

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, September 08, 2009

2:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. June 16, 2009

TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

JUNE 16, 2009

The Urban Community Development Commission was called to order at 7:43 p.m. in the Council Chambers of City Hall by Chairperson Eric Perrodin.

ROLL CALL

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

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

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

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 MACIAS GINI & O'CONNELL TO RECEIVE ADDITIONAL PAY FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30,2008

On motion by Dobson, seconded by Clay, **Resolution # 1,758** entitled "**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO RECEIVE ADDITIONAL PAY FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30,2008**" was adopted, by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Clay, Perrodin

NOES: Commissioners - None

ABSENT: Commissioners - Arceneaux

AUDIENCE COMMENTS

Floyd Smith, Compton resident, expressed concerns for summer youth jobs and a business conference for minority small business owners.

Lynn Boone, Compton resident, commented on the compensations paid to the Commissioners. Ms. Boone also commented on the remarks made by the City Attorney.

#1.

Joyce Kelly, Compton resident, requested clarification concerning Resolution number 1,758; which authorizes Macia Gini & O'Connell to receive additional pay for audit services for the fiscal year ending June 30, 2008.

Gwen Patrick, Compton resident, requested clarity concerning Resolution number 1,758 and Macias Gini & O'Connell's recent merger. Ms. Patrick also requested information concerning the four points that resulted in the additional audit.

COMMISSION COMMENTS -There were no Commission Comments.

ADJOURNMENT

On motion by Dobson, seconded by Clay, the meeting was adjourned at 7:54 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Clay, Perrodin

NOES: Commissioners - None

ABSENT:Commissioners - Arceneaux

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission