

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, July 07, 2009
7:00 PM**

HEARING(S)

7:15 P.M. - JOINT PUBLIC HEARING - TO CONSIDER AN AMENDMENT TO DISPOSITION DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA (ITEM 13)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. 2010 CENSUS PROCLAMATION

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2009-2010

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF A TENNANT MODEL 636HS GREEN MACHINE
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SET CONSTRUCTION, INC. FOR THE PROVISION AND INSTALLATION OF A BLOCK WALL ON BARRON STREET BETWEEN CYPRESS CIRCLE AND CENTER AVENUE

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SPINIELLO COMPANIES TO REPLACE 5400 FEET OF PIPE LINE IN THE NORTHEAST AND SOUTHEAST SIDE OF THE CITY USING PIPE BURSTING METHOD AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF THE
2009/2010 MAYOR PRO-
TEM (**Councilwoman
Yvonne Arceneaux 3rd
District**)

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING - AN APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2616, A REQUEST FOR MULTIPLE VARIANCES FROM DEVELOPMENT STANDARDS (LOT SIZE, DENSITY, SETBACKS, PARKING, HEIGHT LIMIT, UNIT SIZE) IN ORDER TO LEGALIZE THREE RESIDENTIAL UNITS IN AN R-M (MEDIUM DENSITY RESIDENTIAL) ZONE
(July 21, 2009 at 7:25 p.m.)
8. REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF A WASTE TRANSFER FEE
(July 28, 2009 at 3:15 p.m.)
9. REQUEST TO SCHEDULE A PUBLIC HEARING - AN APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2625, A REQUEST TO SALE ALCOHOL, OFF-SITE GENERAL (TYPE 21) AS AN ACCESSORY USE TO AN EXISTING MARKET (BM MARKET) IN THE C-L (LIMITED COMMERCIAL) ZONE
(September 15, 2009 at 7:15 p.m.)

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

10. INVESTMENT REPORT **(May 2009)**

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEAR 2009-2010

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATADOR ENTERTAINMENT, INC. FOR THE COORDINATION OF THE MEXICAN INDEPENDENCE DAY CONCERT
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ALAMEDA COURT LLC FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE COMPTON REDEVELOPMENT PROJECT AREA

APPROVAL OF WARRANTS

14. **WARRANT #176616 - DATE - 6/30/09 - NAME - CEMEX - DESCRIPTION - CEMENT FOR REPAIR - AMOUNT \$4,486.11**
WARRANT #176620 - DATE - 6/30/09 - NAME - CLEANSTREET - DESCRIPTION - SWEEPER SERVICE - AMOUNT - \$35,000.00

TOTAL AMOUNT - \$39,486.11

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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

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

July 7, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON EXTENDING A PROFESSIONAL
SERVICES AGREEMENT WITH POLSINELLI
SHUGHART PC FOR FEDERAL LOBBYIST SERVICES
FOR FISCAL YEAR 2009-2010**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to extend a professional services agreement with Polsinelli Shughart PC for fiscal year 2009-2010.

STATEMENT OF THE ISSUE

On July 22, 2008, the City of Compton authorized the City Manager to enter into an agreement with said consultant for legislative services and representation in Washington, D.C. Through the establishment of this agreement, the City maintained the professional services of Ms. Anita Estell as its government relations representative. In order to retain said federal legislative services for fiscal year 2009-2010, an extension of the professional services agreement must be authorized.

FISCAL IMPACT

The financial impact to extend the professional services agreement with Polsinelli Shughart PC for fiscal year 2009-2010 will not exceed \$9,000 per month plus expenses.

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution authorizing the extension of the professional services agreement with Polsinelli Shughart PC for fiscal year 2009-2010.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON EXTENDING A PROFESSIONAL SERVICES
AGREEMENT WITH POLSINELLI SHUGHART PC FOR
FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2009-2010**

WHEREAS, the City of Compton has determined that legislative issues which significantly affect the City of Compton are considered and acted upon by Federal, State, regional and local legislative entities; and

WHEREAS, the City desires to extend the services of said consultant to provide legislative advocacy services and to assist in promoting the interest of the City to legislative entities considering legislation and other regulations that significantly impact the City of Compton; and

WHEREAS, Polsinelli Shughart PC, formerly Polsinelli, Shalton, Flanigan, Suelthaus PC, has provided legislative advocacy services to the City for fiscal years 2006-2007, 2007-2008 and 2008-2009; and

WHEREAS, said consultant is willing to render such professional services for fiscal year 2009-2010.

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

SECTION 1. That the City Manager is hereby authorized to extend a professional services agreement with Polsinelli Shughart PC for legislative and legal services for the 2009-2010 fiscal year at a cost not to exceed \$9,000 per month plus expenses.

SECTION 2. That funds are available in the 2009-2010 fiscal year budget in account number 1001-610-000-4269.

SECTION 3. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney and City Controller.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

#2.

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2009-2010

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

6/17/2009 12:54:50 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

6/18/2009 4:40:06 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/18/2009 3:48:42 PM
DATE

Charles Evans
CITY MANAGER

6/18/2009 3:22:41 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.

July 7, 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 MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF A TENNANT MODEL 636HS GREEN MACHINE

SUMMARY

Resolution accepts the bid of Municipal Maintenance Equipment for a bus stop maintenance Machine.

BACKGROUND

The Public Works Department Street Maintenance Division is in need of a Tennant Model 636HS Green Machine for the daily maintenance and upkeep of the City's Bus Stops. This is a specialized machine that will make it possible to thoroughly clean the City's bus stops of trash and debris.

To maintain the City's bus stops and insure they are clean and free of trash and debris in a more efficient manner, the department has to have the equipment needed to perform the task. This machine will enable the bus stops to be cleaned more frequently without increasing the number of staff.

The Public Works Department Street Maintenance Division staff has received quotes and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Municipal Maintenance Equipment	\$85,305.68
Tennant Sales & Service Company	\$87,233.94
Maintex	\$96,820.63

The department selected Municipal Maintenance Equipment as the lowest most responsible bidder.

FINANCIAL IMPACT

Funds are available in the Public Works Department Street Maintenance Division's Fiscal Year 2008/09 budget in Account No. 2000-720-000-4237.

#3.

Green Machine Staff Report
Page 2

RECOMMENDATIONS

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

**L. ALAN PYEATT
ACTING PUBLIC WORKS DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

LAP:sdz

SMD09-247S

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF A TENNANT MODEL 636HS GREEN MACHINE

WHEREAS, the Public Works Department is in need of a Tennant Model 636HS Green Machine to be used by the Street Maintenance Division to thoroughly clean Citywide bus stops of trash and debris; and

WHEREAS, clean and well maintained bus stops are a priority and contribute to the overall image and aesthetics of the City; and

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

<u>VENDOR</u>	<u>AMOUNT</u>
Tennant Sales & Service Company	\$87,233.94
Maintex	\$96,820.63
Municipal Maintenance Equipment	\$85,305.68

WHEREAS, Municipal Maintenance Equipment was the lowest bidder; and

WHEREAS, funds are available in the Public Works Department Street Maintenance Division’s Fiscal Year 2008-2009 Budget in Account Number 2000-720-000-4237.

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

SECTION 1. That the bid of Municipal Maintenance Equipment in the amount of Eighty Five Thousand, Three Hundred Five Dollars and Sixty-Eight Cents (\$85,305.68) which is the cost for the Tennant Model 636HS Green Machine is hereby accepted.

SECTION 2. That funds are available in the Public Works Department Street Maintenance Division’s Fiscal Year Budget 2008-2009 in Account Number 2000-720-000-4237.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Eighty Five Thousand, Three Hundred Five Dollars and Sixty-Eight Cents (\$85,305.68) to Municipal Maintenance Equipment.

SECTION 4. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, Public Works Department, 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

RESOLUTION NO. _____
PAGE 2

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:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF A TENNANT MODEL 636HS GREEN MACHINE

Alan Pyeatt

DEPARTMENT MANAGER’S SIGNATURE

6/18/2009 4:07:26 PM

DATE

REVIEW / APPROVAL

Craig Cornwell

CITY ATTORNEY

6/24/2009 6:09:21 PM

DATE

Willie Norfleet

CITY CONTROLLER

6/25/2009 12:37:56 PM

DATE

Charles Evans

CITY MANAGER

6/23/2009 2:28:07 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.

July 7, 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 SET CONSTRUCTION, INC. FOR CONSTRUCTION OF A BLOCK WALL ON BARRON STREET BETWEEN CYPRESS CIRCLE AND CENTER AVENUE

SUMMARY

Approval of the attached Resolution would authorize the City Manager to enter into an agreement with Set Construction, Inc. for construction of a block wall on Barron Street, adjacent to the Compton Creek right of way.

BACKGROUND

Residents of the Sunny Cove Housing Development are concerned and have complained about people trespassing onto their properties from Compton Creek. Staff has determined that a fence is needed on Barron Street, between Cypress Circle and Center Avenue. In order to protect the health and safety of the residents in Sunny Cove from people trespassing onto their properties, staff is requesting that an 8 foot high block wall be built.

Constructing a block wall will eliminate access and deter trespassing. The block wall will serve as a barrier between Compton Creek and the housing development, and will enhance the security of the homeowners.

The Public Works Department solicited bids and received the following quotes for the work:

<u>VENDOR</u>	<u>AMOUNT</u>
SET Construction, Inc.	\$39,000.00
All Pro Fence	\$41,800.00
RPM Masonry	\$43,200.00

Staff has determined that SET Construction, Inc. is the lowest responsive bidder.

FINANCIAL IMPACT

Funds are available in the Fiscal Year 2008/09 budget.

SET Construction

#4.

July 7, 2009
Page 2

RECOMMENDATIONS

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

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

**CHARLES EVANS
CITY MANAGER**

LAP:sdz/rj

SMD09-248S

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF SET CONSTRUCTION, INC. FOR
CONSTRUCTION OF A BLOCK WALL ON BARRON STREET
BETWEEN CYPRESS CIRCLE AND CENTER AVENUE

WHEREAS, in order to protect the health and safety of the residents in the Sunny Cove Housing Development from people trespassing onto their properties a fence is needed; and

WHEREAS, staff requests that a block wall be constructed on Barron Street adjacent to the Compton Creek right of way; and

WHEREAS, staff received 3 bids from companies that construct block walls and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
SET Construction, Inc.	\$39,000.00
All Pro Fence	\$41,800.00
RPM Masonry	\$43,200.00

WHEREAS, SET Construction, Inc. was the lowest responsive bidder; and

WHEREAS, funds are available in the City Manager’s Department Fiscal Year 2008-2009 Budget in Account Number 1001-610-000-4332.

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

SECTION 1. That the bid of SET Construction, Inc. in the amount of Thirty Nine Thousand Dollars (\$39,000.00) for construction of a block wall is hereby accepted.

SECTION 2. That funds are available in the City Manager’s Department Fiscal Year 2008-2009 Budget in Account Number 1001-610-000-4332.

SECTION 3. That the City Manager is hereby authorized to enter into an agreement and issue a purchase order in the amount of Thirty Nine Thousand Dollars (\$39,000.00) to SET Construction, Incorporated.

SECTION 4. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, Public Works Department, and City Clerk.

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

#4.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SET CONSTRUCTION, INC. FOR THE PROVISION AND INSTALATION OF A BLOCK WALL ON BARRON STREET BETWEEN CYPRESS CIRCLE AND CENTER AVENUE

Alan Pyeatt
DEPARTMENT MANAGER’S SIGNATURE

6/18/2009 4:04:08 PM
DATE

6/23/2009 12:51:54 PM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

6/24/2009 6:09:44 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/25/2009 12:40:06 PM
DATE

Charles Evans
CITY MANAGER

6/24/2009 1:46:50 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.

6/29/2009 11:06:08 AMDave Hewitt6/23/2009 4:58:37 PMKambiz Shoghi6/23/2009 2:29:15 PMCharles
Evans6/22/2009 6:54:40 AMKambiz Shoghi6/18/2009 3:30:21 PMCharles Evans6/18/2009 3:19:22 PMCharles
Evans6/17/2009 12:55:18 PMCharles Evans6/17/2009 12:54:19 PMCharles Evans6/10/2009 4:56:08
PMKambiz Shoghi

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SPINIELLO COMPANIES TO REPLACE 5400 FEET OF PIPE LINE IN THE NORTHEAST AND SOUTHEAST SIDE OF THE CITY USING PIPE BURSTING METHOD AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

6/10/2009 4:13:52 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/29/2009 3:43:33 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/2/2009 7:29:01 AM
DATE

Charles Evans
CITY MANAGER

6/17/2009 9:51:48 AM
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 SPINIELLO COMPANIES TO REPLACE 5400 FEET OF PIPE LINE IN THE NORTHEAST AND SOUTHEAST SIDE OF CITY USING PIPE BURSTING METHOD AND TRANSFERRING FUNDS BETWEEN ACCOUNTS.

WHEREAS, water mains on northeast and southeast side of City are over aged and undersized; and

WHEREAS, we have experienced numerous main breaks and brown water complaints; and

WHEREAS, Water Department is in the process of completing a new well in the northeast side of the City; and

WHEREAS, with the completions of the new water well and pipe replacement the brown water complaints will decrease tremendously therefore, there is an urgent need to replace the existing water mains to provide a better quality water and improve water pressure in the area; and

WHEREAS, bids were solicited and the results were as follows:

VENDOR	BID AMOUNT
Spiniello Companies	\$796,500.00

WHEREAS, proposed Pipe Bursting System breaks down an existing water line and pushes away the pieces, as it pulls through a brand new, AWWA (American Water Works Association) approved, high density poly-ethylene pipe; and

WHEREAS, proposed Pipe Bursting Project replaces approximately 2,590 feet of existing old 6” cast iron water mains located on Golden Street & Short Street and all existing gate valves, water hydrants, and service connections will be replaced with 8” ductile iron fittings; and

WHEREAS, proposed Pipe Bursting Project replaces approximately 2,445 feet of existing old 4” cast iron and transite water lines located on Burriss Avenue & Caldwell Street and all existing gate valves, water hydrants, and service connections will be replaced with 8” ductile iron fittings; and

WHEREAS, funds will be transferred as follows:

From:		
Account	Description	Amount
5000-850-000-4252	Water Purchase	\$464,000.00
To:		
5000-880-000-4755	Maintenance/Repair Mains	\$464,000.00

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

SECTION 1. That the bid of Spiniello Companies in the amount of Nine Hundred and Fifteen Thousand, Nine Hundred and Seventy-five Dollars which includes a 15% contingency (\$915,975.00) is hereby accepted.

SECTION 2. That funds for these services will be transferred in the Water Department’s 2008/09 budget as follows:

RESOLUTION NO. _____
Page 2

From:			
	Account	Description	Amount
	5000-850-000-4252	Water Purchases	\$464,000.00
To:			
	5000-880-000-4755	Maintenance/Repair Mains	\$464,000.00

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

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

ADOPTED this _____ day of _____ 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(S)-
NOES: COUNCIL MEMBER(S)-
ABSENT: COUNCIL MEMBER(S)-
ABSAIN: COUNCIL MEMBER(S)-

CITY CLERK OF THE CITY OF COMPTON

June 30, 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 SPINIELLO COMPANIES TO REPLACE 5400 FEET OF PIPE LINE IN THE NORTHEAST AND SOUTHEAST SIDE OF THE CITY USING PIPE BURSTING METHOD AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

BACKGROUND

The Water Department needs to replace the mains on the northeast and southeast side of the City. The pipes are undersized and over aged and due to the condition of these pipes the Department experiences numerous main breaks and brown water complaints.

In order to improve Water Services in the Compton distribution system, the City of Compton Water Department will be utilizing Pipe Bursting System, as a successfully tested new technology in order to **“Replace and up-size nearly 5000 feet of highly deteriorated old 4” & 6” water mains”**, without a need for major design expense, coordination for trenching in a street and long term traffic detours.

The Water Department solicited bids and on June 4, 2009 bids were opened and the results were as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Spiniello Companies	796,500.00

FINANCIAL IMPACT

The cost for the pipe bursting and replacement project will be \$915, 975.00 (Nine Hundred and Fifteen Thousand, Nine Hundred and Seventy-five Dollars) which includes a 15% contingency; and it is necessary to transfer funds as follows:

#5.

Accepting the Bid of Spinello Companies

June 30, 2009

Page Two

FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTON</u>	<u>AMOUNT</u>
5000-850-000-4252	Water Purchase	\$464,000.00

TO:

5000-880-000-4755	Maintenance/Repair Mains	\$464,000.00
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RECOMMENDATIONS

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

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

July 7, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY CLERK

SUBJECT: APPOINTMENT OF MAYOR PRO TEM

Councilwoman Lillie Dobson served as Mayor Pro Tem of the City Council for the 2008/2009 fiscal year. Her term expired on July 1, 2009. Consequently, the City Council must elect a Mayor Pro Tem for the current fiscal year.

**ALITA L. GODWIN, CMC
CITY CLERK**

July 7, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING: APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2616, A REQUEST FOR MULTIPLE VARIANCES FROM DEVELOPMENT STANDARDS (LOT SIZE, DENSITY, SETBACKS, PARKING, HEIGHT LIMIT, UNIT SIZE) IN ORDER TO LEGALIZE THREE RESIDENTIAL UNITS IN AN R-M (MEDIUM DENSITY RESIDENTIAL) ZONE

On March 11 and April 8, 2009, the Planning Commission held a public hearing to consider multiple variances from development standards (lot size, density, setbacks, parking, height limit, unit size) in order to legalize three residential units at 1016 E. Oaks Street in an R-M (Medium zone. The Planning Commission, after due consideration, voted to deny the variance request.

The applicant has appealed the decision to City Council. Appeals of Planning Commission decisions must be considered at an advertised public hearing.

Staff recommends that Council schedule a public hearing on this matter for **Tuesday, July 21, 2009 at 7:25 p.m.**

**DEREK R. HULL
PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

July 7, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: REQUEST FOR CITY COUNCIL TO SET A PUBLIC HEARING
REGARDING THE ESTABLISHMENT OF A WASTE TRANSFER
FEE**

SUMMARY:

Staff is requesting a public hearing to set a Waste Transfer Fee upon the solid waste transfer station that operates within the City of Compton.

BACKGROUND:

The City of Compton has granted a Transfer Station Permit (Permit No. 19-AA0048) to BFI Waste Services so that BFI could continue with the operation of its solid waste transfer station. The transfer station is located at 2509 W. Rosecrans Avenue in the City of Compton. As part of this facility's operation, staff is requesting that a fee was necessary to ensure that the City is reimbursed for any attendant municipal costs that will accrue as part of the facility's day-to-day operation. These municipal costs include, but are not limited to, street maintenance, street cleaning, code enforcement, traffic control, and public safety. The purpose of this public hearing is to determine the appropriate fee that should be charged for the facility's continued operation.

RECOMMENDED ACTION

Staff is requesting that the City Council set a Public Nuisance Hearing for **July 28, 2009 at 3:15 PM.**

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

July 7, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING: APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2625, A REQUEST TO SALE ALCOHOL, OFF-SITE GENERAL (TYPE 21) AS AN ACCESSORY USE TO AN EXISTING MARKET (BM MARKET) IN THE C-L (LIMITED COMMERCIAL) ZONE

On May 13, 2009, the Planning Commission held a public hearing to consider a request **to sale alcohol, off-site general (type 21) as an accessory use to an existing market (BM Market)** at 2019 N. Wilmington Avenue in the C-L (Limited Commercial) zone. The Planning Commission, after due consideration, voted to deny the request for a conditional use permit.

The applicant has appealed the decision to City Council. Appeals of Planning Commission decisions must be considered at an advertised public hearing.

Staff recommends that Council schedule a public hearing on this matter for **Tuesday, September 15, 2009 at 7:15 p.m.**

**DEREK R. HULL
PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

DATE: JULY 07, 2009
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF MAY 31, 2009

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
May 31, 2009**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	293,611.28	293,611.28	293,611.28	1.62	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,620,058.96	1,620,058.96	1,620,058.96	8.95	1	1	1.444	1.464
Local Agency Investment Fund	16,190,464.40	16,190,464.40	16,190,464.40	89.43	1	1	2.826	2.865
Investments	18,104,134.64	18,104,134.64	18,104,134.64	100.00%	1	1	2.736	2.774

Total Earnings	May 31 Month Ending	Fiscal Year To Date
Current Year	39,685.36	452,774.07
Average Daily Balance	16,841,380.13	21,144,914.82
Effective Rate of Return	2.77%	2.33%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 01, 2008. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2008 and April 20, 2009 the City received its major source of revenue, property taxes, of over 9 million dollars. This revenue is intended to last at least until next property tax revenue cycle. However, the economic downturn of the last 2 years and the State of California's budget crisis along with it's threat to withhold property tax revenue and gas tax revenue from the cities of California will have a major impact on the city's ability to meet its expenditures going forward. The City may be spend more that it receives on different payment cycles. Moreover in the last two years returns on investments have been very low due to ridiculously low interest rates in the marketplace and at this time there no signs of a rate increase by the Federal Reserve. The pricing of securities is done by Union Bank of California and Interactive Data Services. Moody Investor Services rather the managed Pool Accounts AAA.

[Signature]
6/25/09

Douglas Sanders, City Treasurer

Treasury Rates 05/31/09

3 months	0.1241
6 months	0.2726
1 year	0.4447

City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2009

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			293,611.28	293,611.28	293,611.28	5.000		4.932	1	
		Subtotal and Average	293,611.28		293,611.28	293,611.28				4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			466,570.71	466,570.71	466,570.71	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,162.77	122,162.77	122,162.77	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			420,280.75	420,280.75	420,280.75	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,321.13	420,321.13	420,321.13	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			177,984.19	177,984.19	177,984.19	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	1,619,885.10		1,620,058.96	1,620,058.96				1.444	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			504.29	504.29	504.29	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			425,836.44	425,836.44	425,836.44	2.770		2.732	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			6,568,178.16	6,568,178.16	6,568,178.16	2.770		2.732	1	
SYS6028	6028	2818 HUD SECTION 108			3,044,438.25	3,044,438.25	3,044,438.25	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,273.33	9,273.33	9,273.33	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			120,211.01	120,211.01	120,211.01	2.770		2.732	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	0.000		0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			320,180.34	320,180.34	320,180.34	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			26,403.60	26,403.60	26,403.60	2.770		2.732	1	
SYS6002	6002	1900 PROP C			1,526,060.19	1,526,060.19	1,526,060.19	2.770		2.732	1	
SYS6022	6022	REGIONAL PARK			2,673,915.29	2,673,915.29	2,673,915.29	2.770		2.732	1	
SYS6027	6027	2815 River Mountain Conservanc			11,471.34	11,471.34	11,471.34	2.770		2.732	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00	0.000		0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			85,380.16	85,380.16	85,380.16	20.770		20.485	1	

Run Date: 06/17/2009 - 10:08

City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2009

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6005	6005	1200 Surplus Tax			1,378,612.00	1,378,612.00	1,378,612.00	2.770		2.732	1	
		Subtotal and Average	14,927,883.75		16,190,464.40	16,190,464.40	16,190,464.40			2.826	1	
		Total and Average	16,841,380.13		18,104,134.64	18,104,134.64	18,104,134.64			2.736	1	

City of Compton
Portfolio Management
Interest Earnings Summary
May 31, 2009

	May 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	70,091.55
Plus Accrued Interest at End of Period	11,438.84	11,438.84
Less Accrued Interest at Beginning of Period	(11,438.84)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	80,247.98
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	80,247.98
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	179.66	491,075.80
Plus Accrued Interest at End of Period	300,899.75	300,899.75
Less Accrued Interest at Beginning of Period	(261,394.05)	(419,449.46)
Interest Earned during Period	39,685.36	372,526.09
Total Interest Earned during Period	39,685.36	452,774.07
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	39,685.36	452,774.07

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received May 1, 2009 - May 31, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: Deminstration Rental Rehab								
Residential Rehab Money Market	SYS5003	5003	PA1	466,487.63	1.300	05/31/2009		83.08
						Subtotal		83.08
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,141.02	1.300	05/31/2009		21.75
						Subtotal		21.75
Rental Rehab Prg Money Market	SYS5005	5005	PA1	420,205.92	1.300	05/31/2009		74.83
						Subtotal		74.83
						Deminstration Rental Rehab Subtotal		179.66
						Total		179.66

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	880,156.23
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,681,620.74
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	10,853.09
1200	SURPLUS TAX	BANK OF THE WEST	994.22
1300	LANDSALES	COMERICA	393,885.91
1900	PROP C	BANK OF THE WEST	5,227.34
2711	WIA / CAREERLINK	BANK OF THE WEST	91,354.29
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	19,874.51
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	144,901.78
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	97,895.41
6400	LIABILITIES	BANK OF THE WEST	460,688.85
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,448.06
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	243,260.62
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	323.37

#10.

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	127,243.25
1203	CRA LOW COST HOUSING	BANK OF THE WEST	455.31
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	362,250.94
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	4,811.46
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	433.93

July 7, 2009

TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: ANNUAL STATEMENT OF INVESTMENT POLICY

Senate Bill 564, requires the City Treasurer to render an annual Statement of Investment Policy to the Legislative Body.

The City Treasurer is submitting herein, the Annual Statement of Investment Policy for the Fiscal Year of 2009-2010

DOUGLAS SANDERS
CITY TREASURER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE
ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEAR
2009-2010**

WHEREAS, the Governor of the State of California signed such legislation into law effective January 1, 1996 (SB564); and

WHEREAS, the City Treasurer of the City of Compton declares the annual Statement of Policy to be as follows:

This statement is intended to outline the policies for maximizing the efficiency of the City's Cash Management System and for prudent investment of the City's funds, and to provide guidelines for suitable investments.

POLICY

In accordance with the Charter of the City of Compton and under the authority granted by the City Council, the City Treasurer is responsible for investing the unexpended cash in the City Treasury. The investment of the City of Compton's funds is directed to the goals of safety, liquidity and yield. The authority governing investments for municipal governments is set forth in the California Government Code, Sections 53601 through 53659. The City Treasurer shall attempt to obtain the highest yield using the average three months Treasury Bill as a bench mark, provided that all investments meet the criteria established for safety and liquidity.

Criteria for selecting investments and the order of priority are:

1. **Safety.** The safety and risk associated with an investment refers to the potential loss of principal, interest or a combination of these amounts. The City only operates in those investments that are considered very safe.
2. **Liquidity.** This refers to the ability to "cash in" at any moment in time with a minimal chance of losing some portion of principal or interest. Liquidity is an important investment quality especially when the need for unexpected funds occurs occasionally.
3. **Yield.** Yield is the potential dollar earning an investment can provide, and sometimes is described as the rate of return.

The investment policy and practices of the City Treasurer for the City of Compton are based upon Federal, State, and Local law and prudent money management. The primary objectives of this policy are:

1. To protect the principal and asset holdings of the City's portfolio.
2. To ensure adequate liquidity is provided for the prompt, efficient handling of City's disbursement.
- 3.. To generate the maximum amount of investment income within the parameter of this Statement of Investment Policy and the guidelines for suitable investments.

The ultimate goal is to enhance the economic status of the City while protecting its funds.

SCOPE

The investment policy applies to all financial assets of the City of Compton as accounted for in the City Annual Audited Report with some limited exceptions for Bonds Proceeds managed by the Trustees. Policy statements outlined in this document focus on the City of Compton’s pooled funds, but will also apply to all other funds under the City Treasurer’s span of control unless exempted by resolution or statute. This policy is applicable, but not limited to all funds listed below:

- General City Account Funds
- Water Fund
- Capital Improvement Funds
- Agency and Trust Funds
- Special Capital Improvements
- Liability Fund
- Any new fund created by the City Controller unless specifically exempted by resolution

One exception does exist regarding the investments of the bond reserve funds. The Trustee has no obligation in adhering to this policy due to the Bond Indenture Agreement. However, the Trustee shall consult with the Treasurer for guideliness and recommendations.

PRUDENCE

Generally, investments shall be made in the context of the "Prudent Investor" rule which states that:

"Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable to be derived."

It is the City’s full intent, at the time of purchase, to hold all investments until maturity to ensure the return of all invested principal dollars.

However, it is realized that market prices of securities will vary depending on economic and interest rate conditions at any point in time. It is further recognized, that in a well-diversified investment portfolio, occasional measured losses are inevitable due to economic and bond market. These occasional losses must be within the context of the overall investment program and the resultant long term rate of return.

Resolution No. _____
Page Three

The City Treasurer and other individuals assigned to manage the investment portfolio, acting within the intent and scope of the investment policy and other written procedures and exercising due diligence, shall be relieved of personal responsibility and liability for an individual security's credit risk or market price change, provided deviations from expectations are reported in a timely manner and appropriate action is taken to control adverse developments.

OBJECTIVES

SAFETY OF PRINCIPLE

Safety of principal is the foremost objective of the City of Compton. Each investment transaction shall seek to ensure that capital losses are avoided, whether from securities default, broker-dealer default or erosion of market value. The City shall seek to preserve principal by mitigating the two types of risk, credit risk and market risk.

Credit risk, defined as the risk of loss due to failure of the issuer of a security, shall be mitigated by investing in investment grade securities and by diversifying the investment portfolio so that the failure of any one issuer does not unduly harm the City's capital base and cash flow.

Market risk, defined as market value fluctuations due to overall, changes in the general level of interest rates, shall be mitigated by limiting the average maturity of the City's investment portfolio to two years, the maximum maturity of any one security to five years, structuring the portfolio based on historic and current cash flow analysis eliminating the need to sell securities prior to maturity and avoiding the purchase of long term securities for the sole purpose of short term speculation.

LIQUIDITY

Because the City operates its own water utility and bills monthly for this service, cash flow is generated on a daily basis. Historical cash flow trends are compared to current cash flow requirements on an ongoing basis in an effort to ensure that the City's investment portfolio will remain sufficiently liquid to enable the City to meet all reasonable anticipated operating requirements.

COLLATERAL REQUIREMENTS

Collateral are required for investments in certificates of deposit, repurchase agreements and reverse repurchase agreements. In order to reduce market risk, the collateral level will be at least 110% of market value of principal and accrued interest.

In order to conform with the provisions of the Federal Bankruptcy Code, which provides for liquidation of securities held as collateral, the only securities acceptable as collateral shall be certificates of deposit, commercial paper, eligible banker's acceptances, medium term notes or securities that are the direct obligation of, or are fully guaranteed as to principal and interest by, the United States or any agency of the United States.

AUTHORIZED INVESTMENT

The City is governed by the Government Code, Section 53600 et seq. The temporarily idle funds of the City of Compton shall only be invested in securities and diversified within the context of these limitations. The following investments are authorized, as further limited herein:

1. United States Treasury Bills, Notes and Bonds, or those for which the full faith and credit of the United States are pledged for payment of principal and interest. There is no limitation as to the percentage of the City's surplus funds which can be invested. The maximum maturity length shall not exceed 5 years.
2. Obligations issued by the Government National Mortgage Association (GNMA), the Federal Farm Credit Bank System (FFCB), the Federal Home Bank Board (FHLB), and the Federal National Mortgage Association (FNMA) and those insured by the Federal Housing Administration (FHA). Although there is no percentage limitation on these issues, the "prudent investor" rule shall apply for a single agency name, as U.S. Government backing is implied rather than guaranteed. The maximum maturity length shall not exceed 5 years. Investments detailed in items 3 through 10 are further restricted to percentage of the cost value of the portfolio in any one issuer to a maximum of 15%. The total value invested in any one issuer shall not exceed 5% of the issuers net worth. Again, a five year maximum maturity limitation is applicable unless further restricted by this policy
3. Bill of exchange or time drafts drawn on and accepted by a commercial bank, otherwise known as banker's acceptance. Banker's acceptances purchased may not exceed 180 days maturity or 40% of the City's temporarily idle funds.
4. Commercial paper ranked "P1" by Moody's Investor Services and "A1+" by Standard and Poor's, and issued by a domestic corporation having assets in excess of \$500,000,000 and having an "AA" or better rating on its long term debentures as provided by Moody's or Standard and Poor's. Purchase of eligible commercial paper may not exceed 270 days maturity nor represent more than 10% of the outstanding paper of an issuing corporation. Purchase of commercial paper may not exceed 15% of the City's surplus funds.
5. Negotiable certificates of deposit issued by a Nationally or State-Chartered Bank or a State or Federal Savings and Loan Association. Purchase of negotiable certificates of deposit may not exceed 30% of total portfolio. A maturity limitation of five years is applicable.

6. Repurchase agreements. The City may invest in repurchase agreements with banks and dealers with which the City has entered into a master repurchase contract that specifies terms and conditions of repurchase agreements. The maturity of repurchase agreements shall not exceed 90 days and when the underlying securities are United States Treasurers or Agencies . and that the market collateral equals 102% of the repurchase agreement amount including accrued interest, and the maximum maturity length of that collateral does not exceed 5 years. The only securities acceptable as collateral shall be eligible negotiable certificates of deposits, eligible banker's acceptances, or securities that are direct obligation of, or that are fully guaranteed as to principal and interest by, the United States or any agency of the United States.
7. Reverse repurchase agreements that specify terms and conditions may be transacted with broker dealers and financial institutions, but can not exceed 20% of the portfolio value on the date entered into. The City may enter into reverse repurchase agreements which may not exceed 90 days.
8. Local Agency Investment Fund. The City may invest in the Local Agency Investment Fund (LAIF) established by the State Treasurer for the benefit of local agencies up to the maximum permitted by State law.
9. Time Deposit. The City may invest in non-negotiable time deposits collateralized in accordance with the California Government Code, in those banks and savings and loan associations that meet the requirements for investment in negotiable certificates of deposit. Since time deposits are not liquid, no more that 25% of the temporarily idle fund may be invested in this category.
10. Medium Term Cooperate Notes, with a maximum maturity of five years, may be purchased. Securities eligible for investment shall be rated AA or better by Moody's or Standard & Poor's rating services. Purchase of medium term notes may not exceed 30% of the market value of the portfolio and not more than 15% of the market value of the portfolio may be invested in notes issued by one cooperation. Commercial paper holdings should also be included when calculating the 15% limitation.
11. Mutual Funds investments held by City must restrict their underlying investments to subsection "A" through "J" of 53601 of the Government Code or subsections "M" or "N" of 53601 of the Government Code. Mutual funds held by the City will have a maximum maturity of five (5) years, will not exceed twenty (20%) percent of the portfolio, and will have a minimum rating of AAA or Aa by either Moody's or S&P. Mutual Fund investments will be made in accordance with section 53601(k)(l) of the Government Code.
12. Mutual Funds (Money Market Funds) held by the City will have a maximum maturity of 90days, wil not exceed twenty (20%) percent of the City's portfolio, and will have a minium rating of AAA or Aa by either Moody's or S&P. Mutual Fund investments will be made in accordance with section 53601(k)(2) of the Government Code.

- 13. Ineligible investments. Investments not described herein, including, but not limited to common stocks are prohibited from the use in this fund.

QUALIFIED DEALERS AND INSTITUTION

The City shall transact business only with banks, savings and loans and registered investment dealers. The purchase by the City of any Investment other than those purchased directly from the issuer, shall be purchased either from an institution licensed by the State as a broker-dealer, as defined in Section 25004 of the Corporations Code, who is a member of the National Association of Securities Dealers, or a member of a Federally regulated securities exchange, a National or State-Chartered Bank, A Federal or State Association (as defined by Section 5102 of the Financial Code), or a brokerage firm designated as a Primary Government Dealer by the Federal Reserve Bank.

The City Treasurer's staff shall investigate all institutions that wish to do business with the City, in order to determine if they are adequately capitalized, make markets in securities appropriate to the City's needs, and agree to abide by the conditions set forth in the City of Compton's Investment Policy. This will be done by having the Financial Institutions complete and return the appropriate questionnaire.

COMPETITIVE BIDDING

It is the policy of the City to require competitive bidding for government agencies and securities for transactions that are not classified as “new issues” securities. For the purchase of no “new issue” securities and the sale of all securities at least three bidders must be contacted.

APPROVED LIST

No purchase or sale of investments is to be made with a dealer or broker unless the firm’s name has been approved by the City Treasurer and adopted by resolution by the City’s Legislative Body.

SAFEKEEPING OF SECURITIES

To protect against potential losses caused by collapse of individual securities dealers, all securities owned by the City except securities used as collateral repurchased agreements, shall be kept in safekeeping with "perfect interest" by a third party bank trust department, acting as agent for the City under the terms of a custody agreement executed by the bank and by the City. All securities will be received and delivered using standard delivery-vs.-payment procedures.

INVESTMENT REPORTING AND MONTHLY REPORT

The Treasurer shall render a monthly report to the City Council showing the type of investment, institution, date of maturity, par value of investment, cost basis of investment, current market value change of all securities, rate of interest, interest earned, gains and losses and such data as may be required by the City Council. The report shall also detail all repurchase agreements, and shall state its relationship to this Statement of Investment Policy as directed under the Code and will be in compliance with GASB #31.

PERFORMANCE MEASUREMENTS OF PORTFOLIO

The City Treasurer shall include in the monthly report of investment activity performance measurements comparing the current month’s yield with the three month average Treasury Bill.

INVESTMENT CONTROLS

The City Treasurer has developed a system of internal investment controls and a segregation of responsibilities of investment functions. These controls are designed to prevent losses of public funds arising from fraud, employee error, misrepresentation of third parties, or imprudent actions by employees and officers of the Treasurer's staff.

ETHICS AND CONFLICT OF INTEREST

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

LEGISLATIVE CHANGES

Any State of California legislative action, that further restricts allowable maturities, investment type or percentage allocations, will be incorporated into the City of Compton Investment Policy and supersede any and all previous applicable language.

DELEGATION OF AUTHORITY

In the absence of the City Treasurer, the authority to execute investment transactions affecting the City's temporarily idle funds will be restricted to the Chief Deputy Treasurer and the Deputy Treasurer.

LIMITING MARKET VALUE EROSION

The longer the maturity of securities, the greater their market price volatility. Therefore, it is the general policy of the City to limit the potential effects from erosion in market values by adhering to the following guidelines:

1. All immediate and anticipated liquidity requirements will be addressed prior to purchasing all investment.
2. Maturity dates for long-term investment will coincide with significant cash flow requirements where possible, to assist with short term cash requirements at maturity.
3. All long-term securities will be purchased with the intent to hold all investments to maturity under then prevailing economic conditions. However, economic or market conditions may change, making it in the City’s best interest to sell or trade a security prior to maturity.

POLICY REVIEW

This Investment Policy shall be reviewed at least annually to ensure its consistency with the overall objectives of preservation of PRINCIPAL, LIQUIDITY, AND RETURN, and its relevance to current law, financial and economic trends, and to meet the needs of the City of Compton. Any amendments to the policy shall be forward to City Council for approval.

The City strives to maintain the level of investment of all surplus funds as near 100% as possible, through daily and projected cash flow determinations. The basic premise underlying the City's investment philosophy is, and will continue to be, to insure that money is always safe and available when needed.

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

SECTION 1. That an annual statement of investment policy for the City of Compton has been filed by the City Treasurer for fiscal year 2009-20010 in compliance with Section 5346 (A) of the Government Code of the State of California.

SECTION 2. That a copy of this resolution shall be filed in the offices of the City Treasurer, City Attorney, City Clerk, City Manager and City Controller.

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

Resolution No. _____
Page Nine

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

#11.

July 7, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATADOR ENTERTAINMENT, INC. FOR THE COORDINATION OF THE MEXICAN INDEPENDENCE DAY CONCERT

SUMMARY

The City Council will consider a resolution authorizing the City Manager to enter into an agreement with Matador Entertainment, Inc. for the coordination of the Mexican Independence Day Concert to be held September 13, 2009.

BACKGROUND

The Honorable Mayor and City Council have expressed an interest in sponsoring a concert that celebrates the cultural diversity within the City of Compton. In an effort to promote positive race relations, the City of Compton will sponsor the Mexican Independence Day Concert on Sunday, September 13, 2009 from 11 a.m. to 6 p.m. at the Compton Par 3 Golf Course. This large scale event is estimated to draw approximately 5,500 – 8,000 residents and will include live performances and entertainment. Inasmuch, the City deemed it necessary to utilize an event coordinator to successfully organize this event. Matador Entertainment, Inc. will serve as the event coordinator for the Mexican Independence Day Concert providing artists, marketing and promotional provisions, rentals and entertainment.

FINANCIAL IMPACT

The fiscal impact of the City Manager entering into an agreement with Matador Entertainment, Inc. for the coordination of the Mexican Independence Day Concert shall not exceed \$160,000.00. Fiscal year 2009/2010 Non Departmental funds shall be allocated for said expenses.

#12.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution for the establishment of an agreement between the City of Compton and Matador Entertainment, Inc. for the coordination of the Mexican Independence Day Concert.

**CHARLES EVANS,
CITY MANAGER**

**ATTACHMENTS: MATADOR ENTERTAINMENT, INC. PROPOSAL FOR
THE MEXICAN INDEPENDENCE DAY CONCERT**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATADOR ENTERTAINMENT, INC. FOR THE COORDINATION OF THE MEXICAN INDEPENDENCE DAY CONCERT

WHEREAS, the City of Compton has one of the most diverse ethnic populations in the United States, including people of Latino, African American, Samoan, Caucasian and Asian decent; and

WHEREAS, celebrating the cultural diversity within Compton will foster harmonious and positive race relations in Compton; and

WHEREAS, on September 13, 2009, the City of Compton will sponsor the Mexican Independence Day Concert to be held at the Compton Par 3 Golf Course in the City of Compton; and

WHEREAS, the purpose of this event is to celebrate the cultural diversity of Compton residents and provide inter-group cultural exchanges among the citizens of Compton and surrounding areas; and

WHEREAS, the City Council of the City of Compton is planning to sponsor the Mexican Independence Day Concert with the aforementioned goals; and

WHEREAS, the Mexican Independence Day Concert will provide maximum marketing exposure and signage of the City, which in turn will promote “Birthing a New Compton”; and

WHEREAS, Matador Entertainment, Inc. will organize and provide in-kind services for the Mexican Independence Day Concert; and

WHEREAS, expenses related to the planning and organization of this event by Matador Entertainment, Inc. including advertisement, artist fees, rentals and entertainment will be incurred and expended during the 2009/2010 fiscal year.

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 declares its intent to sponsor the Mexican Independence Day Concert to be held on Sunday, September 13, 2009 from 11 a.m.- 6p.m. at the Compton Par 3 Golf Course.

SECTION 2. That the City Manager is authorized to enter into an agreement with Matador Entertainment, Inc. for the provision of in-kind services and organization for the Mexican Independence Day Concert.

SECTION 3. That the City Manager is authorized to appropriate and expend fiscal year 2009/2010 funds for expenses incurred by Matador Entertainment, Inc. for the Mexican Independence Day Concert using Non Departmental accounts, which shall not exceed \$160,000.00.

SECTION 4. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager and the City Attorney.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

PROPOSAL A-12009

PREPARE BY

KAREM FARELL



PRESENTED TO

THE CITY OF COMPTON



DESCRIPTION

PROVIDE A LIVE ENTERTAINMENT PRODUCTION
COMMEMORATING MEXICAN INDEPENDANCE DAY

EMBRAZING CULTURES

SUNDAY, SEPTEMBER 13, 2009



MATADOR
ENTERTAINMENT INC.

The Importance of Culture

The culture values of a community give it an identity of its own. A community gains a character and personality of its own, because of the culture of its people. The members of a city share cultures. It is learned and passed from the older generations to the newer ones. This is translated into symbols; Language, art, religion and music they serve as the symbols between generations.

That is why this concert is important it bonds and ties people regardless of color or race together in a community. The customs and traditions that the people of a community follow, the festivals they celebrate, the kind of food they eat, and most important, the cultural values they adhere to, bind them together. The importance of culture lies in the fact that it is a link between people.

Sincerely,

Karem Farell

An Indian religious leader once said that “unity in variety is the plan of the universe.”

This statement definitely holds true today. Multiculturalism has transformed previously homogenous cities, regions and countries into complex meeting grounds for different ethnic, racial, religious and national groups, changing the political and cultural systems to accommodate this diversity.

Multiculturalism has surely reshaped North American identity.

Initially a country of settlers, the United States is now a nation of immigrants. J. Hector St. John de Crèvecoeur, a French-born American farmer, was the first to evoke the “melting pot”, a proverbial image of “American” identity. As “Americans” we possess flexible and fluid identities because we live in “multiple worlds.” The fusion of these worlds creates a variegated quilt of peoples. Barack Obama, a product of Kansas and Kenya by way of Hawaii and Indonesia is living proof of this multiculturalism in the leader of a country Jimmy Carter describes as not just a melting pot, but a “beautiful mosaic.”

But are we who we are *only* because of race and ethnicity? The answer is an emphatic no. We must take the concept of multiculturalism further so that we understand it as an academic, social and political phenomenon with the goals of inclusion and unity. From public policy proposals to curriculum innovations, an array of perspectives are being considered, fought over and decided by public opinion leaders and educators. Whether we like it or not, we are all multiculturalists.

As such, we experience American amalgamation everyday: the sound of Machito’s music on the local jazz station, the taste of Asian fusion food or speaking spanglish on the street. Multiculturalism necessitates involvement. It is experienced. There is an old Chinese proverb: “Tell me and I forget. Show me and I remember. Involve me and I understand.” If our aim is true understanding and equality, then it behooves us to experience diversity *diário*.

The Meaning of Mexican Independence Day

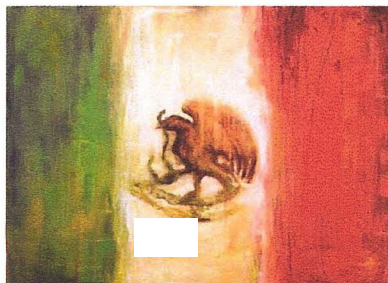
#12.

On the morning of September 16, 1810 in Guanajuato, Mexico Father Miguel Hidalgo prepared for mass as usual. His church was comprised of Mexicans from all walks of life: peasants, politicians and even wealthy hacienda owners. But this mass was to be very different from his previous ones. The time had come, he affirmed in his mind, to not just say but proclaim with a mighty cry: "...Mexicans! ..A new dispensation arrives today! Will you receive it!? Will you free yourselves!? We must recover the lands stolen from us! ..We must act at once! ..Defend your true rights as True Patriots! Death to bad government! Viva Mexico and its' independence!..." And thus began the Mexican Independence War with this now famous, "Cry of Dolores".

For 300 years the Spanish oppressed the Mexican people, which, by now were comprised of mainly Mestizos, Indians, and Criollos. The people no longer just attended mass together but fought together for freedom. After many battles and many martyrs Mexico finally achieved its independence on August 24, 1821. Father Miguel Hidalgo himself became a general and eventually paid the ultimate price. The Mexicans celebrate and honor all of those immortal heroes of their historic Independence.

We are at the dawn of the 20th century and have many things to celebrate. President Obama represents more than just "The First African-American" president. He represents the opening of even the highest office to anyone, irrespective of ethnicity. The great thing is, that the majority of the country isn't just "tolerating" this event But celebrating it! And, while we celebrate his victory and what it represents for everyone, we must remember to celebrate everyone's unique culture and enjoy it!

Celebrations are made up of different colors, great food with different flavors, great music with different notes, and Great nations with different people! We are in fact entering a different time in our history and we must not forget to celebrate it and ourselves!



Event Host

Rafael Mercadante & Roser



MATADOR

ENTERTAINMENT INC.

FEATURE ARTIST

Main Act

Ramon Ayala

Western Regional Music

Gloria Gaynor (Waiting on Confirmation)

Dance Music

DW3

R&B

Mariachi Monumental de Mexico

Regional Mexican Music

Pilar Montenegro

International Latin

Tlanextli

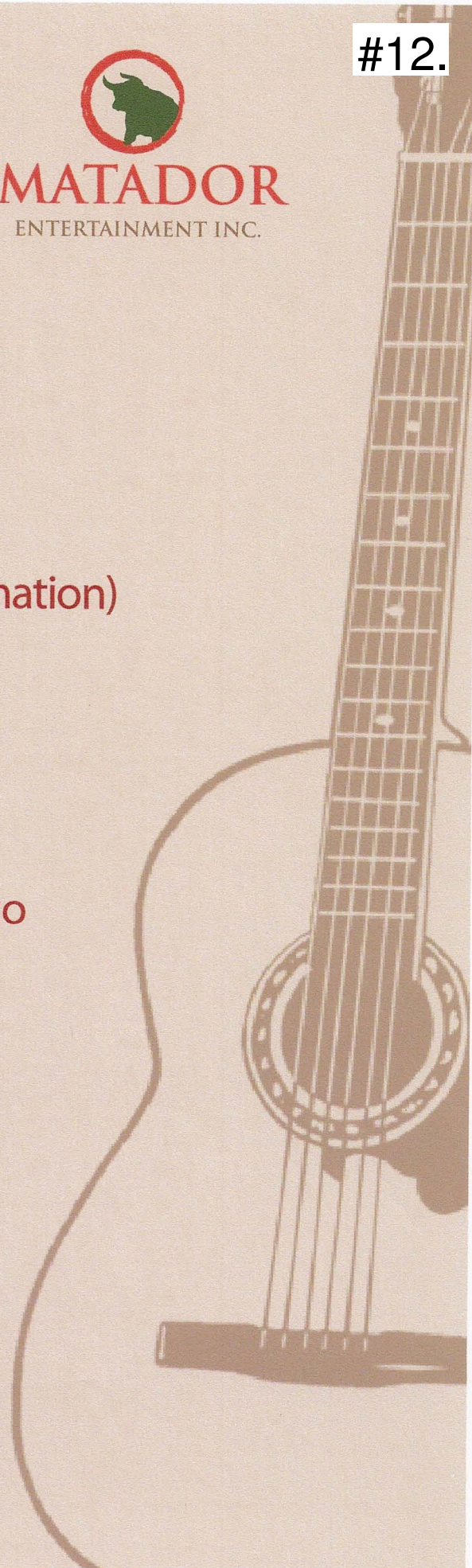
Traditional Aztec Dancers

Siva Samoan (Sasa)

Traditional Samoan Dance

Lula Washington Dance

Traditional African Dance



Estimated Attendance 5,500 - 8,000

#12.



The City of Compton will receive 75% of ticket sales.



MATADOR ENTERTINMENT INC.



MATADOR
ENTERTAINMENT INC.



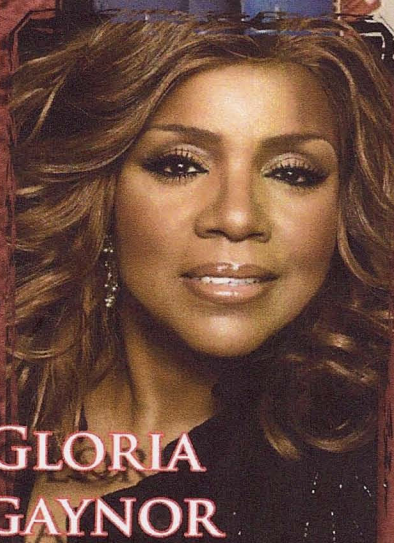
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**COMMEMORATING MEXICAN INDEPENDENCE
DAY & EMBRAZING CULTURES**

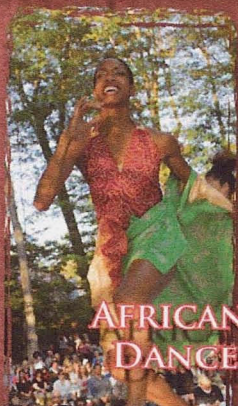
SUNDAY SEPT. 13, 2009 | 6400 E. COMPTON BLVD. COMPTON CA



**RAMON AYALA
Y SUS BRAVOS DEL NORTE**



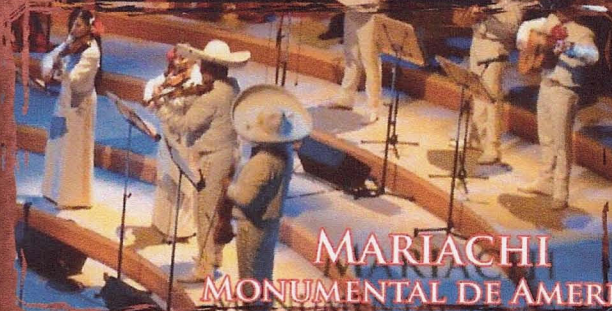
**GLORIA
GAYNOR**



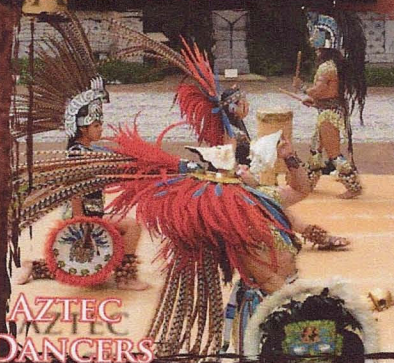
**AFRICAN
DANCE**



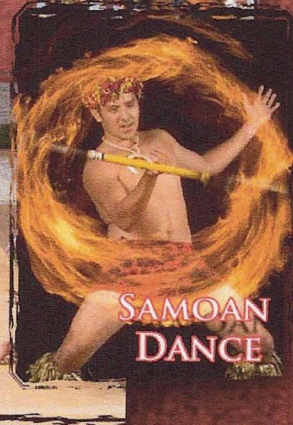
TIERRA



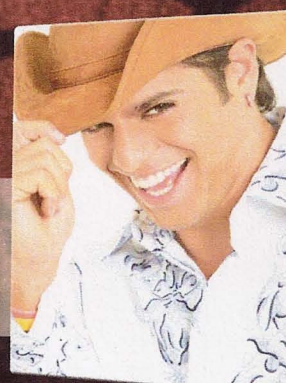
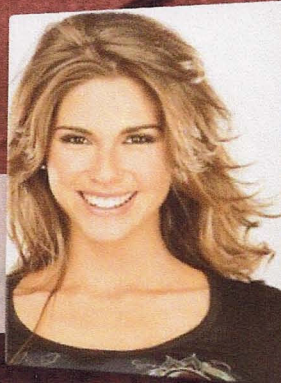
**MARIACHI
MONUMENTAL DE AMERICA**



**AZTEC
DANCERS**



**SAMOAN
DANCE**



HOSTED BY ROSER AND
RAFAEL MERCADANTE



RAMON AYALA

Ramon Ayala born (December 8th. 1945) in Monterrey, Mexico has mastered the artistry accordionist/vocalist/songwriter for over 40 years. Ramon Ayala has defined norteño music with signature songs and definitive instrumental styling that have made him a superstar on both sides of the El Rio Grande. Ramon, son of local musician Ramon Cobarrubias, began playing his favorite instrument, the accordion when he was six years old. Inspired and supported by his parents, he performed in different public places to help his modest family. His first band experience was a group called Los Jilgueros de Marin, later he joined Los Pavorreales. As a teenager in the early sixties, Ramon virtually invented modern conjunto music, teaming up with the late bajo sexto guitarist / vocalist Cornelio Reyna to form Los Relampagos del Norte, the duo forged a distinctive sound and compiled a roster of songs that have since been covered by countless artists in contemporary Latin music. Their first hit single "Ya no llores" was recorded in 1963. For the next eight years, Los Relampagos del Norte tore up the music charts by revolutionizing and re-inventing norteño music, a genre that was then considered exclusively cantina music. Ramon and Cornelio livened the music and lyrics in order to reach and appeal to more people. The talented duo recorded a total of 20 albums leaving behind many classics such as "El disgusto," "Devolucion," "Mi Tesoro," "Tengo miedo," and many others. After Cornelio Reyna left to pursue his own ranchero career in 1971, Ramon Ayala set out to prove that he could make it on his own and formed the legendary band, Ramon Ayala y sus Bravos del Norte in late 1971. Early next year Ramon was growing and already making a name for himself with his new vocalist, Antonio Saucedo. Changes were yet to come, Antonio Saucedo showed a renewed interest in Christianity and decided to join a Christian seminary, this time Eliseo Robles joined the band, leaving behind the Satellite's de Fidencio Ayala (Ramon's brother). Together, Ramon and Eliseo, forged a partnership that artistically surpassed all others and that to this day still remains as the premier perfection of the genre. They created a style that became the standard for norteño music. During the Eliseo Robles years, Ramon Ayala y sus Bravos del Norte's album sales reached peak high in Mexico and the United States with hits such as: "Un rincón en el cielo," "Chaparra de mi amor," "Tragos amargos" and many others. In the mid-80's Ramon found himself again without a lead singer. Ego problems from Eliseo caused him to leave the band. Antonio Coronado became the fourth lead singer but although it looked like it was going to be a successful add, the same ego problems appeared and he only recorded 8 albums with the group. In 1993 was the arrival of the 5th and current lead singer, Mario Marichalar who brought a new style to the band, appealing to a younger generation. However, Ramon continues to be a classic singer who is remembered as one of the founders of the modern norteño music. Ramon has won and has been nominated for several Grammy awards. In 2001 Ramon was awarded with an American Grammy award for the album "En Vivo... El Hombre Y Su Musica." Ramon has also been awarded with two Latin Grammys for the albums "Quemame Los Ojos" and "El Numero Cien." Ramon has been nominated for a total of ten times with both markets combined. Among the awards and recognitions he had received we can find: Mr. Amigo in Brownsville, TX. "La Diosa Musical" for his high sales, "Llaves de Cristal" in Monterrey, gold and platinum albums. His sales keep an average of 750,000 units per year. Ramon's performances range from 120 to 150 in both markets. He has more than 105 albums in his trajectory and he also took part in 13 movies, sharing credits with talents such as: Antonio Aguilar, Los Hermanos Almada and Cornelio Reyna among others. Ramon Ayala's influence on modern music cannot be overstated, as most norteño groups today use their style as their musical foundation to perform their songs. In sum, Ramon is one of the most memorable iconic super stars today. Ramon Ayala y sus Bravos del Norte are: Ramon Ayala, Fidencio Ayala, Jose Luis Ayala, Mario Marichalar, David Laure y Raul Rosales.



MATADOR ENTERTINMENT INC.



TIERRA



Tierra, the band named "Best R&B Vocal Group" by four leading magazines including Billboard. They started their career in East Los Angeles with a blend of rock, pop, jazz, R&B and salsa. The result was a Latin R&B rhythm which produced classics like "Together", "Gonna Find Her", "Memories" and "Zoot Suit Boogie". The band's quarter century commitment shows a dedication that can only be understood by listening to their smooth and soulful sounds.

Tierra was the first Latino band to have four songs on the national chart and two simultaneously in the Top 100. They have performed in such prestigious shows such as Carnegie Hall, The American Music Awards, American Bandstand, and The Dorothy Chandler Pavilion.

Tierra is widely known to have played a role in opening doors for other Latino and non-Latino superstars of today, including comedian Paul Rodriguez, Arsenio Hall, Sheila E., Gloria Estefan, Los Lobos, Latino Comic of the Year, Rudy Moreno, and more.

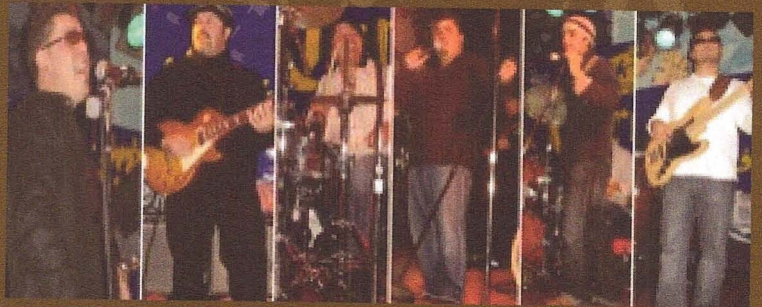


MATADOR ENTERTINMENT INC.

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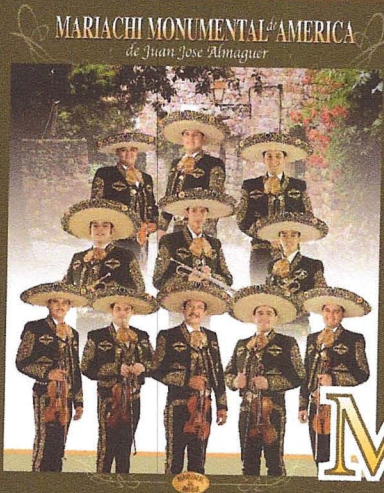
DW3



Southern californias' own R&B, old school funk, dance and latin band! DW3 is widely known for their vocal abilities and their outstanding music. Members are the Mondragon Brothers Billy and eric and their cousin David on vocals. They are very prolific and have performed in various national and international venues.



MATADOR ENTERTINMENT INC.



Mariachi Monumental De America

Mariachi Monumental de America, under the musical direction of Juan Jose Almaguer, was founded in 1995. Formerly known as Mariachi Sol de America de Juan Jose Almaguer, they are nationally recognized as a fine mariachi that captivates audiences with elegant, youthful, and energetic performances. Customers and audiences all over the nation applaud Mariachi Monumental de Americas impressive musicianship, performance, and professionalism. Mariachi Monumental de America provides an intense musical entertainment experience for the traditional, contemporary, classical tastes.

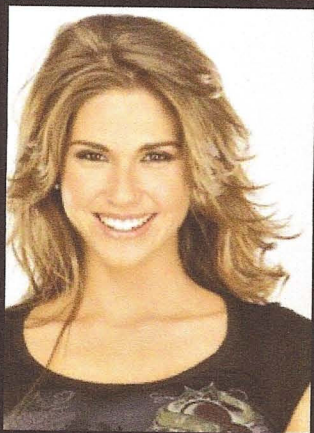
A combination of versatile individual talent, performance style, and passion for mariachi music, brings Mariachi Monumental de America to the national professional level. Among many elite performances, Mariachi Monumental de America has had the honor of sharing the stage with: Luis Miguel, Vicente Fernandez, Alejandro Fernandez, Juan Gabriel, Joan Sebastian, Pedro Fernandez, Ana Gabriel, Los Temerarios, Conjunto Primavera, Jaguares and many more.

In addition to this musical participation, Mariachi Monumental de América has performed at the following venues: Albuquerque NM Mariachi Conference, El Paso Texas Mariachi Conference, the Latin American Film Festival, Plaza de la Raza Mariachi Showcase, Universal Amphitheatre, Mariachi USA, Fiesta Navidad Tour with Mariachi Los Camperos de Nati Cano, Whittier Narrows Concerts hosted by "El Cucuy", Fiesta Broadway, Las Vegas, and many more.



MATADOR ENTERTINMENT INC.

#12.



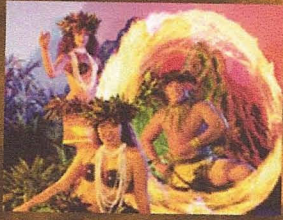
OUR HOST

ROSER

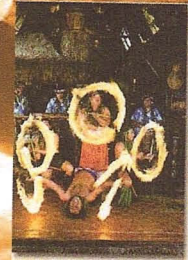
As the official VJ and host of the all-new relaunched version of Pepsi Musica, Roser showcases the music video countdown and dishes out exclusive scoop on today's music, lifestyle and youth culture every week on Mun2. During this live 2-hour bicoastal and multi-platform production, Roser guides you through videos and candid one on one interviews with artists of such caliber as Enrique Iglesias, Fat Joe, Kat de Luna, Daddy Yankee, Colby O'donis, Don Omar, among many others. Due to her exuberant personality, Roser has hosted special shows such as Live Earth, covered events like the New York International Film Festival, the Calle Ocho Music Festival or the Latin Grammys and has even been invited by Mun2's sister station Telemundo to present an award at the 2008 Latin Billboards.



MATADOR ENTERTAINMENT INC.



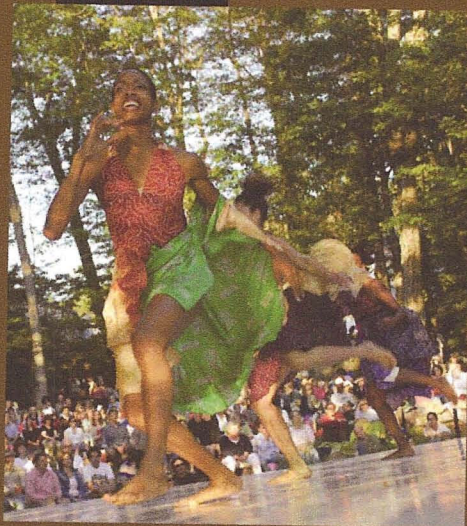
SIVA SAMOAN SASA



Siva Samoa is the Samoan term for a Samoan dance. Traditional Samoan dancing is one area of the culture that has been the least affected by western civilisation. It requires the dancer to retain grace; movement of the arms and hands are done so in a subtle but delicate manner. In earlier times, high chiefs or matais performed this special dance but modern day it is performed by a taupou. A version of Siva Samoa, called Mak Sa'moa, is a popular traditional dance style in Western Samoa. Other forms of traditional Samoan dancing include the taualuga, siva afi, and sasa.



MATADOR ENTERTINMENT INC.



Lula Washington

DANCE

Traditional African Dance



The mission of the LWDT Dance Company is to operate a professional, internationally respected modern dance company committed to the highest artistic integrity and creative innovations interpreted through dance, and to reflect the African-American experience.

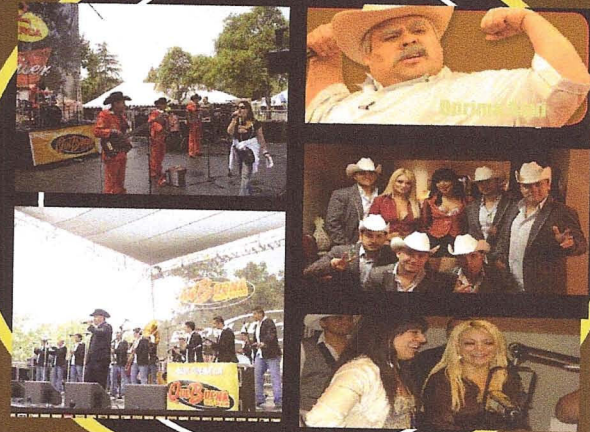
Through public performances and community outreach, we seek to build bridges between people of different cultures and ethnic backgrounds. Through our school and educational programs, we aim to inspire and educate children throughout Los Angeles and across the United States. Our goal is to keep young people off the streets by giving them creative alternatives to drugs, gangs, violence and failure.

The primary goal of the LWDT School is to provide the excellent training needed to develop well rounded dancers with expertise in modern, jazz, ballet, African dance, tap and other dance styles.



MATADOR

ENTERTINMENT INC.



Que Buena 105.5/ 84.3

A Classic radio station in los angeles. It features northern mexican regional music. It is know for participating in mant community events and for promotioing new up-and-coming acts. It has branched out in to television like the "Dont Cheto Show". Always a hit with the latino community, it is staple in the Mexican radio markets.



MATADOR ENTERTINMENT INC.

#12.



ENTERTAINMENT INC.

EVENT CONTRACT 8495

Page 1

Client / Organization City of Compton 205 S. Willowbrook Ave Compton, CA 90220	Event Date September 13, 2009	Location 6400 E. Compton Blvd Compton, Ca
	Description Outdoor Concert	Start 11:45am End 6:00pm

Service Items (Please see attachmet for details)

Artist Fees

Total Cost for Artist

Ramon Ayala Main Act Legendary Regional Mexican Western Music	\$40,000	
Eric Benet R&B Singer	\$25,000	
Tierra Chicano group	\$6,500	
Mariachi Monumental De America Traditional Mariachi Music	\$5,500	
Rafael Mercadante (TV HOST) MC	\$5,000	
DW3 R&B Group	\$3,500	
Margarita Luna International Singer	\$3,000	
Samoan Dancers	\$1,500	
Aztec Dancers	\$1,500	
Traditional African Dancers	\$1,500	
		\$93,000

Total Artist Cost

#12.



ENTERTAINMENT INC.

EVENT CONTRACT 8495

Page 2

Client / Organization City of Compton 205 S. Willowbrook Ave Compton, CA 90220	Event Date September 13, 2009	Location 6400 E. Compton Blvd Compton, Ca
	Description Outdoor Concert	Start 11:45am End 6:00pm

Advertisement Expense

Radio Stations

Que Buena 105.5 Average Listeners 2.1 million daily

La Ranchera 930 am KHJ

La Rockola 96.7fm

KJLH

Total Cost

\$22,347

#12.



ENTERTAINMENT INC.

Page 3

	Amount	Qty	Total
Extra Table, Linen, Canopy and Four Side Walls for Center stage	\$ 75.00	1	\$ 75.00
Generator Included in Showtime	\$ 125.00	1	\$ 125.00
Rentals	\$ 1,675.00	1	\$ 1,675.00
(25) 60" round tables with velum and umbrella for shade,			
(250) standard samsonite chairs			
Delivery, set-up & teardown of all rentals			
Moonbounce	\$ 550.00	1	\$ 550.00
Attendant			
Generator			
Bounce and Slide Dinosaur	\$ 795.00	1	\$ 795.00
Attendant			
Generator			
Delivery			
Trampoline Thing	\$ 1,500.00		\$ 1,500.00
Balloons	\$ 1,185.00		\$ 1,185.00
Balloon Arch			
(1) Balloon Arch in Red, Green and White.			
Balloon Strands			
(2) Strands towering the event and standing 20ft tall to			
mark the event area from blocks away.			
(depending trees or cable lines in the area, etc.)			
Balloon Puffs			
(2) Groups of 12 balloons to make a ball to			
accent the ticket booths and entrance area.			
Balloon Bunches			
(20) bunches of 6 balloons			
Delivery and Set-up			

Total \$ 5,905.00

#12.



ENTERTAINMENT INC.

EVENT CONTRACT 8495

Page 4

Client / Organization City of Compton 205 S. Willowbrook Ave Compton, CA 90220	Event Date September 13, 2009	Location 6400 E. Compton Blvd Compton, Ca
	Description Outdoor Concert	Start 11:45am End 6:00pm

Matador Entertainment Fees

Cordinating and promoting event, media ads, marketing press releases
TV ads, website hiring all acts, media exposure to the city of compton

Work directly with broadcasting companies and scheduling meetings with
all parties involve in production

Provide full time staff to launch a succesful event

Please refer to attchments for detail description

Total Cost

\$25,000

#12.



ENTERTAINMENT INC.

Marketing and promotional

Flyers	\$ 1,000.00
Posters	\$ 1,500.00
Ticket printing	\$ 2,473.00
Advertising	\$ 5,500.00

Event Staff	\$ 2,500.00
Coordinated shirts	\$ 250.00
Badges	\$ 275.00

Miscellaneous	\$ 250.00
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Totals \$ 13,748.00

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ALAMEDA COURT LLC FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE COMPTON REDEVELOPMENT PROJECT AREA

<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.

7/2/2009 7:34:01 AMWillie Norfleet6/29/2009 3:43:52 PMRuth Rugley6/29/2009
11:06:36 AMDave Hewitt6/25/2009 2:24:10 PMKofi Sefa-BoakyeJuly 7, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ALAMEDA COURT LLC FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE COMPTON REDEVELOPMENT PROJECT AREA

SUMMARY

Requesting authorization of a First Amendment to the Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (Agency) and Alameda Court LLC (Redeveloper) for the disposition of certain Agency-owned property located at 501 and 521 South Alameda Street in the Compton Redevelopment Project area.

BACKGROUND

On February 6, 2007, the Council, pursuant to Resolution No. 22,221 authorized a Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (Agency) and Alameda Court LLC (Redeveloper), to facilitate development of twenty-eight (28) for sale town homes at 501 and 521 South Alameda Street. As of this date, the Agency has consummated the sale of the property to the Redeveloper and the Redeveloper has also acquired additional real property contiguous to the Agency site and commenced construction of the project. The development is in the final stages of completion. A grand opening is scheduled for this summer 2009.

STATEMENT OF THE ISSUE

The Redeveloper has informed the Agency that a member of the redevelopment team has withdrawn from the limited liability company. Upon the advice of Agency Counsel, it was determined that it would be in the best interest of all parties to amend the DDA to, formalize the reorganization, and make other necessary changes.

On June 9, 2009, the City Council, by minute motion, set a joint public hearing for July 7, 2009 to consider a resolution authorizing the amendment of the Disposition and

#13.

Development Agreement between Community Redevelopment Agency (Agency) and Alameda Court LLC (Redeveloper) for the disposition of the Agency-owned property located at 501 and 521 South Alameda Street in the Compton Redevelopment Project Area. The notice of the joint public hearing was published in the *Compton Bulletin* on June 17, 2009 and June 24, 2009 respectively. A copy of the DDA and Summary Report was placed in the City Clerk's Office on June 17, 2009 for public review.

ANALYSIS

The request to amend the Disposition and Development Agreement does not affect the goals and objectives underlying the provisions of the DDA nor does the amendment hinder the completion of the project. The change only affects the withdrawal of a member from the limited liability company. However, in order to ensure orderly development of the project in accordance with the Redevelopment Law, Council approval of the amendment is necessary.

RECOMMENDATION

That the City Council adopt the attached resolution.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ALAMEDA COURT LLC FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE COMPTON REDEVELOPMENT PROJECT AREA

WHEREAS, the Redeveloper has informed the Agency that a member of the redevelopment team has withdrawn from the limited liability company. Upon the advice of Agency Counsel, it was determined that it would be in the best interest of all parties to amend the DDA to, formalize the reorganization, and make other necessary changes; and

WHEREAS, in accordance with Community Redevelopment Law, Health and Safety Code Section 33433, notice of a joint public hearing by the Council and Urban Community Development Commission was published in the Compton Bulletin on June 17, 2009 and June 24, 2009. A copy of the DDA and summary Report was placed in the City Clerk’s Office on June 17, 2009 for public review; and

WHEREAS, the City Council and Urban Community Development Commission scheduled a joint public hearing on Tuesday July 7, 2009, in the City Council Chambers to consider the first amendment to the disposition and development agreement between the Community Redevelopment Agency and Alameda Court, LLC

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

Section 1. That the Council hereby finds that the disposition of such property pursuant to the proposed Disposition and Development Agreement will assist in the elimination of blight due to the obligation of the Redeveloper to construct 28 town home units and a community center; and is consistent with the Redevelopment Plan and Implementation Plan for the Compton Redevelopment Project Area adopted pursuant to Health and Safety Code Section 33490.

Section 2. That the City Manager is hereby authorized to execute all necessary documents upon the advice of the City Attorney.

Section 3 That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, and Community Redevelopment Agency.

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

#13.

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the 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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
176616	6/30/09	CEMEX	Cement for repair	\$4,486.11

Requested by: Public Works

176620	6/30/09	Cleanstreet	Sweeper service	\$35,000
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Requested by: Public Works

I hereby certify that the above demands in the amount of \$39,486.11 were approved at a regular meeting of the City Council and reject _____ as of July 7, 2009.

Council Member_____
Council Member_____
City Manager

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

Alita Godwin
City Clerk

