

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, November 20, 2007
7:00 PM**

HEARING(S)

**APPEAL OF PLANNING COMMISSION DECISION (519 S. LONG B
EACH BLVD.)**
7:15 P.M.

ACTION: ITEM REFERRED BACK TO PLANNING
COMMISSION

GENERAL PLAN - LAN USE ELEMENT (15610-15810 S. FRAILEY)
7:20 P.M.

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. OCTOBER 9, 2007

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

2. DENNIS LORD - HELICOPTER NOISE UPDATE

ACTION: PRESENTATION MADE

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

ACTION: RESOLUTION 22,468

CITY CONTROLLER

4. FINANCIAL REPORT FOR MONTH ENDING SEPTEMBER 30, 2007

ACTION: RECEIVED & FILED

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KELLY LYTTON & VANN LLP TO PREPARE FEASIBILITY ANALYSIS REPORT AND OUTLINE OF ISSUES RELATED TO THE CITY OPERATIONS

ACTION: RESOLUTION 22,469

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERNA

PORTER TO PROVIDE PROJECT MANAGEMENT CONSULTANT SERVICES

ACTION: RESOLUTION 22,470

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR COMMUNITY DEVELOPMENT SPECIALIST, GRANTS COORDINATOR, AND WORKERS' COMPENSATION CLAIMS COORDINATOR

ACTION: RESOLUTION 22,471

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229

ACTION: RESOLUTION 22,472

PLANNING AND ECONOMIC DEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF BOUNDARIES FOR THE COMPTON ENTERPRISE ZONE PROGRAM TARGETED EMPLOYMENT AREA (TEA)

ACTION: RESOLUTION 22,473

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

ACTION: RESOLUTION 22,474

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2007-08 FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS ALLOCATED FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA)

ACTION: RESOLUTION 22,475

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

ACTION: RESOLUTION 22,476

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY

ACTION: RESOLUTION 22,477

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

14. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACTION: HELD OVER

YOUTH LEADERSHIP COUNCIL

CITY MANAGER'S REPORT

15. REQUEST FOR A JOINT PUBLIC HEARING ON THE UPDATED 2008-2013 REDEVELOPMENT AND HOUSING

IMPLEMENTATION PLAN FOR THE COMPTON
REDEVELOPMENT PROJECT AREA

ACTION: HEARING SET FOR 11-18-07 AT 6:50PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY CONTROLLER
Pursuant to California Government Code Section 54957

ACTION: REMOVED

CITY TREASURER'S REPORTS

17. INVESTMENT REPORT - SEPTEMBER 30, 2007

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON UPHOLDING COUNCIL RESOLUTION NO. 22,429
HEREBY DENYING THE APPEAL OF CONDITIONAL USE
PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD)

ACTION: REFERRED TO PLANNING COMMISSION

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

ACTION: ORDINANCE 2,168

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 27, 2007 @ 3:00 PM.

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

OCTOBER 9, 2007

The Compton City Council meeting was called to order at 3:18 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall, Calhoun

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 Dobson, the Consent Agenda was approved

by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY MANAGER'S/CITY ATTORNEY'S REPORT

**Request for a Joint Public Hearing -
Consider a Shopping Center
Lease Agreement Between the
Community Redevelopment
Agency and Prism-IQ Partners,
LLC., and Assignment of the
Lease to the City of Compton
and Reimbursement Agreement
Between the City and Prism-IQ
Partners, LLC., to enhance
Security Services at Gateway
Towne Center**

**Hearing Scheduled for 10/23/07
at 6:50 p.m.**

RESOLUTIONS

**AMENDING THE CITY
TREASURER'S 2007-08
FISCAL YEAR BUDGET, TO
DELETE AN ACCOUNT
CLERK I (PART TIME)
POSITION AND ADD AN
ADMINISTRATIVE
INTERN, SR. (PART TIME)
POSITION**

Resolution # 22,445

**APPROVING AN AMENDMENT
TO THE CITY'S POSITION
CLASSIFICATION PLAN,
REVISING THE CLASSIFICATION
SPECIFICATIONS FOR
PERSONNEL SPECIALIST**

Resolution # 22,446

ITEMS REMOVED FROM THE CONSENT AGENDA

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

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

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

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

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

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

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

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

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

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

CITY MANAGER'S REPORTS

Weekly Graffiti Reports - Urban Graffiti Enterprises September 23, 2007 On motion by Arceneaux, seconded by Dobson, the report was received and filed by the following vote on roll call:

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

Monthly Management Reports -

<u>August 2007 -</u> Community Redevelopment Agency City Controller's Office	<u>September 2007 -</u> Building and Safety Department
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Mayor Pro-Tem Calhoun requested additional information concerning the property at 413 West Compton Boulevard.

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

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

On motion by Arceneaux, seconded by Dobson, the above reports were received and filed by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

<u>CLOSED SESSION</u> Public Employment Appointment - Title: City Manager, Pursuant to California Government Code Section 54957	On motion by Arceneaux, seconded by Hall, closed session was approved by the following vote on roll call:
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- AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun**
NOES: Council Members - None
ABSENT: Council Members - Perrodin

UNFINISHED BUSINESS

ADDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE AND ESTABLISHING A PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON	On motion by Arceneaux, seconded by Hall, to waive the reading of the ordinance in full by the following vote on roll call:
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- AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun**
NOES: Council Members - None
ABSENT: Council Members - Perrodin

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

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

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

NEW BUSINESS

DECLARING CONDITIONS AT 501 WEST RAYMOND STREET, COMPTON, CALIFORNIA TO CONSTITUTE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SAID NUISANCE	Councilperson Dobson inquired as to whether the abatement restrictions were the same for all residences, indicated.
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Chief Deputy City Attorney Cornwell indicated that this was the address, in which the property owner self-abated, therefore a minor time restriction is ordered.

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

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

DECLARING CONDITIONS AT 608 WEST RAYMOND STREET, COMPTON, CALIFORNIA TO CONSTITUTE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SAID NUISANCE	On motion by Dobson, seconded by Hall, Resolution # 22,449 entitled “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CONDITIONS AT 608 WEST RAYMOND STREET, COMPTON, CALIFORNIA TO CONSTITUTE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SAID NUISANCE ” was adopted by the following vote on roll call:
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AYES: Council Members - Dobson, Hall, Calhoun
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Perrodin

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

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

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

AYES: Council Members - Dobson, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

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

SUBSEQUENT NEED ITEM

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

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

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

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

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

APPROVAL OF WARRANTS

There were no warrants to be approved.

AUDIENCE COMMENTS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Councilperson Dobson congratulated Councilperson Arceneaux on her birthday celebration.

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

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

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

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

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

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

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

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

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

Council Members Present: Dobson, Arceneaux, Hall, Calhoun

Council Members Absent: Perrodin

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

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

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agenda item.

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

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

On motion by Arceneaux, seconded by Hall, the time for the joint public hearing was re-scheduled for 3:20 p.m., by the following vote on roll call:

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

Welcome to the Birthing of a New Compton.

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

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

Clerk of the City of Compton

Mayor of the City of Compton

November 20, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH
PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA)
SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08**

SUMMARY

This resolution authorizes the City Manager to amend the WIA Youth Program budget to redistribute funds based on projected expenditures for fiscal year 2007/08.

BACKGROUND INFORMATION

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

WIA establishes employment programs to prepare youth for participation in the labor force, by providing paid work experience, job placement, and other employment and educational related services.

STATEMENT OF THE ISSUES

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

FISCAL IMPACT

There is no impact to the General Fund.

3.

MAYOR AND COUNCIL MEMBERS

November 20, 2007

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM
FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100
AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2007/2008 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to allow for anticipated expenditures and authorize the City Manager or his designee to approve the transfer of funds within the WIA Youth staff salaries and operations/training accounts for fiscal year 2007/2008.

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

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

FROM	DESCRIPTION	AMOUNT
2754-810-U004123	Salaries	<\$49,643>
Total Revenue		<\$49,643>

TO	DESCRIPTION	AMOUNT
2754-810-U004266	Contract Services	\$41,643
2754-810-U004221	Equipment Rental	\$4,500
2754-810-U004249	Special Department Expense	\$3,500
Total Expenditure		\$49,643

Section 2. That the WIA Youth budget be amended to reflect changes in estimated revenues and expenditures to accommodate program activities.

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

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

RESOLUTION NO. _____
Page Two

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

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

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT FOR
MONTH ENDING SEPTEMBER 30, 2007

SUMMARY

The Monthly Financial Report for September 30, 2007 has been prepared to provide an overview of the City's finances.

BACKGROUND

The attached financial reports provide a summary of the City's sources and uses of its financial resources for the month ending September 30, 2007.

The Revenue Summary provides a summary of the City's revenue for the month of September 2007. Overall revenue receipts of \$20.8 million represent 12.8% of the amended budget. Highlights of the summary include:

The General Fund revenue receipts for September were approximately \$2.2 million, the year to date total was 5.4 million. The revenue recorded in this fund include: Property Taxes, Sales and Use Taxes, Franchise Fees and Utility Taxes, Licenses and Permits, Fines & Forfeitures, and Charges for Current Services.

The Redevelopment Agency Funds received \$3.5 million in revenue through the month of September 2007.

The Debt Service Fund year to date revenue is approximately \$377,171.

The Enterprise Fund includes transactions relating to the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs, and the Golf Course. The total monthly revenue for these funds was approximately \$1.7 million and the year to date total was 6.9 million.

The Internal Service Funds include such funds as the Equipment Rental Fund, Central Duplicating, Worker's Compensation, and the Liability Insurance Fund. These funds account for goods and services provided to other departments. The monthly total revenue receipts was .4 million, and the year to date total was approximately \$1.3 million.

The revenue collection was below the anticipated 25% monthly average. Please review the Budget Comparison FY 2007-2008 for revenues. Revenue collection will pick up in the month of November.

4.

The Expenditure Summary provides a summary of each department's expenditures and encumbrances for the month ending September 30, 2007. The report notes that the City Attorney's Office has spent \$290,786 or 15.72% of its current year's allocations. The City Clerk's Office has expended \$82,011 or 10.72% of its allocation. The Public Works Department has expended \$970,146 or 11.01% of its current year's allocation. Municipal Law has incurred costs of approximately \$1.7 million or 26.60% of its allocation. The Street Maintenance Division expended \$1.5 million or 13.43% of its allocation. The Local Housing Authority has spent \$3.1 million or 29.38% of its budget. CareerLink has spent \$342,278 or 23.66% of its budget.

The expenditures should average 25% of the budget as of September 30, 2007.

The Fund Balance Summary Report provides a snapshot view of transactions in each fund and the month ending fund balance at September 30, 2007. The General Fund began the month with a fund balance of \$18.4 million and recorded a fund balance of approximately \$18.3 million for the month ending September 30, 2007.

The Special Funds began the month with \$10.4 million fund balance and ended the month with a \$7.0 million fund balance. The ending fund balance for Debt Service Funds is approximately \$22.9 million, the Enterprise Funds is approximately \$13.3 million, and the Internal Service Funds (which includes Equipment Rental, Central Duplicating, Worker's Compensation, and Liability Insurance) has a fund balance of (\$30.9) million.

Listed below is a chart to show how much of Fund Balance is being used to carry a fund:

<u>Name of Fund</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Use of Fund Balance</u>
General Fund	\$5,380,509	\$8,324,748	\$2,944,239
Local Housing Authority	\$1,180,399	\$3,018,236	\$1,837,837

The attached documents include additional financial reports.

- 1) General Fund Revenue Detail – this report provides a detail of revenue receipts posted to the General Fund for the month ending September 30, 2007.
- 2) Enterprise Funds Revenue Detail – the report provides detail of revenue receipts posted for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds. As noted in this report, the City received approximately \$784,895 in Water Revenue for the month. In addition, we also received approximately \$922,007 in

Rubbish Revenue for the month. The total Enterprise Fund revenue for the month was approximately \$1.7 million.

- 3) Major Funds Summary of Fund Balances – this report provides a fiscal year to date summary of ending fund balances for the General Fund, Water Fund, Sewer Fund, etc. The General Fund (funds 1001 and 1003) began FY 2007/08 with a fund balance of approximately \$23.8 million (combination of funds 1001 and 1003) and ended the month with a balance of \$19 million. The Water Fund (fund 5000) started the year with a fund balance of approximately \$4.2 million and ended the month with \$6.5 million. And the Liability Fund has a negative fund Balance of approximately (\$25.2) million at the start of the year and ended the month with (\$26.3) million.

Most of the General Fund Expenditures are below 25% target for the third month. However, the Fire Department has spent 77% of its General Fund allocation for overtime. The allocation was \$500,000 and the department has used \$385,010. General Services has spent 64% or \$51,197 of its overtime budget allocation. ICMS has spent 149% or \$81,806 of it overtime allocation. The police service has used 51% or \$25,764 of its overtime budget.

If you have any questions, please feel free to contact me.

RECOMMENDATION

It is recommended that the Mayor and City Council receive and file the Monthly Financial Report for the month ending September 30, 2007.

Thank you,

WILLIE NORFLEET,
CITY CONTROLLER

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Revenue Summary

A/C # General Fund	Adopted Budget FY 2007-2008	Actual For September 2007	Y-T-D September 30, 2007
1000			
1001	52,130,522	2,089,874	5,292,046
1003	118,152	87,726	88,463
1021			
Subtotal	<u>52,248,674</u>	<u>2,177,601</u>	<u>5,380,509</u>
Special Revenue Funds			
2100	13,479,845		
2502	3,944,870		661
All others	29,786,367	1,159,519	3,464,248
Subtotal	<u>47,211,082</u>	<u>1,159,519</u>	<u>3,464,909</u>
Redevelopment Funds			
1200	4,247,714		
1203	6,853,314	33,951	33,951
1300	4,776,067	10,225	10,225
4000	1,505,819	3,325,721	3,338,594
9203	-		
Subtotal	<u>17,382,914</u>	<u>3,369,897</u>	<u>3,382,770</u>
Debt Service Funds			
3001	16,180,000	80,530	298,315
3010	417,556	3,343	78,856
Subtotal	<u>16,597,556</u>	<u>83,873</u>	<u>377,171</u>
Enterprise Funds			
5000	10,046,031	784,895	3,932,050
5001	96,900		4,690
5002	696,651		
5003	200,000		
5100	9,727,850	922,007	2,952,505
5101	-		
5102			
5103			
5116	1,726,283	2,523	7,487
5200	30,500	2,523	12,718
5300	<u>18,000</u>	<u>1,980</u>	<u>14,478</u>
Subtotal	<u>22,542,215</u>	<u>1,713,928</u>	<u>6,923,928</u>
Internal Service Funds			
5010			
6000	1,532,149	101,776	322,933
6200	747,155	36,581	147,990
6300	3,508,088	288,149	850,720
6400	1,500,000		
6500	-		
Subtotal	<u>7,287,392</u>	<u>426,506</u>	<u>1,321,643</u>
Grand Total	<u><u>163,269,833</u></u>	<u><u>8,9 - 17 - 4</u></u>	<u><u>20,850,930</u></u>

Budget Comparison FY 2007-2008
Revenues at 09/30/07

	<u>Adopted Budget FY 2007-2008</u>	<u>Y-T-D Revenues</u>	<u>% of Adopted Budget</u>
General Fund	52,248,674	5,380,509	10.30%
Special Revenue Funds	47,211,082	3,464,909	7.34%
Redevelopment Funds	17,382,914	3,382,770	19.46%
Debt Service Funds	16,597,556	377,171	2.27%
Enterprise Funds	22,542,215	6,923,928	30.72%
Internal Services Funds	<u>7,287,392</u>	<u>1,321,643</u>	18.14%
	163,269,833	20,850,929	12.77%

Dept Name	Dept #	Adjusted Budget FY2007-2008	9/30/07		Year to Date Personnel	9/30/07		Year to Date Expenditures O & M	9/30/07		9/30/07 Capital Outlay Costs	9/30/07 Total Encumbrance	Year to Date Expenditures Capital Outlay	September 2007 Total Costs&Encumbrance	Year to Date Expenditures Budget Balance	Year to Date Percent of Committed Budget
			Personnel Costs	Costs		O & M	Total Encumbrance									
City Council/Mayor	40	1,069,532	66,229	156,967	9,494	25,211	49,141	100,934	206,108	19.27%						
City Attorney	42	1,849,846	116,051	258,313	14,224	29,108	32,473	159,382	290,786	15.72%						
City Treasurer	44	684,516	44,064	100,723	2,313	8,484	10,136	110,859	54,861	16.20%						
City Clerk	47-48	764,860	30,077	66,679	13,519	134,293	15,332	177,889	82,011	10.72%						
City Manager	51	4,391,673	183,798	369,480	76,795	734,300	261,321	1,001,860	630,801	14.40%						
Personnel	56	1,473,611	42,630	104,429	34,948	267,083	63,511	167,940	344,662	11.40%						
Risk Management	57	6,817,708	86,187	203,088	452,490	262,922	1,561,631	1,764,718	801,599	25.88%						
General Services	60	3,738,335	165,014	373,869	73,616	368,232	153,682	606,862	527,551	14.11%						
Non-Dept	61	41,000,413	543,771	1,295,056	2,492,610	14,158,708	11,877,941	17,305,176	13,244,082	32.30%						
Controller	62	2,239,905	108,818	246,506	42,337	262,029	71,211	413,184	317,716	14.18%						
Municipal Law	65	6,266,584	220,294	497,600	140,131	650,816	1,169,017	1,011,241	1,666,617	26.60%						
Fire	69	17,536,321	1,154,675	2,605,422	165,935	1,166,155	304,767	2,708,470	3,233,280	18.44%						
Public Works	71	8,815,252	82,122	187,737	702,916	2,635,626	782,409	3,894,612	970,146	11.01%						
Street Maint Div	72	11,529,938	380,763	900,035	304,451	3,309,808	638,398	4,005,429	1,548,819	13.43%						
Municipal Services	75	26,446		(1,329)		9,106	17,100	26,206	(1,329)	-5.02%						
Building	77	1,655,570	70,767	150,917	12,932	307,029	131,704	390,628	282,621	17.07%						
LHA	79	10,669,963	50,355	117,008	749,849	26,896	3,018,236	827,100	3,135,244	29.38%						
ERD		190,013		(8,820)	15,212	108,012	49,936	123,224	41,116							
Planning	78/54	3,592,712	99,565	237,384	16,438	297,827	66,785	413,831	345,285	9.61%						
ODA	80	17,338,463	73,280	169,098	432,332	2,212,138	1,243,246	2,717,750	1,412,344	8.15%						
Interlink	81	1,446,493	100,358	308,318	13,291	84,211	33,959	197,860	342,278	23.66%						
Personal Services		340,399	20,200	46,658	383	1,193	904	21,775	47,562							
IT Services	84/52	6,051,368	314,724	713,437	151,142	421,190	649,337	976,758	1,410,336	23.31%						
Water	85-90	24,598,431	209,289	506,493	1,502,550	4,272,964	2,050,863	5,985,150	2,557,355	10.40%						
		174,078,352	4,162,950	9,605,068	7,419,908	31,753,342	24,235,939	44,266,444	34,245,569	19.67%						
			11,793,585													

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General Fund Revenues Detail

General Fund	Adopted Budget FY 2006-2007	Actual For September 2007	Y-T-D September 30, 2007
<u>All Property Taxes</u>			
3010 Property Taxes Secured	3,299,000		
3020 Property Taxes Unsecured	105,000		
3030 Property Taxes Prior Year Secured	105,000		
3040 Property Taxes Prior Year Unsecured	20,800		
3090 Interest & Penalties	15,000		
Subtotal Property Taxes	3,544,800	-	-
<u>Sales and Use Taxes</u>			
3110 Sales and Use Taxes	5,917,132		669,073
3111 Sales and Use Taxes -PSAF	297,000		(21,587)
Subtotal Sales and Use Taxes	6,214,132	-	647,486
<u>Franchise and Utility Users Taxes</u>			
3121 Gas Franchise	260,272		-
3122 Electric Franchise	290,000		
3124 Other Water Franchise	4,200		
3125 Rubbish Franchise	536,250	41,667	41,667
3126 Other Franchise	34,000		
3127 Towing Franchise	19,550		
3140 Transient Occupancy	226,000	33,565	37,163
3150 Property Transfer Fee	350,000	8,494	30,065
3160 Telephone Users	1,350,000	140,833	299,108
3161 Gas Users	2,884,000	65,585	271,820
3162 Electric Users	5,562,000	548,669	1,034,231
3163 City Water Users	590,000	71,997	184,348
3164 Other Water Users	477,000	56,913	82,844
3165 Cellular Phone Users	3,000,000	350,493	511,283
Subtotal Franchise and Utility Taxes	15,583,272	1,318,214	2,492,528
<u>License and Permits</u>			
3201 Film Permits	1,000		
3210 Building Permits	634,395	50,210	136,968
3220 Plumbing Permits	37,006	3,175	11,790
3230 Electrical Permits	59,495	4,766	18,272
3240 Other Construction Permits	200,000	5,397	20,255
3245 Business License	1,906,086	134,279	593,898
3246 Business License Rental	75,000	5,142	20,444
3248 Revenue License Fee-Casino	800,000	56,850	131,999
3249 Card Club Appeals	200		
3250 Certificate of Occupancy	50,000	3,236	12,808
3264 Burglar Alarm Permit	2,000	50	265
3265 Fire Permit Fee	40,000	2,260	9,135
3266 Tank Removal Over/Haul	52,508	286	3,512
3275 Conditional Use Variance	60,000	2,850	7,850
3280 Miscellaneous Licenses	36,720	10,976	19,686
Subtotal License and Permits	3,954,410	279,475	986,881
<u>Fines, Forfeitures and Permits</u>			
3315 Parking Citations	1,382,913	93,278	304,182
3316 Parking Meter Fees			
3318 Career Link Parking Fees	1,100		
3320 Other Court Fees	690,000	6,899	38,998
3321 Vehicle Impound	55,000	2,400	12,250
Subtotal Fines, Forfeitures and Permits	2,129,013	102,577	355,429
<u>Use of Money and Property</u>			
3410 Interest Income	350,000	29,651	24,492
3420 Rents & Concessions	775,000	6,125	20,495
3421 Rents and Concessions Comm	100,000	5,944	12,306
3423 Passenger Fares/Dial a Ride			
3425 Rents & Concessions-	35,000		3,225
Subtotal Use of Money and Property	1,260,000	41,720	60,518
<u>Revenues from Other Agencies</u>			

General Fund Revenues Detail

	Adopted Budget	Actual For	Y-T-D
General Fund	FY 2006-2007	September 2007	September 30, 2007
3511 Motor Vehicle License	7,600,000	86,176	129,695
3521 State Homeowners Prior Year	36,720		
3540 Off Highway Carrier			
3550 SB 90 State Mandate	80,000		
3569 Other State Grant			
3570 Court Subpeona Reimbursements	1,300	150	245
3577 Other Agencies-MTA			
Subtotal Revenues from Other Agencies	7,718,020	86,326	129,940
<u>Charges From Current Services</u>			
3602 Current Services Provided-Water	794,000	66,250	198,750
3604 Current Services Provided-Retire	795,000	66,250	198,750
3610 Environmental Review	50,000	2,000	9,676
3612 Subdivision Fees	7,700	300	300
3615 Sale of Maps and Publications	1,500	6	31
3617 Other Filing & Certificates	6,800		
3618 City Provided Medical	1,100,000	47,209	12,507
3619 I.D. Cards & Finger Printing	15		
3621 Record Sealing Fees	1,000		
3623 Special Fire Department	1,360	6,188	6,558
3630 EMS Subscriptions			
3633 Quimby Act Fees	500,000		
3640 Plan Checking Fees	600,618	29,435	120,799
3641 Administration Fee-Payroll	150	36	80
3645 Engineering Fees			
3662 Nuisance Abatement	100,000		
3665 Weed & Lot Abatement	80,000	702	6,102
3666 Substandard Abatement	36,000	3,878	14,661
3667 Abandoned Vehicle	400	100	172
3672 Hazard Waste Collection			
3700 Swim & Slide Pool Collections	7,827	531	2,714
3712 Cleaning Deposit	500		(400)
3721 P&R Room Rentals	700	1,165	1,285
3842 Other Penalties-Returned Check	600	100	140
3848 Miscellaneous Water			
3870 Collection Fees	475	75	150
3881 Reproduction Charge	1,958	134	954
3884 Administration Fees	1,958		
Subtotal Charges from Current Services	4,088,561	224,358	573,229
<u>Other Revenues and Financing Sources</u>			
J-000-3672 Hazard Waste Collection	118,152	87,726	88,463
3910 Sale of Real Or Personal Prop			
3920 Contribution From Other Fund	106,000	25,756	25,756
3959 Overage/Shortage		17	23
3970 Revenue Prior Years	160,000		
3980 Miscellaneous Revenue	100,000	11,430	20,255
3990 Surplus Of Prior Years	7,272,314		
3999 Unappropriated Revenue			
ubtotal Other Revenues and Financing Source	7,756,466	124,930	134,497
TOTAL GENERAL FUND	52,248,674	2,177,601	5,380,509

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Enterprise Fund Revenues Detail

Enterprise Fund	Adopted Budget FY 2006-2007	Actual For September 2007	Y-T-D September 30, 2007
<u>A/C # Water</u>			
3410 Interest Income	50,000	-	4,725
3801 Residential Revenue	5,180,215	597,235	1,600,753
3802 Commercial Revenue	995,697	84,414	234,752
3803 Industrial Revenue	470,769	19,548	54,593
3805 City Dept to be Billed	102,091	15,954	45,739
3806 Other Government Agencies	290,132	39,047	137,819
3807 Private Fire Protection	43,147	4,770	14,095
3821 Residential Connections	1,215,866	15,568	42,663
3822 Commercial Connections	145,902	852	2,176
3823 Industrial Connections	44,000	-	1,839
3828 Other Emergency Connections	41,035	127	535
3833 Contrib for Install of Service	29,000	-	-
3841 Turn on Charges	92,450	4,655	15,046
3842 Other Penalties-Returned Check	7,400	-	-
3843 Resetting Meters	8,865	2,530	5,115
3848 Miscellaneous Water	95,252	198	572,200
3970 Revenue Prior Years	1,234,210	-	-
3990 Surplus of Prior Years		0	1,200,000
Subtotal Water	10,046,031	784,895	3,932,050
<u>Richland Farms</u>			
3130 Richland Farm Spec Assessment	96,600		4,676
3410 Interest Income	300		14
Subtotal Richland Farms	96,900	-	4,690
<u>Midland Park Water Trust</u>			
3833 Contrib for Install of Service	696,651	-	-
Subtotal Midland Park Water Trust	696,651	-	-
<u>Water Bond Fund 2007</u>			
3963 Bond/Loan Proceeds	200,000		
Subtotal Water Bond Fund 2007	200,000	-	-
<u>Rubbish Fund</u>			
3125 Rubbish Franchise Tax			
3410 Interest Income	10,000	51	4,995
3670 Refuse Collection Charges	8,493,298	843,910	2,847,423
3722 Residential Bin Service	300,000	7,745	29,786
3884 Administration Fees	222,000	18,123	18,123
3941 Prin & Int/Hub City Contrib	701,192	52,177	52,177
3942 Other Bond Rev/Hub City Contr	1,360	-	
3990 Surplus of prior years			
Subtotal Rubbish Fund	9,727,850	922,007	2,952,505
<u>Residential Rubbish</u>			
3670 Refuse Collection Charges			
Subtotal Residential Rubbish		-	-
<u>Sewer</u>			
3410 Interest Income	28,000	2,523	7,487
3761 Assessments	1,035,000		
3963 Bond/Loan Proceeds	160,000		
3990 Surplus of Prior Years	503,283		
Subtotal Sewer	1,726,283	2,523	7,487
<u>Golf Course</u>			
3710 Golf Fees	30,500	2,523	12,718
Subtotal Golf Course	30,500	2,523	12,718
<u>Recreation Programs</u>			
3740 Recreation Program Charges	18,000	1,980	14,228
3980 Miscellaneous Revenue			250
Subtotal Recreation Programs	18,000	1,980	14,478
Total Enterprise Funds	22,542,215	#####	6,923,928

Major Funds Summary of Fund Balance
Year to date ending 09/30/07

<u>Fund #</u>	<u>Fund Name</u>	<u>Un-Audited Balance at 6/30/2007</u>	<u>Year to Date Revenues</u>	<u>Year to Date Expenditures</u>	<u>Transfers In (Transfers Out)</u>	<u>Year to Date Fund Balance at 09/30/07</u>
1001	General Fund	23,778,653	5,292,046	(8,306,218)		18,955,187
1003	General Fund-Hazardous Materials	74,330	88,463	(18,530)	(1,809,294)	144,263
5000	Water Fund	4,166,067	3,936,740	(1,540,471)		6,562,336
5116	Sewer Fund	4,255,863	7,487	(333,883)		3,929,467
2100	Retirement Fund	6,643,651	-	(2,574,462)		4,069,189
2502	Special Assessment	(4,102,823)	661	(499,439)		(4,601,601)
6300	Worker's Compensation	(4,106,764)	850,720	(656,547)		(3,912,591)
6400	Liability Fund	(25,185,343)	-	(1,132,102)		(26,317,445)
6000	Equipment Rental	(964,853)	322,933	(233,193)		(875,113)
1300	Land Sale Proceeds	13,659,037	10,225	(322,272)		13,346,990
1203	Low Cost Housing	15,649,567	33,951	(873,315)		14,810,204
2820	Local Housing Authority	(27,689)	1,180,399	(3,018,236)		(1,865,526)

November 20, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KELLY LYTTON & VANN LLP TO PREPARE FEASIBILITY ANALYSIS REPORT AND OUTLINE OF ISSUES RELATED TO CITY OPERATIONS

SUMMARY:

Council will consider a resolution authorizing the City Manager to negotiate a contract to provide review and recommendation of alternatives for consolidation and delivery of city services.

STATEMENT OF THE ISSUE:

Preliminary analysis of the city's various operations has resulted in the compiling of alternative options for coordination and delivery of city services. While there is concern with services related to safety, infrastructure protection and management, issues related to coordination of redevelopment, planning and business development are also of concern. Initial findings indicating numerous inadequacies and programmatic performance failures require further detailed analysis and refining of recommendations for corrective actions.

FINANCIAL IMPACT:

Total estimated cost of services for alternatives analysis, cost effectiveness review and preparation of a feasibility report, and assembly of critical path recommendations is estimated not to exceed \$315,000. Funds are available for this purpose in Accounts 100151000004261 (\$290,000), 10016100004261 (\$25,000), and in the 2007-2008 fiscal year budget.

RECOMMENDATION:

Staff recommends that Council adopt the attached Resolution.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT WITH KELLY LYTTON &
VANN LLP TO PREPARE FEASIBILITY ANALYSIS REPORT AND
OUTLINE OF ISSUES RELATED TO THE CITY OPERATIONS.

WHEREAS, the City Council has directed the City Manager to initiate steps to
consolidate and increase efficiencies in City operations; and

WHEREAS, the City Manager is considering various proposed service delivery
alternatives; and

WHEREAS, the City seeks independent analysis and recommendations regarding
the operational configuration, labor and other potential legal constraints as well as cost
effectiveness of proposed service delivery alternatives; and

WHEREAS, the City Manager has identified an independent firm with expertise in
these fields; and

WHEREAS, funds are available to pay for Kelly Lytton & Vann’s services in
Accounts 10015100004261, 10016100004261, in the 2007-2008 Fiscal Year budget.

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

Section 1. That the City Council hereby authorizes the City Manager to enter
into a contract with Kelly Lytton & Vann LLP in an amount not to exceed \$315,000.

Section 2. That funds are available in Accounts 100151000004261 (\$290,000),
10016100004261 (\$25,000), in the 2007-2008 fiscal year budget.

Section 3. That a copy of this Resolution shall be filed in the offices of the City
Clerk, City Attorney, City Manager and the City Controller.

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

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2007.

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

**AYES:
NOES:
ABSTAIN:
ABSENT:**

CITY CLERK OF THE CITY OF COMPTON

November 20, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

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

SUMMARY

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

BACKGROUND

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

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

STATEMENT OF THE ISSUE

Council approval is necessary to execute the contract.

FINANCIAL IMPACT

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

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager and the City Controller.

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

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

Resolution No. _____
Page 2

RESOLUTION NO. _____
Page 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2007.

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

AYES: Council Members -
NOES: Council Members -
ABSTAIN: Council Members -
ABSENT: Council Members -

CITY CLERK OF THE CITY OF COMPTON

November 20, 2007

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR COMMUNITY DEVELOPMENT SPECIALIST, GRANTS COORDINATOR, WORKERS' COMPENSATION CLAIMS COORDINATOR

BACKGROUND

The City Manager has authorized a review of the current Position Classification Plan and has determined that amendments should be made for the classifications of Community Development Specialist, Grants Coordinator and Workers' Compensation Claims Coordinator.

PROPOSED AMENDMENTS

We have attached copies of the adopted classification specifications for your review.

STATEMENT OF PROBLEM

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendments to the Position Classification Plan at public hearings that were held on October 18, 2007.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2007 – 2008 fiscal year budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed revised classification specifications for Community Development Specialist, Grants Coordinator, Workers' Compensation Claims Coordinator.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY'S POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR COMMUNITY DEVELOPMENT SPECIALIST, GRANTS COORDINATOR, WORKERS' COMPENSATION CLAIMS COORDINATOR

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

WHEREAS, a salary range, 125 (\$4407.00 - \$5168.00 monthly) is currently budgeted in the City's 2007-2008 fiscal year budget for the Community Development Specialist position; and

WHEREAS, a salary range, 122 (\$4277.00 - \$5016.00 monthly) is currently budgeted in the City's 2007-2008 fiscal year budget for the Grants Coordinator position; and

WHEREAS, a salary range, 159 (\$6182.00 - \$7248.00 monthly) is currently budgeted in the City's 2007-2008 fiscal year budget for the Workers' Compensation Claims Coordinator position; and

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on October 18, 2007, conduct public hearings relative to proposed amendments to the Position Classification Plan, as proposed by the City Manager; and

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

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

Section 1. That the proposed revised classification specifications for Community Development Specialist, Grants Coordinator and Workers' Compensation Claims Coordinator are hereby approved as amended.

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

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

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof, held on the _____ day of _____, 2007.

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

AYES: Council Member(s) –
NOES: Council Member(s) –
ABSENT: Council Member(s) –
ABSTAIN: Council Member(s) –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR COMMUNITY DEVELOPMENT SPECIALIST, GRANTS COORDINATOR, AND WORKERS’ COMPENSATION CLAIMS COORDINATOR

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229

SUMMARY

This resolution accepts and appropriates Supplemental Law Enforcement Funds from the State of California for law enforcement use pursuant to Assembly Bill 3229.

STATEMENT OF FACT

The City of Compton has received the sum of \$191,235.00 for Fiscal Year 2007-2008. The Los Angeles County Sheriff's Department, Compton Station, has identified supplemental funding needs for these monies in accordance with the provisions of Assembly Bill 3229.

FISCAL IMPACT

Adoption of this resolution will not have an impact on the General Fund. Estimated revenues and appropriations for Fiscal year 2007-2008 will be increased as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1033-000-000-3579	Other County Grants	\$191,235.00
1033-670-000-4269	Other Contractual Services	\$191,235.00

RECOMMENDATION

Staff recommends adoption of this resolution by Council to amend the Municipal Law Enforcement Services Department's budget to accept and appropriate funds received pursuant to Assembly Bills 3229.

CARL HOUSTON, DIRECTOR MUNICIPAL LAW ENFORCEMENT	CHARLES EVANS CITY MANAGER
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RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT’S BUDGET ACCEPTING AND
APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229

WHEREAS, the City of Compton has received funding pursuant to
Assembly Bill 3229 for law enforcement purposes; and

WHEREAS, the Los Angeles County Sheriff’s Department, Compton
Station, has identified supplemental funding needs in accordance with
Assembly Bill 3229; and

WHEREAS, it is necessary to accept and appropriate the monies in the
Municipal Law Enforcement Department’s 2007- 2008 Fiscal Year Budget.

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

SECTION 1. That estimated revenues and appropriations for Fiscal
Year 2007-2008 are hereby increased as follows:

	Description	Amount
1033-000-000-3579	Other County Grants	\$191,235.00
1033-670-000-4269	Other Contractual Services	\$191,235.00

SECTION 2. That a certified copy of this resolution shall be filed in
the Offices of the City Manager, City Attorney, City Controller, and the
Municipal Law Enforcement Services Department.

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

ADOPTED this ____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

////

////

RESOLUTION NO _____
PAGE TWO

I, Alita Godwin, Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

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

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

CITY CLERK OF THE CITY OF COMPTON

8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF BOUNDARIES FOR THE COMPTON ENTERPRISE ZONE PROGRAM TARGETED EMPLOYMENT AREA (TEA)

SUMMARY

The Mayor and City Council will consider certifying a list of census tracts that will make up the City of Compton's Targeted Employment Area (TEA). The TEA once officially approved, will be an integral of the City of Compton's newly designated Enterprise Zone Program (EZ).

EZ TEAs consist of eligible census tracts that have at least 51percent of its residents of low- or moderate- income levels. TEAs allow EZ businesses an optional and easier means of qualifying their employees for a hiring tax credit.

CALIFORNIA ENTERPRISE ZONE PROGRAM SUMMARY

On March 20, 1984, the State of California established the State Enterprise Zone Act and Economic Incentive Act creating a mechanism for designating economic development areas throughout the state referred to as Enterprise Zone Programs (EZ). Under the act, California mandated the establishment of forty-two (42) EZs with designation periods for at least 15 years.

EZs benefit communities experiencing economic decline and high unemployment. They make available performance-based tax credits and other incentives to qualified individuals, businesses and entities that operate and invest in businesses located within designated EZs.

The State of California administers EZs through the California Department of Housing and Community Development (HCD) State Enterprise Economic Development Section (SEED).

Summary of Enterprise Zone Program Benefits are:

- Qualified individuals, businesses and entities can earn up to \$31,544 in state tax credits for each qualified employee hired—the hiring credit limit is adjusted to California's minimum hourly wage rate ;
- Up to 100% Net Operating Loss (NOL) carry-forward. NOL may be carried forward 15 years;
- Corporations can earn sales tax credits on purchases of \$20 million per year of qualified machinery and machinery parts;

9. TEA Certification
November 20, 2007
Page 2

- Up-front expensing of certain depreciable property. Lenders to zone businesses may receive a net interest deduction;
- Unused tax credits can be applied to future tax years, stretching out the benefit of the initial investment;
- Enterprise Zone companies can earn preference points when bidding on state procurement contracts.

BACKGROUND

During the first quarter of 2006 the City was informed of a statewide call for applications to fill twenty-three (23) soon to be available EZs whose designation periods were scheduled to expire during the last quarter of 2006 and the first quarter of 2007.

After many hours of staff time and the help of consulting firm, staff submitted an EZ application to the State *one week prior* to the HCD/SEED September 6, 2006 application deadline. The City's EZ application and economic strategy when completed consisted of almost two telephone books of documents.

On November 20, 2006, the HCD/SEED notified staff that the City of Compton was successful! The City's application resulted in Compton being awarded a conditional EZ Designation. HCD/SEED staff ranked Compton's application 8th out of a field 24 applications received from various localities all over California. The next hurdle was for the City to complete the final steps of filing the Environmental Impact Review EIR and execute a HCD/SEED Memorandum of Understanding (MOU). Because the HCD/SEED MOU scope of work implements the City's EZ over its 15 year time frame, they are very detailed and lengthy in scope, and required extensive staff review. Staff finalized the EIR and completed the review of the MOU scope of work document in August of 2007.

During October 2007 Frank Luera, Section Chief of HCD/SEED, officially informed the City by letter dated October 9, 2007 that Compton satisfied all remaining EZ conditions and was designated an EZ. Mr. Luera stated in his letter that Compton's EZ would be retroactive to August 1, 2007

STATEMENT OF THE ISSUE

One of the most lucrative of the EZ incentives available to employers is the hiring tax incentive. The state has established eleven (11) different employee categories for businesses to qualify EZ employees for the hiring tax credits. Of the eleven (11) categories, the most widely used is the Targeted Employment Area (TEA) classification, which is defined by State of California Government Code Section 7072(i) as census tract areas in which 51 percent of the residents have

TEA Certification
November 20, 2007
Page 3

incomes at or below low- or moderate-income levels. A TEA offers employers an easier means of qualifying new employees, requiring only that employees live in a TEA.

To establish a TEA, the City is required to apply to HCD/SEED in order to establish the TEA. According to HCD/SEED Technical Memorandum dated September 7, 2007, the application for the TEA is to include:

- A certifying resolution approving the TEA boundaries. The resolution is to specify the census tracts that will encompass the TEA.
- A map of the TEA boundaries. The map should identify the geographic boundaries of the qualifying census tracts and their corresponding tract numbers.
- A Table of Census Tract Assessments that identifies each census tract the EZ proposes to include in the TEA and corresponding qualifying factors, including the percentage of residents at or below low-to moderate-income levels.
- Supporting documentation evidencing that the Median Household Income and the number of households was less than the median household income for the proposed TEA census tracts.

TARGETED EMPLOYMENT AREA ANALYSIS AND DETERMINATION

Following the technical memorandum's instructions, staff downloaded from the United States Department of Census Website all of the City of Compton's census tracts and calculated the number and percentage households in each of the census tract with incomes at least 51 percent are below each census tract's medium incomes. Of the thirty-two (32) Compton census tracts identified and evaluated, only one census tract did not qualify for inclusion in the City's proposed TEA.

With the understanding that the census tracts were prepared in accordance with the HCD/SEED guidance memorandum establishing TEA boundary eligibilities, staff is requesting that the proposed TEA eligible census tracts be certified by the Mayor and City Council for submission to HCD SEED for approval.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

JOSEPH LIM, AICP
PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

9.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF BOUNDARIES FOR THE COMPTON ENTERPRISE ZONE PROGRAM TARGETED EMPLOYMENT AREA (TEA)

WHEREAS, the California Department of Housing and Community Development (HCD) State Enterprise Economic Development (SEED) administers a statewide Enterprise Zone Program (EZ) that was created to benefit communities experiencing economic decline and high unemployment, offering qualified businesses performance-based tax credits and incentives when they hire the most difficult-to-hire residents in private sector jobs; and

WHEREAS, California legislators has mandated the establishment of forty-two (42) EZs with designation periods for at least 15 years; and

WHEREAS, during year 2006 , HCD announced a statewide call for applications to fill twenty –three (23) soon to be available EZs whose designation periods were scheduled to expire during the last quarter of 2006 and the first quarter of 2007; and

WHEREAS, the City of Compton submitted an application on September 6, 2006 to HCD/SEED in order to secure one of the twenty- three (23) available EZs ; and

WHEREAS, on November 20, 2006 , the State notified the City of Compton that the City's application resulted in Compton being awarded a conditional EZ Designation-- Compton's application competitively ranked 8th out of 24 applications received ; and

WHEREAS, by letter dated October 9, 2007, Frank Luera, Section Chief of HCD/SEED notified the City of Compton that Compton satisfied all remaining pre- EZ conditions and was awarded a California EZ designation , with a designation date retroactive to August 1, 2007; and

WHEREAS, an important and lucrative EZ business incentive is the employer hiring tax credit, whereby EZ businesses can receive hiring credits of as much as \$31,000 for each individual hired, allowing businesses to reduce their state income tax liability by the amount of the tax credit allowed; and

WHEREAS, the state established eleven (11) employee categories for businesses to qualify EZ employees for hiring tax credits; and

WHEREAS, of the eleven (11) methods to qualify new employees, the most widely used is the Targeted Employment Area (TEA) category, defined by State of California Government Code Section 7072(i) as areas in which 51 percent of the residents with incomes at or below low- or moderate-income levels, and is considered an easier qualifying test for employers to meet if new employees reside in such census tracts; and

WHEREAS, in order for EZs to establish a TEA, HCD/SEED requires EZs to submit an application with an accompanying list of census tracts certified by the EZs' governing body that the TEA census tracts have 51 percent of the residents with incomes at low- or moderate levels, and also submit with the application a TEA boundary map; and

WHEREAS, Staff has determined and attached to this resolution the proposed TEA eligible census tracts for certification by the Mayor and City Council for submission to HCD SEED for approval; proposed TEA census tracts were prepared in accordance with a

HCD/SEED guidance memorandum dated September 7, 2007 that establishes TEA boundary eligibilities.

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

SECTION 1. That the Mayor and City of Council approve and certify the attached list of census tracts, generated from U.S. Census 2000 Data and are eligible to be the City of Compton Targeted Employment Area, and are in compliance with California State Government Code Section 7072(i), which defines “Targeted Employment Area” as an area within a city, county, or city and county that is composed solely of those census tracts that have at least 51 percent of its residents of low- or moderate-income levels.

SECTION 2. That the TEA census tracts are shown on the attached list.

SECTION 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, and the Planning and Economic Development Department.

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

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**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 _____, 2007.

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

STATE OF CALIFORNIA -BUSINESS, TRANSPORTATION, AND HOUSING AGENCY Arnold Schwarzenegger, Governor

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DIVISION OF FINANCIAL ASSISTANCE

1800 Third Street, Suite 390
P. O. Box 952054
Sacramento, CA 94252-2054
(916) 322-1554
FAX (916) 323-6660

SEEDS MANAGEMENT MEMORANDUM

State Enterprise and Economic Development Section

Memorandum Number 7-04

Date: August 3, 2007

TO: Enterprise Zone Coordinators

From: Frank Luera, Chief
State Enterprise and Economic Development Section
DIVISION OF FINANCIAL ASSISTANCE
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

SUBJECT: Targeted Employment Areas—Requirements for Designation and Updates

The purpose of this memorandum is to establish guidelines for the application and designation of a Targeted Employment Area (TEA). The following sections provide background on the purpose of the TEA and describe the Department of Housing and Community Development's (Department) application guidelines and recent requirements for updates of certain existing TEAs.

Definition of a Targeted Employment Area

Section 7072(i) of the Government Code defines "Targeted Employment Area" as an area within a city, county, or city and county that is composed solely of those census tracts that have at least 51 percent of its residents of low- or moderate-income levels. Its purpose, according to the Code, is to encourage businesses in an enterprise zone to hire eligible residents from these geographic areas. The incentive for these businesses is the availability of a tax credit for hiring residents who reside in a TEA.

Requirements for New TEA Designations

To establish a TEA, an enterprise must submit an application for TEA designation to the Department. The application must clearly identify the census tracts that will constitute the proposed TEA and demonstrate that they meet the eligibility criteria. In addition, the application must include certain specified documentation, such as resolutions and a map of the TEA boundaries. See below for the specific documents required.

Requirement for Updates of TEAs Established with Pre-2000 Census Data

9.

Recent legislation, Assembly Bill 1550, requires that enterprise zones, which obtained a TEA prior to the availability of the 2000 United States census data, review and update their TEA boundaries to reflect the most recent census data. To comply with this law, enterprise zones should follow the TEA application requirements described in this memorandum for a new designation. As part of these requirements, each local governmental entity that has a jurisdiction in the enterprise zone must approve, by resolution or ordinance, the boundaries of the updated targeted employment area. The enterprise zone must submit the updated TEA application to the Department by October 1, 2007.

Exception to TEA Update Requirement. Enterprise zones that expire on or prior to December 31, 2008, are exempt from the TEA update requirement.

TEA Boundary Requirements and Alternatives

A TEA may be, but is not required to be, the same as all or part of an enterprise zone. In addition, its boundaries need not be contiguous. That is, the census tracts that comprise the TEA do not need to be adjacent or connected. Moreover, the TEA does not need to encompass each eligible census tract within the jurisdiction. Thus, the enterprise zone has the option of identifying only those census tracts that it considers most in need of TEA status.

Although the boundaries of the enterprise zone and the TEA do not need to overlap, there are several geographic restrictions. For example, at least a part of each eligible census tract within a TEA shall be within the territorial area of the jurisdictions that comprise the enterprise zone. If a census tract encompasses the territorial jurisdictions of two or more local governmental entities, all of these entities must be a party to the TEA application unless they formally choose not to participate.

Finally, only those census tracts within the jurisdictions of the entities participating in the enterprise zone may be included in a TEA. This restriction precludes census tracts from jurisdictions that are not a party to the enterprise zone from inclusion in the TEA.

TEA Application Process

To apply for a Targeted Employment Area designation, an enterprise zone should submit the following items to the Department:

1. A cover letter requesting TEA designation. The letter should be addressed to Frank Luera, Chief of the State Enterprise and Economic Development Section.
2. A certified resolution or ordinance. Each local governmental entity with a jurisdiction in the enterprise zone shall include a resolution or ordinance, which approves the boundaries of its TEA. The resolution or ordinance should specify the census tracts that will encompass the TEA.
3. A map of the TEA boundaries. The map should identify the geographic boundaries of the qualifying census tracts and their corresponding tract numbers.
4. A Table of Census Tract Assessments. The table, which is shown in Attachment B, should identify each census tract the enterprise zone proposes to include in the TEA and its corresponding qualifying factors, including the percentage of residents at or below low- to moderate-income levels. To prepare the table, follow the instructions in Attachment A, which describe how to determine an eligible census tract.

5. All supporting documentation. As part of the application package, include evidence of the Median Household Income and the number of households with less than the Median Household Income for the census tracts.

Once assembled, the enterprise zone should send the above items to the following address:

Frank Luera, Chief
State Enterprise & Economic Development Section
1800 3rd Street, Suite 390
Sacramento, CA 95811

Contacts

If you need more information about the application and designation process for a Targeted Employment Area, please contact me at (916) 327-2862.

ATTACHMENT A**How to Determine
Eligible Census Tracts**

To determine whether a census tract is eligible for a Targeted Employment Area, use data published by the United States Department of Census. To obtain the data and identify the eligible census tracts, use the following steps:

1. Go to www.census.gov.
2. Click on "AmericanFactFinder."
3. Click on "Data Sets" and select "Decennial Census."
4. Select "Census 2000 Summary File 3" and click on the subset "Detailed Tables."
5. Under "Select a Geographic Type," select "Census Tract."
6. Under "Select a State," select "California."
7. Under "Select a County," select the appropriate county.
8. Under "Select one or more geographic areas," select the appropriate census tract.
9. Click on "Map It" and print the map.
10. Click on "Add" and the selected census tract will populate the box titled "Current geography selections."
11. Click on "Next."
12. Under the box titled "Select one or more tables and click 'Add'," make the following selections:
 - a. Select "P52: Household Income in 1999" and click on "Add."
 - b. Select "P53: Median Household Income in 1999" and click on "Add."
13. Click "Show Result" and print both tables. (You can also locate these tables from the tab "Tables" near the top of the web page.)
14. Enter the results from Table P53, Median Household Income in 1999, in Column B of the table found in Section III of Attachment B.
15. From Table P52, Household Income in 1999, select the total number of households for the census tract, which is described in the row titled "Total." Enter this number in Column C of the table in Attachment B.
16. From Table P52, Household Income in 1999, determine the number of households whose incomes were at or below the range that includes the Median Household Income identified in Step 14. To determine the total, add the number of households that correspond to each of these ranges. For example, if the Median Household Income were \$35,000 and the total number of households for the range of \$35,000-\$39,999 is 152, add this total (152) to the total number of households from each of the ranges below this range.
17. In Column E, divide the total number of households below the Median Household Income (Column D) by the Number of Households in the census tract (Column C). Multiply the result by 100 to obtain the percentage of households at or below the low to moderate levels. Any census tract with at least 51 percent is eligible for the Targeted Employment Area.
18. Repeat Steps 8 through 17 for each census tract.

ATTACHMENT B

TARGETED EMPLOYMENT AREA (TEA)
APPLICATION

INSTRUCTIONS: To apply for a Targeted Employment Area, complete Sections I, II, and III of this form, and submit the documents listed in Section II.

I. Enterprise Zone Contact Information

Name of Zone: Compton Enterprise Zone

Jurisdiction(s): City of Compton

Contact Name: Joseph Lim, AICP Director of Planning and Economic Development
Department

Telephone Number: (310) 605-5528

II. Checklist

Instructions for Section II: Identify the corresponding page number for the following documents that should be submitted with the TEA application.

Document	Page Number(s)
Certified Resolution or Ordinance	
Map of Census Tract(s)	
Table of Census Tract Assessments	
Median Household Income for each Census Tract	
Number of Households in each Census Tract	

III. Census Data Sets for Targeted Employment Area

Instructions for Section III: Enter the specified information for the census tracts to be included in the Targeted Employment Area. The percentage of households at or below low to moderate levels (Column E) for each census tract should equal at least 51 percent.

A	B	C	D	E
Census Tract Number	Median Household Income in 2000	Number of Households (Total)	Number of Households with less than the Median Household Income	Percentage of Households at or below low to moderate levels [(Col. D/Col. C)x100 =%]
<i>Example for Sacramento County: Census Tract 29</i>	,651	2,246	1,305 (Includes the range that contains the Median Household Income)	[(1,305/2,246)x100]=58.1%

5411	32,409	866	474	54.7%
5412	37,112	1,754	904	51.5%
5413	32,807	1,398	749	53.6%
5414	27,654	1,369	738	53.9%
5415	26,250	1,097	619	56.4%
5416.03	28,400	648	340	52.5%
5416.04	25,201	1,313	759	57.8%
5416.05	26,134	1,135	628	55.3%
5416.06	22,068	571	311	54.5%
5417	44,417	1,311	666	54.5%
5418.01	39,119	1,087	559	51.4%
5418.02	37,418	1,102	599	54.4%
5420	41,458	1,129	591	52.3%

5421.01	32,482	1,421	734	51.7%
5421.02	28,750	1,527	793	51.9%
5424.01	38,864	1,186	618	52.1%
5424.02	40,031	745	442	59.3%
5425.01	28,424	1,052	555	52.8%
5425.02	23,406	1,182	635	53.7%
5426.01	26,333	614	326	53.1%
5426.02	27,924	1,170	634	54.2%
5427	35,756	1,218	683	56.1%
5428	40,078	871	494	56.7%
5429	35,996	695	405	58.3%
5430	34,243	1,199	611	51.0%
5431	41,052	1,717	923	53.8%
5432.01	35,878	817	467	57.2%
5432.02	31,016	1,125	658	58.5%
5433.03	52,583	2,073	1,207	58.3%
5433.05	54,122	1,066	451	53.8%
5433.21	43,681	1,258	648	51.5%

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF BOUNDARIES FOR THE COMPTON ENTERPRISE ZONE PROGRAM TARGETED EMPLOYMENT AREA (TEA)

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

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

SUMMARY

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

BACKGROUND

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

FINANCIAL IMPACT

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

RECOMMENDATION

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

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

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. _____

Page 2 of 2

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

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

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

ADOPTED this _____ day of _____, 2007

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

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

AYES:	COUNCIL MEMBERS
NOES:	COUNCIL MEMBERS
ABSENT:	COUNCIL MEMBERS

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

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

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AMENDING THE WATER DEPARTMENT'S
2007-2008 FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS
ALLOCATED FROM THE ENVIRONMENTAL PROTECTION AGENCY
(EPA)

BACKGROUND

The City of Compton's Water Infrastructure is in need of improvements and the Municipal Water Department applied for a Water Infrastructure Improvement Grant from the Environmental Protection Agency (EPA).

The Municipal Water Department will utilize these funds for the design and construction of a new potable water well facility in Sibrie Park (Well No. 20). The addition of this new well will increase the water pressure on the Westside of the City as well as provide more pumping capability when needed.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution amending the Water Department's 2007-2008 fiscal years' budget to appropriate 1,606,000.00 million dollars into account 2620-000-000-3565.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE WATER DEPARTMENT’S 2007-2008
FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS
ALLOCATED FROM THE ENVIRONMENTAL PROTECTION
AGENCY

WHEREAS, the City of Compton’s Water Infrastructure is in need of
improvements; and

WHEREAS, the Compton Municipal Water Department applied for a Water
Infrastructure Improvement grant from the United States Environmental Protection
Agency; and

WHEREAS, the Compton Municipal Water Department received 1,606,000.00
million dollar grant; and

WHEREAS, the Municipal Water Department will utilize these funds for the
construction of a new water well to be located at Sibrie Park; and

WHEREAS, the addition of this new well will increase the water pressure on the
Westside of the City as well as provide more pumping capability when needed; and

WHEREAS, it is necessary to appropriate these funds and amend the Water
Department’s 2007-2008 Fiscal Year Budget.

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

SECTION 1. That the City of Compton hereby accepts the Environmental
Protection Agency’s Water Infrastructure Improvement Grant in the amount of
\$1,606,000.00.

SECTION 2. That the revenues and appropriations be increased as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-000-000-3565	Other State Grants	\$1,606,000.00

SECTION 3. That a certified copy of this resolution shall be filed in the offices of
the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _____ day of _____, 2007.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAIN: COUNCIL MEMBERS -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2007-08 FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS ALLOCATED FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID OF FERGUSON
WATERWORK FOR THE FURNISHING AND DELIVERY OF
FIRE HYDRANTS AND GATE VALVES**

SUMMARY

This resolution authorizes the City Manager to issues a purchase order to Ferguson Waterworks for the furnishing and delivery of Fire Hydrants and Gate Valves.

BACKGROUND

On October 24, 2007 the Municipal Water Department received sealed bids for the Furnishing and Delivery of Fire Hydrants and Gate Valves. The bids received were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Ferguson Waterworks	\$ 65,695.00
Brandon Supply	\$ 74,600.00
Westerly Meter Service	\$ 90,522.28
Western Waterworks	no bid

The Water Department determined that Ferguson Water Works was the lowest most responsible bidder for the fiscal year 2007/08 for the furnishing and delivery of Fire Hydrants and Gate Valves.

12.

RESOLUTION STAFF REPORT
FIRE HYDRANTS AND GATE VALVES
PAGE 2

FINANCIAL IMPACT

We are requesting a purchase order for in the amount of Sixty-five Thousand, Six Hundred and Ninety-five Dollars (\$65,695.00). Funds have been allocated in the Water Department's Fiscal Year 2007-08 budget.

RECOMMENDATION

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

KAMBIZ SHOOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE BID OF FERGUSON
WATERWORKS FOR THE FURNISING AND DELIVERY OF FIRE
HYDRANTS AND GATE VALVES

WHEREAS, the Water Department is responsible for installing and replacing fire hydrants and gate valves in the City; and

WHEREAS, the Water Department advertised for bids for the furnishing and delivery of fire hydrants and gate valves; and

WHEREAS, sealed bids were received on October 24, 2007 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Western Waterworks	no bid
Brandon Supply	\$74,600.00
Ferguson Waterworks	\$65,695.00
Westerly Meter Service	\$90,522.28

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2007-08 budget in Account Number 5000-880-000-4762 & 5000-880-000-4757.

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

SECTION 1. That the bid of Ferguson Waterworks in the amount of Sixty-Five Thousand, Six Hundred and Ninety-five Dollars (\$65,695.00), for the furnishing and delivery of Fire Hydrants and Gate Value is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 2007-08 Budget in Account Number 5000-880-000-4762 and 5000-880-000-4757.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to Ferguson Waterworks in the amount of Sixty-Five Thousand, Six Hundred and Ninety-Five Dollars (\$65,695.00).

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller and Municipal Water Department.

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

ADOPTED this _____ day of _____, 2007.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council at a regular meeting thereof on the _____ day of _____, 2007.

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

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND CITY 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 REHRIG PACIFIC COMPANY

SUMMARY

This resolution authorized the City Manger to issue a purchase order to Rehrig Pacific Company for the purchase of waste containers.

BACKGROUND

On July 24, 2007 the City Council adopted Emergency Ordinance No. 2,161 authorizing the City Manger to enter into an Interim Waste/Recycling agreement with Pacific Coast Waste/Recycling. The agreement started on August 1, 2007 with the prior hauler ending service on July 31, 2007.

When Pacific Coast Waste/Recycling started business they had limited containers to provide for the businesses and citizen of Compton for temporary service. All residential container within the City are owned by the City of Compton. The hauler is responsible for maintaining and servicing all city owned containers. The new containers will be used to replace aging containers that have been in circulations since early 2000.

FISCAL IMPACT

The purchase order will be for One Hundred and Fifty Thousand and Seven Hundred and Seventy-Five Dollars and ninety-nine cents (\$150,750.99). The Water Department has the funds available in account 5100-850-000-4218.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO REHRIG PACIFIC COMPANY

WHEREAS, the City Council adopted emergency ordinance #2,161 on July 24, 2007 entering into an interim agreement with Pacific Coast Waste Recycling; and

WHEREAS, when Pacific Coast Waste Recycling started business they had a limited amount of containers for services; and

WHEREAS, all residential containers within the City are owned by the City of Compton; and

WHEREAS, there is a need to purchase additional containers for our customers whos containers are due for replacement due to damage, and age; and

WHEREAS, funds are available in the Water Department’s Fiscal Year 2007-2008 budget in account 5100-850-000-4218.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in the amount of One Hundred and Fifty Thousand, Seven Hundred and Fifty dollars and ninety-nine cents (\$150,750.99) for residential containers..

SECTION 2. That funds are available in the Water Department’s Fiscal Year 2007-2008 budget in Account Number 5100-850-000-4218.

SECTION 3. That a certified copy of this resolution shall be filled in the offices of the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____ 2007.

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

AYES: COUNCIL MEMBERS -
NOES: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS -
ABSTAIN: COUNCIL MEMBERS -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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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.

November 20, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST FOR A JOINT PUBLIC HEARING ON THE UPDATED
2008-2013 REDEVELOPMENT AND HOUSING
IMPLEMENTATION PLAN FOR THE COMPTON
REDEVELOPMENT PROJECT AREA**

SUMMARY

Request the Commission to schedule a joint public hearing to update the Redevelopment and Housing Implementation Plan pursuant to Assembly Bill 1290 (AB 1290).

BACKGROUND

Section 33490 of the California Redevelopment Law requires redevelopment agencies to produce implementation plans every five years. Implementation plans are designed to be a tool outlining the agency's goals and objectives for a five-year period. The requirement for implementation plans reflects a legislative concern that redevelopment activities should be connected with the blight that justified adoption of the redevelopment plan. The implementation plan is one of several requirements aimed at making sure that redevelopment activities contribute to the elimination of blight.

In 1994, Assembly Bill 1290 (AB 1290), known as the Community Redevelopment Law Reform Act of 1993, was passed to refocus the redevelopment process on statewide concerns of alleviating blighted conditions, stimulating economic development, and providing affordable housing for low and moderate income households.

The current AB 1290 Redevelopment and Housing Implementation Plan for the Compton Community Redevelopment Agency covers FY 2002/03 through FY 2007/08; thus, a new five-year implementation plan is due for the Agency's Redevelopment Project Area by December 2007.

An Agency can adopt an implementation plan only after first holding a noticed public hearing. A notice of the hearing must be posted in at least four locations in the project area for a period of at least three weeks ending at least ten days prior to the hearing. In addition, notice of the hearing must be published once a week for three weeks in a newspaper of general circulation. The first notice must be published at least 31 days prior to the hearing.

15.

**Request for A Joint Public Hearing
November 13, 2007
Page Two**

STATEMENT OF THE ISSUE

In order to schedule a joint public hearing on the Redevelopment and Housing Implementation Plan pursuant to AB 1290, City Council action is necessary.

RECOMMENDATION

That the City Council, by minute motion, set a joint public hearing for Tuesday, December 18, 2007, at 6:50 p.m. to adopt the updated 2008-2013 Redevelopment and Housing Implementation Plan.

**KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
EXECUTIVE SECRETARY**

CE:KSB:JS

NOTICE OF A PUBLIC HEARING ON THE PROPOSED REDEVELOPMENT AND HOUSING IMPLEMENTATION PLAN FOR THE CITY OF COMPTON

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission (the “Commission”), acting as the Community Redevelopment Agency (the “Agency”) of the City of Compton and the City Council will hold a public hearing on Tuesday, December 18, 2007 at 6:50 p.m., in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, CA, to consider and act upon the proposed Redevelopment and Housing Implementation Plan (the “Plan”) for the Compton Redevelopment Project Area and to consider all evidence and testimony for or against the approval and adoption of the proposed Plan. At any time no later than the hour set forth above for the hearing of comments on or objections to the proposed Plan, and person may file in writing with the City Clerk of the City of Compton a statement of objections to the proposed Plan, or who deny the existence of blight in the proposed project area or question the regularity of any of the prior proceedings, may appear before the Commission and show cause why the proposed Redevelopment and Housing Implementation Plan should not be adopted.

The general goals of the proposed Redevelopment and Housing Implementation plan are to:

- A. Set forth specific goals and objectives for the coming five years
- B. Outlines specific projects and expenditures planned
- C. Explains how the stated goals, objectives, projects, and expenditures will eliminate blight

Copies of the proposed Redevelopment and Housing Implementation Plan are available for review on November 15, 2007 at the following locations:

**Office of the City Clerk
Compton City Hall
205 South Willowbrook Avenue
Compton, CA 90220**

**Compton Chamber of Commerce
300 North Willowbrook Avenue # 5c
Compton, CA 90220**

**Compton Public Library
240 West Compton Boulevard
Compton, CA 90220**

**Dollarhide Community Center
1108 North Oleander Avenue
Compton, CA 90222**

**CHARLES EVANS
EXECUTIVE SECRETARY/CITY MANAGER**

Published: November 14, 2007
November 21, 2007
November 28, 2007
December 5, 2007
December 12, 2007

DATE: NOVEMBER 13, 2007
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF SEPTEMBER 30, 2007

Douglas Sanders
DOUGLAS SANDERS
CITY TREASURER



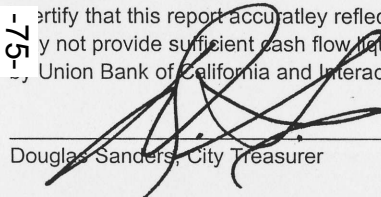
**City of Compton
Portfolio Management
Portfolio Summary
September 30, 2007**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	1.33	180	90	5.089	5.160
Passbook/Checking Accounts -2	268,946.77	268,946.77	268,946.77	0.71	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	2,580,228.59	2,580,228.59	2,580,228.59	6.85	1	1	3.245	3.290
Local Agency Investment Fund	25,688,277.19	25,688,277.19	25,688,277.19	68.19	1	1	5.168	5.240
Federal Agency Disc. -Amortizing	8,724,000.00	8,633,190.78	8,633,190.78	22.92	81	57	4.680	4.745

Investments	37,761,452.55	37,670,643.33	37,670,643.33	100.00%	22	15	4.922	4.990
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Total Earnings	September 30 Month Ending	Fiscal Year To Date
Current Year	132,891.16	560,759.45
Average Daily Balance	38,554,284.36	44,747,000.03
Effective Rate of Return	4.19%	4.97%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 24, 2007. The Investment Program herein may not provide sufficient cash flow liquidity to meet the next two months estimated expenditures; until the December 2007 Property Tax Revenue has been received. The pricing of securities are done by Union Bank of California and Interactive Data Services. Moodys Investor Service rates the Manage Pool Accounts AAA.


Douglas Sanders, City Treasurer

10-25-07

Treasury Rates 09/30/07

03 months --- 3.80
06 months --- 4.08
12 months --- 4.09

**City of Compton
Portfolio Management
Portfolio Details - Investments
September 30, 2007**

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1067	1067	1300 COMERICA BANK		07/03/2007	500,000.00	500,000.00	500,000.00	5.160		5.089	90	12/30/2007
Subtotal and Average			500,000.00		500,000.00	500,000.00	500,000.00			5.089	90	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			268,946.77	268,946.77	268,946.77	5.000		4.932	1	
Subtotal and Average			265,626.71		268,946.77	268,946.77	268,946.77			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			464,272.89	464,272.89	464,272.89	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,561.15	121,561.15	121,561.15	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,114.68	418,114.68	418,114.68	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			408,182.01	408,182.01	408,182.01	4.550		4.550	1	
SYS5006	5006	1001 HIGHMARK FUND			1,168,001.63	1,168,001.63	1,168,001.63	4.460		4.460	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
Subtotal and Average			2,563,071.09		2,580,132.36	2,580,132.36	2,580,132.36			3.245	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			6,255,981.67	6,255,981.67	6,255,981.67	5.240		5.168	1	
SYS6019	6019	1641 EDA Revolving Loan			400,462.77	400,462.77	400,462.77	5.240		5.168	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			4,623,138.02	4,623,138.02	4,623,138.02	5.240		5.168	1	
SYS6028	6028	2818 HUD SECTION 108			110,676.13	110,676.13	110,676.13	5.240		5.168	1	
SYS6006	6006	1300 Land Sales CRA			6,251,561.22	6,251,561.22	6,251,561.22	5.240		5.168	1	
SYS6004	6004	2820 Local Housing Authority			192,936.59	192,936.59	192,936.59	5.240		5.168	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			1,372,734.19	1,372,734.19	1,372,734.19	5.240		5.168	1	
SYS6009	6009	9203 Public Fianance Auth.			197.72	197.72	197.72	5.240		5.168	1	
SYS6002	6002	1900 PROP C			3,197,493.44	3,197,493.44	3,197,493.44	5.240		5.168	1	
SYS6022	6022	REGIONAL PARK			1,129,296.70	1,129,296.70	1,129,296.70	5.240		5.168	1	

Run Date: 10/22/2007 - 10:35

Portfolio CITY
CP
PM (PRF_PM2) SymRept V6.21

Report Ver. 5.00

#17.

City of Compton
Portfolio Management
Portfolio Details - Investments
September 30, 2007

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6027	6027	2615 River Mountain Conservanc			10,787.81	10,787.81	10,787.81	5.240		5.168	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			59,565.07	59,565.07	59,565.07	5.240		5.168	1	
SYS6005	6005	1200 Surplus Tax			2,083,445.86	2,083,445.86	2,083,445.86	5.240		5.168	1	
Subtotal and Average			26,599,143.86		25,688,277.19	25,688,277.19	25,688,277.19			5.168	1	
Federal Agency Disc. -Amortizing												
313384NR6	123	2818 FEDERAL HOME LOAN BANK		08/31/2007	2,566,000.00	2,545,564.56	2,545,564.56	4.700		4.738	30	10/31/2007
313384Q25	126	1001 FED HM LN BK NT		09/27/2007	2,384,000.00	2,357,478.00	2,357,478.00	4.450		4.500	86	12/26/2007
880592MF4	124	1203 FEDERAL NATIONAL MORTGAGE		08/31/2007	3,774,000.00	3,730,148.22	3,730,148.22	4.765		4.755	58	11/28/2007
Subtotal and Average			6,590,043.18		8,724,000.00	8,633,190.78	8,633,190.78			4.680	57	
Miscellaneous Discounts -Amortizing												
Subtotal and Average			2,036,396.31									
Total and Average			38,554,281.15		37,761,356.32	37,670,547.10	37,670,547.10			4.922	15	

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**City of Compton
Portfolio Management
Interest Earnings Summary
September 30, 2007**

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	September 30 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	8,311.95	86,731.60
Plus Accrued Interest at End of Period	-79,286.15	-79,286.15
Less Accrued Interest at Beginning of Period	(-73,094.75)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	2,120.55	6,290.96
Adjusted by Capital Gains or Losses	8,311.95	86,731.60
Earnings during Periods	10,432.50	93,022.56
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	21,084.13	573,295.84
Plus Accrued Interest at End of Period	644,652.43	644,652.43
Less Accrued Interest at Beginning of Period	(543,634.63)	(750,196.40)
Interest Earned during Period	122,101.93	467,751.87
Total Interest Earned during Period	124,222.48	474,042.83
Total Capital Gains or Losses	8,311.95	86,731.60
Total Earnings during Period	132,534.43	560,774.43

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City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received September 1, 2007 - September 30, 2007

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest				
						Date Due	Date Received	Amount Due	Amount Received	Variance
Fund: GENERAL CITY										
1001 Tennessee Valley Authorit	313588PV1	125	ACB	0.00	4.765	09/27/2007	09/27/2007	0.00	8,311.95	8,311.95
Subtotal								0.00	8,311.95	
GENERAL CITY Subtotal								0.00	8,311.95	
Total								0.00	8,311.95	
Total Cash Overpayment								8,311.95		
Total Cash Shortfall								0.00		

City of Compton
Received Interest
Received September 1, 2007 - September 30, 2007

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 HIGHMARK FUND	SYS5006	5006	PA1	1,155,022.58	4.460	09/30/2007	12,979.05
Subtotal							12,979.05
GENERAL CITY Subtotal							12,979.05
Fund: Deminstration Rental Rehab							
Neighborhood Improvement	SYS4000	4000	PA2	265,512.23	5.000	09/30/2007	3,434.54
Subtotal							3,434.54
Residential Rehab Money Market	SYS5003	5003	PA1	464,166.06	1.300	09/30/2007	106.83
Subtotal							106.83
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,533.18	1.300	09/30/2007	27.97
Subtotal							27.97
Capital Rehab Prg Money Market	SYS5005	5005	PA1	418,114.68	1.300	09/30/2007	96.23
Subtotal							96.23
Deminstration Rental Rehab Subtotal							3,665.57
Fund: SEWER BONDS PROCEEDS							
5116 Highmark Fund	SYS5001	5001	PA1	403,646.27	4.550	09/30/2007	4,535.74
Subtotal							4,535.74
SEWER BONDS PROCEEDS Subtotal							4,535.74
Total							21,180.36

City of Compton
Maturity Report
Sorted by Maturity Date
Receipts during September 1, 2007 - September 30, 2007

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
313588PV1	125	1001	ACB	TVA1	2,358,000.00	09/27/2007	08/31/2007	4.765	2,349,688.05	8,311.95	2,358,000.00	8,311.95
Total Maturities					2,358,000.00				2,349,688.05	8,311.95	2,358,000.00	8,311.95

**City of Compton
Purchases Report
Sorted by Issuer - Fund
September 1, 2007 - September 30, 2007**

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM 365	Ending Book Value
1001 FED HM LN BK NT													
313384Q25	126	1001	AFD	FHLBN1	2,384,000.00	09/27/2007	12/26 - At Maturity	2,357,478.00		4.450	12/26/2007	4.563	2,357,478.00
				Subtotal	2,384,000.00			2,357,478.00	0.00				2,357,478.00
Total Purchases					2,384,000.00			2,357,478.00	0.00				2,357,478.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
SEPTEMBER 30, 2007**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	844,147.14
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	3,918,519.20
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	38,833.59
1200	SURPLUS TAX	BANK OF THE WEST	910.15
1300	LANDSALES	COMERICA	3,231,632.81
1900	PROP C	BANK OF THE WEST	1,836.17
2711	WIA / CAREERLINK	BANK OF THE WEST	180,527.84
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	5,275.44
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	1,097.44
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	82,349.19
6400	LIABILITIES	BANK OF THE WEST	273,444.52
	COPS GRANT WEED AND SEED	BANK OF THE WEST	0.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
SEPTEMBER 30, 2007**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	918.56
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	91,686.97
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	408.37
10299	CRA LOW COST HOUSING	BANK OF THE WEST	100,826.84
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	320,347.64
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	12,930.14
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	944.17

November 20, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: PLANNING COMMISSION DECISION APPEAL OF CONDITIONAL
USE PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD)**

SUMMARY

Council will consider an appeal of a Planning Commission decision to deny a request to allow construction of a self-service car wash in a C-L (Limited Commercial) zone. Car washes require a conditional use permit per Section 30-12 of the Compton Municipal Code.

BACKGROUND

On June 13, 2007 the Planning Commission conducted a public hearing to consider the request. After receiving testimony from the applicant and several residents, the Planning Commission closed the public hearing and voted to deny Conditional Use Permit Case No. 2584. The applicant has appealed the request to the City Council.

On September 4, 2007, City Council held a public hearing and denied the applicants request pursuant to Resolution No. 22,429. The applicant has since requested that a subsequent hearing be conducted due to his inability to attend the meeting. Council had granted such a hearing for further consideration for this date.

PROJECT DESCRIPTION

The site is approximately 9,854 square feet in size with street frontages along Long Beach Boulevard and Crane Avenue. The project site is currently vacant except for a billboard structure at the northern property line. The applicant proposes to construct a self-service car wash on the site consisting of five (5) self-service car wash bays, (12) parking/drying stalls, a small storage room on the ground floor and an office, 365 square feet in size, on the second floor above the car wash stall located closest to the northern property line. A façade wall is proposed adjacent to the western property line (facing Long Beach Boulevard) which ranges in height from 13.5 feet to a maximum height of 17.5 feet tall above the driveway entrance. Placement of the wall is approximately 3 feet from the Long Beach Boulevard property line. Landscaping of the lot is proposed at 1,928 square feet or approximately 19.6 percent of the total lot. All building setbacks are in compliance with Code, as well as parking and landscaping requirements.

ANALYSIS

A variety of commercial land use types can be contemplated on the project site based on its Mixed Use General Plan designation and Limited Commercial zoning. The blighting conditions caused by its current vacant state will be eliminated by the development of a self-service car wash; increasing the productivity of the site in both property and sales taxes.

Staff however has three concerns related to the proposed car wash at this location including:

- 1) Ingress and egress from Crane Avenue;
- 2) Opacity and height of the façade wall within the required front setback; and
- 3) An over-concentration of similar uses in the vicinity (Planning Commission approved - 806 S. Long Beach Boulevard, 410 N. Long Beach Boulevard, 519 N. Long Beach Boulevard, 1300 S. Long Beach Boulevard and 341 W. Alondra Boulevard).

The Planning Commission conducted the public hearing and received testimony from the applicant, property owner and neighborhood residents. Residents expressed their lack of support of the project stating the following concerns:

- 1) Public safety including loitering on the site and prostitution in the area;
- 2) Maintenance of the property and graffiti abatement on the façade wall;
- 3) Visibility into the site and when exiting the site;
- 4) Number of existing car washes in the area; and
- 5) Traffic impacts on Long Beach Boulevard and Crane Street (residential street).

The Planning Commission then closed the public hearing and voted to deny the request for a self-service car wash.

FINANCIAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council uphold the previous Council Resolution No. 22,429 adopted September 4, 2007 to deny the appeal request to construct a new self-service carwash at 519 S. Long Beach Boulevard by adopting the attached resolution.

**JOSEPH LIM, AICP
PLANNING DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

Attachments:

Site, Floor Plans and Building Elevations

Photographs

Applicant's Appeal Application

Planning Commission Resolution No. 3825

PC Minutes

Council Resolution No. 22,429

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
UPHOLDING COUNCIL RESOLUTION NO. 22,429 HEREBY DENYING
THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2584 (519 S.
LONG BEACH BOULEVARD)

WHEREAS, in Resolution No. 3825, adopted June 13, 2007 the Planning Commission, after due notice and hearing as provided by law, effectively denied an application to construct a new self-service car wash at 519 S. Long Beach Boulevard, Compton; and

WHEREAS, an appeal therefore has been taken to the City Council, and after due notice, said City Council held and concluded public hearings thereon on September 4, 2007 and November 20, 2007; and

WHEREAS, the City Council has reviewed oral and documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision; and

WHEREAS, the City Council being fully informed,

F I N D S

- a. That construction of the proposed self-service car wash is not compatible with adjacent land use and may be detrimental to the public welfare or surrounding area.
- b. That construction of the proposed self-service car wash may contribute to an over concentration of car wash uses in the neighborhood.
- c. That the proposed self-service car wash as proposed will not be developed in substantial accordance with the property development standards contained in the Zoning Ordinance.

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

Section 1. That the findings of the Planning Commission in Resolution No. 3825, Council Resolution No. 22,429 and the findings as stated above shall be adopted, and that the appeal relative to the application to construct a new self-service car wash at 519 S. Long Beach Boulevard, Compton, shall be denied.

Section 2. That a copy of this Resolution shall be mailed to the applicant/appellant.

Section 3. That copies of this Resolution shall filed with the Offices of the City Clerk and City Manager and with the Public Works, Building and Safety, Fire, Water and Planning and Economic Development Departments.

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

ADOPTED this _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 _____, 2007.

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 NO. 22,429

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO.
2584 (519 S. LONG BEACH BOULEVARD)

WHEREAS, in Resolution No. 3825, adopted June 13, 2007 the Planning Commission, after due notice and hearing as provided by law, effectively denied an application to construct a new self-service car wash at 519 S. Long Beach Boulevard, Compton; and

WHEREAS, an appeal therefore has been taken to the City Council, and after due notice, said City Council held and concluded a public hearing thereon on September 4, 2007; and

WHEREAS, the City Council has reviewed oral and documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision.

WHEREAS, the City Council being fully informed,

FINDS

- a. That construction of the proposed self-service car wash is not compatible with adjacent land use and may be detrimental to the public welfare or surrounding area.
- b. That construction of the proposed self-service car wash may contribute to an over concentration of car wash uses in the neighborhood.
- c. That the proposed self-service car wash as proposed will not be developed in substantial accordance with the property development standards contained in the Zoning Ordinance.

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

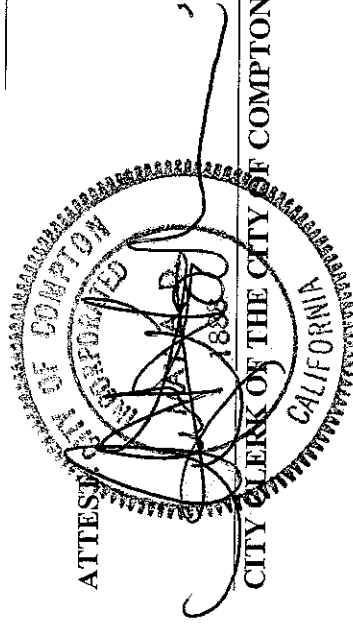
Section 1. That the findings of the Planning Commission in Resolution Nos. 3825 and the findings as stated above shall be adopted, and that the appeal relative to the application to construct a new self-service car wash at 519 S. Long Beach Boulevard, Compton, shall be denied.

Section 2. That a copy of this Resolution shall be mailed to the applicant/appellant.

Section 3. That copies of this Resolution shall filed with the Offices of the City Clerk and City Manager and with the Public Works, Building and Safety, Fire, Water and Planning and Economic Development Departments.

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

ADOPTED this 4th day of September, 2007.



Eric J. Peniston
MAYOR OF THE CITY OF COMPTON

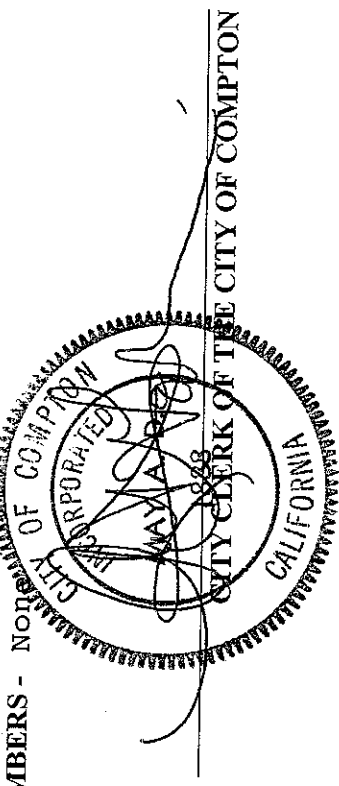
RESOLUTION NO. 22,429
PAGE 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the 4th day of September, 2007.

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

AYES: COUNCIL MEMBERS - Calhoun, Dobson, Perrodin
NOES: COUNCIL MEMBERS - None
ABSENT: COUNCIL MEMBERS - Arceneaux, Hall
ABSTAIN: COUNCIL MEMBERS - None



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CITY COUNCIL REQUEST FORMNAME CHARLES W. BANKS JR (AGENT)ADDRESS P.O. BOX 688 PARAMOUNT, CA 90723CITY _____ HOME TELEPHONE _____ BUS. TELEPHONE (62) 276-8609CWB JR 127127@HOTMAIL

SUBJECT OF REQUEST

Would like to appeal Planning Commission
decision on Case # CUP Permit # 2584KAMRAN (818) 606-6282

(If appealing Planning Commission Decision, please check reason for the appeal in accordance with Section 30-26.5(i) of the Compton Municipal Code)

- ☐ 1. Failure of City to properly advertise public hearing.
- ☐ 2. Failure of City to meet required deadlines as to legal notice (10 days), scheduling of hearing (45 days) or decision (35 days).
- ☐ 3. Approval of use not in compliance with Zoning Ordinance.
- ☐ 4. Approval of use not in conformance with General Plan and/or existing patterns of land use and development.
- ☐ 5. Decision based on erroneous, false or fraudulent information.
- ☐ 6. Decision in violations of State or Federal law.
- ☒ 7. Other (state) PLANNING DEPT FOUND PROJECT UNSUITABLE FOR COMMUNITY

CHECK ONE: ☒ 3:00pm ☐ 7:00pmCHECK ONE: ☒ ORAL ☐ WRITTEN

SIGNATURE

DATE

FOR OFFICE USE ONLY

SCHEDULED COUNCIL AGENDA _____

owner
23415 VANOWEN ST
W. HILL, CA 91307

RESOLUTION NO. 3825
VARIANCE CASE NO. 2584

**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF COMPTON
DENYING REQUEST FOR A CONDITIONAL USE PERMIT**

WHEREAS, has made application for a conditional use permit in accordance with Section 30-26 of the Compton Municipal Code for the use of certain real property situated in the City of Compton, legally described as follows:

PARCEL 1: LOTS 34 AND 35 OF TRACT NO. 6875, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 89, PAGE(S) 51 AND 52 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PARCEL 2: LOTS 36 AND 37 OF TRACT NO. 6875, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 89, PAGE(S) 51 AND 52 OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

located at 519 S. Long Beach Boulevard, Compton, California, and

WHEREAS, a public hearing upon said request for the conditional use permit was held before the Planning Commission on June 13, 2007; and

WHEREAS, evidence was heard from all persons interested in effecting said conditional use permit, and all persons protesting same, and the Planning Commission being fully informed,

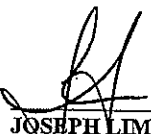
FINDS

- a. That construction of the proposed self-service car wash is not compatible with adjacent land use and may be detrimental to the public welfare or surrounding area
- b. That construction of the proposed self-service car wash may contribute to an over concentration of car wash uses in the neighborhood.
- c. That the proposed self-service car wash as proposed will not be developed in substantial accordance with the property development standards contained in the Zoning Ordinance.

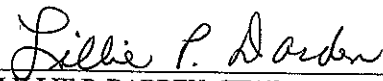
**NOW, THEREFORE, THE PLANNING COMMISSION OF THE CITY OF COMPTON
RESOLVES:**

1. That the request for a conditional use permit to allow construction of a self-service car wash is denied.
2. That a copy of this Resolution shall be mailed to the applicant and filed with the City Clerk.

ADOPTED this 13th day of June 2007.



JOSEPH LIM, AICP
PLANNING DIRECTOR



LILLIE P. DARDEN, CHAIRPERSON



ITEM 7

City of Compton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

JOSEPH LIM, AICP
Director

Planning - (310) 605-5532
Economic Development - (310) 605-5580
Business Assistance - (310) 605-6256
Fax - (310) 761-1488

PLANNING DEPARTMENT STAFF REPORT

CASE NO. - Conditional Use Permit No. 2584
LOCATION - 519 S. Long Beach Boulevard
PROPOSED USES - Self-Service Car Wash
HEARING DATE - June 13, 2007

GENERAL INFORMATION

Applicant

Charles W. Banks, Jr.
P. O. Box 688
Paramount, CA 90723

Owner

Abolfazl Rahbar-Vafaei
4437 Twin Hills
Northridge, CA 91326

Requested Action/Applicable Regulation

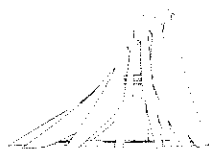
The applicant proposes to construct a self-service car wash in a commercial zone which requires the granting of a conditional use permit. A conditional use permit is being requested in accordance with Section 30-26 of the Compton Municipal Code (C.M.C.)

Location

This proposed development site is located on the west side of South Long Beach Boulevard, approximately 215 feet from the southwest intersection of Myrrh Street and Long Beach Boulevard.

Zoning and Land Use

The development site and lots directly to the north, south and east are zoned C-L (Limited Commercial). Lots across Crane Avenue to the west are zoned R-L (Low Density Residential) and developed with single-family homes. All properties facing Long Beach Boulevard to the north, south and east are developed commercially.



COMPTON 93-Y HALL

205 South Willowbrook Avenue Compton, California 90220

Environmental Review

Blodgett Baylosis and Associates, the City's environmental consultant has prepared a mitigated negative declaration for the project. Recommended mitigations have been included in the conditions of approval.

General and Redevelopment Plans

The project site is in the Redevelopment Plan Area and the General Plan land use designation is Mixed-Use. This designation allows for commercial and/or residential uses.

DESCRIPTION OF THE PROJECT

The site is approximately 9,854 square feet in size with street frontages along Long Beach Boulevard and Crane Avenue of 97 feet. The project site is currently vacant except for a billboard structure, constructed in 1965, located at the northern property line.

The applicant proposes to construct a self-service car wash on the site. The car wash area will consist of five (5) self-service car wash bays located in the central portion of the site. Twelve (12) parking/drying stalls are also proposed. A 35 sq. ft. storage room is proposed on the ground floor and a small office, 365 square feet in size, on the second floor above the car wash stall located closest to the northern property line. A façade wall is proposed adjacent to the western property line (facing Long Beach Boulevard) which ranges in height from 13.5 feet to a maximum height of 17.5 feet tall above the driveway entrance. Placement of the wall is approximately 3 feet from the Long Beach Boulevard property line. Landscaping of the lot is proposed at 1,928 square feet or approximately 19.6 percent of the total lot. All building setbacks are in compliance with Code, as well as parking and landscaping requirements.

ANALYSIS AND RECOMMENDATION

The project site, with a General Plan land use designation of Mixed-Use and C-L (Limited Commercial) zoning, contemplates the construction of a variety of commercial types. The development of a self-service car wash will increase the productivity of the site in both property and sales taxes as well as eliminate the blighting conditions caused by its current vacant state.

Staff however has three concerns related to the proposed car wash at this location. First, the driveways providing ingress and egress from Crane Avenue are of concern. Because all Crane Avenue properties to the west of the site are developed residentially, staff believes all access to and from the car wash site should be from the Long Beach Boulevard side of the site. Secondly, while the façade wall is designed to accommodate both security fencing as well as emphasize the entrance to the site, its opacity and height within the required front setback warrants further review and probable revision by the Architectural Review Board should Planning Commission approve the project. Relocating the wall to be even with the adjacent building to the north will necessitate removal of the existing billboard, however the proposed height of the structure is in excess of the Code for "fence" height and within the ten foot landscaped setback. Finally, a 3,000 square foot, full service car wash was recently approved by Planning Commission, two blocks south of this site, and staff is concerned relative to an over-concentration of similar uses in the vicinity.

The project has been reviewed by the Development Review Committee (DRC) and the Compton Redevelopment Agency (see attached letter). The Agency believes the project will further their goals

to eliminate blight along Compton major thoroughfares and both the DRC and the Agency view development of the site as a positive step.

Further, based on the findings of the environmental analysis the proposed project will not result in any immitigable adverse impacts. Consequently, staff recommends that the request for a self-service car wash be approved subject to the findings and conditions contained herein.

FINDINGS

- A. That the proposed self-service car wash will conform to the provision of the Zoning Ordinance.
- B. That the proposed self-service car wash will not have the potential to degrade the quality of the environment with the implementation of the recommended mitigation measures.
- C. That the proposed self-service car wash will not have the potential to achieve short-term goals to the disadvantage of long-term environmental goals, with the implementation of the mitigation measures.
- D. That the proposed self-service car wash will not have environmental effects that will adversely affect human, either directly or indirectly.
- E. That the establishment of a self-service car wash conforms to the Mixed-Use designation of the General Plan and Community Redevelopment Plan.

CONDITIONS OF APPROVAL

- 1. That development plans for the site shall first be approved by the Architectural Review Board in compliance with the Compton Municipal Code including:
 - a. Location, height, type, architectural design and materials of all exterior walls/fencing materials;
 - b. Roofing, landscaping, striping and paving materials;
 - c. Site circulation and security features;
 - c. Signage, exterior lighting, etc
- 2. That all requirements of the Architectural Review Board shall be incorporated in plans submitted for Building and Safety plan check and permit issuance as well as all conditions of approval for the project included as a detail sheet in plans submitted for all subsequent reviews by City department or County Sheriff.
- 3. That the applicant, and any future operators of the carwash, will be required to adhere to all conditions of the CUP as well as the mitigation measures contained in the CEQA documentation prepared for the proposed project.
- 4. That hours of operation shall be limited to 7:00 a.m. to 7:00 p.m. daily and shall be limited to self-service car wash only. Should additional services be provided such as auto detailing or other auto service related activities, an amendment to the CUP will be required.

5. That the car wash shall not be used for the washing or detailing of trucks or other commercial vehicles.
6. That the proposed project will be required to comply with all of the most recent building codes with respect to seismic design and construction. A liquefaction study must be submitted to the City for review and approval.
7. That treatment of the waster water will be required pursuant to the applicable National Pollutant Discharge Elimination System (NPDES) requirements and that the applicant shall obtain a storm water discharge permit in accordance with NPDES requirements.
8. That the facility must employ appropriate best available technology related to water conservation. Wash timers must be adjusted to maximize water efficiency and that the facility must employ a water recapture/recycling system as a means to reduce overall water consumption.
9. That the contractor will be required to obtain all pertinent operating permits from the SCAQMD for any equipment requiring such permits.
10. That the contractor will be required to adhere to all protocols pertaining to demolition and construction activities.
11. That the operators will be required to obtain, and comply with, any applicable permits from the SCAQMD.
12. The applicant (and/or contractors) will be required to comply with all pertinent environmental rules and regulations governing the handling and disposal of the existing paving materials.
13. That the business operator will be required to comply with all pertinent environmental rules and protocols governing the storage and disposal of waste automotive products.
14. That the proposed project must adhere to the requirements of the Compton Noise Contraol Ordinance.
15. That all security alarms must employ "silent" alarm devices.
16. That the operator will be required to use best available technology as a means to reduce the noise levels from the compressors, vacuum motors, and other washing equipment to ensure that the equipment conforms to the city's noise standards.
17. That no vehicles are permitted to be stored on-site after business hours.

18. That all bells, buzzers, and other public address systems must adhere to City code requirements. All speakers must be directed away from the noise sensitive residential uses located to the west of the site.
19. That noise generating equipment and/or activities related to the business operation may not operate outside of business hours (7:00 a.m. to 7:00 p.m.)
20. That the final site plan, elevations, building floor plans and site circulation must be reviewed by the Los Angeles County Sheriff's Department to ensure it conforms to their operational requirements. These approvals must be obtained prior to the issuance of a Certificate of Occupancy.
21. That the applicant, property managers, or other responsible parties shall be required to develop and implement graffiti removal procedures approved by the City.
22. That the Compton Fire Department must review and approve the design with emphasis on clearance in the main entry at Long Beach Boulevard and clearance for emergency vehicles on-site.
23. That all wall surfaces must be maintained free of graffiti at all times.
24. That security and parking area lighting and signage must have shields be properly located to prevent spill over light and glare impacts on the nearby by residential development.
25. That surface area lighting and advertising lighting (other than for security purposes) shall be turned off after hours as not to create a source of light and glare.
26. That the site's drying/parking stalls shall be maintained at all times for these purposes (no storage in these areas shall be permitted).
27. That the project shall be required to provide marked containers for recyclables for those patrons cleaning out their vehicles. These containers will be placed next to any parking area reserved for carwash patrons.
28. That the site plan and vehicular circulation shall be revised to reflect the elimination of access to or from Crane Avenue from the site and that all ingress (entrance) and egress (exit) shall be limited to Long Beach Boulevard. Widening of the Long Beach Boulevard entrance may be required.
29. That the façade walls and landscaping adjacent to the roadway must be reviewed to ensure that visibility of the sidewalk and vehicular travel lanes are visible for vehicles exiting the car wash.
30. That the egress movements from the car wash onto Long Beach Boulevard will be restricted to right-turn only and appropriate signage to that effect must be posted by the applicant/operator.

31. That construction, use and property development shall comply with all requirements of the Public Works, Fire, and Building and Planning Departments, and all applicable County, State and Federal agencies.
32. That construction, use and property development shall be initiated within 180 days in accordance with Section 30-26 4 of the Compton Municipal Code.
33. That failure, at any time, to exercise this use for 24 consecutive months subsequent to the date of approval shall render this resolution automatically null and void within benefit of a public hearing.

Attachments

Aerial Map
Plot Plan, Building Elevations
Photos
CEQA Initial Study
Redevelopment Agency letter



Compton Self Serve
Car Wash
519 S. Long Beach Blvd.
Compton, California 90221
World Concept

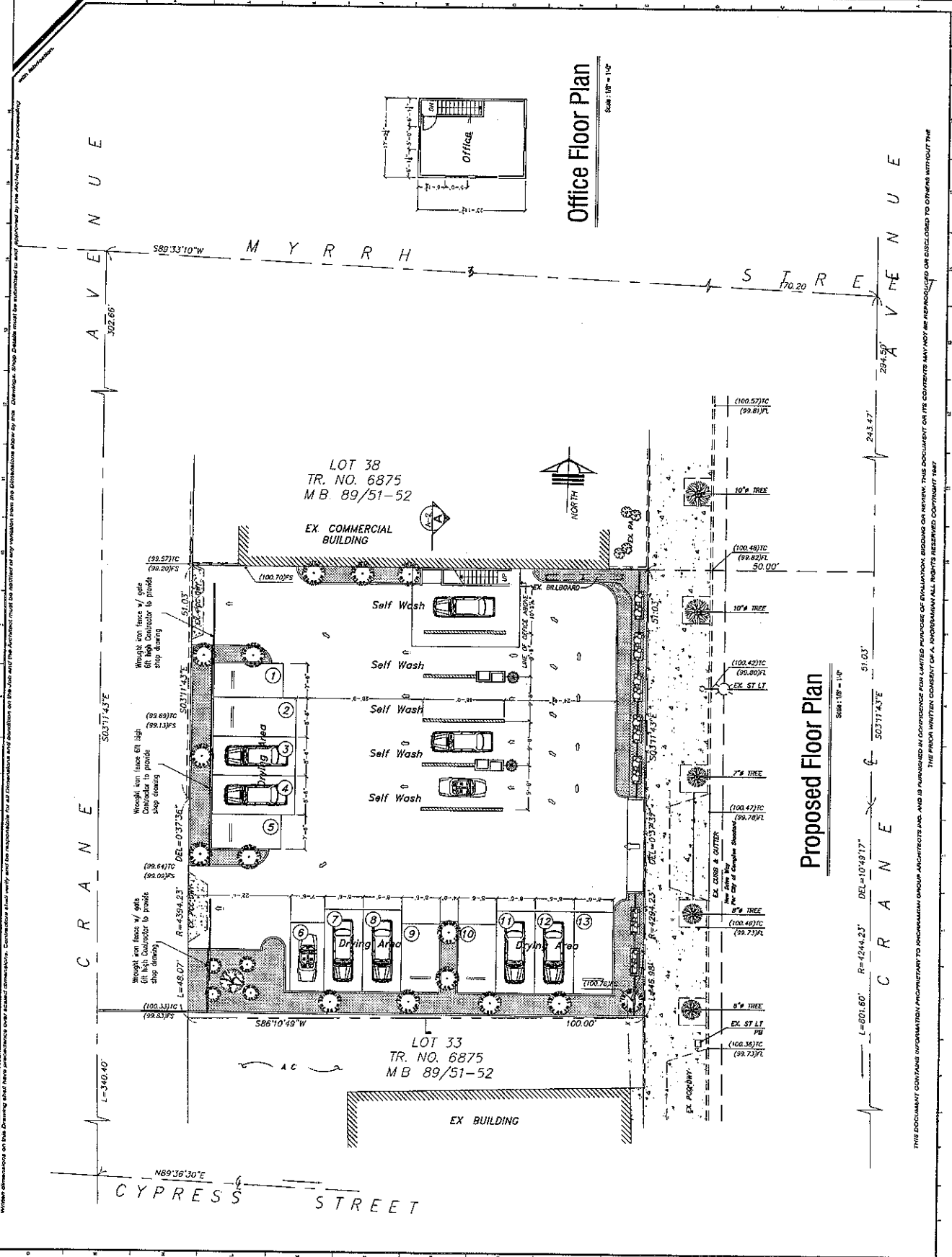
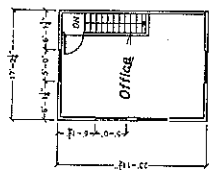


PROPOSED FLOOR PLAN
SHEET TITLE

REVISIONS
DATE
DESCRIPTION

JOB NO. LA-07-104
SHEET NUMBER
A-1.0
OF 1

Office Floor Plan



Proposed Floor Plan

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A-0.1

SHEET NUMBER

JOB NO. LA-07-104

REVISIONS	DATE	DESCRIPTION

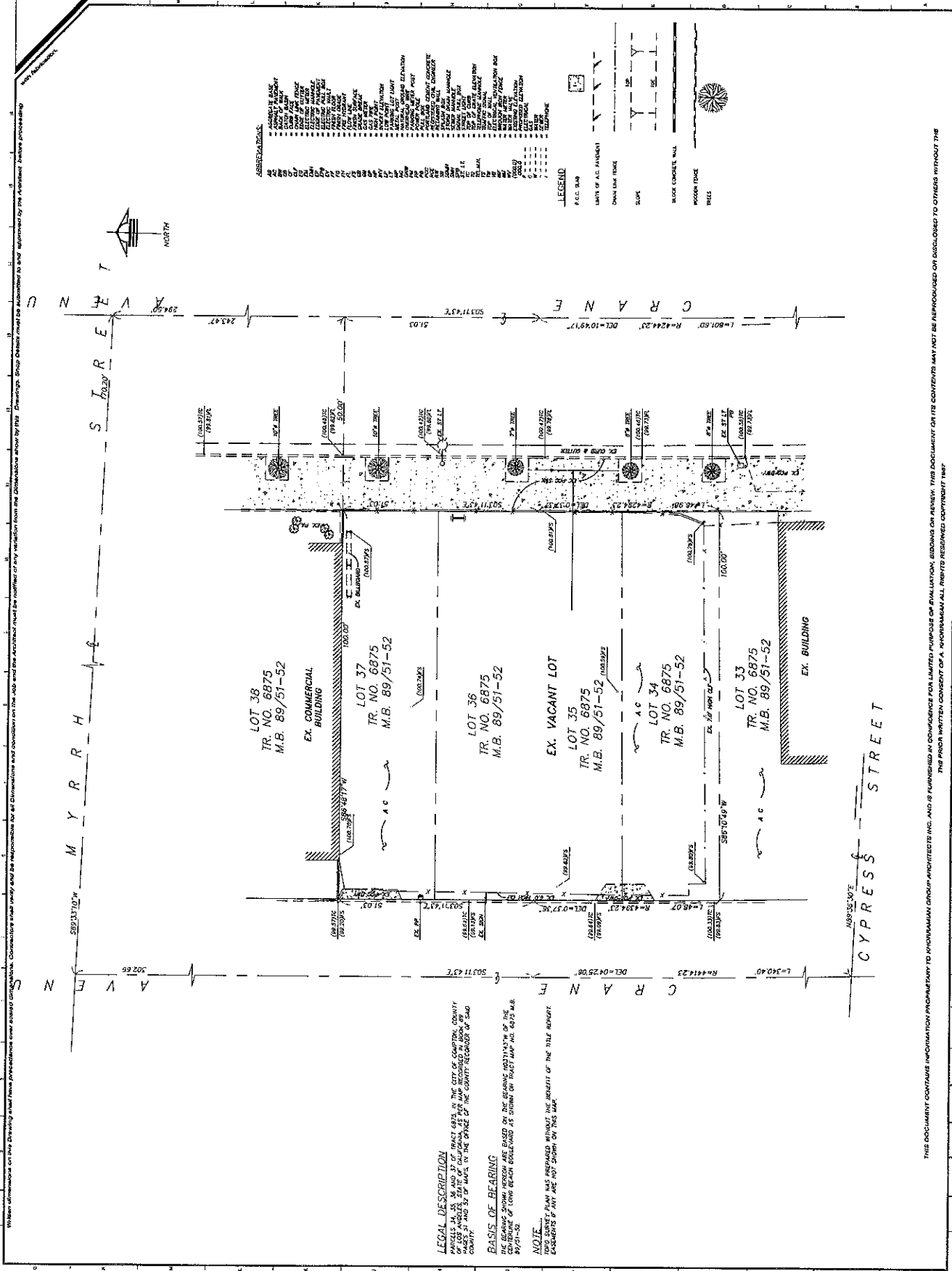
SHEET TITLE

Survey

DO NOT USE THESE PLANS FOR CONSTRUCTION
UNLESS YOU HAVE BEEN ADVISED BY THE ARCHITECT



Compton Self Serve
Car Wash
519 S. Long Beach Blvd.
Compton, California 90221
World Concept

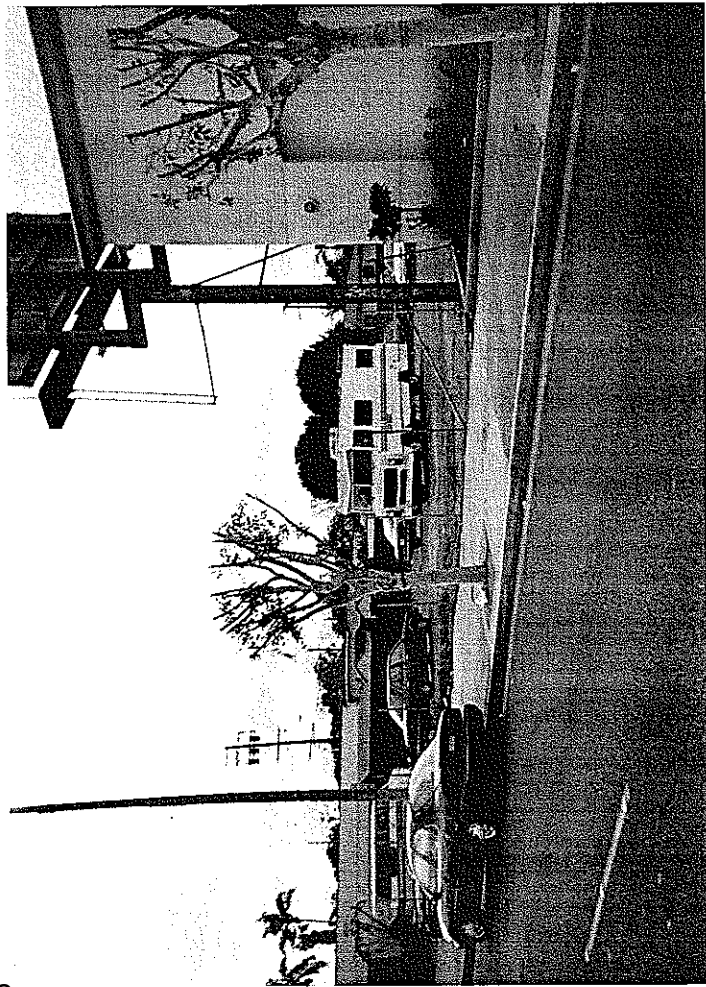
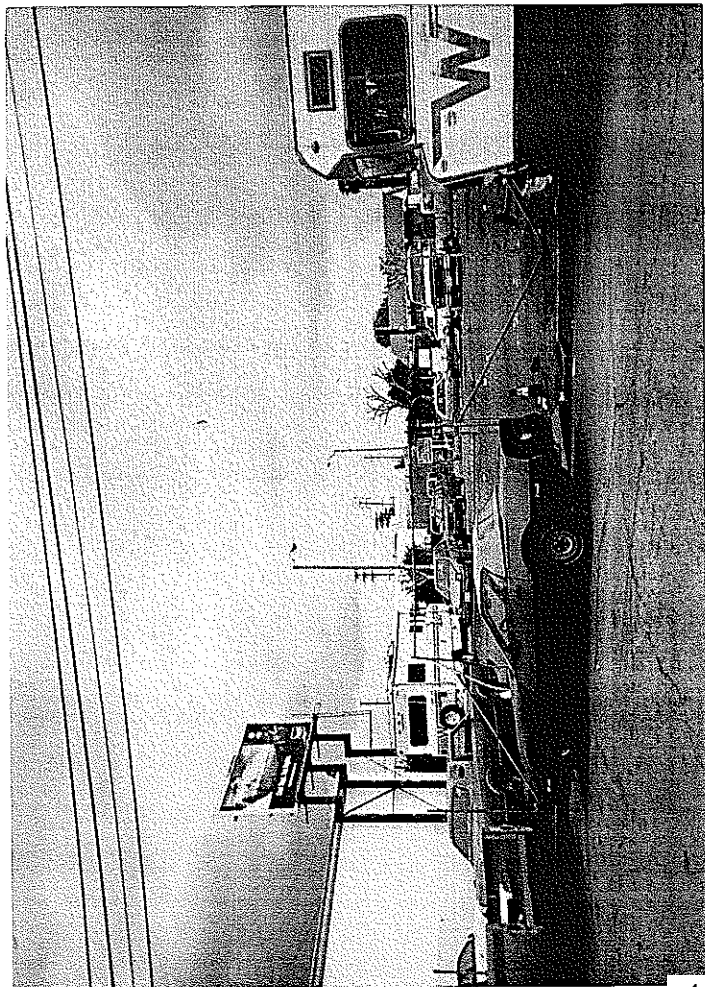
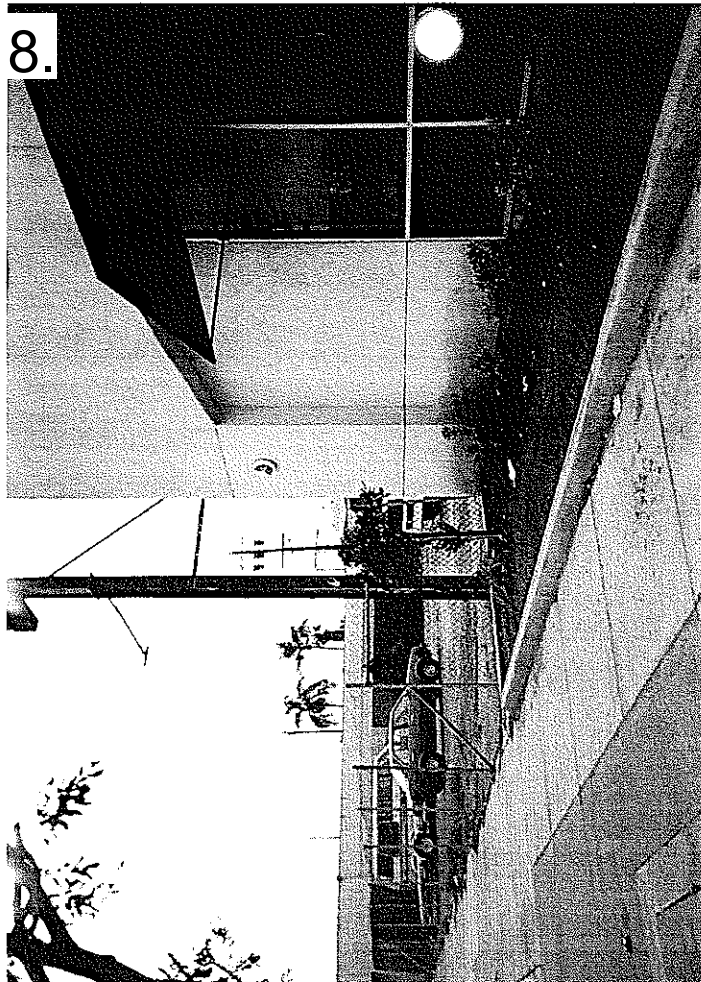


LEGAL DESCRIPTION
Basis of Bearing
The bearing shown herein are based on the bearing north-south of the
meridian in the State of California as shown on the map of the
County of Los Angeles, State of California, as per map recorded in Book 98
of the County Recorder of said County.

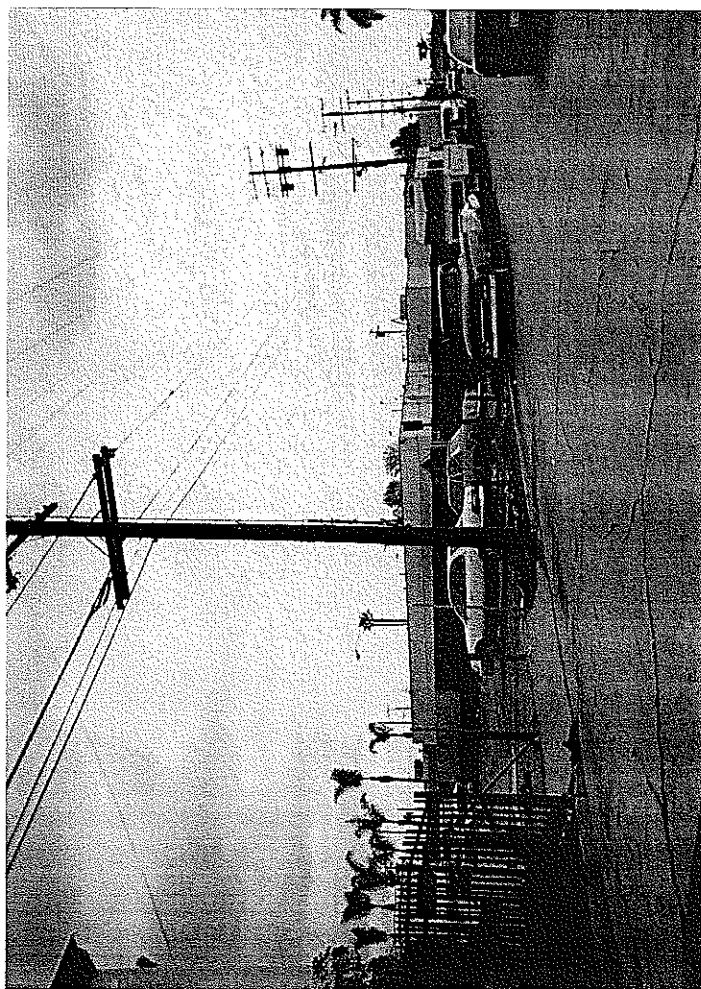
NOTE
PLAN HAS BEEN PREPARED WITHOUT THE BENEFIT OF THE TITLE REPORT.
EXAMINER'S PLAN ARE NOT SHOWN ON THIS MAP.

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18.



18.



Commissioner Turner expressed his concern that the Commission was placed in a tenuous position of approving the construction after-the-fact.

Commissioner Hill asked about the construction deficiencies in the addition.

Mr. Woolsey stated there were several deficiencies including lateral stability, sufficient headroom, and the absence of shear panels. Commissioner Hill also asked about the expense to the applicant to correct these. The estimate was \$10,000-\$12,000.

Chairperson Darden expressed her concern regarding the safety of the construction.

It was moved by Commissioner Green-Wright, seconded by Commissioner Turner and unanimously carried to close the public hearing.

It was moved by Commissioner Turner, seconded by Commissioner Green-Wright and voted three to two to deny Variance Case No. 2582. Commissioners Hill and Darden voted against the motion. The applicant was informed of the 15-day appeal period.

- (7) CONDITIONAL USE PERMIT CASE NO. 2584 – a public hearing on a request of **Charles Banks to allow a self-service car wash** at **519 S. Long Beach Boulevard**, Compton in a C-L (Limited Commercial) zone.

Summary

The Commission voted to deny the **request to allow a self-service car wash in a commercial zone.**

Staff representative Morris stated that the project site is located on the west side of South Long Beach Boulevard, approximately 215 feet from the southwest intersection of Myrrh Street and Long Beach Boulevard. The project site and lots directly to the north, south and east are zoned C-L (Limited Commercial). Lots across Crane Avenue to the west are zoned R-L (Low Density Residential) and developed with single-family homes. All properties facing Long Beach Boulevard to the north, south and east are developed commercially. The project site is in the Redevelopment Plan Area and the General Plan land use designation is Mixed-Use allows for commercial and/or residential uses.

Staff representative Morris stated that the site is approximately 9,854 square feet or (.23 acres) in size with street frontages along Long Beach Boulevard and Crane Avenue of 97 feet. The project site is currently vacant except for a billboard structure, constructed in 1965, located at the northern property line. The applicant proposes to construct a self-service car wash on the site consisting of (5) self-service car wash bays located in the central portion of the site and (12) parking/drying stalls. A 35 sq. ft. storage room is proposed on the ground floor and a small office, 365 square feet in size, on the second floor above the car wash stall located closest to the northern property line. A façade wall is proposed adjacent to the western property line (facing Long Beach Boulevard) which

ranges in height from 13.5 feet to a maximum height of 17.5 feet tall above the driveway entrance. All building setbacks are in compliance with Code, as well as parking and landscaping requirements.

Staff representative Morris stated that the development of a self-service car wash will increase the productivity of the site in both property and sales taxes as well as eliminate the blighting conditions caused by its current vacant state. Staff however has three concerns related to the proposed car wash at this location as follows:

1. Staff believes all access to and from the car wash site should be from the Long Beach Boulevard side of the site.
2. The proposed height of the façade wall is in excess of the Code for "fence" height within the ten foot landscaped setback.
3. Finally, a 3,000 square foot, full service car wash was approved by Planning Commission, two blocks south of this site, and staff is concerned RE: an over-concentration of similar uses in the vicinity.

Staff representative Morris stated that the project has been reviewed by the Development Review Committee (DRC), the environmental consultant and the Compton Redevelopment Agency (see attached letter). The Agency believes the project will further their goals to eliminate blight along Compton major thoroughfares and both the DRC and the Agency view development of the site as a positive step. Consequently, staff recommends that the request for a self-service car wash be approved subject to the findings and conditions contained herein.

Chairperson Darden wanted to know the status of the previously approved car wash close in proximity to this one currently under consideration.

Staff person Morris responded that the applicant of that project had responded to a letter sent to him and is in the audience, prepared to give a progress report on his project.

Chairperson Darden stated that she would give him an opportunity to report following any questions Commissioners had of staff. The Commissioners had no questions of staff and Mr. Ashraf Rajpoot; 1010 Chamise Circle, Corona, CA came forward to address the Commission.

Mr. Rajpoot stated that his approved project is located at 806 S. Long Beach Boulevard, and that revisions to his plans had been requested, but that his structural plans are ready to submit to the City. He is ready to pull his demolition permit and begin preparation of the site for construction.

Commission Turner asked Mr. Rajpoot what type of car wash he was constructing.

Mr. Rajpoot stated that it was a full-service car wash.

The applicant, Charles Banks, 14819 Downey Avenue, Paramount, CA, addressed the Commission. Mr. Banks stated that he was hired by the owner to expedite the project and that the project was designed to enhance the boulevard. He stated that a 400 sq. foot office was on site and that there would be a person on the premises to maintain the site during all hours of operation, 6:30 a.m. to closing. He stated that development of the project would prevent loitering and unauthorized parking on the site and that the project would remove the blight off of Long Beach Boulevard.

Commissioner Turner asked the applicant if he was aware of the two other car washes in the area.

Mr. Banks responded that he was aware, but that his would provide persons in the community the opportunity to wash their cars at a price substantially less than at the other car washes existing and approved by the Commission.

Commissioner Hill asked Mr. Banks questions regarding security of site during hours of operation, ingress and egress off Crane Street, whether the applicant had contacted the residents along Crane Street, and provisions made for lighting.

Mr. Banks responded that the property would be staffed during the day and security gates locked after hours. He further answered that he had not contacted Crane residents directly but that notice had been sent to them via the radius maps and mailing labels submitted with his application. He also responded that there would be lighting on the site. Mr. Banks stated that he was unaware whether the neighbors had seen the plans but that he believed it was designed to be an asset to the community.

Commissioner Darden expressed concern about utilization of Crane Street for ingress and egress to the site.

Mr. Banks stated that the owner would accept the condition of limiting access to the site from Long Beach Boulevard only if the project were to be approved and all other conditions.

Staff representative Lim clarified for the Commission that the item # 28 of the conditions of approval required ingress and egress from Long Beach Boulevard only.

Several residents came forward to address the Commission on this project. The first was Ms. Callie Parker, 515 S. Poinsettia Avenue, Compton, one block west of the proposed car wash location. Her concerns were related to traffic in the area, whether another car wash was needed in the area, and regarding the design of the project, specially the 17 ft. tall wall. She further asked if this use was compatible to other uses in the rear area.

PLANNING COMMISSION MINUTES

June 13, 2007

Page 9 of 18

Staff representative Lim explained that the wall will run along Long Beach Boulevard side and would be set back 3 feet from the property line.

Ms. Parker also asked if an impact study had been conducted.

Staff representative Lim responded that, the City's environmental consultant, Blodgett/Baylosis had conducted an environmental review of the project and recommended certain conditions to mitigate issues associated with the project. The consultant had determined that the potential traffic generated by the car wash would not cause a significant impact, but that traffic to and from the car wash would not be allowed on Crane Street.

Ms. Parker concluded her remarks saying that Crane was currently very congested and that she did not feel this was a good selection (self-service car wash) for this location.

Mrs. Kimberly McKenzie, 701 S. Poinsettia Avenue, Compton addressed the Commission with her concerns over the three car washes, two existing and one approved by the Commission in the area and aesthetics of the project, specifically that the prostitutes in the area would have a wall they can go behind. She continued expressing that the prohibition of no trucks on the site would be enforced and graffiti is already a big problem and that it will be controlled at this location. She concluded stating that she agreed that this was not a good choice for the area.

Ms. Susan Adams, 404 S. Poinsettia Avenue, Compton stated that the car would have the potential to degrade the community with negative traffic impacts, loitering, and prostitution already in the area. She also clarified that there was a motorcycle club adjacent to the property and that noise from that location as well as noise from the car wash and equipment noise was of concern. She recommended that the Commission not approve the car wash.

Ms. Sarah C. Penniman, 521 S. Poinsettia Avenue, Compton addressed the Commission stated that she was opposed to the location of the car wash, stating that the self-service car wash was not needed. She stated that Crane was congested, and that the wall along Long Beach Boulevard was not recommended.

Mr. Charles Banks readdressed the Commission to explain that the design of the project was reviewed by Commission and the attendant would be there to remove the graffiti and to disallow persons not washing their cars on the site.

Commissioner Green-Wright asked Mr. Banks, regarding restricting access to Long Beach Boulevard, that overflow might go into the residential areas and that clients would not be encouraged to leave to make room for others. Mr. Banks responded that it has been his experience that self-service car washes do not have long lines and that he believes most will come back at another time if it is full.

Commissioner Saunders expressed her concern that the car wash patrons would not be able to see past the wall in order to know if there was space available or not or the set-up of the car wash. Mr. Banks responded that the design of car wash does allow visibility of the inside through the arches in the wall.

Commissioner Hill asked for clarification regarding site security and restrooms for staff and patrons. Mr. Banks responded that if facilities were required they would be provided.

Commissioner Green-Wright questioned Mr. Banks regarding control of prostitution on the site and asked whether security personnel would be present. Mr. Banks responded that if a problem were to occur he felt Compton Police/Sheriff would respond and if they were not sufficient, then they would institute other measures to control the problem at that time.

It was moved by Commissioner Green-Wright, seconded by Commissioner Turner and unanimously carried to close the public hearing.

It was moved by Commissioner Green-Wright moved, seconded by Commissioner Saunders and unanimously carried to deny Conditional Use Permit Case No. 2584. The applicant was informed that there was a 15-day appeal period.

- (8) CONDITIONAL USE PERMIT CASE NO. 2585 / GENERAL PLAN AMENDMENT CASE NO. 2007-01 – a public hearing on a request of **Pastor Steven Randle to construct a 4-unit apartment complex for seniors at 2301-07 W. Compton Boulevard**, Compton, in a C-L (Limited Commercial) zone and to change the General Plan land use designation for the site and block from Medium- to High-Density Residential.

Summary

The Commission approved a request to allow a new 4-unit apartment complex for seniors in a commercial zone and to recommend approval by City Council of the requested General Plan Amendment.

Staff representative Morris stated that the project is located on the north side of West Compton Avenue, approximately 180 feet from the corner of Goleta Avenue and Compton Boulevard. The site is zoned C-L (Limited Commercial) as are all properties on the north side of Compton Boulevard. Properties on the south side are zoned (Medium Density Residential). Property to the north, west and south of the site are all developed residentially. Properties directly east of the site are also owned by the applicant, Christ St. John Baptist Church. The General Plan designation for this area is currently Medium Density Residential. Residential developments are permissible at a maximum density of seventeen (17) units per acre.

Staff representative Morris stated that the proposed development site is approximately 6,000 square feet in size with a street frontage along Compton Boulevard of 60 feet. The applicant proposes to demolish the existing commercial structure and construct a two-

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING COUNCIL RESOLUTION NO. 22,429 HEREBY DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 20, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID OF FERGUSON
WATERWORK FOR THE FURNISHING AND DELIVERY OF
FIRE HYDRANTS AND GATE VALVES**

SUMMARY

This resolution authorizes the City Manager to issues a purchase order to Ferguson Waterworks for the furnishing and delivery of Fire Hydrants and Gate Valves.

BACKGROUND

On October 24, 2007 the Municipal Water Department received sealed bids for the Furnishing and Delivery of Fire Hydrants and Gate Valves. The bids received were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Ferguson Waterworks	\$ 65,695.00
Brandon Supply	\$ 74,600.00
Westerly Meter Service	\$ 90,522.28
Western Waterworks	no bid

The Water Department determined that Ferguson Water Works was the lowest most responsible bidder for the fiscal year 2007/08 for the furnishing and delivery of Fire Hydrants and Gate Valves.

19.

RESOLUTION STAFF REPORT
FIRE HYDRANTS AND GATE VALVES
PAGE 2

FINANCIAL IMPACT

We are requesting a purchase order for in the amount of Sixty-five Thousand, Six Hundred and Ninety-five Dollars (\$65,695.00). Funds have been allocated in the Water Department's Fiscal Year 2007-08 budget.

RECOMMENDATION

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

KAMBIZ SHOOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

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

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

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

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

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

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

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

a. Whenever the Traffic Authority or his authorized representative finds and determines that the use of a street or highway, or portion thereof, in the City is necessary for the cleaning (including street sweeping), repair or construction of the highway or street, or for the installation of underground utilities, and that the parking or standing of vehicles hereon would prohibit or interfere with such cleaning, repair, construction or installation, he or she is authorized to erect or place signs, or have signs erected or placed, on such street, highway or portion, in the manner required and subject to the requirements of the Vehicle Code of the state of California, giving notice that the parking or standing of vehicles upon said street, highway or portion is forbidden for the day and duration stated on such signs.

b. Upon and after the erection or placing of such signs thereon and until said signs are removed, no person who owns or has possession, custody or control of any vehicle shall park such vehicle, or leave such vehicle standing, upon the street or highway or portion thereof upon which said signs are erected or placed.

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

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

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

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

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

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

ADOPTED THIS _____ day of _____, 2007.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby verify that the foregoing Ordinance was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2007.

That said ordinance was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS
NOES: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS

CITY CLERK OF THE CITY OF COMPTON

Ordinance No. _____
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