

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, September 08, 2009
3:00 PM**

HEARING(S)

**3:15 PM - PUBLIC HEARING - TO REVIEW CASINO CARD CLUB
LICENSE/PERMIT**

**3:20 PM - PUBLIC HEARING - ESTABLISHMENT OF A WASTE TRANSFER
FEE**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO: CALVIN AUBREY AND CAPTAIN TOMMI L. TYLER
(California Highway Patrol)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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.

APPROVAL OF MINUTES

2. JUNE 16, 2009
JUNE 30, 2009
JULY 7, 2009
JULY 14, 2009
JULY 21, 2009
JULY 28, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT'S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO RENEW THE AGREEMENT WITH DONALD H. MAYNOR, A PROFESSIONAL CORPORATION, TO PROVIDE LEGAL SERVICES REGARDING UTILITY USERS' TAX/FRANCHISE COMPLIANCE AND REVENUE PROTECTION SERVICES

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR STORE SUPPLIES
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

APPROVAL OF WARRANTS

11. **Warrant # 178927 - Date - 9/2/09 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$671,159.37 - Requested by: Water Department**

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

12. REQUEST TO POSTPONE THE SEPTEMBER 15, 2009 7:15 PM HEARING FOR APPEAL OF CONDITIONAL USE PERMIT NO. 2625 (B AND M MARKET, 2019 N. WILMINGTON AVENUE)
13. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S FY 2008-2009 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) **(September 15, 2009 at 7:15 PM)**

CITY ATTORNEY'S REPORTS

14. CLAIMS AGAINST THE CITY OF COMPTON:

Elaine La Rue - I-8263
Tory Lee - I-8265
Terrence L. Hurd - I-8267
State Farm Mutual Insurance - I-8268
Latisha Ruth Jones - I-8269
Christion Escobar - I-8270
Sonja Hill - I-8271

UNFINISHED BUSINESS

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION **(First Reading)**
16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE **(First Reading)**
17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION **(First Reading)**

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 15, 2009 @ 7:00 PM.

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

JUNE 16, 2009

The City Council meeting was called to order at 8:00 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Calhoun, Dobson, Clay, Perrodin

Council Members Absent: Arceneaux

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

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

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

On motion by Dobson, seconded by Clay, the hearing was opened at 8:01 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Alita Godwin, City Clerk, stated that the City Clerk's Office received fifteen applications to operate a fireworks stand in the City of Compton, out of which, six of the organizations operated a fireworks stand last year and one was placed on the waiting list. Ms. Godwin stated that after reviewing all records of verification, staff is requesting that the following organizations be denied the operation of a fireworks stand, based on the following information:

- Greater Youth Football (not located in the City of Compton)
- My Kids Are Stars (verification of their non-profit status and proof of their establishment in the city for a year was not submitted in a timely manner)

Ms. Godwin further stated that the Compton Municipal Code allows for one fireworks stand per 8,000 residents, therefore she requested that the City Council allow the following organizations the authorization and requested additional information concerning or of the movement in the shins and your own plan the football season for it to operate a fireworks stand in the City of Compton:

- 1) Compton High School Drill Team
- 2) Compton High School Football Alumni
- 3) Curry Temple C.M.E.
- 4) Dominguez High School Quarterback Club
- 5) Dominguez Samoan Church
- 6) E. Boyd Esters Manor
- 7) Holy Trinity Missionary Baptist Church
- 8) Iglesias Hispania Duranchio
- 9) House of Prayer for All the People Ministry
- 10) Light of the World Church
- 11) Light House, A Training and Education Corporation
- 12) Victory Outreach

Ms. Godwin mentioned that an inspection of the site locations was conducted by the Fire Department, of which they all met the one mile requirement.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, requested additional information concerning the enforcement of legal and illegal fireworks in the City of Compton.

#2.

Marcel Melanson, Deputy Fire Chief, assured Mr. Ray that the Sheriff's Department and the Fire Department would be actively enforcing the laws of the city and circulating flyers to educate the residents on the different types of legal and illegal fireworks.

William Kemp, Compton resident, stated that he is in favor of fireworks in the City of Compton, as well as the implementation of a larger deposit from the companies that supply the fireworks.

Lynn Boone, Compton resident, commented on the reason the "My Kids Are Stars" organization was not selected to operate a fireworks stand in the City of Compton.

Rudolfo Ruval, Compton resident, wished everyone a Happy Fourth of July holiday.

Deborah Irving, Chief Executive Officer of the My Kids Are Stars organization D.B.A Paramore Kilmore, stated that the City Clerk's Office contacted her organization on Thursday, May 7, 2009 concerning a verification letter to confirm that the My Kids Are Stars organization is conducting business in the City of Compton. Ms. Irving stated that she informed the office clerk that she could provide a copy on Friday, May 8, 2009, however the official notified her that the office would be closed on that date and stated that the document could be submitted on Monday, May 11, 2009. Ms. Irving cited that the last board meeting was faxed on May 11, 2009, noting that she was contacted again on May 12, 2009 regarding the submission of an authorization letter. Ms. Irving affirmed that she faxed the authorization letter at 11:30 a.m. that same day. Subsequently, Ms. Irving explained that she was informed by Mr. Galopsi, a representative of TNT Fireworks that her organization was pulled in the draft. After that discussion, Ms. Irving stated that she notified her volunteers that their organization was selected to operate a fireworks stand and to contact their employment. Consequently, on May 14, 2009, her organization received a letter stating that their application was denied, due to Compton Municipal Code 22.6. Ms. Irving felt her organization was still eligible to operate a fireworks stand and asked that the City Council reconsider the denial.

On motion by Dobson, seconded by Clay, the hearing was closed at 8:14 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COUNCIL COMMENTS ON THE HEARING

Alita Godwin, City Clerk, informed the audience and the City Council that fireworks stand applications are received in the City Clerk's Office in April, after which a lottery is held in May. Ms. Godwin stated that the My Kids Are Stars organization submitted documentation stating that their organization was out of Paramount, California, which is against the Compton Municipal Code (CMC). Conversely, the organization submitted additional information after the application's process was complete. Ms. Godwin stated that she did not accept the documentation, at the advice of the City Attorney.

Mayor Perrodin read a letter from Paramore Kilmore Childcare Incorporated, dated May 12, 2009, which states that their address is located at 13460 Downey Avenue, Downey, California 90242. Mayor Perrodin cited that the letter affirms that the My Kids Are Stars organization was not established as a childcare facility at 512 West Rosecrans Avenue, Compton California until October 1, 2008. Mayor Perrodin further stated that based on the CMC, the organization does not meet the one-year requirement.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

Award of Excellence Presented to La Donna Lawrence

Mayor Perrodin presented an Award of Achievement to La Donna Lawrence, in recognition of her dedication to education and receiving her Master's Degree in the field of Psychology from the University of Phoenix.

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

Lestean Johnson, President of the Compton Chamber of Commerce, presented Dominguez High School graduate Tyree Demetrius Godwin with a \$1,000.00 scholarship award to New Mexico State College. Ms. Johnson mentioned that the funds were contributed from Anthony Gray of Anthony Gray's Tax Service.

ORAL AND WRITTEN COMMUNICATIONS

Juan "John" Noguez, representative of the Los Angeles County Tax Assessor's Office, explained the various programs and laws accessible to homeowners, such as the Parent to Child Transfer, Reduction Requests and Protective Filers. For more information, concerning property values go to www.assessor.lacounty.gov or call (213) 974-3211. Mr. Noguez further clarified that the City of Compton does not have the highest property taxes in the State of California.

Mayor Perrodin requested the current assessed value of a home in the City of Compton versus last year's assessed value.

Mr. Noguez stated that the homes purchased for \$350,000 are now worth \$278,000.

Mayor Perrodin encouraged residents to contact the Assessor's Office to ensure that they are paying the current property tax rate for their homes.

William Kemp, Compton resident, questioned if an 80 million dollar bond would significantly affect the assessment value of property in the City of Compton.

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

On motion by Dobson, seconded by Clay, the hearing was opened at 8:46 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Jessica Lopez, representative of the Planning Economic Development Department, stated that the purpose of this hearing, is due to an appeal of the Planning Commission's decision to deny variance case no. 2621. On January 14, 2009 and February 11, 2009 the Planning Commission conducted public hearings and voted to deny variance case no. 2621. The subject site is 4,997 square feet on a rectangular-shaped parcel of land. According to building permits, the site was built with an attached one car garage in 1948. According to plans submitted by the applicant, the home is approximately 1,800 square feet including: 2 bedrooms, one bath, a living room, a dining room, a kitchen and a den. The property owners contend that the house included a den and had no garage when they purchased the property. Therefore, the applicant is requesting a garage conversion without providing replacement parking.

Ms. Lopez mentioned that the current Compton Municipal Code requires a two car garage on-site for a single family home, unless the home was legally built without a garage. After reviewing all documentation, staff was unable to support the applicant's request for a garage conversion and as a result, staff is requesting that the City Council uphold the Planning Commission's decision to deny variance case no. 2621.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, stated that he heard discrepancies in this report and requested the City Attorney's opinion, as it relates to the legalities of the property owner's permit.

#2.

Mr. Ramirez, the applicant's son, stated that this process began on August 6, 2008, due to their request for a variance. Mr. Ramirez stated that there is a link between the permit issued by the County Assessor's Office and the permit in the Building and Safety Department. Mr. Ramirez stated that his mother has been paying taxes on the square footage of 10 x 16 since 1993 and cited that it would cost his mother \$25,000 to convert her den back to a garage.

Jose Arellas, Compton resident, stated that he purchased his home three years ago with a converted garage. Mr. Arellas stated that he has been renting his garage, in an effort to pay his mortgage, due to a shortage of hours at his job. Mr. Arellas stated that he has four children and cannot afford to convert his garage, at this time.

Gustave Ramirez, Compton resident (Spanish translation), owner of the property located at 1703 N. Castlegate Avenue, stated that she purchased the property with a converted garage in 1993. Ms. Ramirez stated that this appeals process has costed her \$3,000 and caused her physical ailments. Ms. Ramirez stated that a lien has been placed against her home and requested that it be removed immediately.

Macina Mora, Compton resident (Spanish translation), stated that she rents her converted garage because she is unemployed. Ms. Mora stated that her husband had surgery on his arm, and is unemployed, as well. Ms. Mora stated that she purchased her home with a converted garage and asked that the city permit them to leave the garage the way it is.

Gabriel Nevado, (Spanish translation) stated that he would lose his home, if he was not allowed to rent his converted garage for additional income.

Clementine Lajara, (Spanish translation) stated that she has a garage conversion; however she maintains that she uses it to care for her family. Ms. Lajara asked that the City Council allow her to keep the garage conversion to continue to support her family.

Senidina Warsard, (Spanish translation) stated that she rents her garage to help people that cannot afford to rent a house or an apartment.

Gracia La Sanchez, (Spanish translation) stated that she purchased her home 31 years ago with a room built on the side of the garage. Ms. Sanchez explained that she could not afford to demolish or paint the small dwelling on her monthly income of \$500 from Social Security.

Lorraine Cervantes, Compton resident, stated that she is amazed to see, that all of these people have admitted to having garage conversions and asked that the council consider the amount of taxes paid on their home and the ever decreasing value of homes all over the country.

Lorena Salgado, Compton resident (Spanish translation), asked that the City Council consider the livelihoods of the people losing their homes.

Unknown woman speaker, (Spanish translation) stated that she is disabled and lives alone in her son's converted garage.

Elia Fuentes, Compton resident (Spanish translation), informed the City Council that she lives in a tiny apartment at 916 Tamarind Avenue, wherein the former property owner has built homes behind her apartment building and converted them into three apartments. Ms. Fuentes mentioned that the rodent-infested mini apartments have been rented to criminals and delinquents.

Selina P., Compton resident (Spanish translation), stated that she was denied the license to construct a bedroom and bathroom in the garage. Ms. P. stated that her children are older and her home only has two bedrooms. Ms. P. cited that she was instructed to remove the garage conversion, however she contended that her family does not have the money to build an extra bedroom.

Nadine, Compton resident, felt the city was targeting Latino Americans.

Pedro Dean, representative of non-profit organization Los Angeles C.A.U.S.E., asked that the council reconsider its housing laws and felt there was a lack of affordable housing in the City of Compton. Mr. Dean also requested a moratorium on garage conversions, until a better policy is created.

Lynn Boone, Compton resident and city employee, spoke concerning a comment made by the Mayor concerning a Latino family that died in garage. Ms. Boone felt the Latino community was being targeted and asked that the council handle this issue on a case by case basis.

William Kemp, Compton resident, requested a moratorium on garage conversions.

Rudolfo Ruval, Compton resident, inquired as to whether staff reviewed the documents submitted by Mr. Sanchez.

On motion by Dobson, seconded by Clay, the hearing was closed at 9:39 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on the hearing.

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

Alita Godwin, City Clerk, stated that the applicant has requested that this hearing be rescheduled. Staff recommended July 21, 2009 at 7:20 p.m.

On motion by Dobson, seconded by Clay, the hearing was continued to July 21, 2009 at 7:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

SPECIAL PRIVILEGE

Bishop Sanders, Pastors for Compton, stated that he would not stand by and listen to his integrity, as a Man of God be challenged. Bishop Sanders asked that council address some of the questions that have been raised at council meetings, regarding the funding of the Unity Picnic, the Pastors for Compton and the "Save Our Youth Today And Tomorrow" organization.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - **Mayor Perrodin** announced that item 7 would be removed.

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES AND WEB/PC PRODUCTS (**Resolution # 22,858**)

Lynn Boone, Compton resident, informed the citizens that Sunguard Bi-Tech was not in compliance and stated that she could not locate any information on Web/PC Products.

William Kemp, Compton resident, requested the number bids offered for this service.

#2.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO RECEIVE ADDITIONAL PAY FOR AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 20, 2008
(Resolution #22,859)

Lynn Boone, Compton resident, stated that the city's workers' compensation budget was in the red during the 2008-09 fiscal year and questioned if this audit was related to the audit conducted on December 9, 2008 in the Community Redevelopment Agency (CRA).

Joyce Kelly, Compton resident, questioned if this audit was being conducted, due to the \$16,000 that was missing and recovered from the Director of CRA. Ms. Kelly also spoke concerning the 4.5 million dollars in funds allocated to the Director of CRA to satisfy the Residential Rehabilitation and First Time Homebuyers programs and workers' compensation audit.

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES
(Resolution # 22,860)

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PROCUREMENT OF A PRINTING PRESS AND A UV COATING MACHINE **(Resolution # 22,861)**

Lynn Boone, Compton resident, expressed a concern for the bids offered for these services and questioned why the city selected the APEX Business Machines Company.

William Kemp, Compton resident, requested the number of bids offered for these services.

Joyce Kelly, Compton resident, questioned the need for a printing press and made comments concerning the election and the members of the City Council.

Robert Ray, Compton resident, expressed a concern for the cost of these two items and felt the city should be more frugal in its spending considering the government's economic crisis.

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A ROOFING SYSTEM AT WILSON PARK **(Removed)**

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229 **(Resolution # 22,862)**

Lynn Boone, Compton resident, felt these funds should have been appropriated to the Sheriff's Department budget to furnish the Compton Station or rehabilitate the memorial dedicated to law enforcement officers Burrell and McDonald.

Joyce Kelly, Compton resident, requested the purpose and duties of the Municipal Law Enforcement Services Department and questioned if this appropriation was an attempt to revive the Compton Police Department.

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE BLUELINE PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP #06-02B) **(Resolution # 22,863)**
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO (CIP# 06-14) **(Resolution # 22,864)**

RECREATION DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT **(Resolution # 22,865)**

Lynn Boone, Compton resident, stated that this company submitted the highest bid, in comparison to the other two bids. Ms. Boone also stated that there is no information available as to why this company was selected.

Mayor Perrodin clarified the bid information, as stated in the agenda: AA Equipment bid of \$29,416; Arizona Machinery LLC. bid of \$32,100 and Greenline Equipment bid of \$32,358. Mayor Perrodin confirmed that AA Equipment had the lowest bid among the three bidders.

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS - CITIES GRANT PROGRAMS INTO THE PARKS AND RECREATION FY2009 BUDGET **(Resolution # 22,866)**
13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES **(Resolution # 22,867)**

Lynn Boone, Compton resident, requested the maintenance fee for these signs, in the event the city is responsible for those services.

Robert Ray, Compton resident, requested the cost and the need for these signs, at this time.

Mayor Perrodin informed Mr. Ray that \$99,000 of these funds are derived from park bonds and must be allocated before the end of the fiscal year.

WATER DEPARTMENT

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) BACKHOES **(Resolution # 22,868)**

Lynn Boone, Compton resident, stated that she could not locate any information on Quinn Cat, Cook Equipment or Clairmont Equipment companies. Ms. Boone asked that additional information be provided in the background information for the citizen's review.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) SKID STEER LOADERS WITH BUCKETS, FORKS AND HYD BREAKERS **(Resolution # 22,869)**

#2.

Lynn Boone, Compton resident, informed the citizens that Cook Equipment is not in compliance, Clairmont Equipment is merged-out and Quinn Cat is in compliance.

Joyce Kelly, Compton resident, asked if there were any employees that are licensed to operate this equipment.

On motion by Dobson, seconded by Clay, the CONSENT AGENDA was approved by the following vote on roll call:

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

END OF CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORTS

16. REQUEST TO APPROVE THE 2009 FIREWORKS STAND APPLICATIONS

Alita Godwin, City Clerk, stated that staff is requesting that the City Council approve the following organizations to operate a fireworks stand in the City of Compton: Compton High School Drill Team, Compton High School Football Alumni, Curry Temple C.M.E., Dominguez High School Quarterback Club, Dominguez Samoan Church, E. Boyd Esters Manor, Holy Trinity Missionary Baptist Church, Iglesias Hispania Duranchio, House of Prayer for All the People Ministry, Light of the World Church, Light House (A Training and Education Corporation) and Victory Outreach.

On motion by Dobson, seconded by Clay, to approve the above organizations to operate a fireworks stand in the City of Compton, by the following vote on roll call:

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

CITY ATTORNEY’S REPORTS

CLOSED SESSION

17. Conference with Legal Counsel - Existing Litigation
Mohamed v. City of Compton, LASC BC 386781
City of Cerritos, et al. v. Water Replenishment District, et al. LASC No. BS 120643,
Pursuant to California Government Code Section 54956.9(a)

Joyce Kelly, Compton resident, commented on the City Attorney’s remarks at the last council meeting and questioned the validity of the rules and regulations announced at the beginning of this meeting.

On motion by Dobson, seconded by Clay, closed session was approved, by the following vote on roll call:

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

The meeting was recessed to closed session at 10:40 p.m. and reconvened at 11:40 p.m.

RESULTS OF THE
CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session, regarding Conference with Legal Counsel, Existing Litigation, Mohamed v. City of Compton, LASC BC 386781. No action was taken.

Mr. Cornwell stated that council met in closed session regarding the City of Cerritos, et al. v. Water Replenishment District, et al. LASC No. BS 120643, Pursuant to California Government Code Section 54956.9(a). Mr. Cornwell mentioned that the City Council voted unanimously to enter into a joint defense agreement regarding this matter with the lead firm being Myers Nave.

Mayor Perrodin requested a motion to extend the council meeting past the four-hour mark.

On motion by Dobson, seconded by Clay, the meeting was extended past the four- hour mark, by the following vote on roll call:

AYES: Council Members - Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Arceneaux

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

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

Lynn Boone, Compton resident, commended the makers of this resolution and M2 Consulting, Inc. for their attention to detail.

On motion by Dobson, seconded by Clay, **Resolution # 22,870** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO M2 CONSULTING, INC. FOR AUDITING AND CONSULTING SERVICES FOR THE HUMAN RESOURCE DEPARTMENT**" was adopted, by the following vote on roll call:

AYES: Council Members - Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Arceneaux

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622 (**Continued to July 21, 2009 at 7:20 p.m.**)
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE)

Lynn Boone, Compton resident, stated that each and every home, as it relates to garage conversions, should be addressed on a case by case basis and commented on her experiences with the Director of the Building and Safety Department regarding her father's converted garage.

Mayor Perrodin stated that the law is color blind and mentioned that the City Manager receives just as many complaints from African American residents regarding illegal garage conversions as he does from Latino American residents.

Mayor Perrodin stated that the law will not be changed for some and not for others.

#2.

Mayor Perrodin indicated that a bad precedence would be set, in the event garage conversions are permitted in the City of Compton. Mayor Perrodin warned the citizens against real estate agents that do not disclose their responsibilities.

Mayor Perrodin expressed his compassion for the renters of garage conversions and mentioned that a semi-moratorium was implemented a couple of years ago.

Mayor Perrodin stated that the property values in City of Compton are one of the lowest in the County of Los Angeles, citing that this is not a city issue, it's a global issue.

Mayor Perrodin stated that he would not be a contributor of slum landlord activities, by allowing people to convert their garages and rent them in substandard conditions.

Mayor Perrodin clarified that the city would not be confiscating anyone's property, however, Mayor Perrodin notified the residents that their garages must to be converted back to their original state before the property is sold.

Councilperson Dobson explained the liability issues, related to garage conversions, adding that the council is working to protect the best interest of the citizens.

Councilperson Clay stated that the logistics of a home is changed when garages are converted and further stated that the city's intent is not to displace the residents.

On motion by Dobson, seconded by Clay, **Resolution # 22,871** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621**" was adopted, by the following vote on roll call:

AYES: Council Members - Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Arceneaux

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

Robert Ray, Compton resident, stated that he is in favor of this ordinance and advised the community to go to www.crimereports.com for specific information regarding criminal activity and sex offenders.

Lynn Boone, Compton resident, questioned how this ordinance would be enforced and felt the violence in the community should be addressed.

On motion by Dobson, seconded by Clay, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Arceneaux

On motion by Dobson, seconded by Clay, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS**" was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Dobson, Clay, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Arceneaux

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN
SAID CITY ON JUNE 2, 2009

William Kemp, Compton resident, questioned if this resolution certifies the June 2, 2009 election or the April 21, 2009 election.

Alita Godwin, City Clerk, confirmed that this resolution certifies the June 2, 2009 election.

Joyce Kelly, Compton resident, stated that the results of the June 2, 2009 election were a message to the Mayor.

On motion by Dobson, seconded by Clay, **Resolution # 22,872** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 2, 2009**" was adopted, by the following vote on roll call:

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

APPROVAL OF WARRANTS

23. **Warrant #175692** - Martin/Chapman Company Primary Nominating Election -\$74,475.92
- Requested by: City Clerk

Joyce Kelly, Compton resident, stated that she was present during the June 2, 2009 election process and indicated that she did not see \$74,475.92 worth of operation. Ms. Kelly asked that the City Clerk provide a breakdown of the services provided.

On motion by Dobson, seconded by Clay, the warrants were approved, by the following vote on roll call:

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

***Mayor Perrodin out at 12:07 a.m.**

The meeting was adjourned at 12:07 a.m. due to the lack of a quorum.

Clerk of the City Council

Mayor of the City Council

JUNE 30, 2009

The City Council meeting was called to order at 7:44 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Calhoun, Dobson, Arceneaux, Jones, Perrodin
Council Members Absent: None

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

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

7:15 P.M. - PUBLIC HEARING - ANNUAL 2009/2010 FISCAL YEAR BUDGET (Item 15)

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 7:44 p.m., by the following vote on roll call:

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

Pamela Donaldson, Budget Officer, stated that the purpose of this hearing is to present the proposed 2009/2010 fiscal year annual budget to the citizens and City Council/Commission. Ms. Donaldson stated that the total proposed 2009-2010 budget is \$206,660,916.00, which is a significant 6.4% increase over last year’s budget. The proposed budget will be divided as follows:

General Fund	\$462,571,891
Special Revenue Fund	\$54,325,444
Redevelopment Fund	\$26,511,964
Debt Service Fund	\$16,817,383
Enterprise Fund	\$35,192,694
Internal Services Fund	\$11,241,540

Ms. Donaldson stated that as it relates to a summary of expenditures, the majority of the expenditures will be in the category of Operations and Maintenance, which is 61% of the budget. Personnel is 31% of the budget and Capital Outlay is 8% of the budget.

Operations and Maintenance	\$119,123,499.00
Personnel (5 new positions)	\$60,908,846.00
Capital Outlay	\$26,628,571.00

Ms. Donaldson explained the City’s Proposed Budget Increases:

Employee’s Benefits	\$951,597.00
Equipment Maintenance	\$792,899.00
Enterprise Fund	\$3,939,949.00
Debt Service Fund	\$2,977,381.00

#2.

Ms. Donaldson also explained the City’s Proposed Budget Reductions:

State Unemployment Fund	\$60,770
Retirement Fund	\$1,166,124
Redevelopment Fund	\$9,227,922

Ms. Donaldson mentioned that the city would be expending the following bonds for the 2009-2010 fiscal year:

- Parks and Recreation (1.5 million to various park improvements)
- Public Works (1.9 million for the proposed senior center and park structure)
- General Services (1.6 million for City Hall improvements)
- Non-Departmental (2.3 million revenue bonds)
- Public Services (2 million for a camera surveillance systems)
- Community Redevelopment Agency (10.3 million tax allocations)
- Water (1.6 million for infrastructure)
- Sewer (1.3 million for infrastructure)

Ms. Donaldson concluded the presentation of the budget hearing, noting the budget increase of 6.4%, staffing and the continuous quality of service provided to the citizens of Compton.

AUDIENCE COMMENTS ON THE HEARING

Rudolfo Ruval, Compton resident, asked that a portion of the budget be used to mitigate traffic control in the City of Compton. Mr. Ruval also spoke concerning the camera surveillance system.

Lorraine Cervantes, Compton resident, questioned how the City of Compton continues to have money to increase the budget over the last five years.

Lynn Boone, Compton resident, stated that the previous budgets included informative budget workshops, however there were no workshops for the upcoming fiscal year. Ms. Boone asked how the city could have money, if the streets are not comparable to the surrounding city's street.

Robert Ray, Compton resident, felt there were discrepancies’ concerning what was displayed on the screen and what is presented in the agenda book.

Joyce Kelly, Compton resident, agreed with the discrepancies noted by Mr. Ray and spoke concerning the positions deleted from the budget, salaries for city employees and the benefits for elected officials.

Robert Williams, representative of Compton Baseball Academy Teams, questioned why certain privileges were taken from the coaches. Mr. Williams also questioned why someone is trying to get rid of head coach Gerald Pickens.

Gwen Patrick, Compton resident, expressed a concern for certain aspects of the budget overview, as it relates to the council's compensation. Ms. Patrick requested the details of the city's emergency and contingency fund and audit department. Ms. Patrick requested that the City of Compton consider voting in an independent audit department.

Emily Hart-Holifield, Compton resident, stated that she does not understand why the city’s budget in growing in a recession. Ms. Holifield spoke concerning selective code enforcement, respect for the citizens and bonds.

Willie Wilson, coach at Gonzales Park and Pastor, thanked the Mayor and City Council for what they have done for him and what they are doing for the citizens of Compton. Mr. Wilson indicated that the city's parks are looking better and mentioned that he knows the benches for Sebree Park are ready to be assembled.

Floyd Smith, Compton resident, asked that the city consider funding additional youth programs and piping infrastructure. Mr. Smith also asked that the city invest in small businesses and entertainment for the citizens of Compton.

Armani Track Team, asked that the council consider sponsoring various sporting teams located in the City of Compton.

On motion by Dobson, seconded by Arceneaux, the public hearing was closed at 8:24 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL/COMMISSION COMMENTS ON THE HEARING

Councilperson/Commissioner Arceneaux requested additional information concerning the Capital Outlay budget.

Pamela Donaldson, Budget Officer, stated that the Capital Outlay consists of heavy equipment, vehicles for major street projects in the Public Works Department or capital for the Water Department.

Councilperson/Commissioner Arceneaux asked if there was a listing of those projects available for council to review. Ms. Donaldson referred Ms. Arceneaux to the background information.

Councilperson/Commissioner Arceneaux further questioned what happens with the carry over funds of unfinished projects. Ms. Donaldson stated that those funds are rolled over to the following year's budget to fund incomplete projects.

Councilperson/Commissioner Arceneaux also spoke concerning the removal of abandoned vehicles on the city's streets.

Councilperson/Commissioner Dobson expressed a concern for the budget reductions, as it relates to state unemployment. Ms. Donaldson stated that the State of California notified the Controller's Office that the city's percentage went down for the new fiscal year.

Councilperson/Commissioner Dobson commended the budget team for the budget and thanked Mr. Wilson for encouraging the Commission/Council to continue to do good.

Councilperson/Commissioner Jones asked that staff address the city's budget increase of 6.4%, when the surrounding communities are downsizing and decreasing their budgets. Ms. Donaldson stated that the city's revenues dictate the budget, based on the revenue flow; for example mid-year grant funding.

Councilperson/Commissioner Calhoun questioned if the increase in the budget has anything to do with the Gateway Towne Center.

Willie Norfleet, City Controller, indicated that the sales tax category has gone down, however he mentioned the significant proposed revenue increase in the projected motor vehicle license fees charges for current services.

Councilperson/Commissioner Arceneaux asked the City Controller if the State of California would keep the motor vehicle license fees. Mr. Norfleet stated that it is being considered to be cut, however the city may receive a 2% to 3% increase from the State in the event, they retain those fees.

Councilperson/Commissioner Dobson mentioned that the city is not experiencing any lay-offs or furlows.

#2.

Mayor/Chairperson Perrodin mentioned that the Governor is proposing to take gas tax and Community Redevelopment funds. Mayor/Chairperson Perrodin requested the amount of gas tax that could be taken from the city's budget.

Ms. Donaldson stated that the city's gas tax is 2.1 million dollars, however the budget could be reduced to \$173,564.00, in the event the State takes the proposed eight percent.

Mayor/Chairperson Perrodin requested the city's contingency plan, in the event they take the entire amount. Ms. Donaldson indicated that the city has a 6 million dollar reserve.

Mayor/Chairperson Perrodin requested the amount of Community Redevelopment funds the State could take from the city. Ms. Donaldson indicated that the State is proposing to take 1.6 million per year for three years.

Mayor/Chairperson Perrodin questioned how this would impact the Community Redevelopment Agency's budget. Ms. Donaldson stated that CRA's budget for the 2009-2010 fiscal year budget is 34 million dollars with an additional 9 million dollar reserve contingency plan.

Mayor/Chairperson Perrodin further questioned if there were any other possible funds that the State could take that would possibly affect the city's budget. Mr. Norfleet stated that the absence of 22.2 million dollars in motor vehicle license fees and retirement fund property taxes would significantly affect the city's budget.

Mayor/Chairperson Perrodin asked if there were any provisions that would prevent the State from taking all gas tax and motor vehicle fees. Mr. Norfleet stated that the State could take 22 million dollars and ultimately bankrupt the city.

Mayor/Chairperson Perrodin questioned if the city has a contingency plan, if the State decides to take 22 million dollars. Mr. Norfleet stated that a contingency plan has not been created for such an occurrence, although he reiterated that staff had a plan for the 8% proposed cuts from the State.

Mayor/Chairperson Perrodin requested the funding source of the city's revenue. Mr. Norfleet indicated that the highest category for generated revenue derives from: property taxes, sales, gas franchise fees, electric franchise, and utility user fees.

Mayor/Chairperson Perrodin commented on the revised list of positions added to the budget. Ms. Donaldson stated that the following positions have been added to the budget: Deputy City Treasurer, Senior Administrative Analyst (CRA), Deputy Housing Director, two Senior Administrative Interns (CM).

Mayor/Chairperson Perrodin contended that he was unsure about approving the budget tonight, due to some impending concerns.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,873** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010**" was adopted, by the following vote on roll call:

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

7:20 P. M. - PUBLIC HEARING -TO CONSIDER THE SCHEDULE OF FEES FOR WEED AND RUBBISH ABATEMENT (Pursuant to Section 8-11 of the CMC) (See Item 16)

On motion by Arceneaux, seconded by Calhoun, the public hearing was opened at 9:29 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

Julius Davis, Acting Director of the Municipal Law Services Enforcement, stated that the purpose of this hearing is for the City Council to consider adopting the fee schedule for the recently enacted weed and rubbish abatement ordinance. On March 17, 2009, the City Council adopted ordinance number 2,188, which authorizes the city to conduct a weed abatement program for the purposes of abating blight and creating an aesthetically pleasing environment. Pursuant to the city's police powers granted by the California Constitution Article 11.7, the city is authorized to impose fees, charges and rates, in relation to the services provided by the city.

Mr. Davis stated that the city incurs costs to abate properties in violation of the ordinance where weeds and rubbish must be removed from the property. The city recoups its outlaid funds by passing the cost to the property owners.

The proposed fees are as follows:

- 1) First Non-Compliant Inspection Fee - \$105
- 2) Second Non-Compliance Inspection Fee - \$235
- 3) All Subsequent Non-Compliance Inspection Fee - \$235
- 4) Reoccurring Violation Inspection Fee - \$235

Mr. Davis stated that the proposed fees are computed and composed of the administrative costs provided by the Municipal Law Enforcement Services Department, City Controller and City Treasurer's Office.

Mayor Perrodin recognized Compton Unified School District Board member Micah Ali.

AUDIENCE COMMENTS ON THE HEARING

Joyce Kelly, Compton resident, expressed a concern for increased fees and administrative costs during a recession.

Rudolfo Ruval, Compton resident, agreed with the first non-compliance inspection fee, however he felt the city was double charging the residents for the second non-compliance inspection fee.

Mayor Perrodin explained that the second and subsequently non-compliance fees are increased because the City Controller and City Treasurer have to process the paperwork. Mayor Perrodin stated that those residents who cut their grass will avoid these fees altogether.

Lynn Boone, Compton resident, voiced a concern for the elevated fee schedule for the involvement of supervisory personnel and requested special circumstances for senior citizens.

Lorraine Cervantes, Compton resident, expressed her approval for weed and rubbish abatement and requested the height requirements for weeds before a resident is cited.

Paulette Conley, Compton resident, expressed her approval for the weed and rubbish abatement and asked that the desolate properties in her neighborhood be addressed.

Robert Ray, Compton resident, suggested that penalty fees be placed on second time offenders and questioned if there were enough code enforcement officers to enforce this code.

#2.

Benjamin Holifield, Compton resident, felt the lack of code enforcement officers produced selective enforcement and suggested that code enforcement vehicles should be cited for parking their cars on lots with minimum parking stalls.

James Miller, Compton resident, asked that the city give code enforcement officers the authority to write their own citations.

Valera Dudley, Compton resident, asked that code enforcement officers be given the proper equipment to do their job correctly.

Floyd Smith, Compton resident, informed the council that he has been a victim of selective code enforcement.

Emily Holifield, Compton resident, stated that she has been a victim of selective code enforcement.

On motion by Dobson, seconded by Arceneaux, the public hearing was closed at 10:03 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on the hearing.

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A FEE SCHEDULE FOR WEED AND RUBBISH ABATEMENT

Joyce Kelly, Compton resident, indicated that some officials have had code violations dismissed.

Lynn Boone, Compton resident, stated that citizens should address the City Manager with complaints regarding selective code enforcement.

Councilperson Jones questioned how effective code enforcement is, in enforcing the city's codes.

Mr. Davis recognized the issues surrounding code enforcement, however he added that they are progressing.

Councilperson Arceneaux felt there needs to be a plan in place, in which all residents are made aware of the city's rules and regulations.

Councilperson Calhoun stated that she receives phone calls from residents all over the city complaining about tall grass and abandoned properties. Ms. Calhoun expressed her approval of this resolution and applauded the department for implementing this resolution.

Councilperson Calhoun agreed that selective enforcement needs to stop.

Councilperson Dobson stated that the city would look better if residents would maintain their properties.

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,874** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A FEE SCHEDULE FOR WEED AND RUBBISH ABATEMENT**" was adopted, by the following vote on roll call:

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

7:25 P. M. PUBLIC HEARING - TO CONSIDER A SCHEDULE OF FEES FOR ABANDONED VEHICLES (Pursuant to Section 8-5 of the CMC) ([See Item 17](#))

On motion by Arceneaux, seconded by Dobson, the public hearing was opened at 10:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

Julius Davis, Director of the Municipal Law Enforcement Services Department, stated that the purpose of this public hearing is for the City Council to consider approving the establishment of a schedule of administrative fees, for violations of Compton Municipal Code 8-5, regarding the abatement of abandoned vehicles. On April 28, 2009, the City Council adopted Ordinance No. 2,191, to update provisions relevant to abandoned vehicle enforcement. Mr. Davis stated that the city is authorized by Article 11, Section 7 of the California Constitution, to impose reasonable fees, charges and rates for providing services necessary to the activity for which the fee is charged. Mr. Davis noted that the city's abandonment ordinance was adopted in 1973, however Ordinance No. 2,191 authorizes the administrative costs to be established by resolution. Moreover, statutory case laws limit the city from imposing fees which are over and above the cost incurred to carry out the purposes and provisions of the regulations being assessed.

Mr. Davis explained that the enforcement of the city's abandoned vehicle ordinance may typically include the following: inspections, notifications, ownership verifications, billings, administrative hearings, criminal prosecutions and more. All of which, puts a burden on the city's human and financial resources. Mr. Davis cited that the administrative fees had not been updated to reflect the current estimated costs of enforcement since 1973.

The proposed fees are as follows:

- 1) First Non-Compliant Inspection Fee - \$105
- 2) Second Non-Compliance Inspection Fee - \$235
- 3) All Subsequent Non-Compliance Inspection Fee - \$235
- 4) Reoccurring Violation Inspection Fee - \$235
- 5) Administrative fee of \$500 for each violation

***Councilperson Arceneaux out at 10:25 p.m.**

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, clarified that there is no charge for the initial inspection.

Rudolfo Ruval, Compton resident, expressed a concern for the \$500 administrative fee and questioned if those fees would be added to the inspection fees.

Mayor Perrodin replied affirmatively.

Mr. Ruval also requested the length of time given to remove a vehicle parked in an unauthorized area. Mr. Davis stated that residents would be given a ten day notice to remove the vehicle from the property, otherwise, it could be towed away.

Lynn Boone, Compton resident, requested the definition of abandonment. Mr. Davis explained that an abandoned vehicle is an inoperable vehicle that has been sitting somewhere for an extended length of time. Mr. Davis stated that the vehicle could be located anywhere, i.e., driveways, public streets or on the grass.

Joyce Kelly, Compton resident, commented on the city's method of calculating administrative fees and the unemployment rate in the City of Compton.

Benjamin Holifield, Compton resident, expressed his approval of this ordinance and recommended the use of Robin Petgraves helicopter to scan the city and note the number of abandoned vehicles and distressed properties.

#2.

On motion by Dobson, seconded by Calhoun, the public hearing was closed at 10:36 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on this hearing.

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VIOLATIONS OF SECTION 8-5 OF THE COMPTON MUNICIPAL CODE (ABANDONED VEHICLE ABATEMENT)

On motion by Dobson, seconded by Calhoun, Resolution # 22,875 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VIOLATIONS OF SECTION 8-5 OF THE COMPTON MUNICIPAL CODE (ABANDONED VEHICLE ABATEMENT)" was adopted, by the following vote on roll call:

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

7:40 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN LIGHTING AND LANDSCAPING (See Items 18 & 19)

On motion by Calhoun, seconded by Dobson, the public hearing was opened at 10:37 p.m., by the following vote on roll call:

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

Alan Pyeatt, Director of Public Works Department, stated that the purpose of this hearing is for the City Council to consider ordering the levy and collection of assessments within the Lighting and Landscape District No. 1. for fiscal year 2009-2010. Mr. Pyeatt stated that these assessments are levied annually for the District. The City of Compton annually levies and collects special assessments, in order to maintain the improvements that provide special benefits to properties within the Compton lighting and landscape District One, pursuant to the Lighting and Landscaping Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code.

Mr. Pyeatt stated that the assessments are based on the historical and estimated costs to maintain the following improvements within the District and zones: the installation of landscaping, statuary, public lighting facilities (street lights and traffic signals), maintenance facilities, debris removal, curbs, gutters, walls, sidewalks or paving, or water irrigation, drainage or electrical facilities.

Mr. Pyeatt noted that the "District" implies the City of Compton, in which only parcels that receive benefits from the improvements are assessed, and each parcel is assessed in proportion to the estimated special benefit received.

Mr. Pyeatt stated that the District has been divided into seven special benefit use zones: Residential, Commercial, Heavy Manufacturing, Limited Manufacturing, Auto Plaza, Churches and Exempt. Mr. Pyeatt maintained that churches would experience a reduced rate for lighting and landscaping. Public property owned by any public agency or facilities used for public functions shall not be subject to the assessment. Other properties that are considered exempt from the assessments receive little or no benefit from the improvements and have either restricted development or provide substantially similar improvements. The assessments by District are as follows:

- 1) Residential - \$156.59 (per parcel)
- 2) Commercial - \$804.71 (per parcel)
- 3) Heavy Manufacturing - \$1,671.94 (per parcel)
- 4) Limited Manufacturing - \$416.32 (per parcel)
- 5) Auto Plaza - \$6,471.89 (one parcel)
- 6) Churches - \$42.14 (per parcel)
- 7) Exempt - \$0

Mr. Pyeatt concluded by requesting that council order the levying and collection of assessments within the lighting and landscape district one for the 2009-2010 fiscal year.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, questioned if this is a one-time assessment and cited that he thought the Auto Plaza had been converted to shopping. Mr. Pyeatt confirmed that the assessment is a one-time occurrence and stated that the Gateway Towne Center is considered the Auto Plaza, as it relates to assessing the property.

Lorraine Cervantes, Compton resident, requested the total amount of assessments collected and requested the types of parcels that would be considered exempt. Mr. Pyeatt stated that the total amount of assessments is 4.2 million dollars, reiterating that exempt parcels receive little or no benefit from the improvements or provide substantially similar improvements.

Lynn Boone, Compton resident, questioned if this resolution would approve the engineering report or approve the funds to conduct the assessment.

Mayor Perrodin indicated that this hearing addresses the engineering report and the collection of assessments for the Lighting and Landscaping District One.

Joyce Kelly, Compton resident, requested clarification as to why the city is collecting assessments for the lights, if Southern California Edison owns the city's lights. Ms. Kelly also questioned if a city employee could perform the duties of Willdan Financial Services, since it costs so much and occurs annually.

Mayor Perrodin stated that there is no one within the city who could perform the duties of Willdan Financial Services and concurred with Ms. Kelly's comments, concerning the city performing the duties of Willdan Financial.

On motion by Dobson, seconded by Calhoun, the public hearing was closed at 10:52 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on this hearing.

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. I CHARGES FOR FISCAL YEAR 2009/2010 **(Reagendad) (See discussion)**

Craig Cornwell, City Attorney, stated that the Office of the City Clerk should be added to the list of departments to receive a copy of the resolution, in order to maintain the files.

#2.

On motion by Dobson, seconded by Calhoun, to add the City Clerk's Office to the list of departments to receive a copy of this resolution, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Mayor Perrodin stated that these assessments have caused him contention since he was elected. Mayor Perrodin stated that these assessments have paid for employee salaries in the past and cited that they will be used for the purposes of lighting and landscaping.

Mayor Perrodin requested the percentage of the 4.2 million dollars that pays for employee salaries. Mr. Pyeatt stated that he would have to retrieve that information from the budget.

Mayor Perrodin requested the impact on the city, if this resolution is not adopted. Mr. Pyeatt stated that the city could not collect the revenues, in which these revenues account for 12.8% of the combined budget of Public Works, which includes Street Maintenance and Engineering.

Mayor Perrodin expressed the importance of readiness to answer any questions pertaining to the items listed on the agenda. As a result, Mayor Perrodin requested the percentage of the 4.2 million dollars used to pay for salaries.

Pamela Donaldson, Budget Officer, stated that approximately 50% of the assessments would be used for salaries.

Mayor Perrodin asked Ms. Donaldson if she had a copy of the resolution that was adopted by the City Council in 1972. Mr. Pyeatt stated that he does not have a copy of the resolution at this time.

Mayor Perrodin questioned if the resolution adopted in 1972, stated the percentage of assessments to pay for salaries. Mr. Pyeatt cited not to his knowledge.

Mayor Perrodin directed his question to the City Manager.

Charles Evans, City Manager, stated that based on his understanding, a portion of the cost can go to the repair of the lights, based on the salaries paid to city employees. Mr. Evans added that the associated cost of maintaining the lights and landscaping can be passed on based on the 1972 Act.

Mayor Perrodin questioned why the city is using 50% of these assessments for salaries, if the city doesn't own 50% of the lights.

Mr. Pyeatt stated that the city has an entire division that maintains some of the streets lights and traffic signals, in addition to a department that maintains some of the city's landscaping.

Mayor Perrodin requested the percentage of landscaping maintained by city employees. Mr. Pyeatt figured approximately 25%, however he mentioned that he would have to review that information.

Mayor Perrodin stated that it was difficult for him to make an informed decision, when all the pertinent information is not available. Mayor Perrodin mentioned that he did not have all the information available, when he voted to approve the budget.

Mayor Perrodin inquired as to why all the information is not available tonight. Mr. Evans stated that he could provide the Mayor with that information at a later date.

Mayor Perrodin requested that his vote be rescinded and requested legal counsel from the City Attorney.

Craig Cornwell, City Attorney, stated that any councilperson, who voted for the budget, can move to reopen the matter and take another vote.

Mayor Perrodin requested the number of votes required. Mr. Cornwell cited that three votes are required to approve the budget.

MOTION TO RESCIND THE BUDGET

On motion by Perrodin, seconded by Calhoun, Mayor Perrodin rescinded his vote to adopt the combined annual budget for the 2009-2010 fiscal year, by the following vote on roll call:

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

On motion by Calhoun, seconded by Dobson, the budget was not approved, due to a lack of the majority vote requirement, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson
NOES: Council Members - Perrodin
ABSENT: Council Members - Arceneaux
ABSTAIN: Council Members - Jones

The 2009/2010 fiscal year budget was not approved, due to a lack of the majority vote requirement.

The meeting was recessed to reconvene the Urban Community Development Commission meeting.

On motion by Dobson, seconded by Calhoun, the City Council meeting was reconvened at 11:27 p.m., by the following vote on roll call:

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

For additional information concerning the budget, refer to the Urban Community Development Commission minutes.

On motion by Dobson, seconded by Calhoun, **Resolution # 22,873** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010**" was adopted, by the following vote on roll call:

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

Mayor Perrodin requested the impact on the city, in the event the resolutions pertaining to Lighting and Landscaping Assessments and Sewer Service Charges are not adopted tonight.

Charles Evans, City Manager, stated that the city has until the month of August to pass these items.

Mayor Perrodin requested that the items be removed from the agenda and asked if the other members of council had any objections. The City Council indicated that they did not have any objections.

Mayor Perrodin mentioned that one of his projects, is to increase the lighting in the City of Compton, however he stated that he had to hire outside consultants after years of inactivity. Mayor Perrodin stated that the City of Compton has approximately 6,000 lights and of those lights, approximately 4,000 belong to Southern California Edison.

#2.

Mayor Perrodin stated that he is not holding Mr. Pyeatt responsible for this information, however he felt the City Manager should have been abreast of this information.

**EXTENSION THE CITY
COUNCIL MEETING**

On motion by Calhoun, seconded by Dobson, the meeting was extended past the four hour mark, by the following vote on roll call:

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

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. I FISCAL YEAR 2009/2010 (Reagendad) (See discussion under Item 18)

7:45 p.m. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (See Items 21 and 22)

The public hearing was opened at 11:32 p.m.

Alan Pyeatt, Director of the Public Works Department, stated that it has been brought to his attention that the engineering report was not available to the council. Mr. Pyeatt apologized for the oversight and affirmed that it would be corrected tomorrow.

On motion by Calhoun, seconded by Dobson, the public hearing was postponed, by the following vote on roll call:

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

CONSENT AGENDA

CITY MANAGER/CITY ATTORNEY REPORTS

1. REQUEST FOR STREET CLOSURE - North Northwood Avenue Block Club (July 4, 2009 from 12:00 p.m. to 7:00 p.m. - Popular and Spruce Streets) **(Approved)**
2. REQUEST FOR STREET CLOSURE - Tajauta Block Club (July 25, 2009 from 12:00 p.m. to 7:00 p.m. - Spruce and Poplar Streets) **(Approved)**
3. REQUEST FOR STREET CLOSURE - Caswell Block Club (July 4, 2009 from 10:00 a.m. to 7:00 p.m. - Alondra to Claude Streets) **(Approved)**
4. REQUEST FOR STREET CLOSURE - Our Lady of Victory (July 11, 2009 from 1:00 p.m. to 12:30 a.m. - Santa Fe to Rose) **(Approved)**
5. REQUEST FOR STREET CLOSURE - Sloan Avenue Pacesetters Block Club (July 4, 2009 from 10:00 a.m. to 4:00 p.m. - Sloan to Laurel and Poinsettia to Laurel) **(Approved)**
6. REQUEST FOR STREET CLOSURE - 138th Street Family Block Club (July 11, 2009 from 1:00 p.m. to 6:00 p.m. - 138th and Tajauta to 138th and Elva) **(Approved)**

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING ADDITIONAL FUNDS FOR THE URBAN AREA SECURITY INITIATIVE GRANT, APPROVED IN RESOLUTION NO. 22,636 (**Resolution # 22,877**)

Lynn Boone, Compton resident, questioned if this request was legal.

Mayor Perrodin stated that there is no one available to address her question however, he advised the members of the audience to ask their questions during normal business hours, if applicable.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH GARDLINE COMMUNICATIONS FOR THE PURCHASE OF SATELLITE PHONES FOR DISASTER AND EMERGENCY OPERATIONS (**Resolution # 22,878**)

Robert Ray, Compton resident, informed the City Manager that FEMA has 1.8 billion dollars available in emergency preparedness grants.

Joyce Kelly, Compton resident, expressed a concern for the price of these phones.

Lynn Boone, Compton resident, requested clarity concerning this resolution.

Gwen Patrick, Compton resident, asked if this transaction was required to go through the bid process.

Mayor Perrodin informed the speakers that no representatives were available to address their questions at this time and referred Ms. Patrick to the Fire Department.

GENERAL SERVICES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO RUMSEY HARDWOOD FLOORING INC. FOR THE INSTALLATION OF A GYMNASIUM FLOOR AT GONZALES PARK (**Resolution # 22,879**)

Lynn Boone, Compton resident, stated that she could not locate any information regarding this business.

RISK MANAGEMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR PROPERTY, BOILER AND MACHINERY, DIC (EARTHQUAKE AND FLOOD) AND EXCESS GENERAL LIABILITY INSURANCE. (**Resolution # 22,880**)

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE AND TRANSFER FUNDS BETWEEN ACCOUNTS (**Resolution # 22,881**)

Joyce Kelly, Compton resident, requested that new software be purchased, instead of upgrades.

On motion by Dobson, seconded by Calhoun, the Consent Agenda was approved, by the following vote on roll call:

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

END OF CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

12. RESIGNATION OF GIOVANNA BRASFIELD (Oversight Committee)

Pastor Charles Patrick, Compton resident, requested the functions of the Oversight Committee.

Mayor Perrodin thanked Ms. Brasfield for her hard work on this committee.

On motion by Dobson, seconded by Calhoun, the resignation letter for Giovanna Brasfield was received and filed, by the following vote on roll call:

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

CITY TREASURER’S REPORTS

13. INVESTMENT REPORTS (April 2009 and May 2009)

Douglas Sanders, City Treasurer, asked that the May 2009 report be removed and requested that the April 2009 report be received and filed.

Lynn Boone, Compton resident, questioned if Community Redevelopment Agency (CRA) investment funds are allocated back to the department at the end of the fiscal year.

Mr. Sanders explained to Ms. Boone, that appropriated funds are allocated to the city's budget at the beginning of the fiscal year and generated over a twelve month period. Therefore, when the funds are allocated to the department anytime after July 1, 2009, unused funds are invested until they are expended.

Robert Ray, Compton resident, questioned if the decrease in returns would affect the city’s budget.

Mr. Sanders stated that the last two years have been the worst for investing, due to the market place of interest rates.

On motion by Calhoun, seconded by Dobson, the investment report for April 2009 was received and filed, by the following vote on roll call:

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

UNFINISHED BUSINESS

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

On motion by Calhoun, seconded by Dobson, **Ordinance # 2,192** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Lynn Boone, Compton resident, stated that she does not condone the activities of sex offenders, however she felt the city should be addressing the crime in the Compton community.

Mayor Perrodin urged the community to go to www.meganslaw.com to discern how many sex offenders are living in the City of Compton. Mayor Perrodin stated that this ordinance provides the Sheriff's Department with an additional tool to arrest and prosecute sex offenders.

Mayor Perrodin affirmed that the safety of the youth is the City of Compton's number one priority.

NEW BUSINESS

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010 **(Reagendad)**
21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010 **(Reagendad)**
22. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES

On motion by Dobson, seconded by Calhoun, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

On motion by Calhoun, seconded by Dobson, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES**" was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Robert Ray, Compton resident, asked that the city consider allowing an alternative game called BUNCO to be played for charitable purposes.

Gwen Patrick, Compton resident, questioned if a commission would oversee these acts and expressed a concern for cash being distributed for prizes.

Mayor Perrodin assured Ms. Patrick that identifiable personnel would oversee these activities.

#2.

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE CITY OF COMPTON FINANCIAL POLICIES AND PROCEDURES
MANUAL

Robert Ray, Compton resident, questioned who would enforce these regulations and cited an incident where a contractor addressed the City Council regarding unpaid invoices.

Joyce Kelly, Compton resident, stated that she could not understand some of the language contained within the manual.

Lynn Boone, Compton resident, assumed that the City Manager prepared this manual, due to a procedure that allows the City Treasurer to continue his job without an approved budget. Ms. Boone also commented on the sections concerning fraud, waste and abuse within the manual.

Gwen Patrick, Compton resident, requested an explanation of Procedures, Section 3.4.2B, concerning the criminal justice system.

Mayor Perrodin stated that the standards of the criminal justice system do not have to be used in this case, which is beyond a reasonable doubt. Mayor Perrodin explained that the city has lowered its standards of criminal prosecutions, as it relates to fraudulent activity.

Pastor Charles Patrick, Compton resident, mentioned the City of Long Beach's internal audit department and suggested that the City of Compton implement an internal audit department.

Douglas Sanders, City Treasurer, commented on Section 9.1 to address Pastor Patrick's concerns.

Mayor Perrodin asked the City Attorney if the term "check" could be changed to "warrant."

Craig Cornwell, City Attorney, indicated that the term "check" does not conflict with the way the city uses the term "warrant."

Councilperson Jones questioned if the manual could be amended by the City Council.

Mayor Perrodin replied affirmatively.

Mr. Sanders explained that the document could be amended at any time, however, when the auditor performs their checks and balances, the manual will be reviewed to ensure compliance with those procedures.

On motion by Dobson, seconded by Calhoun, **Resolution # 22,876** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY OF COMPTON FINANCIAL POLICIES AND PROCEDURES MANUAL**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

APPROVAL OF WARRANTS

24. **WARRANT #176485** - KELLY LYTTON & WILLIAMS LLP - LEGAL SERVICES - \$11,910.00 - **REQUESTED BY: CITY ATTORNEY**
WARRANT #176434 - GENERAL PUMP SERVICES INC. - EVALUATE AND REPAIR WELLS - \$195,954.57 - **REQUESTED BY: WATER DEPT.**

TOTAL AMOUNT - \$207,864.57

On motion by Calhoun, seconded by Dobson, the above warrants were approved by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

25. **WARRANT #176091 - CONCHING ENTERPRICES INC. - HAZMAT PICK UP - \$3,003.25 - REQUESTED BY: PUBLIC WORKS**

On motion by Dobson, seconded by Calhoun, the above warrant was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COUNCIL COMMENTS

Councilperson Jones invited the community to celebrate his election to the City Council on Tuesday, July 7, 2009 in the council chambers. Mr. Jones thanked Mr. Amos Clay for his service on the council.

Councilperson Dobson welcomed Councilperson Jones to the City Council and commented on the city opening a new Skate Park hosted by Professional Skater Tony Hawk and other professional skaters.

Councilperson Dobson requested that the meeting be adjourned in memory of Eleanor Cook and Adrian Roy Jackson.

Councilperson Calhoun stated that she is looking forward to working with Councilperson Jones during his endeavors.

Councilperson Calhoun stated that she attended the Los Angeles Board of Supervisors meeting with Director of Careerlink, Kimberly McKenzie and Assistant City Manager, David Hewitt concerning the RFP process and Careerlink. Ms. Calhoun stated that they all spoke concerning the importance of Careerlink bringing the adult programs back to Careerlink. Ms. Calhoun stated that Careerlink is operating on a month-by-month basis, after which they have 30 days to report back to the Board of Supervisors. Ms. Calhoun thanked everyone that sent letters, called and emailed the Board of Supervisors with their concerns.

***Mayor Perrodin out at 12:20 a.m.**

AUDIENCE COMMENTS

Jashawna Orange, Armani Track Club, requested the council's assistance in traveling to North Carolina to participate in the Junior Olympics. Ms. Orange stated that a fundraiser would be held on July 7, 2009 at the Chili's restaurant located in Lakewood.

Benjamin Holifield, Compton resident, congratulated Councilperson Jones for his victory. Mr. Holifield stated that the city has reached 100,000 residents and asked that Districts two and three be divided to consider forming two additional districts.

#2.

ADJOURNMENT

On motion by Calhoun, seconded by Jones, the meeting was adjourned at 12:48 a.m., in memory of **Jackie Hardy, Michael Jackson, Eleanor Cook** and **Adrian Roy Jackson**, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

Clerk of the City Council

Mayor of the City Council

JULY 7, 2009

The City Council meeting was called to order at 8:35 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Arceneaux, Jones, Perrodin

Council Members Absent: Calhoun, Dobson

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

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. 2010 CENSUS PROCLAMATION

Mayor Perrodin and the City Council proclaimed their support for the 2010 Census, in an effort to bridge the gap between the community and the census bureau on geographic matters, outreach activities and information centers.

***Councilperson Calhoun in at 8:37 p.m.**

Tommy Randle, Partnership Coordinator for the Los Angeles Regional Census Center, introduced his staff and thanked the City Council for the proclamation. Mr. Randle spoke concerning the importance of an accurate census count and the billions of dollars that is allocated from the federal government to the municipalities. Mr. Randle stated that the citizen information obtained by the Census is confidential and encouraged the Compton community to ensure that every person is counted.

Mr. Randle also encouraged job seekers to go to www.census.gov for employment opportunities.

Councilperson Arceneaux assured the residents, that their personal business would not be compromised.

Councilperson Calhoun invited Mr. Randle and his staff to consult with the citizens participating in the "District One Clean-Up Event" to be held Saturday, July 25, 2009.

Councilperson Jones stated that the City of Compton has many Spanish-speaking residents and requested that bilingual services be made available. Mr. Randle assured Councilperson Jones that all residents will be addressed.

CONSENT AGENDA

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 (Resolution # 22,882)

Lynn Boone, Compton resident, spoke concerning the bidding process of selecting vendors, compliance and contributions to the elected official's campaigns.

William Kemp, Compton resident, requested a report regarding Polsinelli Shughart PC's success rate.

Joyce Kelly, Compton resident, questioned the work that's being performed for \$9,000.00 a month.

#2.

Pastor Charles Patrick, Compton resident, requested an accounting of Polsinelli Shughart PC’s lobbying results.

Mayor Perrodin stated that most lobbyists are charging municipalities \$500,000 a year, noting that she has been the city’s lobbyist for fifteen years.

Mayor Perrodin cited the difficulty in calculating the success of a lobbyist, due to the economy and influence.

Councilperson Arceneaux stated that Ms. Estelle is a lawyer and represents other college districts. Ms. Arceneaux mentioned that Ms. Estelle has made herself available to the citizens of Compton and suggested that she be invited to a council meeting to provide an update on pending projects.

PUBLIC WORKS-ENGINEERING

- 3. 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
(Resolution # 22,883)

William Kemp, Compton resident, indicated that certain members of the City Council should excuse themselves from voting on this item, if they have received campaign donations from this company.

Lynn Boone, Compton resident, stated that the city chose the lowest bid, however she did not agree with their selection. Ms. Boone stated that she could not locate any information on this company and felt someone within the company had a relationship with a city employee.

Joyce Kelly, Compton resident, questioned what a green machine is and the number of bus stops it cleans.

Charles Evans, City Manager, stated that a green machine is a mini street sweeper designed to clean debris in small areas. Mr. Evans stated that the green machine would clean all the bus stops in the City of Compton.

Alita Godwin, City Clerk, stated that the account number in the Fifth Whereas and Section two should read: 1000-720-046-4237.

On motion by Arceneaux, seconded by Calhoun, to amend the account number within the resolution, by the following vote on roll call:

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

- 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 (Resolution # 22,884)

William Kemp, Compton resident, reiterated that certain members of the City Council should excuse themselves from voting on this item, if they have received a campaign donation from this company.

Joyce Kelly, Compton resident, questioned why the city is building an eight-foot wall on Barron Street and asked if the city would be building a wall along the Compton Creek.

Mayor Perrodin stated that the city is obligated to maintain that area, due to what has happened in the past.

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 **(Resolution # 22,885)**

Lynn Boone, Compton resident, stated that this item did not go out to bid and felt the dollar amount of the contract could have attracted a lesser bid from another company.

Joyce Kelly, Compton resident, questioned if these services were in conjunction with the tentative schedule for water and sewer improvements.

Mayor Perrodin affirmed that employees are supposed to select the lowest responsible bid for contracts. However, in the event, the contractor submits too many change orders, they will not be selected for future projects.

On motion by Arceneaux, seconded by Calhoun, the Consent Agenda was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Dobson

END OF CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

7. REQUEST TO SCHEDULE A PUBLIC HEARING - AN APPEAL OF A 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 motion by Arceneaux, seconded by Calhoun, to schedule the public hearing for July 21, 2009 at 7:25 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Dobson

8. REQUEST TO SCHEDULE A PUBLIC HEARING REGARDING THE ESTABLISHMENT OF A WASTE TRANSFER FEE

On motion by Arceneaux, seconded by Calhoun, to schedule the public hearing for July 28, 2009 at 3:15 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Dobson

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

#2.

On motion by Arceneaux, seconded by Jones, to schedule the public hearing for September 15, 2009 at 7:15 p.m., by the following vote on roll call:

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

Councilperson Calhoun questioned why this item continues to come before the council and instructed the City Manager to check the history of the applicant's appeal process.

REGULAR 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)

Lynn Boone, Compton resident, congratulated Ms. Arceneaux on her appointment as the Mayor Pro-Tem and commented on the events taking place during the City of Paramount's City Council meetings.

On motion by Calhoun, seconded by Jones, Councilperson **Yvonne Arceneaux** was appointed as the Mayor Pro-Tem, by the following vote on roll call:

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

CITY TREASURER'S REPORTS

10. INVESTMENT REPORT (May 2009)

On motion by Arceneaux, seconded by Calhoun, the investment report was received and filed, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no 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

On motion by Arceneaux, seconded by Jones, **Resolution # 22,886** entitled "**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**" was adopted, by the following vote on roll call:

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

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 (**Removed**)

Lynn Boone, Compton resident, felt the Latino community deserved an exclusive event, however she questioned why the city would select Matador Entertainment, Inc. to coordinate the Mexican Independence Day Concert. Ms. Boone felt the event should be organized by local Latino organizations.

Maria Villarios, President of the Latino Chamber of Commerce, stated that she was angry and felt she was being discriminated against, because the Latino Chamber of Commerce and Compton Chamber of Commerce were not given the opportunity to organize this event. Ms. Villarios stated that she met with Councilperson Calhoun and Councilperson Arceneaux in 2007, to host this type of event in the City of Compton. Ms. Villarios claimed that she was told by Councilperson Calhoun that there was no place to host this type of event in the City of Compton. Ms. Villarios also claimed that she was told by Councilperson Arceneaux that the event would be held at the discretion of the City Council.

Councilperson Calhoun stated that she had a meeting with the representatives of both chambers. Ms. Calhoun stated that both chambers had a proposal to close Compton Boulevard from Willowbrook to Alameda for three days. Ms. Calhoun stated that she had explained to them the difficulty in this task, due to the businesses located on the north and south sides of the street and issues of public safety.

William Kemp, Compton resident, agreed with the comments made by Councilperson Calhoun, however he felt the event could have been organized by some other Latino organization. Mr. Kemp also questioned the issue of security.

Diana Sanchez, Compton resident, expressed a concern for Matador Entertainment, Inc.'s legal status, experience and expertise to coordinate this event.

Alex Lendaros, representative of a non-profit organization, stated that he approached the City Manager regarding an opportunity to host this type of event in the City of Compton. Mr. Lendaros indicated that he was never awarded the opportunity to address the City Council with their proposal and noted that the event would be free to the community.

Joyce Kelly, Compton resident, stated that this is the United States of America and not Mexico. Ms. Kelly stated that she is not a racist, however she announced that she is against the operation of a Mexican Independence Day Concert for this amount of money. Ms. Kelly also spoke against the city hosting all ethnic holiday events.

Charles Patrick, Compton resident, felt the council should contact other veteran Latino organizations within the community, in an effort to ensure the success of the event. Mr. Patrick also expressed a concern for public safety.

Gwen Patrick, Compton resident, questioned why the Latino Chamber of Commerce was not selected to organize the Mexican Independence Day event.

Lorraine Cervantes, Compton resident, stated that the Parks and Recreation Department was in charge of these celebrations in the past, in conjunction with other local Latino organizations. Ms. Cervantes stated that there are four Latinos on the board of the Compton Chamber of Commerce, and commented on the history of the Latino Chamber of Commerce and the amount of funds being granted to Matador Entertainment, Inc. to host the Mexican Independence Day Concert.

Mayor Perrodin stated that there's been a request to remove this item.

#2.

Mayor Perrodin stated that he had received several communications from the Latino community concerning the number and cost of events held on behalf of the Latino community. Mayor Perrodin mentioned the in-fighting between the Latino organizations and thought that it would be best to combine the smaller Latino events into one big celebration. Mayor Perrodin commented on the African American events and suggested that the Gospel Festival be held at the Compton Par 3 Golf Course on Saturday and the Mexican Independence Day Concert on Sunday.

Mayor Perrodin stated that he was approached by Matador Entertainment, Inc., to host an event in the City of Compton.

Mayor Perrodin mentioned that no one else on the council was involved in this venture and maintained that he did not receive any campaign money from Matador Entertainment, Inc.

Mayor Perrodin questioned how the city acted discriminatively towards the Latino Chamber of Commerce, when it subsidizes their organization and provides a facility for their daily operations.

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

On motion by Arceneaux, seconded by Calhoun, **Resolution # 22,887** entitled "**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**" was adopted, by the following vote on roll call:

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

William Kemp, Compton resident, questioned who approved the issuance of a \$900,000 check to Tyrone Freeman.

Mayor Perrodin stated that the City Council approved the resolution.

Mayor Perrodin also spoke regarding the process of managing city employees, the City Manager and the services provided to citizens.

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)

On motion by Arceneaux, seconded by Jones, the joint public hearing was opened at 9:37 p.m., by the following vote on roll call:

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

Kofi Sefa'boayke, Director of the Community Redevelopment Agency (CRA), stated that the purpose of this hearing is for the council/commission to consider an authorization request by the CRA for the Disposition and Development Agreement for the disposition of agency-owned property located at 501 and 521 South Alameda. Mr. Sefa'boayke stated that the CRA is proposing to develop a 28-unit townhome development at the site, however any amendments to the contract must be authorized by the council/commission. Mr. Sefa'boayke stated that the proposed amendment is a request to remove Tyrone Freeman from the contract agreement for the disposition of certain agency-owned property located at 501 and 521 Alameda.

AUDIENCE COMMENTS ON THE HEARING

William Kemp, Compton resident, questioned who approved giving Mr. Freeman \$900,000 without conducting a financial background check.

Mayor/Chairperson Perrodin stated that the Director of CRA makes the recommendations, however the council/commission ultimately approves the contract. Mayor/Chairperson Perrodin made mention of the versatile abilities of dishonest individuals.

Mayor/Chairperson Perrodin commended the employee in CRA for raising the city's awareness of this contract.

Lynn Boone, Compton resident, requested the financial impact, if the other individuals on the contract are found to be unqualified.

Floyd Smith, Compton resident, questioned the method in which, the CRA obtained the properties located at 501 and 521 South Alameda. Mr. Sefa'boayke stated that the CRA purchased the blighted property in 2005.

Joyce Kelly, Compton resident, felt the Director of CRA should be held accountable for the errors in his department.

Gwen Patrick, Compton resident, requested the number of local residents to be hired for the construction of this project. Mr. Sefa'boayke stated he would be able to provide her with that information tomorrow.

Lorraine Cervantes, Compton resident, questioned if the other individuals documented in the contract were found to be qualified. Mr. Sefa'boayke replied affirmatively.

Ms. Cervantes asked that the city re-establish redevelopment workshops, in an effort to educate the citizens on what redevelopment means for the city.

Charles Patrick, Compton resident, questioned if the gentleman removed from the meeting was a member of the organization involved in this hearing.

Mayor/Chairperson Perrodin replied affirmatively.

Benjamin Holifield, Compton resident, believed that it is the City Manager's/Executive Secretary's responsibility to disseminate this information to the department heads and City Council/Commission.

On motion by Arceneaux, seconded by Jones, the hearing was closed at 10:01 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Dobson

COUNCIL/COMMISSION COMMENTS ON THE HEARING - There were no Council/Commission Comments on this hearing.

#2.

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

On motion by Arceneaux, seconded by Calhoun, **Resolution # 22,887** entitled "**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**" was adopted by the following vote on roll call:

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

William Kemp, Compton resident, questioned who approved the issuance of \$900,000.00 to Tyrone Freeman.

Mayor Perrodin reiterated that the City Council approved the resolution.

APPROVAL OF WARRANTS

14. **WARRANT #176616** - CEMEX - CEMENT FOR REPAIR - \$4,486.11
WARRANT #176620 - CLEANSTREET - SWEEPER SERVICE - \$35,000.00

TOTAL AMOUNT - \$39,486.11

On motion by Arceneaux, seconded by Jones, the warrants were approved by the following vote on roll call:

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

AUDIENCE COMMENTS

Mary Patterson, Compton resident, requested an improvement in the transportation services provided by the Renaissance Bus Program to the Gateway Towne Center.

Louis Lendaros, Compton resident, suggested that the Mexican Independence Day Concert be held at Our Lady of Victory Church. Mr. Lendaros requested the city’s assistance with Code Enforcement concerning the fundraiser event scheduled for this weekend.

Mayor Perrodin expressed the importance of organizations submitting their requests for fee waivers and exemptions in a timely manner.

Lynn Boone, Compton resident, commented on the \$50,000 issued to the Save Our Youth Today And Tomorrow organization and the combined annual budget approved for the 2009-2010 fiscal year.

Charles Patrick, Compton resident, asked that the city create an Oversight Committee to develop the former Kmart building.

Benjamin Holifield, Compton resident, spoke concerning the major developers and the circulation of funds in the City of Compton.

Maria Villarios, Compton resident, felt she was being discriminated against and announced that she would change her focus to the community.

Alex Lendaros, Compton resident and the representative of a non-profit organization, stated that his organization would be presenting another proposal to the city that would entail no cost to the city or the citizens.

Joyce Kelly, Compton resident, stated that she’s not a racist, however she is concerned about the city giving an unknown organization \$160,000 to host an event. Ms. Kelly commended the Mayor for respecting her tonight.

Gwen Patrick, Compton resident, spoke concerning Proposition 8 and a report from the Youth Commission detailing any activities for the youth.

Lorraine Cervantes, Compton resident, indicated that she is one of the original members of the Latino Chamber of Commerce and commented on the actions of the current Latino Chamber of Commerce.

Robert Ray, Compton resident, asked that the Budget Committee submit the proposed budgets on the first Tuesday in June to allow for a question and answer period. Mr. Ray reminded the community to volunteer for the Community Emergency Response Team (C.E.R.T.) at the nearest Compton Fire Station.

***Mayor Perrodin out at 11:20 p.m.**

William Kemp, Compton resident, stated that he respected the actions of Councilperson Jones and how he dealt with the families of the individuals who were murdered last weekend.

COUNCIL COMMENTS

Councilperson Calhoun announced that Walter Tucker Park would be offering free lunches to children ages 5 to 18 from July 6 to September 4, 2009.

Councilperson Calhoun further announced that she would be hosting her "District One Clean-Up Event" to be held on Saturday, July 25, 2009 at Gonzales Park.

Councilperson Jones thanked everyone that made his reception successful last week.

Councilperson Jones offered his sympathy to those families that lost loved ones this weekend.

Councilperson Jones also requested that the meeting be adjourned in memory of Michael Jackson.

Mayor Pro-Tem Arceneaux asked that the City Manager create a task force to address the issue of youth violence in the City of Compton. Subsequently, Ms. Arceneaux requested that the meeting be adjourned in memory of Michael Jackson and the youths who were murdered last weekend.

ADJOURNMENT

On motion by Jones, seconded by Calhoun, the meeting was adjourned at 11:27 p.m., in memory of **Michael Jackson** and **(the youths who were murdered last weekend)**, by the following vote on roll call:

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

#2.

JULY 14, 2009

The City Council meeting was called to order at 3:51 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

ROLL CALL

Council Members Present: Calhoun, Jones, Arceneaux

Council Members Absent: Dobson, Perrodin

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

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

ORAL AND WRITTEN COMMUNICATIONS

1. **ORAL PRESENTATION** - (West Basin Municipal Water District) **Mr. Ron Wildermuth**, representative of West Basin Municipal Water District, spoke concerning Water Reliability 2020; a proposal to gain 66% of local water to reduce the dependence of imported water from Northern California and the Colorado River Basin. Mr. Wildermuth stated that the West Basin is proposing to double their water conservation, double their recycling and add 20 million gallons of ocean water desaline. Mr. Wildermuth encouraged the Compton community to form better behaviors and be more efficient with their water supply.

Councilperson Calhoun informed the residents that other cities are already putting water mandates on their citizens.

Councilperson Jones questioned how the Water Reliability 2020 program relates to the City of Compton. Mr. Wildermuth stated that the West Basin is requesting that the City of Compton prepare a letter of support and a water efficiency ordinance.

Mayor Pro-Tem Arceneaux spoke concerning the significance of the smelt fish, the origins of water and the anticipated costs if the residents don't begin to conserve the city's water supply.

Floyd Smith, Compton resident, suggested that the West Basin consider using reclaimed water from cemeteries and parks.

CONSENT AGENDA

On motion by Calhoun, seconded by Jones, the **CONSENT AGENDA** was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Arceneaux

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

2. **REQUEST FOR STREET CLOSURE** - Victory Outreach (July 18, 2009 from 10:00 a.m. to 6:00 p.m. - Compton Blvd. to Sloan Street) (**Approved**)

Lynn Boone, Compton resident, questioned if this request was submitted in a timely manner.

3. **GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES** (June 8, 2009, June 15, 2009 and June 22, 2009) (**Received and Filed**)

Lynn Boone, Compton resident, acknowledged that Urban Graffiti Enterprises is in compliance, however she stated that they gave \$10,000 to the Mayor's campaign. Ms. Boone further questioned why C.H.A.N.G.E. organization was not shown to have performed graffiti removal services for this week.

#2.

CITY CLERK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MELVINNA SHARP TO PREPARE MINUTES FOR THE COMPTON HOUSING DEVELOPMENT COMMISSION, PUBLIC FINANCE AUTHORITY, URBAN COMMUNITY DEVELOPMENT COMMISSION, GAMING COMMISSION AND THE CITY COUNCIL MEETINGS (**Resolution # 22,888**)

Joyce Kelly, Compton resident, spoke in opposition to the city authorizing an agreement with Melvinna Sharp to transcribe the meeting minutes.

Lynn Boone, Compton resident, stated that she did not agree with this agreement noting that she could not locate any information on this individual. Ms. Boone alleged that she makes \$35,000 every Tuesday.

William Kemp, Compton resident, stated that he did not agree with this agreement and mentioned that he did not agree with an increase in the council's compensation.

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE) (**Resolution # 22,889**)

Joyce Kelly, Compton resident, questioned the amount of legislative advocacy services needed to pay someone \$108,000.

Lynn Boone, Compton resident, alleged that any funds brought back from Washington, D.C. are redirected to other projects.

William Kemp, Compton resident, suggested that lobbyist's salaries be used to fund youth programs.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES AGREEMENT WITH D'ANGELO'S PHOTOS FOR ON-CALL PHOTOGRAPHIC SERVICES (**Resolution # 22,890**)

Joyce Kelly, Compton resident, suggested that the city employ high school students to take pictures for on-call photography services.

COMMUNITY REDEVELOPMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AGREEMENT WITH DEL TERRA GROUP TO PROVIDE PROGRAM AND PROJECT MANAGEMENT SERVICES FOR THE NEW SENIOR ACTIVITY CENTER AND PARKING STRUCTURE PROJECTS LOCATED IN THE NORTH DOWNTOWN COMPTON SPECIFIC PLAN AND COMPTON REDEVELOPMENT PROJECT AREA (**Resolution # 22,891**)

Joyce Kelly, Compton resident, spoke in opposition to the city authorizing an agreement with Del Terra Group and questioned the city's ability to pay for their services.

William Kemp, Compton resident, expressed a concern for Del Terra Group hiring local residents.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AGREEMENT WITH ICF INCORPORATED LLC TO PROVIDE ADDITIONAL SERVICES IN CONNECTION WITH THE SMART GROWTH IMPLEMENTATION PLAN FOR REVITALIZATION OF THE DOWNTOWN
(Resolution # 22,892)

Joyce Kelly, Compton resident, spoke in opposition to this agreement and felt it was the responsibility of the City Council to investigate the information outlined in the agenda packet.

William Kemp, Compton resident, questioned the need for two project managers for one project and also asked if this resolution was related to the recent parking lot transaction.

Lynn Boone, Compton resident, stated that this same issue was addressed in 2007 and mentioned that this company is not in compliance. Ms. Boone stated that she is proud to see the citizens becoming aware of what's going on in the community, however, she urged them to attend the council meetings to voice their concerns.

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO SELL SCRAP METAL (Resolution # 22,893)

Lynn Boone, Compton resident, inquired as to why the Water Department is requesting authorization to sell scrap metal and questioned what was done with the previous items.

END OF CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (September 16-18,2009)

Councilperson Calhoun stated that she would not be available to attend this conference.

Mayor Pro-Tem Arceneaux mentioned that she was the voting delegate for this conference.

Vernell McDaniel, Deputy City Clerk, stated that the item would be brought back next week for further discussion.

On motion by Jones, seconded by Arceneaux (who stepped from the chair), **Yvonne Arceneaux** was reappointed to the voting delegate position of the League of California Cities Commission and **Barbara Calhoun** was reappointed to the alternate position of the League of California Cities Commission, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Arceneaux

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO AMEND THE CAPITAL IMPROVEMENT PLAN AND REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

#2.

On motion by Calhoun, seconded by Jones, to schedule the public hearing for July 28, 2009 at 3:20 p.m., by the following vote on roll call:

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

12. COMPTON POLICE SERVICES FEASIBILITY STUDY GROUP, PHASE I (Removed)

CITY ATTORNEY’S REPORTS

13. CLAIM AGAINST THE CITY OF COMPTON

Ronnie X. Vallet v. City of Compton - I-8255

On motion by Calhoun, seconded by Jones, the above claim was denied, by the following vote on roll call:

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

UNFINISHED BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES

Lynn Boone, Compton resident, stated that after reviewing the background information, she could not locate any information pertaining to bingo games.

William Kemp, Compton resident, questioned how the bingo games would be regulated and if they would be an entity within the Gaming Commission.

Craig Cornwell, City Attorney, stated that the Gaming Commission had the authority to receive reports concerning bingo and non-restricted revenue delegated by the City Manager.

On motion by Calhoun, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

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

On motion by Jones, seconded by Calhoun, Ordinance # 2,193 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES" was adopted, by the following vote on roll call:

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

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY (Removed)

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2007 CALIFORNIA FIRE CODE), AND THE 2006 INTERNATIONAL FIRE CODE AND PROVIDING FOR ADDITIONS, DELETIONS AND AMENDMENTS THEREOF

Robert Ray, Compton resident, asked that the council address the street numbers on residential properties.

On motion by Calhoun, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Dobson, Arceneaux

On motion by Calhoun, seconded by Jones, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2007 CALIFORNIA FIRE CODE), AND THE 2006 INTERNATIONAL FIRE CODE AND PROVIDING FOR ADDITIONS, DELETIONS AND AMENDMENTS THEREOF**” was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Dobson, Arceneaux

APPROVAL OF WARRANTS

17. **WARRANT #177229 - PACIFIC COAST WASTE AND RECYCLING - INTEGRATED WASTE - \$605,872.34 - REQUESTED BY: WATER DEPARTMENT**

Joyce Kelly, Compton resident, questioned why this warrant amount for trash removal is smaller than last month’s warrant amount for trash removal.

Lynn Boone, Compton resident, commented on the bidding process for water and waste service and felt it was not conducted fairly.

William Kemp, Compton resident, alleged that the Mayor received a \$50,000 campaign contribution from the trash contractor.

On motion by Calhoun, seconded by Jones, the above warrant was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Arceneaux

NOES: Council Members - None

ABSENT: Council Members - Dobson, Perrodin

AUDIENCE COMMENTS

Dr. Scott, Compton resident, stated that the Block Club Commission is going to work hard with the City Council’s help and asked that citizens contact him at (310) 638-5614 if they have any questions or concerns.

Robert Ray, Compton resident, alleged that the city has money in the bank because the city is not paying its bills. Mr. Ray stated that he was informed by police officers that the Mayor is offering \$10,000 signing bonuses to sworn officers joining the Compton Police Department.

#2.

William Kemp, Compton resident, stated that he was a part of the movement in 2004 to keep the Sheriff's Department and spoke against the city appropriating one million dollars to an individual to perform a feasibility study for the Compton Police Department.

Benjamin Holifield, Compton resident, felt the City Manager should have working skills in city planning and business and asked that the bible verse be removed from the side of the building.

Lynn Boone, Compton resident, commented on the City Attorney and City Manager positions. Ms. Boone also spoke concerning the \$50,000 allocated to the Save Our Youth Today And Tomorrow organization.

Joyce Kelly, Compton resident, expressed a concern for the 4.5 million dollars that was allocated to the Community Redevelopment Agency on December 8, 2008 to satisfy housing issues.

Minnie Jones, Compton resident, felt the Compton Police Department would not have the necessary resources or technology to compete with the gangs in Compton.

Francisco Fabian, representative of Victory Outreach, clarified that the paperwork from Victory Outreach for the Street Closure was submitted over a month ago. Mr. Fabian explained that his organization does not have a hidden agenda and thanked the council for approving the permit. Mr. Fabian invited the community to attend the "Community Celebration Event" hosted by Victory Outreach to be held on Saturday, July 18, 2009 from 10 a.m. to 6 p.m.

COUNCIL COMMENTS

Councilperson Calhoun stated that she attended the "Open House Event" for the Community Redevelopment Agency, in addition to participating in a "Boat Trip" which was hosted by the County Sanitation District.

Councilperson Calhoun announced that the W.I.T.H. Foundation would be sponsoring a "City-Wide Prayer Vigil" to be held on Saturday, August 1, 2009 from 9 a.m. to 2 p.m. beginning at 1110 Dwight Avenue.

Councilperson Calhoun announced that the Compton Campfire and Knowledge Express Champions Academy are currently accepting enrollments for summer camp. For more information concerning this program, please call (310) 874-7756. They are also offering meals at no charge for students ages 5 through 18.

Councilperson Calhoun stated that she could not attend the conference, due to the "Annual Veterans Standdown" event scheduled to be held from September 18-21, 2009.

Councilperson Calhoun also announced that the "Compton & Watts Faith-Based Collaborative Health Fair" would be held on Saturday, July 18, 2009 from 11 a.m. to 2 p.m. at the Compton East Office located at 921 East Compton Boulevard.

Councilperson Calhoun further announced that the "First District Clean-Up" in conjunction with the "Compton Initiative" would begin on Saturday, July 28, 2009 at Centennial High School and Gonzales Park.

Councilperson Calhoun also informed the residents that the Saint Jones Well Clinic is open for adults and children who do not have medical insurance.

Councilperson Jones stated that he attended the Independent Cities Association of Governments Conference conducted in San Diego, California and mentioned that there was a lot of good information to disseminate to the citizens of Compton. Mr. Jones stated that he agreed with their suggestions of conflict resolution regarding the relationships between citizens and city officials.

Councilperson Jones stated that citizens should call the Gas Company to apply for the discounted programs at (800) 427-2200 or Southern California Edison (800) 447-6620.

Mayor Pro-Tem Arceneaux stated that she attended the Independent Cities Association of Governments Conference and stated that Councilperson Calhoun would soon be serving as president of the association.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 5:58 p.m., by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

JULY 21, 2009

The City Council meeting was called to order at 7:13 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Calhoun, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

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

APPROVAL OF MINUTES

1. **MARCH 17, 2009**
MARCH 24, 2009
APRIL 7, 2009
APRIL 14, 2009
APRIL 28, 2009
MAY 6, 2009

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

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

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - Jones

CONSENT AGENDA

2. RECEIVE AND FILE THE MINUTES OF THE FEDERAL GRANT ADVISORY BOARD (June 4, 2009) and PLANNING COMMISSION (June 10, 2009) (**Received and Filed**)

Lynn Boone, Compton resident, stated that she reviewed the minutes submitted by the Federal Grants Advisory Board and determined that the meeting had nothing to do with grants. Ms. Boone stated that she reviewed the minutes submitted by the Planning Commission and commended them for their hard work and dedication to the city's business.

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2009 (**Resolution # 22,893**)

Joyce Kelly, Compton resident, expressed a concern for the cost to obtain audit services from this company. Ms. Kelly also questioned if this contract was a part of a campaign promise or kickback.

Mayor Perrodin advised Ms. Kelly to contact the City Controller during normal business hours to obtain that information.

Lynn Boone, Compton resident, stated that the information provided in the resolution conflicts with the background information provided in the agenda. Ms. Boone also stated that she could not locate any information on Gini & O'Connell, however, she acknowledged that Mooreland & Associates is a legitimate company.

William Kemp, Compton resident, questioned if a member of this company is related to a member of the trash company.

Mayor Perrodin advised Mr. Kemp to contact the City Manager during normal business hours.

CITY MANAGER

4. 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 (**Resolution # 22,894**)

Lorraine Cervantes, Compton resident, spoke against Matador Entertainment, Inc. coordinating the Mexican Independence Day Celebration and felt the event should be organized by local organizations.

Joyce Kelly, Compton resident, stated it was politically incorrect for the city to host a Mexican Independence Day event in the city.

William Kemp, Compton resident, informed the citizens that this company distributed the Mayor’s signs during his campaign.

Mayor Perrodin clarified that this company did not distribute his campaign signs.

Veronica Diaz, representative of the Heart to Heart Foundation, requested the opportunity to host an event in the month of September in the City of Compton.

Jose Luis Perez, Compton resident, stated that he works as a team with Ms. Diaz and would like an opportunity to host an event in the City of Compton.

Alex Lendaros, Compton resident, stated that he has been trying to get an appointment with the City Manager for about a week and asked that the City Council allow them to bid for this event. Mr. Lendaros stated that their event would only require a \$25,000 donation from the city.

Robert Ray, Compton resident, spoke against the city spending \$160,000 to host this event and asked that the council consider locating a cheaper venue.

Louie Lendaros, Compton resident, stated that the city could save a significant amount of money by allowing the local residents to host the event.

Ms. Ariselli, Attorney for Matador Entertainment Inc., introduced her colleagues and spoke concerning Matador Entertainment’s experience in the music industry.

Jacqueline Arreola, Public Relations for Matador Entertainment Inc., stated that she grew up in the City of Compton and graduated from the University of Irvine. Ms. Arreola stated that she was honored to bring this type of event to the City of Compton and mentioned that the city would be receiving an allocation of \$93,000 back from the event. Ms. Arreola explained that this would be a family friendly event with ticket prices ranging from \$25 to \$75 with children 10 years old and under entering for free.

Billy Mondragon, Mondragon Brothers, stated that he has several years of performance with the country's greatest R&B and Latino artists. Mr. Mondragon informed the council that the acts are approved and awaiting the contract signing.

On motion by Dobson, seconded by Calhoun, the CONSENT AGENDA was approved, by the following vote on roll call:

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

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

5. **Appointments to:**
 Block Club Commission
 Commission For Women (Reagendad)
 Disability Commission (Reagendad)
 Loan Review Board (Reagendad)
 Oversight Committee (Reagendad)
 Parks and Recreation Commission (Reagendad)

Mayor Perrodin asked Councilperson Jones if he had any nominations.

Councilperson Jones nominated Susan Adams to the Oversight Committee and Susan Penniman to the Beautification Committee.

Alita Godwin, City Clerk, stated that there were no vacancies on the Beautification Committee.

Councilperson Jones requested clarification. Ms. Godwin reiterated that there are no vacancies on the Beautification Committee and explained that a member has to be removed, before an individual is added to a committee.

Mayor Perrodin recommended that Councilperson Jones bring back his recommendations to allow for further discussion, in addition to allowing the community the opportunity to submit their applications for vacancies.

Councilperson Calhoun nominated Gorgonio Sanchez to the Block Club Commission.

On motion by Dobson, seconded by Jones, **Gorgonio Sanchez** was appointed to the Block Club Commission, by the following vote on roll call:

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

Lynn Boone, Compton resident, questioned the duties performed by these boards and commissions.

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

Reappointments to:
 Beautification Committee
 Disability Commission
 Loan Review Board
 Oversight Committee
 Personnel Board
 Planning Commission

7. **Appointments of City Council Members to: Gateway Cities Council of Governments and Metropolitan Water District (Alternate Only)**

Mayor Perrodin nominated Councilperson Jones to the alternate position of the Gateway Cities Council of Government.

On motion by Calhoun, seconded by Arceneaux, **Willie Jones** was appointed to the Gateway Cities Council of Governments, by the following vote on roll call:

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

#2.

- 8. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (September 16-18, 2009)

Councilperson Arceneaux informed the council that she would be attending this conference.

- 9. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

Removal of Commissioners: Block Club Commissioners

On motion by Calhoun, seconded by Arceneaux, the Resignation Letter of Kini Pasi was received and filed, by the following vote on roll call:

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

CITY MANAGER’S REPORT

- 10. COMPTON POLICE SERVICES FEASIBILITY STUDY GROUP, Phase 1

Robert Ray, Compton resident, stated that he agrees with the implementation of the community-oriented policing, however he stated that he disagrees with the rest of the report.

Minnie Jones, Compton resident, felt the city could not afford its own police department.

Joyce Kelly, Compton resident, stated that she was the only person to question the city giving Joseph Rouzan one million dollars to conduct a Compton Police Services Feasibility Study. Ms. Kelly also spoke against the city sustaining its own police department.

William Kemp, Compton resident, stated that the Phase I survey was flawed and biased, based on the individual conducting it.

Lynn Boone, Compton resident, encouraged the community to join together with the Sheriff’s Department to provide positive youth intervention and stop the killings.

On motion by Dobson, seconded by Calhoun, the report was received and filed, by the following vote on roll call:

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

UNFINISHED BUSINESS

- 11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2007 CALIFORNIA FIRE CODE), AND THE 2006 INTERNATIONAL FIRE CODE AND PROVIDING FOR ADDITIONS, DELETIONS AND AMENDMENTS THEREOF

On motion by Calhoun, seconded by Arceneaux, to waive the reading of the ordinance in full, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Calhoun, **Ordinance # 2,194** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2007 CALIFORNIA FIRE CODE), AND THE 2006 INTERNATIONAL FIRE CODE AND PROVIDING FOR ADDITIONS, DELETIONS AND AMENDMENTS THEREOF**" was adopted, by the following vote on roll call:

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

7:15 P.M. - PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON CITY'S PROPOSED SECTION 108 LOAN PROJECT (Item 12)

On motion by Calhoun, seconded by Arceneaux, the public hearing was opened at 8:20 p.m., by the following vote on roll call:

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

Estella Dubois, representative of the Planning and Economic Department, stated that the purpose of this hearing is to receive citizen comments on the city's proposed Section 108 Loan Project.

***Mayor Perrodin out at 8:23 p.m.**

Ms. Dubois stated that in 1995, the city applied for, and was awarded a five million dollar loan from the Section 108 Loan Guarantee Program to establish an economic and development loan program. In 2000, the city amended its application to allow these funds to finance the development of the Oasis Entertainment Complex at the site which is now the Gateway Towne Center. In 2006, the city submitted an application to HUD requesting that the funds be used to fund the Richland Farms public right of way streets and curbs project. Consequently, the project was not approved. The city would like to submit a new application to HUD requesting that the project be amended from the Oasis Entertainment Complex to the Martin Luther King, Jr. Transit Center Project. Ms. Dubois cited that there is approximately three million dollars available for the completion of this project.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, stated that the loan was originally five million dollars and questioned what the 1.5 million dollars was used for. Mr. Ray also stated that a taxi transfer station was unnecessary in the City of Compton.

Ms. Dubois cited that when the payment was due, the city drew down on the loan to make the interest and principal payments.

William Kemp, Compton resident, questioned what the 1.5 million dollars was used for, since the Oasis Project was not completed. Ms. Dubois reiterated that the money was used to make payments towards the loan.

Joyce Kelly, Compton resident, requested the amount of money paid back to HUD including interest payments and questioned if the money was used for anything other than what it was allocated for. Ms. Dubois stated that the funds were not expended for unauthorized uses and mentioned that the loan schedule was available for review.

Lynn Boone, Compton resident, stated that she knows for sure that some of the money was spent because the ground was broken on the site.

#2.

Benjamin Holifield, Compton resident, believed that some of the money was expended to remove the elephant tusks from the site. Mr. Holifield stated that thousands of dollars had to be expended from the account to pay for those renovations.

Ms. Dubois stated that funds from the Community Redevelopment Agency were allocated to the project, however she clarified that no Section 108 Project funds were used for those renovations.

Val Dudley, Compton resident, expressed a concern for the Richland Farms right-of-way streets and curbs project being rejected.

Mayor Pro-Tem Arceneaux assured Ms. Dudley that the streets in Richland Farms would be repaired with other project funding, however the project was not approved by HUD to utilize Section 108 loan funds.

Mr. Richard, Compton resident, expressed a concern for the demolition of the existing Transit Center. Mr. Richard felt the money should be used for the purposes of beautification and fixing the city’s streets.

Mayor Pro-Tem Arceneaux reiterated that the request to utilize Section 108 Project funds for street repair was denied and informed Mr. Richard that Section 108 Project funds are government-approved funds.

Mary Patterson, Compton resident, requested clarification on the Senior Center and parking structure.

Charles Evans, City Manager, stated that this issue only involves the transfer of funds from the Section 108 loan.

Gwen Patrick, Compton resident, questioned if this development would produce any employment opportunities for the community. Ms. Dubois affirmed that employment opportunities would be made available.

On motion by Calhoun, seconded by Dobson, the hearing was closed at 8:44 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THIS HEARING

Councilperson Dobson acknowledged the citizens concerns, however she felt they would appreciate the new development.

7:20 P.M. - (Continued) PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2622 (510 W. Compton Blvd.) (Item 13)

On motion by Calhoun, seconded by Dobson, the public hearing was opened at 8:46 p.m., by the following vote on roll call:

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

Derek Hull, Director of the Planning and Economic Development Department, stated that the purpose of this hearing is for the City Council to consider an appeal of the Planning Commission’s decision to deny the sale of beer and wine for off-site consumption as an accessory to an existing mini-mart in a limited commercial zone located at 510 West Compton Boulevard. Mr. Hull stated that the site is developed on a 3,864 square foot multi-tenant building, in which there are two tenants; Fish Market and Young’s Food Market. There is no lighting in the parking lot and approximately 3.2% of the site is landscaped.

Mr. Hull mentioned that Young's Food Market was recently purchased by the applicant. On February 11, 2009, the Planning Commission considered the request and voted to deny the conditional use permit. Staff reviewed the resolution adopted in 1989, regarding the sale of alcoholic beverages in the City of Compton whose goal was to reduce the number of alcohol sale outlets for on and off-site consumption. The city's policy also requires a minimum 1,000 foot separation from similar business and an analysis by the planning staff was conducted, and it was determined that a similar outlet is located 800 feet away from the site.

Mr. Hull stated that the site is located in a high crime area and is not in compliance with the city's development standards of on-site vehicle circulations, required landscaping (10%), parking stall sizes and the number of parking stalls, in general. As a result, staff is requesting that council uphold the Planning Commission's decision and deny the conditional use permit.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, supported the Planning Commission's decision to deny the sale of beer and wine in this area. Mr. Holifield mentioned that there were homeless people living across the street from the store.

Robert Ray, Compton resident, asked that the council execute a moratorium on all liquor stores.

William Kemp, Compton resident, stated that in most situations, he is opposed of liquor stores in the community, however he supports the sale of beer and wine at this store, as long as the owner continues to employ the residents of Compton.

Val Dudley, Compton resident, felt the store and parking lot was not being properly maintained and suggested that the store be closed down.

Joyce Kelly, Compton resident, stated that the city could not stop the people from drinking and felt the council should allow the conditional use permit to sale alcohol.

Lorraine Cervantes, Compton resident, felt the council should make the store owner meet certain requirements to sell beer and wine in this area of the community.

Lynn Boone, Compton resident, stated that she does not drink or smoke, however she felt the City Council should allow the store owner the privilege to sell beer and wine.

King Woods, representative of Mr. Kim (store owner), state that the store owner is requesting that 5% of the floor area be used for beer and wine products. Mr. Woods stated that Mr. Kim has over 200 names in support of his proposal and mentioned that he would comply with all of the city's standards if the proposal is approved by the City Council.

Unknown Speaker, Compton resident, expressed her support for the sale of beer and wine in her community.

Unknown Speaker, Compton resident, stated that she lives near the store and expressed her support for the sale of beer and wine.

On motion by Dobson, seconded by Jones, the hearing was closed at 9:11 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COUNCIL COMMENTS ON THE HEARING

Councilperson Dobson stated that she supports the businesses in the City of Compton, however she maintained the city's policy must be adhered to.

#2.

7:25 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2616 - A REQUEST FOR MULTIPLE VARIANCES FROM DEVELOPMENT STANDARDS TO LEGALIZE THREE RESIDENTIAL UNITS IN AN R-M ZONE (1016 E. Oaks Street) (Item 14)

On motion by Calhoun, seconded by Dobson, the public hearing was opened at 9:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Derek Hull, Director of the Planning and Economic Development Department, stated that the purpose of this hearing is for the City Council to uphold the Planning Commission's decision to deny the applicant's request for multiple variances to legalize three unpermitted residential units in an R-M zone. The site is located at 1016 East Oaks Street with a categorical exemption, in accordance with Section 15303 Sub-Section B of the State of California. Mr. Hull stated that the house was constructed in 1928 as a single family home and garage, however it is currently developed into two 2-story buildings, containing four residential units and a one car garage. The main building contains two units, one unit is located on the first floor, the second unit is located on the second floor. The second building is located in the rear of the property and contains two units, similar to the main building, however it was initially permitted and constructed as a garage. In January 2006, the owner was cited by the building and safety department with multiple code violations with the following repairs: the installation of smoke detectors, electrical upgrades, replacement of window screens and sub-flooring. The applicant was instructed to convert the property back to its original intent, which was a single family home and garage. To date, that has not occurred. According to the applicant's project description, since the issuance of citations, he has been unable to rent the units. According to staff's review of the plan's and permit data, it was determined that three of the four units were illegal. No certificates of occupancy have been issued for these units. The requested variances are related to the second story setback from the front and rear yard buildings, side and rear yard setbacks for the rear building and height limitations for the rear building. Variances also related to unpermitted structures include lot size, density, parking and unit size. On March 11, 2009 and April 8, 2009, the Planning Commission conducted a public hearing to consider the variances and subsequently denied the applicant's request. Therefore, staff is requesting that council uphold the Planning Commission's decision to deny the applicant's request for multiple variances to legalize three unpermitted residential units in an R-M zone.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, spoke in support of the Planning Commission's decision to deny the variances.

Mr. Dylan, owner of the property, stated that he would deny the variances if the information provided by staff is correct, however he deferred to his legal staff. Mr. Dylan maintained that he never made any alterations to the property.

Colin Gibson, attorney for Mr. Dylan, stated that the owners purchased the home in 1993, after obtaining a pre-sale inspection. Mr. Gibson indicated that Mr. Dylan attempted to sell the property in 2005, and as a result of the pre-sale inspection, Mr. Dylan was cited for various violations.

Mr. Gibson charged that the Gas Company was serving three meters at the residence, implying three dwelling units in 1944. Mr. Gibson also stated that the meters could not have been placed without the knowledge of the building and safety department.

Mr. Gibson further stated that in 1961 through 1971, the property was owned by Cosmo Carpeni and his wife, in which he applied for four building permits to remodel the property into the form it presently holds. Mr. Gibson cited that the city's building and safety department signed off on the remodel, affirming that the Dylan's did nothing wrong.

Quake Doran, Attorney representing the Dylans, stated that they have attempted to comply with the administration process to resolve this problem. Mr. Doran stated that there was a lawsuit filed against the city, because the Dylans felt that they were not responsible for the violations. Mr. Doran mentioned that the pre-sale inspection was authorized by the city and requested that the variances be approved.

Mr. Gibson stated that the first lawsuit was suggested by Judge William Barry of the Compton Superior Court. Mr. Gibson maintained that they would file a second lawsuit if the City Council upholds the Planning Commission's decision.

William Kemp, Compton resident, suggested that council place a moratorium on all converted properties approved by former pre-inspection professionals. Mr. Kemp stated that Mr. Dylan is an African American, noting that this is not a Latino American issue.

Lynn Boone, Compton resident, questioned if Mr. Dylan would have to demolish the three additional residential units, in order to sell the property. Mr. Hull replied affirmatively.

Unknown Speaker, stated that a Section 8 voucher was granted to Unit A of the development and questioned if that was considered a certificate of occupancy. Mr. Hull stated that all Section 8 matters are handled by the Local Housing Authority.

Unknown Speaker, stated that Mr. Dylan has two Section 8 units on the property and alleged that he has documents that reveal the City Attorney's knowledge of the residence. Unknown speaker also alleged that the City Attorney has been receiving funds from Mr. Dylan to have Section 8 residents on the property for the last few years.

On motion by Calhoun, seconded by Dobson, the hearing was closed at 9:43 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun questioned if the applicant was given the opportunity to bring their property up to code. Mr. Hull replied affirmatively.

Councilperson Dobson stated that she erroneously voted to approve a conversion previously presented to the City Council, however she realized that she must always vote on the facts.

Councilperson Calhoun stated that she would like to send this issue back and questioned if the Planning Commission could work with the resident to resolve this issue. Mr. Hull replied affirmatively.

Councilperson Jones requested the actions taken by the applicant to meet the city's requirements.

Mayor Pro-Tem Arceneaux requested legal counsel.

Mr. Doran stated that his clients believed that they had grounds to request a variance, pursuant to the recommendations of a Judge of the Compton Superior Court.

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ADOPTION OF AN AMENDMENT TO THE CITY OF
COMPTON'S SECTION 108 LOAN PROGRAM PROJECT MARTIN LUTHER KING
JR. TRANSIT CENTER PROJECT

#2.

On motion by Calhoun, seconded by Dobson, **Resolution # 22,895** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF AN AMENDMENT TO THE CITY OF COMPTON’S SECTION 108 LOAN PROGRAM PROJECT MARTIN LUTHER KING JR. TRANSIT CENTER PROJECT**" was adopted, by the following vote on roll call:

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

- 13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622 (**510 W. Compton Blvd.**)

On motion by Dobson, seconded by Calhoun, **Resolution # 22,896**, entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622 (510 W. Compton Blvd.)**" was adopted, by the following vote on roll call:

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

- 14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2616 (1016 E. OAKS STREET)

On motion by Calhoun, seconded by Dobson, **Resolution # 22,897** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2616 (1016 E. OAKS STREET)**" was adopted, by the following vote on roll call:

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

- 15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Items on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items)

Lynn Boone, Compton resident, stated that this ordinance addresses Mr. Kemp, Ms. Kelly and herself. Ms. Boone indicated that "Measure L" has changed the law in the City Charter and asked that "Measure L" be recalled.

Joyce Kelly, Compton resident, spoke concerning the Mayor and the City Attorney and declared that the April 21st election was not certified.

On motion by Dobson, seconded by Calhoun, to waive the reading of the ordinance in full, by title only, by the following vote on roll call:

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

On motion by Dobson, seconded by Calhoun, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Items on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items)" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY

Robert Ray, Compton resident, questioned if this ordinance applied to everyone soliciting.

Craig Cornwell, City Attorney, stated that this ordinance only regulates those activities occurring in industrial and commercial areas.

Joyce Kelly, Compton resident, felt the regulations within this ordinance were vague and should apply to all types of solicitations in all areas.

William Kemp, Compton resident, felt it would be difficult to prohibit some activities and allow others. Mr. Kemp stated that this ordinance would lead the city into several lawsuits.

On motion by Dobson, seconded by Calhoun, to waive the reading of the ordinance in full, by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Councilperson Calhoun requested additional information. Mr. Cornwell stated that this ordinance regulates persons approaching moving cars in the streets and parking lots, or persons in cars approaching pedestrians in public right of ways and parking lots.

On motion by Dobson, seconded by Calhoun, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

APPROVAL OF WARRANTS

17. **WARRANT #177318** - Marco Z - Ground Water Storage Program Progress - \$12,427.74
- Requested by: Water
WARRANT #177333 - Victory Outreach - Maintenance Service for May and June 2009 - \$23,134.99 - **Requested by: Parks**

Total Amount of Warrants - \$35,562.73

Joyce Kelly, Compton resident, spoke concerning warrant number 177333 and questioned why the taxpayers are paying for services that could be performed by city employees.

#2.

Gwen Patrick, Compton resident, expressed a concern for non-profit organizations providing services that can be provided by city employees.

On motion by Dobson, seconded by Calhoun, the warrants were approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

AUDIENCE COMMENTS

Mary Patterson, Compton resident, stated that she made a call to Congresswoman Laura Richardson to urge her to co-sponsor the HR Bill 2746, which will increase funds to transit operations in the next federal Transportation Act. Ms. Patterson requested that Supervisors Mark Ridley-Thomas, Don Kanabe and the rest of the Supervisors to include the bus riders union "Clean Air and Economic Justice Plan" in the 2009 long range transportation plan.

Robert Ray, Compton resident, spoke concerning the State's budget, Municipal Law Enforcement and different ways to deal with the summer heat.

Lafayette Love, Compton resident, stated that he used to work for the former Mayor and felt the prohibition of solicitation would affect the Muslims and other businesses.

Lynn Boone, Compton resident, felt the council was silencing the citizen's voice and commented on two agenda items allegedly involving two businesses that contributed campaign donations to the Mayor. Ms. Boone also commented on the intentions of council members.

Dr. Michael Tankerly, Compton resident, stated that the city is having the same issues, it was having 25 years ago. Mr. Tankerly invited the community to participate in the "Chess Camp" to be held on July 25th and 26th at 10 a.m. The facility is located at 663 West Compton Boulevard. For more information, please call (323) 571-1736.

Lorraine Cervantes, Compton resident, announced that the El Camino College Compton Center would be hosting a workshop on the Brown Act. Ms. Cervantes also spoke concerning the ordinance regarding solicitations and the order of council meetings.

Joyce Kelly, Compton resident, informed the community that they are not attacking any specific religious organizations, they are attacking everyone. Ms. Kelly stated that she will not bow down to any black laws or act under a gag order. Ms. Kelly also spoke concerning the budget and the Compton Police Feasibility Study.

Ron Dahl, Compton resident, commented on Mr. Rouzan's Compton Police Feasibility Study.

William Kemp, Compton resident, cited that the Compton Police Feasibility Study was flawed. Mr. Kemp acknowledged that the city needs its own police department, however he indicated that there were other issues at hand. Mr. Kemp also spoke about the order of council meetings.

Pastor Leon, Pastor of Victory Outreach, thanked the City Council for approving the permit for their event and acknowledged that there are many problems in the community. However, Pastor Leon suggested that the speakers provide solutions to their complaints.

Lonnie Cox, Compton resident, stated that he received a lien notice on his property, due to a garage conversion. Mr. Cox felt he was being singled out and stated that the property was developed that way, when he purchased it in 1986.

Mayor Pro-Tem Arceneaux stated that the City of Compton has a zero tolerance on garage conversions and referred Mr. Cox to Patrick Steward, the Director of Building and Safety.

Alex Lendaros, Compton resident, stated that he participated in a recall for some former elected officials and advised the council to abstain from voting on items they are unsure about.

EXTENSION OF THE COUNCIL MEETING

On motion by Calhoun, seconded by Jones, the meeting was extended past the four hour mark, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Gwen Patrick, Compton resident, announced that the W.I.T.H. Organization would be hosting a "City Wide Prayer Extravaganza" to be held on Saturday, August 1, 2009. Ms. Patrick expressed the importance of residents addressing the City Council with their concerns.

COUNCIL COMMENTS

Councilperson Jones invited the community to participate in Midnight Basketball at the Salvation Army every Friday. Teens are welcome from 8 p.m. to 10:45 p.m. Adults are welcome from 11 p.m. to 12 a.m. The program ends on August 28, 2009.

Councilperson Jones encouraged the community to spend their hot summer days in the Compton Library.

Councilperson Dobson stated that she was honored to serve as Mayor Pro-Tem.

Councilperson Dobson stated that she enjoyed attending the first annual employee picnic held last weekend. Councilperson Dobson disputed the negative remarks concerning her character every week. Councilperson Dobson maintained that she would never disrespect the speakers who verbally attack her and the City Council every week and encouraged the other council members to continue to do good.

Councilperson Calhoun stated that she enjoyed herself at the "Movie in the Park" event held on Friday, July 17, 2009 at Gonzales Park.

Councilperson Calhoun stated that the W.I.T.H. Foundation's staging headquarters for their "Prayer Extravaganza" would be located at the Saint Philip Lutheran Church.

Councilperson Calhoun announced that free medical and dental care is being offered at the Inglewood Forum to individuals and families from August 11-18, 2009.

Councilperson Calhoun also announced that the Compton Dance Theatre Foundation would be performing on July 24, 2009 at Compton High School.

Councilperson Calhoun invited the community to participate in the Town Hall meeting to be held on Saturday, August 1, 2009 beginning at 9 a.m. Discussions will include updates on efforts to re-open Martin Luther King, Jr. hospital.

Councilperson Calhoun requested that all documentation from the Community Redevelopment Agency get signed off by the City Attorney's Office. Ms. Calhoun also spoke concerning the First Time Homebuyers program and asked that the City Manager have a discussion with his department heads concerning their duties.

Mayor Pro-Tem Arceneaux advised all residents to call Time Warner Cable Company to get a credit for any outages.

Mayor Pro-Tem Arceneaux cordially invited the community to join California Assembly Speaker Karen Bass and the Los Angeles Community College District for a "Green Job Fair and Conference" to be held on Thursday, July 23, 2009 at the Biltmore Hotel located at 506 Grand Avenue.

#2.

Mayor Pro-Tem Arceneaux directed the City Manager to implement an ordinance similar to the County Board of Supervisors concerning sex offenders. Mayor Pro-Tem Arceneaux also mentioned that she received a resolution from Mike Gibson (from the City of Carson), opposing the Governor’s plan to cut 80.1 million from public health programs from Californian’s living with HIV/AIDS. Mayor Pro-Tem Arceneaux directed the City Manager to implement a similar resolution for the City of Compton.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 11:37 p.m., by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

JULY 28, 2009

The City Council meeting was called to order at 3:40 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson.

ROLL CALL

Council Members Present: Calhoun, Jones, Dobson

Council Members Absent: Arceneaux, Perrodin*

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

Craig Cornwell, City Attorney, requested that council nominate a Mayor Pro-Tem for the purposes of this meeting.

Councilperson Jones nominated Lillie Dobson to the Mayor-Pro-Tem position.

APPOINTMENT OF MAYOR PRO-TEM

On motion by Jones, seconded by Dobson, **Lillie Dobson** was appointed to the Mayor Pro-Tem position by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

ORAL AND WRITTEN COMMUNICATIONS

6. ORAL PRESENTATION: City's Legislative Representatives - **Anita Estell**, (Polsinelli/Shalton/Flanigan/Suelthaus, Washington D.C.) stated that she's been in the lobbyist community for approximately 20 years and representing the Compton community for the past 15 years. Ms. Estelle stated that she is the first African American female shareholder at a lobbying law firm in the city of Washington, D.C. Ms. Estelle mentioned that she has lobbied approximately one billion dollars in a year for clients and has represented Rosa Parks. Ms. Estelle presented the firm's success rate with Congress, as it relates to the city's proposed Fire Station, storm drain compliance improvement, enhanced street security program and green jobs. Ms. Estelle asserted that the firm is available after hours and on the weekends to address the concerns of Compton citizens. Ms. Estelle urged the city to invest their resources and prepare for an increased cutback from the government.

Mel Assagai, Director of Government Affairs (Sacramento), introduced his staff: Harley L., Anita Shabazz and Georgia Richards. Mr. Assagai presented an overview of the State's budget, local government impacts and the State's legislative activities. Mr. Assagia also made recommendations to the City Council, regarding the best methods used to recover from the state mandates. Mr. Assagia further commented on the bills introduced by Assemblyman Isadore Hall and Senator Roderick-Wright.

Mayor Pro-Tem Dobson questioned if the funds borrowed from municipalities would affect the City of Compton. Mr. Assagai replied affirmatively and stated that the city would receive the money back with interest in a couple of years.

Mayor Pro-Tem Dobson asked if the city would receive any stimulus funding. Mr. Assagia explained that the stimulus funding has not been allocated.

Joyce Kelly, Compton resident, stated that she heard that the federal government is not assisting California, in its budget crisis, and questioned why the city should continue to pay for a lobbyist. Ms. Kelly also questioned if there was anyway, the government could guarantee that the city would receive a fire station. Ms. Kelly also asked Mr. Assagia why the city should pay him, even as the state is taking money from the city.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION: **Shelia Whitney** (Mother), **Reginal Griffin** (Son), **Ralph D. Sutton**, One Legacy - Donate Life California (African American Community Coordinator)

Mayor Pro-Tem Dobson and the City Council presented resolutions to Shelia Whitney, Reginald Griffin and Ralph D. Sutton for their participation in the One Legacy - Donate a Life California program.

2. PRESENTATION: **Vince Evans**, Developer of the Gateway Towne Center, announced that CC&E is proposing to utilize approximately 600 square feet of retail space in the Gateway Towne Center as a facility for Youth Careerlink services, in conjunction with the Regional Occupational program and Compton Adult School. Mr. Evans stated that the center would serve as an educational and opportunity bridge from the business sector to the youth.
3. PRESENTATION: **First Annual Compton Youth Football Camp Participants** (Rico Smith, Jr., Former NFL Player and Associates)

Marvin Hunt, Co-founder of the Compton Youth Football Camp, stated that the Youth Football Camp was conducted on June 6, 2009 at El Camino College Compton Center, in which 287 youths participated. Mr. Hunt indicated that there were 28 camp counselors mentoring the youth on life skills on the field and in the classroom. Mr. Hunt thanked the City Council and City Manager for ensuring the success of this program, in addition to commending his event partners Rico Smith Jr. and Vince Evans for all their hard work.

Mr. Hunt introduced some of the camp counselors that dedicated their time and energy to the youth of Compton: Sam Cunningham, Keith Donerson, Bruce Walker, John C, Brandon Grand, Clarence Cheney and Malcolm Hunt.

4. PRESENTATION TO: **City of Compton Firefighter's Olympic Basketball Team** (Gold Medal Winner)

Marcel Melanson, Deputy Fire Chief, congratulated his colleagues on a job well done. Captain Daniel Gomez (Gold medal in Hockey), Firefighter Ray Renaker, Firefighter Richard Earl, Firefighter Donell Johnson, Firefighter Jason Henderson and Firefighter Marcus Wilson.

3:25 p.m. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (Items 25 and 26)

On motion by Jones, seconded by Calhoun, the hearing was opened at 5:16 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

Alan Pyeatt, Director of the Public Works Department, stated that the purpose of this hearing is for the City Council to consider ordering the levy and collection of assessments and charges within sewer service charges. Mr. Pyeatt explained that it is necessary to conduct a hearing and approve the engineering report to accept the sewer service charge. Mr. Pyeatt noted that these funds are required to operate the sewer collection system for the fiscal year 2009-2010. On June 9, 2009, the City Council preliminarily accepted the engineering report and as a result, staff is requesting that council levy and collects the assessments and sewer service charges.

AUDIENCE COMMENTS ON THE HEARING

Charles Davis, Compton resident, questioned if the sewer fees were unchanged from the previous year. Mr. Pyeatt replied affirmatively.

Rudolfo Ruval, Compton resident, requested the current rate for residential parcels. Mr. Pyeatt stated that the residential rate is \$54.00 per year, noting that there are different rates for different parcel types.

Lorraine Cervantes, Compton resident, questioned if a listing of the fees would be available in the City Clerk's Office. Mr. Pyeatt replied affirmatively.

Lynn Boone, Compton resident, stated that she could not locate any information on this company, as it relates to license or compliance. Mr. Pyeatt stated that Willdan is one of the largest companies in Southern California performing this scope of services. Mr. Pyeatt stated that they work with many municipal agencies, in which they have performed this type of service for the city for several years. Mr. Pyeatt also mentioned that they have been providing plan check services for the city for public works reviews, in addition to serving on the Storm Water Management Agency for the Los Angeles River Water Shed.

***Mayor Perrodin in at 5:22 p.m.**

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun insisted that more of the sewer service charges pay for issues related to the sewers and not administrative salaries.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 5:25 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010

Lynn Boone, Compton resident, questioned if the funds received for sewer service charges have an affect on the 2009-2010 general fund's budget. Mr. Pyeatt replied affirmatively.

William Kemp, Compton resident, asked if these assessments are based on the total number of lights in the city or the 1,500 lights owned by the city. Mr. Pyeatt stated that the lighting and landscape assessments are based on the total number of lights in the city.

Mr. Kemp questioned if there would be an increase in the resident's water bills. Mr. Pyeatt stated that the sewer service charge of \$54.00 has been the same for the past two years.

On motion by Dobson, seconded by Calhoun, **Resolution # 22,899** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010

#2.

On motion by Calhoun, seconded by Dobson, **Resolution # 22,900** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

5. PRESENTATION: **Kimberly Anyakide** (15 year-old Pilot of Tomorrow's Aeronautical Museum)

Kimberly Anyadike, Tomorrow's Aeronautical Museum, articulated her experiences flying to Virginia with Tuskegee airman Levi Thornhill.

Levi Thornhill, Tuskegee Airman, congratulated Kimberly for accomplishing her dream of flying across the United States and expressed his gratitude for being a part of this experience.

Mayor Perrodin read a congratulatory letter written by the former United States President Bill Clinton.

Robin Petgraves, Tomorrow's Aeronautical Museum, thanked the City Council for their support.

3:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A WASTE TRANSFER FEE

On motion by Dobson, seconded by Calhoun, the public hearing was rescheduled for September 8, 2009 at 3:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

3:20 P.M. - JOINT PUBLIC HEARING - REALLOCATE FUNDING FOR PROJECTS THROUGH REFINANCING OF LEASE REVENUE BONDS (Item 27)

On motion by Dobson, seconded by Calhoun, the joint public hearing was opened at 6:14 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Pamela Donaldson, Budget Officer, stated that the purpose of this hearing is for the Authority/Council to consider an amendment to the capital improvement plan to reallocate capital funding for projects financed through the refinancing of lease revenue bonds. On September 11, 2007, the Authority/Council approved a resolution that would direct staff to issue lease revenue bonds to refinance the outstanding 1997 bonds and finance the cost of acquisition and improvements of various city projects. Subsequently, the Authority/Council approved the financing and requested the authority to issue not more than 55 million dollars for its lease revenue bonds for the following capital projects:

- 1) City Hall Design
- 2) Construction Equipment for Senior Center
- 3) Various Improvements to City Parks
- 4) Construction of Transit Center Parking Structure
- 5) Purchase and Installation of Police Surveillance Cameras Throughout the City and other various capital improvement equipment within the City of Compton

Ms. Donaldson stated that the Authority/Council has the ability and flexibility to amend the project list, according to Government Code Section 6589.5 and certain terms and conditions of the facility lease and trust. Moreover, citizen comments must be solicited at a public hearing regarding project change recommendations.

Ms. Donaldson indicated that the city is currently reviewing a proposal to initiate actions, which will lead to the creation of the Compton Police Department. Staff recommends that the capitalization and start-up costs of 19.9 million dollars, be amended and allocated from the capital improvement plan. As a result, staff is recommending that the following project financing be transferred to Community Redevelopment Downtown Project financing:

- 1) The Senior Center (11 million dollars) and
- 2) Transit Center parking structure (8 million dollars)

Therefore, staff is recommending that the Authority/Council consider the reallocation of the capital improvement plan, to approve the potential source of funding for capitalization costs for activities leading to the creation of the Compton Police Department, in addition to transferring the Senior Center and Transit Center parking structure to Community Redevelopment Downtown project funding.

Craig Cornwell, City Attorney, clarified that the correct Government Code Section is 6586.5.

AUDIENCE COMMENTS ON THE HEARING

The following residents spoke in opposition of the reallocation of bond project funding, leading to the creation of the Compton Police Department: Robert Ray, Lynn Boone, William Kemp, Charles Davis, Joyce Kelly, Gwen Patrick and Benjamin Holifield.

Elder Sam Sherod Jr., Compton resident, expressed a concern for the individuals working in around the asbestos in the walls of the Transit Center.

Pastor Charles Patrick, Compton resident, also expressed a concern for the health of the individuals exposed to the asbestos in the Transit Center.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 6:44 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

Lynn Boone, Compton resident, indicated that 19 million dollars would not facilitate a competent police department and felt it was the Mayor's plan to put the citizens in this situation with the Sheriff's Department.

Joyce Kelly, Compton resident, questioned why the council would approve the reallocation of funds from one project to another, when the streets are in the condition that they're in. Ms. Kelly also expressed a concern for the youth, police salaries and pensions.

William Kemp, Compton resident, felt the description of the resolution was dishonest. Mr. Kemp cited that the city would be bankrupt in the following years after spending the bonds to create a police department.

Robert Ray, Compton resident, stated that he has spoken to former Compton police officers that have expressed their opposition to recreating the Compton Police Department.

#2.

Charles Davis, former City Clerk and Compton resident, felt the establishment of the Compton Police Department would bankrupt the city.

Gwen Patrick, Compton resident, asked that the council consider working with the Sheriff's Department to improve their relationship with the citizens.

Benjamin Holifield, Compton resident, felt it would be detrimental to the council to go against the citizen's wishes and stated that he would consider joining the recall.

Mayor Perrodin believed that the Sheriff's Department was not the best law enforcement agency for the citizens of Compton, due to their size. Mayor Perrodin asserted that he has tried to cooperate with Sheriff Baca, however they have dictated how issues will be handled.

Mayor Perrodin stated that there were 130 officers during the administration of the previous City Council, noting that each officer was costing the citizens \$100,000 including salaries and benefits. Mayor Perrodin stated that the budget for the last year of the Compton Police Department was 10 million dollars, offset by several grants available during that time for local law enforcement agencies.

Mayor Perrodin stated that the Compton Police Department had its own air unit with three helicopters, a canine unit, a narcotics unit, a gang unit, a homicide unit, detectives and a semi-swat team.

Mayor Perrodin believed that the former Mayor took the Compton Police Department out because they gave him a vote of no confidence.

Mayor Perrodin stated that those detectives and gang unit officers, who were active in the union, were positioned to transportation details and jails during the establishment of the Sheriff's Department. As a result of unknown street knowledge, an increase in crime ensued.

Mayor Perrodin stated that he's lived in the City of Compton since 1959. Mayor Perrodin stated that the personnel costs to maintain the Compton Police Department would remain the same acknowledging that it is the council's responsibility to act in the best interest of the citizens of Compton.

Mayor Perrodin stated that Mr. Rouzan's background includes the following: Chief of the Compton Police Department, Commander with Los Angeles Police Department, Chief of Police for Los Angeles Airport, City Manager of Inglewood and Assistant City Manager of Long Beach.

Mayor Perrodin stated that townhall meetings will be held to discuss this issue even further, concluding that it would be better for the city to have local control over its law enforcement agency.

Councilperson Jones stated that he had discussions with staff, in order to make an informed decision on this issue. Mr. Jones stated that he was unclear as to the fiscal impact of this item. Mr. Jones expressed a concern for the total cost of this project and the financial impact on the city.

Councilperson Dobson felt the city would obtain better services from a local law enforcement agency and stated that many residents have encouraged her to continue to move the city forward. Ms. Dobson indicated that many of the agendas expressed, are not in the best interest of the citizens and stated that she is honored to be a part of the vision of a new Compton.

On motion by Calhoun, seconded by Dobson, **Resolution # 22,901** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin

NOES: Council Members - Jones

ABSENT: Council Members - Arceneaux

EXTENSION OF THE CITY COUNCIL MEETING

On motion by Calhoun, seconded by Dobson, the meeting was extended past the four hour mark, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Note: The City Council meeting was recessed at 7:40 p.m. and the Public Finance Authority meeting was reconvened. Mayor Perrodin left the meeting after audience comments.

APPROVAL OF MINUTES

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

Joyce Kelly, Compton resident, questioned why the meeting minutes date back to May 12, 2009.

On motion by Calhoun, seconded by Jones, the minutes were approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Mayor Pro-Tem Dobson stated that Item 13 would be removed for discussion.

COMPTON CAREERLINK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM FOR FISCAL YEAR 2009-2010 (**Resolution # 22,903**)

Rudolfo Ruval, Compton resident, expressed a concern for the funds being expended for their allocated purposes.

Lynn Boone, Compton resident, also expressed a concern for the funds being expended and the purposes that they were intended for.

#2.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-ROUND YOUTH PROGRAM FOR FISCAL YEAR 2009-2010 (**Resolution # 22,904**)

Rudolfo Ruval, Compton resident, felt the the salaries for the trainers was strangely atypical compared to what the youth workers would be earning.

Lynn Boone, Compton resident, questioned if these funds would be used for the purposes intended.

Gwen Patrick, Compton resident, asked if any local businesses would be providing any on-the-job training.

CITY ATTORNEY

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEAR 2009-2010 (**Resolution # 22,905**)

Joyce Kelly, Compton resident, requested the services received for \$288,000.

Lynn Boone, Compton resident, stated that there are so many cases of city employees suing the city, that the City Attorney has to contract out for existing and anticipated litigation specialists.

William Kemp, Compton resident, questioned if these legal services were being requested, due to a misappropriation of funds, misleading language and incorrect government codes printed on resolutions.

Craig Cornwell, City Attorney, stated there are only three cases that are given to outside counsel. Mr. Cornwell stated that there are approximately fifteen cases being handled by the attorneys in the City Attorney's Office. Mr. Cornwell clarified that he has been a lawyer for fourteen years, with ten of those years with the city.

CITY FIRE DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING NON-EXCLUSIVE LICENSE AGREEMENTS FOR THE USE OF REAL PROPERTY BETWEEN THE CITY OF COMPTON AND JUDICIAL COUNCIL OF CALIFORNIA (**Resolution # 22,906**)

Rudolfo Ruval, Compton resident, questioned what the implementation of this resolution means for the citizens.

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RESCIND RESOLUTION 22,556 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTE OF COMMUNITY ENLIGHTENMENT (N.I.C.E.) (**Resolution # 22,907**)

Rudolfo Ruval, Compton resident, questioned why this agreement is being terminated.

William Kemp, Compton resident, stated that this organization has been working with the youth in the city, since 2006. Mr. Kemp indicated that the program was being terminated for the purposes of authorizing terrorist training on the property.

Joyce Kelly, Compton resident, asked if the property would be given to the Compton Police Department to train its police officers. Ms. Kelly mentioned that the area was surrounded by homes and schools.

Lynn Boone, Compton resident, stated that this property is located in her neighborhood. Ms. Boone cited that the organization is working diligently with at-risk youth to turn their life around and suggested that residents visit the site.

Gwen Patrick, Compton resident, questioned if the organization would have the ability to continue to utilize the property for youth activities.

HUMAN RESOURCES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR (**Resolution # 22,902**)

Lynn Boone, Compton resident, asked if the city is addressing salaries on an individual department head basis. Ms. Boone also asked if these positions would be offered to existing employees or family members.

Robert Ray, Compton resident, questioned if this would be a new position with specific background requirements.

Councilperson Calhoun stated that the classification study was supposed to be completed and questioned why these positions are on the agenda to be approved.

Charles Evans, City Manager, stated that the city performed a classification and compensation study for all of the city's positions. Mr. Evans stated that these are new classifications that did not exist, during the initial study, however they were recommended as part of a study to be added to the classification process.

Councilperson Calhoun requested the classification study for review. Mr. Evans stated that the study has just been approved by the Personnel Board and it will be forwarded to her office next week.

Councilperson Calhoun questioned if the removal of this item would affect the daily operations. Mr. Evans stated that someone is performing the duties of the Emergency Management Coordinator.

Councilperson Calhoun asked if the positions could be separated for a vote only on the Emergency Management Coordinator.

Craig Cornwell, City Attorney, stated that the Deputy Director of Planning and Economic Development can be removed from the resolution.

Councilperson Calhoun motioned to remove the Deputy Director of Planning and Economic Development.

On motion by Calhoun, seconded by Jones, deleting the Deputy Director of Planning & Economic Development position and adopting the Emergency Management Coordinator position, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

#2.

PUBLIC WORKS-ENGINEERING

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2009-2010 (**Resolution # 22,908**)

Joyce Kelly, Compton resident, stated that there are more contractors than employees.

Lynn Boone, Compton resident, affirmed that Satish Chander is hard-working, however she felt a city employee should be trained on the duties he performs.

Councilperson Calhoun commended Mr. Chander for the work he's doing for the city and requested the phase of the funding that Mr. Chander is working on.

Charles Evans, City Manager, stated that Mr. Chander is working on recovering money that has already been expended, as far back as 1999. Mr. Evans stated that Mr. Chander has recovered millions of dollars and mentioned that he is involved with the Street Overlay Program, Downtown Planning Project and all public works projects.

Councilperson Calhoun questioned if the city has missed any project deadlines. Mr. Evans replied affirmatively.

Councilperson Calhoun also questioned if any of the projects have had to be extended. Mr. Evans replied affirmatively.

Councilperson Calhoun further questioned if there were any public works projects held up in the SIRE system that would cause the city to lose money. Mr. Evans stated that he does not know of any projects that would cause the city to lose money.

Councilperson Calhoun instructed the City Manager to ensure that all public works projects in the SIRE system are on the September 1, 2009 City Council meeting agenda.

WATER DEPARTMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS (**Resolution # 22,909**)

Joyce Kelly, Compton resident, questioned why the city needs a printing and mailing budget, since the Post Office is located next door.

Lynn Boone, Compton resident, stated that Infosend Printing & Mailing Services donated to the Mayor's campaign. Ms. Boone also stated that she could not locate any information on this company.

Robert Ray, Compton resident, questioned why the city is outsourcing these services.

Councilperson Calhoun stated that she recalls approving a machine for the Water Department, to assist them in mailing.

Kambiz Shoghi, Director of the Water Department, stated that the machine was purchased three years ago, however there were many problems with it.

Councilperson Calhoun requested the impact to the daily operations, in the event this item is removed.

Michael Harvey, representative of the Water Department, stated that the Water Department selected this company, because it allows them to better utilize staff.

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (**Resolution # 22,910**)

Lynn Boone, Compton resident, asked if the amount of this purchase order of \$800,000 is different than last year's purchase order.

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FIFTHTEENTH CYCLE USED OIL BLOCK GRANT TO THE CALIFORNIA INTERGRATED WASTE MANAGEMENT BOARD (**Resolution # 22,914**)

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CURBSIDE INC., TO COLLECT USED OIL AND MANAGE THE USED OIL PROGRAM (**Resolution # 22,912**)

Rudolfo Ruval, Compton resident, asked if the oil block grant could be used to collect used oil and manage the used oil program.

Lynn Boone, Compton resident, expressed a concern for door-to-door oil collection.

Robert Ray, Compton resident, indicated that elderly and senior citizens do not change their own oil, therefore Mr. Ray felt this resolution was useless.

On motion by Calhoun, seconded by Jones, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

ITEMS REMOVED FROM THE CONSENT AGENDA

MUNICIPAL LAW ENFORCEMENT SERVICES

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

Joyce Kelly, Compton resident, inquired as to why the city needs a contract with Joseph & Paul, Inc., since the city has a competent Acting Director for the Municipal Law Enforcement Services Department.

Lynn Boone, Compton resident, stated that this is a contract for consulting services to Percy Perrodin. Ms. Boone stated that she could not locate a license for this company.

William Kemp, Compton resident, stated that he could not find one city in the State of California with a municipal law enforcement services department. Mr. Kemp stated that the Mayor hired his brother as the municipal law enforcement contractor to deal with the Sheriff's Department. Mr. Kemp felt the city should hire a public safety director that's in the best interest of the city.

Lorraine Cervantes, Compton resident, commented on the duties to be performed by Percy Perrodin and Julius Davis.

Robert Ray, Compton resident, spoke in opposition to this agreement.

Councilperson Jones expressed concerns for the terms of the contract, obligating the budget for 2011, especially with the current fiscal crisis. Mr. Jones also voiced a concern for the scope of services.

#2.

Charles Evans, City Manager, stated that this agreement is for two years, because Mr. Davis will not be the director of municipal law for the long term. Mr. Evans indicated that there will still be a need for consultant services, as it relates to matters including a universal dispatch system and other projects.

It was motioned by Calhoun and seconded by Jones. The resolution failed for a lack of the majority vote requirement.

AYES: Council Members - Calhoun, Dobson
NOES: Council Members - Jones
ABSENT: Council Members - Arceneaux, Perrodin

END OF CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY’S REPORTS

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation
Hayward v. City of Compton, WCAB MON 274761
Poole v. City of Compton, WCAB LBO 348152
Pursuant to California Government Code Section 54956.9(a)

On motion by Calhoun, seconded by Jones, closed session was approved, by the following vote on roll call:

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

SUBSEQUENT NEED ITEM

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation
Robert Ware v. City of Compton
Pursuant to California Government Code Section
54956.9(a)

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

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

On motion by Calhoun, seconded by Jones, the subsequent need item was approved, by the following vote on roll call:

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

UNFINISHED BUSINESS

- 20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Items on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items)

Joyce Kelly, Compton resident, spoke against the implementation of this ordinance.

Lynn Boone, Compton resident, felt many of the citizens rights were being removed through the implementation of this ordinance.

William Kemp, Compton resident, felt this item was unconstitutional and stated that it was a violation of the first and fourteenth constitutional rights.

Robert Ray, Compton resident, stated that he researched the Brown Act and spoke with legal counsel regarding the amendments to the municipal code and determined that they are legal. Mr. Ray mentioned that through his research he discovered that other cities had more restrictive terms and further stated that seven hour meetings don't bother him.

On motion by Calhoun, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

On motion by Calhoun, seconded by Jones, **Ordinance # 2,195** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Items on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items)**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY

Lynn Boone, Compton resident, felt the implementation of this ordinance is targeting certain people. Ms. Boone felt the city should be addressing the violence in the community.

William Kemp, Compton resident, questioned if this ordinance would prevent free speech on the city's streets.

On motion by Calhoun, seconded by Jones, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

On motion by Calhoun, seconded by Jones, **Ordinance # 2,196** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

NEW BUSINESS

- 22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY TREASURER DEPARTMENT 2009-2010 FISCAL YEAR BUDGET (Reagendad)
- 24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. I CHARGES FOR FISCAL YEAR 2009/2010

On motion by Jones, seconded by Calhoun, **Resolution # 22,913** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. I CHARGES FOR FISCAL YEAR 2009/2010**" was adopted, by the following vote on roll call:

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

- 25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. I FISCAL YEAR 2009/2010

Gwen Patrick, Compton resident, questioned when brighter lighting along Long Beach Boulevard would be installed.

Rudolfo Ruval, Compton resident, commented on the installation of brighter lights in the City of Compton.

Councilperson Calhoun requested that lighting and landscaping assessments be expended for the purposes that they were intended for.

On motion by Calhoun, seconded by Jones, **Resolution # 22,914** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. I FISCAL YEAR 2009/2010**" was adopted, by the following vote on roll call:

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

SUBSEQUENT NEED ITEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUPPORT THE COUNTY CITY SPECIAL INDEMNITY AGREEMENT

Craig Cornwell, City Attorney, stated that this resolution addresses the crimes committed by the Los Angeles County Sheriff’s in Compton.

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

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

On motion by Calhoun, seconded by Jones, **Resolution # 22,915** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUPPORT THE COUNTY CITY SPECIAL INDEMNITY AGREEMENT**" was adopted, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

APPROVAL OF WARRANTS

28. **Warrant #177633** - Water Replenishment District of So. Cal - Payment for the Month of May - \$91,025.82 - **Requested by: Water Department**

Total Amount - \$91,025.82

29. **WARRANT #177639** - ASAP Sign Co. - Manufacturing and Installation of Signs, Seals & Poles - **\$43,605.75** - **Requested by: City Manager**

WARRANT #177689 - Willdan Associates - Professional Services Rendered - **\$10,368.22** - **Requested by: The Water Department**

WARRANT #177706 (Removed) - USA Waste of CA - Settlement - **\$365,000.00** - **Requested by: The Water Department**

Total Amount of Warrants - \$418,973.97

William Kemp, Compton resident, spoke concerning items on the agenda, ASAP Sign Co. and Matador Entertainment, Inc.

Joyce Kelly, Compton resident, spoke concerning ASAP Sign Co., Matador Entertainment, Inc. and campaign contributions.

On motion by Calhoun, seconded by Jones, the above warrants (with the exception of warrant number 177706) were approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

AUDIENCE COMMENTS

Rudolfo Ruval, Compton resident, commented on the "First District Clean-Up" and pending lawsuits against the city.

Paulette Simpson, representative of the Compton NAACP, reported on the 100th Convention held in New York, noting that they are in full compliance.

Joyce Kelly, Compton resident, spoke concerning last week's agenda and the Brown Act. Ms. Kelly also verbally attacked the City Council and the other elected officials.

Gwen Patrick, Compton resident, announced that the "City-Wide Prayer Vigil" would be held on Saturday, August 1, 2009 at Saint Phillips Church beginning at 8 a.m. Ms. Patrick asked that citizens contact our elected officials in Washington, D.C. to address the provisions in the health care reform that pay for abortions.

Dr. Scott, President of the Block Club Commission, spoke concerning the Acting Director of Public Works participation in the last block club meeting. Dr. Scott stated that citizens have expressed their concerns of pot holes, brighter lights and tree trimming.

Benjamin Holifield, Compton resident, spoke concerning the agenda, the absence of youth activities and city-wide clean-ups.

#2.

Charles Davis, former City Clerk and Compton resident, spoke concerning agenda items and an issue regarding two people holding office simultaneously.

Lynn Boone, Compton resident, stated that she appreciates Councilperson Calhoun and requested that she continue to ask her questions. Ms. Boone stated that she felt like the city was being bought and sold.

William Kemp, Compton resident, equated slavery with the policies in the City of Compton.

Lorraine Cervantes, Compton resident, felt it was deceptive for the council to use facility bonds to fund the Compton Police Department. Ms. Cervantes cited that issues discussed in closed sessions must be made public.

Robert Ray, Compton resident, asked if the Sheriff's deputy involved in the crimes that initiated the liability insurance could be sued. Mr. Ray affirmed that he would be initiating a recall.

COUNCIL COMMENTS

Councilperson Jones welcomed the new Subway Sandwich Company located on Long Beach Boulevard.

Councilperson Calhoun stated that the "District One City-Wide Clean Up" encompassed all four districts. Ms. Calhoun mentioned that the County of Los Angeles was also involved in the clean up. Ms. Calhoun thanked the residents and churches for all their hard work.

Councilperson Calhoun invited the community to participate in the "Community Camp Out" to be held on Wednesday, July 29, 2009 from 5 p.m. to 7 p.m. at 824 West Maple Street.

Councilperson Calhoun further announced that the city would be hosting its "26th Annual National Night Out" on Tuesday August 4, 2009 from 7 p.m. to 9 p.m. at the Gateway Towne Center.

Councilperson Calhoun also requested that the meeting be adjourned in memory of Estaven Laos.

Mayor Pro-Tem Dobson thanked the citizens that have been calling her to support what she's doing on the council.

Mayor Pro-Tem Dobson commented on the District One City-Wide Clean Up and the Celebration held in honor of Kimberly Anyadike at the Proud Bird restaurant.

Mayor Pro-Tem Dobson requested that the meeting be adjourned in memory of Lugene Foreman, Charles Vernon Bland and Darryl Kerr.

On motion by Calhoun, seconded by Jones, the meeting was recessed to closed session at 10:59 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

The meeting was reconvened at 11:54 p.m.

RESULTS OF THE CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding the following closed session items: 1) Hayward v. City of Compton, WCAB MON 274761; 2) Poole v. City of Compton, WCAB LBO 348152; 3) Robert Ware v. City of Compton, Pursuant to California Government Code Section 54956.9(a). As it relates to item: 1) The City Council voted unanimously to accept their settlement offer. 2) The City Council voted unanimously to accept their settlement offer. 3) The City Council voted unanimously to reject their settlement offer.

ADJOURNMENT

On motion by Jones, seconded by Calhoun, the meeting was adjourned at 11:55 p.m., in memory of **Lugene Foreman, Darryl Kerr** and **Estaven Laos**, by the following vote on roll call:

AYES: Council Members - Calhoun, Jones, Dobson

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

Clerk of the City Council

Mayor of the City Council

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR
EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING
STAFFING SERVICES TO THE FIRE DEPARTMENT'S BASIC
LIFE SUPPORT TRANSPORTATION PROGRAM**

SUMMARY

In order to assure prompt payment of contract employees, a purchase order is needed to make payments as invoiced. The Fire Department seeks a purchase order for Employment Services, Inc., in the amount of \$ 527,764.00 during the fiscal year to facilitate these payments.

BACKGROUND AND STATEMENT OF THE ISSUE

The Fire Department currently operates two Basic Life Support ambulances. The operators who staff these ambulances are contract personnel supplied by Employment Systems, Inc. (ESI).

Council approval is needed for issuance of a purchase order to ESI in amount not to exceed \$527,764.00 for FY 2009-2010.

FISCAL IMPACT

The funds shall come from Account No. 1001-690-000-4269.

RECOMMENDATION

Staff recommends that the Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT’S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM

WHEREAS, the Fire Department desires to continue its Basic Life Support Transportation program; and

WHEREAS, said program will continue to benefit the citizens of Compton; and

WHEREAS, Employment Systems, Inc. has continuously provided staffing services to the Basic Life Support Transportation Program that is most suitable to the needs of the City; and

WHEREAS, funds for the purchase of said services are allocated in the FY 2009-2010 Annual Budget.

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

SECTION 1. That a purchase order in an amount not to exceed Five Hundred Twenty-Seven Thousand Seven Hundred Sixty-Four Dollars and No Cents (\$527,764.00) shall be issued to Employment Systems, Inc. for provision of staffing services to the Fire Department’s Basic Life Support Transportation Program.

SECTION 2. That the funds shall be charged to Account No. 1001-690-000-4269.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, and the Fire Department.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council 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: Fire Department

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR
EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING
SERVICES TO THE FIRE DEPARTMENT’S BASIC LIFE SUPPORT
TRANSPORTATION PROGRAM

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

8/27/2009 2:12:36 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/1/2009 10:09:50 AM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2009 8:01:47 PM
DATE

Dave Hewitt
CITY MANAGER

8/27/2009 5:21:15 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.

September 8, 2009

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: CITY MANAGER
CITY ATTORNEY**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AUTHORIZING THE CITY TO
RENEW THE AGREEMENT WITH DONALD H.
MAYNOR, A PROFESSIONAL CORPORATION, TO
PROVIDE LEGAL SERVICES REGARDING UTILITY
USERS' TAX/FRANCHISE COMPLIANCE AND
REVENUE PROTECTION SERVICES.**

SUMMARY

This Resolution will authorize the City Manager to renew the City's contract with Donald H. Maynor, a Professional Corporation, to assist the City, Office of the City Attorney and MuniServices, LLC, a consultant of the City, with legal issues that arise in the audit and compliance activities performed on behalf of the City by MuniServices, LLC.

BACKGROUND

On January 27, 2009, the City Council adopted Resolution No. 22,761, which authorized renewal of the professional services contract between the City and MuniServices, LLC (formerly MBIA MuniServices Company) for a period of five years (October 1, 2008 through September 30, 2012). Under that agreement, MuniServices, LLC will be providing auditing, geocoding and consulting services for Utility Users Tax/Franchise Compliance and Revenue program enhancement services.

STATEMENT OF ISSUE

Due to the complexity and constantly evolving judicial decisions and legal consequences regarding legal, tax preservation and protective services concerning the Utility Users' Tax ("UUT") and Franchise compliance, there is a need for the specialized legal expertise of outside counsel to assist the City,

#4.

**Staff Report Re Resolution Renew
Agreement with Donald H. Maynor
Legal Services for UUT/Franchise Compliance
September 8, 2009, page 2**

Office of the City Attorney and MuniServices, LLC, in connection with legal issues that arise in audit and compliance activities.

At the time authorization was sought from the City Council to renew the fixed fee contract with MuniServices, LLC, it was planned to also seek Council authorization to also renew the agreement with Attorney Maynor for provision of his specialized legal assistance, however, inadvertently the appropriate resolution and report was not presented to the Council. This oversight was recently discovered and correction thereof is sought pursuant to the attached Resolution.

FISCAL IMPACT

The estimated fiscal impact of this proposed action is a net gain to the General Fund commensurate with the amount of new revenues identified for the City less the quarterly fixed fee of one-half percent (0.5%) of the UUT collections.

Currently, the City pays MuniServices, LLC an annual fix fee equivalent to the greater of: 1) one-half percent (0.5%) of the total Utility Users' Tax revenues received by the City (excluding UUT revenues derived from sewer, water, trash or CATV), based on the prior fiscal year; or 2) ten thousand dollars (\$10,000). Of this 0.5% or the \$10,000 annual fixed fee, Attorney Maynor will be paid a portion equal to the greater of: 1) one-eighth (0.125%) of the total UUT revenues received by the City for the prior year; or 2) five thousand dollars (\$5,000).

The contract renewal with Donald H. Maynor will correspond with the term of the contract renewal with MuniServices, LLC; i.e. five years, beginning October 1, 2008 and ending September 30, 2012, unless otherwise terminated according to the terms of the agreement.

RECOMMENDATION

Staff recommends that Council approve the attached Resolution.

**CRAIG J. CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO RENEW THE AGREEMENT WITH DONALD H. MAYNOR, A PROFESSIONAL CORPORATION, TO PROVIDE LEGAL SERVICES REGARDING UTILITY USERS' TAX/FRANCHISE COMPLIANCE AND REVENUE PROTECTION SERVICES.

WHEREAS, the City of Compton receives revenue from the Utility Users' Taxes from telecommunication services, gas, electric, and water users; and

WHEREAS, due to reporting errors and omissions, Utility Users' Tax and Franchise compliance revenue receipts do not always reflect that full amount that is due to the City; and

WHEREAS, the City currently utilizes the revenue enhancement services of MuniServices, LLC to recover these funds, which has greatly facilitated with the recovery of these funds; and

WHEREAS, over the years the City of Compton has retained the services of various outside attorneys to assist the City and the Office of the City Attorney in specific cases and specialized areas of the law; and

WHEREAS, there is a need for the specialized legal expertise of outside counsel to assist the City and the City's consultant, MuniServices, LLC, in connection with legal issues that arise in audit and compliance activities.

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

Section 1. That the City Manager, upon the advice and approval of the City Attorney, is authorized to renew the agreement with Donald H. Maynor, a Professional Corporation, to perform "Revenue Protection Services" for the City and assist the City, Office of the City Attorney and City's consultant, MuniServices LLC in connection with legal issues that arise in the audit and compliance activities performed on behalf of the City by MuniServices, LLC.

Section 2. That pursuant to the agreement between the City and MuniServices, LLC, the City pays MuniServices, LLC an annual fixed fee for services rendered equivalent to the greater of: 1) one-half percent (0.5%) of the total Utility Users' Tax revenues received by the City (excluding UUT revenues derived from sewer, water, trash or CATV) based on the prior fiscal year; or 2) ten thousand dollars (\$10,000) (minimum fee). The City shall pay Donald H. Maynor, a Professional Corporation, a portion of said total annual fixed fee equal to the greater of: 1) one eighth percent (0.125%) of the total UUT revenues received by the City for the prior fiscal year; or 2) five thousand dollars (\$5,000).

Section 3. That the fixed fee amount will be paid in quarterly increments from Account No. 1001-610-000-4262, or accounts determined by the City Manager.

Resolution No. _____

Section 4. That the agreement shall cover a five-year period beginning October 1, 2008 and ending September 30, 2012, unless otherwise terminated according to the terms of the Agreement.

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO RENEW THE AGREEMENT WITH DONALD H. MAYNOR, A PROFESSIONAL CORPORATION, TO PROVIDE LEGAL SERVICES REGARDING UTILITY USERS' TAX/FRANCHISE COMPLIANCE AND REVENUE PROTECTION SERVICES.

Craig Cornwell
DEPARTMENT MANAGER'S SIGNATURE

8/20/2009 4:12:07 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/27/2009 4:15:52 PM
DATE

Willie Norfleet
CITY CONTROLLER

8/27/2009 6:14:09 PM
DATE

Dave Hewitt
CITY MANAGER

8/27/2009 1:23:06 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.

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING PAYMENT TO THE COMPTON
COURT RELATING TO COLLECTION OF FINES ON PARKING
CITATIONS**

SUMMARY

This resolution authorizes payment to the Compton Court relating to collection of fines on parking citations.

BACKGROUND

The City Council adopted Resolution No. 15,828 approving a contractual agreement between the City of Inglewood and the City of Compton for data processing services relating to the Parking Citation Program. This program has enhanced revenue collected from the parking citations. The City has continued to participate in this program each fiscal year since 1989. The agreement was renewed in February 2001.

The Compton Municipal Court is the issuing authority of the City's parking citations and collects a portion of the monies generated through the Parking Citation Program. Due to the increase in parking fees Fiscal year 2009-2010 funds payable to Compton Municipal Court have been increased.

FINANCIAL IMPACT

Funds for the projected expenditures of Two Hundred Thousand (\$200,000.00) Dollars have been allocated in the Municipal Law Enforcement Services Department budget for fiscal year 2009-2010 in Account No. 1001-670-000-4269.

RECOMMENDATION

Staff recommends approval of this resolution in order to facilitate payment to the Compton Court for a portion of fines collected from parking citations.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING PAYMENT TO THE COMPTON COURT
RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

WHEREAS, the Compton Court is the issuing authority of the City’s parking citations and collects a portion of the monies generated through the Parking Citation Program; and

WHEREAS, the City Council adopted Resolution No. 15,828 approving the initial contract with the City of Inglewood relating to the collection of parking fines for the City of Compton and identifies portions of the fines payable to the Compton Court with regards to the Parking Citation Program; and

WHEREAS, the City will continue its participation in the Parking Citation Program and to the **increase in parking fines** the projected portions of fines payable to the Compton Court during fiscal year 2009-2010 are Two Hundred Thousand (200,000.00) dollars.

WHEREAS, funds for this expenditure have been allocated in the Municipal Law Enforcement Services Department budget in Account No. 1001-670-000-4269.

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

SECTION 1. That the City Manager is authorized to pay Compton Court a mandated portion of the monies collected through the Parking Citation Program projected at Two Hundred Thousand (\$200,000.00) Dollars during fiscal year 2009-2010. Funds are allocated in Account No. 1001-670-000-4269.

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

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

ADOPTED this ____ day of _____, 2009.

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

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

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

CITY CLERK OF THE CITY OF COMPTON

#5.

RESOLUTION SIGN OFF FORM**DEPARTMENT: MUNICIPAL LAW ENFORCEMENT SERVICES****RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF COMPTON AUTHORIZING
PAYMENT TO THE COMPTON COURT
RELATING TO COLLECTION OF FINES ON
PARKING CITATIONS**_____
DEPARTMENT MANAGER'S SIGNATURE_____
DATE**REVIEW / APPROVAL:**_____
PUBLIC WORKS DIRECTOR (when applicable)_____
DATE_____
CITY ATTORNEY (when applicable)_____
DATE_____
CITY CONTROLLER_____
DATE_____
BUDGET OFFICER_____
DATE_____
ASSISTANT CITY MANAGER / OAS_____
DATE_____
CITY MANAGER_____
DATE**USE WHEN:****Public Works:** When contracting for Engineering Services.**City Attorney:** When contracting for Legal Services; contracts that require City Attorney's review.**Controller/Budget Officer:** Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions;
any resolution having account numbers.**Assistant City Manager/OAS:** All personnel actions.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

8/18/2009 10:11:52 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/27/2009 4:17:56 PM
DATE

Willie Norfleet
CITY CONTROLLER

8/27/2009 6:07:09 PM
DATE

Dave Hewitt
CITY MANAGER

8/27/2009 1:25:29 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.

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES.

SUMMARY

This is a resolution to renew and continue the agreement with All City Management Services, Inc. and Compton Unified School District for privatization of crossing guard responsibilities during Fiscal Year 2009-2010 for the sum of Two-Hundred and Twenty-Three Thousand, Nine hundred and Seventy (\$223,970.00) Dollars.

BACKGROUND

The City Council adopted Resolution No. 22,683 on September 2, 2008 authorizing the City Manager to enter into a contractual agreement with All City Management Services to provide School Crossing Guard Services for the City. The City also entered into a contract with the Compton Unified School District to equally share the cost. All City Management Services currently provides Two Thousand-Three Hundred (2,300) Crossing Guards in the state for 150 clients, including all the surrounding cities and the County areas. All City Management is the only viable vendor to provide Crossing Guards services in the state; the only other competitor, Crossing Guards, International Services in Torrance, California, has filed for bankruptcy.

STATEMENT OF FACT

The City of Compton and the Compton Unified School District wish to renew and continue the agreement with All City Management Services, Inc. for Fiscal Year 2009-2010 for a sum of Two-Hundred and Twenty-Three Thousand, Nine hundred and Seventy (\$223,970.00) Dollars.

#6.

**RESOLUTION RE: RENEWAL OF CONTRACTUAL AGREEMENT FOR ALL
September 8, 2009/PAGE 2**

FINANCIAL IMPACT

The City of Compton and the Compton Unified School District will pay equal shares of One-Hundred and Eleven Thousand, Nine Hundred and Eighty-Five (111,985.00) Dollars of the contractual agreement amount of Two-Hundred and Twenty-Three Thousand, Nine hundred and Seventy (\$223,970.00) Dollars for said services rendered during Fiscal Year 2009-2010 as followed:

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Other Contract Services	1001-670-000-4269	\$223,970.00
	TOTAL	\$223,970.00

RECOMMENDATION

Staff recommends approval of this resolution to renew the contractual agreement with All City Management Services, Inc and the Compton Unified School District.

JULIUS DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL
AGREEMENT FOR SERVICES PROVIDED BY ALL CITY
MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL
DISTRICT FOR CROSSING GUARD RESPONSIBILITIES**

WHEREAS, in an effort to provide for the safety and welfare of children who must cross busy thoroughfares and streets to reach their schools, the City of Compton and Compton Unified School District have collaborated to provide crossing guard services at designated locations within the City of Compton; and

WHEREAS, on September 2, 2008, the City Council of the City of Compton adopted Resolution No. 22,683, whereby it authorized the City Manager to enter into a contractual agreement with All City Management Services, Inc. and the Compton Unified School District for providing crossing guards for designated locations within the City of Compton; and

WHEREAS, the City of Compton and the Compton Unified School District wish to renew and continue this contractual agreement with All City Management Services, Inc. for Fiscal Year 2009-2010 to provide Fifteen Thousand Nine Hundred and Seventy-Five hours (15,975) of crossing guard services not to exceed Two Hundred Twenty-Three Thousand Nine Hundred and Seventy Dollars (\$223,970.00); and

WHEREAS, the City of Compton and the Compton Unified School District will pay equal shares One Hundred Eleven Thousand Nine Hundred and Eighty-Five (111,985.00) Dollars of the contractual agreement amount of Two Hundred Twenty Three Thousand Nine Hundred and Seventy (\$223,970.00) Dollars for said services rendered during Fiscal Year 2009-2010; and

WHEREAS, funds to accommodate this expenditures have been allocated in the Municipal Law Enforcement Services Department’s 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 renew the contractual agreement with All City Management Services, Inc. and Compton Unified School District for providing crossing guards for designated locations within the City of Compton.

SECTION 2. That the cost of these crossing guard services for 2009-2010 shall be rendered for the sum of Two Hundred Twenty Three Thousand Nine Hundred and Seventy (\$223,970.00) Dollars with the City of Compton and the Compton Unified School District paying equal shares of One Hundred Eleven Thousand Nine Hundred and Eighty-Five (\$111,985.00) Dollars. The funds are available in the 2009-2010 budget as followed:

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Other Contract Services	1001-670-000-4269	\$223,970.00
TOTAL		\$223,970.00

RESOLUTION NO. _____
PAGE 2

SECTION 3. That the City Manager is authorized to enter into all necessary agreements and remit payments upon the advice of the City Attorney.

SECTION 4. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Municipal Law Enforcement Services.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: 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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2009.

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

AYES: **COUNCIL MEMBERS –**
NOES: **COUNCIL MEMBERS –**
ABSENT: **COUNCIL MEMBERS –**

CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN OFF FORM

DEPARTMENT: MUNICIPAL LAW ENFORCEMENT SERVICES

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES

DEPARTMENT MANAGER'S SIGNATURE

DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable)

DATE

CITY ATTORNEY (when applicable)

DATE

CITY CONTROLLER

DATE

BUDGET OFFICER

DATE

ASSISTANT CITY MANAGER / OAS

DATE

CITY MANAGER

DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

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

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

Assistant City Manager/OAS: All personnel actions.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

8/19/2009 9:44:51 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/27/2009 4:18:21 PM
DATE

Willie Norfleet
CITY CONTROLLER

8/27/2009 6:04:55 PM
DATE

Dave Hewitt
CITY MANAGER

8/27/2009 1:26:21 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.

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY MANAGER
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal year 2009-2010 Budget to appropriate \$21,071.00 in grant funding from the State of California, Office of Traffic Safety, to conduct a seat belt enforcement program.

BACKGROUND

In September of 2008, the City was awarded a \$34,486.00 Click it or ticket (CIOT) seat belt enforcement mini-grant. The grant was received from the State of California, Office of Traffic Safety through the University of California, Berkeley Traffic Safety Center. During the last fiscal year 2008-2009 all monies were not used, leaving a balance of \$21,071.00, in which the Municipal Law Enforcement Services Department is requesting that the 2009-2010 Budget be amended to appropriate these remaining funds, which will assist the Next Generation CIOT strategy is to focus on public information and enforcement on persons who fail to use seat belts during the Next Generation National Mobilizations and promote sustained enforcement thought the year.

The City will contract with the Los Angeles County Sheriff's Department (LASD) to conduct the program. Selected activities will focus on seat belt compliance and will include saturation patrols, enforcement zones, or a combination of both. LASD will carry out daytime and night intensified seat belt enforcement during each of the mobilization periods. In addition, seat belt enforcement during the outside mobilization will be conducted. All of the grant funds will go to pay for personnel overtime costs.

FISCAL IMPACT

The Municipal Law Enforcement Services' Fiscal Year Budget would increase by \$21,071.00.

RECOMMENDATIONS

Staff recommendations that Council adopt the attached resolution.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES’ FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

WHEREAS, the City of Compton shares the State of California’s goal of increasing seat belt use statewide;

WHEREAS, the City was awarded a \$34,486.00 grant from the State of California through the University of California Berkeley Traffic Safety Center to conduct a seat belt enforcement program within the City of Compton, during the last fiscal year 2008-2009 all monies were not used leaving a balance of \$21,071.00; and

WHEREAS, the Los Angeles County Sheriff’s Department, Compton Station is requesting to continue to conduct the Seat Belt Enforcement Program; and

WHEREAS, the Municipal Law Enforcement Services’ Fiscal Year 2009-2010 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the remaining grant monies of \$21,071.00 from the University of California, Berkeley Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services’ Fiscal Year 2009-2010 Budget in the amount of \$21,071.00 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2009-2010 grant revenue and expenditures as follows:

2665-000-000-3569	Other State Grants	\$21,071.00
2665-670-000-4269	Other Contract Services	\$21,071.00

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services, and Planning and Economic Development Department.

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

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

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

CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN OFF FORM

DEPARTMENT: MUNICIPAL LAW ENFORCEMENT SERVICES

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

DEPARTMENT MANAGER'S SIGNATURE

DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable)

DATE

CITY ATTORNEY (when applicable)

DATE

CITY CONTROLLER

DATE

BUDGET OFFICER

DATE

ASSISTANT CITY MANAGER / OAS

DATE

CITY MANAGER

DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

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

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

Assistant City Manager/OAS: All personnel actions.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

Julius Davis
DEPARTMENT MANAGER'S SIGNATURE

8/18/2009 10:12:35 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/24/2009 10:00:23 AM
DATE

Willie Norfleet
CITY CONTROLLER

8/25/2009 5:55:29 PM
DATE

Dave Hewitt
CITY MANAGER

8/20/2009 2:46:44 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.

September 8, 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 JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES

SUMMARY

The City Council adopted Resolution No. 20,984, authorizing the City Manager to enter into an agreement with Joseph & Paul, Incorporated to perform consultant services relating to the City of Compton's Security, Code Enforcement and Parking Control Services as well as performing as a liaison between the City and the Los Angeles County Sheriff's Department. The City wishes to renew the contract with this Consultant for a period of two (2) years.

SCOPIES OF DUTIES

This Consultant is qualified through experience and education and continues to provide a broad scope of managerial services from administrative to legal including, but not limited to:

- Conduct frequent "hands on" analysis of the daily operations of Security, Code Enforcement and parking Control Service;
- Formulate the results of the analysis into a functional overall improved organization;
- Study the similarities and dissimilarities of the functions and duties of Security , Code Enforcement, and Parking Control and make appropriate recommendations(s) to ensure efficiency;
- Serve as a liaison between the City and the Los Angeles County Sheriff's Department to ensure an efficient rendering of contractual law enforcement services; and;
- Under the direction of the City Manager's office, provide assistance to department managers.

RESOLUTION: JOSEPH AND PAUL INCORPORATED
September 8, 2009/PAGE 2

BACKGROUND (Continued)

Prior to 2001, the City Communications Center was housed in the police department. This communications center was widely used for emergencies and as a means of communicating with other departments within the City. In 2000, the ownership, operation and management of the Communications Center were disbanded when the City contracted for law enforcement services with the Los Angeles County Sheriff's Department.

The City's ultimate goal is to provide the best possible dispatch and/or emergency services to its citizens via user departments within the City of Compton. During this fiscal year, the Consultant will:

- Oversee the establishment and implementation of a City owned, operated and managed communications center for the purpose of receiving and transmitting emergency and other information by radio, telephone and other means.
- A cooperative inter local agency communications center will provide dispatch services for the departments of Municipal Law Enforcement, Public Works, Water and Parks and Recreation. As a result, the City will consolidate resources and act jointly in an effort to minimize cost and maximize efficiency.

FINANCIAL IMPACT

That Joseph & Paul, Incorporated shall receive annually Ninety Five Thousand (\$95,000.00) dollars, not to exceed twenty-four (24) months. Funds for this expenditure during Fiscal Year 2009-2010 are allocated in the budget of the Municipal Law Enforcement Services Department in Account Number 1001-670-000-4269. Funds will be appropriated for the remainder of the contract during the adoption of the annual City budget.

RECOMMENDATION

Staff recommends the adoption of the resolution authorizing the City Manager to enter into a contract with Joseph & Paul, Incorporated to render management consultant services to manage the City of Compton's Security, Code Enforcement and Parking Control services for a twenty-four (24) month period.

JULIUS DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SVS. DEPT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

WHEREAS, in July 2003, the Municipal Law Enforcement Services Department was created by the City Council to be comprised of security services, code enforcement, parking control, park patrol, investigative services and training and research; and

WHEREAS, the City desires to engage the services of a qualified consultant to provide general consultation services to the Municipal Law Enforcement Services Department to include, but not be limited to, providing expert evaluation, advice and recommendations in the various phases of security services, parking enforcement and code enforcement operations, oversee the establishment and implementation of a City owned, operated and managed communications center, as well as making recommendations to develop new strategies and to serve as co-liaison between the City, the Los Angeles County Sheriff's Department and other law enforcement entities.

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 enter into a professional service contract, upon advice of the City Attorney, with Joseph & Paul, Inc. to provide consultation services for the Municipal Law Enforcement Services Department.

Section 2. That the term of the contract shall not exceed twenty-four (24) months, commencing on August 1, 2009, with a maximum compensation not to exceed Ninety Five Thousand Dollars (\$95,000.00) for each year that the contract is in effect.

Section 3. That the funds are available for Fiscal Year 2009-2010 as follows:

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Other Professional Services	1001-670-000-4269	\$95,000.00

Section 4. That funds will be appropriated for the remainder of the contract during the adoption of the annual City budget.

Section 5. That certified copies of this Resolution be filed in the offices of the City Manager, City Attorney, City Controller, Municipal Law Enforcement Services and the City Clerk.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

This 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: MUNICIPAL LAW ENFORCEMENT SERVICES****RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES**_____
DEPARTMENT MANAGER'S SIGNATURE_____
DATE**REVIEW / APPROVAL:**_____
PUBLIC WORKS DIRECTOR (when applicable)_____
DATE_____
CITY ATTORNEY (when applicable)_____
DATE_____
CITY CONTROLLER_____
DATE_____
BUDGET OFFICER_____
DATE_____
ASSISTANT CITY MANAGER / OAS_____
DATE_____
CITY MANAGER_____
DATE**USE WHEN:****Public Works:** When contracting for Engineering Services.**City Attorney:** When contracting for Legal Services; contracts that require City Attorney's review.**Controller/Budget Officer:** Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.**Assistant City Manager/OAS:** All personnel actions.

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

7/16/2009 9:05:27 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/23/2009 12:50:18 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/23/2009 2:35:21 PM
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:36:22 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.

September 8, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: ACCEPTING THE BID OF BRANDON SUPPLY FOR THE
FURNISHING AND DELIVERY OF STORES SUPPLIES**

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the Water Distribution System. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

The Water Department solicited bids for the Furnishing and Delivery of Store Supplies for Fiscal Year 2009-2010. The bids were received on Monday, August 24, 2009.

Bids were received from the following vendors:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Brandon Supply	\$94,330.70
HD Supply Waterworks	\$98,917.51
Ferguson Waterworks	\$98,998.61

Staff reviewed all bids submitted and determined that the bid of Brandon Supply is the lowest responsible bidder.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2009-2010 Budget in Account Number 5000-880-000-4235.

SUMMARY

A resolution accepting the bid of Brandon Supply, for the Furnishing and Delivery of Stores Supplies for the Water Department.

#9.

ACCEPTING THE BID OF BRANDON SUPPLY
PAGE TWO
September 8, 2009

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE BID OF BRANDON SUPPLY
CORP FOR THE FURNISHING AND DELIVERY OF STORE
SUPPLIES

WHEREAS, the Water Department solicited bids for the Furnishing and Delivery of Store Supplies for Fiscal Year 2009-2010; and

WHEREAS, bids were received on Monday, August 24, 2009, as follows:

<u>VENDORS</u>	<u>AMOUNT</u>
Brandon Supply Inc.	\$94,330.70
HD Supply Waterworks	\$98,917.51
Ferguson Waterworks	\$98,998.61

WHEREAS, staff reviewed the bids submitted and determined that the bid of Brandon Supply is the lowest responsible bidder; and

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2009-2010 Budget for these purchases.

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

SECTION 1. That the bid of Brandon Supply Water Inc., in the amount of (\$94,330.70) for the furnishing and delivery of store supplies is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 2009 – 2010 budget in Account Number 5000-880-000-4235.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Ninety-four Thousand, Three Hundred and Thirty Dollars and Seventy Cents (\$94,330.70).

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

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

ADOPTED this _____ day of _____, 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 signed by the Mayor and adopted by the City Council at a regular meeting thereof held on the _____ day of _____ 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR STORE SUPPLIES

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/24/2009 4:41:47 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/1/2009 10:08:59 AM
DATE

Willie Norfleet
CITY CONTROLLER

9/2/2009 8:00:18 PM
DATE

Dave Hewitt
CITY MANAGER

8/25/2009 5:55:40 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.

September 8, 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 HD SUPPLY
WATERWORK FOR THE FURNISHING AND DELIVERY OF
FIRE HYDRANTS AND GATE VALVES**

SUMMARY

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

BACKGROUND

On August 24, 2009 the Municipal Water Department received sealed bids for the Furnishing and Delivery of Fire Hydrants and Gate Valves. The bids received were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
HD Supply Waterworks	\$78,593.95
Ferguson Waterworks	\$79,135.24
Brandon Supply	\$84,894.00
Westerly Meter Service	\$92,184.51
Dangelo Company	\$78,855.38

The Water Department determined that HD Supply Waterworks was the lowest most responsible bidder for the fiscal year 2009/10 for the furnishing and delivery of Fire Hydrants and Gate Valves.

#10.

RESOLUTION STAFF REPORT
FIRE HYDRANTS AND GATE VALVES
PAGE 2

FINANCIAL IMPACT

We are requesting a purchase order for in the amount of Seventy-eight Thousand, Five Hundred and Ninety-three Dollars and Ninety-five Cents (\$78,593.95). Funds have been allocated in the Water Department's Fiscal Year 2009-10 budget.

RECOMMENDATION

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

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

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

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

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

WHEREAS, sealed bids were received on August 24, 2009 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
HD Supply Waterworks	\$78,593.95
Brandon Supply	\$84,894.00
Ferguson Waterworks	\$79,135.24
Dangelo Company	\$78,855.38
Westerly Meter Service	\$92,184.51

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2009-10 budget in Account Number 5000-880-000-4762.

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

SECTION 1. That the bid of Ferguson Waterworks in the amount of Seventy-Eight Thousand, Five Hundred and Ninety-three Dollars and Ninety-five Cents (\$78,593.95), for the furnishing and delivery of Fire Hydrants and Gate Value is hereby accepted.

SECTION 2. That funds for these services are available in the Water Department’s Fiscal Year 2009-10 Budget in Account Number 5000-880-000-4762.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to HD Supply Waterworks in the amount of Seventy-Eight Thousand, Five Hundred and Ninety-Three Dollars and Ninety-five Cents (\$78,593.95).

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

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

ADOPTED this ____ day of _____, 2009.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

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

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

8/25/2009 7:49:18 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/26/2009 2:36:28 PM
DATE

Willie Norfleet
CITY CONTROLLER

8/26/2009 3:40:39 PM
DATE

Dave Hewitt
CITY MANAGER

8/25/2009 5:54:26 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.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
178927	9/2/09	Pacific Coast Waste & Recycling	Waste Management Services	\$671,159.37

Requested by: Water Department

I hereby certify that the above demand in the amount of \$671,159.37 was approved at a regular meeting of the City Council and reject _____ as of September 8, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 8, 2009 allowed the above demand.

Alita Godwin
City Clerk

September 8, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: POSTPONEMENT OF APPEAL OF B & M MARKET CUP 2625

On July 7, 2009, the City Council scheduled a public hearing for September 15, 2009 at 7:15 p.m. to hear the appeal of Conditional Use Permit 2625 (B & M Market).

The Planning and Economic Development Department received a request from the Applicant on September 2, 2009, requesting to postpone the Appeal hearing.

It is staff's recommendation to grant the postponement.

Derek R. Hull
Director
Planning and Economic Development Department

Charles Evans
City Manager

September 8, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE CITY'S FY 2008-09 HUD-
MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND
EVALUATION REPORT (CAPER)**

The Planning and Economic Development Department (P&EDD) requests that the City Council schedule a public hearing for Tuesday, September 15, 2009 at 7:20 pm—during the regular Council Meeting—to receive citizen comments on the City's FY 2008-09 Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER includes an assessment of all the activities funded under the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and HOME Investment Partnership (HOME) programs.

**DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8263

SUMMARY

Council will consider the claim of Elaine La Rue (Claim no. I-8263), presented to the City on July 31, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On July 31, 2009, Elaine La Rue presented the above Claim to the City Controller's Office for personal injuries that she suffered when she allegedly tripped and fell over an electrical pipe protruding from the ground of the Civic Center Plaza. According to her claim, on or about April 2, 2009, Ms. La Rue was walking from the Compton Court towards Compton Boulevard, when she tripped and fell near the Compton Public Library, causing injury to her person and pride.

The Compton Civic Center Plaza is divided into two areas of responsibility. One area is maintained by the County and the other by the City. It is unclear as to whether Claimant fell in an area of the Plaza that is the responsibility of the City or the County.

FINANCIAL IMPACT

An amount between Fifteen Thousand (\$15,000.00) and Twenty Thousand (\$20,000) dollars.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8265

SUMMARY

Council will consider the claim of Tory Lee (Claim No. I-8265), presented to the City on July 28, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On July 28, 2009, Tory Lee presented the above Claim to the City Controller's Office in the amount of \$160.00, for damage to his vehicle which he allegedly sustained when he ran over a pothole near the brickyard.

Cases such as this typically turn on whether the city had notice of the condition of the road prior to the incident. There are no facts to show that the City had the requisite notice.

FINANCIAL IMPACT

One Hundred Sixty dollars and no cent (\$160.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8267

SUMMARY

Council will consider the claim of Terrence L. Hurd (Claim No. I-8267) as amended, presented to the City on August 25, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On August 25, 2009, Terrence L. Hurd, presented the above Claim to the City Controller's Office for personal injuries which he allegedly sustained when he rode into an electrical wire that was allegedly hanging from a utility pole along the Compton Creek bike trail. According to Claimant, he saw the wire when he was approximately ten feet away and tried to stop his dirt bike but could not. The incident allegedly occurred on May 1, 2009.

Cases such as this usually turn on whether the City had notice of the dangerous condition and reasonable time to repair, replace or remove the same. There are no facts to suggest that the City had the requisite notice. Moreover, it is unclear whether the utility pole is situated on property owned or controlled by the City.

FINANCIAL IMPACT

Claimant is requesting over Three Million dollars (\$3,000,000.00).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8268

SUMMARY

Council will consider the claim of State Farm Mutual Insurance Company (Claim No. I-8268), presented to the City on August 6, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On August 6, 2009, State Farm Mutual Insurance Company presented the above subrogation Claim to the City Controller's Office for their insured, Sylvia Villanueva, in the amount of \$7,870.40. State Farm alleges damage to their insured's vehicle which she sustained when she ran into an ambulance owned by the City and operated by City employees. The incident occurred on May 6, 2009, at the corner of Vermont Avenue and Carson Street in Los Angeles County.

In cases such as this, both the City of Compton and its employees are typically immune from liability, pursuant to Vehicle Code sections 17004 and 21055 and Health and Safety Code sections 1799.106 and 1799.107.

FINANCIAL IMPACT

Seven Thousand Eight Hundred Seventy dollars and Forty cents (\$7,870.40).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8269

SUMMARY

Council will consider the claim of Latisha Ruth Jones (Claim No. I-8269), presented to the City on August 19, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On August 19, 2009, Latisha Ruth Jones presented the above claim to the City Controller's Office for personal injuries allegedly sustained by her son, Christion Escobar, while playing in the park. The claim alleges that Christion Escobar was playing in the park on the monkey bars when he hit his head and fell onto the concrete floor and broke his left leg in two places.

The place where the incident allegedly occurred is Campanella Park, which is owned and operated by the County of Los Angeles. There is no liability to the City.

FINANCIAL IMPACT

Unknown.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8270

SUMMARY

Council will consider the claim of Christion Escobar (Claim No. I-8270), presented to the City on August 19, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On August 19, 2009, Christion Escobar, by and through his alleged Guardian ad Litem, Latisha Jones, presented the above claim to the City Controller's Office for personal injuries which he allegedly sustained while playing in the park. The claim alleges that Christion Escobar was playing on the monkey bars when he hit his head and fell on the concrete floor of the park and broke his left leg in two places.

The place where the incident allegedly occurred is Campanella Park, which is owned and operated by the County of Los Angeles. There is no liability to the City.

FINANCIAL IMPACT

Unknown.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8271

SUMMARY

Council will consider the claim of Sonja Hill, (Claim no. I-8271), presented to the City on August 21, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On August 21, 2009, Sonja Hill presented the above claim to the City Controller's Office for damage to her vehicle when she allegedly ran over a pot hole in the street at the corner of McMillian Street and Harris Street (Lynwood).

The site of the incident was outside of the City's boundaries. There is no liability.

FINANCIAL IMPACT

Six Hundred Forty Six dollars and Seventy Three cents (\$646.73).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

September 8, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF
THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-
5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF
THE RECREATION AND PARKS COMMISSION**

SUMMARY

The City Council will consider adopting an Ordinance amending Section 2-5 of Chapter II of the Compton Municipal Code to add Section 2-5.2 in order to comply with a recent amendment to Section 1005 of the Charter of the City of Compton that directs City Council to establish the compensation for Recreation and Parks Commission members by ordinance.

BACKGROUND

On December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City policies.

In April 2009, the electorate of the City of Compton voted to approve the identified City Charter amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions.

The specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "...shall be established by ordinance of the City Council."

#15.

**Staff Report Re Ordinance Amending
Chapter II Section 2-5 - Establishing
Recreation & Parks Commission Stipend
September 8, 2009**

Prior to these amendments, Section 1005 of the City Charter established compensation for the members of the Recreation & Parks Commission as follows: twenty dollars (\$20.00) for each meeting attended, not to exceed two (2) meetings per month. Currently the Compton Municipal Code discusses The Recreation & Parks Commission in Section 2-5, but the Code does not provide language regarding compensation.

STATEMENT OF ISSUE

To conform to the City Charter as recently amended and properly establish compensation for members of the Recreation & Parks Commission, an amendment to the Compton Municipal Code is necessary.

In setting the amount, the consensus of the Parks and Recreation Department is to maintain the current compensation. Therefore the attached Ordinance provides compensation for members as follows: twenty dollars (\$20.00) for each meeting attended, not to exceed forty (\$40.00) dollars per month.

FISCAL IMPACT

None.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Section 2-5 of Chapter II of the Compton Municipal Code by adding Section 2-5.2, codifying the compensation for members of the Recreation and Parks Commission consistent with recent amendments to the City Charter.

**CRAIG J. CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE
COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2
ESTABLISHING COMPENSATION FOR MEMBERS OF THE
RECREATION AND PARKS COMMISSION**

WHEREAS, on December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City Policies; and

WHEREAS, on April 21, 2009 the electorate of the City of Compton voted to approve the identified City Charter Amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions; and

WHEREAS, the specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "...shall be established by ordinance of the City Council."

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

Section 1. That Section 2-5 of Chapter II of the Compton Municipal Code is hereby amended to add Section 2-5.2 and shall read as follows:

2-5.2 Compensation of Members. The members of the Recreation and Parks Commission shall receive a stipend of twenty (\$20.00) dollars per meeting attended, not to exceed forty (\$40.00) dollars per month.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

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

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION.

Craig Cornwell
DEPARTMENT MANAGER’S SIGNATURE

8/25/2009 4:15:06 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

8/27/2009 4:16:55 PM
DATE

Willie Norfleet
CITY CONTROLLER

8/27/2009 6:11:34 PM
DATE

Dave Hewitt
CITY MANAGER

8/27/2009 1:24:02 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.

September 8, 2009

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE.

SUMMARY

The City Council will consider adopting an Ordinance amending Section 2-14.3 of Chapter II of the Compton Municipal Code to increase the stipend amount for members of the Federal Grants Advisory Board/Overall Economic Development Program Committee from fifty (\$50.00) to one hundred fifty (\$150) dollars per month.

BACKGROUND

In November 1975, the City Council created the Federal Grants Advisory Board (hereinafter "FGAB" or the "Board"). Pursuant to regulations of the Housing and Community Development Act, the Board was established to assist the City Council with community development and housing needs, the primary duties of which are to annually review funding applications and make recommendations to City Council regarding the use of Community Development Block Grant (hereinafter "CDBG") funds. Since its inception, the FGAB has experienced various changes to its Board.

In August 1977, pursuant to Ordinance No. 1,546, the FGAB membership was reduced from fifteen (15) to nine (9) members. This 1977 ordinance also increased the stipend amount from twenty (\$20.00) to forty (\$40.00) dollars per month and the duties of the FGAB were broadened to include:

1. Provide citizen review of all grant proposals in terms of: adherence to stated priorities for the City, both short and long range; in-house capabilities for meeting grant funding

#16.

Staff Report Re Ordinance Amending
Chapter II Section 2-14.3
Increasing FGAB/OEDPC Stipend
September 8, 2009

- requirements; compatibility with City policy and fiscal requirements of programs.
- 2. Make recommendations regarding submitted proposals or applications to the City Manager and City Council.
- 3. Review progress reports of proposals and applications under preparation or redrafting.
- 4. Review grants status reports.

In June 1986, Ordinance No. 1,729 added the component of the Overall Economic Development Program Committee and increased the stipend amount to fifty (\$50.00) dollars per month. Additional responsibilities were also added to their duties:

- 1. Make recommendations to the City Council on an Overall Economic Development Plan.
- 2. Initiate plans designed to create employment opportunities, foster a more diversified economy, and improve local conditions.

Since the 1986 amendment, and due to an influx of federal monies through CDBG, the Board's duties and work load have substantially increased. FGAB members devote a great deal more time reviewing proposals, interviewing and ranking candidates, monitoring existing funding agencies, and preparing for future grant monies.

Furthermore, Board members provide support to the Planning and Economic Development Grant Division staff by being visible in the community and reporting community needs back to staff. All of these responsibilities have played an invaluable role in "Birthing a New Compton".

At this time, FGAB members request that their current stipend of fifty (\$50.00) be increased. The recommendation of staff is to increase the stipend amount to one hundred fifty (\$150.00) dollars per month.

FISCAL IMPACT

The Planning and Economic Development Department's budget will increase by \$5,400.00 if each FGAB member's stipend is increased by one hundred (\$100.00) dollars per meeting. An increase in stipend to one hundred fifty (\$150.00) dollars per month will increase the budget by \$10,800.00.

Staff Report Re Ordinance Amending
Chapter II Section 2-14.3
Increasing FGAB/OEDPC Stipend
September 8, 2009

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Section 2-14.3 of Chapter II of the Compton Municipal Code by increasing the monthly stipend amount for members of the Federal Grants Advisory Board/Overall Economic Development Program Committee from fifty (\$50.00) to one hundred fifty (\$150.00) dollars per month.

**DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC
DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE

WHEREAS, the Federal Grant Advisory Board/Overall Economic Development Program Committee duties have substantially increased due to an influx of federal monies through the Community Development Block Grant funds; and

WHEREAS, Board members now devote a great deal more time reviewing proposals, interviewing and ranking candidates, monitoring existing funding agencies, and preparing for future grant monies, in addition to providing support to the Planning and Economic Development Grant Division staff by being visible in the community and reporting community needs back to staff.

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

Section 1. That Section 2-14.3 of Chapter II of the Compton Municipal Code is hereby amended and shall read as follows:

2-14.3 Stipend. The members of the Federal Grants Advisory Board/OEDP Committee shall receive a maximum stipend of one hundred fifty (\$150.00) dollars per month.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Planning and Economic Development Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

September 8, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING
COMPENSATION FOR MEMBERS OF THE PLANNING
COMMISSION.**

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter II of the Compton Municipal Code to add Section 2-8 in order to comply with a recent amendment to Section 1005 of the Charter of the City of Compton that directs City Council to establish the compensation for the Planning Commission members by ordinance.

BACKGROUND

On December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City policies.

In April 2009, the electorate of the City of Compton voted to approve the identified City Charter amendments, including amendment to Section 1005 of Chapter X of the Compton Municipal Code regarding appointed Boards and Commissions.

The specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "...shall be established by ordinance of the City Council."

#17.

**Staff Report Re Ordinance Adding Section 2-8 to Chapter II
Establishing Planning Commission Compensation
September 8, 2009**

Prior to these amendments, Section 1005 of the City Charter established compensation for the members of the Planning Commission in the amount of one hundred fifty dollars (\$150.00) per month. Currently the Compton Municipal Code does not address the Planning Commission nor does it provide language regarding compensation.

STATEMENT OF ISSUE

To conform to the City Charter as recently amended and properly establish compensation for members of the Planning Commission, an amendment to the Compton Municipal Code is necessary.

In setting the amount, the consensus of the Planning and Economic Development Department is to maintain the current compensation. Therefore, the attached Ordinance provides compensation for members in the amount of one hundred fifty dollars (\$150.00) per month.

FISCAL IMPACT

None.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter II of the Compton Municipal Code to add Section 2-8, codifying the compensation for members of the Planning Commission consistent with recent amendments to the City Charter.

**CRAIG J. CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING
COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION**

WHEREAS, on December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City Policies; and

WHEREAS, on April 21, 2009 the electorate of the City of Compton voted to approve the identified City Charter Amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions; and

WHEREAS, the specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "...shall be established by ordinance of the City Council."

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

Section 1. That Chapter II of the Compton Municipal Code is hereby amended to add Section 2-8 and shall read as follows:

2-8 PLANNING COMMISSION.

2-8.1 Membership. The Planning Commission shall consist of five (5) members as provided in Section 1007 of the Charter of the City.

2-8.2 Compensation of Members. The members of the Planning Commission shall receive a stipend of one hundred fifty (\$150.00) dollars per month.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Planning and Economic Development Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON