

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, June 16, 2009
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - FIREWORKS HEARING

7:20 P.M. - CONTINUED PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE NO. 2621 FOR A PARKING VARIANCE IN LOW DENSITY (R-L) ZONE (1703 N. Castlegate Avenue)

7:25 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2622 (516 W. Compton Boulevard)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **COMPTON CHAMBER OF COMMERCE** - Presentation of Scholarship to High School Student

ORAL AND WRITTEN COMMUNICATIONS

2. ORAL COMMUNICATION - **Juan "John" Noguez, Los Angeles County Tax Assessor's Office**

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES AND WEB/PC PRODUCTS
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO RECEIVE ADDITIONAL PAY FOR AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 20, 2008

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PROCUREMENT OF A PRINTING PRESS AND A UV COATING MACHINE
7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A ROOFING SYSTEM AT WILSON PARK

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

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE BLUELINE PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP #06-02B)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO (CIP# 06-14)

RECREATION DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS - CITIES GRANT PROGRAMS INTO THE PARKS AND RECREATION FY2009 BUDGET
13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES

WATER DEPARTMENT

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) BACKHOES

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) SKID STEER LOADERS WITH BUCKETS, FORKS AND HYD BREAKERS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

16. REQUEST TO APPROVE THE 2009 FIREWORKS STAND APPLICATIONS

CITY ATTORNEY'S REPORTS

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Mohamed v. City of Compton, LASC BC 386781

City of Cerritos, et al. v. Water Replenishment District, et al. LASC No. BS 120643

Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO M2 CONSULTING, INC. FOR AUDITING AND CONSULTING SERVICES FOR THE HUMAN RESOURCE DEPARTMENT
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE)

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS(**First Reading**)
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 2, 2009

APPROVAL OF WARRANTS

23. **Warrant #175692** - **Date** - 6/11/09 - **Name** - Martin/Chapman Company - **Description** - Primary Nominating Election - **Amount** - \$74,475.92 - **Requested by:** City Clerk

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 23, 2009 @ 3:00 PM.

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

June 16, 2009

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION TO ISSUE A PURCHASE ORDER
TO SUNGUARD BI-TECH TO PROVIDE
MAINTENANCE SUPPORT FOR IFAS MODULES
AND WEB/PC PRODUCTS

SUMMARY

This request is for authorization to issue a purchase order to SunGuard Bi-Tech for maintenance support for IFAS Modules and WEB/PC Products through the period of February, 2010.

BACKGROUND

Currently software maintenance coverage has expired and it is necessary to renew this coverage.

The City Controller's Office is requesting authorization to issue a purchase order for maintenance coverage to cover the period of one year in the amount of Sixty Five Thousand, Two Hundred and Eight Dollars and Fifty Nine Cents (\$65,208.59).

FINANCIAL IMPACT

Funds have been allocated for this expense.

RECOMMENDATION

It is recommended that the attached resolution be adopted.

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 SUNGUARD BI-
TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS
MODULES AND WEB/PC PRODUCTS

WHEREAS, SunGuard Bi-Tech has provided the City with maintenance for IFAS Modules and Web/PC Products; and

WHEREAS, the maintenance coverage has expired and it is necessary to renew maintenance coverage; and

WHEREAS, the cost of maintenance for an additional year is Sixty Five Thousand, Two Hundred and Eight Dollars and Fifty Nine Cents (\$65,208.59); and

WHEREAS, the funds have been allocated in the Controller’s Office Fiscal Year 2008-2009 Budget.

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

Section 1. That the City Manager hereby authorizes a Purchase Order as follows:

<u>TO</u>	<u>ACCOUNT NUMBERS</u>	<u>AMOUNT</u>
SunGuard Bi-Tech	12006500004262	\$37,352.00
	12006500004222	\$10,000.00
	40006500004222	\$ 5,000.00
	40006500004272	\$ 2,856.59
	50006500004262	\$ 5,000.00

Section 2. That the City Manager is authorized to execute any necessary agreements upon the advice and consent of the City Attorney.

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

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, attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____ 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Controller

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES AND WEB/PC PRODUCTS

Willie Norfleet

DEPARTMENT MANAGER’S SIGNATURE

5/21/2009 2:34:35 PM

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

June 16, 2009

TO: MAYOR AND CITY COUNCIL
FROM: CITY MANAGER
SUBJECT: ADDITIONAL AUDITING SERVICES COST

SUMMARY

Macias Gini & O'Connell has a contract to prepare the City's Annual Audit Reports for fiscal year ending June 30, 2008. Because of the change of Auditing firm and emphases placed on internal controls the City had a major cost increase.

BACKGROUND

Moreland and Associates has a three year agreement with the City of Compton to prepare its Annual Audit for fiscal years 2006-2007 through 2008-2009. Moreland and Associates has merged with Macias Gini & O'Connell.

A proposal was submitted for audit services and casino monitoring compliance for fiscal year ending June 30, 2008 at a cost of \$196,250. This represented the first of a two year option to continue with auditing services.

There were challenges related to completing the financial statements, evaluating program income, loan receivable and reconciliation of the Risk Management Department.

The additional cost for the audit was \$170,077.50. Of that total \$106,556 will be charged to the General Fund, \$40,886.50 will be charged to Community Redevelopment Agency and \$22,635 will be charged to Workers Compensation Fund.

RECOMMENDATION

It is recommended that the City Council authorize the City Manager to pay the additional cost for the City Audits.

Willie Norfleet
City Controller

Charles Evans
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING MACIAS GINI & O’CONNELL TO RECEIVE ADDITIONAL
PAY FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2008

WHEREAS, Section 1419 of the City Charter of the City of Compton provides for employment of a qualified Accountant at the beginning of each fiscal year, who at such time or times as may be specified by the City Council shall examine the books, records, inventories and reports of all offices and employees who receive, handle or disburse public funds and of such other offices, employees and departments as the City Council may direct; and

WHEREAS, the City Council previously approved a three year agreement with Moreland and & Associates to prepare its annual audits for fiscal years ending 2006-2007 through 2008-2009; and

WHEREAS, A proposal has been submitted for audit services and casino monitoring compliance for fiscal year ending June 30, 2008 at a cost of \$196,250;and

WHEREAS, There were challenges related to completing the financial statements, evaluating program income, loan receivables and reconciliation of the Risk Management Department

WHEREAS, the additional cost of the Audit was \$170,077.50. .

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

Section 1. That fees of one hundred seventy thousand seventy seven dollars and fifty cent (\$170,077.50) be paid to Macias Gini and O’Connell for auditing services for fiscal year ending June 30, 2008.

Section 2. Those funds are available in the fiscal year 2008-2009 budget as follows:

<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
10016500004272	\$20,413.00
10016100004269	\$64,000.00
40006500004272	\$22,143.00
63004200004262	\$22,635.00
40008000004262	\$40,886.50

Section 3. That the City Manager is hereby authorized to pay the additional cost for the City Audits.

Resolution No. _____
Page Two

Section 4. That a duly certified copy of the Resolution shall be filed with the City Controller’s Office and the City Manager’s Office.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Controller**

**RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO
RECEIVE ADDITIONAL PAY FOR AUDIT SERVICES FOR FISCAL
YEAR ENDING JUNE 20, 2008**

Willie Norfleet
DEPARTMENT MANAGER'S SIGNATURE

5/21/2009 5:38:58 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Willie Norfleet
CITY CONTROLLER

6/11/2009 12:24:03 PM
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for legal services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

Asst. City Manager/OAS: All personnel actions.

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER WITH
CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE
MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT
FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES.**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of \$20,000.00 with California Seagrave to repair and provide replacement parts for our heavy vehicles.

BACKGROUND

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. California Seagrave is the area's service representative for heavy fire apparatus vehicles. They have also issued a "shop rate" for the City of Compton which is more than comparable for the work they provide. The purchase order will allow fire department personnel to perform their daily duties.

STATEMENT OF ISSUE

California Seagrave is the area's service representative for heavy fire apparatus vehicles. Our current reserve heavy fire apparatus is in need of service and many of their existing parts are in need of replacement.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the 2008-09 fiscal year budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER WITH
CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE
MAINTENANCE, , REPAIR SERVICES AND PARTS REPLACEMENT
FOR THE FIRE DEPARTMENT’S HEAVY RESERVE VEHICLES.**

WHEREAS, the Fire Department needs its apparatus to be maintained in a constant state of readiness; and

WHEREAS, California Seagrave is a local vendor and has provided this service at a responsible price and in a professional manner in the past; and

WHEREAS, adequate funds for the purchase order is allocated in account 10016920004229 of the Fire Department’s 2008-09 Fiscal Year Budget.

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

Section 1. That the City Manager is authorized to execute a purchase order to California Seagrave in an amount not to exceed **Twenty Thousand Dollars and No Cents (\$20,000.00).**

Section 2. That the funds for said purchase order shall come from the Fire Department’s 2008-09 Fiscal Year Budget, **Account No. 10016900004229.**

Section 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____, 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT’S HEAVY RESERVE VEHICLES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: RESOLUTION AUTHORIZING THE EXECUTION OF A
LEASE/PURCHASE AGREEMENT WITH GOVERNMENT
CAPITAL CORPORATION FOR A HEIDELBERG PRINTING
PRESS AND UV COATING MACHINE**

SUMMARY

The attached resolution authorizes the City Manager to enter into an agreement with Governmental Capital Corporation for the lease/purchase of a Heidelberg Printing Press and a UV Coating machine.

BACKGROUND

The printing vendors used by the City's Printing Services division experienced financial difficulty and have gone out of business. These circumstances have forced an increase of in-house printing services. Due to the volume of work received, Printing Services is requesting the purchase of a four-color Heidelberg press and a UV Coating machine to efficiently meet production demands.

The current production level is hindered by the limited ability of one Heidelberg printing press. Printing Services has two press operators and could more effectively meet the production needs if the department had two 14 x 20 printing presses instead of just one. An example of their limitations is most visible during the two major music festivals held annually; the Summer Soul Jam in mid-August and the Gospel Concert held in the first week of September. It is necessary to print 4-color 2-sided postcards for both events. These jobs are date-sensitive promotional tools for the events and must be distributed to the public in a timely manner. Without the assistance of outside printing services this process will be delayed.

The next process of the job is UV coating (high-gloss) finish. Those services are no longer provided by the vendor so it will have to be performed in-house. Printing Services division is also requesting an UV Coater.

STATEMENT OF ISSUE

Staff is required to submit three (3) proposals for equipment. The following companies submitted proposals:

	<u>COST</u>	<u>EQUIPMENT DESCRIPTION</u>
Heidelberg, USA	\$257,587	(2009 new Heidelberg 4-color press)
Graphics International	\$310,000	(1998 used Heidelberg 4-color press)
Dixie Reproduction, Inc.	\$267,663	(2000 used Heidelberg 4-color press)

Heidelberg, USA is discounting the new press by \$150,000 to the City of Compton. The original price is \$385,000.

	<u>COST</u>	<u>EQUIPMENT DESCRIPTION</u>
FMA, Inc.	\$179,776	RCS-24 UVAL, UVAL Coater System
Ultra System	\$190,701	RCS-24 UVAL, UVAL Coater System
Apex Business Machines	\$136,562	Xtra Cure Supreme Series UV Coater/ UV Conveyor System

Staff has selected Heidelberg, USA and Apex Business Machines. The City Manager is requesting authorization to enter a five (5) year lease/purchase agreement with Government Capital Corporation to finance the purchase of the printing press and the UV coater.

FISCAL IMPACT

Costs for the lease/purchase will be paid from the Printing and Duplicating Fund. The first payment in the amount of \$280,952 will taken from account number 6200-610-000-4334 in the FY 2009/10 budget. Subsequent annual payments will be budgeted appropriately in account number 6200-600-000-4334.

RECOMMENDATION

Staff recommends that Council approve the attached resolution and authorize the City Manager to execute the lease/purchase agreement with Government Capital Corporation.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PROCUREMENT OF A PRINTING PRESS AND A UV COATING MACHINE.

WHEREAS, the City's Printing Services division, under the current circumstances, must complete all printing in-house; and

WHEREAS, in seeking cost-effective financing options necessary to procure a printing press and a UV Coating machine in a timely manner, staff solicited proposals from equipment companies; and

WHEREAS, the City received the following proposals for the printing press: Heidelberg, USA \$257,587; Graphics International \$310,000.00; Dixie Reproduction, Inc. \$267,663; and

WHEREAS, the City received the following proposals for the UV Coating machine: FMA, Inc. \$179,776; Ultra System \$190,701; Apex Business Machines \$136,562; and

WHEREAS, Heidelberg, USA and Apex Business Machines submitted the lowest responsible proposals; and

WHEREAS, the City of Compton desires to enter into a Lease/Purchase Agreement with Government Capital Corporation for the purpose of procuring the printing press and a UV Coating machine, and designates that Agreement as a "qualified tax exempt obligation" of the City of Compton for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the total equipment cost for the Printing Press is \$257,587 and the total equipment cost for the UV Coating machine is \$136,562, which includes tax, set up and training, and at the end of the contract the Printing Press and the UV Coating machine may be purchased by the City for \$1.00.

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

Section 1. That the City Manager is authorized to execute a five (5) year agreement with Government Capital Corporation for the purpose of procuring the Printing Press and the UV Coating machine, at a total cost of \$394,149, which includes the cost of maintenance and that the City Manager is authorized to execute an applicable maintenance agreement.

Section 2. That the Lease/Purchase Agreement with Government Capital Corporation is designated by the City of Compton as a "qualified tax exempt obligation" for the purposes of Section 265(b)(3) of the Internal Revenue Code for 1986, as amended.

Section 3. That the first payments will be taken from account number 6200-610-000-4334 and will be allocated in the 2009/2010 fiscal year's budget in the amount of \$280,952.00.

Resolution No. _____
Page Two

Section 4. That future fiscal year annual payments for the lease/Purchase Agreement with Government Capital Corporation will be appropriated at the adoption of the City budgets in account number 6200-600-000-4334.

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PROCUREMENT OF A PRINTING PRESS AND A UV COATING MACHINE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
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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.

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A ROOFING SYSTEM AT WILSON PARK

SUMMARY

This resolution authorizes the City Manager to accept the bid and enter into a contract with Commercial Roofing to install a four ply roofing system at Wilson Park.

BACKGROUND

The General Services Department is responsible for the maintenance and repair of City facilities. Wilson Park is in need of a new roofing system. On April 28, 2009, Resolution Number 22,814 was passed which allocated CDBG funds to replace the deteriorated and water damaged roof at Wilson Park recreation facility.

STATEMENT OF THE ISSUE

The General Services Department prepared invitation for bids to install a new roofing system for the Wilson Park Project. The following five companies provided proposals to install the new roofing system. Below are the quotes to provide labor for this project:

<u>COMPANY</u>	<u>QUOTE</u>
Vance & Assoc Roofing Inc.	\$120,000
Lavey Roofing	\$ 79,000
RGSLA, Inc.	\$ 83,335
Letner Roofing Co.	\$ 54,000
Commercial Roofing	\$ 49,337

Commercial Roofing is the most responsive and responsible contractor.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution to accept the bid and enter into a contract with Commercial Roofing.

ROBERT BURNETT
GENERAL SERVICES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE
THE LABOR NEEDED TO INSTALL A ROOFING SYSTEM AT
WILSON PARK

WHEREAS, the City of Compton is responsible for providing citizens with well-maintained parks for leisure and recreational enjoyment; and

WHEREAS, the General Services Department must ensure the proper maintenance of all City facilities; and

WHEREAS, the roofing system at Wilson Park has deteriorated and suffered water damaged; and

WHEREAS, a CDBG grant was awarded to replace the roofing system at Wilson Park; and

WHEREAS, the following bids were received to provide the labor needed to install the four ply roofing system at Wilson Park;

<u>Company</u>	<u>Quote</u>
Vance & Assoc Roofing Inc.	\$120,000
Lavey Roofing	\$ 79,000
RGSLA, Inc.	\$ 83,335
Letner Roofing Co.	\$ 54,000
Commercial Roofing	\$ 49,337

WHEREAS, the bid of Commercial Roofing in the amount of \$49,337 as the most responsive and responsible; and

WHEREAS, it is in the best interest of the City of Compton to accept the bid and enter into a contract with Commercial Roofing.

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

SECTION 1. That the bid of Commercial Roofing is accepted.

SECTION 2. That the City Manager is authorized to issue a purchase order and enter into an agreement with Commercial Roofing in the amount of \$49,337.00 to provide the labor needed to install the roofing system at Wilson Park.

SECTION 3. That funds are allocated in Account Number 2800-600-V21-4269 in the amount of \$49,337.00 in the General Services Department's 2008-2009 Fiscal Year Budget.

RESOLUTION NO. _____
Page 2

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

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

Adopted this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A ROOFING SYSTEM AT WILSON PARK

Robert Burnett
DEPARTMENT MANAGER’S SIGNATURE

6/9/2009 1:06:26 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/11/2009 12:21:38 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/11/2009 12:25:44 PM
DATE

Dave Hewitt
CITY MANAGER

6/11/2009 12:15:10 PM
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.

June 16, 2009

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 \$21,051.50 for Fiscal Year 2008-2009. 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 2008-2009 will be increased as follows:

Revenue

Account Number	Description	Amount
1033-000-000-3579	Other Country Revenue	\$20,879.50
1033-670-000-3410	Interest Income	\$ 172.00
	Total Revenue	\$21,051.50

Expenditures

Account Number	Description	Amount
1033-670-000-4269	Other Contract Services	\$21,051.50
	Total Expenditures	#21,051.50

#8.

Page Two
Staff Report

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.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT

CHARLES EVANS
CITY MANAGER

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 2008-2009 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 2008-2009 are hereby increased as follows:

Revenue

Account Number	Description	Amount
1033-000-000-3579	Other Country Revenue	\$20,879.50
1033-670-000-3410	Interest Income	\$ 172.00
Total Revenue		\$21,051.50

Expenditures

Account Number	Description	Amount
1033-670-000-4269	Other Contract Services	\$21,051.50
Total Expenditures		#21,051.50

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 _____, 2009.

////

////

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: ss

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 _____, 2009

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: **MUNICIPAL LAW ENFORCEMENT SERVICES**

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**

DEPARTMENT MANAGER'S SIGNATURE

DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable)

DATE

CITY ATTORNEY (when applicable)

DATE

CITY CONTROLLER

DATE

BUDGET OFFICER

DATE

ASSISTANT CITY MANAGER / OAS

DATE

CITY MANAGER

DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for Legal Services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions;
any resolution having account numbers.

Assistant City Manager/OAS: All personnel actions.

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

<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.

June 16, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE BLUELINE PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP #06-02B)

SUMMARY AND RECOMMENDATION

It is recommended that the City Council accept the Blueline improvements performed by Sully-Miller Contracting Company, (CIP #06-02B), and authorize the release of the retainage.

BACKGROUND

The project consisted of various enhancements at Artesia Blvd., and Acacia Ave. including construction of medians, monuments, irrigation, walls, provision of landscaping, signage and striping. While the project was being conducted, in accordance with California Public Contracts Law, a retainage amount equivalent to 10% was withheld from progress payments to insure satisfactory completion.

STATEMENT OF THE ISSUE

The work has been completed in a satisfactory manner. Staff recommends that the City Council accept the improvements, and authorize release of the retainage.

FISCAL IMPACT

There is no financial impact

#9.

Compton HESProject
Page 2

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

L. ALAN PYEATT, P.E.
ACTING DIRECTOR OF PUBLIC WORKS

CHARLES EVANS
CITY MANAGER

LAP/CE/AT/tj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE BLUELINE PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP #06-02B)

WHEREAS, the Blueline Project, which consisted of various enhancements at Artesia Blvd., and Acacia Ave., was completed in a satisfactory manner and should be accepted; and

WHEREAS, the retainage was held form project progress payments should therefore be released.

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

SECTION 1. That the City Council of the City of Compton accepts the completed Alondra Boulevard Median and Landscaping improvements, and authorizes the release of the retainage held from progress payments.

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Attorney and the City Clerk.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the _____ day of _____, 2009, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE BLUELINE PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP #06-02B)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP# 06-14)

SUMMARY AND RECOMMENDATION

It is recommended that the City Council accept the Compton Boulevard median and landscaping improvements performed by Sully-Miller Contracting Company, (CIP #06-14).

BACKGROUND

The project consisted of expansion and completion of landscaping and median enhancements along the Compton Boulevard transportation corridor, from Alondra Street to Locust Avenue.

While the project was underway, in accordance with California Public Contracts Law, a retainage amount equivalent to 10% was withheld from progress payments to insurance satisfactory completion.

STATEMENT OF THE ISSUE

The work has been completed in a satisfactory manner. Staff recommends that the City Council accept the improvements, and authorize release of the retainage.

FISCAL IMPACT

There is no financial impact

#10.

Compton HESProject
Page 2

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

**L. ALAN PYEATT, P.E.
ACTING DIRECTOR OF PUBLIC WORKS**

**CHARLES EVANS
CITY MANAGER**

LAP/CE/AT/rj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP# 06-14)

WHEREAS, the Compton Boulevard Median and Landscaping Project consisted of landscaping and median improvement along the Compton Boulevard transportation corridor; and

WHEREAS, the Compton Boulevard Median and Landscaping Project was completed in a satisfactory manner and should be accepted.

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

SECTION 1. That the City Council of the City of Compton accepts the completed Compton Boulevard Median and Landscaping improvements, and authorizes the release of retainage withheld from progress payments.

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Attorney and the City Clerk.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the _____ day of _____, 2009, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO (CIP# 06-14)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT

SUMMARY

Authorizes issuance of purchase order to AA Equipment in an amount not to exceed \$29,416.00 for the purchase of equipment needed for parks renovation.

BACKGROUND

On March 11, 2008, the City Council of the City of Compton passed a resolution authorizing the issuance of lease revenue bonds for the financing of various capital projects and parks improvement, including park lawn renovation.

As part of the lawn renovation, the grass areas at each park will be thatched, aerated, seeded and top dressed to help insure healthy lawn growth. Cyclical thatching, aeration, seeding and top-dressing is a common practice in lawn maintenance, occurring at least once year and best three to four times a year. As the Department builds its lawn maintenance program, it has determined that it would be best to purchase a top dresser, aerator and broadcast top dresser. Owning the equipment will help with the planning of maintenance and ensure that routine maintenance is handled in an expedient manner.

Pursuant to the City's Procurement guidelines, three (3) written quotes were obtained as follows:

	Vendor 1	Vendor 2	Vendor 3
	AA Equipment	Arizona Machinery, LLC	Greenline Equipment
<i>Broadcast Top Dresser</i>	13,996.00	15,200.00	15,396.00
<i>Aerator</i>	8,300.00	9,200.00	9,130.00
<i>Walking Top Dresser</i>	7,120.00	7,770.00	7,832.00
Total	\$29,416.00	\$24,400.00	\$24,526.00

Of the written quotes received, the Department has determined that AA Equipment (“Vendor 1”) submitted the lowest most responsible quote, totaling twenty-nine thousand, four hundred twenty-one dollars and twenty-eight cents (\$29,416.00).

STATEMENT OF THE ISSUE

The purchase order amount exceeds that which may be issued without Council approval.

FINANCIAL IMPACT

There is no impact to the budget. Funds are available in the following accounts:

<u>FROM</u>	<u>AMOUNT</u>
3030-840-002-4391	\$23,416.00
1001-840-000-4249	\$ 6,000.00

RECOMMENDATION

Staff recommends approval of the attached resolution.

**SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**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 AA EQUIPMENT FOR
THE PURCHASE OF PARKS RENOVATION EQUIPMENT

WHEREAS, on March 11, 2008, the City Council of the City of Compton passed a resolution authorizing the issuance of lease revenue bonds for the financing of various capital projects and parks improvement, including park lawn renovation; and

WHEREAS, as part of the lawn renovation, the grass areas at each park will be thatched, aerated, seeded and top dressed to help insure healthy lawn growth; and

WHEREAS, cyclical thatching, aeration, seeding and top-dressing is a common practice in lawn maintenance, occurring at least once year and best three to four times a year; and

WHEREAS, as the Department builds its lawn maintenance program, it has determined that it would be best to purchase a top dresser, aerator and broadcast top dresser; and

WHEREAS, three written quotes were obtained for the above mentioned equipment and of the written quotes received, the Department has determined that AA Equipment submitted the lowest most responsible quote (\$29,416.00).

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

SECTION 1. That the City Manager shall issue a purchase order to AA Equipment in the amount of \$29,416.00 for the purchase of a Broadcast Top Dresser, Aerator, and Walking Top Dresser.

SECTION 2. That funds for the purpose shall be paid from the following accounts as follows:

<u>FROM</u>	<u>AMOUNT</u>
3030-840-002-4391	\$23,416.00
1001-840-000-4249	\$ 6,000.00

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

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

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

That the 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

Prepared For CITY OF COMPTON

Prepared By JEFF HOLLER

#11.



JOHN DEERE

ARIZONA MACHINERY, LLC
11111 WEST MCDOWELL ROAD
AVONDALE, AZ 85323
Phone : (623)936-7131
XX4299@AZMACH.NET

Jeff Holler
Quote ID: 3297192

Created On: March 31, 2009

Last Modified On: March 31, 2009

Expiration Date: May 30, 2009

Prepared For

CITY OF COMPTON
458 S ALAMEDA ST
COMPTON, CA 90221
Business Phone : (310)605-6222

Prepared By

JEFF HOLLER
11111 WEST MCDOWELL ROAD
AVONDALE, AZ 85323
Phone : 623-936-7131
JHOLLER@AZMACH.NET

Equipment Quote

All amounts are displayed in \$

John Deere 220C WALK GREENS MOWER

Code	Description	Qty	Selling Price
1310TC	220C Walk Greens Mower	1	9,200.00
286367	85809 Turfco pull 1530 top dresser	1	15,200.00
286368	4562M John Deere 800 walking aerator	1	17,600.00
286369	85417 Turfco walking top dresser	1	7,770.00
286370	AWGH3-75-2T7-BG Aerway 3pt hitch aerator	1	9,200.00

all prices are freight plus sales tax



6068 South Redwood Road • Salt Lake City, UT 84123 • (801) 966-4231 • Fax (801) 966-4313

#11.



COMPANY CITY OF COMPTON
ATTN: ROBERT YBARRA
PHONE 310-505-3514

**2009 TURF PACKAGE
EQUIPMENT PROPOSAL
QUOTE GOOD FOR 30 DAY**

PRODUCT		4/1/2009	
	QTY	DESCRIPTION	PRICE EA.
AERWAY	1	AERWAY 3 POINT HITCH GREENS ROLLER 75" WIDE PART # AWWGH3-75-2T7-BG	\$ 9,130.00
TURFCO	1	TURFCO SELF PROPELLED TOP DRESSER PART # 85417	\$ 7,832.00
JOHN DEERE	1	JOHN DEERE WALKING AERCORE 800 AERATOR W/ WINDROW PART # 4562M	\$ 17,706.00
TURFCO	1	TURFCO TOW-TYPE WIDESPIN TOP DRESSER W/ CONTROL BOX PART # 85809	\$ 15,396.00
JOHN DEERE	1	JOHN DEERE 220C WALKING GREENS MOWER WITH TURF GROOMER, TRANSPORT WHEELS PART # 1310TC	\$ 8,565.00

ALL PRICES ARE PLUS SALES TAX AND FRT. CHARGES

THANK YOU FOR YOUR CONSIDERATION



A A EQUIPMENT
4811 BROOKS STREET
MONTCLAIR ,CA 91763
Phone: 909-626-8586
Fax: 9096263767
djacobs@aaequip.com



#11.

Quote Summary

Prepared For:	Prepared By:	Quote ID:	3283796
CITY OF COMPTON ATTN: BOB	RANDY L REINHARD	Created On:	March 26, 2009
	4811 BROOKS STREET	Last Modified On:	March 26, 2009
	MONTCLAIR ,CA 91763	Expiration Date:	April 30, 2009
	reinhard@aaequip.com		

All amounts are displayed in \$

Equipment Summary	Qty	Each	Extended
TURFCO 2009 1530	1	\$ 13,996.00	\$ 13,996.00
Equipment Total			\$ 13,996.00

Quote Summary

Equipment	\$ 13,996.00
Trade In	
Subtotal	\$ 13,996.00
Sales Tax	\$ 1,294.63
Total	\$ 15,290.63
Down Payment	
Rental Applied	
Balance Due	\$ 15,290.63

Salesperson: X_____

Accepted By: X_____

CONFIDENTIAL

#11.



Equipment Quote
TURFCO 2009 1530

Code	Description	Qty
85809	2009 TURFCO TOW TYPE WIDESPIN TOP DRESSER WITH ELECTRIC CONTROL BOX	1



A A EQUIPMENT
4811 BROOKS STREET
MONTCLAIR ,CA 91763
Phone: 909-626-8586
Fax: 9096263767
djacobs@aaequip.com



#11.

Quote Summary

Prepared For:	Prepared By:	Quote ID:	3284011
CITY OF COMPTON ATTN:BOB	RANDY L REINHARD	Created On:	March 26, 2009
	4811 BROOKS STREET	Last Modified On:	March 26, 2009
	MONTCLAIR ,CA 91763	Expiration Date:	April 30, 2009
	reinhard@aaequip.com		

All amounts are displayed in \$

Equipment Summary	Qty	Each	Extended
AERWAY AWGH3-75-2T7-BG	1	\$ 8,300.00	\$ 8,300.00
Equipment Total			\$ 8,300.00

Quote Summary

Equipment	\$ 8,300.00
Trade In	
Subtotal	\$ 8,300.00
Sales Tax	\$ 767.75
Total	\$ 9,067.75
Down Payment	
Rental Applied	
Balance Due	\$ 9,067.75

Salesperson: X_____

Accepted By: X_____

CONFIDENTIAL

#11.



Equipment Quote
AERWAY AWGH3-75-2T7-BG

Code	Description	Qty
AWGH3-75-2T7-BG	AERWAT 3 PT HITCH 75" 2 3/4" SHATTERTINE ROLLER 40 TINES - 7.5" SPACING , BALLAST TANK AND GREENS ROLLER	1



A A EQUIPMENT
4811 BROOKS STREET
MONTCLAIR ,CA 91763
Phone: 909-626-8586
Fax: 9096263767
djacobs@aaequip.com



#11.

Quote Summary

Prepared For:	Prepared By:	Quote ID:	3283820
CITY OF COMPTON ATTN: BOB	RANDY L REINHARD	Created On:	March 26, 2009
	4811 BROOKS STREET	Last Modified On:	March 26, 2009
	MONTCLAIR ,CA 91763	Expiration Date:	April 30, 2009
	reinhard@aaequip.com		

All amounts are displayed in \$

Equipment Summary	Qty	Each	Extended
TURFCO 2009 85417	1	\$ 7,120.00	\$ 7,120.00
Equipment Total			\$ 7,120.00

Quote Summary

Equipment	\$ 7,120.00
Trade In	
Subtotal	\$ 7,120.00
Sales Tax	\$ 658.60
Total	\$ 7,778.60
Down Payment	
Rental Applied	
Balance Due	\$ 7,778.60

Salesperson: X_____

Accepted By: X_____

CONFIDENTIAL

#11.



Equipment Quote
TURFCO 2009 85417

Code	Description	Qty
85417	TURFCO WALKING SELF PROPELLED TOP DRESSER	1

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS - CITIES GRANT PROGRAMS INTO THE PARKS AND RECREATION FY2009 BUDGET

SUMMARY

This resolution appropriates \$500,000 of grant funds received from the Los Angeles County Regional Park and Open Space District Grant Excess Funds – Cities Programs into the Parks and Recreation FY2009 Budget.

BACKGROUND

The passage of the Safe Neighborhood Parks' propositions of 1992 (Sections 8(a)(1), 8(a)(2), 8(b)(1), 8(b)(2) & 8(d) and 1996 (Sections 3(a)(1), 3(b), 3(c)(1) & 3(c)(2) provided funds to various agencies and municipalities in Los Angeles County. The City of Compton, for the purposes of this grant, has been awarded funds under an "EXCESS FUNDS – CITIES GRANT PROGRAM" designation, which applies to those grantees who received funds after submitting a proposal and being approved by the Board of Supervisors.

Resolution Nos. 22,561 and 22,766 authorized the submittal of applications for the Lueders and Wilson Park Improvement Projects. Subsequently, a County of Los Angeles Regional Park and Open Space District ("the District") "Grant Application Form" was signed by the City Manager and returned to the District. Finally, a grant application package, including the project performance period and related stipulations was approved and signed by the City Manager and returned to the district for execution.

STATEMENT OF THE ISSUE

The City of Compton, Parks and Recreation Department ("the Department") has programmed these funds into a number of the Department's planned capital projects. Appropriation of the monies into the current year budget is required to spend the funds.

FISCAL IMPACT

The Controller's Office has determined that, pending Council approval; the funds may be appropriated as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>
16638400014249	\$250,000.00
16638400024249	\$250,000.00

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution.

**SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROPRIATING FUNDS FROM THE LOS
ANGELES COUNTY REGIONAL PARK AND OPEN SPACE
DISTRICT EXCESS FUNDS - CITIES GRANT PROGRAMS INTO
THE PARKS AND RECREATION FY2009 BUDGET

WHEREAS, the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

WHEREAS, the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and

WHEREAS, the City has complied with all the aforementioned procedures and has been awarded \$250,000 for the Lueders Park Improvement Project and \$250,000 for the Wilson Park Improvement Project; and

WHEREAS, the City of Compton, Parks and Recreation Department has programmed these funds into a number of the Department’s planned capital projects; and

WHEREAS, appropriation of the monies into the current year budget is required to spend the funds.

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

SECTION 1. That the following funds be appropriated into the aforementioned department’s current year budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>PROJECT</u>
16638400014249	\$250,000.00	58C3-08-2187 (Lueders)
16638400024249	\$250,000.00	58C3-09-2205 (Wilson)

SECTION 5. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney and Parks, Recreation and Special Services.

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

#12.

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

October 28, 2008

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

ADOPTED
REGIONAL PARK AND OPEN SPACE DISTRICT

2-P OCT 28 2008

Sachi A. Hamai
SACHI A. HAMAI
SECRETARY

**ALLOCATE CITIES EXCESS FUNDS AVAILABLE TO THE SECOND
SUPERVISORIAL DISTRICT, FUNDED THROUGH THE SAFE NEIGHBORHOOD
PARKS PROPOSITIONS OF 1992 AND 1996, TO THE CITIES OF CARSON,
COMPTON, CULVER CITY, GARDENA, HAWTHORNE,
INGLEWOOD, LAWDALE, AND LYNWOOD,
AND AUTHORIZE AWARD AND ADMINISTRATION OF EXCESS FUNDS GRANTS
(SECOND DISTRICT - 3 VOTE MATTER)**

SUBJECT

These actions will allocate \$2,397,870 in Cities Excess Funds available to the Second Supervisorial District for projects to various cities for projects described herein.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed actions exempt from the California Environmental Quality Act for the reasons cited herein.
2. Allocate Cities Excess Funds available to the Second Supervisorial District in the amount of \$2,397,870 to the cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale and Lynwood for various projects described in Attachment I.
3. Authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award grants to the cities above when applicable conditions have been met and to administer the grants as of the date of this action and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects.

The Honorable Board of Directors
October 28, 2008
Page 2

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will allocate \$2,397,870 in Cities Excess Funds available to the Second Supervisorial District for projects in cities as described in Attachment I. As a condition of the grant, grantees agree to furnish any additional funds that may be necessary to complete the projects. When the total cost exceeds the amounts allocated herein, projects will be completed using other funding sources, to be determined.

The 1996 Proposition requires that agencies to which funds were allocated under the 1992 and 1996 Propositions encumber all such funds prior to receiving grants of Excess Funds. The cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood have met this requirement.

Finally, it is recommended that the Director of Parks and Recreation be authorized to award the grants to the cities when applicable conditions have been met, such as grantee qualifications, consistency between the projects and requirements of the 1996 Proposition, as well as grantee agreement with the California Environmental Quality Act (CEQA) requirements for the project, and to administer the grants under procedures previously approved by your Board.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The proposed recommendations further the Board approved County Strategic Plan Goal No. 1 (Service Excellence), Goal No. 4 (Fiscal Responsibility), Goal No. 5 (Children and Families' Well-being), and Goal No. 6 (Community Services), by allocating Excess Funds for projects to enhance recreational opportunities in the Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood in the Second Supervisorial District.

FISCAL IMPACT/FINANCING

Sufficient appropriation for the grants in the amount of \$2,397,870 is budgeted in the Second Supervisorial District portion of the Los Angeles County Regional Park and Open Space District Excess Funds Project Fund, HD6.

The Honorable Board of Directors
October 28, 2008
Page 3

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended grants would be funded from the Excess Funds available to the Second Supervisorial District from Excess Funds for cities projects.

The Board may establish additional conditions on grants of Excess Funds. The Director of Parks and Recreation would be authorized to award grants when all applicable conditions have been met. Any funds allocated by the Board, but not encumbered by award of a grant contract in the same fiscal year, shall be available for allocation by the Board in the following fiscal year.

Your Board approved a Procedural Guide on June 17, 1997, to govern the administration of Regional Park and Open Space District grants for Specified and Per Parcel projects. This Procedural Guide would appropriately govern the administration of the recommended additional grants as well.

CONTRACTING PROCESS

Grant Project Agreements will be entered into and administered under authority delegated to the Director of Parks and Recreation and pursuant to the Procedural Guide approved by the Board in 1997. The Project Agreements will be approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended projects will enhance recreational opportunities in the Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood in the Second Supervisorial District.

ENVIRONMENTAL DOCUMENTATION

All public agency projects funded by the Los Angeles County Regional Park and Open Space District are required to comply with the California Environmental Quality Act (CEQA) as a condition of the grant. The lead agency is responsible for preparing the appropriate environmental documentation for the project. The Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood are the lead agencies for their respective projects.

#12.

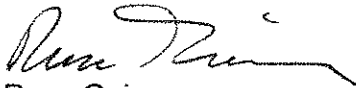
The Honorable Board of Directors
October 28, 2008
Page 4

The proposed administrative actions are not subject to CEQA in that the actions do not meet the definition of a project according to Sections 15378 (b)(4)(5) of the State CEQA Guidelines because the actions are administrative activities for government grants which by their terms do not involve any commitments at this time to any specific projects which may result in a potentially significant physical impact on the environment.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Executive Office, Capital Projects Division, and to the Department of Parks and Recreation.

Respectfully submitted,



Russ Guiney
Director, Parks and Recreation

Attachment

RG:IV:LB:REGIONALPARKOPENSAPCEDISTRICT(2nd DISTCITIES 2008 GRANTS BL)

c: Chief Executive Officer
Executive Officer, Board of Supervisors (22)
County Counsel

Attachment I: Cities' Project Descriptions

City	Project Name and Description	Amount
Carson	Carson Park Rehabilitation The removal of and replacement of various facilities at an existing park. The estimated total project cost is \$253,000.	\$253,000
Compton	Wilson Park Rehabilitation The removal of and replacement of various facilities at an existing park. The estimated total project cost is \$960,700.	\$250,000
Culver City	Veterans Memorial Park Playground The removal of and replacement of a playground at an existing park. The estimated total project cost is \$130,000.	\$61,192
	Bill Botts Field Improvements The improvement of existing sports fields. The estimated total project cost is \$150,000.	\$82,078
Gardena	Arthur Johnson Park Restrooms Rehabilitation The rehabilitation of restrooms at an existing park. The estimated total project cost is \$305,411.	\$266,000
Gardena	Mas Fukai Park Playground Equipment The removal of and replacement of playground equipment at an existing park. The estimated total project cost is \$233,240.	\$60,000
Hawthorne	Holly Park Rehabilitation The removal of and the replacement of various facilities at an existing park. The estimated total project cost is \$304,000.	\$273,600
	Memorial Center Park Rehabilitation The removal of and the replacement of potable water systems and irrigation systems at an existing park. The estimated total project cost is \$131,000.	\$37,000
Inglewood	Vincent and Darby Parks Lighting Improvements The design of and installation of new lighting systems at two existing parks. The estimated total project cost is \$460,000.	\$280,000
	Vincent Park Sports Lighting Rehabilitation The removal of and the replacement of lighting fixtures and a related electrical transformer at an existing park. The estimated total project cost is \$40,000.	\$10,000

#12.

Lawndale	Community Center Development	\$400,000
	The design of and the development of a new community center. The size of and design features of the proposed facility are being finalized. The estimated total project cost is between \$5 million and \$11 million, depending on the actual size of and design features of the new facility.	
	William Green Park Building Replacement	\$100,000
	The removal of and the replacement of a modular building at an existing park. The estimated total project cost is \$400,000.	
Lynwood	Ham Park Expansion Development	\$50,000
	The development of a new passive park on Atlantic Boulevard, adjacent to the new Ham Park. The estimated total project cost is \$200,000.	
	Carnation Park Development	\$175,000
	The development of a new passive park on State Street. The estimated total project cost is \$200,000.	
Lynwood	Pocket Parks Development	\$100,000
	The development of four (4) new passive parks adjacent to existing residential neighborhoods. The estimated total project cost is \$100,000.	



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

January 29, 2008

The Honorable Board of Directors
 Los Angeles County
 Regional Park and Open Space District
 383 Kenneth Hahn Hall of Administration
 500 West Temple Street
 Los Angeles, California 90012

Dear Directors:

**ALLOCATE CITIES EXCESS FUNDS AVAILABLE TO THE SECOND
 SUPERVISORIAL DISTRICT TO THE CITIES OF CARSON, COMPTON, CULVER
 CITY, GARDENA, HAWTHORNE, INGLEWOOD, LAWDALE AND LYNWOOD AND
 AUTHORIZE AWARD AND ADMINISTRATION OF EXCESS FUNDS GRANTS
 (SECOND DISTRICT - 3 VOTE MATTER)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed actions exempt from the California Environmental Quality Act, for the reasons cited herein.
2. Allocate Cities Excess Funds available to the Second Supervisorial District in the amount of \$250,000 each to the cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale and Lynwood for a total of \$2,000,000.
3. Authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award grants to the eight cities above when applicable conditions have been met and to administer the grants as of the date of this action and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects.

The Honorable Board of Directors
January 29, 2008
Page 2

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will allocate \$2,000,000 in Cities Excess Funds available to the Second Supervisorial District in the amount of \$250,000 each to the cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood for projects within each city. The funds may be used for capital outlay projects consistent with the purposes of the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions) for grants within the County of Los Angeles for the acquisition, development, improvement, rehabilitation or restoration of real property for parks, trails, wildlife habitat or natural lands. The funds will be available to fund new grant projects or may be used to supplement ongoing grant projects.

The 1996 Proposition requires that agencies to which funds were allocated under the 1992 and 1996 Propositions encumber all such funds prior to receiving grants of Excess Funds. The eight cities have met this requirement.

Finally, it is recommended that the Director of Parks and Recreation be authorized to award the grants to the eight cities when applicable conditions have been met, such as grantee qualifications, consistency between the projects and requirements of the 1996 Proposition, as well as grantee compliance with the California Environmental Quality Act (CEQA) requirements for the project, and to administer the grants under procedures previously approved by your Board.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The proposed recommendations further the Board approved County Strategic Plan Goal No. 1 (Service Excellence), Goal No. 4 (Fiscal Responsibility), Goal No. 5 (Children and Families' Well-being), and Goal No. 6 (Community Services), by allocating Excess Funds for projects to enhance recreational opportunities in the Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood in the Second Supervisorial District.

FISCAL IMPACT/FINANCING

Sufficient appropriation for the grants in the amount of \$2,000,000 is budgeted in the Second Supervisorial District portion of the Los Angeles County Regional Park and Open Space District Excess Funds Project Fund, HD6.

The Honorable Board of Directors
January 29, 2008
Page 3

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended grants would be funded from the Excess Funds available to the Second Supervisorial District from Excess Funds for cities projects.

The Board may establish additional conditions on grants of Excess Funds. The Director of Parks and Recreation would be authorized to award grants when all applicable conditions have been met. Any funds allocated by the Board, but not encumbered by award of a grant contract in the same fiscal year, shall be available for allocation by the Board in the following fiscal year.

Your Board approved a Procedural Guide on June 17, 1997, to govern the administration of Regional Park and Open Space District grants for Specified and Per Parcel projects. This Procedural Guide would appropriately govern the administration of the recommended additional grants as well.

CONTRACTING PROCESS

Grant Project Agreements will be entered into and administered under authority delegated to the Director of Parks and Recreation and pursuant to the Procedural Guide approved by the Board in 1997. The Project Agreements will be approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended projects will enhance recreational opportunities in the Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood in the Second Supervisorial District.

#12.

The Honorable Board of Directors

January 29, 2008

Page 4

ENVIRONMENTAL DOCUMENTATION

All public agency projects funded by the Los Angeles County Regional Park and Open Space District are required to comply with the California Environmental Quality Act (CEQA) as a condition of the grant. The lead agency is responsible for preparing the appropriate environmental documentation for the project. The Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale, and Lynwood are the lead agencies for their respective projects.

The proposed administrative actions are not subject to CEQA in that the actions do not meet the definition of a project according to Sections 15378 (b)(4)(5) of the State CEQA Guidelines because the actions are administrative activities for government grants which by their terms do not involve any commitments at this time to any specific projects which may result in a potentially significant physical impact on the environment.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Executive Office, Capital Projects Division, and to the Department of Parks and Recreation.

Respectfully submitted,



Russ Guiney

Director, Parks and Recreation

RG:IV:LB:REGIONALPARKOPENSPEEDISTRICT(2nd DISTCITIES GRANTS BL)

c: Chief Executive Officer
Executive Officer, Board of Supervisors (22)
County Counsel

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS - CITIES GRANT PROGRAMS INTO THE PARKS AND RECREATION FY2009 BUDGET

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES

SUMMARY

Authorizes the issuance of a \$124,492.19 purchase order to Absolute Sign, Inc. for the purchase of four **(5)** LED displays for Burrell-MacDonald, Gonzales, Kelly, Lueders and Wilson Parks.

BACKGROUND

The Parks, Recreation and Special Services Department (“the Department”) offers a myriad of social services for the residents of the City of Compton. From youth and adult sports to senior services, the Department has something for just about everyone. To publicize the many programs (and other City services) available, the Department is proposing to install full-color LED Display at all City parks with facilities (Burrell-MacDonald, Gonzales, Kelly, Lueders and Wilson Parks). These centrally controlled LED displays will act as a constant advertisement for activities and programs occurring in the City Parks.

Pursuant to the City’s Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, the Department requested quotes for provision and installation of LED displays at Burrell-MacDonald, Gonzales, Kelly, Lueders and Wilson Parks. Quotes were received as follows:

Absolute Sign, Inc. 4652 Katella Avenue Los Alamitos, CA 90720	Wesco Signs, Inc. 2444 W. 205th St. #5 Torrance, CA 90501	ASAP Sign Co. 14137 Garfield Avenue Paramount, CA 90723	Flynn 1345 Coronado Ave. Long Beach, CA 90804
BID: \$109,375.00	BID: \$111,250.00	BID: \$115,870.00	BID: \$126,897.50

Absolute Sign, Inc. submitted the lowest most responsible quote for LED display signs.

SIGN DETAIL



- Size: 3'-10" X 5'9" X 8
- 20mm RGB Outdoor LED Matrix Display – 3500
- Matrix: 48 lines by 80 columns
- Characters/Lines: (6) Lines, (16) characters per line
- Character Height: 5"- 37"
- Line Spacing: 20mm
- LED Color: Red, Green & Blue – 68 Billion colors
- Face Configuration: Single face – Single Section
- View Angle: 90 degrees horizontal and 40 degrees vertical

STATEMENT OF THE ISSUE

The purchase order amount exceeds that which may be issued without Council approval.

FISCAL IMPACT

The total cost, including tax, is \$119,492.19 for 5 LED displays. Staff is recommending a \$5,000 contingency, bringing the total purchase order amount to \$124,492.19. There is no impact to the FY2009 Budget, funds have been allocated in account numbers 30308400024391 (\$99,593.75) and 10018400004249 (\$24,898.44).

RECOMMENDATION

Staff recommends approval of the attached resolution.

**SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS
CITY MANAGER**
Attachments

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A
PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE
PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED
PARKS WITH FACILITIES

WHEREAS, the Parks, Recreation and Special Services Department (the Department) is managing improvement projects at several of the City parks; and

WHEREAS, the primary goal of these improvement projects is to bring the City’s parks up-to-date with the trends in recreation and leisure programs and support the Mayor and Council’s vision of “Birthing A New Compton”; and

WHEREAS, toward that end, the Department has determined that LED displays would enhance the fascia at park facilities and assist in the advertisement of recreation programming and community events; and

WHEREAS, quotes for the new signs at City owned parks were received as follows:

Absolute Sign, Inc. 4652 Katella Avenue Los Alamitos, CA 90720 BID: \$109,375.00	Wesco Signs, Inc. 2444 W. 205th St. #5 Torrance, CA 90501 BID: \$111,250.00	ASAP Sign Co. 14137 Garfield Avenue Paramount, CA 90723 BID: \$115,870.00	Flynn 1345 Coronado Ave. Long Beach, CA 90804 BID: \$126,897.50
---	--	--	--

WHEREAS, a companion Resolution has been placed on the Urban Community Development Commission Agenda for purchase of LED displays for Redevelopment Agency-owned parks; and

WHEREAS, the Director of Parks, Recreation and Special Services has determined that the quote of Absolute Sign, Inc., \$119,492.19 (including tax) is the lowest most responsible quote; and

WHEREAS, the Director of Parks, Recreation and Special Services has further determined that it would be prudent to allow a \$5,000 contingency, bringing the total purchase order amount to \$124,492.19.

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

SECTION 1. That City Manager shall issue a purchase order to Absolute Sign, Inc. in the amount of \$124,492.19 (\$119,492.19, base bid including tax + \$5,000 contingency), as follows:

<u>ACCOUNT</u>	<u>AMOUNT</u>
10018400004249	\$24,898.19
30308400024391	\$99,593.75

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

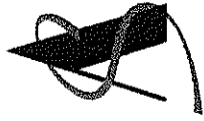
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON



ABSOLUTE SIGN, INC.

4652 KATELLA AVENUE
LOS ALAMITOS, CA 90720
PH. (562) 592 - 5838
FAX (562) 592 - 6198

Proposal #: 22531
Date: 4/22/2009

Your Absolute Signage Solution!

C.A. STATE CONTRACTORS LIC. # 782551

Client Information:

Company: City of Compton - Parks/Rec & Special Serv.
Contact: Brandon J Mims, Mpa
Address: 600 North Alameda Street
City: Compton
State: CA
Phone: 310 605 5620
Zip: 90220
Fax: 310 761 1402

Location Information:

Name: Same
Address: Various
City: Compton
State: CA
Zip:

<u>Quantity</u>	<u>Size</u>	<u>Description</u>	<u>Cost</u>
-----------------	-------------	--------------------	-------------

Manufacture & Install:

5 3'-10" X 5'-9" X 8"

20mm RGB Outdoor LED Matrix Display - 3500

Matrix: 48 lines by 80 columns

Characters/Lines: (6) lines, (16) characters per line

Character Height: 5" - 37"

Line Spacing: 20mm

LED Color: Red, Green & Blue - 68 billion colors

Face Configuration: Single face - Single Section

View Angle: 90 degrees horizontal and 40 degrees vertical

Includes

- AF-3500 Outdoor Display Communication Kit, wire ethernet or fiber ethernet
- Venus 1500 v4 Software, CD-ROM with licensing for one PC. Compatible with Windows XP or Vista
- External temperature sensor with quick connect
- Product Assurance, five (5) year, in house warranty on parts
- Webinar Venus 1500 software training hosted by the manufacturer

TOTAL: (5) units
Tax @ 9.25%

\$92,310.00
\$6,830.94
\$99,140.94

Option: (1) unit
Tax @ 9.25%

\$21,750.00
\$1,609.50
\$23,359.50

- Other types of connections are available, upon request
 - Not included, computer, modem, cable, primary electrical
- Thank you, Bruce Bryant

- ☐ Sales tax NOT included
☐ All artwork furnished by client in EPS format
☒ Primary electrical to sign location by others
☐ Week(s) completion estimate
(From receipt of deposit check and / or permits)

- ☒ Installation included
☐ Standard colors (Neon & All Signage)
☒ Subject to acceptance within 30 days
☒ Permit service charge: Min. \$450.00
(Additional time will be billed at \$85 per hour)

Important: We reserve the right to alter this proposal in the event that upon sight the work is significantly different than originally represented. Delays caused by the client, special consultation, changes and / or additions will be billed extra unless otherwise specified herein.

Deposit Required: 50% 25%

Balance Due: Upon Completion

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the above work as specified. Payment will be made according to the terms outlined.

Accepted By: _____

Signature: _____

Date: _____

31#



Estimate: 6485
Page 1

DATE: March 9, 2009

City of Compton Parks & Recreation

SOLD TO:

JOB NAME:

ADDRESS:

LOCATION:

CITY:

CITY:

PHONE:

PHONE:

DESCRIPTION

Qty Each

specifications

5 \$23,174

Specs: Single sided full color vivid LED electronic display message board
RGB Color config pixel pitch 25mm dimensions 48"x72"
This price includes the following

Modem, fiber optic, 300' wireless and GPS
capability, Wide viewing angles
Construction extreme heavy duty aluminum
extrusion cabinet
(Please refer to attachment for specs)

CUSTOMER
APPROVAL:

CUSTOMER
APPROVAL:

NET SALES
SALES TAX
SUB TOTAL
BALANCE DUE
GRAND TOTAL

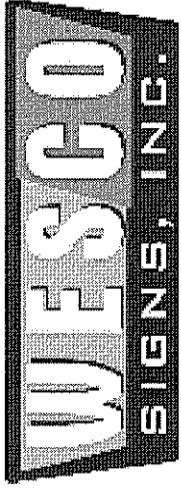
Fabrication | Design
Graphics

14137 Garfield Ave.
Paramount, CA 90723

Office (562) 529-8504
Fax (562) 529-3617

Graphics@asapsgnco.com
www.asapsgnco.com

Monument Signs | Vinyl Graphics | Car Wraps | Illuminated Signs | Channel Letters
Magnets | Banners | Real Estate Signs | Plus more... just ask!



2444 W. 205th St. #5
Torrance, CA 90501
Office: 310.538.5538
Fax: 310.538.8505
jsafar@wescosignsinc.com

CA Lic.# 866714

Attention:
Brandon Mims

Estimate #306-09

Bill To: City of Compton Parks and Recreations

April 16, 2009

Primary Electrical for all signs must be provided by Client or Property Owner. 120V, 20 amp circuit within 7' of sign connection.

LED SIGNS: QIY - 5
Tucker Park - Compton, CA

- Furnish and install five (5), full color vivILED electronic display message center. RGB color configuration: pixel pitch 25mm, pixel width 72, pixel height 48. Overall size of cabinet is 3.94' x 5.91'.
- Hardware included: Direct connection communication option, 300 feet maximum between sign and controlling PC
- 5 year warranty on parts only. Service is additional. Message boards are all front service panels, for easily removable and replaceable parts
- Includes on day of training on program

Cost: \$22,250.00 each x (5) LED Message Centers = \$111,250.00

Sub-Total: \$111,250.00
Tax on Materials: \$3,395.91
Total: \$114,645.61

Note: 50% deposit to start project. Balance is due upon completion. Fabrication of sign will take 6 – 8 weeks to complete.

Additional Costs: Connections options that are not included in this quote; internet connection, hardware, fiber optic cable, Internet connection wireless, Ethernet Bridge, wireless, Wireless Connection, Telephone modem.

- Permits Procurement and permit cost is additional to quote and paid for by client.
- A telephone line connection between LED display signs and computer over 300'. Parks and Recreation Dept must have one (1) PC (OS Windows 2000, XP or Vista) able to run sign software program.
- Access to signage areas, and behind signage areas must be cleared from obstructions. Access must be clear. Unforeseen structural conditions which prevent typical installations will result in an increase in labor charges.

Sign: Date:.....



PROPOSAL

1345 CORONADO AVE., LONG BEACH, CA. 90804

(562) 498-6655 FAX (562) 985-0843

PAGE NO 1 OF 1

PROPOSAL SUBMITTED TO

City of Compton Parks & Recreation (2)

ADDRESS

600 North Alameda St.

CITY

Compton

STATE

CA

JOB LOCATION

North Alameda Street & E. Compton Blvd.

PROJECT REPRESENTATIVE

Brandon Mims, PMA

DATE OF PLANS

0

JOB PHONE

310-604-5620

FAX

310-761-1402

PHONE

310-604-5620

DATE

4/6/2009

JOB NAME

Wilson Park

One (1) Unit: Single-sided, full color viviled electronic display message center, RGB color configuration: pixel pitch 25mm, pixel width 72, pixel height 48. Size of cabinet: 3.94 feet high by 5.91 feet width (or long) approximate. Hardware included: Direct connection communication option, 300 feet maximum between the sign and the controlling PC.

5 year warranty on parts, not service. All internal components are easily removable and replaceable. Front service panel.

Connection options: (not quoted) Direct connection, fibre optic cable, Internet connection, hardware, Internet connection, wireless, Ethernet bridge, hardware, Ethernet bridge, wireless, Wireless connection, Telephone modem.

Total price includes tax and installation.....\$27,310.96

Note: Includes one (1) day of training on program.

Note: Flynn Signs can obtain city permits for an additional cost.

Note: City of Compton must provide 120V, 20amp electrical connection at sign installation point. A telephone line connection between LED display signs and computer over 300 feet. Parks and Recreation Dept. must have one (1) ready (OS Window 2000, XP or Vista) able to run problem for sign.

ARTWORK APPROVAL: Your approval is required by
____ OK as is, proceed

Changes Needed _____

to ship/install in approx

working days after approval

Send new proof

Customer must provide Flynn Signs camera ready art work. Permits, when necessary, are the responsibility of the client and will be charged additionally Upon receipt of signed contract and deposit, Flynn Signs will begin fabrication of your order. Lead times will be given on receipt of signed order.

When installation is included in quote, the price is based on normal installation Lack of access, unforeseen structural conditions or extra travel time will become an extra charge over and above the estimate We hereby propose the furnish labor and materials—complete in accordance with the above specifications for the sum of: **\$25,379.60**

Plus Applicable Tax: **\$1,931.36**

TOTAL: **\$27,310.96**

Payable as follows:

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer is aware that by signing this contract he expressly agrees to abide by the conditions listed on the front of this document and on the back of this document. The terms and conditions are not subject to change unless the changes are agreed to in writing, by Flynn Signs **NO RETENTION TO BE WITHHELD FROM THIS PROPOSAL.** This proposal is valid for 30 days

Accepted by:

NAME

TITLE
David Flynn, Ext. 229

☐ Individual
☐ Partnership
☐ Corporation

Date:

Flynn Signs:

TITLE
David Flynn, Ext. 229

Date: **4/6/2009**

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2444 W. 205th St. #5
Torrance, CA 90501
Office: 310.538.5538
Fax: 310.538.8505
jsafar@wescosignsinc.com

CA Lic.# 866714

Attention:
 Brandon Mims

Estimate #306-09

Bill To: City of Compton Parks and Recreations

April 15, 2009

Primary Electrical for all signs must be provided by Client or Property Owner

Tucker Park – Compton, CA

- Fabricate (14) 50" x 129" custom monument signs with arch and concave or convex shape. Monuments are to be made from 1/8" aluminum powder coated to desired color. Lettering to be 1/2" thick and 12" tall, with City seal. Lettering to be only on one side of monument. Installation of monument signs and footings to be done by others.

Cost: \$84,540.00 each x (14) signs = \$63,560.00

- Permits to be obtained by others.
- Engineering calculations are additional to price, if needed.

Sub-Total: \$63,560.00
Tax on Materials: \$1,940.17
Total: \$65,500.17

Note: 50% deposit to start project. Balance is due upon completion. Fabrication of sign will take 6 – 8 weeks to complete.

Sign:.....

Date:.....

PROPOSAL SUBMITTED TO			PHONE	DATE
City of Compton Parks & Recreation (2)			310-604-5620	4/6/2009
ADDRESS			JOB NAME	
600 North Alameda St.			Wilson Park	
CITY	STATE	ZIP	JOB LOCATION	
Compton	CA	90221	North Alameda Street & E. Compton Blvd.	
PROJECT REPRESENTATIVE		DATE OF PLANS	JOB PHONE	FAX
Brandon Mims, PMA		0	310-604-5620	310-761-1402

One (1) Unit: Single-sided, full color viviLED electronic display message center, RGB color configuration: pixel pitch 25mm, pixel width 72, pixel height 48. Size of cabinet: 3.94 feet high by 5.91 feet width (or long) approximate. Hardware included: Direct connection communication option, 300 feet maximum between the sign and the controlling PC.

5 year warranty on parts, not service. All internal components are easily removable and replaceable. Front service panel.

Connection options: (not quoted) Direct connection, fibre optic cable, Internet connection, hardware, Internet connection, wireless, Ethernet bridge, hardware, Ethernet bridge, wireless, Wireless connection, Telephone modem.

Total price includes tax and installation.....\$27,310.96

Note: Includes one (1) day of training on program.

Note: Flynn Signs can obtain city permits for an additional cost.

Note: City of Compton must provide 120V, 20amp electrical connection at sign installation point. A telephone line connection between LED display signs and computer over 300 feet. Parks and Recreation Dept. must have one (1) ready (OS Window 2000, XP or Vista) able to run problem for sign.

ARTWORK APPROVAL: Your approval is required by _____ to ship/install in approx. _____ working days after approval.
 _____OK as is, proceed _____Changes Needed _____Send new proof

Customer must provide Flynn Signs camera ready art work. Permits, when necessary, are the responsibility of the client and will be charged additionally. Upon receipt of signed contract and deposit, Flynn Signs will begin fabrication of your order. Lead times will be given on receipt of signed order.

When installation is included in quote, the price is based on normal installation. Lack of access, unforeseen structural conditions or extra travel time will become an extra charge over and above the estimate. We hereby propose the furnish labor and materials--complete in accordance with the above specifications, for the sum of: **\$25,379.60** Plus Applicable Tax: **\$1,931.36** TOTAL: **\$27,310.96**

Payable as follows:

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. Buyer is aware that by signing this contract he expressly agrees to abide by the conditions listed on the front of this document and on the back of this document. The terms and conditions are not subject to change unless the changes are agreed to, in writing, by Flynn Signs. **NO RETENTION TO BE WITHHELD FROM THIS PROPOSAL.**
 This proposal is valid for 30 days.

Accepted by: _____

NAME

TITLE

David Flynn, Ext. 229

☐ Individual
☐ Partnership
☐ Corporation

Date: _____

Flynn Signs: _____

Date: **4/6/2009**



SIGN CO.
INDUSTRIAL
COMMERCIAL

Estimate: 6485

Page 1

DATE: April 15, 2009

SOLD TO: Compton Parks & Recreation Department
ADDRESS: 400 S. Alameda Blvd
CITY: Compton, CA 90723 PHONE: _____

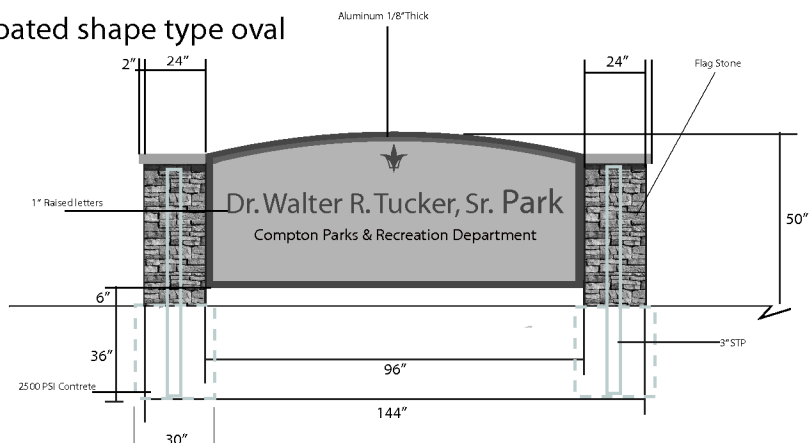
JOB NAME: Tucker Park
LOCATION: _____
CITY: _____ PHONE: _____

DESCRIPTION	Qty	Each
specifications	14	\$5,200

Manufacture and install the following
non illuminated monument sign overall dimensions 50"x120"

Construction aluminum 1/8" powder coated shape type oval
columns flagstone finish
Please refer to sketch (a) for details

Material Strength
concrete rebar ASTM A615 @28
Steel
Structural Shapes ASTM



Note: This project is in accordance with the California Building Code
and the County of Los Angeles Building Code

Note: This price includes installation, and concrete work

Note: Labor in non taxable

CUSTOMER
APPROVAL: _____

CUSTOMER
APPROVAL: _____

NET SALES	\$72,800
SALES TAX	\$6,734
SUB TOTAL	
DEPOSIT	
BALANCE DUE	
GRAND TOTAL	

Fabrication/ Design
Graphics

14137 Garfield Ave
Paramount, CA

Tel: 562 529-8504
Fax 529-3617

E-mail: orders@asapsignco.com
www.asapsignco.com

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Recreation

RESOLUTION TITLE:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO
ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY
SIGNS AT CITY-OWNED PARKS WITH FACILITIES

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

Use when:

- Public Works:

When contracting for Engineering Services.
- City Attorney:

When contracting for legal services; contracts that require City Attorney’s review.
- Controller/Budget Officer:

Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
- Asst. City Manager/OAS:

All personnel actions.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) BACKHOES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) BACKHOES

SUMMARY

This resolution authorized the City Manger to issue a purchase order to Quinn Cat for the purchase of two (2) Caterpillar Model 420E Backhoes.

BACKGROUND

The Compton Municipal Water Department has the responsibility of replacing/repairing pipes that are broken or that have deteriorated. In November 2008 the Mayor & Council approved a rate increase and some the monies from the rate increase has been earmarked to upgrade the deteriorating infrastructure. It is therefore necessary to purchase the equipment needed for these upcoming projects.

The Water Department solicited 3 bids from companies that supply heavy equipment and re results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Quinn Cat	\$76,324.43 per backhoe
Cook Equipment	\$58,956.77 per backhoe
Clairemont Equipment	\$77,340.00 per backhoe

Although Cook Equipment was the lowest bidder, Quinn Cat stocks the Caterpillar Model 420E Backhoe which will best serve the needs of the department. Previously, staff has purchased a different brand backhoe and has experienced numerous problems with a different brand therefore; it is staff's recommendation that Quinn Cat be selected as the vendor for the purchasing of the backhoes.

FISCAL IMPACT

The Water Department has the funds available in account 5000-880-000-4334. The purchase order will be for One Hundred Fifty-two Thousand, Six Hundred and Forty-eight Dollars and Eighty-six Cents (\$152,648.86).

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

#14.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE BID OF QUINN CAT
FOR THE PURCHASE OF A TWO (2) BACKHOES

WHEREAS, the Water Department is in need of two (2) Backhoes Model 420E to be used by the Municipal Water Department’s field crew to dig trenches to repair broken pipes and mains; and

WHEREAS, in the event of an emergency, the Water Department will be faced with inadequate equipment to protect the City; and

WHEREAS, the Municipal Water Department received 3 bids from companies that supply the equipment needed and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Quinn Cat	\$76,324.43
Cook Equipment	\$58,956.77
Clairemont Equipment	\$77,340.00

WHEREAS, Although Cook Equipment was the lowest bidder, Quinn Cat offers the Caterpillar Model 420E Backhoe which is a well known brand and due to the fact that the department previously purchased a different brand that has caused numerous problems it is staffs recommendation to go with the Quinn Cat to avoid the same problems; and

WHEREAS, funds are available in the Water Department Fiscal Year 2008-2009 Budget in Account Number 5000-880-000-4334.

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

SECTION 1. That the bid of Quinn Cat in the amount of One Hundred and Fifty-two Thousand, Six Hundred and Forty-Eight Dollars and Eighty-Six Cents (\$152,648.86) which is the cost for (2) two Caterpillar Model 420E Backhoes is hereby accepted.

SECTION 2. That funds are available in the Water Department Fiscal Year Budget 2008-2009 in Account Number 5000-880-000-4334.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of One Hundred and Fifty-two Thousand, Six Hundred and Forty-eight Dollars and Eighty-six Cents (\$152,648.86).

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

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

ADOPTED this _____ day of _____ 2009.

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 held on the _____ day of _____, 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) SKID STEER LOADERS WITH BUCKETS, FORKS AND HYD BREAKERS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE BID OF QUINN CAT
FOR THE PURCHASE OF TWO (2) SKID STEER LOADERS WITH
BUCKETS, FORKS AND HYD BREAKERS

WHEREAS, the Mayor & Council approved a rate increase for the Water Department and a portion of the funds have been identified for capital improvements of the City’s infrastructure; and

WHEREAS, several projects have been identified however in order for the Department to complete the projects the appropriate equipment is needed; and

WHEREAS, there is in need for two (2) Skid Steer Loaders with Buckets, Forks and Hyd Breaker’s (Model # 232B2) to be used while digging trenches to repair broken pipes and mains; and

WHEREAS, in the event of an emergency situation, the Water Department will be faced with inadequate equipment to protect the City; and

WHEREAS, the Municipal Water Department received 3 quotes from companies that supply heavy equipment and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Quinn Cat	\$41,693.62 per loader
Cook Equipment	\$33,212.00 per loader
Clairemont Equipment	\$42,260.00 per loader

WHEREAS, Cook Equipment was the lowest bidder, however they didn’t offer the Caterpillar model and the department has had numerous problems with a different brands therefore it is staff’s recommendation that Quinn Cat be selected because they offered the Caterpillar Model 232B2 Skid Steer Loader with Bucket, Forks and Hyd Breakers; and

WHEREAS, funds are available in the Water Department Fiscal Year 2008-2009 Budget in Account Number 5000-880-000-4334.

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

SECTION 1. That the bid of Quinn Cat in the amount of Eighty-three Thousand, Three Hundred and Eighty-seven Dollars and Twenty-four Cents (\$83,387.24) which is the cost for (2) two Caterpillar Model 232B2 Skid Steer Loader with Bucket, Forks and Hyd Breakers is hereby accepted.

SECTION 2. That funds are available in the Water Department Fiscal Year Budget 2008-2009 in Account Number 5000-880-000-4334.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Eighty-three Thousand, Three Hundred and Eighty-seven Dollars and Twenty-four Cents (\$83,387.24) which is the cost for two (2) Skid Loader with Buckets, Forks and Hvd Breakers..

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

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the

adoption of this resolution.

RESOLUTION NO. _____
PAGE TWO

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council at a regular meeting thereof held on the _____ day of _____ 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) SKID STEER LOADERS WITH BUCKET, FORKS AND HYD BREAKERS

SUMMARY

This resolution accepts the bid of Quinn Cat and authorizes the City Manager to issue a purchase order for the purchase of two (2) Skid Steer Loader with Buckets, Forks and Hyd Breakers.

BACKGROUND

In November 2008 the Municipal Water Department was awarded a rate increase and part of the funds has been designated for capital improvements. In order for the Municipal Water Department to complete these projects heavy equipment is needed. Therefore the Department received three (3) quotes and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Quinn Cat	\$41,693.62
Cook Equipment	\$33,212.00
Clairemont Equipment	\$42,260.00

Although Cook Equipment was the lowest bidder, Quinn Cat offers the Caterpillar Model 232B2 Skid Loader. It is staff's recommendation to purchase the Quinn Cat because other brands have caused numerous problems and needed to be repaired often; therefore the Quinn Cat will best serve the needs of the Department.

FINANCIAL IMPACT

The funds are available in the Water Department's 2008/09 Fiscal Year Budget in account 5000-880-000-4334.

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#15.

June 16, 2009

TO: MAYOR & CITY COUNCIL

FROM: CITY CLERK

SUBJECT: FIREWORKS APPLICATIONS

There were fifteen (15) applications submitted to operate a 2009 fireworks stand.

Of the fifteen (15) applications submitted six (6) operated a stand last year and one (1) was placed on the waiting list in the event that an organization fell out.

There were six (6) new applications submitted this year:

- 1). Compton High School Football Alumni
- 2). Dominguez Samoan Congregational Christian Church
- 3). Greater Compton Youth Football (Hurricanes)
- 4). Iglesia Hispana Adoracion
- 5). My Kids R Stars – Paramores Cares More

It is Staff's recommendation that the following organizations be denied based on the following:

- 1). Greater Compton Youth Football (Hurricanes) - **Reason:** In accordance with CMC section 22-2.6(b) applicants shall have their principal and permanent meeting place in the City and shall have been organized and established in the City.
- 2). My Kids R Stars – Paramores Cares More – **Reason:** In accordance with CMC sections 22-2.6(a) and 22-2.6(b) applicants shall have been organized and established, as a nonprofit organization, in the City for a minimum of one (1) year continuously proceeding the filing of the application for the permit.

#16.

Because the municipal code allows one stand per 8,000 persons it is staff's recommendation that the following organizations be approved to operate a 2009 fireworks stand.

1. Compton H.S. Drill Team
2. Compton H.S. Football Alumni
3. Curry Temple C.M.E. Church
4. Dominguez H.S. Quarterback Club
5. Dominguez Samoan Church
6. E.Boyd Esters Manor/Comm. Econ. Dev. Corp.
7. Holy Trinity Missionary Baptist Church
8. House of Prayer for all the People Ministries
9. Iglesia Hispana Adoracion
10. Light of the World Church
11. Lighthouse; A Training & Educational Corp.
12. Victory Outreach

An inspection was conducted by the Fire Department and it was concluded that all stands meet the ½ mile requirement.

Alita Godwin, CMC
City Clerk

June 16, 2009

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 CONTRACT
AGREEMENT WITH M² CONSULTING, INC.**

SUMMARY

This resolution authorizes the City Manager to enter into a contract agreement with M² Consulting, Inc. for fiscal year 2008-2009.

BACKGROUND

Human Resources Department is responsible for not only maintaining an adequate pool of qualified personnel to fill vacant City positions, but also ensuring that all personnel policies and practices are free of discrimination and comply with all applicable state and federal labor laws.

STATEMENT OF THE ISSUES

Due to the complex nature of the operation of the Human Resources department, it has been determined that an audit is needed to ensure that the department is utilizing the best management practices and is in compliance with all governmental rules and regulations.

FINANCIAL IMPACT

The City received proposals from the following companies:

Macias Consulting Group	\$91,640.00
The Hawkins Company	\$40,250.00
M ² Consulting Inc.	\$38,500.00
CPEhr	\$ 7,500.00

Although CPEhr submitted the lowest bid, it was considered nonresponsive because the firm's expertises are in providing professional assistance and

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-2-

management of HR administration and certain departmental functions. M² Consulting, Inc. submitted the lowest bid for a comprehensive audit at **Thirty Eight Thousand, Five Hundred Dollars, and No Cents** (\$38,500.00). Funds to cover the cost of the audit have been allocated in the City Manager's budget in account number 1001-610-000-4269

RECOMMENDATION

Staff recommends the City Council adopt the attached resolution authorizing the City Manager to enter into an agreement with M² Consulting, Inc.

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
AND ISSUE A PURCHASE ORDER TO M² CONSULTING, INC. FOR
AUDITING AND CONSULTING SERVICES FOR THE HUMAN RESOURCE
DEPARTMENT.

WHEREAS, the City Council of the City of Compton has determined that there is a need to obtain an experienced consulting firm to conduct a comprehensive evaluation of the Human Resource Department to ensure that the department is utilizing the best management practices and is in compliance with all government rules and regulations: and

WHEREAS, staff developed a scope of work and solicited proposals from three firms qualified to provide auditing service; and

WHEREAS, the City Managers Office received proposals from the following companies:

Macias Consulting Group...	\$91,640.
The Hawkins Company...	\$40,250.
M ² Consulting, Inc...	\$38,500.
CHEhr	\$ 7,500.

WHEREAS, based on the proposals and interviews of the firms, M² Consulting Inc. was selected as the consultant that would provide the most comprehensive evaluation outlined in the scope of work: and

WHEREAS, it is in the best interest of the City to accept the proposal from M² Consulting Inc. in an amount not to exceed Thirty-Eight Thousand Five Hundred Dollars (\$38,500.00).

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

Section 1. That the City Manager is hereby authorized to accept the proposal for professional consulting/auditing services with M² Consulting Inc. and enter into an Agreement that will provide a comprehensive evaluation of the City's Human Resource Department.

Section 2. That funds are available in Account No 1001-610-000-4269 of the City Manager's 2008/2009 Fiscal Year budget.

Resolution No. _____
Page 2

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON



Statement of Work

PURPOSE OF DOCUMENT

This Statement of Work serves as a description for Services and pricing proposed to the City of Compton, and upon its acceptance, is considered the Confirmation Letter referred to in the M² Consulting, Inc., Consulting Services Agreement.

All terms and conditions of the Consulting Services Agreement apply to the services contained here.

CONSULTANT NAMES

Joseph Baffa; primary consultant (Profile provided at end of this document)

Richard Propster: associated consultant (Profile provided at end of this document)

CLIENT and PROJECT NAME

City of Compton

HR Audit & Best Practices

M² Consulting Contact

Steve Jaben, Vice President, 949-589-3918, sjaben@msquared.com

SERVICES

The Services described in this document have been selected by the City of Compton, description follows.

Related Services areas are broken into separate HR Practice Modules that will help the city select specific areas and budget accordingly. The City may select any or all of the Modules described here.

Each Service Module is priced individually on a flat price basis with approximate time to execute, including time required for final report preparation.

For the HR Practice Modules, the consultants will provide the following methodology and output:

Using basic audit processes, i.e. record review (policies, payroll records, union documents, employee files, complaints, etc) interviews, and observation, the consultant will gather information from which the analysis/audit will be completed.

For each Module, consultant will review current city HR policies against practices, and determine level of risk associated with findings from a compliance and best practices perspective. Benchmarking will be integrated as it makes sense to do so. This will ensure both internal and external compliance and consistency for the areas in question.

The final report will be a word document with Executive Summary, and detailed breakdown within each module of work completed, analysis, assessed risk, recommendations and commentary.

All areas reviewed will be color coded to denote the level of severity:

- Green - No risk – Fully Compliant and current processes reflect best practices

#18.



Statement of Work

-
- Yellow - Compliant in critical areas, but needs to improve best practices
- Red - Mostly non-compliant and using practices not in place

Specific recommendations & commentary will accompany all areas that need changes as well as comments on the positive “Green” areas.

Included in the pricing listed is one revision of the final report to the City.

Consultant will provide weekly written progress summaries to the City Project Manager.

HR Practice Modules

Policy & Procedure Module For Review	<u>New Hire Practices</u> ▪ Defined job requirements ○ Job descriptions, competencies ▪ Employee type ○ FLSA status ▪ Process requirements ○ Requisition, time-to-fill ▪ Advertise/recruit ○ Records, methods ▪ Applicant Screening ○ Process/criterion ▪ Candidate evaluation/interview practices ○ Consistency, documentation ▪ Testing programs/practices ○ Validity, correlation ▪ Background checks ○ All new hires ▪ Hiring decisions ○ Objectivity, fit to job/culture ▪ New Hire paperwork ○ Process ▪ Employee orientation/on-boarding ○ Plan, dept lead	
Policy & Procedure Module For Review	<u>Pay, Promotion, Performance Management, Succession</u> ▪ Pay Step progression ○ Guidelines, oversight ▪ Promotions, stretch assignments, transfers, demotions ○ Guidelines, practices, criterion ▪ Performance Management ○ Program, training ▪ Succession . . . criterion, tied to performance management and development	



Statement of Work

Policy & Procedure Module For Review	<u>Privacy, Record Retention, HR policy review</u> ▪ Personnel files in a secure location ▪ Controlled access to only those managers and employees who need to know their contents ▪ Provide employees with access to their personnel files on a timely basis ▪ Keep medical records and background data separate from the general personnel file ▪ Permit employees to copy documents in personnel files that bear their signatures ▪ Comply with requirements for protection of personal health information as governed by HIPPA ▪ Protect confidentiality of company records, trade secrets, customer lists and other proprietary information with appropriate policies and confidentiality agreements with employees ▪ Privacy in hiring, during employment, post employment, company property, and record retention ▪ City HR policies ○ Policy manual, handbook ▪	
Policy & Procedure Module For Review	<u>Discrimination, Harassment, Discipline, Termination</u> ▪ Post all Appropriate Notices ▪ Mandatory Supervisory Training (Sexual Harassment) ▪ Accommodation of disabilities in workplace ▪ Non discrimination in: ○ Hiring ○ Promotion ○ Termination ○ Benefits administration ○ Compensation ▪ Whistleblowers ▪ Disciplinary process, documentation ▪ Absenteeism, tardiness and protected leave Terminating Employees: ▪ Has employee been counseled ▪ Proper documentation ▪ Termination meetings and/or exit interview • Checklist for pay and all other critical/required items	

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Statement of Work

Policy & Procedure Module For Review	<u>Selected HR Department Practices</u> ▪ Internal Complaint process ○ Who, what, where, etc ▪ Decision making ○ Who has final say for hiring, promotions, policy changes, terminations, leaves, etc ▪ HR Business Partner . . . internal customer input ▪ Qualifications (education, experience) & Training for HR staff	

City of Compton Project Participation & Dependencies Under this Statement of Work

The City will provide a work space (desk/chair) reasonably close to the HR department during the term of the assignment. M² will provide any other required equipment for the consultant.

The City is required to assign a Project Manager to M² Consulting who will be responsible for:

- Setting up meetings on a timely basis with key individuals identified for support of the HR analysis.
- Make available all documentation & required data requested by M² Consulting without delay by specific target dates agreed to by the City and the on-site consultant.

City acknowledges that the pricing in this document is dependent on M² Consulting having access to City staff, policies and documentation without delay.

Unless specifically agreed to in advance (communicated in writing via email between City and accepted by the M² on-site consultant), all work will be performed on consecutive City business days, Monday through Thursday, except holidays.

The City agrees to require it's employees to meet with, and cooperate with, M² Consulting on as "as needed" basis when requested by the assigned Project Manager so the project work can be easily accomplished on consecutive days.

In the event M² Consulting experiences delays, meeting cancellations for key scheduled appointments, delays on promised documentation and data, which results in lost consulting time, M² will bill, and the City of Compton agrees to pay for lost work time on a prorated daily consulting rate of \$1,375 per day for this time lost. M² will document this additional charge in email to the City Project Manager and bill according to standard terms.



Statement of Work

Price & Payment To M Squared Consulting

M² Consulting will bill the City of Compton for consecutive working days beginning with the first day the project begins, as agreed to here, in this Statement of Work.

The prices for each Practice Module is the total cost to the City as outlined for Services.

M² will immediately notify the City Project Manager of any variation or request for additional work beyond this Statement of Work and will not begin on any additional work without written approval from the City.

HR Practice Module	Approximated Work Days to Complete*	Amount Payable To M² Consulting
New Hire Practices	8	\$11,000
Pay, Promotion, Performance, Succession	8	\$11,000
Privacy, Record Retention, and HR policy review	4	\$5,500
Discrimination, Harassment, Discipline, Termination	4	\$5,500
Selected HR Department Practices	4	\$5,500

*Includes time offsite for report generation

Estimated Travel Expenses: None

Cancellation

The City may cancel Services at any time with 24 hours written notice by email to M² Consulting. M² will bill and the City of Compton agrees to pay for all consulting time spent by M² consulting on a prorated daily consulting rate of \$1,375 per day in accordance with accepted billing terms, not to exceed amounts described in this Statement of Work. This will be calculated from the start date defined in this Statement of Work through the end of the 24 hour notice period and prorated for partial days.

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Statement of Work

City of Compton and M² Consulting agree to the above pricing and terms for Services.

Agreed Start Date:

_____ 2009

City of Compton

Signature

Name

Title

Date

M² Consulting, Inc. (M²):

Signature

Name

Title

Date



Project Relevant Competencies

Joseph Baffa

Summary

Joseph Baffa is a seasoned Human Resources professional, with over twenty years experience in Senior Manager, Director and Consultant roles, with working across diverse industries. Joseph's strengths include organizational assessment and development, risk management, job design/clarity, change management, and communication. His specific experience includes:

- Delivering HR audits/assessments and solutions against audit findings
- Roll-out of initiatives for performance management and pay-for-performance
- Providing solutions to workers compensation/risk management issues
- Benchmarking compensation & developing succession programs
- Developing practices for contracted labor staff dealing with cc-employment issues
- Creation of job descriptions, benefits and the day-to-day processes associated in HR

Joseph is a highly effective at managing multiple projects and priorities and is able to motivate and mentor staff and management on key Human Resource initiatives.

Professional Experience

Human Resources Consultant , Brea, CA <i>Principal</i>	2008 - Present
Fender Musical Instruments , Brea, CA <i>Human Resources Director - California Operations</i>	2003 - 2008
The Aviant Group (Boeing/MDTSC) , Long Beach, CA <i>Human Resources Director</i>	1994 - 2003
Regency Health Services , Newport Beach, CA <i>Director of Employment</i>	1993 - 1994
The Dial Group/The Personnel Place , Brea, CA <i>Account Manager/VP & GM,</i>	1988-1993
Apscreen , Newport Beach, CA <i>General Manager</i>	1987- 1988
GTE (Sylvania Lighting Services) , Pacoima, CA <i>Western Region HR Manager</i>	1984-1986
CBS, Inc , Fullerton, CA and New York, NY <i>Various Accounting and Human Resources roles</i>	1978-1984

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Education

University of Redlands, CA,
MA, Human Resources Management

Mt. St. Mary's College, Emmitsburg, MD
BA, Psychology

1993 *Senior Professional in Human Resources Certification* (SPHR)

Member of SHRM, The Employers Group, CA Chamber
Professional Seminars on a continuous basis, including HR Metrics, Legal Updates



Project Relevant Competencies

Richard Propster

Summary

Richard Propster is a Senior Consultant with deep knowledge of Human Resources practice for both union and non union employees in a municipality. Richard has received an SPHR from the Human Resources Certification Institute and teaches HR certificate courses.

In addition to his significant HR training and experience, Richard in a former Police Chief and Senior Executive with the City of Gardena (CA), where he was the ultimate hiring authority for the department and a member of the City's negotiating team in bargaining with the various employee unions.

Professional Experience

Professionals in Human Resources Association, El Segundo, CA 2006 - date

Instructor

- SHRM Learning System Certificate Courses
- PHR/SPHR Preparation
- PHR/SPHR-CA Preparation

Chapman University, Manhattan Beach, CA 2001 - date

Instructor

Human Resource Management Certificate Courses

SHRM Learning System Certificate Courses

- PHR/SPHR Preparation
- PHR/SPHR-CA Preparation
- The Essentials of Human Resource Management

Independent Consultant, Manhattan Beach, CA 1998 - date

Principal, (Human Resources & Change Management)

City of Gardena, Gardena, CA 1970 - 1998

Chief of Police

Police Lieutenant

Police Sergeant

Police Officer

El Camino College, Torrance, CA 1971 - 1977

Program Coordinator and Instructor

Los Angeles Unified School District, Los Angeles, CA 1968 - 1972

Special Programs Coordinator and Instructor

United States Army, Washington, D.C. 1962 - 1965

Sergeant/Vietnamese Linguist

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Education

Claremont Graduate School, Claremont, CA
Master of Arts

Federal Bureau of Investigation, Quantico, VA
National Academy Graduate

Pepperdine University, Los Angeles, CA
Master of Public Administration

California State College at Long Beach, Long Beach, CA
Bachelor of Vocational Education

University of Southern California, Los Angeles, CA
Delinquency Control Institute Graduate, 58th Class President

El Camino College, Torrance, CA
Associate in Arts

Columbia College, Hollywood, CA 90024
Television Production and Direction Course

US Army Language Institute, Schofield Barracks, Hawaii
Vietnamese Linguist Certification

Certifications

Human Resources Certification Institute [HRCI]
2008 *Senior Professional in Human Resources – California [SPHR-CA]*
2005 *Senior Professional in Human Resources [SPHR]*

California Community Colleges
1976 *Community College Instructor Credential*
1972 *Community College Limited Service Credential*

State of California Board of Education
1972 *Standard Teaching Credential*

Commission on Peace Officer Standards and Training [POST]
1979 *Every POST certificate from Basic to Executive*

PROFESSIONAL AFFILIATIONS

- Member, Strategic Planning Committee, Beach Cities Health District
- Vice President for Finance, Professionals in Human Resources Association
- Past President, California Police Chiefs' Association
- Past Board of Trustees Chair, Community Hospital of Gardena
- Colonel, Commission by the Commonwealth of Kentucky

M² Consulting
Targeted Expertise. Driving Results
949.589.3918

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Manager

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO M² CONSULTING, INC. FOR AUDITING AND CONSULTING SERVICES FOR THE HUMAN RESOURCE DEPARTMENT.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

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

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: PLANNING COMMISSION DECISION APPEAL OF CONDITIONAL USE PERMIT
CASE NO. 2622 (510 W. COMPTON BOULEVARD)**

SUMMARY

Council will consider an appeal of a Planning Commission decision denying a request to allow the sale of beer and wine for off-site consumption as an accessory to an existing mini-mart in the Limited Commercial (C-L) zone. Uses involving the sale of alcoholic beverages require approval of a conditional use permit in accordance with Section 30-26 of the Compton Municipal Code.

BACKGROUND

On February 11, 2009, the Planning Commission conducted a public hearing to consider the applicant's request. After concluding the hearing, the Planning Commission denied Conditional Use Permit Case No. 2622. The applicant has appealed denial of the request to the City Council. All appeals must be conducted during an advertised public hearing. This date and time was duly noticed.

PROJECT DESCRIPTION

The site is a square-shaped parcel of land approximately 10,000 square feet in size. The site has 100 lineal feet of street frontage along the south side of Compton Boulevard. The property is developed with a 3,864 square foot multi-tenant building. The building contains two tenants, a 1,264 square foot fish market/restaurant and a 2,600 square foot mini-market (Young's Food Market). Presently, nine (9) parking stalls are provided on-site, some sub-standard in size and back-up space; no parking lot lighting and approximately 3.2% of the site is landscaped.

Young's Food Market was recently purchased by the applicant. The applicant wishes to upgrade the market to provide fresh meat and produce. The applicant desires to sale off-site beer and wine (type 20 alcohol license), as an accessory to the mini-market. The market's hours of operation are from 7:30 a.m. to 8:30 p.m. daily (see Applicant's Project Description).

STATEMENT OF THE ISSUES

The City of Compton, on June 20, 1989, adopted by resolution an Alcoholic Beverage Sales Policy. At the time of its adoption, the Compton City Council wanted to discourage the abuse of alcohol, and alcohol-related criminal activities, traffic incidents and health problems. According to the guidelines, the City expected that businesses requesting permits for off-site alcohol sales would do so as a part of a marketing plan which fulfills a variety of consumer needs. Further, the City's goal was to reduce the number of alcohol sales outlets

for both on-site and off-site consumption by setting guidelines related to the over-concentration of similar uses, proximity to sensitive uses, neighborhood crime statistics and conformance with required physical development standards of the proposed site.

- 1) The City's policy requires a minimum 1,000 foot separation from similar businesses. An existing liquor store is approximately 800 feet west, on the north side of Compton Boulevard. ABC reported that the census tract would be allowed three similar businesses; one currently exists.
- 2) The City's policy also states that "bars, liquor stores and convenience stores should be located at least 1,000 feet from "sensitive" uses such as schools, churches and some medical facilities". There is a multi-story medical clinic/office building located one block west on the north side of Compton Boulevard and two churches located just outside the 1,000 radius.
- 3) The subject site is located in a high crime reporting area. The average number of offenses per district is ABC reporting district is 300.13; the number of offenses for this district is 756, double the district average. The Sheriff's Department has also reviewed the proposal and provided staff with crime statistics for the immediate area. Although the subject site has relative low incident calls, incidents within the immediate area are higher and narcotics intense.
- 4) The City's policy stipulates that the alcohol related business should comply with all development standards (i.e. parking, accessibility, landscaping, etc.). The subject site complies with the minimum lot size and has direct access/frontage along a major commercial thoroughfare. However the site does not comply with current development standards related to on-site vehicle circulation, required landscaping (10% of lot), and parking stall size, back-up and number of stalls. Plans indicated no provision of required parking lot lighting.

The Planning Commission conducted its public hearing and received testimony from the applicant, applicant's representative, and persons speaking for and against the project. Upon conclusion of the public hearing, the Planning Commission voted to deny Conditional Use Permit Case No. 2622 based on the following findings:

- A. That the accessory sale of beer and wine in an existing mini-market is not a compatible use and has the potential to be detrimental to the public welfare or surrounding area, in that the subject site is located in a high crime reporting district and its proximity to other alcohol related businesses.
- B. That the site where the sale of beer and wine is proposed is not in substantial conformance with development standards of the zoning ordinance in that the site is under parked and landscaped, has awkward on-site circulation and minimal parking lighting.

- C. That the accessory sale of beer and wine in an existing mini-market has the potential to be disadvantageous in the long term in that it would undermine the intent of the City's Alcoholic Beverage Sales Policy.

The Planning Commission then closed the public hearing and voted to deny the request for a conditional use permit for the sale of beer and wine.

RECOMMENDATION

Staff recommends that the City Council uphold the Planning Commission decision to deny Conditional Use Permit Case No. 2622 by adopting the attached resolution.

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

CHARLES EVANS
CITY MANAGER

Attachments

Aerial Map
Site Plan and Floor Plan
Photographs
Planning Commission Minutes, February 11, 2009
ABC Worksheet
Sheriff's Activity Report
Appeal Application Packet
Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
UPHOLDING THE DECISION BY THE PLANNING COMMISSION
DENYING CONDITIONAL USE PERMIT CASE NO. 2622**

WHEREAS, in its Resolution No. 3866, adopted March 11, 2009 the Planning Commission, after due notice and hearing as provided by law, denied an application to the sale of off-site beer and wine as an accessory to an existing mini-market at 510 West Compton 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 June 16, 2009; 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.

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

Section 1. That the findings of the Planning Commission in its Resolution No. 3866 shall be adopted, that the action of the Planning Commission in said Resolution No. 3866 is hereby upheld, and that the appeal relative to the application to allow the sale of beer and wine for off-site consumption at 510 West Compton Boulevard, Compton, shall be denied subject to findings found in Planning Commission Resolution No. 3866.

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

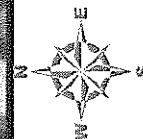
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 _____, 2009.

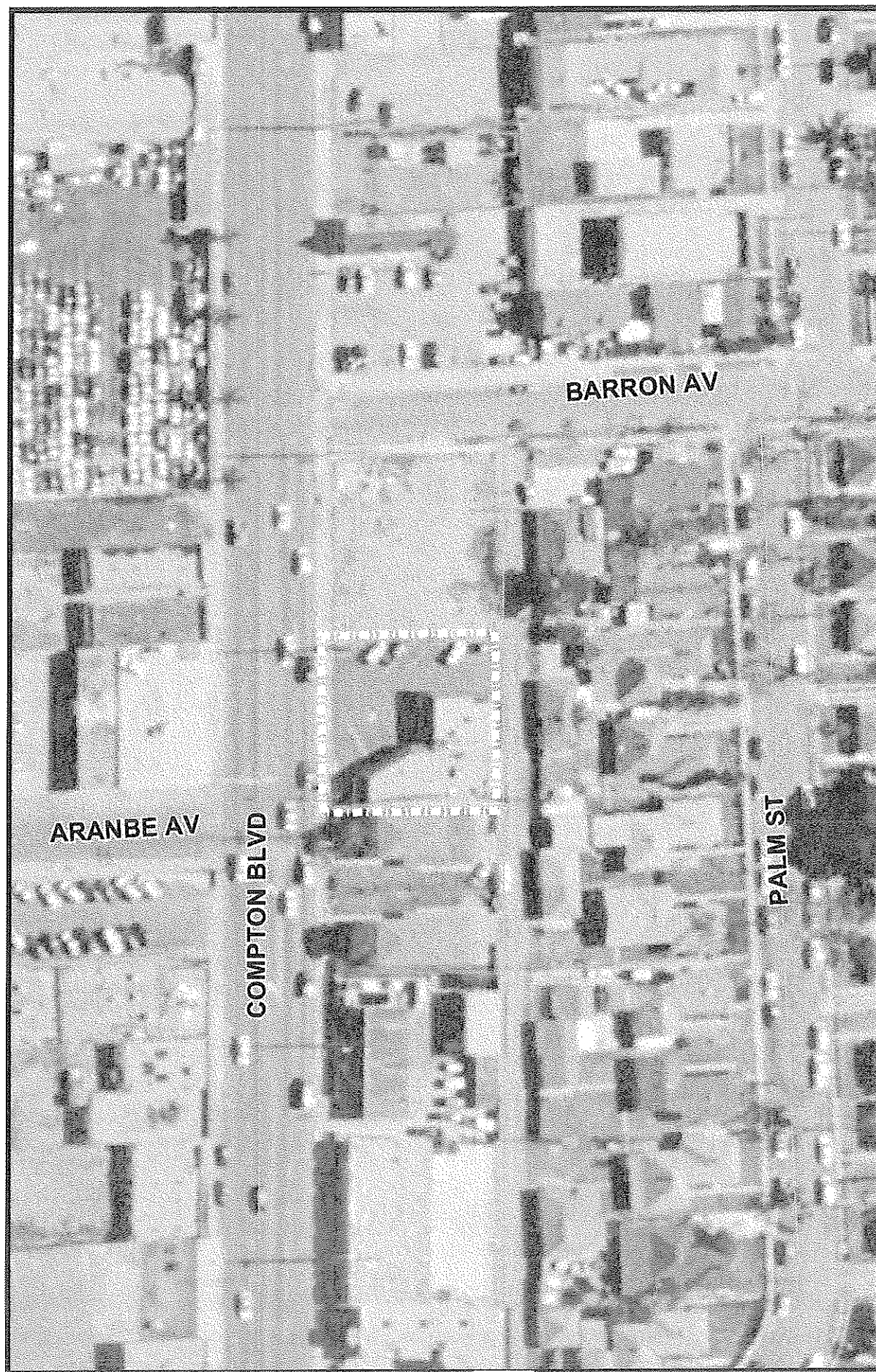
That said Resolution was adopted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON



AERIAL MAP
Conditional Use Permit Case No. 2622
510 W. Compton Blvd.



PROJECT PHOTOGRAPHS:

PROJECT ADDRESS: 510 W COMPTON BLVD.



- (6) **CONDITIONAL USE PERMIT CASE NO. 2622** – A request of **P&K Spark, Inc.** for the sale of off-site beer & wine as an accessory use to an existing mini-market at **510 W. Compton Boulevard** in the Limited Commercial (C-L) zone.

Summary

The Commission will decide whether to grant/deny the applicant's request for the sale of off-site beer & wine. The Commission will determine what conditions and restrictions should be applied if granted.

Commissioner Darden moved to open the public hearing regarding **Conditional Use Permit Case No. 2622**. The motion was seconded by Commissioner Hill and carried unanimously. The public hearing was opened at 8:00 p.m.

Staff Representative Jessica Lopez addressed the Commission stating that the applicant is requesting that the sale off-site alcohol/beer and wine within an existing mini-market located at 510 W. Compton Blvd be granted. The subject site is the third property to the west from the southwest corner of W. Compton Boulevard and Barron Avenue. The property is a developed building containing two tenants; a 1,264 square foot fish market/restaurant and a 2,600 square foot mini-market (Young's Food Market).

Young's Food Market was recently purchased by the applicant. The applicant wishes to upgrade the market to provide fresh meat and produce. The applicant would like to sale off-site beer and wine/type 20 alcohol license, accessory to the mini-market. The market's hours of operation are from 7:30 a.m. to 8:30 p.m. daily.

Ms. Lopez noted that the City of Compton, on June 20, 1989, adopted an Alcoholic Beverage Policy. At the time of its adoption, the Compton City Council wanted to discourage the abuse of alcohol, and alcohol-related criminal activities, traffic incidents and health problems. Staff's analysis of this project concluded that this site does not comply with the City's alcohol guidelines. Staff' First of all, the city's policy does not encouraged liquor/convenience store, as it caters to a "narrow segment of the public." Secondly, the subject site does not comply with the policy's guidelines in that this site does not comply with all development standards. This site is under landscaped, under parked, has poor on site vehicle circulation.

The City's policy stipulates that an over concentration of businesses with alcohol sales should be avoided. According to statistics obtained from the Alcohol Beverage Control (ABC) Department, census tract 5425 (census tract in which the site is located in) is not over concentrated with existing alcohol licenses. Three alcohol licenses are allowed for this census tract and one currently exists. However the City's policy also stipulates that a minimum of 1,000 foot separation from similar uses. There is an existing convenience/liquor store located right down the street approximately 800 feet away.

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The City's policy also stipulates that "bars, liquor stores and convenience stores should be located at least 1,000 feet from "sensitive" uses such as schools, churches and some medical facilities". There is a multi-story medical clinic/office building located one block west on the north side of Compton Boulevard and two churches located just outside the 1,000 foot radius.

Lastly, statistics provided by the Department of Alcoholic Beverage Control (ABC), indicates that the subject site is located in a high crime reporting area. The average number of offenses per district is 300.13 and the number of offenses for this district is 756, well above average. The Sheriff's Department has also reviewed the proposal and provided staff with crime statistics for the immediate area (see exhibits). Although the subject site has relative low incident calls, incidents within the immediate area are higher and narcotics intense.

Representative Lopez further added that notices were sent out to property owners and occupants within a 1,000 foot radius. As of February 11, 2009, one call was received in opposition and staff has received various inquiries from city officials. Additionally the applicant has provided staff copies of signed petitions in favor of the proposal. The Development Review Committee (DRC) has reviewed the project and recommends against it due to non-compliance with the City's Alcoholic Beverage Sales Policy. Staff cannot support the applicant's request, given the statistics from the Department of Alcoholic Beverage Control, the recommendation against the project by the Development Review Committee, and the non-compliance with the City's alcohol policy. Therefore, staff recommends to the Planning Commission that Conditional Use Permit Case No. 2622 be denied subject to the findings contained in the staff report.

Mr. Tron Kim, the applicant, addressed the Commission and requested that Conditional Use Permit Case No. 2622 be approved.

Commissioner Hill asked how long the previously owner had been at the location.

Mr. Kim replied that the previous owner was well-known in the community and had previously been there for many years.

Commissioner asked Mr. Kim to elaborate on the type of products that are sold at the location.

Mr. Kim stated that he took over the store to provide fresh and "one-stop" shopping for the neighborhood. Mr. Kim noted that the store is experiencing slow business, but with the sale of beer and wine, he would be able to continue to provide services to the community. He also noted that he had made substantial improvements to the store. Mr. Kim added that he employs minorities at the store and that the store is well-kept and highly secured and well lit.

Commissioner Darden asked if he was aware of the alcoholic beverage policy prior to purchasing the property, noting that there is another liquor store within 800 feet of his property. Commissioner Darden noted that the policy stipulates that the separation of stores selling alcoholic beverages must be 1,000 feet.

Mr. Kim replied that he was not aware of such policy.

Commissioner Darden noted that there exists two churches in the vicinity, and the City wishes to discourage the sale of such alcoholic beverages near churches and schools.

Mr. Kim stated that he also is a Christian and he has experienced no problems in the area.

Commissioner Saunders asked Mr. Kim if had experienced an increase or decrease in sales since he purchased the store.

Mr. Kim replied that his sales have decreased. However, sales are improving because he is displaying more products.

Commissioner Saunders questioned whether the applicant had assessed the impact of two major grocery stores in the area as it relates to sales at his business when he decided to take ownership of the property.

Mr. Kim replied that the super markets are for residents shopping for major groceries. However, his market is for quick and easy purchases.

Commissioner Green-Wright inquired as to the number of workers at the store.

Mr. Kim replied that originally he employed five workers; however, with the present economic situation, he employs one African-American and one Latino.

Commissioner Turner questioned whether Mr. Kim opened any other stores in Compton.

Mr. Kim replied that he has one store in Compton, however, he has other stores in Los Angeles County.

The Commission noted that new businesses are welcomed into the City, however, there are rules and regulations that must be adhered to for the benefit of the citizens in the community.

King Woods, 660 N. Diamond Bar Blvd, Suite 204, Diamond Bar, represented Mr. Kim and urged the Commission to approve the request. Mr. Woods noted that Mr. Kim has a lot of experience with markets of this type. Mr. Woods noted that in checking with the

#19.

Department of Alcoholic Beverage Control, he found that there is only one license issued for alcohol sales when, in fact, three are allowed. He also noted that Mr. Kim would be selling produce and meats as well.

Mr. Wood then offered several conditions to assist in the approval of the conditional use permit which included; that only 5 % of floor space be addressed to the sale of alcoholic beverages. He also noted that the applicant could lease space to provide for the 11 parking stalls. Mr. Wood also noted that Mr. Kim would be amenable to providing additional lighting and security cameras and the store would provide 5% of landscaping of the exterior. Also, the applicant would be required to return to the Commission after one year of operation. In addition, the store would be prohibited from single can alcohol purchases.

Mr. Herbert Arceneaux, 420 W. Tichenor Street, addressed the Commission stating that he has been living in Compton since August of 1962. Mr. Arceneaux felt that there is an over saturation of the store selling alcoholic beverages in the area, adding that Ralphs and Food for Less and others sell alcohol.

Denise Clark, 505 W. Almond, addressed the Commission stating she lives in the affected area. Ms. Clark noted that there are problems in the area, noting there are individuals loitering in the area. She also noted that there is a day care nearby, which will be adversely affected by the store. Ms. Clark wished Mr. Kim well, however, there is an over saturation of the sale of alcoholic beverages in the area.

Vernest Smith, 1001 Cressey, stated that he has been in Compton since 1963 adding that he has not seen any problems in the area. Mr. Smith remarked on the improvements that have been made at the store and spoke in favor of the applicant.

Carlos Reyes, 525 Magnolia, spoke in favor of the market selling alcoholic beverages. Mr. Reyes noted that he works at the location.

Marco Roman, 1401 S. Tamarind, spoke in favor of the new owner, adding that Mr. Kim has re-built the store which provides quality products and courteous service.

Victor Vasquez, 524 W. Magnolia, addressed the Commission and stated that Mr. Kim has greatly improved the store with more lights and a video camera. He urged the Commission to approve the request.

Gary Florence, 135 Magnolia Court, stated that he resides in the area and there is a church and school nearby and prior to the time Mr. Kim took over and there were problems. However, since Mr. Kim has been there, the situation has greatly improved. Mr. Florence spoke in favor of the request.

Ramiro Palomares, 511 W. Palm, stated that he has been living there for 21 years and there are schools and AA in the area. He felt it would be counterproductive to sell alcohol. He noted that the store is nice and clean, but the sale of alcohol would create problems.

Ms. Margaret Leon, 507 W. Palm Street, addressed the Commission and spoke in opposition to the sale of alcoholic beverages at the location. Ms. Leon informed the Commission that there are many residents in the area opposed to the sale of alcohol at the location but they were not able to attend the meeting to voice their concerns. She further stated that she is willing to present petitions in opposition to the request.

Domingo Palomares, 509 W. Palm Street, addressed the Commission and spoke in opposition to the sale of alcohol at the location.

There being no further comments, Commissioner Darden moved to close the public hearing. The motion was seconded by Commissioner Turner and the hearing was closed at 8: 47 p.m.

Commissioner Turner moved to deny **Conditional Use Permit Case No. 2622**. The motion was seconded by Commissioner Hill and carried unanimously.

**RESOLUTION NO. 3866
(CONDITIONAL USE PERMIT CASE NO. 2622)**

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

WHEREAS, P&K Spark, Inc. DBA Kenny Market has made application for a conditional use permit in accordance with Sections 30-26 of the Compton Municipal Code for the use of certain real property situated in the City of Compton, legally described as follows:

Lots 3 and 4 of Tract No. 13926, in the City of Compton, County of Los Angeles, California as per map recorded in Book 280 Page 40 of Maps in the Office of the County Recorder of said County.

located at **510 West Compton Blvd.**, Compton, California; and

WHEREAS, under CMC Section 30-12, a conditional use permit is required for the sale of beer and wine for off-site consumption; and

WHEREAS, in November of 2008, Applicant filed an application for a conditional use permit for the sale of beer and wine as an accessory use as required by Section 30-12.2(b)(11) of the Compton Municipal Code ("CMC"); and

WHEREAS, the site is developed with a 3,864 square foot, multi-tenant commercial building including a 2,600 square foot convenience store (mini-market) ; and

WHEREAS, the Applicant proposes to use approximately 60 square feet total of the stores floor area for the sale of alcohol, consisting of (2' x 12') coolers for beer and, (2.5' x 12') shelves across from the coolers for wine; and

WHEREAS, under CMC Section 30-12.2(b)(11) beer and wine sales for consumption off the premises, as an accessory to a convenience store where such sales utilize less than ten (10%) percent of the sales floor area is permitted in the C-L zone provided a conditional use permit is obtained which complies with Section 30-26 and Section 30-12.4(h); and

WHEREAS, CMC Section 30-12.4(h) requires all applications for conditional use permits for the sale of alcoholic beverages to be subject to the criteria established in the City's policy for the evaluation and approval of conditional use permits for the sale of alcoholic beverages; and

WHEREAS, "major retail facility" is defined in CMC Section 30.3 as "a place of business, containing more than ten thousand (10,000) square feet of retail sales floor area, used for the retailing of a variety of consumer goods;" and

WHEREAS, "convenience store" is defined in CMC Section 30.3 as "a place of business, containing less than ten thousand (10,000) square feet of retail sales floor area, used for the retailing of a variety of consumer goods;" and

WHEREAS, under CMC Section 30-12.2(a) convenience stores and major retail facilities are permitted uses in the C-L zone; and

WHEREAS, on June 20, 1989, the City Council adopted by resolution an Alcoholic Beverage Policy ("Policy"); and

WHEREAS, at the time of the adoption of the Policy, the City Council wanted to discourage the abuse of alcohol, and alcohol-related criminal activities, traffic incidents and health problems; and

WHEREAS, the City's goal in adopting the Policy was to reduce the number of alcohol sales outlets for both on-site and off-site consumption by setting guidelines; and

WHEREAS, according to the guidelines, liquor/convenience stores are “not encouraged” as they “cater to a fairly narrow segment of the buying public and offer little else of value to the community;” and

WHEREAS, smaller markets/convenience stores and locations where alcohol, beer and wine were to be consumed off-site were required to obtain a conditional use permit; and

WHEREAS, the City’s Policy addresses the location of businesses with alcoholic beverage licenses by establishing certain physical requirements, including that bars, liquor stores and convenience stores should be located at least 1,000 feet from “sensitive uses” such as schools, churches and some medical facilities; and

WHEREAS, there are three (3) sensitive uses located within 1,000 feet of the subject site, a medical office building, a convenience store with alcohol license and alcoholic anonymous office, all located west of the subject site and

WHEREAS, the guidelines also stipulate that the alcohol related business should comply with all development standards (parking, landscaping, etc.) and that the site should be sufficient in size to adequately serve the community; and

WHEREAS, the subject site requires 11 parking spaces and 9 spaces are presently available; and

WHEREAS, the subject site existing parking stalls are substandard in size; and

WHEREAS, the subject site requires 5% on-site landscaping and 3.2% on-site landscaping is provided; and

WHEREAS, the ABC’s Crime Report for the area shows that this location is a high crime reporting district with 756 reported offenses for this district as opposed to the average of 300.13 offenses per district; and

WHEREAS, Sheriff’s Department provided the Planning Commission with an analysis of the crimes in the area in which Kenny’s Market is located which showed that the area has high incidences of narcotics, theft/burglary; and

WHEREAS, on February 11, 2009 the matter of Conditional Use Permit No. 2622 was called and a public hearing held; and

WHEREAS, the City’s staff presented a written Staff Report to the Planning Commission, along with various attachments, including a statistical report from the ABC and a report from the Sheriff’s Department Crime Analysis Unit; and

WHEREAS, the City’s staff made an oral presentation to the Planning Commission regarding Conditional Use Permit No. 2622; 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; and

WHEREAS, the public hearing was closed; and

WHEREAS, according to CMC Section 30-26.2, the Commission, before granting a conditional use permit, must find: (1) that the proposed use shall be in compliance with the Zoning chapter, (2) the proposed use will not be detrimental to the public welfare or the surrounding area, and (3) the proposed use is substantially in conformance with the General Plan and compatible with the existing patterns of land use and development in the surrounding area; and

WHEREAS, according to CMC Section 30-26.4(a), the Commission, may impose such conditions and limitations that it deems necessary to protect the public welfare and assure

compliance with the intent and purpose of the Zoning chapter and the plans and policies of the City;
and

WHEREAS, not more than sixty days following the conclusion of the hearing, the Commission shall announce its findings by formal resolution, and such resolution shall state, among other things, the facts and reasons which, in the opinion of the Commission, determine whether the conditional use permit shall be granted or denied and such conditions and limitations as may be imposed.

FINDS

- A. That the accessory sale of alcohol (beer and wine) at Kenny Market is not a compatible use given the City's Alcoholic Beverage Policy.
- B. That the accessory sale of alcohol (beer and wine) at Kenny Market has the potential to be detrimental to the public welfare or the surrounding area given the ABC's Crime Report and the Sheriff's Department Crime Analysis.
- C. That the accessory sale of alcohol (beer and wine) at Kenny Market is not substantially in conformance with the standards for development in the mixed use land use designation of the General Plan.
- D. That the accessory sale of alcohol (beer and wine) at Kenny Market does not conform to the property development and parking standards of the Zoning Ordinance.
- E. That the accessory sale of alcohol (beer and wine) at Kenny Market does not have the potential to achieve short-term goals to the disadvantage of long-term environment goals.
- F. That the accessory sale of alcohol (beer and wine) at Kenny Market will have environmental effects that will adversely affect humans, either directly or indirectly based on the location.

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

- 1. That the request for a conditional use permit, **for the sale of off-site beer and wine as an accessory use to an existing mini-market is denied.**
- 2. That a copy of this Resolution shall be mailed to the applicant and filed with the City Clerk.

ADOPTED this 11th day of March, 2009.

JUANITA GREEN-WRIGHT, CHAIRMAN

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

TOTAL P.002

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Planning and Economic Dev 13107611488

p.2



Planning & Economic Development Department - Planning Division

205 S. Willowbrook Ave., Compton, CA 90220 (310) 606-5532 Fax: (310) 761-1488 www.comptoncity.org

ABC Worksheet

I. BASIC INFORMATION

Address: 510 W. Compton Blvd., Compton, CA 90220
 Cross Streets: Compton Blvd. and Arambe Ave.
 APN's: 6161-017-031 and 6161-017-032
 License Type: Off-Site Beer & Wine

II. CENSUS TRACT & CONCENTRATION NUMBERS

Census Tract: 545.02
 Population: 4249 / County Ratio 1:160
 Number of licenses allowed: 3
 Number of existing licenses: 1
 Undue concentration exists (circle one): YES ☐ NO ☒
 Letter of Public Convenience or
 Necessity required from governing body: YES ☐ NO ☒

III. CRIME REPORTING DISTRICT

Reporting District: 2835
 Total # of reporting districts: 30
 Total # of offenses: 9005
 Average # of offenses per district: 300.13
 120% of average # of offenses: 360.16
 Total offenses in district: 756
 Location is within a high crime reporting district: YES ☒ NO ☐
 ABC Worksheet Completed By (print legibly): Annice Chu
01/12/09
(562) 982-1337
 Name and Title/Position: _____ Phone: _____



#19.



Los Angeles County Sheriff's Department
Compton Sheriff's Station
Crime Analysis Unit

January 14, 2009

Re: Activity at 510 W. Compton Blvd. - January 1, 2005 through December 31, 2008.

The list below shows all reported activities for the area of 500 – 568 W. Compton Blvd.,

510 W. Compton Blvd.

Crime Type	Total
DRUNK DRIVING	1
NARCOTICS	4
ROBBERY	2
Grand Total	7

500 - 568 W. Compton Blvd.

Crime Type	Total
NON-CRIMINAL: SUSPICIOUS CIRCUMSTANCES	1
ACCIDENTS, TRAFFIC-VEHICLE OR BOAT: Accident, Traf W/Inj(Non-Fatal)	1
ARSON	1
ASSAULT, AGGRAVATED	4
ASSAULT, NON-AGG	5
BURGLARY, OTHER STRUCTURE	9
BURGLARY, RESIDENCE	1
DRUNK	1
DRUNK DRIVING	2
FELONIES, MISCELLANEOUS	4
GRAND THEFT	4
GTA	5
IDENTITY THEFT	1
LIQUOR LAWS	4
MENTALLY ILL: Persons Mentally Ill	1
MISCELLANEOUS: Injury To County Employee	1
MISCELLANEOUS: Vehicle Repossessed	2
NARCOTICS	27
REASONABLE CAUSE ARRESTS: All Other Felonies	1
REASONABLE CAUSE ARRESTS: Grand Theft Auto Or Motorcycle	1
ROBBERY	5
SUSPECTED CHILD ABUSE REPORT - SCAR	1
THEFT, PETTY	6
VANDALISM	5
VEHICLE AND BOATING LAWS	4
VEHICLE BURGLARY	2
VEHICLE/BOAT- Recovered (Other Juris)	3
VEHICLE/BOAT-Stored/Impounded	16
WEAPON LAWS: Felony	2
Grand Total	120

CITY COUNCIL REQUEST FORM

NAME KING R. WOODS
 ADDRESS 660 N. DIAMOND BAR BL. #204
DIAMOND CITY BAR HOME TELEPHONE _____ BUS TELEPHONE 909 396-9193

SUBJECT OF REQUEST

CONDITIONAL USE APPEAL TO City
Council

(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)

CHECK ONE: ☐ 3:00pm ☐ 7:00pm

CHECK ONE: ☐ ORAL ☐ WRITTEN

King R. Woods 4-16-09
 SIGNATURE DATE

FOR OFFICE USE ONLY

SCHEDULED COUNCIL AGENDA Tuesday, May 19, 2009

Reagended to June 16, 2009

April 15, 2009

APPEAL OF CONDITIONAL USE PERMIT NO.: CUP 2622 / **RESOLUTION NO.:** 3846

PROPERTY ADDRESS: 510-516 WEST COMPTON BOULEVARD

APPLICANT: P & K SPARK, INC. DBA: KENNY MARKET
REPRESENTATIVE: KING R. WOODS & ASSOCIATES, INC.
660 N. Diamond Bra Boulevard, Suite 204
Diamond Bar, CA 91765
(909) 396-9193 tel (909) 860-2553 fax
kingwoods@att.net

The City of Compton Planning Commission conducted a public hearing on February 11, 2009 regarding an application for Conditional Use Permit to allow the sell of beer and wine in conjunction with the operation of an existing convenience store. The subject store is located at 510 West Compton Boulevard in the City of Compton, California. The subject store sells a variety of consumer goods including can goods, dairy goods and many other necessities products that generally serve community residents. The applicants' employees are from the community and numerous residents have supported his request for the subject conditional use permit. In fact, a petition of support was submitted at the public hearing with more than two-hundred signatures of nearby residents that support the conditional use request.

The Staff Report recommended denial of the subject request based on the following:

- The City's policy stipulates that an over-concentration of businesses with alcohol sales should be avoided.
- Applicant's Response: The census tract where the store exists is **NOT** over concentrated with liquor licenses. The State of California allows three off-site licenses and only one exists.
- Staff States: There is a liquor store 800 feet west of the subject convenience store.
- The subject liquor store is in fact a "liquor store" selling mostly alcoholic beverages including hard liquor with very little convenience goods. The applicant's store is a true convenience store with real convenience goods including a large variety of can goods, dairy products, paper products and many other items generally not found in a liquor store. Additionally, the applicant is requesting a conditional use permit to only use five percent of his floor area, approximately 90 square feet, for the sale of beer and wine. It is very unfair for

- The staff to compare the subject convenience store to the mentioned liquor store. The applicants store is not similar to the liquor store under any circumstance.
- The staff also states in the Staff Report that several other sensitive uses are within 1000 feet of the subject store. In fact, there is only one such use according to the staff report, which is the liquor store.
- In planning, sensitive uses are generally considered sites such as places of worship; schools and so on **not** liquor stores. There are two churches in the area but are not within 1000 feet of the subject site.

In conclusion, the applicant will agree to conditions of approval that code required parking and landscaping be provided. The applicant has also agreed to several volunteer conditions which are attached to this appeal. In fairness to the applicant, we are requesting that the City Council reconsider the Commissions decision and grant the appeal.

#19.

KING R. WOODS & ASSOCIATES, INC.
LAND USE CONSULTANT

February 11, 2009

City of Compton
Planning Department
Planning Commission Hearing

Re: Conditional Use Permit Case 2622

Volunteer Conditions:

1. The shelf space dedicated to displaying alcohol beverages shall not exceed 5% of the total floor area (130 sq. ft.) within the market.
2. With the exception of one business sign, the applicant shall not advertise the sale of alcohol beverages on the exterior walls or windows of the subject market.
3. The applicant will provide 11 on-site parking or leased spaces within 500 ft. of site.
4. No ice in quantities of less than 2 pounds shall be sold, furnished or given away.
5. There shall be no loitering or consumption of alcohol beverages on the premises under the control of the applicant.
6. All employees selling alcohol shall be at least 21 years of age.
7. The applicant shall provide adequate lighting above the entrance of the premises as well as in the parking lot.
8. That the applicant be prohibited from the sell of fortified wines.
9. That the applicant provides a minimum of 5% landscaping on the property site.
10. A plan review in one year.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 16, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: PLANNING COMMISSION DECISION APPEAL OF VARIANCE CASE NO. 2621
(1703 N. CASTLEGATE AVENUE)**

SUMMARY

Council will consider an appeal of a Planning Commission decision to deny a request for a parking variance in order to maintain an existing converted garage (now a den) without providing the required off-street parking in the R-L (Low-Density Residential) zone. Modifications to development standards require approval of a variance in accordance with Section 30-27 of the Compton Municipal Code.

BACKGROUND

On January 14, 2009 and February 11, 2009, the Planning Commission conducted public hearings to consider the request. After concluding the hearing, the Planning Commission denied Variance Case No. 2621. The applicant has appealed the request to the City Council. This appeal has been before the City Council on two prior occasions, March 24, 2009 and April 14, 2009. In both instances the appeal was continued.

PROJECT DESCRIPTION

This site is a 4,997 square foot rectangular shaped parcel of land. The subject site has a street frontage of approximately 53 feet along the west side of Castlegate Avenue with a lot depth of approximately 94 feet.

The subject site was originally developed with a single family home with an attached 1-car garage (see attachment). According to plans submitted by the applicant, the house is approximately 1008 square feet including 2 bedrooms, 1 bathroom, living room, dining room, kitchen and den. The applicant contends that the property did not have a garage and that the house included a den when she bought the property. The applicant is requesting a parking variance in order to be able to legalize the garage conversion without having to replace the lost enclosed parking.

ANALYSIS

The current Compton Municipal Code requires that a 2-car garage be provided on-site for single family home unless the home was legally built with a carport, single garage or no garage at all. In this instance, building records indicate that the property was developed with a garage (see attachment). At some point the garage was converted into a den without permits and a carport without permits was constructed. Unfortunately the carport does not meet the minimum dimensions or setbacks to allow its conversion and legalization as a single car garage.

Plans and pictures provided by the applicant strongly suggest that the den was a single car garage. The interior dimensions of the den (~10' x 20') coincide with the dimensions of a single car garage. The den's floor has a slab foundation whereas the remainder of the home is on a raised foundation. Although there is no proper curb cut for this site, there is an adapted curb ramp located in front of what is now the den. Additionally the size of the window in the den also coincides with the width of a single car garage door/opening.

The applicant was advised to check with the local Tax Assessor's Office for copies or reference to any additional building permits. No additional building permits were located. However the applicant provided copies of LA County Assessor's assessment sheets for the subject property. After reviewing all the information, staff was unable to support the applicant's request for a parking variance. All information indicated that the property was developed with a garage and that the garage was converted without permits or replacement of off-street parking. Although staff could not support the applicant's original variance request, staff was supportive of a front yard variance to allow for the construction of an attached one-car garage to assist in legalization of the den. However, when the case was before the Planning Commission, the applicant was asked if they were amiable to staff's alternative; the applicants were not and the variance was subsequently denied.

At the April 14, 2009 public hearing Council directed to have some dialogue with the Los Angeles County Tax Assessor's Office. Since then, City staff has met with the Supervising Appraiser of the local Tax Assessor's Office and subsequently obtained a memo from them reiterating their position, *"There are no known provisions that infer that upon the Assessor having executed his duties, any new construction improvements previously unpermitted have by such actions been "grand-fathered" as a legal new construction improvement. In short, the Assessor has the duty to assess all taxable property without regard to how he becomes aware of such taxable property. The government codes that your office operates under should give ample indications of the powers to declare new construction improvements permitted or unpermitted."*

FINANCIAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council uphold the Planning Commission's decision to deny Variance Case No. 2621 appeal by adopting the following resolution.

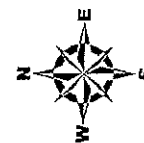
**GAY K. MORRIS, AICP
INTERIM PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR**

Variance Case No. 2621 – City Council Appeal Staff Report
June 16, 2009
Page 3 of 3

CHARLES EVANS
CITY MANAGER

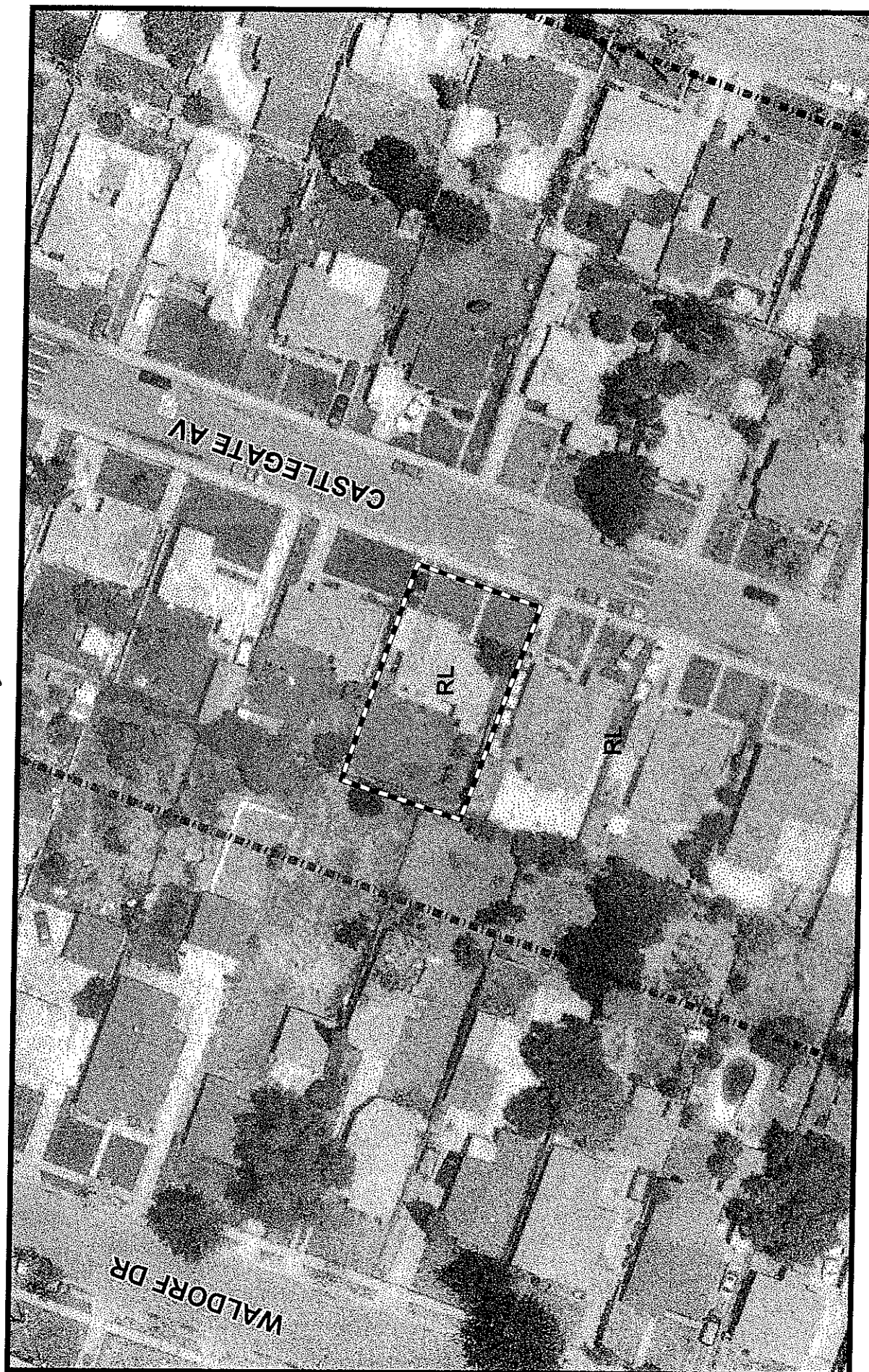
Attachments

Aerial Map
Photographs (2 pgs.)
Site Plan, Floor Plan and Building Elevations (1 pg.)
Copy of Original Building Permit
Building & Safety Letter
Minutes for January 14, 2009 and February 11, 2009 Planning Commission (4 pgs. & 4 pgs)
Los Angeles Tax Assessor's Office Memo (2 pgs.)



AERIAL MAP
Variance Case No. 2621
1703 N. Castlegate Ave.

Legend



#20.

1703 N. CASTLEGATE AVE. COMPTON, CA 90221



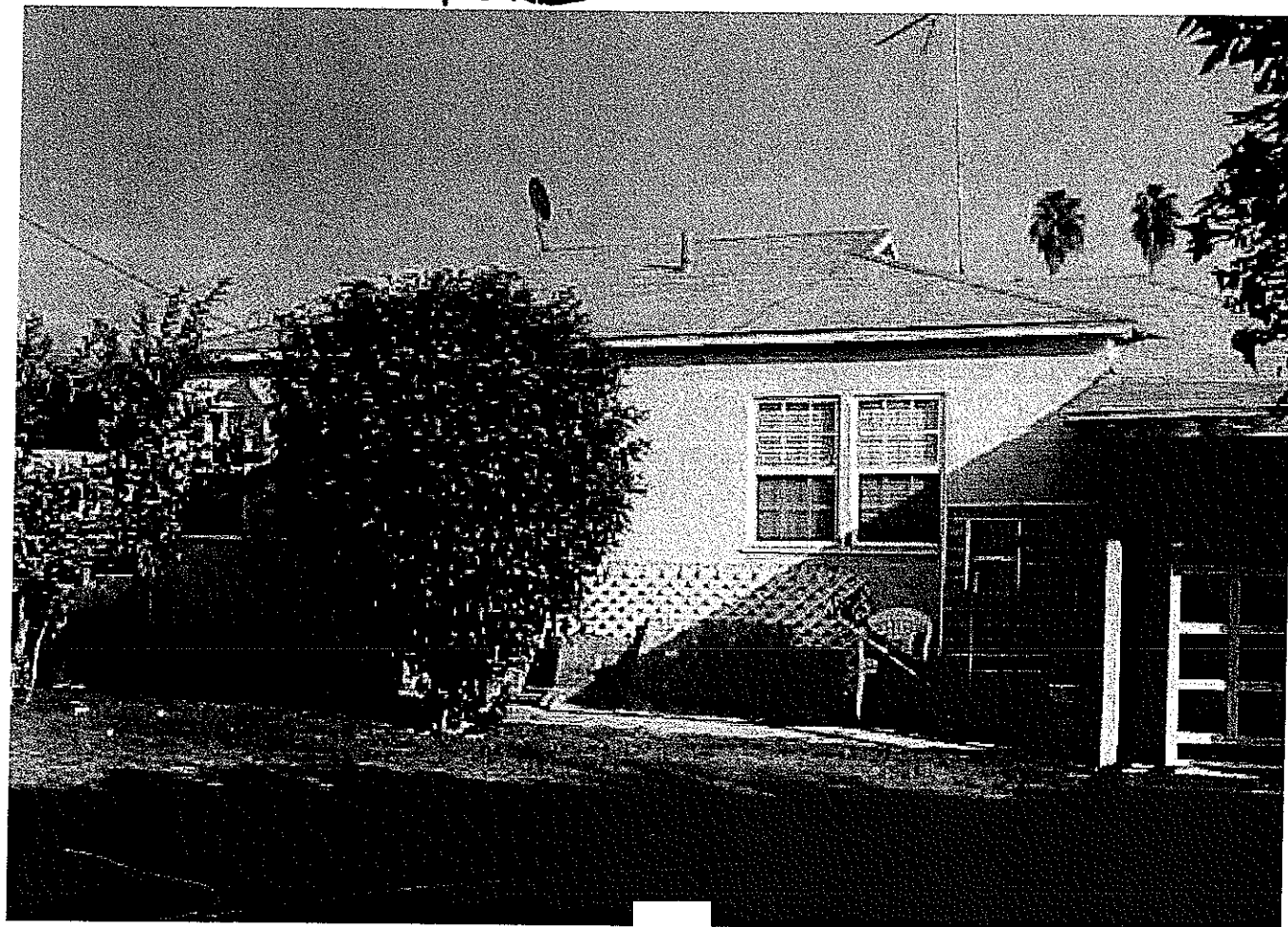
FRONT



SIDE

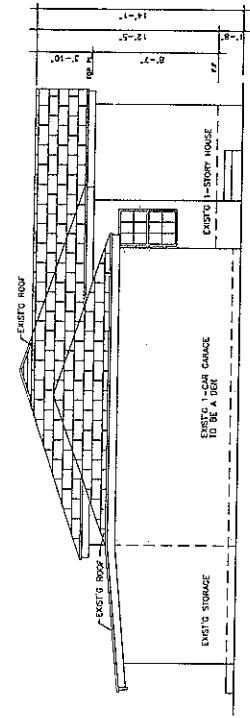


REAR

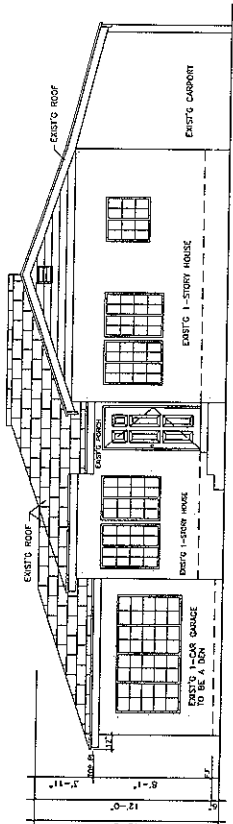


REAR

REVISION BY/DATE	OWNER: JUSTA RAMIREZ PROJECT NO. DB-046
DATE: NOVEMBER, 2008	1703 N. CASTLEGATE AVE. COMPTON, CA 90221
SCALE: AS NOTED	PROJECT NAME: EXIST'G 1-CAR GARAGE TO BE A DEN
DRAWN BY: J.M.	10514 LONG BLVD. LYNDWOOD, CA 90262
SHEET	MARGARITA DIAZ (RESIDENTIAL AND COMMERCIAL)
A-1	PHONE: (323) 566-8066 FAX: (323) 566-8066
OF 1 SHEETS	DIAZ BLUEPRINT & RAILING SERVICES



EAST ELEVATION
SCALE: 1/4"=1'-0"



WEST ELEVATION
SCALE: 1/4"=1'-0"

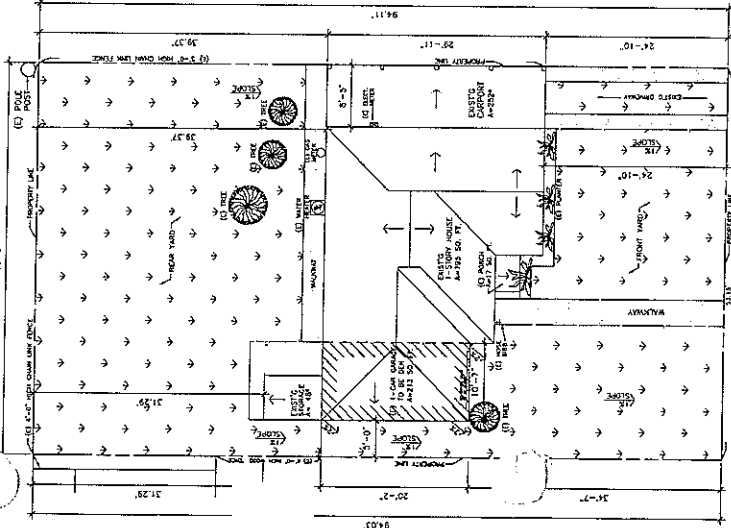
- NOTES:
- 1. ALL WORK SHALL COMPLY WITH THE FOLLOWING CODES INCLUDING LOCAL ORDINANCES:
 - 2007 CALIFORNIA BUILDING CODE
 - 2007 CALIFORNIA MECHANICAL CODE
 - 2007 CALIFORNIA ELECTRICAL CODE

WRITTEN DIMENSIONS SHALL BE VERIFIED ON THE JOB SITE. THE DESIGNER SHALL BE BROUGHT TO THE ATTENTION OF THE DESIGNER PRIOR TO THE COMMENCEMENT OF ANY WORK.

PRIOR TO COMMENCEMENT OF WORK, THE DESIGNER SHALL BE BROUGHT TO THE ATTENTION OF THE DESIGNER PRIOR TO THE COMMENCEMENT OF ANY WORK. THE DESIGNER SHALL BE BROUGHT TO THE ATTENTION OF THE DESIGNER PRIOR TO THE COMMENCEMENT OF ANY WORK.

LOT SUMMARY

LOT AREA	= 5,000 SQ. FT.
EXISTING 1-STORY HOUSE	= 795 SQ. FT.
EXISTING 1-CAR GARAGE	= 213 SQ. FT.
EXISTING STORAGE	= 48 SQ. FT.
EXISTING CARPORT	= 17 SQ. FT.
EXISTING PORCH	= 25 SQ. FT.
EXISTING DRIVEWAY	= 1,325 SQ. FT.
TOTAL	= 278
LOT COVERAGE	= 27%
EXISTING 1-STORY HOUSE	= 795 SQ. FT.
EXISTING 1-CAR GARAGE	= 213 SQ. FT.
EXISTING STORAGE	= 48 SQ. FT.
EXISTING CARPORT	= 17 SQ. FT.
EXISTING PORCH	= 25 SQ. FT.
EXISTING DRIVEWAY	= 1,325 SQ. FT.
TOTAL	= 1,608 SQ. FT.
F.A.R.	= 20%



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

1703 N. CASTLEGATE AVE., COMPTON, CA 90221

PLOT PLAN
SCALE: 1/8"=1'-0"



#20.

April 14, 2009

TO: GAY MORRIS, DIRECTOR OF PLANNING AND ECONOMIC
DEVELOPMENT

FROM: PATRICK STEWARD, CHIEF BUILDING INSPECTOR

SUBJECT: 1703 N. CASTLEGATE AVENUE – REPORT OF RESIDENTIAL BUILDING
RECORDS

The current owner, Justa Ramirez, purchased the above property April 17, 1993. According to the records in the Building and Safety Department, the Report of Residential Building Records was not requested by either the owner/applicant.

Per Section 14-2.3 of the Compton Municipal Code and established by City Ordinance #1527
May 19, 1977:

Prior to entering into an “agreement of sale”, “sale” “probate” or “exchange” of any residential building, the owner or his authorized representative shall apply for and obtain from the Building Department of the City of Compton, a report of the residential building records in accordance with the Compton Municipal Code. The Residential Building Record shall indicate regularly authorized use, residential building record, occupancy and zoning classification of such property.

The report shall be delivered by the owner or the authority representative of the owner to the buyer or transferee of the residential building prior to the execution of the contract of the sale or exchange.

If this process had been completed the buyer would have been given the opportunity to either purchase or abate the property violations. Since the process was not requested/completed it is now the responsibility of the current owner.



PATRICK STEWARD
CHIEF BUILDING INSPECTOR



Planning & Economic Development Department - Planning Division

205 S. Willowbrook Ave., Compton, CA 90220 (310) 605-5532 Fax: (310) 761-1488 www.comptoncity.org

PLANNING COMMISSION MINUTES

WEDNESDAY, JANUARY 14, 2009, 7:00 P.M.
(CITY HALL COUNCIL CHAMBERS)
205 SOUTH WILLOWBROOK AVENUE

(1) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Saunders.

(2) **ROLL CALL**

Commissioner(s) Present:

Lillie Darden
Juanita Green-Wright
Michael Hill
Cleo Turner
Kim Saunders

Staff Representative(s) Present:

Gay K. Morris
Jessica Lopez
Celia Francisco

- (3) **APPROVAL OF MINUTES** - November 12, 2008 and December 10, 2008. It was moved by Turner, seconded by Commissioner Saunders and unanimously carried to approve the minutes of November 12 and December 10, 2008.

- (4) **VARIANCE CASE NO. 2621** – A request of Justa Ramirez for a parking variance in order to legalize a converted garage at **1703 N. Castlegate Avenue** in the Low Density Residential (R-L) zone.

Commissioner Darden moved that the public hearing regarding **Variance Case No 2621** be opened. The motion was seconded by Commissioner Turner and unanimously carried. The hearing was opened at 7:15 p.m.

Summary

The Commission will decide whether to grant/deny the applicant's request for a parking variance. The Commission will determine what conditions and restrictions should be applied if granted.

Staff Representative Jessica Lopez addressed the Commission stating that the applicant is requesting to maintain an existing converted garage (now a den) without providing the required off-street parking in a R-L (Low Density Residential) zone at 1703 N. Castlegate Avenue. The Compton Municipal Code (CMC) requires that a 2-car garage be provided on-site for a single family home unless the home was legally built with a carport, single garage or no garage. In this instance, building records indicate that the property was developed with a garage. At some point, the garage was converted into a den without permits and a carport (without permits) was constructed. Unfortunately the carport does not meet the minimum setbacks to allow its conversion and legalization as a single car garage.

Plans and pictures provided by the applicant strongly suggest that the den was a single car garage. The interior dimensions of the den coincide with the dimensions of a single car garage. The den's floor slab foundation whereas the remainder of the home is on a raised foundation. Although there is no proper curb cut for this site, there is an adapted curb ramp located in front of what is now the den. Additionally, the size of the window in the den also coincides with the width of a single car garage door/opening.

The applicant was advised to check with the local Tax Assessor's Office for any building record. The local Tax Assessor's office will sometimes have copies of permits the city may or may not have in its own building records. No additional building permits were located. After reviewing all the information, staff is unable to support the applicant's request for a parking variance. All information indicates that the property was developed with a garage and that the garage was converted without permits or replacement of off-street parking. The hardships are self-imposed and staff would be wary of setting precedence by recommending approval of the variance as requested by the applicant.

However, staff would be supportive of a 5-foot front yard variance to accommodate for the construction of a new single car garage that would be required to legalize the den. The minimum lot depth required in an RL zone is 100 feet, whereas, the subject site is approximately 94 feet deep, a difference of a little less than 6 feet. The new garage would have to be constructed in front of the "den". This is the only location on the property that would provide enough room for the required depth of the garage. The new garage would encroach 5 feet into the required 20 foot setback.

Representative Lopez went on to stated that notices were sent to property owners and occupants within a 500-foot radius of the subject site. As of January 14, 2009, no calls or correspondence in support or opposition of this project have been received. The Development Review Committee (DRC) reviewed the original variance request and recommended against it. However, the DRC is supportive of staff's recommended front



yard variance, subject to the conditions of approval. Consequently, staff recommends that Variance Case No. 2621, as modified by staff, be approved subject to the findings and conditions of approval contained in the report.

Commissioner Saunders requested clarification as to the placement of the 5 foot encroachment.

Staff Representative Lopez explained that if viewing the property from the street, the encroachment would be to the left of the location site.

Commissioner Darden asked whether the present carport would be removed.

Ms. Lopez informed the Commission that staff was unable to find any permits for the carport and, unfortunately, it does not meet the required setback, nor is it wide enough to accommodate a legal garage.

Mrs. Justa Ramirez, 1703 N. Castlegate, the applicant and her son, **Mr. Ramirez** addressed the Commission and urged the Commission to approve the variance.

Commissioner Turner noted that the property was constructed in 1948.

Mr. Ramirez explained that in the final construction inspection by the County of Los Angeles records show that the garage was converted to a den at the time the property was built in 1948. All of the county documents show the square footage as 1016 for the last 60 years. If the property had been converted after construction, the square footage would have been 816.

Commissioner Darden asked Mr. Ramirez when he purchased the property.

Mr. Ramirez replied that he and his mother purchased the property in 1993 and at that time there was no garage.

Staff Representative Lopez explained that when the Tax Assessor physically views the property for assessment, they simply measure the property and it is assessed accordingly. They do not verify whether or not the property was legally constructed. She again noted that there is no building permit on file for the conversion.

Commissioner Darden inquired as to what prompted this request for variance.

Ms. Lopez replied that the property owner was cited for an illegal garage conversion.



Mr. Ramirez then noted that it was his opinion that after 60 years perhaps the building permits had been lost or misplaced. Mr. Ramirez then noted that when he purchased the property, it was as it is today.

Commissioner Saunders felt that the purchase documents would provide valuable information as to how the property was presented as it relates to whether or not there was a garage at the location in 1993.

Mr. Ramirez stated that the 1993 documents show the area as a living space and not a garage.

Commissioner Green-Wright noted that on the documents presented it clearly states that the subject site is a 4 room stucco residence and a garage.

Commissioner Hill asked what the conversion requirements were for 1948.

Ms. Lopez stated that the trend in 1948 was for this area was a one-car garage, whether attached or detached.

The Commission requested that staff review the 1993 purchase documents and also the 1948 Code requirements for conversions.

(5) **CONSENT AGENDA (A Review of Previously Approved Cases)**

Consent items are routine and expected to be non-controversial. The Commission will act upon all items at one time without discussion unless a Commission Member requests an item be removed or discussed.

- (a) Conditional Use Permit Case No. 2472/Variance Case No. 2473 – a review of Resolution No. **3719**, adopted **July 14, 2004**, which granted **Greater Mount Herman Baptist Church** permission for a church expansion, parking and setback modifications at , **2302 W. 132nd Street**, Compton, in a R-L zone.

Project is under construction.

Continue to July 8, 2009.

- (c) Conditional Use Permit Case No. 2474/ Variance Case No. 2475—a review of Resolution No. **3720**, adopted **July 14, 2004** which granted Unity Christian Fellowship permission for a church with parking and setback modification at **16133 S. Atlantic Avenue**, Compton, in a C-M zone.



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE)

WHEREAS, in Resolution No. 3864, adopted February 25, 2009 by the Planning Commission, after due notice and hearing as provided by law, effectively denied an application for a **parking variance** in order to legalize an existing converted garage without providing the required off-street parking at 1703 N. Castlegate Avenue, 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 June 16th, 2009; 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,

F I N D S

1. That the proposed parking variance would make the subject site inconsistent with the existing patterns of land development in the surrounding area.
2. That the proposed parking variance has the potential to be detrimental to the surrounding neighborhood of the subject site in that the property would provide no on-site parking.

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. 3864 and the findings as stated above shall be adopted, and that the appeal relative to the application to for a **parking variance** in order to legalize an existing converted garage without providing the required off-street parking, 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 be filed with the Offices of the City Clerk and 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 _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

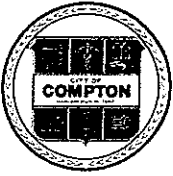
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON



Planning & Economic Development Department - Planning Division

205 S. Willowbrook Ave., Compton, CA 90220 (310) 605-5532 Fax: (310) 761-1488 www.comptoncity.org

PLANNING COMMISSION MINUTES

WEDNESDAY, FEBRUARY 11, 2009, 7:00 P.M.
(CITY HALL COUNCIL CHAMBERS)
205 SOUTH WILLOWBROOK AVENUE

(1) **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Turner.

(2) **ROLL CALL**

Commissioners:

Lillie Darden
Juanita Green- Wright
Michael Hill
Kim Saunders
Cleo Turner

Staff Representatives Present:

Gay K. Morris
Jessica Lopez
Anita Aviles

- (3) **APPROVAL OF MINUTES** - January 14, 2009. It was moved by Commissioner Darden that the minutes be approved. The motion was seconded by Commissioner Turner and unanimously carried to approve the minutes of January 14, 2009.

- (4) **VARIANCE CASE NO. 2621** – A request of Justa Ramirez for a parking variance in order to legalize a converted garage at **1703 N. Castlegate Avenue** in the Low Density Residential (R-L) zone.

Summary

The Commission will decide whether to grant/deny the applicant's request for a parking variance. The Commission will determine what conditions and restrictions should be applied if granted.

Variance Case No. 2621 is a variance request of Justa Ramirez at 1703 N. Castlegate Ave, in order to legalize a converted garage without having to provide replacement parking.

Staff Representative Jessica Lopez addressed the Commission stating that Variance Case No. 2621 is a variance request of Justa Ramirez at 1703 N. Castlegate Ave, in order to

legalize a converted garage without having to provide replacement parking. The applicant contends that the property did not have a garage and that the house included a den when she purchased the property.

The Compton Municipal Code requires that a 2-car garage be provided on-site for a single-family home unless the home was legally built with a carport, single garage or no garage. In this instance, building records indicate that the property was developed with a garage. At some point the garage was converted into a den without permits and a carport—also without permits, was constructed. Unfortunately, the carport does not meet the minimum dimensions or setbacks to allow its conversion and legalization as a single-car garage.

However, staff would be supportive of a 5-foot front yard variance to accommodate for the construction of a new single car garage that would be required to legalize the den. The minimum lot depth required in the Low Density Residential (R-L) zone is 100 feet, whereas, the subject site is approximately 94 feet deep, a difference of a little less than 6 feet. The new garage would have to be constructed in front of the “den”. It’s the only location on the property that provided enough room for the required depth of the garage. The new garage would encroach 5 feet into the required 20 setback.

Ms Lopez further explained that this case was before the Planning Commission on January 14, 2009. The Planning Commission continued the case for a month to give the applicant sufficient time to provide staff with copies of documents they stated would describe how the property was sold to them, give staff time to research the parking requirements for 1948, and obtain title reports for the property. The applicant provided copies of escrow papers, a title report from 1993, a tax assessor printout and a bank appraisal. Unfortunately, most of the documents (escrow papers, title report) do not describe the physical improvements of the property; these stated that the property was sold ‘as is’ and that the buyers were responsible for performing their due diligence. The bank appraisal does describe the physical improvements in detail but reiterates that “it is not to be relied on by any party as a representation or warranty of the value or condition of any property”. The tax assessor’s printout does state the total square footage to be 1016, but fails to distinguish between the habitable and non-habitable area.

Staff ordered a title search for the subject property. Unfortunately, the information obtained only provides information on the current owner and does not provide any description of the physical improvements on the property. As requested by the commission, staff was able to find a copy of the zoning ordinance and map from 1948. These documents revealed two things: 1) the subject property was indeed within the city limits of Compton in 1948, and 2) the 1948 parking requirement is as follows, “For dwellings there shall be at least one parking space in a building on the same lot with the main building for each dwelling unit and such parking space shall be not less than eight

(8) feet wide by eighteen (18) feet long, with adequate provision for ingress and egress". Staff continues to stand by their recommendation.

Ms. Lopez concluded that notices were sent to property owners and occupants within a 500-foot radius of the subject site. As of today, February 22, 2009, no calls or correspondence either in support or opposition of this project have been received. The Development Review Committee (DRC) reviewed the original variance request and recommended against it. However, the DRC is supportive of Staff's recommended front yard variance subject to the conditions of approval. Consequently, staff recommends that Variance Case No. 2621, as modified by staff, be approved subject to the findings and conditions of approval.

Commissioner Turner requested a clarification of the difference between the term 'parking space' and 'garage' as it relates to this case.

Representative Lopez noted that the title search did not specifically state garage, but noted that the space should be enclosed within a building.

Mr. Luis Ramirez, spoke on behalf of the applicant, **Justa Ramirez**, stating that the square footage is based on 1016. Mr. Ramirez urged the Commission to approve the request for a parking variance. Mr. Ramirez stated that he visited the City Controller and the L. A. County's Tax Assessor's Office and each and every document that he received bases the square footage as 1016. Mr. Ramirez further noted that for 60 years he has paid taxes on the property being 1016 square feet, which in his opinion shows that the entire living space is 1016. Mr. Ramirez then noted that it would be a great hardship to construct a garage.

Commissioner Green-Wright then noted that as she reviewed the building description, it shows the square footage as 824 in 1948.

Commissioner Turner noted that the City's concern is not the taxes but that the Commission must adhere to the Code.

Mr. Ramirez felt that the realtor should be held liable, adding that the property was sold to his mother as it was constructed.

There being no further comments, Commissioner Saunders moved to close the hearing. The motion was seconded by Commissioner Turner and the Commission voted unanimously to close the hearing at 7:40 p.m.

Commissioner Saunders moved to deny **Variance Case No. 2621**. The motion was seconded by Commissioner Darden. **Variance Case No. 2621** was denied by the following vote on roll call:

AYES: Commissioners – Saunders, Turner, Darden, Green-Wright
NOES: Commissioners – Hill
ABSENT: Commissioners - None

- (5) **VARIANCE CASE NO. 2624** – A variance request of **Burlington Coat Factory** to allow additional signs and a greater sign area than allowed by code at **233 E. Compton Boulevard** in the Limited Commercial (C-L) zone.

Summary

The Commission will decide whether to grant/deny the applicant's request for additional signs and a greater sign area. The Commission will determine what conditions and restrictions should be applied if granted.

Commissioner Darden moved that the public hearing regarding **Variance Case No. 2624** be opened. The motion was seconded by Commissioner Saunders and carried unanimously. The hearing was opened at 7:45 p.m.

Interim Director Gay K. Morris addressed the Commission stating that the applicant has requested approval of a variance per Compton Municipal Code 30-27 to allow construction and installation of signs in excess of Code for number, size and type of sign allowed at 233 E. Compton Blvd. This site is located on the west side of North Alameda Street and East Compton Blvd. within the Renaissance Plaza Shopping Center. This site is zoned C-L (Limited Commercial) and is the building formerly occupied by K-Mart, now currently vacant. The properties immediately to the east, west, and south are zoned C-L and contain an existing shopping center comprised of retail, banking, restaurant and office uses. The project has been determined to be Categorically Exempt under CEDQ, Section 15301, Class 1 Exemption for existing structures. The General and Redevelopment Plans designate this site GC (General Commercial) for commercial development.

Director Morris further stated that this site is an irregularly shaped lot approximately 6.73 acres in size, with an approximate lot depth of 650 feet from the southern property line along East Compton Boulevard to the northern property line. Street frontage along North Alameda Street is approximately 450 feet. The applicant proposes to install wall signs and construct a monument sign to advertise the Burlington Coat Factory which is the newest tenant. The operators of the Burlington Coat Factory have also been

Jessica Lopez

From: Victor Orozco
Sent: Tuesday, June 02, 2009 10:23 AM
To: Jessica Lopez
Subject: FW: Unpermitted assessments

-----Original Message-----

From: Emrich, Peter
Sent: Thursday, April 16, 2009 7:40 AM
To: 'vorozco@comptoncity.org'
Subject: Unpermitted assessments

April 16, 2009

To: Victor Orozco, Senior Building Inspector
City of Compton
Building and Safety Department

From: Peter Emrich, Supervising Appraiser
District Appraisals Subdepartment

Subject: Assessment of Unpermitted New Construction Improvements

Concerning your visit to our District Office on April 15, 2009 in regard to assessments of improvements and or new construction that your department views as unpermitted, I present the following:

The Assessor takes direction under Constitution Article XIII A Section 1, which describes Taxable Property. Notes of the referenced, labeled "Self-Executing" are as follows: "The Assessor's duty to assess escaped property upon discovery is one which is imposed upon him not only by statute but by the self-executing provisions of this section requiring uniformity of assessments."

Sections 70-74 prescribe "New Construction" with Section 72 prescribing the requirement of government bodies to notify the assessor of permits and certificates of occupancy.

Section 531 prescribes the nature of "Escape Assessments"

These referenced sections are not all inclusive as to the duties of the assessor.

There are no known provisions that infer that upon the Assessor having executed his duties, any new construction improvements previously unpermitted have by such actions been "grand-fathered" as a legal new construction improvement.

In short, the Assessor has the duty to assess all taxable property without regard to how he

06/02/2009

#20.

becomes aware of such taxable property.

The government codes that your office operates under should give ample indications of the powers to declare new construction improvements permitted or unpermitted.

Pete

06/02/2009

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE)

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

June 16, 2009

TO: CIY MANAGER
FOR: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: CITY ATTORNEY

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS)
OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION
7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX
OFFENDERS.**

SUMMARY

The City Council will consider adopting an ordinance amending Chapter VII (Police Regulations) of the *Compton Municipal Code* by adding section 7-25 which imposes residency restrictions on registered sex offenders in the City of Compton.

BACKGROUND

In 1998, *California Penal Code section 3003.5* was enacted, which prohibited registered sex offenders, on parole, from residing in a "single family dwelling," with another registered sex offender during the parole period, unless those persons were related by blood, marriage or adoption. In 2006, the voters of the state of California overwhelmingly approved Proposition 83, (The Sexual Predator Punishment and Control Act), commonly referred to as "Jessica's law." Jessica's law prohibits any registered sex offender, while on parole, from residing within 2,000 feet of public or private schools and parks where children regularly gather. Jessica's law also authorizes cities to enact local ordinances that further restrict the residency of registered sex offenders, whether or not they are on parole or probation.

As the City of Compton has become an increasingly attractive place for families with children to live, the City Council has made it a priority to assure the safety of its residents. Events involving sexual offenses in the County of Los Angeles and across the state have highlighted the need for local regulation of registered sex offenders. These events have included predatory acts of violence and molestation committed by registered sex offenders, and instances where multiple registered

sex offenders have been residing in clusters in violation of state law. These instances, coupled with the fact that sex offenders have a higher recidivism rate than any other type of violent felon further highlight the need for local regulation.

STATEMENT OF THE ISSUE

With a heightened need to protect the citizens of Compton from registered sex offenders, the proposed ordinance seeks to accomplish this objective by restricting the places where multiple sex offenders may reside. Any violation of this ordinance constitutes a misdemeanor. The more salient features of the proposed ordinance are outlined below.

1. Residency and Distance Requirements

The proposed ordinance would prohibit sex offenders from living within 2,000 feet of child care centers, public or private schools grades K through 12, or parks. The proposed ordinance extends the prohibition beyond Jessica's law by including "child day care facilities." This 2,000-foot radius is referred to as a "Residential Exclusion Zone."

2. Multiple Sex Offender Residency Requirements

The proposed ordinance extends the prohibition of cohabitation of multiple sex offenders in duplexes, single-family dwellings, multi-family dwellings, hotels, motels and inns. It further extends the prohibition beyond a registered sex offender's term of parole. The proposed ordinance also holds both property owners and registered sex offenders liable for violations of multiple registered sex offender living prohibitions.

3. Nuisance Abatement

Pursuant to California law, a city may regulate conduct that is harmful to the health, safety and welfare of its citizens. This is done by declaring certain conduct and conditions public nuisances. Here the proposed ordinance declares registered sex offenders residing within a "Residential Exclusion Zone" and the owners and/or their authorized agents who knowingly rent to more than one registered sex offender, a public nuisance.

4. Exceptions/Limitations

Outlined below are exceptions and limitations to the restrictions of the ordinance:

a. This ordinance would be prospective only in effect and therefore would not require sex offenders already residing in Compton to relocate to come into compliance with this ordinance.

b. If, for example a child care center moved into a prohibited area (within 2000 feet from where the registered sex offender resided) **after** the registered sex offender had already established residency there, the sex offender would not be required to move.

c. The ordinance does not prohibit the state from placing more than one sex offender in a "residential care facility" as defined in *Health and Safety Code Section 1566.3*. A residential care facility is licensed by the state and accommodates persons in need of personal assistance essential for sustaining the activities of daily living.

FISCAL IMPACT

Fiscal impact unknown.

RECOMMENDATION

Staff recommends that the City Council adopt the attached ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS)
OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-
25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX
OFFENDERS.**

WHEREAS, in 1998, subsection (a) of *California Penal Code Section 3003.5*, was enacted which prohibits registered sex offenders, who are on parole from residing in a "single family dwelling," with another sex offender during the parole period, unless those persons are legally related by blood, marriage, or adoption; and

WHEREAS, on November 7, 2006, the voters of the state of California approved proposition 83, the Sexual Predator Punishment and Control Act, more commonly known as, Jessica's Law, to enhance the protections afforded Californians and their children from sex offenders; and

WHEREAS, Proposition 83, as codified in subsection (b) of *California Penal Code Section 3003.5*, prohibits any person who is required to register as a sex offender under Penal Code Section 290 from residing within 2000 feet of any public or private school, or any park where children regularly gather; and

WHEREAS, Proposition 83 as codified in subsection (c) of *California Penal Code Section 3003.5* authorizes local governments to enact ordinances that further restrict the residency of any registered sex offender whether or not on probation or parole; and

WHEREAS, subsection (c) of *California Penal Code Section 3003.5* authorizes local governments to further restrict the residency of registered sex offenders in single family dwellings, and residential facilities which serve six or fewer persons are considered single-family dwellings pursuant to *Health and Safety Code Section 1566.3*, but will not be considered single family dwellings for the purpose of this section consistent with subsection (a) of *California Penal Code Section 3003.5*; and

WHEREAS, there are approximately 217 registered sex offenders in the City of Compton; and

WHEREAS, the City Council is concerned with recent occurrences, within the City and elsewhere in California, where multiple registered sex offenders have been residing together; and

WHEREAS, *Compton Municipal Code Section (CMC) 7-25* serves to eliminate any potential conflict of land uses in residential neighborhoods and to reduce the potential dangers associated with multiple registered sex offenders living near families with children and places where children frequently gather, *Compton Municipal Code Section 7-25* shall also regulate the number of registered sex offenders permitted to reside in multiple family dwellings, motels, hotels and inns; and

WHEREAS, in addition to public and private schools and parks, the City Council further finds that California state licensed child day care facilities are necessarily included as places where children frequently gather; and

WHEREAS, in order to foster compliance with the intent of this ordinance, *Compton Municipal Code Section 7-25* shall also establish regulations for property owners who knowingly rent or lease residential dwellings to registered sex offenders in violation of this section; and

WHEREAS, multiple registered sex offenders who reside together and property owners who knowingly rent to multiple registered sex offender create conditions which are injurious to the health, safety and welfare of the community and shall be deemed by the City Council to constitute a public nuisance; and

WHEREAS, this ordinance is required for the immediate preservation of the public peace, health, safety and welfare, and it shall be the intent of the City Council to construe this ordinance as having a prospective application only.

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

Section 1. That Chapter VII of the *Compton Municipal Code* is hereby amended to add section 7-25 entitled Sex Offender Residency Restrictions and shall read as follows:

7-25 Title

Sex Offender Residency Restrictions.

7-25.1 Purpose

- a. It is the intent of the Council of the City of Compton to further protect the residents of the City of Compton from the potential dangers of multiple sex offenders living near families with children and places where children frequently gather.
- b. Provisions of this section are to be supplementary and complimentary to all of the provisions of the *Compton Municipal Code*, state law, and any law cognizable at common law or in equity, and nothing herein shall be read, interpreted or construed in any manner so as to limit any existing right or power of the City of Compton to abate any and all nuisances.

7-25.2 Definitions

For the purposes of this section, the following definitions shall apply:

- a. "Child" or "children" shall mean any person(s) under the age of eighteen (18) years of age.
- b. "Child day care facility" shall mean any licensed facility of the State of California, Department of Social Services, that provides non-medical care to children in need of personal services, supervision, or assistance essential for sustaining the activities of daily living or for the protection of children on a less than twenty-four (24) hour basis, including, but not limited to, a day care center, employer-sponsored child care center, family day care home, infant center, preschool, extended-day care facility, or school-age child care center.
- c. "Duplex" shall mean a residential land use for a building containing two (2) dwelling units.

d. "Hotel/Motel/Inn" shall mean a commercial land use for rental of six (6) or more guest rooms or suites for primarily temporary residency for a period of not more than thirty (30) consecutive days.

e. "Knowingly" shall mean with knowledge of the existence of the facts in question. Knowledge of the unlawfulness of any act or omission is not required.

f. "Multi-family dwelling" shall mean a building designed for the permanent residency of three (3) or more individuals, groups of individuals or families living independently of each other. This definition shall include an apartment house and a condominium complex, but shall not include hotels, motels or inns.

g. "Owners authorized agent" shall mean any natural person, firm, association, joint venture, joint stock company, partnership, organization, club, company, limited liability company, corporation, business trust, manager, lessee, servant, officer, or employee, authorized to act for the property owner.

h. "Park" shall include any areas owned, leased, controlled, maintained, or managed by a public entity which are open to the public where children regularly gather and which provide recreational, cultural or community service activities including, but not limited to, playgrounds, playfields, and athletic courts.

i. "Permanent resident" shall mean any person who, on a given date, has obtained a legal right to occupy or reside in, or has already, as of that date, occupied or resided in, a duplex, single-family dwelling, multi-family dwelling, hotel, motel or inn, for more than thirty (30) consecutive days.

j. "Property owner" shall mean the owner of record of any parcel of real property as designated on the county assessor's tax roll, or a holder of a subsequently recorded deed to the property and shall include any part owner, joint owner, tenant, tenant-in-common, or joint tenant, of the whole or a part of such real property.

k. "Residential exclusion zone" shall include those areas located within two thousand feet (2000') from the nearest property line of the subject property to the nearest property line of a child care facility, public or private school (grades K through 12), park, or public library in which a sex offender is prohibited from temporarily or permanently residing.

l. "Responsible party" shall mean a property owner and/or a property owner's authorized agent.

m. "Sex offender" shall mean any person convicted of a crime on or after the effective date of this ordinance, who is required to register pursuant to Section 290 of the California Penal Code, regardless of whether or not that person is on parole or probation.

n. "Single-family dwelling" shall mean one (1) permanent residential dwelling located on a single lot. For purposes of this section, single-family dwelling shall not include any state licensed residential facility that serves six or fewer persons.

o. "Temporary resident" shall mean any person who, on a given date, has obtained a legal right to occupy or reside in, or has already, as of that date,

occupied or resided in, a duplex, single-family dwelling, multi-family dwelling, hotel, motel or inn, for a period of thirty (30) consecutive days or less.

7-25.3 Sex Offender Prohibition in Residential Exclusion Zone

A sex offender shall be prohibited from becoming a permanent or temporary resident in residential exclusion zone.

7-25.4 Sex Offender Prohibition – Single-Family Dwelling.

A sex offender shall be prohibited from becoming a permanent or temporary resident in a single family dwelling if said dwelling is already occupied by a sex offender, unless those persons are legally related by blood, marriage, or adoption.

7-25.5 Sex Offender Prohibition – Duplex and Multi-Family Dwellings.

A sex offender shall be prohibited from becoming a permanent or temporary resident in a duplex and/or multi-family dwelling unit if said dwelling unit is already occupied by a sex offender, unless the other person is legally related by blood, marriage or adoption.

7-25.6 Sex Offender Prohibition – Hotel/Motel/Inn Rooms

- a. A sex offender shall be prohibited from becoming a permanent or temporary resident in any guest room of a hotel, motel or inn room if said room is already occupied by a sex offender, unless the other person is legally related by blood, marriage or adoption.
- b. A sex offender shall be prohibited from becoming permanent or temporary resident of any guest room of a hotel, motel or inn wherein a separate and distinct guest room is already occupied by a sex offender as a permanent or temporary resident, unless those persons are legally related by blood, marriage, or adoption.

7-25.7 Responsible Party Prohibition – Single Family Dwellings.

A responsible party shall be prohibited from knowingly renting or leasing a single-family dwelling to more than one (1) sex offender during any given period of tenancy, regardless of the permanent or temporary residential status of either sex offender, unless those persons are legally related by blood, marriage, or adoption.

7-25.8 Responsible Party Prohibition – Duplex and Multi-Family Dwellings.

A responsible party shall be prohibited from knowingly renting or leasing any unit within a duplex and/or multi-family dwelling to more than one (1) sex offender during any given period of tenancy, regardless of the permanent or temporary residential status of either sex offender, unless those persons are legally related by blood, marriage or adoption.

7-25.8 Responsible Party Prohibition – Hotels/Motels/Inns.

- a. A responsible party shall be prohibited from knowingly renting or

leasing a guest room in a hotel, motel or inn, or allow occupancy as a permanent or temporary resident to more than one (1) registered sex offender, unless those persons are legally related by blood, marriage or adoption.

b. A responsible party shall be prohibited from knowingly renting or leasing more than one (1) guest room in a hotel, motel or inn, or allow occupancy as a permanent or temporary resident by, more than one (1) sex offender as a permanent or temporary resident, unless those persons are legally related by blood, marriage or adoption.

7-25.9 Eviction Requirements

In order to comply with this section, a responsible party is required to terminate a sex offender's tenancy or other occupancy. The responsible party shall comply with all applicable state law procedures and requirements governing the eviction of tenants of real property. If in accordance with these procedures and requirements, a court determines that such termination is improper, the responsible party shall not be in violation of this section by allowing the sex offender to remain as a tenant or other occupant.

7-25.10 Public Nuisance

Any duplex, hotel, motel, inn, multi-family dwelling or single-family dwelling operated or maintained in a manner inconsistent with the occupancy requirements of this section or the restrictions of *California Penal Code Section 3003.5* is declared to be unlawful and is declared to be a public nuisance per se that are injurious to the public health, safety and welfare.

7-25.11 Attorneys Fees

a. In accordance with *California Government Code Section 38773.5(b)*, the prevailing party in any proceeding conducted pursuant to this section 7-25 and associated with the abatement of a public nuisance shall be entitled to recovery of attorneys' fees incurred in any such proceeding.

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

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

7-25.12 Criminal Penalties

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

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

7-25.13 Criminal Penalties Do Not Satisfy Administrative or Civil Actions.

Neither the arrest, prosecution, conviction, imprisonment, nor payment of a fine for a criminal violation of section 7-25 shall satisfy or diminish the authority of the City to commence civil, criminal, administrative or special proceedings under applicable civil, penal or municipal code provisions as an alternative or in addition to the proceedings set forth in this section.

7-25.14 Civil Actions/Administrative Proceedings

- a. Civil actions include, but are not limited to, injunctive relief, restraining orders and any other civil and/or administrative actions or proceedings as defined by law and the *Compton Municipal Code*.
- b. Any person deemed liable, pursuant to this section, in a civil action, filed by the City in any court of competent jurisdiction is responsible to pay reasonable abatement costs incurred by the City and costs of the suit, as well as any civil penalties the court may deem appropriate, including any and all attorney fees incurred by the City in the prosecution of said enforcement action in accordance with section 7-25.11.
- c. The City may also recover legal costs by imposing either a nuisance abatement lien or a special assessment lien or any other remedy available under the law.

7-25.15 Applicability

The provisions of this section 7-25 shall not apply to:

- a. Tenancies or other occupancies that commenced prior to the effective date of this ordinance, or to the renewals of any such tenancies or occupancies; or
- b. A sex offender who committed the offense resulting in such registration prior to the effective date of this ordinance.

Section 2. SEVERABILITY

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

Section 3. DISTRIBUTION

That a copy of this ordinance shall be forwarded to the offices of the City Manager, City Attorney, Planning and Economic Development, Building and Safety Department, Municipal Law Enforcement Services Department and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. ATTESTATION

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

Section 5. EFFECTIVE DATE

That this ordinance shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

ADOPTED this _____ day of _____, 2009

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

June 16, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY CLERK

**SUBJECT: RESOLUTION DECLARING RESULTS OF
GENERAL MUNICIPAL ELECTION HELD
JUNE 2, 2009**

Attached is the Resolution declaring the results of the General Municipal Election held Tuesday, June 2, 2009.

It is hereby requested that the subject resolution be adopted.

Alita L. Godwin, CMC
City Clerk of the City of Compton

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON DECLARING THE RESULTS OF THE
GENERAL MUNICIPAL ELECTION HELD IN SAID CITY
ON JUNE 2, 2009

THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY
RESOLVE AS FOLLOWS:

Section 1. That the City Council of the City of Compton does hereby
find, determine and declare as follows:

- (a) That pursuant to applicable law, a General Municipal Election was held and conducted in said City on the 2nd day of June, 2009; and
- (b) That said election was held and conducted in conformity with all applicable provisions of law; and
- (c) That said election was held for the purpose of electing qualified persons to certain municipal offices; and
- (d) That the office considered at said election were as Follows:
 - (1) Member of the City Council for District Number 4 of said City, for a short term of two (2) years;
- (e) That the City Council of said City has heretofore conducted a canvass of the results thereof in accordance with applicable law.

Section 2. That the statement of election results, relating to said General Municipal Election is as follows:

- (a) The whole number of votes cast in the City is as follows:
 - (1) Total Votes Cast (Other than Vote By Mail Ballots and Provisionals): **1,532**
 - (2) Vote By Mail Ballots: **915**
 - (3) Provisional Ballots: **84**
 - (4) **Total Votes Cast: 2,531**
- (b) The names of the persons voted for are as follows:

Amos Clay
Willie O. Jones
- (c) The Measures voted upon at the election is a follows:

Measure E – Shall the City Charter be amended to change the date of the Primary Nominating Election to the first Tuesday in April in odd-numbered years, to be known as the “General Municipal Election”, and change the date of the General Municipal Election to the third Tuesday in June in odd-numbered years, to be known as the “Municipal Run-off Election”, commencing in 2011?

Measure P – Shall Section 500 of the City Charter be amended to divide the City into six (6) Districts for the purpose of electing members of the Council when the City’s population exceeds 150,000 residents rather than 100,000 residents, as currently provided?

(d) That the following named nominees were candidates for the office as indicated:

(1) For the Office of Councilmember, District 4

Amos Clay
Willie O. Jones

(e) That the total number of votes given in the City to each person and measures were as follows:

a. For the Office of Councilmember District 4:

<u>Nominees</u>	<u>Total Votes</u>
Amos Clay	988
Willie O. Jones	1519

b. For Measure E

<u>Nominees</u>	<u>Total Votes</u>
Yes	1100
No	1292

c. For Measure P

<u>Nominees</u>	<u>Total Votes</u>
Yes	973
No	1418

(1) That the total number of votes given in the City to each person was as follows:

(a) For the Office of Councilmember District Number 4:

<u>Nominees</u>	<u>Total Votes</u>
Amos Clay	988
Willie O. Jones	1,519

Section 3. That the City Clerk is hereby directed to insert in the minutes of the meeting of this Council, a statement of the results of said election, as above set forth, as required by Section 10264 of the Elections Code, and to deliver appropriate certificate of election to the person(s) entitled thereto, pursuant to Section 10265 of the Election Code.

Resolution No. _____
Page 3

Section 4. That it is hereby declared that the following person was elected at the General Election:

**Willie O. Jones as Councilmember for District 4 Short-term
(Two years)**

and that as a result of the election, a majority of the voters voting on **Measure E** relating to amending the City Charter to change the date of the Primary Nominating Election to the first Tuesday in April in odd-numbered years, to be known as the “General Municipal Election”, and change the date of the General Municipal Election to the third Tuesday in June in odd-numbered years, to be known as the “Municipal Run-off Election”, commencing in 2011 **did not vote in favor of it**, and that as a result of the election, a majority of the voters voting on **Measure P** relating to amending the City Charter to divide the City into six (6) Districts for the purpose of electing members of the City Council when the City’s population exceeds 150,000 residents rather than 100,000 residents, as currently provided **did not vote in favor of it**. Measure E was not carried, and shall not be deemed adopted and ratified. Measure P was not carried, and shall not be deemed adopted and ratified.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

That said 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

EXHIBIT A

FOR COUNCIL MEMBER, DISTRICT NO. 4

<u>PRECINCT #</u>	<u>AMOS CLAY</u>	<u>WILLIE O. JONES</u>
1	8	13
3	11	14
6	40	38
8	30	39
10	38	29
18	19	37
20	29	92
22	39	54
24	18	51
27	11	13
28	4	14
30	12	13
33	18	26
34	21	36
36	21	53
42	8	17
52	51	52
62	5	24
91	17	18
113	30	23
132	15	35
136	14	30
137	26	21
140	34	29
152	21	39
153	28	56
155	22	15
157	18	18
300	8	5
Vote By Mail Ballots	341	534
Provisional Ballots	41	81
TOTALS	988	1,519

FOR MEASURE “E”

<u>PRECINCT #</u>	<u>YES</u>	<u>NO</u>
1	8	11
3	8	16
6	42	30
8	30	34
10	40	28
18	29	26
20	53	60
22	42	49
24	25	41
27	8	15
28	6	12
30	10	13

33	25	17
34	21	38
36	23	42
42	9	13
52	40	54
62	13	13
91	19	15
113	19	31
132	34	16
136	18	21
137	27	19
140	27	32
152	29	28
153	28	49
155	16	20
157	25	12
300	7	3
Provisional Ballots	49	69
TOTALS	1100	1,292

FOR MEASURE “P”

<u>PRECINCT #</u>	<u>YES</u>	<u>NO</u>
1	9	11
3	9	15
6	35	35
8	24	38
10	37	30
18	23	31
20	45	70
22	34	54
24	18	49
27	7	16
28	3	15
30	7	16
33	16	26
34	19	39
36	24	43
42	12	11
52	36	57
62	15	11
91	10	24
113	17	32
132	21	28
136	22	18
137	19	27
140	29	30
152	23	33
153	24	54
155	12	25
157	22	12
300	6	5
Provisionals Ballots	41	76
TOTALS	973	1,418

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
175692	6/11/09	Martin/Chapman Co	Primary Nominating Election	\$74,475.92

Requested by: City Clerk

I hereby certify that the above demand in the amount of \$74,475.92 was approved at a regular meeting of the City Council and reject _____ as of June 16, 2009.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 16, 2009 allowed the above demand.

Alita Godwin
City Clerk

