NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton. 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.

URBAN COMMUNITY DEVELOPMENT COMMISSION
AGENDA
Tuesday, July 28, 2009
2:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. **MAY 12, 2009**
   MAY 19, 2009
   MAY 26, 2009
   JUNE 9, 2009

ORAL AND WRITTEN COMMUNICATION

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS ON BEHALF OF THE COMMUNITY REDEVELOPMENT AGENCY FOR 2009-2010 FISCAL YEAR

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

MAY 12, 2009

The Urban Community Development Commission meeting was called to order at 3:15 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

ROLL CALL

Commissioners Present: Calhoun, Arceneaux, Clay, Dobson
Commissioners Absent: Perrodin

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

APPROVAL OF MINUTES - There were no minutes to be approved.

EXECUTIVE SECRETARY'S REPORT

1. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION, INC. FOR THE DISPOSITION OF CERTAIN PUBLIC-OWNED REAL PROPERTY LOCATED IN THE REDEVELOPMENT PROJECT AREA

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for May 26, 2009 at 3:15 p.m. by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

AUDIENCE COMMENTS

Lynn Boone, Compton resident, expressed a concern for 2009-2010 fiscal year funding for the Residential Rehabilitation program and the First Time Homebuyer's program. Ms. Boone requested the status of the funds missing in both programs for the 2008-09 fiscal year. Ms. Boone also questioned the use of pocket parks in the City of Compton.

Chairperson Pro-Tem Dobson informed Ms. Boone that pocket parks were created for beautification purposes to remove blight in the community, until a potential development is presented.

Charles Evans, Executive Secretary, confirmed that there was never any money missing in either program.

COMMISSION COMMENTS

Commissioner Calhoun identified the locations of the different pocket parks created for use or for beautification purposes only.

Commissioner Arceneaux mentioned that many of the vacant parcels are city-owned, privately-owned or too small for project development. Therefore, they became pocket parks for beautification purposes only.

ADJOURNMENT

On motion by Arceneaux, seconded by Clay, the meeting was adjourned at 3:25 p.m. by the following vote on roll call:

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

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission

MAY 19, 2009

The Urban Community Development Commission meeting was called to order at 7:25 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

ROLL CALL

Commissioners Present: Calhoun, Arceneaux, Clay, Dobson
Commissioners Absent: Perrodin

Other Officials Present: C. Cornwell, V. McDaniels, C. Evans

APPROVAL OF MINUTES

1. **March 3, 2009**

On motion by Arceneaux, seconded by Clay, the minutes were approved by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

AUDIENCE COMMENTS

Lynn Boone, Compton resident, spoke concerning the non-profit status of the organization that was granted funds to host a community event.

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Arceneaux, seconded by Clay, the meeting was adjourned at 7:27 p.m. by the following vote on roll call:

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

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission

#1.

MAY 26, 2009

The Urban Community Development Commission meeting was called to order at 3:43 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

ROLL CALL

Commissioners Present: Calhoun, Arceneaux, Clay, Dobson
Commissioners Absent: Perrodin

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

APPROVAL OF MINUTES - There were no minutes to be approved.

3:15 PM JOINT PUBLIC HEARING - TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN PUBLIC OWNED PROPERTY LOCATED IN THE REDEVELOPMENT PROJECT AREA

On motion by Arceneaux, seconded by Clay, the hearing was opened at 3:44 p.m. by the following vote on roll call:

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

Kofi Sefa-Boakye, Director of the Community Redevelopment Agency, stated that the purpose of this hearing is for the commission to consider the approval of a proposed Senior Center. The proposed site is located near the existing Martin Luther King, Jr. Transit Center and Metro Blueline. META Housing Corporation will be responsible for constructing affordable housing, of which the agency will be documenting the Disposition and Development Agreement. The basis of the agreement will be to maintain housing affordability to senior citizens. As a result, staff recommends that the commission approve the Disposition and Development Agreement between the Agency and META Housing Corporation.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, questioned if the affordable housing complex would be constructed on the east side of the existing Transit Center. Mr. Sefa-Boakye replied affirmatively.

On motion by Arceneaux, seconded by Clay, the hearing was closed at 3:51 p.m. by the following vote on roll call:

#1.

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

COMMISSION COMMENTS ON THE HEARING

Commissioner Arceneaux questioned the cost and land preparation, the city will be providing to this development. Mr. Sefa-Boakye indicated that the development would cost the city three million dollars, however this amount will be paid back to the city over a 55 year period. Mr. Sefa-Boakye mentioned that the agency would also be waiving fees and off-site improvements totaling one million dollars to enable this development to occur.

Commissioner Arceneaux requested the various amenities and unit sizes.

Tim Sul, representative of META Housing, Inc., stated that one bedroom units would be approximately 575 square feet and the two bedroom units would be approximately 780 square feet. Rent levels are $378 - $663 for one bedroom units and $452 - $799 for two bedroom units. Amenities include a large common area with a kitchen, barbeque pits, computer room, mail room, manager's office, fitness room and a small library.

Commissioner Calhoun commented on the city's ability to gain access to the property and address any unforeseen complaints by family members of residents living on the property.

Chairperson Pro-Tem Lillie Dobson requested additional information concerning the home allocation of $700,000.00, as documented within the background information. Mr. Sul explained that those figures are related to another client.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

1. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON

J. Chang, representative of LINC Housing, stated that her company is proposing to construct an 84-unit "senior only" development that offers amenities for the entire community to enjoy. Ms. Chang explained that the development would also include units and services for individuals who are developmentally disabled, fully-functional and capable of living on their own.

On motion by Arceneaux, seconded by Clay, **Resolution # 1,753** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON"** was adopted by the following vote on roll call:

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

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH THE DAVIS COMPANY TO PREPARE AND PROCESS AN AMENDMENT TO THE COMPTON REDEVELOPMENT PROJECT AREA

On motion by Arceneaux, seconded by Clay, **Resolution # 1,754** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH THE DAVIS COMPANY TO PREPARE AND PROCESS AN AMENDMENT TO THE COMPTON REDEVELOPMENT PROJECT AREA"** was adopted by the following vote on roll call:

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

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA

#1.

Commissioner Calhoun asked if the price of the property and equipment was the same as it was, prior to the accident that recently occurred.

Charles Evans, Executive Secretary, stated that the agreement was consummated before the accident.

On motion by Arceneaux, seconded by Clay, **Resolution # 1,755** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA"** was adopted by the following vote on roll call:

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

4. A RESOLUTION OF URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA.

On motion by Arceneaux, seconded by Clay, **Resolution # 1,756** entitled **"A RESOLUTION OF URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA"** was adopted by the following vote on roll call:

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

5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGULARITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04)

Commissioner Calhoun stated that she remembered when this offer went out to bid and requested the amount of the lowest bid.

Charles Evans, Executive Secretary, stated that Western Alta Construction, Inc. claimed to have bidded too low and asked to withdraw from the bidding process. Subsequently, Mepco Services, Inc. was the second lowest bid, however they incorrectly filled out the application. Staff investigated the problem and determined that those irregularities were minor and recommended that the city approve the second lowest bidder.

Alan Pyeatt, Director of the Public Works Department, clarified the city's role and responsibility in this bidding process.

Commissioner Calhoun requested additional information regarding the legalities of this bidding process.

Craig Cornwell, City Attorney, instructed the Project Manager to address this issue.

Duncan Lustino, Project Manager, explained the process and procedure of contacting Mepco Services, Inc. concerning their application.

Mr. Cornwell assured Commissioner Calhoun that there were no legal impediments to disallow this resolution from going forth.

On motion by Arceneaux, seconded by Clay, **Resolution # 1,757** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGULARITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04)"** was adopted by the following vote on roll call:

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

AUDIENCE COMMENTS - There were no Audience Comments.

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Arceneaux, seconded by Clay, the meeting was adjourned at 4:28 p.m. by the following vote on roll call:

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

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission

JUNE 9, 2009

The Urban Community Development Commission meeting was called to order at 3:29 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

ROLL CALL

Commissioners Present: Calhoun, Arceneaux, Clay, Dobson
Commissioners Absent: Perrodin

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

APPROVAL OF MINUTES - There were no minutes to be approved.

EXECUTIVE SECRETARY'S REPORTS

1. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - TO CONSIDER AN AMENDMENT TO THE DISPOSITION DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE REDEVELOPMENT PROJECT AREA

William Kemp, Compton resident, questioned if the properties involved in this Disposition and Development Agreement were related to the SEIU scandal.

(Due to her relationship with SEIU) **Commissioner Calhoun** asked if there would be a conflict of interest, if she voted on this item.

Craig Cornwell, City Attorney, affirmed that Commissioner Calhoun's relationship with SEIU does not conflict with the disposition of this matter.

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for July 7, 2009 at 7:15 p.m. by the following vote on roll call:

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

2. REQUEST OF OPTIMAL CHILD DEVELOPMENT CENTER/CHRISTIAN ACADEMY FOR THE USE OF AGENCY-OWNED PROPERTY LOCATED AT 305 NORTH LONG BEACH BOULEVARD FOR ANNIVERSARY CARNIVAL (September 23-30, 2009)

On motion by Arceneaux, seconded by Calhoun, the request to utilize a city facility was approved by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

AUDIENCE COMMENTS - There were no Audience Comments.

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Arceneaux, seconded by Clay, the meeting was adjourned at 3:33 p.m. by the following vote on roll call:

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

Clerk of the Urban Community Development Commission	**Chairman of the Urban Community Development Commission**

#2.

July 28, 2009

TO: EXECUTIVE SECRETARY

FOR: HONORABLE CHAIRMAN AND COMMISSIONERS

FROM: GENERAL COUNSEL

RE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS ON BEHALF OF THE COMMUNITY REDEVLOPMENT AGENCY FOR 2009-2010 FISCAL YEAR.

SUMMARY:

The Urban Community Development Commission ("Commission"), acting as the Community Redevelopment Agency of the City of Compton ("Agency"), will consider adoption of a Resolution which will authorize the Executive Secretary to enter into legal services retainer agreements with the law firms of Meyers Nave and Richard Watson and Gershon.

BACKGROUND:

Over the years, the Commission has exercised its discretion to employ outside legal counsel to assist the Agency and the Office of the Agency's General Counsel by retaining the services of various law firms to provide consultation and representational services on matters which requires specific expertise, to act in lieu of the Office of the General Counsel in the presence of conflicts, and to work jointly with the Office of the General Counsel on specific projects.

STATEMENT OF THE ISSUE:

While the Office of the General Counsel employs very competent and well rounded attorneys, occasionally the Agency is faced with legal matters that involve very complex issues that invoke constantly evolving judicial decisions and legal consequences which necessitate the employ of attorneys with highly specialized legal training and experience.

The Office of the General Counsel anticipates that, in addition to general consultation and representational services, the redevelopment law, eminent domain and disposition and development agreements expertise of Meyers Nave and Richard, Watson and Gershon will be required on an as-needed basis during the 2009-2010 Fiscal Year.

FISCAL IMPACT:

Funds are available for payment on the retainer agreements in the amount of $405,000 in the 2009-2010 Fiscal Year budget of the Agency in Account Number 4000-042-000-4261.

RECOMMENDATION:

It is the recommendation of this office that the attached Resolution authorizing the Executive Secretary to enter into legal retainer agreements with the law firms of Meyers Nave and Richard Watson and Gershon for Fiscal Year 2009-2010 be adopted.

**CRAIG J. CORNWELL
GENERAL COUNSEL**

**CHARLES EVANS
EXECUTIVE SECRETARY**

CJC:CE:RAR:rar

#2.

RESOLUTION NO. ______________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS ON BEHALF OF THE COMMUNITY REDEVLOPMENT AGENCY FOR 2009-2010 FISCAL YEAR.

WHEREAS, the Urban Community Development Commission ("UCDC"), acting as the Community Redevelopment Agency of the City of Compton ("Agency") is carrying out the Redevelopment Plan for the Compton Redevelopment Project Area, as merged and amended by Ordinance No. 2,114, adopted by the City Council of the City of Compton on November 16, 2004; and

WHEREAS, over the years the Agency has retained the services of various outside law firms to assist the Agency and the Agency's General Counsel with specific cases and in specialized areas of the law; and

WHEREAS, the Agency has identified the need to secure expert legal consulting and advocacy services to assist the Agency and the Office of the Agency's General Counsel on an as-needed basis with specialized issues and projects pertaining to redevelopment law, eminent domain, disposition and development agreements and other needs of the Agency; and

WHEREAS, funds to cover the cost of legal services retainer agreements, in an amount not-to-exceed $405,000, are available in the 2009-2010 Fiscal Year budget of the Agency in Account No. 4000-042-000-4261.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Executive Secretary, upon the advice of the Agency's General Counsel, is hereby authorized to enter into legal retainer agreements with the law firms of Meyers Nave and Richard Watson and Gershon on an as-needed basis for the 2009-2010 Fiscal Year.

Section 2. That the retainer agreements shall be paid from the 2009-2010 Fiscal Year budget of the Agency in Account No. 4000-042-000-4261 and shall collectively not exceed $405,000, based on an hourly rate of not more than $300.00.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the Executive Secretary, Clerk to the Commission, City Controller and Agency General Legal Counsel.

Section 4. That the Chairman shall sign and the Commission Clerk shall attest to the adoption of this Resolution.

ADOPTED this __________ day of _______________, 2009.

____

CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

#2.

ATTEST:

____
CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

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

I, Alita Godwin, Clerk of the Urban Community Development Commission of the City of Compton, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Chairman and attested by the Commission Clerk at a regular meeting thereof held on the __________ day of ___________________, 2009.

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

AYES: **COMMISSIONERS -**
NOES: **COMMISSIONERS –**
ABSTAIN: **COMMISSIONERS –**
ABSENT: **COMMISSIONERS –**

____
CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION