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, April 07, 2009
7:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 24, 2009

INTRODUCTION OF SPECIAL GUESTS

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. Weekly Graffiti Report/Urban Graffiti Enterprises **(February 23, 2009 and March 2, 2009)**

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT BETWEEN THE CITY AND VALLEY OAK SYSTEMS, INC. (DBA AON ESOLUTIONS) FOR PROVISION OF A CHECK INTERFACE SYSTEM.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR INSURANCE BROKERAGE SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SERVICE PROVIDERS FOR THE WORKERS' COMPENSATION PROGRAM

CITY FIRE DEPARTMENT

7. RESOLUTION AUTHORIZING A PURCHASE ORDERWITH UCLA DAVID GEFFEN SCHOOL OF MEDICINE CENTER FOR PREHOSPITAL CARE FOR THE TRAINING OF PARAMEDICS FOR THE FIRE DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR FIRE DEPARTMENT EMERGENCY VEHICLE MAINTENANCE AND REPAIRS.

9. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD-MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN **(April 28, 2009 at 3:30 p.m.)**

CITY ATTORNEY'S REPORTS

11. CLAIMS AGAINST THE CITY:

    Melissa Hernandez v. City of Compton - I-8219
    Corvel Corp v. City of Compton - I-8224
    Vanessa L. Davis v. City of Compton - I-8225

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
    Morris v. City of Compton, LASC Case No. BS 110218; and
    City of Compton v. George Wilson, TC 022041
    Pursuant to California Government Code Section 54956.9 (a)

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
    Ware v. City of Compton
    Pursuant to California Government Code 54956.9(b)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 2009-01)**(Second Reading)**

NEW BUSINESS

APPROVAL OF WARRANTS

15. **Warrant #172871** - **Date** - 3/24/09 - **Name** - Shield Security Inc. - **Description** - Security Service at City Yard - **Amount** - $10,234.56 - **Requested by:** Public Works Department
Warrant #173112 - **Date** - 4/02/09 - **Name** - Pacific Coast Waste - **Description** - Integrated Waste Management Service for March 2009 - **Amount** - $672,934.02 - **Requested by:** Water Department

Total Amount of Warrants - $683,168.58

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 14, 2009 @ 3:00 PM.

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

FEBRUARY 24, 2009

The Compton City Council meeting was called to order at 3:42 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 There were no minutes to be approved.

CONSENT AGENDA On motion by Arceneaux, seconded by Calhoun, 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

Request for a Fee Waiver - Compton Chamber of Commerce for the use of Council Chambers for a Candidates Forum. March 14, 2009 from 12 p.m. to 4 p.m. **Approved.**

RESOLUTIONS

ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS **Resolution # 22,774**

ITEMS REMOVED FROM THE CONSENT AGENDA

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

Councilperson Calhoun questioned if the city-wide classifications study was completed with information concerning pay grades, job specification changes and increased wages.

Charles Evans, City Manager, replied affirmatively, confirming that he reviewed it. Mr. Evans further stated that labor unions must first review the document, prior to council's assessment and noted that the compensation study is a process, independent of the classification study.

Mr. Evans conceded that this resolution puts qualified accountants in the City Controller's Office. Mr. Evans commented that staff felt the city could confidently negotiate with labor unions and subsequently, took the accountant position out of the classification and compensation study, due to the apparent need.

#1.

Councilperson Calhoun felt the submission of the classification study was long overdue and requested that this resolution be removed.

Mr. Evans indicated that the resolution was submitted, due to the need in the Controller's Office.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,775** entitled **"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"** was adopted, by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLAIMS AGAINST THE CITY OF COMPTON

Bret Boone v. City of Compton - I-8198

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

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

Regina Ann Moore v. City of Compton - I-8201
Marilyn Marquez v. City of Compton - I-8202

On motion by Arceneaux, seconded by Clay, the above claims were denied, by the following vote on roll call:

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

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS There was no New Business.

APPROVAL OF WARRANTS

Warrant	Description	Amount
171298	Clean Street (Monthly Street Sweeping)	Total $35,000.00

Councilperson Calhoun inquired as to when the city would go out to bid for street sweeping services.

Alan Pyeatt, Acting Director of the Public Works Department, stated that the city went out to bid and received three proposals. Mr. Pyeatt indicated that Clean Street was chosen, due to the excellent service provided in the past.

Councilperson Arceneaux asked if the city was using its own street sweepers. Mr. Pyeatt explained that city-owned street sweepers were good for light-duty services, such as special events. Mr. Pyeatt insisted that the heavy-duty street sweepers used by Clean Street were suitable for regularly cleaning city streets.

Councilperson Arceneaux felt the street sweepers used by Clean Street moved too fast and asked if the company was being monitored by someone from the city. Mr. Pyeatt maintained that the services provided by Clean Street are monitored by Street Supervisor Robert Montgomery.

Councilperson Calhoun inquired about the study to bring street sweeping services in-house.

Mr. Pyeatt stated that the study may have been initiated by the previous Director of Public Works and affirmed that the study could be reinstated.

Councilperson Clay instructed Mr. Pyeatt to submit the accompanying proposal information with the resolution to ensure governmental transparency.

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 - Calhoun
ABSENT: Council Members - Perrodin

AUDIENCE COMMENTS

William Kemp, Compton resident, spoke concerning the implementation of youth programs to prevent crime in the Compton community.

Gwen Patrick, Compton resident, informed the City Council that Proposition 8 was in danger of being overturned and asked that they make a statement of support.

Lorraine Cervantes, Compton resident, invited the council and community to attend the "Ladies Auxiliary's Black History Program" to be held on February 28, 2009 from 2 p.m. to 5 p.m. at VFW Post 5394.

Joyce Kelly, Compton resident, spoke concerning the comments made by the City Manager and City Attorney regarding the use of politicking in public forums and the Emergency Housing Rehabilitation program.

Elder Sam Sharad, Jr., Compton resident, informed the council that there was an incident, in which the seniors eating lunch at 600 North Alameda were treated unfairly by city employees. Mr. Sharad asked that council assist the seniors with additional parking areas and restroom facilities at that location.

Councilperson Calhoun notified Mr. Sharad that she spoke to staff concerning what happened at 600 North Alameda and assured him that the situation was taken care of.

Thomas Jacket, U.S. Census Bureau, requested that council partner with the Census Bureau to ensure that Compton citizens are hired and accurately counted.

Councilperson Calhoun asked Mr. Jacket if a local Census office would be housed in the City of Compton. Mr. Jacket replied affirmatively.

Miriam Galicia, U.S. Census Bureau, expressed the importance of an accurate Census Count of all Compton residents.

Alvin "Alabama" Lovett, Carson Kia Chrysler Dealership, thanked the citizens and council for their support and announced that he would be donating $300.00 to the city in support of Compton youth.

#1.

Lestean Johnson, representative of the NAACP, announced that Congresswoman Laura Richardson would be in Compton on Friday, March 27, 2009 at the Crystal Park Hotel to address the citizens concerns. Ms. Johnson also clarified that the negative comments regarding the relationship between both chambers were untrue.

Anthony Gray, Anthony Gray Tax Services, invited the community to patronize his tax business and mentioned that he is committed to donating $1,000.00 to three graduating high school students.

Robert Ray, Compton resident, expressed a concern for legal notices posted in the Compton Bulletin.

COUNCIL COMMENTS

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. at Kelly Park. The meeting will address ways 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.

Councilperson Arceneaux 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 celebrated Black History Month by sharing the lives of the following influential African Americans in history: Mary Church Terrell, Mary White Overton, J.R. Clifford, Joel Elias Springham, Oswald Willard, Daisy Gatson-Bates, Charles Hamilton-Houston, Walter White Blues, Medgar Evers, Fannie Lou Harmer, Ella Baker and Ruby Hurley.

Councilperson Calhoun announced that the Commission on Aging would be hosting a "Candidates Forum" on Thursday, March 12, 2009 at the Dollarhide Neighborhood Center beginning at 6 p.m.

Councilperson Calhoun also announced that the "Senior Spa Day" would be held on Friday, March 27, 2009 from 9 a.m. to 3 p.m. at the Dollarhide Neighborhood Center.

Councilperson Calhoun spoke concerning an internal audit and employee testing dates.

Mayor Pro-Tem Dobson announced that the Commission of Women would be hosting a Black History Month Celebration to be held on Saturday, March 7, 2009 from 10 a.m. to 1 p.m.

Mayor Pro-Tem Dobson also announced that the Tower of Faith Community Development Corporation would be hosting a "Community Clothes & Food Distribution Event" to be held on Saturday, February 28, 2009 from 12 p.m. to 3 p.m. Mayor Pro-Tem Dobson further announced that they would be offering twelve week "Banking and Pipeline Training Classes" beginning Thursday, March 5, 2009 from 6:30 p.m. to 8:30 p.m. For more information concerning these program events, contact Mary Edwards at (888) 270-2677.

Mayor Pro-Tem Dobson requested that the meeting be adjourned in memory of Leroy Anthony Johnson, Valerie Smith and Evelyn Davis.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

Presentation of Plaques and Certificates to the Christmas Home Decoration Contest Winners and Participants (Mayor and City Council, Block Club Commissioners)

Mayor Pro-Tem Dobson and the City Council announced the following winners and participants of the Christmas Home Decoration Contest: Rhonda Gatlin (1st Place), James Miller (2nd Place), A. Monte Negro (3rd Place), Sarah Penneman (4th Place), Lekena Jenee Andrews, Rachel Medina, Gini Eaton, Ruby Henderson, Martina Pompei, Anna Quizada, Robert Ray and Minnie Sawyer.

Presentation in Honor of NAACP 100th Year Anniversary

Councilperson Clay presented the NAACP with a Certificate of Achievement in recognition of their 100th Anniversary.

Presentation to the Compton Drill Team (Councilperson Calhoun)

Mayor Pro-Tem Dobson and the City Council congratulated the following members of the Compton Drill Team for winning the National Championship two years in a row: Itia Bradford, Jasmine Jones, Brianna Transvant, Essence Gibson, Regine Hardon, Jontera Fletcher, Nya Bennett-Wilson, Ashlyn Washington, Jade Davis, Lerisha Sanders, Dyshena Edgar, Vonesha Citizen, Desha Huffman, Natalie Dillard, Chelsea Nyrenda, Marnesha Stewart, Tyera Keys, Amber Williams and Nisha Dillard.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Clay, the meeting was adjourned in memory of **Leroy Anthony Johnson**, **Valerie Smith** and **Evelyn Davis** at 6:13 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**

#2.

CITY OF COMPTON
PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: CHARLES EVANS, CITY MANAGER SMD09-223

FROM: L. ALAN PYEATT P.E., ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER LAP

DATE: MARCH 17, 2009

SUBJECT: WEEKLY GRAFFITI REPORT / URBAN GRAFFITI ENTERPRISES

CC: MAYOR PERRODIN
RICO SMITH
ROBERT MONTGOMERY
CITY CLERK

Attached for your review are the weekly graffiti abatement reports for the weeks beginning February 23, 2009 and March 2, 2009.

It should be noted: There was no service on March 4, 2009 due to rain. If you have any questions or would like additional information, please do not hesitate to contact me at extension 5696.

LAP:SDZ:sdz

#2.

Urban Graffiti Enterprises Inc.

FAXED MAR 0 3 2009

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
363 W PEAR / OLEANDER	N/W	CB	10	wall	2/23/2009
415 WILLOWBROOK	E	BRN	10	t pole	2/23/2009
OLEANDER / GREENLEAF	N/W	OW	40	wall	2/23/2009
JOHNSON / OLEANDER	N/W	TB	10	board on window	2/23/2009
A/F 1134 OLEANDER	E	TAN	40	w fence	2/23/2009
1106 OLEANDER	W	SOL	10	3 diamond signs	2/23/2009
TICHENOR / OLEANDER	S/E	SILVER	10	b/o sign	2/23/2009
1212 TEMPLE	E	GRN, SOL, BRN, OW	50	g door, t pole	2/23/2009
ALONDRA / WHITE	N/W	TB	20	wall	2/23/2009
WILLOWBROOK - WINONA / ORIS	E, W	TB, BLK	300	alley wall, iron gate	2/23/2009
120 WINONA	E	CB, YELLOW	30	wall, barrier pole	2/23/2009
1511 WILLOWBROOK	E	BRN	10	t pole	2/23/2009
1507 WILLOWBROOK	E	SOL	10	t pole	2/23/2009
1307 WILLOWBROOK	E	BLK, CB	20	t booth, bldg	2/23/2009
NEXT TO 1205 WILLOWBROOK	E	SILVER, GRN	60	t booth, wall	2/23/2009
ROSECRANS / WILLOWBROOK	N/E	GRN, BLK	60	wall, iron spikes on w	2/23/2009
A/F 215 WINONA	S/E	CB, TB	110	wall, cement blk	2/23/2009
OLEANDER / ROSECRANS	N/W	SOL, TB	20	2 u boxes	2/23/2009
PEACH / ARANBE	S/E	GRN	200	fence	2/23/2009
1415 ARANBE	E	GRN	10	u box	2/23/2009
543 PLUM	W	CB	80	wall	2/23/2009
CRESSEY / MATTHISEN	E	TB, BRN	80	wall, t pole	2/23/2009
544 PEACH	S/W	CB	10	wall	2/23/2009
EL SEGUNDO / WILMINGTON	N/E	BLK, TB	20	t booth, wall	2/23/2009
GRANDEE / 130TH	S/E	OW	240	wall	2/23/2009
GRANDEE / 130TH	S/W	OW	80	wall	2/23/2009
A/F 1805 GRANDEE	W	TB	10	wall	2/23/2009
A/F 931 STOCKWELL	S	RED, GRY	60	w fence, l pole	2/23/2009
MATTHISEN / ARBUTUS	S/E	OW, SOL	20	wall, t pole	2/23/2009
ARANBE / COMPTON	N/W	FW	60	wall	2/23/2009
713 ARANBE	E	GRN	10	u box	2/23/2009
CEDAR / OLEANDER	N/W	CB	60	garage	2/23/2009
OLEANDER / ARBUTUS	S/E	OW	10	wall	2/23/2009
WASHINGTON / ALONDRA	N/W	FW, GRY	60	wall, curb	2/23/2009
ALONDRA / WHITE	N/E	TB, BRN, SOL, RED	40	t pole, u box, curb	2/23/2009
15715 WHITE	E	GRY	10	m box	2/23/2009
ALONDRA / WHITE	S/E	OW	20	wall	2/23/2009
1003 WASHINGTON	E	OW	30	wall	2/23/2009.
1001 WHITE	N	CB	10	wall	2/23/2009
1000 STONEACRE	N	CB	10	wall	2/23/2009
WILLOW / COMPTON	N/W	FW, BLK, BLUE	70	wall, gate, post	2/23/2009
COMPTON / HARRIS	N/E	SOL, BLK, GRY	30	window, phone, curb	2/23/2009
HARRIS / SAN MATEO	N/E	OW, RED	210	3 walls	2/23/2009
SAN VICENTE / HARRIS	N/W	OW	200	wall	2/23/2009
475 HARRIS	E	OW	10	wall	2/23/2009
315 HARRIS	E	TB	30	3 trees	2/23/2009
SAN MATEO / HARRIS	N/W	BRN, SOL	20	t pole, curb	2/23/2009
209 ELM	S	BRN, SOL, TB	10	t pole, fence, wall	2/23/2009
MAPLE / TAMARIND	N/E	CB	20	wall	2/23/2009

#2.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
ELM / ALAMEDA	S/W	OW	40	wall	2/23/2009
TEMPLE / LONG BEACH	S/W	TB, GRY, SOL	30	wall, u box, sign	2/23/2009
TEMPLE - CALDWELL / SCHINNER	E	GRN, FW, BLK	150	alley	2/23/2009
15517 WHITE	F	TB	10	m box	2/23/2009
A/F 15527 WHITE	W	TB	100	wall	2/23/2009
100 BLK SPRING / COMPTON	N/W	GATE	20	*could not do fri. due	2/23/2009
1214 TEMPLE	E	GRN, SOL, GRY	20	2 t poles	2/23/2009
ALAMEDA / MYRRH	S/W	GRN	40	green fencing	2/23/2009
CALDWELL / ALAMEDA	S/W	PINK	50	bldg	2/24/2009
BRADFIELD / ROSECRANS	S/E	TB, YELLOW, BLK, SOL, GRY	140	wall, post, poles, sig	2/24/2009
BURRIS / ROSECRANS	N/E	GRY, DK GRY	40	tarp, curb	2/24/2009
1312 KAY	N	SOL	10	sign	2/24/2009
POINSETTIA / ROSECRANS	N/W	SOL	30	window	2/24/2009
601 ROSECRANS	S	BRN	20	wall	2/24/2009
WILLOW / ROSECRANS	N/W	BLK, GRY	10	phone, pole	2/24/2009
WILLOWBROOK / ROSECRANS	N/E	SILVER, SOL, TB	40	2 poles, phone	2/24/2009
212 BRADFIELD	W	GRY	10	pole	2/24/2009
COMPTON / BRADFIELD	N/E	RED, OW	110	wall, g doors, gate	2/24/2009
COMPTON / BRADFIELD	N/W	TB, BRN, SOL	30	3 u boxes	2/24/2009
PALMER / BRADFIELD	N/W	CB	40	wall	2/24/2009
PIXLEY / BRADFIELD	N/E	OW, BRN	30	wall, t pole	2/24/2009
115 BRADFIELD	N	CB	20	wall	2/24/2009
116 ESSEY	N	CB	30	wall	2/24/2009
COMPTON / HARRIS	N/E	OW, GRY	20	wall, u box	2/24/2009
HARRIS / SAN VICENTE	N/E	OW	10	w fene	2/24/2009
ALAMEDA / CALDWELL	N/W	BRN	20	t pole	2/24/2009
ALAMEDA / ALONDRA	S/E	GRY	10	t pole	2/24/2009
ALONDRA WILLOWBROOK WILMINCT	N	BRN	30	3 t pole	2/24/2009
A/F 470 ALONDRA	S	BRN	10	t pole	2/24/2009
A/F 506 ALONDRA	S	BRN	10	t pole	2/24/2009
GREENLEAF / NORTHWOOD	S/E	OW	10	wall	2/24/2009
GREENLEAF / NORTHWOOD	S/W	TB, OW	10	curb, wall	2/24/2009
1507 NORTHWOOD	W	TB	10	curb	2/24/2009
1460 BENNETT	N	TB	10	curb	2/24/2009
WILLOWBROOK / ROSECRANS	N/E	SILVER, SOL	10	r/r xing barrier	2/24/2009
A/F 1205 WILLOWBROOK	W	TB	10	u box	2/24/2009
WILLOWBROOK - WINONA / ORIS	E, W	TB, BLK	20	alley wall, fence	2/24/2009
1205 WILLOWBROOK	E	WHT	10	fence	2/24/2009
950 ACACIA	E	BLK	10	fence	2/24/2009
1000 ACACIA	E	BRN, SOL, BLK	20	t pole, fence	2/24/2009
224 ROSECRANS	W	BLK, GRY, TB, OW	40	fence, door, wall, t bi	2/24/2009
200 ROSECRANS	E	TAN, OW	100	bldg, fence	2/24/2009
A/F 215 WINONA	W	CB	80	wall	2/24/2009
ACACIA / DOUGLAS	N/W	CB	10	wall	2/24/2009
1314 ACACIA	W	BLUE, SILVER	20	wall, sign	2/24/2009
PLUM / OLEANDER	S/E	OW	10	wall	2/24/2009
PEACH / PAULSEN	S/W	PEACH, SILVER	100	bldg, fence	2/24/2009
CRESSEY / PAULSEN	W	CB	80	bldg	2/24/2009
700 CHERRY	S	SOL, GRN	20	2 t poles	2/24/2009

#2.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
WILMINGTON / ROSECRANS	N/E	TB, GRN	110	bldg, u box	2/24/2009
811 ROSECRANS	N	PEACH	10	bldg	2/24/2009
810 ROSECRANS	S	BLK	10	window railing	2/24/2009
WILMINGTON / 139TH	N/W	GRY, SOL	20	2 u boxes	2/24/2009
1500 WILMINGTON	N/W	CB	20	bldg	2/24/2009
CHERRY / WILMINGTON	S/E	TB	10	u box	2/24/2009
328 ROSECRANS	S	TAN	80	bldg	2/24/2009
330 ROSECRANS	S	TAN	20	bldg	2/24/2009
332 ROSECRANS	S	TAN	10	bldg	2/24/2009
NORTHWOOD / GREENLEAF	N/W	GRN	100	chain link fence, tarp	2/24/2009
sec NORTHWOOD / CALDWELL	S/E	CB	100	blk wall	2/24/2009
1421 S PEARL	S/W	YELLOW, GRN, TB, BLUE	110	brk wall side of hous	2/24/2009
HICKORY / ROSECRANS	S/E	CB, BRN	100	t pole, wall, roll up do	2/24/2009
OLEANDER / ROSECRANS	S/E	OW	80	bldg	2/24/2009
1502 S NORTHWOOD / BENNETT	S/W	CB	10	wall	2/24/2009
3800 BLK OF E MARCELLE	N	SB	60	blk walls	2/25/2009
1214 TEMPLE	DEL	NG		wall	2/25/2009
100 BLK SPRING / COMPTON	E	SB	80	swalk	2/25/2009
KEMP / POPLAR	N/W	TB	200	w fence	2/25/2009
KEMP / PALMER	N/W	TB	10	u box	2/25/2009
A/F 833 POPLAR	S	WHT	10	k rail	2/25/2009
A/F 824 POPLR	N	GRY	10	l pole	2/25/2009
405 ROSECRANS	N	OW	10	wall	2/25/2009
SPRUCE / WILMINGTON	N/W	TB, SILVER	100	bldg, fence post	2/25/2009
KEMP / ELM	N/W	WHT	10	k rail	2/25/2009
420 ROSECRANS	S	SOL, BLK	40	window, door handle	2/25/2009
ROSECRANS / 710 FWY	N/W	TB,SOL	30	ubox, pole,sign	2/25/2009
A/F 12420 SANTA FE	W	GRN,GRY,LGRY	200	wall, tpole	2/25/2009
SANTA FE / EUCLID	N/W	BRWN,TB	20	tpole,ubox	2/25/2009
ROSECRANS / ROSE	N/W	OW,GRY	20	wall	2/25/2009
ROSECRANS / ROSE	N/E	RED	10	wall	2/25/2009
ALONDRA / ALAMEDA	N/W	CB	50	wall	2/25/2009
ALAMEDA / CARSON	S/W	TAN,DGRN , GRN	250	bldgs,doors,ubox, po	2/25/2009
BUTLER / ALONDRA	N/E	OW,BRN	50	wall ,tpole	2/25/2009
HARRIS / ALONDRA	S/E	SILVER,SOL,BLK	30	lpole	2/25/2009
HARRIS / ALONDRA	S/E	TB,OW	40	trees,curb	2/25/2009
CASTLEGATE / ALONDRA	S/W	TB,BLK	20	wall,gate	2/25/2009
ALONDRA / HOLLY	N/E	TAN,BLK	60	wall,phone	2/25/2009
815 THORSON	S	CB,OW	30	2x walls	2/25/2009
CYPRESS / BRADFIELD	S/E	TB	10	tree	2/25/2009
CYPRESS / PANNES	S/W	TB,OW	50	wall,tree	2/25/2009
818 PANNES	S	OW	50	wall	2/25/2009
1809 ALONDRA	S	BLK	10	phone	2/25/2009
3620 MARCELLE	N	BRWN	10	cylinder	2/25/2009
JOSEPHINE / BULLIS	N/W	CB	30	wall	2/25/2009
MYRRH / HARRIS	N/E	OW	10	wall	2/25/2009
4216 MYRRH	N	TB	100	wall	2/25/2009
4226 MYRRH		PINK,BRWN	20	wall, pole	2/25/2009
ROSECRANS - OLEANDER / ARANBE	S/W	OW	40	bldg	2/25/2009

#2.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
909 W ELM / KEMP	S/E	TB	260	brk wall	2/25/2009
ROSECRANS / ARANBE	N/W	SILVER, TB	60	chainlink fence	2/25/2009
PANNES / ALONDRA	N/E	TB,BLK,PINK	30	phone	2/26/2009
ALONDRA / BOWEN	N/W	TB,BLK	20	wall, gate	2/26/2009
ALONDRA / BOWEN	N/E	OW	10	wall	2/26/2009
716 BOWEN	E	TB	50	wall	2/26/2009
801 BOWEN	N	CB	80	wall	2/26/2009
A/F 716 BOWEN	E	PINK	30	gdoor	2/26/2009
CYPRESS / BOWEN	S/W	TB	30	wall	2/26/2009
MYRRH / WILLOWBROOK	S/W	SILVER	10	lpole	2/26/2009
WILLOWBROOK / COMPTON	S/E	GRY,BLK,SOL	30	lpole, hydrant	2/26/2009
COMPTON / HOLLY	N/E	OW,GRY,BRWN	120	wall,ubox,tpole	2/26/2009
COMPTON / HOLLY	N/E	RED	10	curb	2/26/2009
ROSE / ROSECRANS	S/W	TB	20	wall	2/26/2009
ROSE / ROSECRANS	S/E	TB,OW	50	2x walls	2/26/2009
CARLIN / SANTA FE	S/W	GRY,BRWN	150	wall,tpole	2/26/2009
MYRRH / BULLIS	N/W	OW,GRN	20	door, lpole	2/26/2009
WINONA / MONA	S/W	OW	30	wall	2/26/2009
LARGO / ROSECRANS	S/W	CB	150	wall	2/26/2009
WILLOWBROOK - WINONA / ORIS	E	TB,SILVER	20	alley wall, fence post	2/26/2009
600 PLUM ST	SE	CB,SOL,TAN	80	woodfence,tpole, cur	2/26/2009
543 PLUM ST	N/W	TAN,BLK	100	bldg,iron fence	2/26/2009
MATTHISEN / SPRUCE	S/E	GRN	10	fire hydrant	2/26/2009
MATTHISEN / CEDAR	N/E	GRY	10	tpole	2/26/2009
MATTHISEN / CEDAR	N/W	WHT	10	iron fence	2/26/2009
ARBUTUS / MATTHISEN	N/W	TB	20	wood fence	2/26/2009
MATTHISEN / COMPTON	N/E	OW	10	wall	2/26/2009
538 MAGNOLIA	N	BLK,SOL	20	iron gate, tpole	2/26/2009
536 MAGNOLIA	N	OW	10	wall	2/26/2009
528 MAGNOLIA	N	WHT	20	2x gdoors	2/26/2009
COMPTON / ARANBE	N/W	WHT	60	wall	2/26/2009
COMPTON / ARANBE	N/E	TB,BRWN	20	wall, tpole	2/26/2009
ARANBE / COMPTON	S/E	GRN	10	ubox	2/26/2009
ARANBE / ELM	N/E	CB	40	wood fence	2/26/2009
713 ARANBE	E	GRN	10	ubox	2/26/2009
SPRUCE / ARANBE	N/W	CB	40	wall	2/26/2009
SPRUCE / OLEANDER	SE	CB	60	2x gdoor	2/26/2009
SPRUCE / OLEANDER	S/W	SOL	10	tpole	2/26/2009
905 OLEANDER	E	OW	60	gdoor	2/26/2009
MAPLE / OLEANDER	N/E	OW	40	wood fence	2/26/2009
ELM / OLEANDER	N/E	CB	20	wall	2/26/2009
ARBUTUS / OLEANDER	N/E	CB	60	wall	2/26/2009
ACACIA/ ARBUTUS	N/E	OW	60	wall	2/26/2009
CULVER / CEDAR	N/E	OW	40	wood fence	2/26/2009
CULVER / CEDAR	SE	BLK,BRWN	20	fence , wall	2/26/2009
ELM / CULVER	N/E	BLUE	20	wall	2/26/2009
ELM / CULVER	N/W	TB	10	b/o sign	2/26/2009
ELM / CULVER	S/W	TB	10	b/o sign	2/26/2009
215 CEDAR ST	N	CB	10	tpole	2/26/2009

#2.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
ELM / WILLOWBROOK	SE	TB,SILVER TAN	30	pole, r/r arm , curb	2/26/2009
ELM / WILLOWBROOK	N/E	SILVER	10	r/ r xing arm	2/26/2009
607 WILLOWBROOK	E	BRWN	10	tpole	2/26/2009
615 WILLOWBROOK	E	SOL	10	fence	2/26/2009
A/F 609 WILLOWBROOK	W	TB	10	r/r control box	2/26/2009
A/F 205 ELM	S	CB	10	wall	2/26/2009
223 ELM	N	BRWN,SOL	20	tpole, mbox	2/26/2009
ELM / ACACIA	N	OW	10	wall	2/26/2009
ELM / OLEANDER	N/W	TB	10	wall	2/26/2009
357 ELM ST	N	TB	10	wall	2/26/2009
849 ELM ST	N	TB	10	wall	2/26/2009
838 ELM ST	S	TB,GRN	20	wall,barrier post	2/26/2009
KEMP / CEDAR	N/W	WHT	10	wall	2/26/2009
846 CEDAR	SE	TB,BLK	80	wall, iron fence	2/26/2009
701 WILMINGTON	E	WHT	10	sign	2/26/2009
WILMINGTON / ELM	SE	TAN	10	bldg	2/26/2009
CEDAR / PACIFIC	N/W	TB,WHT	20	lt pole , k rail	2/26/2009
COCOA / BARRON	N/E	BRWN, OW	100	fence,wall	2/26/2009
MATTHSEN / ROSECRANS	N/E	CB	10	bldg	2/26/2009
ROSECRANS / OLEANDER	DEL	NG			2/26/2009
ARANBE / ROSECRAS	DEL	NC			2/26/2009
CALDWELL / STONEACRE	DEL	DBO		wall	2/26/2009
2500 W CYPRESS / APRILIA	E	OW	60	blk wall and alley	2/26/2009
2408 W CYPRESS	W	TB	200	wall and alley	2/26/2009
304 S BULLIS	W	TB	20	a/f this address & 2x	2/26/2009
1600 E STOCKTON / WARD	S/E	OW	50	wall	2/26/2009
BARRON / CYPRESS	SW	SOL	10	sign and wall sunny	2/26/2009
MONA / MEALY	N	CB	30	sec fence profanity	2/26/2009
A/F 308 BULLIS	W	TB	20	wall	2/26/2009
A/F 312 BULLIS	W	TB	10	wall	2/26/2009
A/F 318 BULLIS	W	TB,BLK	20	wall,gate	2/26/2009
348 ROSECRANS	S	WHT	10	bldg	2/26/2009
APRILIA / ALONDRA	N/E	TB	10	ubox	2/26/2009
APRILIA / ALONDRA	N/W	GRN	200	wall	2/26/2009
MATHISEN/ ROSECRANS	N/W	TB	10	nwc ubox in marker	2/27/2009
OLEANDER / ARBUTUS	S/E	OW	10	white wall	2/27/2009
OLEANDER / SCHOOL	S/E	CB	10	wall	2/27/2009
PANNES / PINE	N/E	SOL, GRY	60	st. signs make note o	2/27/2009
WILMINGTON / PALM	N/E	GRY	150	wall	2/27/2009
OLEANDER / ARBUTUS	S/W	OW	60	wall	2/27/2009
PALMER / PAULSEN	S/E	BLUE	100	wall	2/27/2009
PALMER / PAULSEN	N/E	CB	20	wall	2/27/2009
PALMER / WILMINGTON	S/W	CB	10	bldg	2/27/2009
WILMINGTON / SPRUCE	N/W	TB	60	bldg	2/27/2009
OLEANDER / SCHOOL	S/W	YELLOW	60	wall	2/27/2009
A/F 446 ALONDRA	N	TB	40	wall	2/27/2009
ALONDRA - CENTRAL / ASPRILIA	N.S	OW, TB, BLK, CB	540	alley walls	2/27/2009
PINE / SANTA FE	N/E	GRY,SOL,BLUE,YELLOW	40	l pole, newstand, pos	2/27/2009
A/F 10612 SANTA FE	W	OW,YELLOW,BRN	30	wall, t pole	2/27/2009

Urban Graffiti Enterprises Inc.

#2.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
222 SPRING	W	GRY	10	I pole	2/27/2009
WARD / PINE	S/E	OW,YELLOW	60	wall, 3 posts	2/27/2009
VANNES / ROSECRANS	S/W	CB	150	wall	2/27/2009
ELM / VANNESS	S/W	OW,GRY,BRN	30	fence, t pole	2/27/2009
1013 SLOAN	E	BLK,ORANGE	50	wall, m box	2/27/2009
SPRING / COMPTON	N/E	OW, RED	110	wall, curb, fixed patc	2/27/2009
410 BULLIS	W	OW	10	wall	2/27/2009
ALONDRA / CASTLEGATE	S/W	TB	100	wall	2/27/2009
2550 ALONDRA	S	OW	50	wall	2/27/2009
1000 CASTLEGATE	N/W	OW	60	wall	2/27/2009
571 S ARANBE / CYPRESS	DEL	NG			2/27/2009
TAJUATA / ARBUTUS	DEL	NG		sign	2/27/2009
901 W POPLAR / KEMP	DEL	NG		fence a/f this addr	2/27/2009
901 W POPLAR / KEMP	DEL	DUP		wooden fence	2/27/2009
125 N WILMINGTON	N	TB	10	wall	2/27/2009
COMPTON / LAUREL	DEL	NSA		wood fence	2/27/2009
808 E PINE / SANTA FE	W	BRWN,SOL,CB	50	garage in alley	2/27/2009
1309 W TICHENOR / NORTHWOOD	S/W	OW, TB	20	wall, I pole	2/27/2009
1528 WILMINGTON	W	TB, SILVER, BRN, YELLOW	40	I pole base, sign, pol	2/27/2009

Sites Serviced 264 **Total Sq. Ftg. 11,800**

#2.

Urban Graffiti Enterprises Inc.

#2.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
swc ARBUTUS / WILLOWBROOK	S/W	WHT	20	abandoned car wash	3/2/2009
CENTRAL / ALONDRA	E	OW	20	CVS alley	3/2/2009
WILMINGTON / STOCKWELL	S/W	SOL	10	u box	3/2/2009
WILMINGTON / 137TH	N/E	KHAKI,OW,BLK,TB	180	wall, curb, barrier pol	3/2/2009
363 W PEAR / OLEANDER	N/E	CB	200	wall	3/2/2009
611 WILMINGTON	E	SOL	10	gdoor	3/2/2009
WILMINGTON / SPRUCE	N/W	TB	80	bldg	3/2/2009
1601 B WILMINGTON	E	TB,OW,BLK	40	payphone, wood fenc	3/2/2009
136TH / WILMINGTON	N/W	BRWN	10	tpole	3/2/2009
CRESSEY / WILMINGTON	N/E	BRWN,RED	20	tpole, curb	3/2/2009
139th / WILMINGTON	SW	TB	10	bldg	3/2/2009
509 ROSECRANS	N	TB,WHT,SOL	30	wall,lt pole	3/2/2009
537 ROSECRANS	N	OW,TB	60	bldg ,ubox	3/2/2009
527 ROSECRANS	N	BRWN	10	tpole	3/2/2009
WILLOWBROOK - ORIS / WINONA	E	TB	100	alley wall	3/2/2009
120 WINONA	E	CB	60	wall	3/2/2009
A/F 215 WINONA	E	CB	200	alley wall	3/2/2009
210 WINONA	S	SILVER	10	sig pole	3/2/2009
WILLOWBROOK / WINONA	N/W	TAN,BLK	60	bldg , fence	3/2/2009
WINONA / CULVER	S/E	BRWN	10	tpole	3/2/2009
MATTHISEN / PLUM	N/W	CB	10	wall	3/2/2009
543 PLUM	N	CB,TAN,SOL	80	wall,bldg, window	3/2/2009
CRESSEY / MATTHISEN	N/E	TB	60	wall	3/2/2009
PEACH / PAULSEN	S/W	PEACH	140	bldg	3/2/2009
APRILIA / ALONDRA	SW	OW	60	wall	3/2/2009
2316 ALONDRA	N	WHT	60	bldg	3/2/2009
2401 RAYMOND	S	WHT	60	bldg	3/2/2009
REEVE / AMANTHA	S/W	WHT	10	wall	3/2/2009
4615 ALONDRA	N/W	OW,TB,BRWN	50	3x walls,tpole	3/2/2009
ALONDRA / LIME	N/E	GRY	30	wall	3/2/2009
1713 ALONDRA	S	OW	10	wall	3/2/2009
1717 ALONDRA	S	OW,BLK,TB	30	wall, phone	3/2/2009
ROSECRANS / WILLOW	NW	TAN	50	wall	3/2/2009
ROSECRANS / WILLOW	N/E	TAN,BLK	50	wall, gate	3/2/2009
A/F 200 N BOWEN	W	GRY	30	wall	3/2/2009
206 BOWEN	N	GRY	20	wall	3/2/2009
PEARL / COMPTON	N/W	WHT	20	wall	3/2/2009
CHESTER / COMPTON	N/E	OW,TB	20	wall,window frame	3/2/2009
601 OAKS	W	OW,BLK,RED,SOL	80	2x walls, gate	3/2/2009
1724 ROSE	W	YLLW	30	wall	3/2/2009
ROSE / OAKS	S/E	BRW	10	tpole	3/2/2009
1500 WILMINGTON	N/W	CB,SOL	100	bldg, tpole	3/2/2009
137TH / WILMINGTON	N/E	OW,BLK	40	wall,iron fence	3/2/2009
810 137TH ST	S	TB,GRY	20	lt pole, iron fence	3/2/2009
1601 B WILMINGTON	E	OW, BLK	40	bldg, iron fence	3/2/2009
WILMINGTON / 136TH ST	N/W	BRWN,SOL	10	tpole	3/2/2009
134TH / COMPTON	SE	OW	10	wall	3/2/2009
133RD / COMPTON	N/E	WHT	20	iron gate	3/2/2009
132ND ST / GRANDEE	SE	SOL	10	b/o sign	3/2/2009

#2.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
133RD ST/ GRANDEE	N/E	OW,LYLLW,TAN	40	wall, fire hydrant,wall	3/2/2009
130TH / GRANDEE	SE	OW,BLK	200	wall, iron gate	3/2/2009
130TH / GRANDEE	SW	OW,SOL	280	wall, tpole	3/2/2009
130TH / GRANDEE	N/E	CB	100	wall	3/2/2009
133RD / GRANDEE	SW	CB	10	wall	3/2/2009
WILMINGTON / PALM	E	SB	80	swalk	3/3/2009
WILLOWBROOK -WINONA / ORIS	E	TB	160	alley wall	3/3/2009
WILLOWBROOK - WINONA / ORIS	W	TB,SILVER,SOL	60	alley wall, tpole , iron	3/3/2009
1717 WILLOWBROOK	E	BLK,SILVER,PEACH	80	tpole, bldg	3/3/2009
413 WILLOWBROOK	E	BRWN,BLK,TAN	30	tpole, fence, curb	3/3/2009
415 WILLOWBROOK	E	TAN	10	curb	3/3/2009
A/F 413 WILLOWBROOK	W	LGRY	10	ubox	3/3/2009
GREENLEAF / NORTHWODO	N/E	RED	10	curb	3/3/2009
WILMINGTON / CAROB	N/W	SILVER, BRWN	20	sig pole, tpole	3/3/2009
WILMINGTON - CAROB / GREENLEAF	W	GRY,SOL,BLK	30	ubox, tpole, sig pole	3/3/2009
PEACH / ARANBE	N/W	CB	100	wall	3/3/2009
ARANBE / CHERRY ST	N/W	CB	40	wall	3/3/2009
601 ROSECRANS	N	TB,GRN	20	2x uboxes	3/3/2009
543 PLUM ST	NW	TAN,CB	80	bldg wall	3/3/2009
SPRUCE / WILMINGTON	N/W	TB	100	bldg	3/3/2009
MATHISEN / POPLAR	S/E	CB	10	wall	3/3/2009
ARANBE / COMPTON	NE	CB	20	bldg	3/3/2009
528 MAGNOLIA	N	WHT	20	bldg	3/3/2009
ARANBE / ROSECRANS	S/W	SILVER, SOL	20	2x sig poles	3/3/2009
MAPLE / OLEANDER	S/W	OW	10	wood fence	3/3/2009
OLEANDER / CEDAR	W	CB	40	garage	3/3/2009
404 ARBUTUS	S	GRN	40	garage	3/3/2009
ROSECRANS / CULVER	N/E	BLK	10	phone booth	3/3/2009
900 W GREENLEAF	S	OW,YLLW,RED, TAN	220	wall, fire hydrant ,cur	3/3/2009
500 PEACH ST	SE	GRN	100	chainlink fence	3/3/2009
FRAILEY / ALONDRA	N/E	TB	10	pole	3/4/2009
2205 ALONDRA	S	BLK	10	phone	3/4/2009
2111 ALONDRA	S	LGRY	10	gate	3/4/2009
2011 ALONDRA	S	TB	10	phone	3/4/2009
1814 ALONDRA	N	CB,BLK	30	wall,gate	3/4/2009
MYRRH / WILLOWBROOK	SW	SILVER	10	r/r track arm	3/4/2009
MYRRH / WILLOWBROOK	S/E	SOL,GRY	20	sign ,curb	3/4/2009
WILLOWBROOK / MYRRH	N/W	SILVER	10	lpole	3/4/2009
COMPTON / WILLOWBROOK	S/E	SILVER,SOL	20	lpole	3/4/2009
COMPTON / LONGBEACH	N/W	OW	10	ubox	3/4/2009
1303 COMPTON	S	TAN	50	roll up door	3/4/2009
2100 SAN VICENTE	W	RED	30	fence	3/4/2009
A/F 2100 ROSECRANS	N	GRN	10	fence tarp	3/4/2009
A/F 2000 ROSECRANS	N	GRN	10	fence tarp	3/4/2009
LONG BEACH / COMPTON	N/E	SOL,BLK	20	pole, phone	3/4/2009
1301 ROSECRANS	S	PEACH,BLK	20	bldg, pole	3/4/2009
BURRIS / ROSECRANS	N/E	GRN	10	tarp	3/4/2009
1107 TUCKER	S	PEACH	30	bldg	3/4/2009
A/F 516 OAKS	N	GRN	120	wall	3/4/2009

Urban Graffiti Enterprises Inc. #2.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
OAKS / ROSE	S/W	YLLW	10	hydrant	3/4/2009
ROSE / OAKS	N/E	SOL	20	wall	3/4/2009
ALAMEDA / OAKS	S/E	BRWN,TB	20	pole sign	3/4/2009
ROSE / OAKS	S/W	BLK	30	gate	3/4/2009
900 W GREENLEAF	DEL	DONE 3/3		walton midle school	3/4/2009
500 W PEACH	DEL	DONE 3/3		house	3/4/2009
ALONDRA / ALAMEDA	S/W	SILVER,OW	40	wall multiple colors,lp	3/5/2009
ALONDRA / ALAMEDA	N/W	OW	150	w/s alameda (patche	3/5/2009
ALAMEDA / CARSON	S/W	LBRWN,GRN	60	*color match* s/o bld	3/5/2009
POPLAR / ALAMEDA	N/W	GRY,OW	1600	fences (fix s, e fence	3/5/2009
MEALY / MONA	SE	CB	30	fence	3/5/2009
527 ARBUTUS	N	WHT	10	real estate sign	3/5/2009
OLEANDER / ROSECRANS	N/E	BLK,OW,RED,SOL	100	iron door, bldg, curb,	3/5/2009
ALONDRA / FRAILEY	N/W	TB	50	wall	3/5/2009
BOWEN / CYPRESS	S/E	TB	10	hous	3/5/2009
A/F 716 BOWEN	E	BRWN,SOL	20	tpole	3/5/2009
ALONDRA / LONG BEACH	N/W	SILVER	10	lpole	3/5/2009
ALONDRA / ALAMEDA	N/E	SOL	10	pole	3/5/2009
VERNICE DREDO / TAMARIND	S/E	CB	10	wall	3/5/2009
COMPTON / SPRING	N/W	WHT	10	wall	3/5/2009
1811 LONG BEACH	E	TB	10	phone	3/5/2009
2025 LONG BEACH	E	TB,GRY	20	ubox, pole	3/5/2009
MEALY / MONA	N/W	CB	150	wall	3/5/2009
1705 KAY	E	CB,BRWN	20	2x trees	3/5/2009
GIBSON / SAN CARLOS	N/W	BLK	10	gate	3/5/2009
156th / KEENE	S/E	OW	20	wall	3/5/2009
KEMP CT / WILMINGTON	SW	OW	10	wall near to buses bt	3/5/2009
SPRING / COMPTON	N/W	OW	40	bldg	3/5/2009
1307 N CULVER	N,S	GRY,TB	400	alley	3/5/2009
1710 N SLATER / 136TH	E	OW	100	brk wall a/f addr	3/5/2009
1821 N LONG BEACH	S/W	GRY	50	business	3/5/2009
132ND / SALINAS	N/W	BRWN	60	wall	3/5/2009
350 W SCHOOL / MAGNOLIA	SW	CB	40	brk wall	3/5/2009
1708 E QUEENSDALE	N	OW	30	house, dway ,alley, w	3/5/2009
1514 ARANBE	SW	LBLUE	120	bldg	3/5/2009
500 CORLETT	E	PINK, BRN	100	t pole, wall	3/6/2009
949 152ND	N	TB	10	l pole	3/6/2009
ACACIA / ROSECRANS	S	CB	40	bldg	3/6/2009
GRANDEE / CALDWELL	N/E	TB	10	wall	3/6/2009
166TH / NORTHWOOD	S/W	OW, BRN	20	wall, t pole	3/6/2009
NORTHWOOD / CALDWELL	N/E	CB	10	wall	3/6/2009
KEMP / WILMINGTON	S/W	TAN	10	wall	3/6/2009
427 KEENE	N/W	CB, GRN, YELLOW	110	wall, hydrant	3/6/2009
154TH / AMANTHA	N/E	OW	10	wall	3/6/2009
CORLETT / CYPRESS	N/W	TB	100	wall	3/6/2009
151ST / KEMP	S/E	CB, BLK	20	wall, iron gate	3/6/2009
152ND / KEMP	S/W	CB	60	wall	3/6/2009
918 152ND	N	TB	10	tree	3/6/2009
924 152ND	N	TB, WHT	20	curb, ret wall	3/6/2009

#2.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
152ND / KEMP	N/W	CB, TB	60	wall, bldg	3/6/2009
940 152ND	S	TB	10	tree	3/6/2009
957 152ND	N	TB	10	palm tree	3/6/2009
911 152ND	S	CB	10	wall	3/6/2009
917 152ND	S	CB	10	wall	3/6/2009
956 151ST	S	GRY, TB	20	l pole, tree	3/6/2009
968 151ST	S	TB	10	tree	3/6/2009
932 151ST	S	CB	10	wall	3/6/2009
926 151ST	S	CB	10	wall	3/6/2009
942 151ST	S	TB	10	wall	3/6/2009
DWIGHT / CALDWELL	S/E	CB	10	wall	3/6/2009
DWIGHT / CALDWELL	N/W	TB	10	u box	3/6/2009
DWIGHT / CALDWELL	N/E	TB	10	wall	3/6/2009
618 N ROSE	N	SB	20	swalk	3/6/2009
616 N ROSE	W	SB	20	swalk	3/6/2009
HARLAN / 166TH ST	S/W	OW	60	wall	3/6/2009
700 BLK OF PALM / GRAPE	S/E, S/W	GRY, RED	20	sunnycove area, m b	3/6/2009
130 N MAGNOLIA CT	E	TB, WHT, YELLOW, RED	180	alley walls, barrier po	3/6/2009
2200 N ALHAMBRA	N/E	OW	20	corner	3/6/2009
723 S BARCLAY	N/W	TB	20	wall	3/6/2009
APRILIA / RAYMOND	N/W	TB	10	wall	3/6/2009
1708 E QUEENSDALE / BRADFIELD	E	SB	100	bradfield side swalk,	3/6/2009
1307 N CULVER / ROSECRANS	S	SB	200	dway inside alley	3/6/2009
S KEMP / COMPTON	DEL	NG		brk wall	3/6/2009
156th / BARCLAY	E	OW	40	wall	3/6/2009
156th / KEENE	S/E	CB	10	wall	3/6/2009
312 ROSECRANS	S	OW	10	bldg	3/6/2009
CHERRY / WILMINGTON	N/W	TAN	100	bldg	3/6/2009
1115 ELM	S	OW, BEIGE	40	house	3/6/2009
15811 WHITE	E	TB, GRY	20	wall, pole	3/7/2009
ALONDRA / BUTLER	N/E	BRN, OW	20	t pole, wall	3/7/2009
ALONDRA / BUTLER	N/W	BRN	10	t pole	3/7/2009
2211 ALONDRA	S	RED	10	curb	3/7/2009
THORSON / ALONDRA	S/E	GRY	10	door	3/7/2009
2206 ALONDRA	N	BLK	10	door	3/7/2009
2214 ALONDRA	N	SOL, SILVER	20	m box, l pole	3/7/2009
ELIZABETH / HARRIS	N/W	RED	10	curb	3/7/2009
ELIZABETH / HARRIS	N/E	GRY	10	curb	3/7/2009
ALONDRA / HARRIS	S/W	BRN, TB	20	t pole, u box	3/7/2009
ALONDRA / HARRIS	S/E	RED, SILVER	20	curb, l pole	3/7/2009
ALONDRA / HARRIS	N/E	TAN, SOL, BRN, SILVER	60	wall, window, l pole	3/7/2009
HOLLY / ALONDRA	N/W	BRN	10	t pole	3/7/2009
1911 ALONDRA	S	BRN, SILVER, TB	30	t pole, pole, phone	3/7/2009
1814 ALONDRA	N	BLK	20	2 doors	3/7/2009
1815 ALONDRA	S	BLK, YELLOW, RED, BRN	40	bldg, t pole	3/7/2009
901 STOCKTON	S/W	OW, BRN, GRY	30	wall, t pole, l pole	3/7/2009
ALHAMBRA / OAKS	S/E	GRY	10	pole	3/7/2009
ALHAMBRA / OAKS	N/E	GRY	10	pole	3/7/2009
921 OAKS	S	GRY	10	l pole	3/7/2009

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
ARLINGTON / LONG BEACH	N/W	TB, SOL, GRY, BLK	50	wall, I pole	3/7/2009
211 BULLIS	S	TB	30	wall	3/7/2009
CHESTER / MYRRH	S/W	CB	20	wall	3/7/2009
PEARL / MYRRH	N/W, S/W	OW	30	wall	3/7/2009

Sites Serviced 200 **Total Sq. Ftg. 10,040**

#3.

April 7, 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 BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager or his designee to amend the Workforce Investment Act (WIA) Adult Program budget to accept additional program funding of $43,432 for Fiscal Year 2008-09. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2007-08.

BACKGROUND INFORMATION

The City of Compton Career*Link* WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Adult Program, within the Los Angeles County area.

WIA establishes employment programs to prepare adult job seekers for participation in the labor force, by providing job placement and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Adult Program services for Fiscal Year 2008-09. The WIA Adult Program revenues and expenditures will total $439,152.

#3.

FISCAL IMPACT

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
Career*Link* 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 AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09

WHEREAS, the Compton Career*Link* WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Adult Program services; and

WHEREAS, the Compton CareerLink WorkSource California Center submitted its fiscal year 2008-09 budget based on a projected allocation of $395,720; and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of $43,432, as a result of funding adjustments from the Community and Senior Services due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2007-08; and

WHEREAS, the revised allocation is $439,152.

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 amend the budget and accept additional program funds from the Community and Senior Services of Los Angeles County to conduct WIA Adult program services for Fiscal year 2008-09.

Section 2. That funds be increased in the following account numbers:

Revenue

Account Number	**Description**	**Amount**
27510000003580	Other County Grants- WIA Adult Program	$43,432
	Total Revenue	**$43,432**

Expenditures

Account Number	**Description**	**Amount**
2751-810-V004249	Special Departmental Expense	$ 6,515
2751-810-U004274	Training	$36,917
	Total Expenditures	**$43,432**

#3.

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.

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 AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	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.

April 7, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT BETWEEN THE CITY AND VALLEY OAK SYSTEM, INC. (DBA AON ESOLUTIONS) FOR PROVISION OF A CHECK INTERFACE SYSTEM.

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to further amend the Agreement with Valley Oak systems, Inc. (dba Aon eSolutions) for the provision of additional workers' compensation and liability software which provides a comprehensive check interface system.

BACKGROUND:

Valley Oak Systems, Inc. currently provides the computer software used by the Risk Management Division of the City Attorney's Office to administer workers' compensation and liability claims. All medical, legal, financial and statistical data for claims filed, whether workers' compensation or liability, are currently supported by the "Portal" software system.

On February 24, 2009, the City Council adopted Resolution No. 22,776, which authorized the City Manager to amend the original Agreement with Valley Oak Systems, Inc. so as to change of scope of services and extend the Agreement to provide the Risk Management Division with the state-of-the-art "iVOS" web based program.

STATEMENT OF ISSUE:

The current system for processing workers' compensation and liability checks is outdated, inefficient, unreliable and vulnerable to mismanagement. The "Portal" system used by the Division prior to adoption of Resolution No. 22,776 was antiquated and required manual time-consuming up-grades to keep the system functioning.

Valley Oak Systems, Inc. offers a comprehensive check interface system that will link Risk Management's bill review company to the new "iVOS" system and translate language to the City Controller's Office (IFAS) to issue workers'

#4.

compensation and liability checks directly from their office. Also with this interface, "iVOS" can link the Division's bill review system so that invoices can be uploaded directly to "iVOS", allowing online access, approval online and direct transmittal to the Controller's IFAS. This, in turn, would allow IFAS, after processing checks, to link back to "iVOS" in computer language and feed back the check information to the Division's "iVOS" system for bookkeeping and auditing purposes.

With this new system, the Division would be able to better control the handling of money – in other words, there should be little opportunity for checks to be mishandled and for the mismanagement of money. This check interface system would greatly reduce the vulnerability of the system and reduce the manual time spent with upgrades and processing of checks, in addition to assisting the City with internal and external audits.

FINANCIAL IMPACT:

The cost of providing the check interface system and maintenance for twelve (12) months is identified as follows:

- License Fee: $15,000.00 (one time fee)
- Implementation Fee: $15,000.00 (estimated for 75 hours @ $200.00 per hour)
- Maintenance: $3,375.00 (yearly)

Funds for this further amendment to the Agreement with Valley Oak Systems, Inc. are available in the 2008-09 Fiscal Year budget of the City Attorney's Office budget in Account No. 6300 420 000 4262. Funds needed for payments, if any, beyond this fiscal year shall be allocated in future City fiscal year budgets.

RECOMMENDATION:

It is recommended that the City Council adopted the attached Resolution authorizing the City Manager to further amend the Agreement with Valley Oak Systems, Inc. (dba Aon eSolutions) for the provision of additional workers' compensation and liability software which provides a comprehensive check interface system within the "iVOS" program.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

Attachmts: Proposed Resolution
CJC:MT:CE:RAR:rar

#4.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT BETWEEN THE CITY AND VALLEY OAK SYSTEMS, INC. (DBA AON ESOLUTIONS) FOR PROVISION OF A CHECK INTERFACE SYSTEM.

WHEREAS, it is one of the responsibilities of the Risk Management Division of the City Attorney's Office to administer and manage all of the City's workers' compensation and liability claims; and

WHEREAS, Valley Oak Systems, Inc. (dba Aon eSolutions) currently provides the computer software used by Risk Management to administer workers' compensation and liability claims; and

WHEREAS, on February 24, 2009, the City Council adopted Resolution No. 22,776, which authorized the City Manager to amend the original Agreement with Valley Oak Systems, Inc. so as to extend the term and change the scope of services to replace the antiquated "Portal" system used by the Risk Management Division with the state-of-the-art "iVOS" web based program; and

WHEREAS, the current system for processing workers' compensation and liability checks is outdated, inefficient, unreliable and vulnerable to mismanagement; and

WHEREAS, Valley Oak Systems, Inc. also offers a comprehensive check interface system that can link Risk Management's bill review company to the new "iVOS" system and translate language to the City Controller's Office (IFAS) to issue workers' compensation and liability checks directly from their office. Additionally, this interface system can link the Risk Management Division's bill review system so that invoices can be uploaded directly to "iVOS", allowing online access, approval online and direct transmittal to the Controller's IFAS; and

WHEREAS, in an effort to reduce the vulnerability of the system, it is in the best interest of the City of Compton to further amend the Agreement with Valley Oak Systems, Inc. to provide for workers' compensation and liability software which will provide a comprehensive check interface system within the "iVOS" program.

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 further amend the Agreement between the City of Compton and Valley Oak Systems, Inc. (dba Aon eSolutions) for the provision of workers' compensation and liability software which will provide a comprehensive check interface system within the "iVOS" program.

Section 2. That the cost of the check interface system over the 12-month term of the Agreement, including the license fees ($15,000), the implementation fees ($15,000) and the maintenance fees ($3,375.00) will total Thirty Three Thousand Three Hundred Seventy Five Dollars ($33,375.00).

Section 3. That funds for the payments incurred during the current fiscal year are allocated in 2008-2009 Fiscal Year budget of the City Attorney's Office in Account No. 6300 420 000 4262. Future payments will be appropriated at the adoption of future City Budgets.

Section 4. That copies of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and the City Attorney.

Section 5. 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) 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, 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 MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSTAINS: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

#5.

April 7, 2009

TO: **CITY MANAGER**

FOR: **MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY ATTORNEY**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR INSURANCE BROKERAGE SERVICES**

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to enter into an agreement with AON Risk Services for the provision of Insurance Broker for the City of Compton.

BACKGROUND:

Humanomics Insurance Services has provided insurance services to the City of Compton for more than 15 years. All insurance policies for property damage, public errors and omissions, bonds, excess liability and excess workers' compensation, as well as special events, have been obtained through Humanomics.

STATEMENT OF ISSUE:

As the City grows and restructures, so do the insurance needs. The City of Compton requires insurance services to include program analysis, insurance policy services, claims related services, loss control services and consulting services. There are newer, more effective and cost efficient ways of providing insurance to fit the needs of the City.

On March 18, 2009, staff published a request for proposals for Insurance Broker in the Compton Bulletin. The notice was published from March 18, 2009 to March 25, 2009. There was one qualified bid received from AON Risk Services. AON has the ability to partner with the City of Compton to provide insurance services from a Risk Management perspective, to include assisting in the analyzing of current program for better loss control, and to determine viability and cost effectiveness. Also, AON can structure its compensation terms to meet the needs and preferences of the City.

#5.

AON has a public sector division and years of experience working directly with municipalities.

FINANCIAL IMPACT:

A commission-based method of compensation as opposed to traditional fee arrangement would be most advantageous to the City. Pricing for commission would vary from 10% to 20%, depending on the type of coverage and carrier. Funds for this agreement with AON Risk Services are available in the 2008-09 Fiscal Year Budget of the City Attorney's Office budget in Account No. 6400 420000 4268.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to enter into an agreement with AON Risk Services for insurance brokerage services upon the advice of the City Attorney.

CRAIG CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

Attachment: Proposed Resolution

RESOLUTION NO.______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR INSURANCE BROKERAGE SERVICES

WHEREAS, the City of Compton requires the following insurance services needs: Program analysis, insurance policy services, claims related services, loss control and consulting services; and

WHEREAS, on March 18, 2009, staff published a request for proposals in the Compton Bulletin; and

WHEREAS, the notice was published from March 18, 2009 to March 25, 2009; and

WHEREAS, staff received the following qualified bid:

1. AON Risk Services; and

WHEREAS, staff recommends AON Risk Services as the most qualified bid due to its ability to structure compensation terms to meet the needs and preferences of the City based on a commission-based method.

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

SECTION 1. That the City Manager is authorized to enter into an agreement with AON Risk Services for insurance brokerage services upon the advice of the City Attorney.

SECTION 2. That said contract shall be for 3 years with a City option for an additional 2 years.

SECTION 3. That the funds for these services shall come from account fund number 6300-042-000-4262.

SECTION 4. That a certified copy of this resolution will be filed in the offices of the City Manager, City Attorney, and the City Clerk.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to this resolution.

ADOPTED this ________day of ______________, 2009

____
MAYOR OF THE CITY OF COMPTON

#5.

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:

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAINS: COUNCIL MEMBERS –

____
CITY CLERK OF THE CITY OF COMPTON

#6.

April 7, 2009

TO: CITY MANAGER

FROM: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SERVICE PROVIDERS FOR THE WORKERS' COMPENSATION PROGRAM

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to enter into agreements with service providers for the provision of workers' compensation services.

BACKGROUND:

The City of Compton is permissibly self-insured, self-administered for Workers' Compensation. All medical, legal and cost containment assistance is provided by a host of various vendors.

STATEMENT OF ISSUE:

Staff determined that there was a need to select a vendor panel to assist in effectively administering the Workers' Compensation Program. While there have been some assistance from various vendors for certain services, there is no formal panel of providers. There is no current "partner" relationship to assist the City in maintaining a highly viable, structured program. It is an industry wide practice to maintain a panel of professionals who will also act as partners to assist in the maintenance and even the enhancement of a viable Workers' Compensation program.

Staff solicited bids from potential vendors and interviews were held with qualified vendors on December 8, 2008. The following vendors were recommended for City Council's approval:

#6.

Bill Review, Nurse Case Management, Utilization Review:	**PrimeCare**
Diagnostics:	**MedFocus**
Durable Medical Equipment, Pharmacy, Transportation:	**Modern Medical**
Investigations:	**Maye Investigations** **Damere & Associates**
Litigation:	**Hayford & Felchin** **Law Offices of Irene Bowdry** **Law Offices of Michael Mansfield**

<u>FINANCIAL IMPACT:</u>

The cost for services are listed as follows:

$12.00 per bill/$75.00 per hr NCM/$225.00 flat fee UR	-	PrimeCare
$695.00 flat fee	-	MedFocus
$50% or more savings per equipment rental and pharmacy	-	Modern Medical
$625.00 flat fee	-	Maye Investigations
$725.00 flat fee	-	Damere & Assoc.
$150 to $165 per hr.	-	Hayford & Felchin
$125 to $160 per hr.	-	Law Offices of Irene Bowdry
$150 per hr.	-	Law Offices of Michael Mansfield

Funds for these Agreements with Service Providers are available in the 2008-2009 Fiscal Year Budget of the City Attorney's Office budget in Account No. 6300 420 000 4265.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to enter into agreements with PrimeCare, MedFocus, Modern Medical, Maye Investigations, Damere & Associates, Hayford & Felchin, Law Offices of Irene Bowdry, and Law Offices of Michael Mansfield for the provision of workers' compensation services.

CRAIG CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

Attachment: Proposed Resolution

#6.

RESOLUTION NO.______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SERVICE PROVIDERS FOR THE WORKERS' COMPENSATION PROGRAM

WHEREAS, the City Attorney has completed the Workers' Compensation Phase I Assessment as authorized by Resolution Number 22,669; and

WHEREAS, staff determined that there was a need to select a new vendor panel to assist staff in effectively administering the Workers' Compensation Program; and

WHEREAS, staff solicited bids from potential vendors; and

WHEREAS, interviews were held with all qualified vendors on December 3, 2008; and

WHEREAS, the following vendors (designated in bold) are recommended for City Council's approval:

NAME	SERVICES	COST
Corvel	Bill Review/Nurse Case Mgmt./UR	$1.50 per line/$95.00 hr/$240 flat
Total Healthcare	Bill Review/NCM/UR	$1.00 per line/NA/$250 flat
PrimeCare	Bill Review/NCM/UR	$12.00 per bill/$75.00 hr/ $225.00 flat
MedFocus	Diagnostics	$695.00

Modern Medical	Durable Medical Equipment/Pharmacy, Transportation	Various charges for equipment/pharmacy – savings average 50% and above
Maye Investigations	AOE/COE Investigations, Surveillance	$625 flat/625 flat
Damere & Assoc.	AOE/COE, Surveillance	$725 flat/$725 flat
John Floyd Law Offices	Litigation	$135 per hr
Law Offices of Michael Mansfield	Litigation	$150 per hr
Law Offices of Irene Bowdry	Litigation	$125 to $160 per hr

#6.

Hayford & Felchin	Litigation	$150 to $165 per hr

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF COMPTON HEREBY RESOLVES AS FOLLOWS:

Section 1. That the City Manager is authorized to enter into agreements with the following Workers' Compensation Program services providers:

PrimeCare, MedFocus, Modern Medical, Maye Investigations, Damere & Associates, Law Offices of Michael Mansfield, Law Offices of Irene Bowdry and Hayford & Felchin.

Section 2. That funds for these services are allocated in account number 6300-42000-4265.

Section 3. That said agreements shall be for the 2008-2009 and 2009-20010 fiscal years.

Section 4. That a new selection process will be held for the 2010-2011 fiscal year.

Section 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, and the City Clerk.

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

#6.

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

April 7, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **RESOLUTION AUTHORIZING A PURCHASE ORDERWITH UCLA DAVID GEFFEN SCHOOL OF MEDICINE CENTER FOR PREHOSPITAL CARE FOR THE TRAINING OF PARAMEDICS FOR THE FIRE DEPARTMENT**

SUMMARY

The attached resolution authorizes a purchase order in the amount of $30,869.24 with UCLA Center for Prehospital Care for the training of new Paramedics.

Background

The Fire Department currently operates two Paramedic Rescue ambulances. Licensed Paramedics are needed to staff these units. Paramedics provide Advance Life Support to members of the community in need of immediate Prehospital medical care. Due to promotions many paramedics were lost and we are in the process of restoring those numbers plus adding others. To expedite this training we must use multiple training centers whenever spots are available. UCLA provided us with the necessary spots to train several of our firefighters. This transaction provides the necessary funds to assist in making that happen at this time.

FISCAL IMPACT

These costs were anticipated and funds are allocated in account 10016900004273 for fiscal year 2008/09.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#7.

RESOLUTION NO. _____________

RESOLUTION AUTHORIZING A PURCHASE ORDER WITH UCLA DAVID GEFFEN SCHOOL OF MEDICINE CENTER FOR PREHOSPITAL CARE FOR THE TRAINING OF PARAMEDICS FOR THE FIRE DEPARTMENT

WHEREAS, the City of Compton has been providing Paramedic Services to its residents as part of the Emergency Medical Services System and desires to continue that service, and

WHEREAS, the aforesaid Paramedic Services are provided by trained firefighters; and

WHEREAS, UCLA David Geffen School of Medicine Center for Prehospital Care made available to the City of Compton the necessary training of several firefighters when no other program had the availability;

WHEREAS, funds for this training have been allocated in the Fire Department's 2008/09 Fiscal Year budget.

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

Section 1. That the City Manager is authorized to execute a purchase order to UCLA David Geffen School of Medicine Center for Prehospital Care in an amount not to exceed $30,869.24.

Section 2. The funds for said services are appropriated in account 1001-69-0000-4273 of the Fire Department's budget for fiscal year 2008/09.

Section 3. That a certified copy of this resolution shall remain on file in the offices of the City Manager, City Clerk, City Controller and the Fire Department.

Section 4. 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, do hereby certify that the forgoing 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 _______________ day of _____________, 2009.

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

AYES: Council Members-
NOES: Council Members-
ABSTAINS: Council Members-
ABSENT: Council Members-

____
CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **RESOLUTION AUTHORIZING A PURCHASE ORDERWITH UCLA DAVID GEFFEN SCHOOL OF MEDICINE CENTER FOR PREHOSPITAL CARE FOR THE TRAINING OF PARAMEDICS FOR THE FIRE DEPARTMENT**

Jon Thompson	**3/13/2009 7:45:18 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE
	3/23/2009 7:08:23 PM

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	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.

April 7, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR FIRE DEPARTMENT EMERGENCY VEHICLE MAINTENANCE AND REPAIRS**.

SUMMARY

Maintenance of emergency vehicles is essential to the Fire Department's daily operations. The Fire Department sends all emergency staff vehicles out to commercial mechanics for service, maintenance and repairs.

SITUATION

The Fire Department wishes to issue a purchase order to Llovio Ford to pay for said repairs. It is in the best interest of the City to use Llovio Ford because they are a local factory authorized dealer for the manufacturer of the vehicles being repaired. Being in close proximity has worked well when picking up and returning our vehicles in a timely manner. There was an initial Purchase Order (F05272) generated for Llovio Ford, however, due to the increase in service and repairs to our vehicles, additional funding will be necessary.

FINANCIAL IMPACT

Total estimated repair costs are **FIFTEEN THOUSAND DOLLARS ($15,000.00).** These costs were anticipated and are allocated in account 10016900004229 of the 2008/09 Fiscal Year Budget.

RECOMMENDATION

It is recommended that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#8.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR FIRE DEPARTMENT EMERGENCY VEHICLE MAINTENANCE AND REPAIRS.

WHEREAS, the Fire Department has a continuous need for vehicle repair and maintenance; and

WHEREAS, during the past year this need has been met by Llovio Ford for maintenance and repair of our emergency vehicles; and

WHEREAS, Llovio Ford has agreed to continue providing fair market competitive maintenance and repair pricing; and

WHEREAS, the funds have been allocated in the Fire Department's 2008-2009 fiscal year budget for these purchases; and

WHEREAS, it has been discovered, that besides the initial Purchase Order, that was encumbered for Llovio Ford, additional funding will be necessary to cover supplementary repairs.

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 issue a purchase order to Ford West for an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO CENTS ($15,000.00) to provide maintenance and repair for Fire Department emergency vehicles

SECTION 2. That the funds are to be taken from Account No. 1001-69-0000-4229.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Fire Department

SECTION 4. 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 held on the _____ day of ___________, 2009.

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

AYES: **COUNCIL MEMBER-**
NOES: **COUNCIL MEMBER-**
ABSENT: **COUNCIL MEMBER-**
ABSTAIN: **COUNCIL MEMBER-**

____
CITY CLERK OF THE CITY OF COMPTON

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR FIRE DEPARTMENT EMERGENCY VEHICLE MAINTENANCE AND REPAIRS.**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	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.

#9.

April 7, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

SUMMARY

This resolution authorizes the City Manager to execute a purchase order with the City of Downey for fire and emergency medical dispatching services.

BACKGROUND

The City of Compton is a member of the Joint Powers of Authority (JPA) for fire and emergency medical dispatching. Periodically, the members of the JPA review the agreement in order to keep current and make any agreed upon adjustments in either operations or administration of the agreement. The last such change occurred when the City of Lynwood withdrew from of the JPA when it contracted with Los Angeles County for fire protection. Just this month the City of Montebello moved to the Verdugo dispatching center in Glendale.

SITUATION

Participating Fire Chiefs met to review the formula by which the member cities are to be billed. The assessed evaluation of each City had risen considerably. However, the assessed evaluation in some cities rose much higher than others, thus creating a built-in inequity. Additionally, the Chiefs wanted to consider usage as a variable in computing the charge an individual city would receive.

The formula below was agreed upon and approved by each Council of the member cities. This formula not only uses assessed evaluation (10%) as one factor computing a City's bill, but also uses usage (20%), number of units (20%) and impose an equal share of 50% of the annual cost to each member

The formula, which was adopted by the Compton City Council (see Resolution No. 20,912), has determined that the cost for this year's services amounts to $403,294.

FISCAL IMPACT

There is no further impact to the 2008/09 fiscal year budget. There are sufficient funds available in account 10016900004269 for this transaction.

RECOMMENDATION

That the City Council approves the aforementioned amendment.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#9.

RESOLUTION NO. _____________

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

WHEREAS, the City of Compton has been a member of the Joint Powers of Authority (JPA) with three other cities for Fire and Emergency Medical dispatching; and

WHEREAS, the aforesaid dispatching services are provided by the Downey Communications Center; and

WHEREAS, each member of the JPA share in the cost of providing this service; and

WHEREAS, funds for this payment have been allocated in the Fire Department's 2008/09 Fiscal Year budget.

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

Section 1. That the City Manager is authorized to execute a purchase order to the City of Downey in an amount not to exceed $403,294.

Section 2. The funds for said services are appropriated in account 1001-69-0000-4269 of the Fire Department's budget for fiscal year 2008/09.

Section 3. That a certified copy of this resolution shall remain on file in the offices of the City Manager, City Clerk, City Controller and the Fire Department.

Section 4. 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

#9.

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, do hereby certify that the forgoing 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 ______________ day of ____________, 2009.

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

AYES:	Council Members-
NOES:	Council Members-
ABSTAINS:	Council Members-
ABSENT:	Council Members-

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES**

Jon Thompson	**3/23/2009 6:55:54 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**3/12/2009 6:57:51 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**3/26/2099 11:03:20 AM**
CITY CONTROLLER	DATE
Charles Evans	**3/17/2009 6:02:51 PM**
CITY MANAGER	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.

April 7, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD-MANDATED FY 2009-2010 ANNUAL ACTION PLAN 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 3:30pm—during the regular Council Meeting—to receive citizen comments on the City's FY 2009-2010 U.S. Department of Housing and Urban Development (HUD)-mandated Annual Action Plan of the Consolidated Plan.

GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

April 7, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8219**

SUMMARY

Council will consider the claim of Melissa Hernandez, a minor (Claim No. I-8219), presented to the City on March 11, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 11, 2009, Melissa Hernandez, a seventeen year old minor, presented the above Claim to the City Controller's Office in the amount of $7,000,000.00, for serious bodily injuries resulting from being struck by an automobile. The incident occurred on September 12, 2008, while Claimant was walking from her home in Long Beach towards her grandmother's home in Compton via Atlantic Avenue. The incident occurred on Atlantic Avenue where the Los Angeles River begins. The location of the incident does not appear to be within the City's boundaries.

FINANCIAL IMPACT

Seven Million dollars ($7,000,000) and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________
CRAIG J. CORNWELL
CITY ATTORNEY

#11.

April 7, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8224**

SUMMARY

Council will consider the claim of Corvel Corp. (Claim No. I-8224), presented to the City on March 19, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

Corvel Corp. is the third-party administrator for Kellogg Sales Company ("Kellogg"). On September 27, 2009, Kellogg's employee, Jesus Sarria, was involved in an automobile accident at the intersection of Grandee Avenue and 134th Street. Mr. Sarria ran a stop sign and broadsided another vehicle. Mr. Sarria contends that the stop sign was hidden by an overgrown tree. Photographs have been provided showing an overgrown tree nearby. The photographs also show that "stop" is marked on the street in white paint. There are also an unknown number of factors, such as Mr. Sarria's rate of speed and whether Mr. Sarria had been at that location prior to the date of the incident.

Cases such as this typically turn on whether the City's street and tree maintenance policies were reasonable. There are no facts in the claim to indicate that our policies were not adequate.

FINANCIAL IMPACT

Estimated to be between $15,000 and $20,000.

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________
CRAIG J. CORNWELL
CITY ATTORNEY

April 7, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8225**

SUMMARY

Council will consider the claim of Vanessa L. Davis (Claim No. I-8225), presented to the City on March 23, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 22, 2009, due to the high winds, a tree branch broke off and fell on a car owned by Ms. Davis. The branch broke the back window of her car.

Given that the cause of the damage was the high winds, and not the actions of the City, the City has no liability.

FINANCIAL IMPACT

Six Hundred, Eighteen Dollars and Sixty-eight Cents ($618.68).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

#14.

April 7, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: CHANGE OF ZONE CASE NO. 2009-01 AND GENERAL PLAN AMENDMENT CASE NO. 2009-01 (302 N. TAMARIND AVENUE)

SUMMARY

Council will consider amending the General Plan and Redevelopment Plan Land Use designation of approximately 1.94 acres of vacant land owned by the Community Redevelopment Agency (CRA) from General Commercial to High Density Residential and the base zoning of the property from Limited Commercial and Limited Manufacturing to High Density Residential. Approval of changes of zone and General Plan land use designation must be considered at an advertised public hearing before City Council.

BACKGROUND

On February 25, 2009, the Planning Commission conducted a public hearing to consider the applicant's request for approval of conditional use permits and variances to allow construction of a 75-unit, rental housing development for low-income seniors. After receipt of public testimony and due consideration, the Planning Commission approved the requested conditional use permits, variances and Mitigated Negative Declaration No. 922. The applicant's request also included changes of zone and land use designation which the Planning Commission recommended approval to City Council. Planning Commission therefore voted unanimously to recommend to City Council approval of the requested changes of zone and land use designation.

DESCRIPTION OF THE PROJECT

The proposed development site is an irregular shaped lot approximately 1.94 acres in size and is owned by the CRA. The CRA plans to undertake redevelopment in the area which includes construction of a new transit center, parking structure, and new senior center. The applicant has requested a change in zone and land use designation in order to allow construction of an affordable rental housing development of 75 units for low-income seniors.

Sixty units are proposed as 1-bedroom units with the remaining 15 as 2-bedroom units; the maximum site population of 90 persons. The building is proposed at three stories tall with a maximum height of 35 feet. An elevator off the lobby provides ADA access to the upper floors, stairwells at the end of the southern and northern corridors will provide for access and exiting in an emergency. Each of the units will have private open space/balconies of approximately 50 square feet, living and dining areas with full kitchen and full bath. All units will be ADA (American Disability Act) compliant.

Currently the site is zoned C-L on the west and southern portion of the site; M-L on the eastern portion. The current General Plan and Redevelopment Plan have the site designated General Commercial (GC). For purposes of zoning consistency and in order to develop the property at the requested density of 42 units per acre; the changes of zone and land use classification have been requested.

ANALYSIS AND RECOMMENDATION

The Zoning Code classification of High Density Residential allows for greater density when senior housing is to be developed; specifically the required square foot of land per unit is reduced. The General Plan High Density Residential land use designation allows for densities higher than 34 units per acre for special needs groups including seniors. The proposed 75 units, at 42 units per acre will remain within that allowed by the General Plan High Density Residential land use designation and R-H zoning designation for the site.

ALTERNATIVES

Council may approve the General Plan Amendment land use designation to High-Density Residential of the property, leave the current land use designation unchanged or change it to a different one.

FINANCIAL IMPACT

Development costs of the proposed housing are estimated to be approximately $20 million. Construction and maintenance of the housing development will create temporary construction and full-time maintenance jobs. Development of the site for residences will increase the number of potential shoppers for the adjacent commercial district resulting in increased sales tax revenues.

RECOMMENDATION

Staff therefore recommends that City Council approve the requested changes of zone and land use designation; adopting the attached resolution and ordinance.

GAY K. MORRIS, AICP
INTERIM PLANNING & ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments
Aerial Map
Site Plan, Floor Plan and Building Elevations (3 pages)
Context Map
Existing and Proposed Zoning (2 pages)
Existing and Proposed Land Use (2 pages)

#14.

#14.

ORDINANCE NO. ______________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 2009-01)

THE CITY COUNCIL OF THE CITY OF COMPTON DOES ORDAIN AS FOLLOWS:

Section 1. That the zoning classification of the following legally described real property located in the City of Compton shall be changed from C-L (Limited Commercial) and M-L (Limited Manufacturing) to R-H High Density Residential, legally described as follows:

LOTS 1 THROUGH 13 INCLUSIVE IN BLOCK L OF TRACT 3765 IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 41 PAGES 88 & 89, MISCELLANEOUS RECORDS OF SAID COUNTY.

LOTS 7, 8 AND THE NORTH ONE-HALF OF LOTS 1 AND 2 IN BLOCK 7 OF WRIGHT'S ADDITION TO COMPTON, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 7 PAGE 55, MISCELLANEOUS RECORDS OF SAID COUNTY.

ALSO THE SOUTHERLY 25 FEET OF ARBUTUS STREET, VACATED, ADJOINING SAID LAND ON THE NORTH AND BOUNDED ON THE EAST BY THE NORTHERLY PROLONGATION OF THE EASTERLY LINE OF SAID LOT 8.

located at 302 N. Tamarind Avenue, and

Section 2. That the Planning Director is hereby instructed to amend the "Official Zoning Map of the City of Compton" in accordance with the provisions of Section 1 hereof, and as shown on "Proposed Zoning Map" as attached to the staff report, shall reflect the affected properties.

Section 3. That copies of this Ordinance shall be filed in the Office of the City Clerk, the Community Redevelopment Agency and the Planning and Economic Development Departments.

Section 4. That the City Clerk shall publish this Ordinance in accordance with the law.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

ADOPTED this ________ day of _______________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

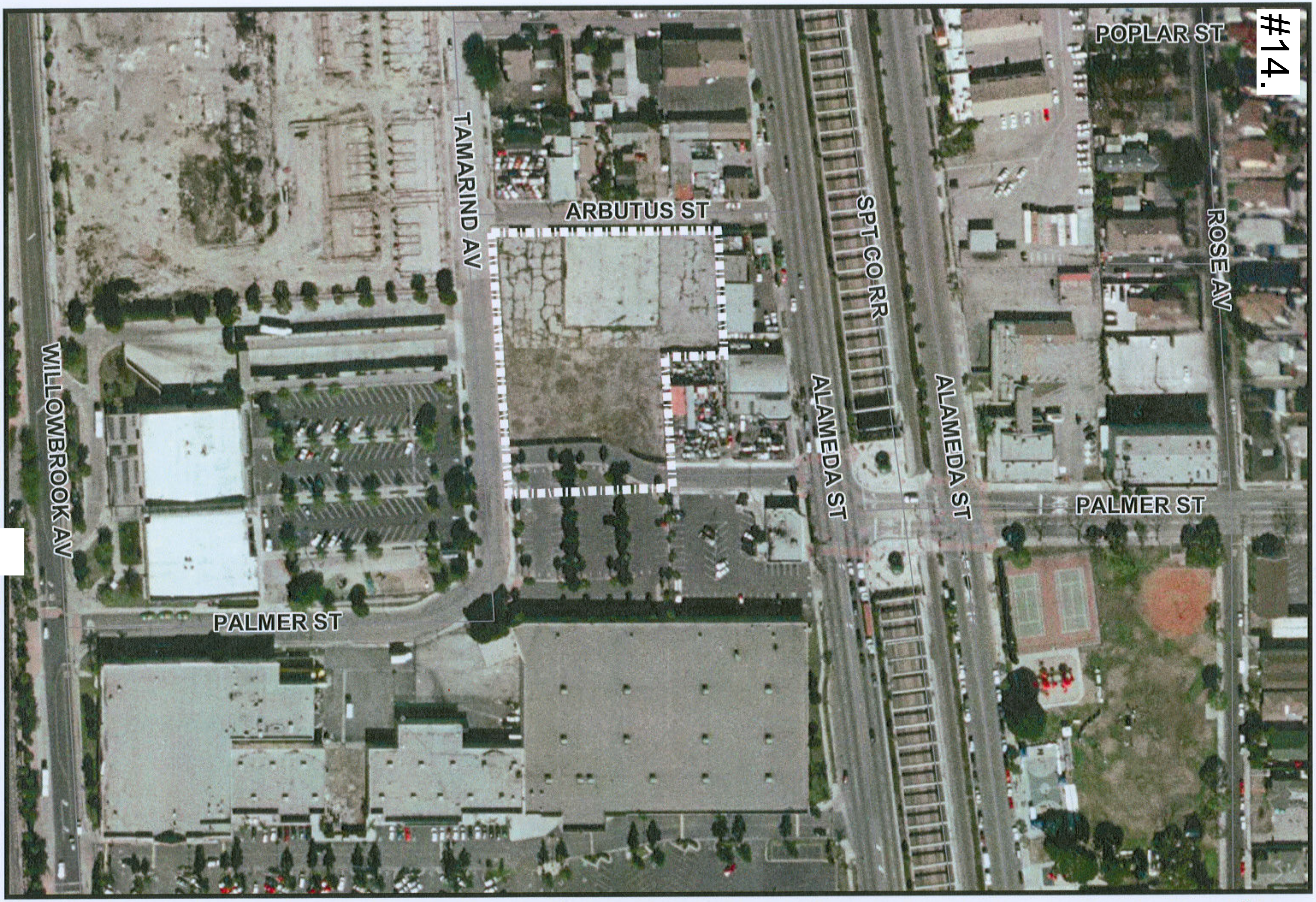
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ________ day of _______________, 2009.

That said Ordinance 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



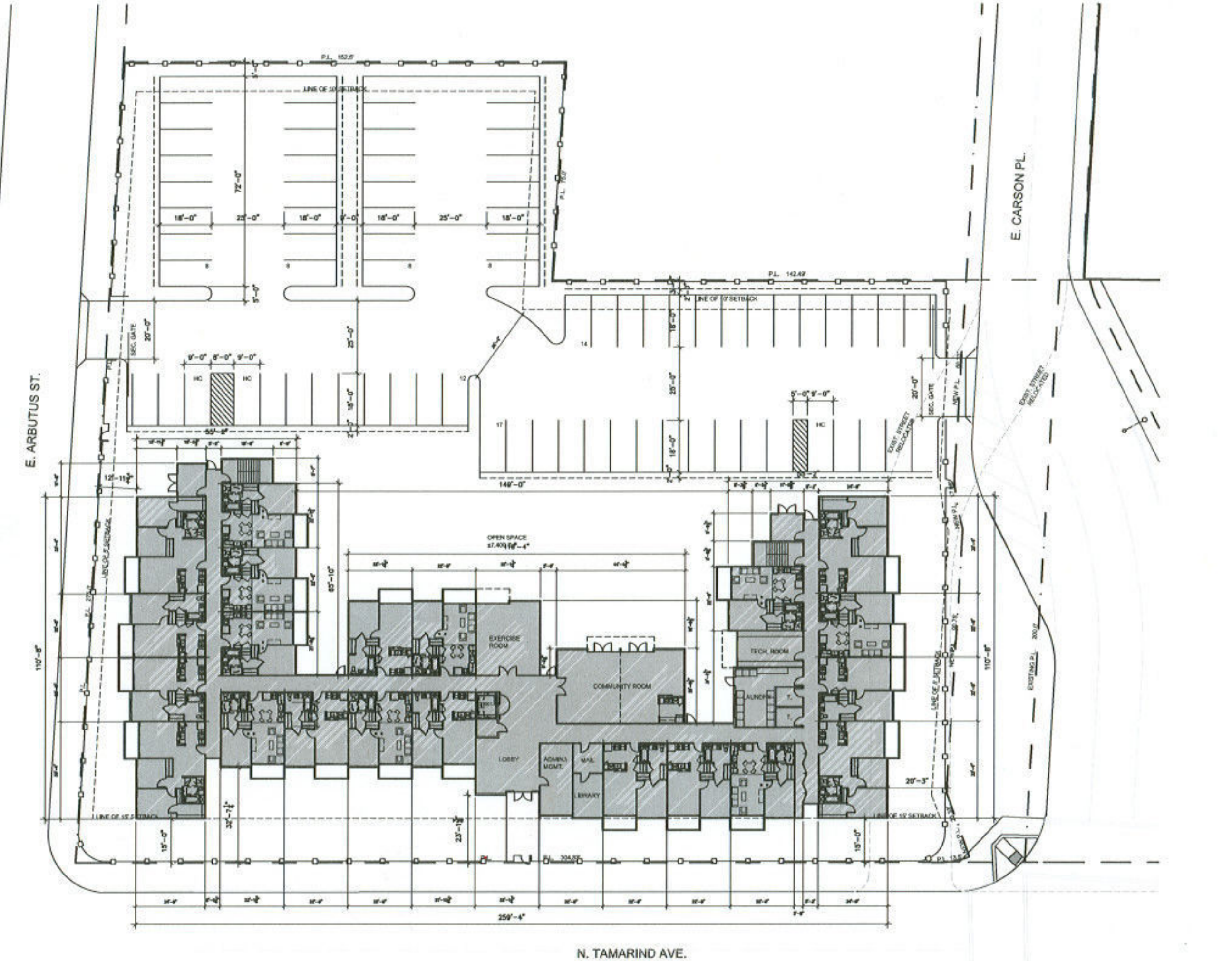
Legend

City Limits

Streets

AERIAL MAP

GENERAL PLAN AMENDMENT 2009-01/CHANGE OF ZONE 2009-01/
CONDITIONAL USE PERMIT CASE NO(S). 2626 & 2629/
VARIANCE CASE NO(S). 2627 & 2630
302 N. TMARINDSTREET



SCHEME "C"
SITE PLAN/ GROUND FLOOR PLAN
SCALE: 1/16" = 1'-0"

PROJECT DATA SUMMARY

APN:	6166-10-(901-904)
ZONE:	HIGH DENSITY RESIDENTIAL (R-H)
PROJECT ADDRESS:	302 N. TAMARIND AVE.
GROSS LOT SIZE/AREA:	78,125 S.F.
RESIDENTIAL UNITS:	14 TOTAL 2 B.R. UNITS (757 S.F. EA.) 61 TOTAL 1 B.R. UNITS (565 S.F. EA.)

PROJECT SUMMARY TABLE

GROSS LAND/SITE AREA:	78,125 S.F.
NET LAND/SITE AREA:	77,000 S.F.
LOT COVERAGE:	19,381 S.F. (25%)
TOTAL BLDG. AREA:	57,227 S.F.
FLOOR AREA RATIO (FAR):	2.9
TOTAL PARKING AREA:	23,917 S.F. (31%)
PARKING PROVIDED:	75 PARKING SPACES
OPEN SPACE:	7,400 S.F.

COMMON AREAS:

COMMUNITY ROOM:	1,131 SF
TECH ROOM:	291 SF
LOBBY:	845 SF
MANAGEMENT OFFICE:	143 SF
ADMINISTRATION OFFICE:	143 SF
LIBRARY:	164 SF
EXERCISE ROOM:	564 SF
MAIL ROOM:	110 SF
LAUNDRY:	365 SF
RESTROOMS:	122 SF
TOTAL:	3,878 SF

TOTAL UNITS:
- 75 SENIOR CITIZEN APARTMENTS
- 61 ONE-BEDROOM
- 14 TWO-BEDROOM

AREA OF UNITS:
- UNIT "A" ONE-BEDROOM: 567 S.F.
- UNIT "B" ONE-BEDROOM: 563 S.F.
- UNIT "C" TWO-BEDROOM: 757 S.F.

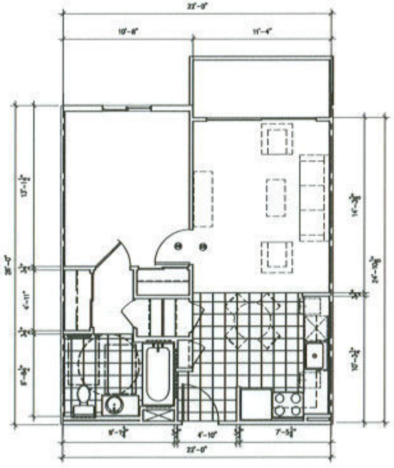
JOHN COTTON ARCHITECTS
3816 MAIN STREET CULVER CITY CALIFORNIA 90232 (310)558-8616 PHONE (310)558-8678 FAX WWW.JOHNCOTTONARCH.COM

COMPTON SENIOR HOUSING

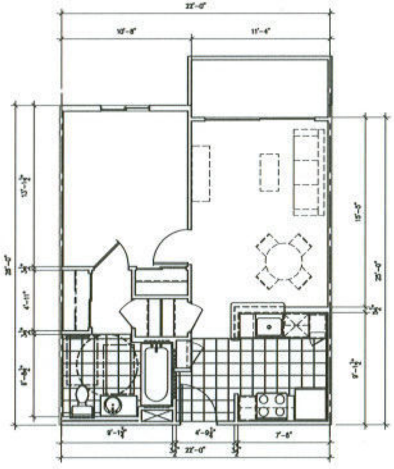
DEVELOPED BY: META HOUSING CORPORATION
1640 SEPULVEDA BLVD., SUITE 425, LOS ANGELES CA 90025 (310)575-3543 PHONE WWW.METAHOUSING.COM

#14.

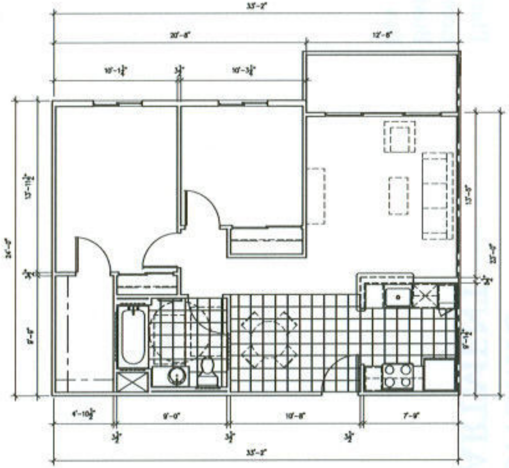
#14.



1 BEDROOM FLOOR PLAN - A1
SCALE: 1/4" = 1'-0"



1 BEDROOM FLOOR PLAN - A2
SCALE: 1/4" = 1'-0"



2 BEDROOM FLOOR PLAN - B1
SCALE: 1/4" = 1'-0"

NOTE: ALL UNITS ARE REQUIRED AND DESIGNED TO BE A.D.A. ADAPTABLE.

JOHN COTTON ARCHITECTS
3816 MAIN STREET CULVER CITY CALIFORNIA 90232 (310)558-8616 PHONE (310)558-8676 FAX WWW.JOHNCOTTONARCH.COM

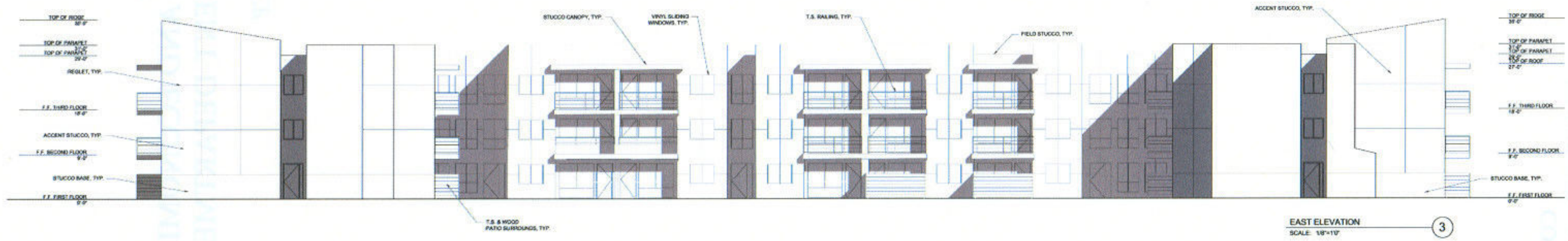
COMPTON SENIOR HOUSING

DEVELOPED BY: META HOUSING CORPORATION
1640 SEPULVEDA BLVD., SUITE 425, LOS ANGELES CA 90025 (310)575-3543 PHONE WWW.METAHOUSING.COM

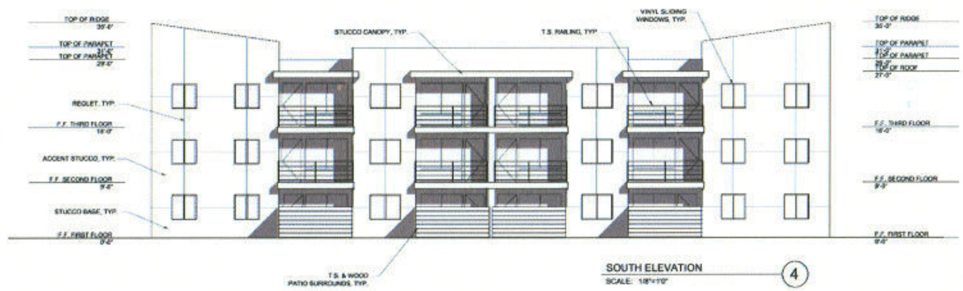
Date: 02/12/09
UP1

NORTH ELEVATION 1
SCALE: 1/8"=1'0"

NORTH WEST PERSPECTIVE 2
SCALE: N.T.S.

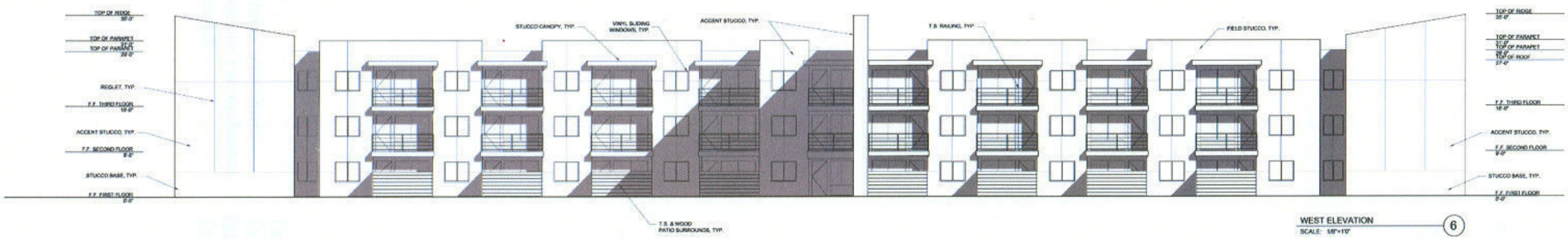


EAST ELEVATION 3
SCALE: 1/8"=1'0"



SOUTH ELEVATION 4
SCALE: 1/8"=1'0"

SOUTH WEST PERSPECTIVE 5
SCALE: N.T.S.



WEST ELEVATION 6
SCALE: 1/8"=1'0"

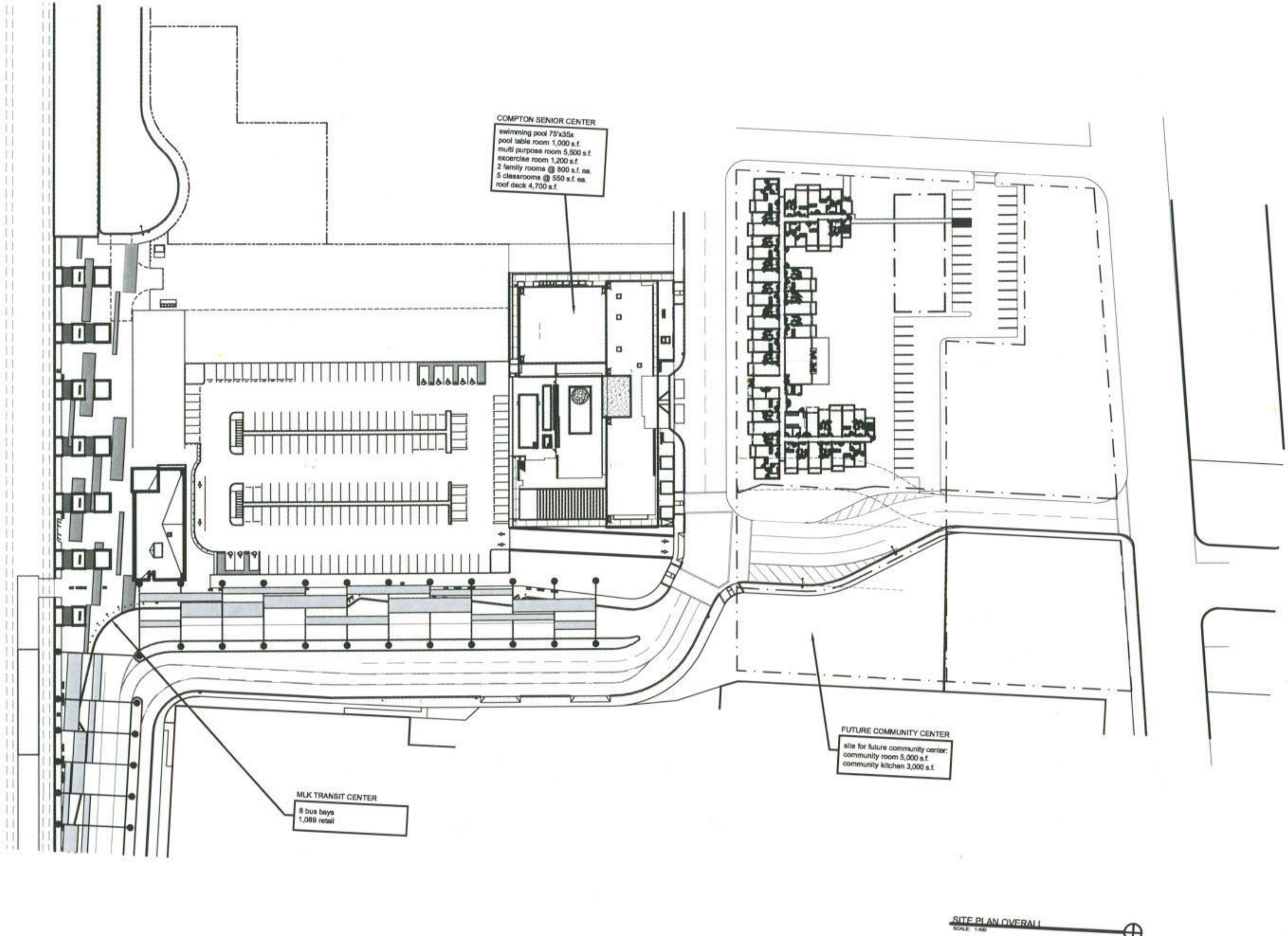
#14.

JOHN COTTON ARCHITECTS
3816 MAIN STREET CULVER CITY CALIFORNIA 90232 (310)558-8616 PHONE (310)558-8676 FAX WWW.JOHNCOTTONARCH.COM

COMPTON SENIOR HOUSING

DEVELOPED BY: META HOUSING CORPORATION
1640 SEPULVEDA BLVD., SUITE 425, LOS ANGELES CA 90025 (310)575-3543 PHONE WWW.METAHOUSING.COM

#14.



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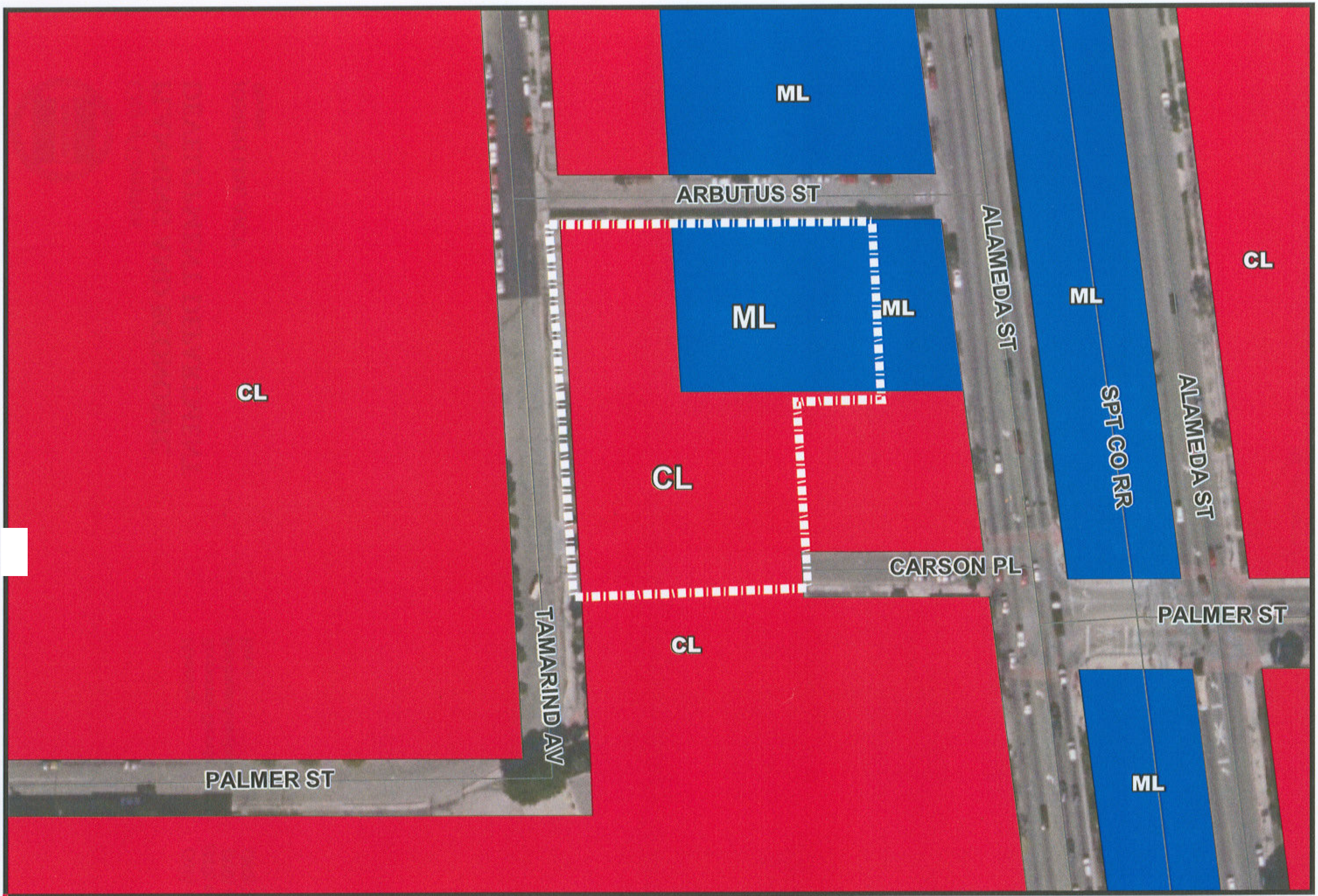
FP2



RA - Residential Agriculture
RL - Low Density Residential
RM - Medium Density Residential
RH - High Density Residential
P - Parking
PRL - Parking/Low Density Residential
PRM - Parking/Medium Density Residential
PRH - Parking/High Density Residential
CL - Limited Commercial
CM - Commercial Manufacturing
ML - Limited Manufacturing
MH - Heavy Manufacturing
B - Buffer
LAC - Los Angeles County
UNZONED

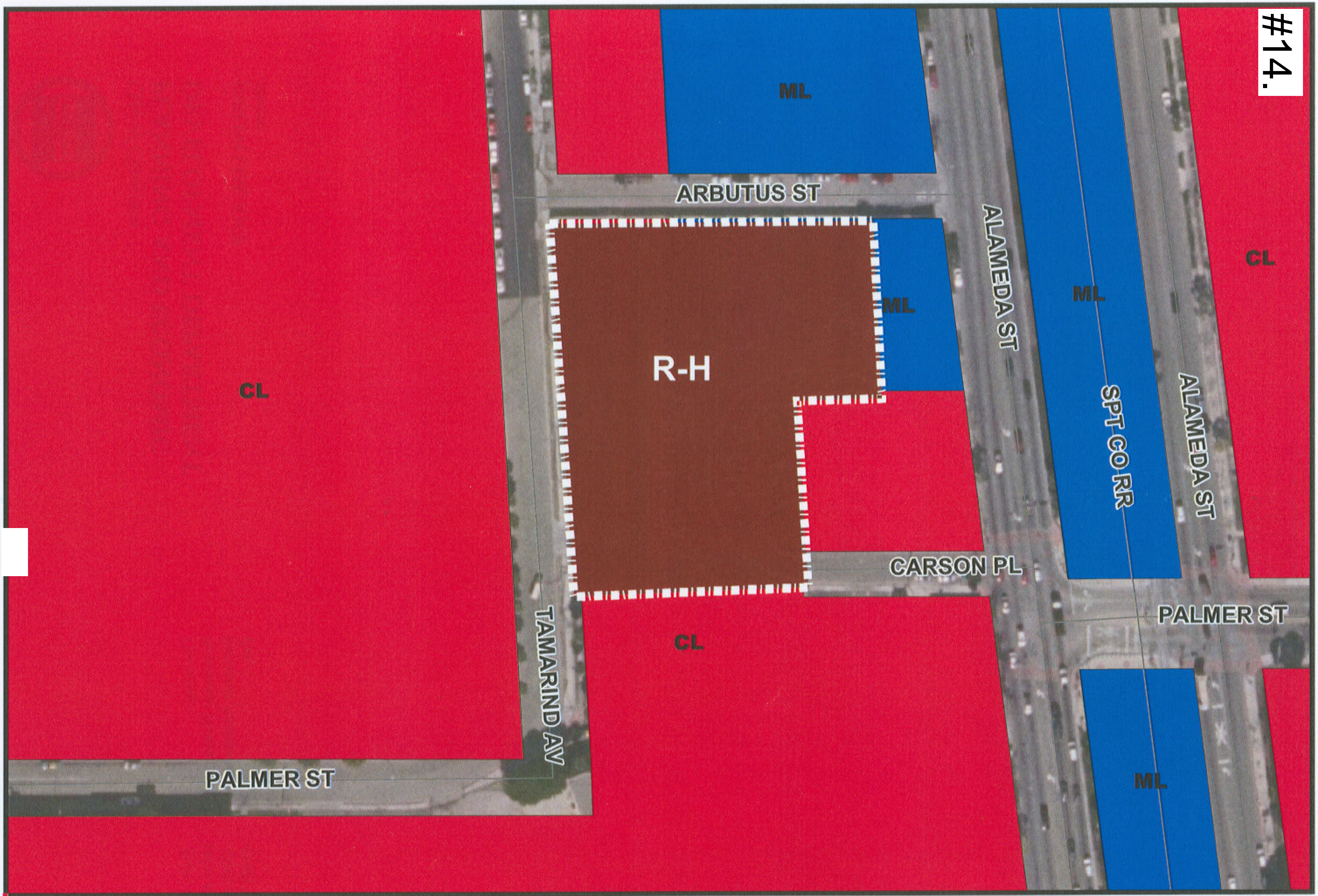
ZONING MAP

General Plan Amendment 2009-01/Change of Zone 2009-01
Conditional Use Permit No. 2626 & 2629
Variance No. 2627 & 2630
302 N. Tamarind Ave.

N W S

#14.

#14.



Legend
- RA - Residential Agriculture
- RL - Low Density Residential
- RM - Medium Density Residential
- RH - High Density Residential
- P - Parking
- PRL - Parking/Low Density Residential
- PRM - Parking/Medium Density Residential
- PRH - Parking/High Density Residential
- CL - Limited Commercial
- CM - Commercial Manufacturing
- ML - Limited Manufacturing
- MH - Heavy Manufacturing
- B - Buffer
- LAC - Los Angeles County
- UNZONED

PROPOSED ZONING

General Plan Amendment 2009-01/Change of Zone 2009-01
Conditional Use Permit No. 2626 & 2629
Variance No. 2627 & 2630
304 N. Tamarind Ave.

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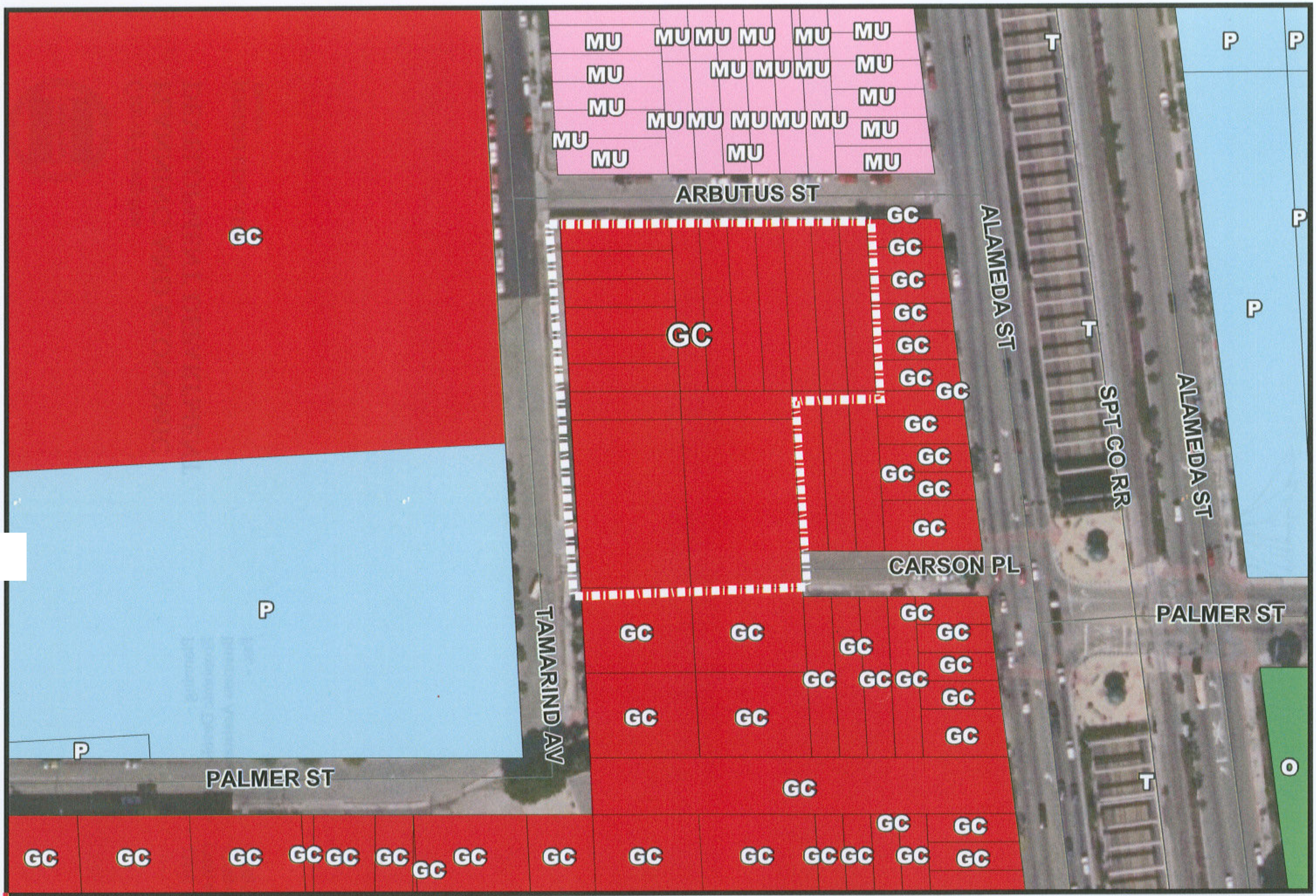

- Low Density Residential <8.0 du/ac
- Medium Density Residential 8.1-17.0 du/ac
- High Density Residential 17.1-34.0 du/ac
- General Commercial
- Mixed Use
- Industrial
- Open Space/Parks
- Public/Quasi-Public
- Transportation

GENERAL PLAN MAP

General Plan Amendment 2009-01/Change of Zone 2009-01
Conditional Use Permit No. 2626 & 2629
Variance No. 2627 & 2630
302 N. Tamarind Ave.

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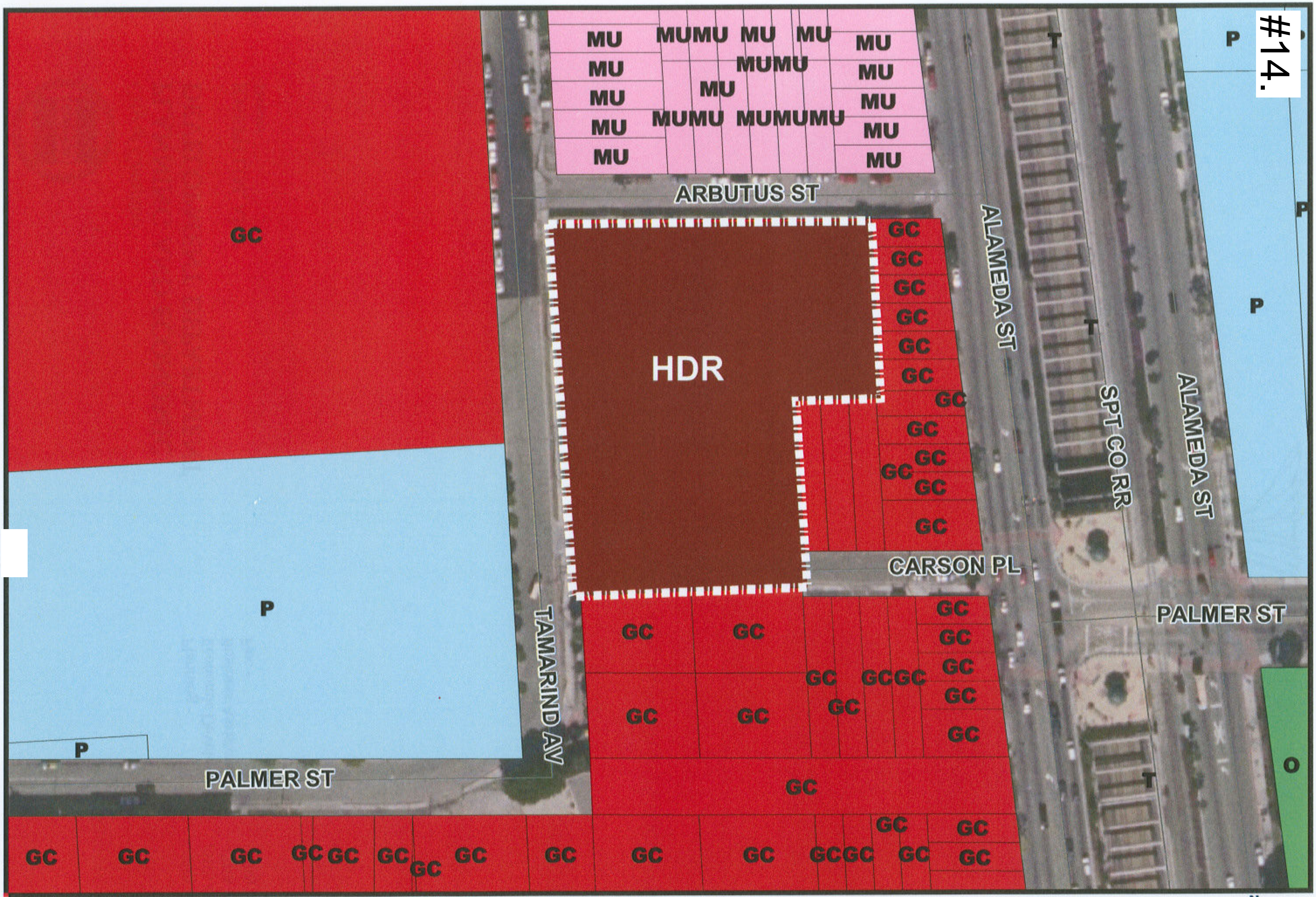
#14.



- Low Density Residential <8.0 du/ac
- Medium Density Residential 8.1-17.0 du/ac
- High Density Residential 17.1-34.0 du/ac
- General Commercial
- Mixed Use
- Industrial
- Open Space/Parks
- Public/Quasi-Public
- Transportation

PROPOSED LAND USE

General Plan Amendment 2009-01/Change of Zone 2009-01
Conditional Use Permit No. 2626 & 2629
Variance No. 2627 & 2630
304 N. Tamarind Ave.

N
W E
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#14.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 2009-01)**

<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.

#15.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
172871	3/24/09	Shield Security Inc.	Security service @ city yard	$10,234.56
			Requested by: Public Works Dept.	

I hereby certify that the above demand in the amount of $10,234.56 was approved at a regular meeting of the City Council and reject _________________ as of April 7, 2009.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 7, 2009 allowed the above demand.

Alita Godwin
City Clerk

#15.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
173112	4/2/09	Pacific Coast Waste	Integrated waste management Services for March 2009	$672,934.02

Requested By: Water

I hereby certify that the above demand in the amount of $672,934.02 was approved at a regular meeting of the City Council and reject ___________________ as of April 7, 2009.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 7, 2009 allowed the above demand.

____

Alita Godwin
City Clerk