustments for the classifications of Accountant I and Accountant II.

STATEMENT OF PROBLEM

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendment to the Position Classification Plan at a public hearing that was held on December 18, 2008.

The City and Local Union of Municipal Non-Supervisory Employees (LUMNSE), Local 3947 have both agreed that the salary for Accountant I and Accountant II should be amended.

Attached are copies of the proposed classification specifications for this position for your review.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2008-2009 fiscal year budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed revised classification specifications for Accountant I and amend the salary ranges for the positions of Accountant I and Accountant II.

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT AND ACCOUNTANT II

WHEREAS, the City Manager authorized a review of the Position Classification Plan; and

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on December 18, 2008 conduct a public hearing relative to a proposed amendment to the Position Classification Plan, as proposed by the City Manager; and

WHEREAS, following the close of the aforementioned public hearing, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendment to the Position Classification Plan.

WHEREAS, the City and Local Union of Municipal Non-Supervisory Employees (LUMNSE), Local 3947 have both agreed that the salary for Accountant I and Accountant II should be amended.

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

Section 1. That the proposed revised classification specifications for Accountant I are hereby approved the Position Classification Plan of the City of Compton.

Section 2. That the classification title is amended and changed from Accountant I to Accountant.

Section 3. That effective January 1, 2009, the salaries for Accountant and Accountant II shall be amended as follows:

<u>Classification Title</u>	<u>Salary Range</u>	
	<u>From</u>	<u>To</u>
Accountant	101	127
Accountant II	121	143

Section 2. That a duly certified copy of this Resolution shall be delivered to the offices of the City Manager, City Controller and Human Resources.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing 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: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/5/2009 3:29:29 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/9/2009 10:03:07 AM
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.

March 17, 2009

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A STIPULATION AND SUPPORT OF AN AMENDMENT TO THE CENTRAL BASIN GROUNDWATER ADJUDICATION TO PROVIDE FOR STORAGE AND RECOVERY OF GROUNDWATER

BACKGROUND

Central Basin has governed the rights of extraction and use of groundwater since 1965. The City of Compton overlies a portion of a groundwater basin known as the “Central Groundwater Basin” a subsurface water basin or reservoir which is where the City of Compton derives a significant portion of its water for delivery to its citizens.

There is a substantial amount of space which has not been optimally utilized for basin management for storage of native and imported waters; and such space can be prudently used for more efficient procurement and management of water imported to replenish supplies.

The California Department of Water Resources encouraged water rights holders, groundwater agencies and other interested parties to develop an agreed framework that, if approved by the court, could provide for better utilization of such storage space for the benefit of the region.

FINANCIAL IMPACT

There is not financial impact on the City.

#7.

Resolution Staff Report Supporting An
Amendment to Central Basin
March 17, 2009
Page 2

RECOMMENDATION

It is in the best interest of the City and the citizens to support such efforts and to encourage the Court to so amend the Central Basin Judgment; therefore it is recommended that the attached resolution be approved.

**KAMBIZ SHOGHI
GENERAL MANAGER**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE EXECUTION OF A STIPULATION AND SUPPORT OF
AN AMENDMENT TO THE CENTRAL BASIN GROUNDWATER
ADJUDICATION TO PROVIDE FOR STORAGE AND RECOVERY OF
GROUNDWATER**

WHEREAS, the City of Compton overlies a portion of a groundwater basin commonly known as the “Central Groundwater Basin,” a subsurface water basin or reservoir, from which the City of Compton derives a significant portion of its water for delivery to its citizens; and

WHEREAS , the City of Compton, pursuant to the Charter of the City of Compton, is under the exclusive jurisdiction and control of the Compton City Council and has the full and complete jurisdiction over all water works necessary and incidental to the use, sale and distribution of water owned and controlled by the Compton Municipal Water Department; and

WHEREAS, in view of the current statewide emergency and recent severe restriction of water available for import, it is imperative that the Compton Municipal Water Department take prudent steps to access and make use of imported supplies of water as and when they become available; and

WHEREAS, since 1965, rights to extract and use groundwater within the Central Groundwater Basin have been governed by the terms of the adjudication rendered by the court in the matter of Central and West Basin Water Replenishment District v. Charles E. Adams, et al, LASC Case No. 786,656 (the “Central Basin Judgment”); and

WHEREAS, there exists within the Central Basin a substantial amount of space which has not been optimally utilized for basin management and for storage of native and imported waters; and such space can be prudently used for (i) more efficient procurement and management of water imported to replenish supplies, and for (ii) the reasonable storage and recovery of water for the benefit of individual parties to the Central Basin Judgment, including the City of Compton; and

WHEREAS, through a mediated process sponsored and encouraged by the California Department of Water Resources over a period of several years, a significant number of water rights holders, groundwater agencies and other interested parties have developed an agreed framework that, if approved by the court, could provide for better utilization of such storage space for the benefit of the region, including an orderly process for the management thereof; and

#7.

Resolution No. _____
Page 2

WHEREAS, it is in the best interests of the City of Compton and the citizens thereof to support such effort and to encourage the Court to so amend the Central Basin Judgment.

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

SECTION 1. That the Compton City Council supports the efforts of the parties to the Central Basin Judgment to implement the Third Amended Judgment and provide a comprehensive program for meaningful storage and recovery of groundwater.

SECTION 2. That the General Manager of Compton Municipal Water Department is authorized and directed as the Water Department's representative to agree to changes to the documents as the process proceeds and to cooperate in the effort to so amend the Central Basin Judgment and to execute any stipulation necessary to that effect.

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

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

Resolution No.
Page 3

I, Alita Goodwin, City Clerk of the City of Compton, hereby certify the foregoing 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A STIPULATION AND SUPPORT OF AN AMENDMENT TO THE CENTRAL BASIN GROUNDWATER ADJUDICATION TO PROVIDE FOR STORAGE AND RECOVERY OF GROUNDWATER

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/24/2009 4:07:29 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/25/2009 10:56:16 AM
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.

March 17, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY
FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION
OF LARGE WATER METERS AND TRANSFERRING FUNDS
BETWEEN ACCOUNTS.

BACKGROUND

All testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards. The Water Department advertised and received bids for the repair, maintenance, testing and calibration of large water meters for Fiscal Year 2008-09.

The bids were received as follows:

VENDOR

AMOUNT

Westerly Meter Service Company

\$ 20,100.00

Brandon Supply Company

\$244,395.00

Staff reviewed the bid submitted by Westerly Meter Service Company, and has determined that the bid is acceptable. Westerly Meter Service Company is located at 403 East Carlin Street, Compton, California.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2008-09 Budget in Account Number 5000-880-000-4754.

SUMMARY

A resolution accepting the bid of Westerly Meter Service Company for all testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS AND TRANSFERRING MONIES BETWEEN ACCOUNTS.

WHEREAS, all testing and calibrating of all large water meters must meet American Water Works Association (AWWA) standards; and

WHEREAS, the Water Department advertised for bids for the repair, maintenance, testing and calibration of large water meters for Fiscal Year 2008-09; and

WHEREAS, sealed bids were received on August 27, 2008 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Westerly Meter Service Co	\$ 20,100.00
Brandon Supply Co	\$244,395.00

WHEREAS, funds will be transferred as follows in the Water Department’s Fiscal Year 2008-09 as follows:

From:		
	Account	Amount
	5000-880-000-4235	\$15,000.00
To:		
	Account	Amount
	5000-880-00-4754	\$15,000.00

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

SECTION 1. That the bid of Westerly Meter Service Company in the amount of Twenty Thousand, One Hundred Dollars (\$20,100.00), for the repair, maintenance, testing and calibration of large water meters is hereby accepted.

SECTION 2. That funds shall be transferred as follows in the Water Department’s Fiscal Year 2008-09 as follows:

From:		
	Account	Amount
	5000-880-000-4235	\$15,000.00
To:		
	Account	Amount
	5000-880-00-4755	\$15,000.00

SECTION 3. That funds for these services are available in the Water Department’s Fiscal Year 2008-09 Budget in Account Number 5000-880-000-4754.

SECTION 4. That the City Manager is hereby authorized to issue a purchase order to Westerly Meter Service Company in the amount of Twenty Thousand, One Hundred Dollars (\$20,100.00).

RESOLUTION NO. _____
PAGE TWO

SECTION 5. That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Municipal Water Department.

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2009.

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, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof 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

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS AND TRANSFERRING MONIES BETWEEN ACCOUNTS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/24/2009 4:09:10 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/25/2009 10:58:30 AM
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.

March 4, 2009

Compton City Council
205 South Willowbrook Avenue
Compton, CA 90220

Dear City Council:

Thank you for appointing me to work with the Compton Commission For Women for over fifteen years. Working with this Commission has been a rewarding experience. I had the opportunity to meet women from all over the United States.

Today, March 4, 2009, I am resigning from The Compton Commission For Women. This will give another person a chance to experience the joy of working with this Commission.

I will continue working with the mentoring program along with the Compton Commission For Women.

I would like to be appointed to work with another commission in the near future. I will submit my resume after I review the availability of the commissions.

Sincerely,

Ruthie Townsell

cc: Compton Commission For Women

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: REQUEST FOR CITY COUNCIL TO SET A DATE FOR A
PUBLIC NUISANCE ABATEMENT HEARING REGARDING THE
PROPERTY LOCATED AT 1050 W. ALONDRA BLVD.,
COMPTON, CALIFORNIA 90220**

SUMMARY:

Pursuant to Compton Municipal Code Section 14-1 et. al., staff requests that City Council set a date of April 14, 2009 at 3:15 p.m. for a public nuisance abatement hearing regarding the property located at 1050 West Alondra Blvd., Compton, California 90220.

BACKGROUND:

The Building & Safety Department and Municipal Law Enforcement Services Department have notified the property owners of numerous safety hazards and substandard conditions of an abandoned and dilapidated building dating back to July of 2004. To date, the owners of said property have not brought the property into compliance and said property remains a safety hazard as well as causing blight within the City. Staff is requesting that City Council hold a public hearing for a determination as to what actions the City will take in regards to the abandoned and dilapidated building structure located on this property.

RECOMMENDED ACTION

Staff is requesting that the City Council set a public nuisance abatement hearing for April 14, 2009 at 3:15 p.m..

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

March 17, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE PROPOSED SUBSTANTIAL
AMENDMENTS TO THE 2004-05, 2005-06, 2006-07, 2007-08, and
2008-09 HUD-MANDATED ANNUAL ACTION PLANS OF THE
CONSOLIDATED PLAN**

The Planning and Economic Development Department (PEDD) requests that the City Council schedule a public hearing for Tuesday, April 28, 2009 at 3:15pm—during the regular Council Meeting—to receive citizen comments on the City's proposed substantial amendment to the HUD-Mandated 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 Annual Action Plans of the Consolidated Plan. The Plan contains information on funding allocations for the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership (HOME) grant programs.

**GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT**

**CHARLES EVANS
CITY MANAGER**

March 17, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: REQUESTING A JOINT PUBLIC HEARING TO CONSIDER APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION, INC. FOR THE DISPOSITION OF CERTAIN PUBLIC-OWNED REAL PROPERTY IN THE REDEVELOPMENT PROJECT AREA

SUMMARY

Request to set a joint public hearing to consider a Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (Agency) and Meta Housing Corporation, Inc. (Redeveloper) for the disposition of certain real property located at the following APN# 6166-010-901, 902, 903 and 904 within the North Downtown Specific Plan area.

BACKGROUND

On January 27, 2009, the Urban Community Development Commission adopted Resolution No. 1,743 which authorized the execution of an Exclusive Negotiation Agreement with the Meta Housing Corporation, Inc. for a proposed 75-unit senior citizen development to be located within the North Downtown Specific Plan area. The proposed development is comprised of four (4) public-owned parcels containing a total of approximately 76,938 square feet. The Agency is currently preparing the Disposition and Development Agreement (DDA) for presentation to the City Council for consideration will be forthcoming.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two (2) weeks in a newspaper of general circulation. Therefore, the City Council must set a date and time to conduct a joint public hearing to consider a DDA for the disposition of public-owned property to the Redeveloper.

#12.

Requesting a Joint Public Hearing
Meta Housing Corporation, Inc.
March 17, 2009
Page 2

RECOMMENDATION

That the City Council by minute motion set a joint public hearing for **Tuesday, April 7, 2009**, at 7:20 PM to consider a resolution authorizing a DDA between the Agency and Meta Housing Corporation, Inc. for the disposition of public-owned property located at the following APN# 6166-010-901, 902, 903, and 904 within the North Downtown Specific Plan area.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

NOTICE OF A JOINT PUBLIC HEARING BY THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF CERTAIN PROPERTY IN THE REDEVELOPMENT PROJECT AREA

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on **Tuesday, April 7, 2009, at 7:20 PM**, in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, California, to consider a resolution authorizing a Disposition and Development Agreement between the Community Redevelopment Agency and Meta Housing Corporation, Inc., for the disposition of certain property located at the following APN# 6166-010-901, 902, 903, 904, in the City of Compton, California.

A copy of the Disposition and Development Agreement and Summary will be available in the office of the City Clerk on **Wednesday, March 18, 2009**.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, **Monday, April 6, 2009** at 6:00 PM.

At the time and place noticed above, all persons interested in the matter may appear and be heard.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

Published: March 25, 2009
April 1, 2009

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8206

SUMMARY

Council will consider the claim of Lamont Foster (Claim No. I-8206), presented to the City on January 26, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On January 26, 2009, Lamont Foster presented the above Claim to the City Controller's Office for damage to his vehicle which he allegedly sustained when he ran over a cone that was lying in the street while traveling north on Atlantic Boulevard, between Alondra and Myrrh, on January 2, 2009. This location is not within the City's boundaries.

There appear to be no liability.

FINANCIAL IMPACT

An amount no less than Nine Hundred Fifteen dollars.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

#13.

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8207

SUMMARY

Council will consider the claim of Kenneth Rachal (Claim No. I-8207), presented to the City on January 22, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On January 22, 2009, Kenneth Rachal presented the above Claim to the City Controller's Office in the amount of \$220.00, for damage to his vehicle which he allegedly sustained when he ran over a pothole on the freeway off-ramp while exiting the 91 Freeway at Wilmington Avenue.

Cases such as this typically turn on whether the city had notice of the condition of the road prior to the incident. There are no facts to show that the City had the requisite notice.

FINANCIAL IMPACT

Two Hundred Twenty dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. 8209

SUMMARY

Council will consider the claim of Quantrell Johnson (Claim No. I-8209), presented to the City on February 7, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On February 7, 2009, Quantrell Johnson presented the above Claim to the City Controller's Office for loss of personal property, wages and for physical and mental stress. Mr. Johnson alleges that, while incarcerated for 49 days, his vehicles (a '79 Chrysler LeBaron and another unspecified vehicle) were taken by the police along with valuable contents left inside the vehicles. He also claims that he experienced physical and mental stress in connection with the incident.

The location of this incident was Carver Park, which is in the unincorporated portion of Los Angeles County. The City has no liability.

FINANCIAL IMPACT

Five Thousand Six Hundred dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

#13.

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8210

SUMMARY

Council will consider the claim of Yvonne Peele (Claim No. I-8210), presented to the City on February 1, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On February 1, 2009, Yvonne Peele presented the above Claim to the City Controller's Office in the amount of not less than \$250,000, for injuries which she allegedly sustained when she slipped and fell on loose gravel and asphalt mixed with water on the street at Orchard Avenue and Long Beach Boulevard.

Cases such as this typically turn on whether the City had notice of the condition of the road prior to the incident. There are no facts to show that the City had the requisite notice. Moreover, there is no supporting documentation to show the nature and extent of Claimant's purported injuries.

FINANCIAL IMPACT

Two Hundred Fifty Thousand dollars (estimate).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8211

SUMMARY

Council will consider the claim of Robert E. Ware (Claim No. I-8211), presented to the City on February 12, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On February 12, 2009, Robert E. Ware presented the above Claim to the City Controller's Office in the amount of \$10,000,000, for injuries he sustained for alleged claims of wrongful rejection of his probation, false evaluations and false accusations and defamation.

Mr. Ware was serving his probationary appointment with the City Attorney's Office from September 15, 2008 until the time he was released from his probationary appointment on February 4, 2009.

Pursuant to Rule 6.5D of the City Personnel Rules and Regulations, Mr. Ware was released from his position as Deputy City Attorney with the City Attorney's Office because of his failure to satisfactorily complete his probationary period. Accordingly, Mr. Ware's release from his probationary appointment is final and cannot be appealed.

An independent investigation was conducted and a report was prepared dated March 9, 2009. The investigation found all of Mr. Ware's claims to be without merit.

FINANCIAL IMPACT

Ten million dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

#13.

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8212

SUMMARY

Council will consider the claim of Eloise Horton (Claim No. I-8212), presented to the City on February 13, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On February 13 2009, Eloise Horton presented the above Claim to the City Controller's Office in the amount of \$100.00, for damage to her personal property allegedly caused by dirty water in her washing machine.

Liability in cases such as this would turn on whether the City's water system failed to function as it was intended. As part of its maintenance of the water system, the City periodically flushes its water system. There are no facts presented to show that the water system was not functioning as intended. Consequently, there does not appear to be any liability.

FINANCIAL IMPACT

One hundred dollars.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

#13.

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8214

SUMMARY

Council will consider the claim of Brison Robinson (Claim No. I-8214), presented to the City on February 18, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On February 18, 2009, Brison Robinson presented the above Claim to the City Controller's Office in the amount of \$500.00, for damage to his vehicle which he allegedly sustained when he ran over a pothole on Artesia and Acacia as he was getting onto the 91 Freeway.

Cases such as this typically turn on whether the city had notice of the condition of the road prior to the incident. There are no facts to show that the City had the requisite notice.

FINANCIAL IMPACT

Five Hundred dollars and no cents (estimate).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8215

SUMMARY

Council will consider the claim of Karen Lopez, a minor, by and through her guardian ad litem, Roxana San Martin (Claim No. I-8215), presented to the City on February 16, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On February 16, 2009, Karen Lopez, a minor, by and through her guardian ad litem, Roxana San Martin, presented the above Claim to the City Controller's Office in the amount in excess of \$50,000.00, for injuries which she allegedly sustained when she fell over roots protruding from the sidewalk along 4400 block of Compton Boulevard. The location of the incident is not within the City's boundaries.

There is no liability.

FINANCIAL IMPACT

Two Hundred Fifty Thousand dollars (estimate).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

#13.

March 17, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: 21st CENTURY (formerly AIG Insurance Company) Claim #
0800205620**

SUMMARY

Council will consider settlement offer of 21st Century Insurance Company, presented to the City by letter dated November 6, 2008, for full and final settlement of all present and future property damage claims in connection with incident.

BACKGROUND

This matter involves an automobile accident which occurred within the City on or about May 20, 2008, wherein a car driven by Francisco Torres and owned by Isabel Sanchez struck a City fire hydrant at the intersection of Rosecrans Avenue and Muriel Street. The damage to the City was in the amount of \$251.00. 21st Century has offered to settle this claim for the full amount stated.

FINANCIAL IMPACT

The City to receive \$251.00 and no cents.

RECOMMENDATION

Staff recommends acceptance of this settlement offer.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

March 17, 2009

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 7-20 AND ADDING SECTION 8-11 (WEED ABATEMENT)

SUMMARY:

The Office of the City Attorney is requesting that the City Council amend Chapter VII (Police Regulations), of the Compton Municipal Code by removing section 7-20, (Weed Abatement) and placing it in Chapter VIII (Public Safety). Further, the weed abatement section will be updated to provide a comprehensive methodology to identify and abate dilapidated properties with rubbish and weeds and to strengthen it as an enforcement mechanism for curtailing blight.

BACKGROUND:

The City of Compton has a history and reputation for well-kept properties. The property values and general welfare of the community are founded, in part, upon the appearance and maintenance of its properties. Numerous locations throughout the City have become sites for the collection of rubbish and excessive weeds. This generates a breeding ground for roaches, rats or other vermin creating an immediate danger to the health, welfare or safety of the community. The increased presence of litter and other forms of waste requires expenditures to protect against hazards and diminution of property values, prevent crime and preserve the public health, safety and welfare.

STATEMENT OF ISSUE:

The current weed abatement ordinance was drafted in 1986 to address the concurrent abatement of large numbers of properties at one specific time during the year. The attached ordinance serves to ensure the City's compliance with current law and to address the abatement of individual properties. In addition, it preserves the option of an annual weed abatement program in accordance with Government Code Section 39500 et seq., enabling the City to abate large numbers of properties at the same time.

Some of the more salient features of the proposed ordinance are as follows:

1. **Duty to Abate; Time Frame** - it imposes a ten (10) day deadline on the owner or occupant to abate the nuisance or appeal the abatement notice (notice which lists the violations and gives the owner an option to appeal). The appeal hearing shall be conducted within thirty (30) days from the date the owner filed the request for the hearing.
2. **Appeal Hearing** - the owner is issued an abatement order in which he is ordered to abate within ten (10) days from the date of the hearing. If there are no delays, the property should be abated within forty five (45) days from the date the initial abatement notice is served.
3. **Abatement by City** - if the owner or occupant should fail to heed the abatement order, the City is authorized to abate after the ten (10) day period has expired.
4. **Abatement Cost Report** - if the City abates the nuisance, costs of abatement shall be assessed against the owner's property for which a hearing (Hearing on Abatement Cost Report and Assessment) is held before the City Council to confirm the costs. The owner has the opportunity to object in writing to any costs at least two (2) business days before the Hearing.
5. **Treble Abatement Costs** - the City may seek to recover treble the costs of abatement from the owner where he has a second or subsequent judgment entered against him within a two (2) year period for having conditions on his property which may be abated.
6. **Abatement Penalties** - in addition to recovering the costs of abatement, an abatement penalty may also be assessed against the owner for creating or maintaining a public nuisance pursuant to the City's Administrative Citation Program. This would be an alternative to criminal prosecution or civil remedies.

Staff Report -
March 17, 2009
Page 3 of 3

7. **Attorneys Fees** - the prevailing party in any proceeding pertaining to a violation of this ordinance shall be entitled to attorneys' fees.
8. **Annual Weed Abatement Program** – is outlined in accordance with Government Code Section 39500 et seq. It provides for the concurrent abatement of several properties.

FISCAL IMPACT:

The fiscal impact is limited to potential revenue generated from the imposition of penalties on property owners in violation of this Ordinance.

RECOMMENDATION:

It is therefore recommended that the City Council approve the attached ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL
CODE BY DELETING SECTION 7-20, AND ADDING SECTION 8-11
(WEED ABATEMENT)**

WHEREAS, the City has a history and reputation for well-kept properties, and that the property values and the general welfare of this community are founded, in part, upon the appearance and maintenance of properties; and

WHEREAS, every person has the duty to maintain real property which is under his or her control, free from weeds, grass, rubbish and other forms of waste; and

WHEREAS, there continues to be a need for further emphasis on the maintenance of public and private property in a clean, waste free condition, because numerous locations throughout the City have become sites for the collection of rubbish and excessive weeds; and

WHEREAS, the accumulation of weeds and rubbish on properties generate a breeding ground for roaches, rats or other vermin which could create an immediate danger to the health, welfare or safety of the community; and

WHEREAS, the existence of such conditions are injurious to the public health, safety and welfare, the increased presence of litter and other forms of waste requires expenditures to protect against hazards and diminution of property values, prevent crime and preserve the public health, safety and welfare; and

WHEREAS, unless corrective measures are taken to alleviate the existing conditions and particularly to avoid future problems in this regard, the public health, safety, general welfare and specifically the property values and social and economic standards of this community will be depreciated; and.

WHEREAS, it is therefore necessary for the City to develop more stringent procedures as authorized in *Government Code Sections 39501 et seq.* to administratively abate public nuisances caused by the accumulation of weeds or waste on real property and adjacent to sidewalks and public rights-of-way throughout the City of Compton; and

WHEREAS, Chapter VIII of the Compton Municipal Code governs public safety, therefore the regulation of weeds and rubbish are more aptly placed in Public Safety Chapter VIII of the Compton Municipal Code.

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

Section 1. That section 7-20 (Weed and Rubbish Abatement) of Chapter VII of the Compton Municipal Code is hereby deleted in its entirety.

Section 2. That Chapter VIII of the Compton Municipal Code is hereby amended to add section 8-11 and entitled Weed and Rubbish Abatement and shall read as follows:

8-11. WEED AND RUBBISH ABATEMENT PROGRAM

8-11.1 Purpose

a. It is the intent of the Council of the City of Compton to provide a comprehensive method for the identification and abatement of property within the City of Compton on which there is an accumulation of grass, weeds and rubbish.

b. Provisions of this section are to be supplementary and complementary to all of the provisions of the Compton Municipal Code, state law, and any law cognizable at common law or in equity, and nothing herein shall be read, interpreted or construed in any manner so as to limit any existing right or power of the City of Compton to abate any and all nuisances.

8-11.2 Application

The provisions of this section shall apply generally to all property throughout the City of Compton, wherein any of the conditions, hereinafter specified, are found to exist.

8-11.3 Definitions

For the purposes of this section, the following terms, phrases, words and their derivations shall have the meanings given herein. When not inconsistent with the context, words used in the present tense include the future, words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directive.

a. "*Grass in excess of six (6) inches*" shall mean any indigenous or ornamental grass including, but not limited to blue grasses, fescues and St. Augustine.

b. "*Hearing Officer*" shall mean the person designated by the City Manager or his/her designee to conduct a public hearing to determine the validity of the charges of the violation in question.

c. "*Lessee*" shall mean any person to whom a lease is made and holds an estate by virtue of the lease.

d. "*Noxious Weeds*" shall mean any species of plant that is, or is liable to be troublesome, aggressive, intrusive, detrimental, or destructive to agriculture, silviculture (the study, cultivation, and management of forest trees), or important native species and is difficult to control, or eradicate.

e. "*Occupant*" shall mean any person having possessory rights of the property and has the actual use, possession or control of same.

f. "*Owner*" shall mean any person, partnership, association, corporation, fiduciary or other legal entity having a legal or equitable right to the real property upon which the violation occurred.

g. "*Person*" shall mean any individual, partnership, corporation, company, association, business, firm, governmental entity or other legal entity.

h. "*Parkway*" shall mean the area between the sidewalk and the curb of any street, and where there is no sidewalk, that area between the edge of the roadway and property line adjacent thereto. Parkway also includes any area within the roadway which is not open to vehicular travel.

i. “*Rubbish*” shall mean all trash or garbage found upon the parkways, alleys, sidewalks or private property in the City of Compton, which rubbish creates an immediate danger to the health, welfare, or safety of the community, and shall include the following: accumulations of dirt; accumulations of the combustible trash including garden refuse, cuttings, industrial and commercial refuse and household refuse; accumulations of trash which may be breeding places for rats, roaches or other vermin; accumulations of trash which may be immediate fire hazards; and safety hazards, including broken appliances or abandoned machinery.

j. “*Sidewalk*” shall mean that part of a public right-of-way that is designated and used primarily for pedestrian travel.

k. “*Street*” includes but is not limited to public street, alley, lane, court or other place.

l. “*Weeds in excess of six (6) inches*” shall mean all weeds growing upon private property, parkways, easements alleys, or sidewalks, or any of the following:

1. Weeds which bear or may bear seeds of a downy or wingy nature;
2. Weeds and indigenous grasses which may attain such large growth as to become, when dry; a fire menace to adjacent improved property;
3. Weeds which are otherwise noxious or dangerous; and
4. Poison oak, poison ivy and/or castor beans when the condition or growths are such as to constitute a menace to the public health.

8-11.4 Enforcement Authority

The Municipal Law Enforcement Director, Building Official, Street Superintendent, Fire Chief or their respective designees or any other Director authorized by the City Manager, are authorized to administer and enforce the provisions of this Section.

8-11.5 Enforcement Remedies

a. Any person violating any of the provisions of this section shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not to exceed one thousand (\$1,000.00) dollars or by imprisonment in the County jail for six (6) months, or by both such fine and imprisonment.

b. In accordance with *California Penal Code Section 373a*, a crime can be charged for each day the violation continues following service of a notice of the violation.

c. In addition to all other remedies and penalties available for any violation of this section, the City Attorney is authorized, to bring a civil action in any court of competent jurisdiction for injunctive relief and to recover any other civil penalties which maybe sought in accordance with the applicable provisions of the Civil and Penal codes of the State of California.

d. As an alternative to a criminal citation, the City may issue an administrative citation pursuant to *Compton Municipal Code Section 1-7*.

8-11.6 Recovery of Attorneys Fees

a. In accordance with *Government Code Section 38773.5(b)*, the prevailing party in any proceeding conducted pursuant to this weed abatement section 8-11 and associated with the abatement of a public nuisance shall be entitled to recovery of attorneys' fees incurred in any such proceeding.

b. The recovery of attorneys' fees by the prevailing party is limited to those individual actions or proceedings in which the City elects, at the initiation of that action or proceeding, to seek recovery of its own attorneys' fees.

c. An award of attorneys' fees to a prevailing party in an action or proceeding shall not exceed the amount of reasonable attorneys' fees incurred by the City in the action or proceeding.

8-11.7 Public Nuisance

It is declared unlawful and a public nuisance for any owner of real property in this City to maintain such premises or to permit such premises to be maintained in such a manner that any one or more of the conditions or activities described in the following subsections are found to exist:

a. The keeping, storage, depositing, or accumulation on the premises of rubbish which poses a risk of harm to the public or constitutes visual blight or reduces the aesthetic appearance of the neighborhood or is offensive to the senses or is detrimental to the use and enjoyment of nearby properties or reduces nearby property values.

b. Property on which weeds and grass exist in excess of six inches outside of a managed landscape or garden area where such plants are purposefully cultivated, propagated, and controlled; or where noxious weeds or other vegetation pose a risk of harm to the public, or constitute visual blight, or reduce the aesthetic appearance of the neighborhood, or are offensive to the senses, or are detrimental to the use and enjoyment of nearby properties, or which reduce nearby property values.

8-11.8 Owner to Maintain Property Free of Weeds and Rubbish; Private Property

a. Every owner of real property or person having charge or control of same is required to maintain such property in a manner so as not to violate the provisions of this section. The owner shall maintain the property free of rubbish, weeds or grass in excess of six (6) inches.

b. Every owner of real property or person having charge or control or occupancy of same is presumed to know that the weeds or grass thereon, or on a part thereof exceed six (6) inches in height, if the height of a substantial portion of the weeds or grass remains in excess of six (6) inches in height for one (1) calendar week.

c. Such owner remains liable for violations on his property regardless of any contract or agreement with any third party regarding such property.

d. Every occupant, lessee or holder of any interest in property, other than, as owner, is required to maintain such property in the same manner as is required of the owner. The duty imposed by this section on the owner thereof shall in no instance relieve those persons herein referred to from the similar duty.

8-11.9 Owner to Maintain Sidewalk and Parkway Free of Weeds and Rubbish – Public Property

Every owner of real property or person having charge or control of same is required to maintain the property free of rubbish, weeds or grass over six (6) inches from his property extending to the center of the street which includes the parkways, sidewalks, alleys, easements etc.

8-11.10 Abatement Notice – Contents

Upon determining that certain properties located in the City of Compton are in violation of this section, the Municipal Law Enforcement Director or designee, shall issue a notice directed to the record owner and to any occupants, as appropriate, of the property. The notice shall contain:

- a. The street address and such other description as is required to identify the premises.
- b. A statement which specifies the conditions which constitute the nuisance and which also may specify the measures necessary to abate the nuisance.
- c. An order that the nuisance be abated within fifteen (15) days from the date of service of the abatement notice.
- d. A statement that, if the conditions which constitute the nuisance are not abated by the owner within the time specified, the City shall have the right to abate such conditions with the cost thereof to be assessed against the owner of the property.
- e. A statement that the owner and/or any occupant to whom the notice has been directed, has the right to request a hearing before a Hearing Officer, and that such request must be made in writing and must be made within the time period within which the owner has been ordered to abate the nuisance.

8-11.11 Abatement Notice – Service

- a. *Service Fifteen Days Before Abatement Deadline*; the written notice shall be served upon any owner and occupant of the property upon which the nuisance exists, at least *fifteen (15)* calendar days before the *abatement* deadline date specified in said notice.
- b. *Owner*; the written notice shall be served either by personal delivery upon the record owner or by mailing a copy to the record owner by United States Mail, postage prepaid, as certified, first class mail, return receipt requested to the owner's last known address as it appears on the latest equalized assessment roll of Los Angeles County or to the address known by the City Clerk.
- c. *Occupant*; the written notice shall be served on any occupant to whom the notice has been directed by personal delivery to said occupant or by mailing a copy to the occupant by first class mail at the address of the subject property or to another address known to be the occupant's home, business or mailing address.
- d. *Failure to receive notice*; the failure of the owner or occupant to receive such notice shall not affect the power of the City or its officers or employees to proceed as provided in this section.
- e. *Proof of Service*; Proof of Service of the notice shall be certified by written declaration under penalty of perjury executed by the person effecting service. It shall

declare the time, date and manner in which service was made. The declaration, together with any receipt returned in acknowledgment of receipt by certified mail shall be made part of the department's permanent record.

8-11.12 Abatement Notice – Posting

If the owner's address is unavailable pursuant to subsection 8-11.11.b., (*Abatement Notice – Service; Owner*) such service may be made by posting the notice in a conspicuous place either upon or in front of the property of which the nuisance exists, as follows:

- a. One (1) notice shall be posted on or in front of each separately owned parcel.
- b. Not more than two (2) notices to any such parcel of fifty (50) to one hundred (100) feet frontage are required.
- c. Notices shall be placed at intervals of not more than one hundred (100) feet if the frontage of a parcel is greater than one hundred (100) feet, with one (1) notice for each one hundred (100) feet of frontage.

8-11.13 Duty to Abate - Time Frame

The owner and occupant shall abate the public nuisance within fifteen (15) calendar days from the date of service of the Abatement Notice.

8-11.14 Duty to Abate - Request for Hearing

- a. After the written notice has been served, it shall be the duty of the owner and any occupant to whom the notice has been directed, to abate such nuisance within the time specified by the notice. However, within this time, the owner or occupant may request a hearing before a Hearing Officer.
- b. The request must be made in writing, and must set forth the reasons why the abatement is ***not*** necessary. The request must be made within fifteen (15) calendar days from the date of service of the Abatement Notice. It must be filed by delivering the request to the Municipal Law Enforcement Services Director or his designee.
- c. The Appeal hearing shall be set not less than fifteen (15) calendar days and not more than thirty (30) calendar days from the date the owner or occupant filed a request for a hearing with the Municipal Law Enforcement Services Director or his designee.

8-11.15 Appeal Hearing Notice – Service

- a. Upon receipt of a timely, written request for a hearing, the Municipal Law Services Director or his designee or any other Director authorized by the City Manager shall serve upon the owner or occupant who has appealed a copy of the notice of hearing. The Appeal Hearing notice shall be served at least ten (10) calendar days before the hearing. Service shall be completed in the same manner as set forth in subsection 8-11.11 (*Abatement Notice – Service*).
- b. The failure of any person to receive such notice shall not affect the validity of any proceedings under this section.

8-11.16 Appeal Hearing – Procedure

- a. At the time stated in the notice, the Hearing Officer shall hear and consider all relevant evidence, objections or protests, and shall receive testimony from owners, witnesses, including City personnel, and interested persons relative to the alleged public nuisance and to the proposed abatement of the premises. The hearing may be continued from time to time without further notice.

- b. Upon conclusion of the hearing, the Hearing Officer shall determine whether the premises, or any part thereof, as maintained, constitutes a public nuisance as defined in subsection 8-11.7 (*Public Nuisance*). If the Hearing Officer finds that a public nuisance does exist, it shall determine how the nuisance is to be abated and shall establish a time, not to exceed ten (10) calendar days, within which abatement shall take place. In the event the owner fails to correct the nuisance within the time prescribed, the City shall cause the nuisance to be abated. The cost incurred by the City, including incidental enforcement costs, plus any prescribed penalties, shall become a lien upon the property.

- c. A copy of the Hearing Officer’s determination, noted as the Abatement Order, shall be served as set forth in subsection 8-11.11 (Abatement Notice – Service), upon the owner of the affected property and any occupant who may have requested a hearing.

- d. The decision of the Hearing Officer shall be final.

- e. Failure to attend the Appeal Hearing by the person appealing shall constitute a waiver of his or her rights to an appeal hearing and adjudication of the Abatement notice or any portion of the notice.

8-11.17 Abatement Order

Once the Hearing Officer determines that a public nuisance exists he shall issue an abatement order upon those who have submitted written requests for a hearing. The order shall state that unless the nuisance is removed and abated within ten (10) calendar days from the date of mailing, the Street Superintendent or his designee shall abate the nuisance.

8-11.18 Abatement Order – Service

The Abatement Order shall be served in the same manner as set forth in subsection 8-11.11 (Abatement Notice –Service).

8-11.19 Abatement by City

In the event the nuisance is not abated by the time specified in either the Abatement Notice or the Abatement Order, the Street Superintendent or designee may enter onto any private property and abate any nuisance found on or in front of the property.

8-11.20 Establishment of Costs and Fees by Resolution

The City Council may, from time to time, establish a schedule of administrative and abatement costs and fees by resolution.

8-11.21 Recovery of Costs

Any legal owner of real property who causes, maintains or permits a public nuisance to continue on his property after such person is given written notice to abate the nuisance, and such continuation goes beyond the time set for such abatement in the written notice, then such owner shall be liable to the City for attorneys fees as set forth in subsection 8-11.6 (Recovery of Attorneys Fees) and the expenses incurred in detecting, investigating, abating the violation and the costs of monitoring compliance. If the owner fails to reimburse the City within thirty (30) calendar days from the date of billing, the City may recover such costs by either; instituting a civil action, imposing a nuisance abatement lien, a special assessment lien or any combination thereof. The City may also pursue any other remedy available under the law.

8-11.22 Costs of Abatement as *lien* against private property

The Street Superintendent shall, after the removal of weeds and/or rubbish from any lot, compute all expenses, so incurred by the City in connection therewith including the applicable processing fees and all incidental enforcement costs plus any prescribed penalties. All expenses may be charged as a lien against the property on which the nuisance existed.

8-11.23 Abatement Cost Report

The Street Superintendent, upon completion of abatement under the direction of the City, shall prepare an Abatement Cost Report which provides an accounting of the costs, including incidental expenses, incurred as a result of abating the public nuisance. The Abatement Cost Report shall itemize all costs associated with the abatement as well as:

- a. a description of the real property where the abatement activity took place.
- b. the names and addresses of the persons entitled to receive notice.
- c. a description of the work completed.
- d. a determination that the amount of the costs set forth in the Abatement Cost Report are accurate and reasonable.
- e. notice of the opportunity to appeal the amount and the reasonableness of the abatement costs.
- f. notice of the manner in which the City intends to collect the final and approved abatement costs including, but not limited to, by special assessment against the property.

8-11.24 Filing of Abatement Cost Report with City Clerk

On a periodic basis, as determined by the Street Superintendent, the original Abatement Cost Report shall be filed with the City Clerk on those properties for which the owner has not fully reimbursed the City within thirty (30) calendar days from the date of billing.

8-11.25 Posting of Notice of Abatement Cost Report and Assessment List

- a. The City Clerk shall maintain a copy of the Abatement Cost Report, assessment list, notice of the filing of the report and the time and place where said documents will be submitted to the City Council for confirmation and hearing for public inspection.
- b. Said documents shall be posted on the bulletin board adjacent to the entrance to City Hall notifying the public of the time and location of the hearing at which they may be heard.
- c. The posting and first publication of said notice shall be made and completed at least ten (10) calendar days before the time such report shall be submitted to the City Council. Such notice, as so posted and published, shall be substantially in the following form:

NOTICE OF HEARING ON ABATEMENT COST REPORT AND ASSESSMENT FOR WEED OR RUBBISH ABATEMENT

Notice Is Hereby Given that on ____, 20 __, the Street Superintendent of the City of Compton filed with the City Clerk of said City a report and assessment on the abatement of weeds or rubbish within said City, a copy of which is posted on the bulletin board adjacent to the entrance to Compton City Hall.

Notice Is Further Given that on __, 20 __, at the hour of __ p.m. in the Council Chamber of said City Hall, said report and assessment list will be presented to the City Council of said City for consideration and confirmation. Any and all persons interested or having any objections to said report and assessment list, or to any matter or thing contained therein, may appear at said time and place and be heard.

Date Posted ____, 20__

- d. A similar notice shall also be published in a newspaper of general circulation which is published and circulated within the City.

8-11.26 Mailing of Notice of Hearing on Abatement Cost Report and Assessment

- a. The City Clerk shall also mail a notice to each property owner identified in the report. Said notice shall provide a description of the real property at which the work was performed, the nature of the work performed, and the expenses incurred by the City in performing the work and shall notify the owner that said costs shall be assessed against the owner of the property unless objection is made by the owner in writing and submitted to the City Clerk at least two days before the hearing.
- b. The notice shall also specify the time and location where the proposed assessment will be presented to the City Council for hearing and confirmation. The notice shall be mailed at least ten (10) calendar days prior to the date of the hearing.
- c. Any owner who objects to the proposed assessment and who desires to challenge the proposed assessment shall submit written objections to the City Clerk at least two (2) business days before the hearing.

8-11.27 Hearing on Report and Confirming Cost Assessment for Weed Abatement

- a. At the time and place fixed for hearing and confirming the proposed assessments, the City Council shall hear the same. The Street Superintendent shall attend the hearing with a record of all the abatement costs.
- b. At the hearing, the City Council may correct, modify or eliminate any proposed assessment which it may deem excessive or otherwise incorrect. Thereafter, by resolution, the Council shall confirm each assessment and the amount, as proposed or as corrected and modified.
- c. The Council may order that the costs of abatement be made a personal obligation of the property owner *and* either a nuisance abatement lien or a special assessment against the property.

8-11.28 Nuisance Abatement Lien

If the Council orders that the abatement costs be deemed a nuisance abatement lien, same may be recorded and enforced against the property pursuant to the provisions of *California Government Code Section 38773.1*. A nuisance abatement lien may be foreclosed by an action brought by the City for a money judgment. As part of the foreclosure action, the City may recover reasonable attorneys' fees and costs including, but not limited to costs incurred for processing and recording the lien and providing notice to the property owner.

8-11.29 Special Assessment

- a. As an alternative to a nuisance abatement lien, in accordance with *California Government Code Section 39577*, the costs of abatement may be made a special assessment against the property. Once the special assessment is recorded in the Office of the County Recorder, it shall constitute a lien on the property for the amount of the special assessment and a lien will attach against the property until the assessment, and all interest and penalties due and payable have been paid.
- b. The special assessment and lien shall be subject to the same penalties as are provided for other delinquent taxes or assessments of the City.

8-11.30 Notice of Special Assessment

Notice shall be given to the property owner at the time of imposing the assessment and shall specify that the property may be sold after three (3) years by the tax collector for unpaid delinquent taxes. The tax collector's power of sale shall not be affected by the failure of the property owner to receive notice.

8-11.31 Collection on Tax Roll

In accordance with *California Government Code Sections 39578, 39579 and 39581*, after confirmation of the report, the City Clerk shall submit a certified copy of the report to the County Auditor Controller. The County Auditor Controller shall enter each assessment on the County Tax Roll opposite the parcel of land. The amount of the assessment shall be collected at the same time and in the same manner as general municipal taxes. The assessment shall be subject to the same interest and penalties and same procedure and sale in case of delinquency. All laws and ordinances applicable to the levy, collection, and enforcement of City taxes are hereby made applicable to such special assessments.

8-11.32 Abatement Cost Constitutes a Civil Debt

Final abatement costs shall be deemed a civil debt owing to the City and may be deemed a personal obligation of the legal owner by the City Council. An action may be commenced in the name of the City in any court of competent jurisdiction for the collection of the amount of any delinquent or unpaid abatement costs. The remedy prescribed by this section shall be cumulative, and the use of an action to collect such an amount as a debt by civil action shall not bar the use of any other remedy provided by the Municipal Code or by law.

8-11.33 Abatement Penalty

In addition to recovering the costs of abatement, the Municipal Law Enforcement Services Director or his designee may also assess an abatement penalty against the property owner for creating or maintaining a public nuisance in accordance with *California Government Code Sections 53069.4(a) and 36901*. The penalty shall be assessed pursuant to the administrative procedures set forth in *Compton Municipal Code Section 1-7* (Administrative Citation).

8-11.34 Treble Damages for Repeat Violations

In accordance with *California Government Code Section 38773.7*, upon entry of a second or subsequent civil or criminal judgment within a two year period where an owner of property is responsible for a condition that may be abated, except any conditions abated pursuant to *California Health and Safety Code 17980*, the City may seek to recover treble the costs of abatement from the owner.

8-11.35 Emergency Weed Abatement

a. If, in the opinion of the Chief Building Official, Fire Chief, Municipal Law Enforcement Services Director or Los Angeles County Health Department representative, there exists a condition on any property which is of such a nature as to be immediately dangerous to the public health, safety or welfare, which, if not abated, would, during the pendency of the *abatement* procedures set forth in this chapter, subject the public to imminent harm of a serious nature, the same may be abated by the City forthwith without compliance with the provisions of this section.

b. The cost of emergency *abatement* including all administrative costs of any action taken hereunder may be assessed against the subject premises as a lien or made a personal obligation of the owner as provided in this section.

c. The property owner or person with charge or control or occupancy may request a hearing as to the necessity and reasonable cost of the work performed by order of the Building Official within ten (10) days after the abatement has been completed or within ten (10) days after receiving a notice of such work.

Section 3. SEVERABILITY

That the City Council declares that, should any provision, section paragraph, sentence or word of this ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this ordinance hereby adopted shall remain in full force and effect.

Section 4. DISTRIBUTION

That a copy of this ordinance shall be forwarded to the offices of the Building and Safety Department, City Attorney, Public Works, Fire Department, Municipal Law Enforcement Services, City Manager and City Clerk.

Section 5. ATTESTATION

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.

Section 6. EFFECTIVE DATE

This ordinance shall take effect thirty (30) days after its adoption by the City Council.

ADOPTED this _____ day of _____, 2009

MAYOR OF THE CITY 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 Ordinance was duly 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 _____, 2009.

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

March 17, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE AND CREATING A COMMUNITY RELATIONS COMMISSION.

SUMMARY

The City Council will consider adopting an ordinance amending Chapter II of the Compton Municipal Code by adding Section 2-16 to create a Community Relations Commission (Commission).

BACKGROUND

The demographic make-up of the City of Compton (City) has changed dramatically over recent years. This has altered its ethnic, racial, social and economic composition. Many cities that have experienced these demographic shifts and changes have also experienced conflicts; causing intolerance, discrimination, unequal opportunities and disrespect for one another's differences. These conflicts, if not addressed, can have negative impacts. The 1992 Los Angeles Riots is evidence of this, which resulted in the establishment of a Human Relations Commission, constituted by the County of Los Angeles. In 1992 and 2001, the City, unsuccessfully attempted to create a Human Relations Commission. The proposals have since been revised to better serve the purpose of the Commission.

STATEMENT OF THE ISSUE

The Commission's function will be to advise and consult with the City Council and Officers of the City on improving community relations, awareness, mutual understanding, tolerance and respect for all citizens of the community. This will be accomplished by drawing from representatives from each major ethnic group to form the membership base of the Commission. The newly formed group will collaborate with neighborhood, business, and social organizations to work towards the Commission's purpose. Specifically, some examples of this effort include recommending educational programs to enhance diversity awareness, conflict resolution, tolerance and respect for cultural differences.

#15.

Staff Report; Ordinance No. _____
March 17, 2009
Page 2 of 2

FISCAL IMPACT

Commission members, of which there are nine (9), are compensated at the rate of \$35.00 per meeting, up to \$70.00 per month.

RECOMMENDATION

Staff recommends that the City Council adopt the attached ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE AND CREATING A COMMUNITY RELATIONS COMMISSION

WHEREAS, *Compton City Charter, Article X, Section 1000*, authorizes the City Council to create advisory boards and commissions which grant them powers and duties consistent with the provisions of the Charter; and

WHEREAS, the City Council acknowledges the importance of establishing a Community Relations Commission; and

WHEREAS, the demographic make up of the City of Compton (City) has changed dramatically over recent years which has altered its ethnic, racial, social and economic composition; and

WHEREAS, these demographic shifts and changes in the racial and economic fabric of this City has led to conflicts, causing intolerance, discrimination, unequal opportunities and disrespect for one another's differences; and

WHEREAS, these conflicts, if not addressed, can lead to catastrophic results, as evidenced by the 1992 Los Angeles Riots which resulted in the establishment of a Human Relations Commission by the County of Los Angeles; and

WHEREAS, similarly in 1992 and 2001, the City unsuccessfully attempted to create a Human Relations Commission, the proposals of which have been revised to enhance its functionality by adding leadership and accountability measures to its contents; and

WHEREAS, a Community Relations Commission will advise and consult with the City Council and Officers of the City on improving community relations, awareness, mutual understanding, tolerance and respect for all citizens of the community.

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

Section 1. That Chapter 2 of the Compton Municipal Code is hereby amended to add a new Section 2-16 (Community Relations Commission) to read as follows:

2-16 COMMUNITY RELATIONS COMMISSION

2-16.1 Creation; Membership

There is hereby created a Community Relations Commission which shall consist of nine (9) members representing each major ethnic group and socioeconomic level.

2-16.2 Purpose

It is the purpose of the Community Relations Commission to advise and consult with the City Council and Officers of the City on all matters that involve improving community relations, awareness, mutual understanding, tolerance and respect for all residents of the community. The Commission will also advise on matters relating to the promotion of good will among individuals, civic pride, peace and tranquility.

2-16.3 Duties

The duties of the Community Relations Commission shall be to:

- a. Monitor demographic trends of the City in order to ensure that the Commission is representative of the City’s population.
- b. Collaborate with neighborhood, community, educational, business and social service groups and organizations to work towards the Commission’s purpose.
- c. Recommend city-wide, neighborhood and community events, which would include opportunities for heritage and cultural awareness.
- d. Recommend such educational programs that increase new opportunities, good will awareness, tolerance and respect among members of the community.
- e. Recommend events, of a holistic centered approach, to engage residents, employees and community leaders in dialog, education and training relating to diversity issues, conflict resolution, violence and tension suppression.
- f. Collaborate with local City and County departments to develop a support system for the delivery of programs and services to manage tensions between groups of different cultures, ethnicity, race, sexual orientation, age and religion.
- g. Make recommendations to departments to publish articles in local newspapers, the City’s website and Television channels in order to promote desired behavior consistent with the Commission’s purpose.
- h. Discourage discriminatory practices against groups and individuals by increasing community awareness and understanding of all racial, religious, ethnic, national origin, age, gender, sexual orientation, physical or mental disability groups within the community.
- i. Promote civic engagement of all residents of the community by promoting attendance in council meetings, programs and events.

2-16.4 Appointment of Members

The members of the Community Relations Commission shall be either residents or licensed business owners of the City. They shall be appointed by the Council as follows:

- a. Four Commission members to represent each of the four City Council Districts.
- b. One Commission member to represent youth (may be a member of the Youth Commission).
- c. One Commission member to represent businesses (may be a member of the Chamber of Commerce).
- d. One Commission member to represent Compton Unified School District.

e. One Commission member to represent the religious organizations (may be a member of the Religious Commission)

f. One Commission member to represent the community organizations or groups concerned with improvement of mutual understanding and respect among all residents.

2-16.5 Election of Officers

At the first meeting of each fiscal year, the Community Relations Commission shall elect a Chair and a Vice-Chair from among the appointed members for a term of one (1) year. The Commission may also create and fill other offices including sub-committees from among its members as they deem necessary.

2-16.6 Staff Liaison

The City Manager shall assign a staff liaison to the Commission to be responsible for staff liaison duties. These duties shall include:

- a. attending all meetings of the Commission.
- b. keeping records of meeting agendas and minutes of meetings.
- c. submitting records, agendas and minutes to the City Clerk.
- d. Participate in discussions and make recommendations with reference to any matter coming before the Commission.

The Staff liaison shall be a non-voting representative of the Commission.

2-16.7 Terms of Office

The first four (4) appointments made by the City Council shall expire June 30, 2011 and the next five (5) appointments shall expire June 30, 2012. Each member appointed/reappointed thereafter will serve a term of four (4) years. The members of the existing Commission shall hold office until their successors have been appointed or until their reappointment.

2-16.8 Vacancies

If a vacancy occurs other than by expiration of term, it shall be filled by appointment for the unexpired portion of the term.

2-16.9 Removal of Members

Any member of the Community Relations Commission may be removed by a majority of the City Council at any time without cause.

2-16.10 Regular Meetings

The Community Relations Commission will schedule at least one (1) regular meeting per month at such time and date designated in the rules and regulations of the Commission. The meetings will be held at such location designated by the City Manager.

a. For the purpose of conducting meetings and making recommendations pertaining to the Commission, any five (5) members of the Community Relations Commission shall constitute a quorum.

- b. The Commission shall be an advisory body subject to the provisions of the Brown Act. All meetings of the Commission shall be open and public, and any person shall be permitted to attend any meeting of the Community Relations Commission. Agendas shall be prepared prior to each meeting and posted by the staff liaison designated by the City Manager.
- c. The Commission shall keep a record of its proceedings, which shall be a public record.
- d. The Commission shall adopt rules and regulations to govern procedures.

2-16.11 Special Meetings

Special Meetings may be called at any time by the Chair or five (5) members of the Community Relations Commission by advance written notice and procedure as provided by law.

2-16.12 Compensation

The members of the Community Relations Commission shall receive compensation at the rate of thirty five dollars (\$35.00) for each meeting, not to exceed a total compensation of seventy dollars (\$70.00) in any one (1) month.

2-16.13 Absence From Meetings

If a member of the Community Relations Commission is absent from three (3) successive regular meetings without being excused by the Commission, or is absent for any reason for more than six (6) regular meetings in any twelve (12) month period, the office of such member shall be vacated and the member removed. The Commission shall immediately notify the City Council, City Manager and Oversight Committee. Upon such notification, a successor for the remainder of the term of such member shall be appointed by the City Council.

2-16.14 Liability of City

The Community Relations Commission shall have no power or authority to bind or obligate the City or any office or department for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purposes of the Commission.

Section 2. Severability

The City Council declares that, should any provision, section, paragraph, sentence or word of this ordinance hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this ordinance hereby adopted shall remain in full force and effect.

Section 3. That a copy of this ordinance shall be forwarded to the offices of the City Clerk, City Manager, City Attorney, City Controller.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2009

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 Ordinance was duly 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 _____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE AND CREATING A COMMUNITY RELATIONS COMMISSION.

<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.

March 17, 2009

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL
AMENDING SECTION 12-9 OF THE COMPTON
MUNICIPAL CODE AND ESTABLISHING A
PREFERENTIAL PERMIT PARKING PROGRAM
WITHIN THE CITY OF COMPTON

SUMMARY

The attached Ordinance authorizes changes in the current preferential permit parking program in the City of Compton. City Council will consider adopting an Ordinance amending the preferential permit parking guidelines in Section 12-9 of the Compton Municipal Code.

BACKGROUND

California Vehicle Code Section 22507 allows local authorities, by ordinance or resolution, to prohibit or restrict the stopping, parking, or standing of vehicles, within 100 feet of any intersection, on certain streets or highways, or portions thereof, during all or certain hours of the day. The ordinance or resolution may include a designation of certain sheets upon which preferential parking privileges are given to residents and merchants adjacent to the streets for their use and the use of their guest, under which the residents and merchants may be issued a permit or permits that exempt them from the prohibition or restriction of the ordinance or resolution.

The attached Ordinance amends Section 12-9 of the Compton Municipal Code. Changes in the ordinance are highlighted by the underlining of new language and striking through of deleted language. The suggested changes can be summarized as follows:

- (1) The permit categories have been increased to include two guest permits, health care provider permits, full time student permits and a non resident owner permit.
- (2) There will be no cost for the preferential permit parking program except for the replacement permit fee of \$20.

#16.

- (3) Commercially zoned streets within this preferential parking zone are exempted.
- (4) Specific days exempt from the permit parking enforcement will be established and modified by resolution of the City Council of the City of Compton.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Staff recommends that City Council adopt the attached Ordinance which amends the current preferential permit parking program.

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING SECTION 12-9 OF THE COMPTON MUNICIPAL
CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM
WITHIN THE CITY OF COMPTON

WHEREAS, the State of California has authorized local authorities, by ordinance or resolution, 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 State of California further allows local authorities to designate certain streets upon which preferential parking privileges are given to residents and merchants adjacent to the streets for their use and the use of their guests; and

WHEREAS, local authorities are also allowed to adopt provisions that are reasonable and necessary to ensure the effectiveness of a preferential parking program; and

WHEREAS, the City of Compton desires to create such a preferential parking program in order to protect the health, safety and welfare of its citizenry.

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

Section 1. That Section 12.9 of the Compton Municipal Code is hereby amended to read as follows:

12-9 PREFERENTIAL PERMIT PARKING PROGRAM.

12-9.8 Parking Permits – Application and Term.

- A. Preferential Parking Permits. Preferential parking permits shall be issued by the Municipal Law Enforcement Services Department. Municipal Law Enforcement Services shall issue permits, in the form of adhesive labels, laminated cards, placards or decals, for permit parking to qualified applicants who have completed an application form supplied by the Municipal Law Enforcement Services and whose application has been approved. Each such permit shall be designated by Municipal Law Enforcement Services to state or reflect thereon the particular preferential parking district as well as the license number of the motor vehicle for which it is issued. The City Treasurer's Office shall collect any applicable fees for each permit issued.
- B. Restrictions on the Number of Permits. No more than one preferential parking permit shall be issued to each motor vehicle for which application is made. Preferential parking permits shall not be issued for vehicles without a current registration or for which any delinquent notice of violation of parking rules and restrictions established by the Compton Municipal Code is outstanding and unpaid. Not more than four preferential parking permits shall be issued to a single dwelling unit. ~~Applicants requesting more than two permits, for a single dwelling unit may be granted a maximum of two additional permits by the Municipal Law Enforcement Services Department upon a showing that there are more than two vehicles registered at the address of such dwelling unit and that sufficient off-street parking is available to the applicants during the effective hours of the permit parking district.~~

- C. Qualified Applicants for a Preferential Parking Permit. Preferential parking permits may be issued for motor vehicles only upon application of the following persons:
- (2) A legal resident of a preferential parking district who has become a resident of the residential permit parking district within the past 30 days or who has recently purchased or leased a new vehicle within the last 30 days and is also resident of the residential permit parking district. A utility bill or similar documentation shall be shown as proof of residence.
- (3) ~~A person who owns or leases commercial property and actively engages in business activity within a preferential parking district. However, a preferential parking permit shall only be issued if that person presents proof of a valid business tax registration certificate that is required of the person's business activity pursuant to Compton Municipal Code and has no outstanding business tax liability. Such proof shall be presented to the Municipal Law Enforcement Services. No more than one preferential parking permit may be issued for each business establishment for a motor vehicle registered to or under the control of such a person. The authority to qualify for a preferential parking permit that is provided by this subsection may be transferable to an employee of the business. In addition, commercial business may purchase up to three additional permits for delivery vehicles provided that the vehicles are registered to the business' address and displays commercial plates. An owner of a dwelling within the preferential parking district that is not a resident of that dwelling upon showing proof of such ownership.~~
- (4) A full-time student who is a legal resident of the preferential parking district who presents a valid current full-time student identification card issued by an educational institution ~~located within the City~~, or other proof of such full-time student status acceptable to Municipal Law Enforcement Services, and who provides proof that there is a current California motor vehicle registration for the vehicle.
- E. Guest Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for a Guest Permit for the use of guests to the home of the applicant. Such a Guest Permit holder shall have the rights and privileges of a regular permit holder. The Guest Permit shall be in the form of a plastic or laminated card. ~~with a cord or chain attached to the permit.~~ No more than ~~one~~ two Guest Permits shall be issued for any one dwelling at any time. Guest Permits shall be valid for a period of one year, and may be exchanged annually for new Guest Permits. A Guest Permit shall not be replaced if lost or stolen, except upon the payment of an additional fee as required in this section.
- G. Event Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for an Event Permit for the use of guests to the home of the applicant. Such Event Permit holder shall have the rights and privileges of a regular permit holder. The Event Permit shall be in the form of a plastic or laminated card, with a cord or chain attached to the permit. No more than ~~twenty (20)~~ forty (40) event permits shall be issued to any one dwelling at a time and no more than ~~two~~ four events per dwelling per calendar year. Event permits shall be valid for 24 hours. Applicants shall be submitted at least ~~10~~ 5 days prior to the day of the event. Notwithstanding the foregoing, upon proof of a resident hosting a funeral repast within the preferential parking district, ~~the event permit shall be at no cost~~ there shall be no restrictions.

- H. Health Care Provider Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for a Health Care Provider Permit. Such a Health Care Provider Permit shall have the rights and privileges of a regular permit holder. Proof of in-home care being received at the property shall be required.
- I. Placement. Preferential parking permits shall be visibly displayed on ~~placed upon the inside left rear window of~~ each vehicle to be accorded preferential parking privileges. ~~except that Guest Permits and Temporary Permits shall be suspended from the rear view mirrors of such vehicles.~~
- J. Conditions of Permit. Each preferential parking permit shall be subject to all conditions and restrictions set forth in this section and of the preferential parking district for which it is issued. The issuance of such a permit shall not be construed to be a permit for, or approval of, any violation of any provision of this Code or any other laws or regulations.

K. Fees.

Preferential Parking Permits	No Cost.
Guest Permit	No Cost
Temporary Permit	No Cost
Event Permit	No Cost
Health Care Provider Permit	No Cost
Full-Time Student Permit	No Cost
Replacement Permit	\$ 20.00 each

Applications for issuance of ~~initial permits, guest permits, health care provider permits, and transfer permits~~ in the case of a holder of a permit in one preferential parking district moving to another preferential parking district and desiring a new permit for the latter district, or a replacement permit in the case of a lost or mutilated permit, shall be submitted to the Municipal Law Enforcement Services Department. The Director of Municipal Law Enforcement Services shall not issue a replacement permit unless the office has received satisfactory evidence that the permit being replaced has been lost or mutilated.

12-9.10 Exemptions.

Except as provided in this sub-section, all other motor vehicles parked within a preferential parking district shall be subject to the parking restrictions and penalties provided for in this article.

- A. A motor vehicle, identified as owned by or operated under contract to a utility, whether privately, ~~municipality~~ or publicly owned, when used in the construction, operation, removal, or repair of utility property or facilities or engaged in authorized work in the designated preferential parking district.
- D. A commercial service vehicle, identified as owned by or operated under contract to a business whether privately or publicly owned, when actively engaged in authorized work in the designated preferential permit parking district.
- E. Streets zoned for commercial or industrial use.

12-9.11 Exempted Days

Exempted Days shall be established and modified by resolution of the City Council of the City of Compton.

12-9.14 Preferential Parking Districts.

The streets and portions of streets, enumerated in this section are boundaries for the preferential parking districts for the purposes of this article.

District A – Alondra Boulevard to Greenleaf Boulevard (North/South Boundary) and Compton Creek to Wilmington Avenue (East/West Boundaries)

Section 2. 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 _____, 2009.

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 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 _____, 2009.

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

March 17, 2009

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON ESTABLISHING EXEMPTED
ENFORCEMENT DAYS FOR THE CITY'S
PREFERENTIAL PERMIT PARKING PROGRAM

SUMMARY

The attached resolution establishes exempted enforcement days for the City of Compton's Preferential Permit Parking Program.

BACKGROUND

The City of Compton's Preferential Permit Parking Program allows for certain days to be exempt from parking enforcement by resolution of the City Council of the City of Compton. The attached resolution identifies the days that will be exempted from parking enforcement.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Staff recommends that City Council adopt the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY’S
PREFERENTIAL PERMIT PARKING PROGRAM

WHEREAS, the City of Compton has adopted a preferential parking program ordinance (Ordinance No. 2,166); and

WHEREAS, the City proposes to establish exempted days where no enforcement of the Preferential Parking Program will occur pursuant to Compton Municipal Code Section 12-9.11.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
HEREBY RESOLVES:

Section 1. That the City of Compton establishes the following exempted days for the Preferential Parking Program:

- January
 - New Year’s Day
 - Dr. Martin Luther King, Jr. Day

- February
 - President’s Day

- March
 - Cesar Chavez’s Birthday

- April
 - Good Friday
 - Easter
 - Election Day

- May
 - Cinco De Mayo
 - Mother’s Day
 - Memorial Day
 - Prom Day

- June
 - Father’s Day
 - Election Day
 - Graduation Day

- July
 - Independence Day

- September
 - Labor Day

- October
 - Columbus Day
 - Halloween

Resolution No. _____
Page 2 of 2

November
All Saints Day
Veterans Day
Thanksgiving Day (Thursday through Sunday)

December
Christmas Eve
Christmas Day
New Year’s Eve

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, and Municipal Law Enforcement Services.

Section 3. That the Mayor shall sign and City Clerk attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2009.

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 this _____ day of _____ 2009.

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

AYES: COUNCIL MEMBERS
NOYES: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS

CITY CLERK OF THE CITY OF COMPTON

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
172121	3/4/09	Pacific Coast Waste And Recycling	Waste management for residential, commercial, and Industrial customers Requested by Water Department	574,721.54

I hereby certify that the above demand in the amount of \$574,721.54 was approved at a regular meeting of the City Council and reject _____ as of March 10, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 10, 2009 allowed the above demand.

Alita Godwin
City Clerk

#18.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
172052	3/3/09	Shield Security Inc.	Security services @ various Locations through the city	\$56,271.19

Requested by City Manager

I hereby certify that the above demand in the amount of \$56,271.19 was approved at a regular meeting of the City Council and reject _____ as of March 10, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 10, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
172264	3/10/09	CLEANSTREET	Sweeper service for citywide Street sweeping	\$70,000.00

Requested by: Public Works Dept.

I hereby certify that the above demand in the amount of \$70,000.00 was approved at a regular meeting of the City Council and reject _____ as of March 17, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 17, 2009 allowed the above demand.

Alita Godwin
City Clerk

#19.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
172283	3/10/09	Shield Security Inc.	Security @ city maintenance yard	\$20,469.12

Requested by: Public Works Dept.

I hereby certify that the above demand in the amount of \$20,469.12 was approved at a regular meeting of the City Council and reject _____ as of March 17, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 17, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
172208	3/9/09	M V Transportation Inc.	CPT Renaissance Extended Rate	\$68,339.70

Requested by

I hereby certify that the above demand in the amount of \$68,339.70 was approved at a regular meeting of the City Council and reject _____ as of March 17, 2009.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 2009 allowed the above demand.

Alita Godwin
City Clerk

