NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA

Tuesday, October 13, 2009
2:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. October 6, 2009

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

OCTOBER 6, 2009

The Urban Community Development Commission meeting was called to order at 7:30 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

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

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

William Kemp, Compton resident, informed the residents that the County of Los Angeles has made the city aware that the bridge over the canal intersecting at Compton Boulevard should be repaired. Mr. Kemp also spoke concerning the use of capital improvement funds and questioned when the installation of new water piping would begin.

Joyce Kelly, Compton resident, stated that she has repeatedly asked for projects centered on the youth of the community and felt the construction of a movie theatre or entertainment center would have produced more citizen participation to see and speak to civil rights activist Andrew Young. Ms. Kelly also stated that she reviewed the Community Redevelopment's mission statement and expressed a concern for multi-cultural shopping and recreational opportunities. Ms. Kelly further expressed concerns for the status of residential rehabilitation applications, greater public security services and the elimination of blight in project areas.

Lynn Boone, Compton resident, spoke concerning Resolution # 1,762, an agreement between the Community Redevelopment Agency and B & B Renaissance Plaza, LLC. to utilize the vacant lot located along Willowbrook Avenue for resident parking. Ms. Boone stated that the agreement with B&B Renaissance Plaza was subsequently granted to Compton Commercial Renaissance, LLC. Ms. Boone questioned the statement given, as to why the name was changed to Compton Commercial Renaissance, LLC. and cited that the contract was an agreement with Danny Bakewell.

Chairperson Pro-Tem Arceneaux asked that the City Manager address the statements regarding the bridge over the Compton Creek.

Charles Evans, Executive Secretary, stated that the city is working with the County of Los Angeles to ensure that the necessary repairs are being made to the bridge over the canal on Compton Boulevard. Mr. Evans assured the citizens that the bridge is not in danger of collapsing.

Chairperson Pro-Tem Arceneaux questioned when the work to repair the water and sewer mains would begin. Mr. Evans stated that a design contract for the first phase of development would be on the agenda in October.

#1.

APPROVAL OF MINUTES

1. September 15, 2009
   September 29, 2009

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO EXECUTE A LOAN AGREEMENT WITH PRISM-IQ PARTNERS, LLC TO PROVIDE GAP FINANCING IN CONNECTION WITH REFINANCING A PORTION OF A CONSTRUCTION LOAN FOR DEVELOPMENT OF THE GATEWAY TOWN CENTER IN THE REDEVELOPMENT PROJECT AREA

Charles Evans, City Manager, stated that Section Two of this resolution has been added to include account number 1200-0000-0011-82 as the funding source for this loan transaction.

Craig Cornwell, City Attorney, stated that the resolution is legal and proper with or without an account number, noting that the addition of the account number is for accounting purposes only.

On motion by Dobson, seconded by Arceneaux, (who stepped away from the chair) **Resolution # 1,770** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AUTHORIZING THE EXECUTIVE SECRETARY TO EXECUTE A LOAN AGREEMENT WITH PRISM-IQ PARTNERS, LLC TO PROVIDE GAP FINANCING IN CONNECTION WITH REFINANCING A PORTION OF A CONSTRUCTION LOAN FOR DEVELOPMENT OF THE GATEWAY TOWN CENTER IN THE REDEVELOPMENT PROJECT AREA"** was adopted, by the following vote on roll call:

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

COMMISSION COMMENTS

Commissioner Calhoun asked that all pertinent information be included in the resolution prior to it coming before the board.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 7:49 p.m., by the following vote on roll call:

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

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission