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, October 27, 2009
3:00 PM

HEARING(S)

3:15 P.M. Public Hearing - Tentative Tract Map No. 70914 (1755 S. Alameda Street) - **Item # 14**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - Dennis Lord, The Gas Company -** (Winter Gas Bills and Utility Assistance Programs)

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. October 20, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. REQUEST FOR STREET CLOSURE - The Third Street Block Club **(October 31, 2009 from 3:00 p.m. to 7:00 p.m. - between Nester and 153rd Street)**

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO THE GARLAND COMPANY TO PROVIDE THE MATERIAL NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FY 2009-10 BUDGET TO ACCEPT AND APPROPRIATE $23,260 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOUs) WITH THE CITY OF LOS ANGELES FOR JAG 2009 AND JAG-RECOVERY ACT FUNDING AND TO AMEND THE FY 2009-10 BUDGETS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPROPRIATE THESE FUNDS

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

APPROVAL OF WARRANTS

11. **Warrant #179971** - **Date** - 10/8/09 - **Name** - Shield Security Inc. - **Description** - Temporary Security Service - **Amount** - $2,700.84 - **Requested by:** Recreation
    Warrant #180256 - **Date** - 10/22/09 - **Name** - Charles King Company Inc. - **Description** - Emergency Bypass and Sewer Repair - **Amount** - $38,274.48 - **Requested by:** Public Works

    Total Amount - $40,975.32

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

12. REQUEST FOR CITY COUNCIL'S DIRECTION TO AUTHORIZE THE CITY MANAGER TO SELECT AN INTERIM VENDOR TO PROVIDE VIDEO AND CABLE SERVICES PENDING THE FORMAL BID PROCESS

13. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED CONGESTION MANAGEMENT PROGRAM **(November 10, 2009 at 3:15 p.m.)**

14. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND THE CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER AN ORDINANCE EXTENDING THE EXISTING TIME LIMITS FOR RECEIPT OF TAX INCREMENT AND THE PLAN LIFE EFFECTIVENESS FOR THE ROSECRANS AND THE WALNUT INDUSTRIAL PARK REDEVELOPMENT PLANS **(November 10, 2009 at 3:30 p.m.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES**(First Reading)**

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE PARCEL MAP NO. 70914) AND ENVIRONMENTAL ASSESSMENT NO. 09-002 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 03, 2009 @ 7:00 PM.

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

#2.

OCTOBER 20, 2009

The City Council meeting was called to order at 7:26 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**

SPECIAL PRIVLEGE

Councilperson Arceneaux introduced the very successful and well-educated Takeisha Jackson.

Takeisha Jackson, Compton resident, stated that she was raised in the City of Compton and went on to earn her Doctorate in Psychology from Argosy University. Ms. Jackson stated that it was her goal to give back to her community, citing that she would be working in that capacity at a high school located in the City of Richmond counseling under-represented youth.

The City Council congratulated Ms. Jackson for accomplishing her goals, citing their appreciation for her dedication to the youth.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **The Water Replenishment District of Southern California (50th Anniversary)**

Councilperson Arceneaux requested a brief overview of the role of the Water Replenishment District.

Michael Harvey, representative of the Water Department, presented a brief overview of the significant relationship between the Water Replenishment District and the city concerning clean water, water levels and the increase in water rates.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, urged the residents to read their property tax bills, citing the area that pays for the maintenance of the Compton Creek. Ms. Boone also commented on the resolution that approves the policies, guidelines, and grant amounts for the Compton Commercial Facade Improvement Program, citing her appreciation to the Director of the Planning and Economic Development Department, Derek Hull. Ms. Boone also commented on last week's public hearing concerning Senate Bill 407 and its relation to the increase in the city's parking citations. Ms. Boone spoke in opposition to the new City Charter and suggested that the citizens obtain a copy. Ms. Boone expressed a concern for the actions taken during the closed session held at last week's meeting regarding the City Manager's performance evaluation, noting that she felt the citizens should be allowed to evaluate the City Manager.

Brother Willie Calvin, Compton resident, thanked the City Manager for responding to his concerns in a timely manner; however he expressed a concern for the installation of new water mains in the City of Compton. Mr. Calvin spoke in opposition to the increase in water rates, citing that those funds are being misappropriated.

William Kemp, Compton resident, felt the twenty million dollars in capital improvement funds should have been invested into the construction of the city's water system. Mr. Kemp stated that the city selects the projects, in which it would like to develop, citing his opinions concerning an agreement between the city, Danny Bakewell and the Burlington Coat Factory. Mr. Kemp also commented on the warrants granted to Pacific Coast Waste and Mark Woods d.b.a. Woods Consultant.

#2.

Joyce Kelly, Compton resident, asked that the City Council consider developing a performing arts center in the North Downtown Compton Plaza. Ms. Kelly commented on the request for a public hearing to consider the issuance of a permit to Futura Taxi for Taxicab Service, citing a concern for the driving record of the taxi drivers. Ms. Kelly commented on the warrant granted to Mark Woods d.b.a. Woods Consultant and stated that resident's are being ticketed for off-road vehicles being parked in their driveways.

Benjamin Holifield, Compton resident, requested the development of a skills center for the benefit of the youth, citing that he is not pleased with the attitudes of the developers coming to the city. Mr. Holifield indicated that the developers should be mandated to support the youth through the organization of a non-profit, without the inclusion of special interests. Mr. Holifield also requested that the City Council authorize the installation of a left-hand traffic signal at Central and Compton Boulevard. Mr. Holifield further requested a beautification effort on Compton Boulevard from Acacia to Central Boulevard.

Laverne Powell, Compton resident, asked that the City Council address the cost of gasoline in the City of Compton.

Ron Dowell, Compton resident, requested the criterion and the number of film permits that were approved and denied by the city in the last twelve months ending October 16, 2009, in relation to the denial of his son Aaron Dowell's film permit. Mr. Dowell stated that his son was raised in the City of Compton throughout his middle school years and went on to graduate from Morehouse College and is currently majoring in film at Loyola Marymount University. Mr. Dowell felt there was an arbitrary act of censorship by the city.

Gwen Patrick, Compton resident, requested a report regarding the views of the Youth Commission. Ms. Patrick also requested the additional information regarding the resolution to approve the policies, guidelines, and grant amounts for the Compton Commercial Facade Improvement Program, citing concerns for vacant buildings, additional parking, the involvement of the youth, new street lights, funding to business owners for materials and a continuity plan for the color-scheme of building structures.

Aaron Dowell, SLOTH organization, stated that he has made several attempts to inquire as to why his film permit was denied. Mr. Dowell explained that his film was mistakenly misunderstood, citing that the storyline is about hope and sacrifice. Mr. Dowell announced that his fellow colleagues are present to read the script as written and forwarded to the city.

The following members of the SLOTH Organization read Aaron Dowell's script: Andrew Crighton, Nick Ballard, Adam Hair, Devin Brown, Caleb Negassa, P. K. Ziairia, Colin O'Rourke.

Jorge Arroyo, Compton resident, stated that his children were scheduled to play soccer at Kelly Park last Saturday; however he questioned why the event was cancelled to host the 4th District Clean-Up.

Maria Villa Real, A.P.C.N., stated that there was an incident, in which the youth were denied the use of Gonzales Park. Ms. Villa Real stated that the youth were treated unfairly, citing that the incident did not make a good impression upon the organization's that assisted in the Clean-Up.

Eric Morales, Compton resident, stated that he works as a referee administrator for the American Youth Soccer Organization. Mr. Morales questioned why the soccer games were cancelled, citing that the soccer field was empty during the time of the Clean-Up.

CONSENT AGENDA

On motion by Calhoun, seconded by Arceneaux, 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

APPROVAL OF MINUTES

2. October 13, 2009

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING POLICIES, GUIDELINES, AND GRANT AMOUNTS FOR THE COMPTON COMMERCIAL FAÇADE IMPROVEMENT PROGRAM **(Resolution # 22,960)**

APPROVAL OF WARRANTS

4. **Warrant #179916** - Pacific Coast Waste - Waste Management for September 2009 - $593,216.15 - **Requested by:** Water Department
Warrant #179947 - KEC Engineering - Plans and Specs for Tartar Lane Project - $15,200.00 - **Requested by:** Water Department

Total Amount - $608,416.15

5. **Warrant #179862** - Mark Woods d.b.a. Woods Consultant - Media Production for September 2009 - $20,000.00 - **Requested by:** City Manager

6. **Warrant #180077** - Springbrook Software Co. - Software Maintenance - $20,765.00 - **Requested by:** Water Department
Warrant # 180098 - So. California Edison - Relocate Facilities - $2,888.86 - **Requested by:** Public Works Department

Total Amount - $23,653.86

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

7. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A PERMIT TO FUTURA TAXI FOR TAXICAB SERVICE IN THE CITY OF COMPTON **(November 10, 2009 at 3:15 p.m.) (Removed)**

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Councilperson Jones stated that the 4th District Clean-Up was conducted last Saturday, in which over 1,000 people volunteered. Mr. Jones commended the Compton Initiative, Mayor Perrodin and Councilperson Dobson, and the city employees for their efforts.

Councilperson Jones mentioned that he was present during the Awards Celebration at Raymond Street Park, in which Councilperson Arceneaux, Los Angeles County Board of Supervisors Yvonne Braithwaite-Burke, and former Congresswoman Juanita Milliner-McDonald were honored for their dedication to the Compton Creek.

Councilperson Jones stated that he was not aware of the soccer game cancellations, citing that he had no intentions on displacing anyone from the park. Mr. Jones announced that the "Children's Fall Festival" is scheduled to be held on Saturday, October 24, 2009 at Kelly Park and asked that staff meet with the soccer organizations that could be affected during the event.

#2.

Councilperson Arceneaux stated that she was honored to be presented with an award for her dedication to the Compton Creek and commented on the significance of the work performed by her colleagues Yvonne Braithwaite-Burke and Juanita Milliner-McDonald.

Councilperson Arceneaux also announced that Assembly Speaker Pro-Tem Isadore Hall would be presenting Assembly Bill 81 to Governor Schwarzenegger on October 22, 2009, which will authorize the construction of an NFL stadium in the City of Los Angeles. Ms. Arceneaux mentioned that the stadium would generate 18,000 jobs and 762 million dollars in revenue.

Councilperson Arceneaux further announced that H1N1 Vaccines would be administered at El Camino College on various dates and times. For more information, contact the college directly.

Councilperson Dobson stated that she participated in the Compton Creek Clean-Up and the Awards Celebration at Raymond Street Park. Ms. Dobson commented on the high numbers of senior citizens and youth volunteering for the Clean-Up event.

Councilperson Dobson commended her colleagues and stated that many of the accomplishments made by the City Council for the citizens of Compton, is due to their outstanding ability to work together.

Councilperson Calhoun stated that she received a phone call from one of the soccer coaches concerning the cancellation of the soccer games. Ms. Calhoun stated that she instructed the City Manager to address the issue and was notified that it was resolved.

Councilperson Calhoun mentioned that she had conducted a meeting with Aaron Dowell concerning his film permit. Ms. Calhoun stated that she had explained to Mr. Dowell during that meeting that she was in agreement with the City Manager to deny the film permit after reading the script, due to the negative nature in which the city is portrayed.

Mayor Perrodin introduced James Rowe, a representative of the Youth Leadership Commission. Mayor Perrodin expressed the significance of this commission to the community and requested that the meetings be conducted on a regular basis.

Mayor Perrodin addressed Aaron Dowell's concerns for his film permit, however the Mayor voiced a concern for the city being portrayed in a negative light. Mayor Perrodin stated that he would like to read the script and requested a copy for all of the members of the City Council.

Mayor Perrodin concluded by commending the department heads and other city employees for assisting in the process to move the city forward.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 9:35 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

______________________________ ______________________________

Clerk of the City Council **Mayor of the City Council**

#3.

MEMORANDUM
BLOCK CLUB COMMISSION

DATE: September 29, 2009

TO: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department – Jon Thompson, Marcel Melanson
Sheriff's Department – Lt. Lucia

FROM: JULIUS DAVIS, DIRECTOR MLES DEPARTMENT

SUBJECT: THE THIRD STREET BLOCK CLUB

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Public Works' Department, the Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Block Club submitted a street blockade application

Event Sponsor:	**The Third Street Block Club**
Contact Person:	Karina Reyes
Telephone Number:	
Dates Requested:	October 31, 2009
Time:	3:00 p.m. to 7:00 p.m.
Street Closure:	Nester and 153rd Street **1491 to 1497 153rd Streets**
Type of Event:	Halloween Block Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED AS NOTED BELOW DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval My fax number is (310) 537-1907.

PUBLIC WORKS	L. ALAN PYEATT	10/19/09
Department	Print Name	Signature/Date

Thank you for your courtesy and cooperation in this matter.

Note! All traffic control to conform to the Work Area Traffic Control Handbook, latest edition. L.A.P.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFOREMENT SERVCIES DEPARTMENT

Application attached

#3.

MEMORANDUM
BLOCK CLUB COMMISSION

DATE: September 29, 2009

TO: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department – Jon Thompson, Marcel Melanson
Sheriff's Department – Lt. Lucia

FROM: JULIUS DAVIS, DIRECTOR MLES DEPARTMENT

SUBJECT: THE THIRD STREET BLOCK CLUB

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Contact Person:	Karina Reyes
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Dates Requested:	October 31, 2009
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Street Closure:	Nester and 153rd Street **1491 to 1497 153rd Streets**
Type of Event:	Halloween Block Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

FIRE — Department
Marcel D. Melanson — Print Name
Signature/Date 10/12/09

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFOREMENT SERVCIES DEPARTMENT

Application attached

#3.

MEMORANDUM
BLOCK CLUB COMMISSION

DATE: September 29, 2009

TO: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department – Jon Thompson, Marcel Melanson
Sheriff's Department – Lt. Lucia

FROM: JULIUS DAVIS, DIRECTOR MLES DEPARTMENT

SUBJECT: THE THIRD STREET BLOCK CLUB

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Public Works' Department, the Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Block Club submitted a street blockade application

Event Sponsor:	**The Third Street Block Club**
Contact Person:	Karina Reyes
Telephone Number:	
Dates Requested:	October 31, 2009
Time:	3:00 p.m. to 7:00 p.m.
Street Closure:	Nester and 153rd Street **1491 to 1497 153rd Streets**
Type of Event:	Halloween Block Party

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

Sheriff — Department
Anthony Lucia — Print Name
10-6-09 — Signature/Date

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFOREMENT SERVCIES DEPARTMENT

Application attached

#3.

STREET CLOSURE PERMIT APPLICATION

Today's Date: 9/26/09
(Application must be made at least thirty- (30) working days prior to event)

Date(s) of Street Closure: October 31, 2009

Beginning and **Ending** time of Event: 3:00 p.M - 7:00 p.M

Event Sponsor: 3rd block Street

Application/Responsible Party: Karina Reyes
(Must be 18 years of age or older)

Address of Responsible Party: 1491 w 153rd St.

Phone Number: (Day) ______ (Night) ______

Cell Number ______

Addresses to be **Affected** by the Street Closure: 1491 - 1497
From - To

Nestor & 153Rd Street

Number of Homes/Prosperities in Affect Area: 8
Total #

Type of Event: Halloween Party

Approximate Number of People Attending: 80

Description of Equipment to be used Jumper will be inside of property, tables, chairs, tent
(Stage, Jumper, Sound System, etc.)

ADDITIONAL INFORMATION REQUESTED:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the residents within the affected area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMITS IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Karina Kelly
Signature of applicant

Please do not write below this line

Received by (Date) 9-28-09 DB
Initial

Sheriff's Department Personnel Signature of Approval ____________

Fire Department Personnel Signature of Approval ____________

ICMS Personnel Signature of Approval ____________

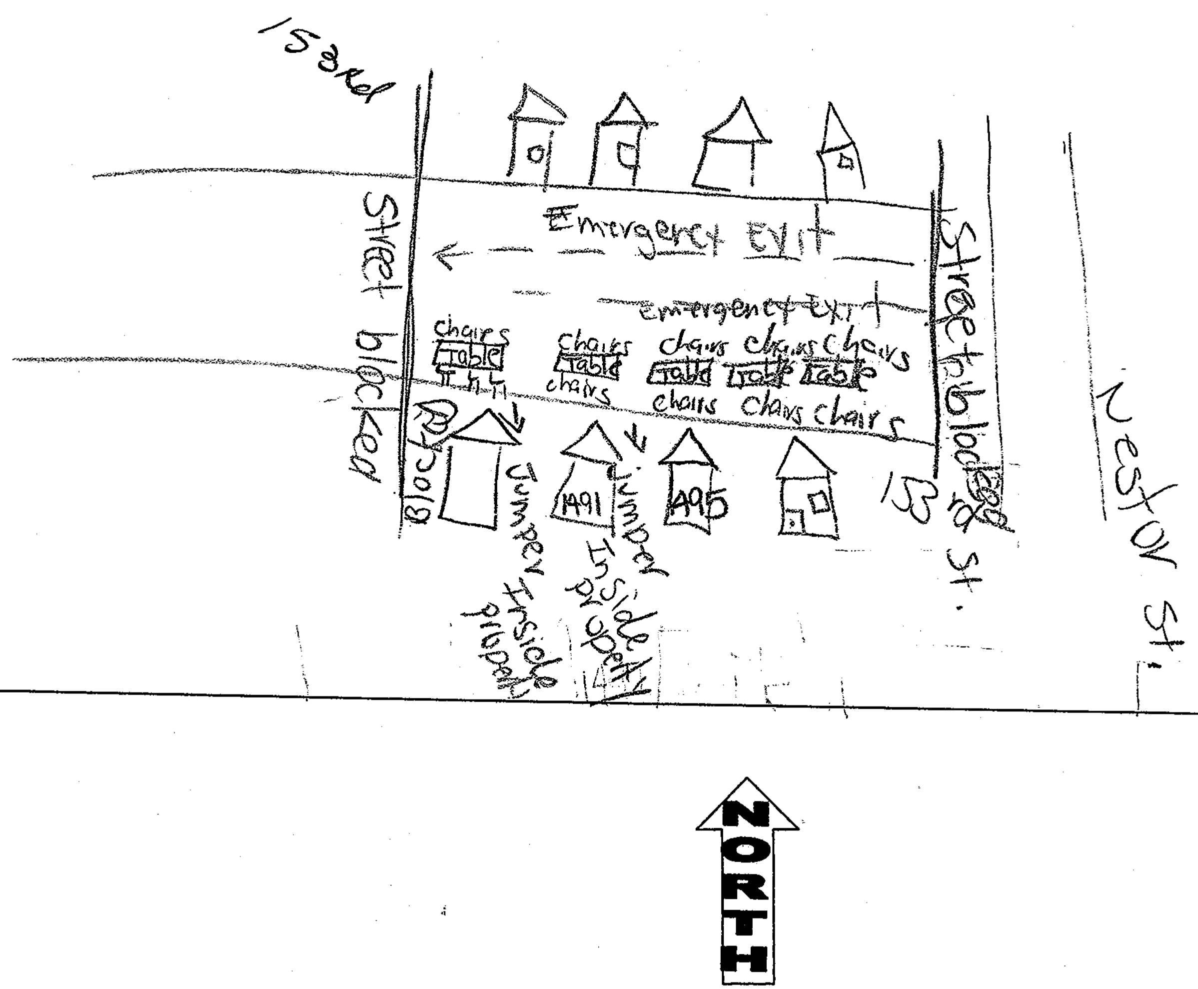
Date of Approval ____________

This is ***not*** a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is ***not*** a contract and shall only be used a s consent form the City of create a temporary street closure for the dates and times indicated on this permit.

#3.

Diagram of Event

Please include placement of any equipment used



October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to enter into a professional services agreement with Strategic Media Alliance Global for business development services.

BACKGROUND

Over the past ten years, Strategic Media Alliance Global has managed and produced business matchmaking events for numerous government agencies and Fortune 500 companies. Their public sector clientele includes the Pentagon, CALTRANS, Office of the Governor of California, United States Small Business Administration as well as the United States Departments of Energy, General Services, Transportation and Veterans Affairs. Moreover, Strategic Media Alliance Global's private sector patrons include Hewlett Packard, AT&T, Aflac, American Airlines, American Express, Forbes, Lockheed Martin, Raytheon, Apple, IBM and FedEx. Consequently, Strategic Media Alliance Global is uniquely positioned to facilitate substantial business development between various global corporations and the City of Compton. Along those lines, 40% of the companies in Compton's Industrial Park are foreign corporations. The collaborative efforts of Strategic Media Alliance Global, the Community Redevelopment Agency and the Planning and Economic Development Department will significantly enhance outreach efforts to both foreign and domestic businesses as well as the City's economic vitality.

STATEMENT OF THE ISSUE

City Council authorization is required to enter into an agreement with Strategic Media Alliance Global to strengthen the foreign and domestic business expansion efforts of the Community Redevelopment Agency and Planning and Economic Development Department.

FISCAL IMPACT

The financial impact of a professional services agreement with Strategic Media Alliance Global will not exceed $60,000.00 for Fiscal Year 2009-2010, commencing November 1, 2009 and terminating November 30, 2010. Funds are available in account 1001-610-E33-4269.

RECOMMENDATIONS

Staff recommends that the Mayor and City Council adopt the attached resolution.

CHARLES EVANS
CITY MANAGER

#4.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES

WHEREAS, Strategic Media Alliance Global has managed and produced business matchmaking events for numerous government agencies and Fortune 500 companies for the past ten years; and

WHEREAS, Strategic Media Alliance Global is positioned to facilitate substantial business development between various global corporations and the City of Compton; and

WHEREAS, the collaborative efforts of Strategic Media Alliance Global, the Community Redevelopment Agency and the Planning and Economic Development Department will significantly enhance outreach efforts to both foreign and domestic businesses as well as the City's economic vitality.

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

SECTION 1. That the City Council hereby authorizes the City Manager to enter into a professional services agreement between the City of Compton and Strategic Media Alliance Global for business development purposes in the amount of $60,000 for Fiscal Year 2009-2010, commencing November 1, 2009 and terminating November 30, 2010.

SECTION 2. That funds are available in account 1001-610-E33-4269.

SECTION 3. That certified copies of this resolution shall be filed in the offices of the City Controller, City Clerk, City Manager, and the City Attorney.

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

ADOPTED this _______ day of ______________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC MEDIA ALLIANCE GLOBAL FOR BUSINESS DEVELOPMENT SERVICES**

Charles Evans	**10/8/2009 4:10:41 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**10/12/2009 4:49:00 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/15/2009 12:17:09 PM**
CITY CONTROLLER	DATE
Charles Evans	**10/12/2009 7:27:42 AM**
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.
Asst. City Manager/OAS:	All personnel actions.

October 27, 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 COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

SUMMARY

This resolution authorizes the City Manager to accept the bid and enter into a contract with Commercial Roofing to install a two ply roofing system at Wilson Park.

BACKGROUND

The General Services Department is responsible for the maintenance and repair of City facilities. Wilson Park is in need of a new roofing system. On April 28, 2009, Resolution Number 22,814 was passed which allocated CDBG funds to replace the deteriorated and water damaged roof at Wilson Park recreation facility. On September 29, 2009, notice was received of the completion of the environmental review record for this project.

STATEMENT OF THE ISSUE

The General Services Department prepared invitation for bids to install a new roofing system for the Wilson Park Project. The following five companies provided proposals to install the new roofing system. Below are the quotes to provide labor for this project:

COMPANY	QUOTE
Vance & Assoc Roofing Inc.	$120,000
Lavey Roofing	$ 79,000
RGSLA, Inc.	$ 83,335
Letner Roofing Co.	$ 54,000
Commercial Roofing	$ 49,337

Commercial Roofing is the most responsive and responsible contractor.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution to accept the bid and enter into a contract with Commercial Roofing.

ROBERT BURNETT
GENERAL SERVICES DIRECTOR

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

WHEREAS, the City of Compton is responsible for providing citizens with well-maintained parks for leisure and recreational enjoyment; and

WHEREAS, the General Services Department must ensure the proper maintenance of all City facilities; and

WHEREAS, the roofing system at Wilson Park has deteriorated and suffered water damaged; and

WHEREAS, a CDBG grant was awarded to replace the roofing system at Wilson Park; and

WHEREAS, the General Services Department advertised for bids; and

WHEREAS, the following bids were received to provide the labor needed to install the new two ply roofing system at Wilson Park;

Company	Quote
Vance & Assoc Roofing Inc.	$120,000
Lavey Roofing	$ 79,000
RGSLA, Inc.	$ 83,335
Letner Roofing Co.	$ 54,000
Commercial Roofing	$ 49,337

WHEREAS, the bid of Commercial Roofing in the amount of $49,337 as the most responsive and responsible; and

WHEREAS, it is in the best interest of the City of Compton to accept the bid and enter into a contract with Commercial Roofing.

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

SECTION 1. That the bid of Commercial Roofing is accepted.

SECTION 2. That the City Manager is authorized to issue a purchase order and enter into an agreement with Commercial Roofing in the amount of $49,337.00 to provide the labor needed to install the roofing system at Wilson Park.

SECTION 3. That funds are allocated in Account Number 2800-600-V21-4269 in the amount of $49,337.00 in the General Services Department's 2008-2009 Fiscal Year Budget.

#5.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

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

Adopted this _______ day of ______________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: **COUNCIL MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**
ABSTAINS: **COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**General Services**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK**

Robert Burnett	**10/12/2009 7:32:13 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/15/2009 3:36:33 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/15/2009 3:25:07 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**10/15/2009 3:01:52 PM**
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.
Asst. City Manager/OAS:	All personnel actions.

#6.

October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO THE GARLAND COMPANY TO PROVIDE THE MATERIAL NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to The Garland Company to provide the material needed to install a two ply roofing system at Wilson Park.

BACKGROUND

The General Services Department is responsible for the maintenance and repair of City facilities. Wilson Park is in need of a new roofing system. On April 28, 2009, Resolution Number 22,814 was passed which allocated CDBG funds to replace the deteriorated and water damaged roof at Wilson Park recreation facility. On September 29, 2009, notice was received of the completion of the environmental review record for this project.

STATEMENT OF THE ISSUE

The General Services Department garnered quotes to provide material for the Wilson Park roofing project. Below are the material quotes for this project:

COMPANY	QUOTE
The Garland Company	$4.37 / square foot
Hickman Company	$5.11 / square foot
Tremco Inc.	$6.44 / square foot

The Garland Company provided the lowest price and best warranty. The Garland Company has provided roofing systems to Lueders, Gonzales, and Kelly Park to the City's satisfaction.

FISCAL IMPACT

Funds are available for this project in the General Services 2009-2010 budget in account number 2800-60V-121-4269.

#6.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution and issue a purchase order to The Garland Company.

ROBERT BURNETT
GENERAL SERVICES DIRECTOR

CHARLES EVANS
CITY MANAGER

#6.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO THE GARLAND COMPANY TO PROVIDE THE MATERIAL NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK

WHEREAS, the City of Compton is responsible for providing citizens with well-maintained parks for leisure and recreational enjoyment; and

WHEREAS, the General Services Department must ensure the proper maintenance of all City facilities; and

WHEREAS, the roofing systems at Wilson Park have deteriorated and suffered water damaged; and

WHEREAS, on April 28, 2009 a CDBG grant was awarded to replace the roofing system at Wilson Park; and

WHEREAS, on September 29, 2009 notice was received of the completion of the environmental review record; and

WHEREAS, the following bids were reviewed to provide the materials needed to install a two ply roofing system at Wilson Park; and

Company	Quote
The Garland Company	$4.37/ sq. ft
Hickman Co.	$5.11/ sq. ft
Tremco Inc.	$6.44/ sq. ft

WHEREAS, the Garland Company provides a two-ply, easy to apply roofing system, which greatly reduces labor cost and the price, includes a 30-year warranty.

WHEREAS, the bid of The Garland Company in the amount of $101,240.00 offers the lowest price and best warranty; and

WHEREAS, it is in the best interest of the City of Compton to issue a purchase order to The Garland Company who provided the lowest price per square foot.

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

SECTION 1. That the bid of The Garland Company is accepted.

SECTION 2. That the City Manager is authorized to issue a purchase order to The Garland Company in the amount of $101,240.00 to provide the material needed to install the roofing systems at Wilson Park.

#6.

SECTION 3. That funds are allocated in Account Number 2800-60V-121-4269 in the amount of $101,240.00 in the General Services Department Budget.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

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

Adopted this _______ day of ______________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: **COUNCIL MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**
ABSTAINS: **COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **General Services**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO THE GARLAND COMPANY TO PROVIDE THE MATERIAL NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK**

Robert Burnett	**10/12/2009 7:57:17 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/15/2009 3:36:14 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/15/2009 3:25:42 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**10/15/2009 3:01:16 PM**
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.
Asst. City Manager/OAS:	All personnel actions.

October 27, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS**

SUMMARY
This resolution seeks authorization to issue a purchase order to Apex Business Machine Supplies for the General Services Department to purchase paper for City Department copiers.

BACKGROUND
The City's Reprographics Division purchases paper and supplies for all of the City Department copiers. Reprographics has requested quotes for paper stock and received the following three responses:

Kelly Paper Company	$33.40 per case
Xerox Corporation	$32.55 per case
Apex Business Machine Supplies	$30.75 per case

STATEMENT OF THE ISSUE
The General Services Department has a need to purchase paper and supplies for city department copiers. Apex Business Machine Supplies was the lowest response and this vendor provides government discounts.

FINANCIAL IMPACT
The projected expenditures for paper and supplies will not exceed $35,000 and funds are allocated in account number 6200-600-000-4249.

RECOMMENDATION
Staff recommends the adoption of the attached resolution.

ROBERT BURNETT
GENERAL SERVICES DIRECTOR

CHARLES EVANS
CITY MANAGER

#7.

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS

WHEREAS, it is necessary to purchase paper and supplies for City Department copiers; and

WHEREAS, the Reprographics Division has requested quotes for paper stock and received three (3) responses.

WHEREAS, the following three responses were received:

Kelly Paper Company	$33.40 per case
Xerox Corporation	$32.55 per case
Apex Business Machine Supplies	$30.75 per case

WHEREAS, Apex Business Machine Supplies was the lowest response and this vendor provides government discounts.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Apex Business Machines for paper supplies.

SECTION 2. That the projected expenditures shall not exceed THIRTY-FIVE THOUSAND DOLLARS ($35,000.00) and funds are allocated in account number 6200-6000-000-4249.

SECTION 3. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller, General Services, City Clerk, and Central Duplicating.

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

ADOPTED this __________ day of __________________2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **General Services**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS**

Robert Burnett	**10/12/2009 7:53:54 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/15/2009 3:36:53 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/15/2009 3:26:17 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**10/15/2009 3:02:52 PM**
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.
Asst. City Manager/OAS:	All personnel actions.

October 27, 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' FY 2009-10 BUDGET TO ACCEPT AND APPROPRIATE $23,260 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2009-2010 Budget to accept and appropriate $23,260 in grant funding from the State of California, Office of Traffic Safety, to conduct a seat belt enforcement campaign.

BACKGROUND

The City of Compton was recently awarded a $23,260 Click It or Ticket (CIOT) seat belt enforcement mini-grant from the State of California through the University of California Berkeley Traffic Safety Center. The goal of the CIOT program is to increase seat belt use statewide by 96% through the combined efforts of the California Highway Patrol, the Office of Traffic Safety (OTS), and local law enforcement. The CIOT strategy is to focus public information and enforcement on persons who fail to use seat belts during the OTS and National mobilization periods and to promote sustained enforcement throughout the program year.

The City will contract with the Los Angeles County Sheriff's Department (LASD) to conduct the campaign, which will operate from October 1, 2009 to September 8, 2010. LASD will conduct intensified daytime and night-time seat belt enforcement activities during the mobilization periods of November 17-30, 2009 and May 24-June 6, 2010. It will also conduct enforcement activities in each of the months "outside" of the mobilization period. Selected enforcement activities will include saturation patrols, enforcement zones, or a combination of both. 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 $23, 260

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

#8.

RESOLUTION NO. ___________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FY 2009-10 BUDGET TO ACCEPT AND APPROPRIATE $23,260 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

WHEREAS, the State of California through the University of California Berkeley Traffic Safety Center awarded the City of Compton a $23,260 mini-grant to conduct a seat belt enforcement campaign during the period of October 1, 2009 to September 8, 2010; and

WHEREAS, the City will subcontract with the Los Angeles County Sheriff's Department for the implementation of the campaign; and

WHEREAS, Municipal Law Enforcement Services' Fiscal Year 2009-2010 Budget must be amended to appropriate these new funds.

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

Section 1: That the City shall accept the $23,260 mini-grant from 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 $23,260 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2009-2010 grant revenue and expenditures as follows:

2665-00-0000-3569	Other State Grants	$23,260
2665-67-0000-4269	Other Contract Services	$23,260

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

#8.

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-**
ABSTAIN: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FY 2009-10 BUDGET TO ACCEPT AND APPROPRIATE $23,260 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN**

Derek Hull	**10/13/2009 3:10:02 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/21/2009 10:48:58 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/22/2009 12:43:47 PM**
CITY CONTROLLER	DATE
Charles Evans	**10/21/2009 8:25:32 AM**
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.
Asst. City Manager/OAS:	All personnel actions.

#9.

October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOUs) WITH THE CITY OF LOS ANGELES FOR JAG 2009 AND JAG-RECOVERY ACT FUNDING AND TO AMEND THE FY 2009-10 BUDGETS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPROPRIATE THESE FUNDS**

SUMMARY

Staff would like Council to consider authorizing the City Manager to enter into Memorandums of Understanding (MOUs) with the City of Los Angeles for 2009 Justice Assistance Grant (JAG) and JAG-Recovery Act program funding; and to amend the FY 2009-10 Budgets of the Municipal Law Enforcement Services Department and Planning and Economic Development Department to appropriate these funds.

BACKGROUND

This year, the United States Department of Justice (DOJ) allocated $193,780 in 2009 Justice Assistance Grant (JAG) funding and $798,455.93 in JAG-Recovery Act funding to the City of Compton. The purpose of the JAG Recovery-Act funding is to assist state, local, and tribal law enforcement to combat violence against women, to fight internet crimes against children, to improve the functioning of the criminal justice system, to assist victims of crime, and to support youth mentoring. Similarly, the purpose of the 2009 JAG funding is to support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives.

The City of Compton, along with Los Angeles County's other municipalities, was certified by the Director of the Bureau of Justice Assistance as a JAG disparate jurisdiction. A jurisdiction is certified as disparate when a city or municipality is scheduled to receive one and one-half times (150 percent) more than a county with concurrent jurisdiction, while that county bears more than 50 percent of the costs associated with prosecution or incarceration of the municipality's Part 1 violent crime. Disparate jurisdictions must identify a fiscal agent that will submit a joint application for the total eligible allocation.

When the County of Los Angeles declined to serve as the fiscal agent for these grant programs, the City of Los Angeles agreed to take on the role. The City of Los Angeles is requiring 10 percent of each jurisdiction's JAG-Recovery Act allocation and 7 percent of the 2009 JAG allocation to cover its administrative costs. Upon the execution of Memorandums of Understanding (MOUs) between the City of Compton and the City of Los Angeles, a balance of $718,610.33 in JAG-Recovery Act and $180,215 in 2009 JAG funding would be made available to the City of Compton. The City may extend the use of these funds over a four year period.

The City plans to use its JAG-Recovery Act funding allocation to: 1) provide financial support (subgrants) to a select number of local nonprofit agencies working in the area of gang prevention and intervention; crime prevention; crime victim and witness assistance; and/or drug treatment and enforcement; 2) improve the security at the City's local parks; and 3) improve the coordination of the City's municipal law enforcement services. The proposed funding breakdown is as follows:

Justice Assistance Grant (JAG)-Recovery Act Program

$257,499	Parking Control Coordinator
$72,053	Youth Workers/Park Security Assistants
$160,000	Park Security Cameras
$163,957	Laptop computer for MLES vehicles
$10,000	Bicycles and gear for the security assistants
$55,101.33	Subgrants to local non-profit agencies
$718,610.33	

Some $79,845.60 of the City's original JAG-Recovery Act funding allocation will be withheld by the City of Los Angeles for administrative costs ($718,610.33 + $79,845.60=$798,455.93).

The City plans to use its 2009 JAG allocation to support the activities of the Municipal Law Enforcement Services Department and the establishment of the Compton Police Department. The proposed funding breakdown is as follows:

2009 Justice Assistance Grant (JAG) Program

$174,402	MLES: Equipment
$5,813	P&EDD: Administrative Costs
$180,215	

Some $13,564.60 of the City's original 2009 JAG funding allocation will be withheld by the City of Los Angeles for administrative costs ($180,215 + $13,565 = $193,780).

FISCAL IMPACT

The FY 2009-10 Budgets of the Municipal Law Enforcement Services Department and Planning and Economic Development Department would increase by a combined total of $898,825.33. The revenue and expenditures would be appropriated as follows:

Account Number:	Description:	Amount:
1061-000-000-3565	Other Federal Grants	$898,825.33
1061-670-001-4334	MLES/Equipment	$508,359
1061-670-001-4101	MLES/Permanent Salaries	$257,499
1061-670-001-4135	MLES/Temporary Salaries	$72,053
1061-780-001-4289	PEDD/Contrib. to other agencies	$55,101.33
1061-780-000-4101	PEDD/ Permanent Salaries	$5,813

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

DERK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITYMANAGER

RESOLUTION NO.______________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOUs) WITH THE CITY OF LOS ANGELES FOR JAG 2009 AND JAG-RECOVERY ACT FUNDING AND TO AMEND THE FY 2009-10 BUDGETS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPROPRIATE THESE FUNDS

WHEREAS, the United States Department of Justice (DOJ) recently allocated $798,455.93 in Justice Assistance Grant (JAG)-Recovery Act funding and $193,780 in JAG 2009 funding to the City of Compton for law enforcement purposes; and

WHEREAS, DOJ certified that the City of Compton was a disparate jurisdiction and thereby must identify a fiscal agent and file a joint application with other such jurisdictions in the County of Los Angeles; and

WHEREAS, the City of Los Angeles agreed to be the fiscal agent for the County's disparate jurisdictions for an administrative fee of 10% of each jurisdictions' JAG-Recovery Act allocation and 7% of their JAG 2009 allocation; and

WHEREAS, before the City of Compton can access these funds, it must enter into Memorandums of Understanding (MOUs) with the City of Los Angeles; and

WHEREAS, upon execution of the MOUs, a balance of $718,610.33 in JAG-Recovery Act funding and $180,215 in 2009 JAG funding would be available to the City of Compton; and

WHEREAS, in order to expend these funds, the FY 2009-10 Budgets of Municipal Law Enforcement Services Department and the Planning and Economic Development Department must be amended and the funds appropriated.

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 execute MOUs with the City of Los Angeles for JAG-Recovery Act and JAG 2009 funding.

Section 2. That the City shall amend the FY 2009-2010 budgets of the Municipal Law Enforcement Services Department and Planning and Economic Development Department to appropriate these new funds.

#9.

<u>Section 3.</u> That the City shall increase its Fiscal Year 2009-2010 grant revenue and expenditures as follows:

Account Number:	Description:	Amount:
1061-000-000-3565	Other Federal Grants	$898,825.33
1061-670-001-4334	MLES/Equipment	$508,359
1061-670-001-4101	MLES/Permanent Salaries	$257,499
1061-670-001-4135	MLES/Temporary Salaries	$72,053
1061-780-001-4289	PEDD/Contrib. to other agencies	$55,101.33
1061-780-000-4101	PEDD/ Permanent Salaries	$5,813

*Some $93,410.60 of the City's *original* allocation will be withheld by the City of Los Angeles for Administrative Costs.

<u>Section 4.</u> That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services Department, and Planning and Economic Development Department.

<u>Section 5.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _______ day of ____________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested 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-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

#9.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOUs) WITH THE CITY OF LOS ANGELES FOR JAG 2009 AND JAG-RECOVERY ACT FUNDING AND TO AMEND THE FY 2009-10 BUDGETS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPROPRIATE THESE FUNDS**

Derek Hull	**10/13/2009 4:56:22 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/21/2009 10:49:36 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/22/2009 12:48:37 PM**
CITY CONTROLLER	DATE
Charles Evans	**10/21/2009 8:28:01 AM**
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.
Asst. City Manager/OAS:	All personnel actions.

October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE**

SUMMARY

This resolution authorizes the City Manager to enter into a contract agreement with Willie Forge to operate the Compton Par 3 Golf Course for FY2010.

BACKGROUND

The Parks, Recreation and Special Services Department is responsible for the operation of the City of Compton Par 3 Golf Course, Snack Bar and Pro Shop located at 6400 East Compton Boulevard. The City employs an operator who is capable of managing the facility, which includes the provision of professional advice and instructions in the game of golf, as well as the purchase and acquisition of golfing equipment and supplies.

Mr. Willie Forge, the present Golf Pro, has operated the Compton Par 3 Golf Course, Pro Shop and Snack Bar for over the past twenty-three (25) years. During that tenure, Mr. Forge has been providing assistance in upgrades to the golf course. Mr. Forge has agreed to continue providing service from July 1, 2009 to June 30, 2010.

FINANCIAL IMPACT

The cost for the contract service is Forty-two Thousand Dollars and No Cents ($42,000.00). Funds have been allocated in account number 5200-840-000-4269.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

VANESSA LITTLE, DEPUTY DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ____________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE

WHEREAS, Mr. Willie Forge, Golf Pro has operated the Compton Par 3 Golf Course, Pro Shop and Snack Bar over the past 25 years; and

WHEREAS, Mr. Forge has performed a commendable job in operating the Compton Par 3 Golf Course and facilities; and

WHEREAS, it is in the best interest of the City to retain Mr. Willie Forge as Golf Pro and operator of the Compton Par 3 Golf Course, Snack Bar and Pro Shop for the 2009-2010 fiscal year; and

WHEREAS, the cost for these services is **Forty Two Thousand Dollars ($42,000.00)**; and

WHEREAS, funds have been allocated in the Parks, Recreation and Special Services Departments 2009-2010 fiscal year budget.

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

SECTION 1. That the City Manager, upon the advice of the City Attorney, is hereby authorized to enter into an agreement with Mr. Willie Forge to operate the Compton Par 3 Golf Course, Snack Bar and Pro Shop for a period commencing July 1, 2009 until June 30, 2010.

SECTION 2. That the Operator shall receive a stipend of **Three Thousand Five Hundred Dollars ($3,500.00)** each month, for a total of **Forty Two Thousand Dollars ($42,000.00).**

SECTION 3. That funds are in the account as follows:

DISCRIPTION	ACCOUNT NUMBER	AMOUNT
Other Contractual Services	5200-840-000-4269	$42,000.00

SECTION 4. That a purchase order shall be issued to fulfill the contract referenced herein.

SECTION 5. That the Operator shall pay rental fees to the City of Compton in the amount of Seventy-Five Dollars ($75.00) per month for the Snack Bar and Seventy-Five Dollars ($75.00) for the Pro Shop.

SECTION 6. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _______ day of _________________2009.

#10.

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 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 the 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:	**Recreation**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE**

Sheila Juniel-Fenderson	**10/6/2009 9:50:14 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/21/2009 10:46:53 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/22/2009 12:30:57 PM**
CITY CONTROLLER	DATE
Charles Evans	**10/20/2009 4:00:38 PM**
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.
Asst. City Manager/OAS:	All personnel actions.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
179971	10/08/09	Shield Security Inc.	Temporary Security Services	$2,700.84

Requested by: Recreation

I hereby certify that the above demand in the amount of $2,700.84 was approved at a regular meeting of the City Council and reject ________________ as of October 27, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 27, 2009, allowed the above demand.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
180256	10/22/09	Charles King Company Inc.	Emergency Bypass and Sewer Repair	$38, 274.48
			Requested by: Public Works	

I hereby certify that the above demand in the amount of $38, 274.48 was approved at a regular meeting of the City Council and reject ________________ as of October 27, 2009.

________________ ________________ ________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 27, 2009, allowed the above demand.

____

Alita Godwin
City Clerk

October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST FOR CITY COUNCIL'S DIRECTION TO AUTHORIZE THE CITY MANAGER TO SELECT AN INTERIM VENDOR TO PROVIDE VIDEO AND CABLE SERVICES PENDING THE FORMAL BID PROCESS**

SUMMARY

The City Council will consider a request to provide direction to authorize the City Manager to select an interim vendor to provide video and cable services pending the formal bid process.

BACKGROUND

On Tuesday, October 6, 2009, the City Council of the City of Compton did not approve the renewal of a professional services agreement between the City of Compton and Woods Consulting for video and cable services. Consequently, the selection of an interim media production services provider has arisen. The City Manager typically has a hiring limit of $25,000 but could exceed this amount if necessary for a limited duration as authorized by the City Council.

STATEMENT OF THE ISSUE

City Council direction is requested to select an interim video and cable services vendor.

FISCAL IMPACT

The financial impact of a media production services agreement is currently unknown.

RECOMMENDATION

Staff recommends that the Mayor and City Council provide direction for the hiring of an interim video and cable services vendor.

CHARLES EVANS
CITY MANAGER

October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED CONGESTION MANAGEMENT PROGRAM**

The Public Works Department requests that the City Council schedule a public hearing for Tuesday, November 10, 2009 at 3:15 pm, to receive comments on the City of Compton's conformance with the Los Angeles County Congestion Management Program

BACKGROUND

The Congestion Management Program (CMP) is a state-mandated program administered in Los Angeles County by the Los Angeles County Metropolitan Transportation Authority (LACMTA). The CMP assists local agencies in linking land use decisions with impacts on the region's transportation system. The City is required to participate in this program in order to receive State Gas Tax funds.

The Program was first established in 1992 by the Los Angeles County Transportation Commission, predecessor of the Los Angeles County Metropolitan Transportation Authority (LACMTA) following the passage of Proposition 111 in 1990. The purpose of the Program was to address the impacts of local growth on the regional transportation system. Furthermore, the Program was created to link local land use decisions with their impacts on regional transportation and air quality as well as to develop a partnership among transportation decision makers on devising appropriate transportation solutions that include all modes of travel.

L. ALAN PYEATT, P.E.
ACTING DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

October 27, 2009

TO: **MAYOR AND COUNCILMEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST A JOINT PUBLIC HEARING OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, CALIFORNIA AND THE CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER AN ORDINANCE EXTENDING THE EXISTING TIME LIMITS FOR RECEIPT OF TAX INCREMENT AND THE PLAN LIFE EFFECTIVENESS FOR THE ROSECRANS AND THE WALNUT INDUSTRIAL PARK REDEVELOPMENT PLANS.**

SUMMARY

Staff is requesting that the Council hold a public hearing with the Commission to receive testimony regarding the adoption of three (3) ordinances that will extend the time limit by up to three (3) years for redevelopment activities and for receipt of tax increment revenues for the Rosecrans, Walnut Industrial Park, Walnut Industrial Park 1976 Annex, Walnut Industrial Park 1980 Annex, and Project Area A-1 Redevelopment Plans ("Redevelopment Plan"), pursuant to Section 33330 et seq.

BACKGROUND

In the summer of 2003, the California State Legislature passed Senate Bill 1045 ("ERAF Amendment"), which mandated that redevelopment agencies make certain payments to the county auditor for deposit into the county's Educational Revenue Augmentation Fund. The ERAF Amendment also permits redevelopment agencies which make such payments to amend their redevelopment plans by extending the time limits contained in such redevelopment plans by one year for redevelopment activities and for receipt of tax increment revenues for each payment so made. Such an amendment simply requires the adoption of an ordinance by the Redevelopment Agency's governing body, after holding a properly noticed public hearing. However, the documentation requirements normally applicable to a redevelopment plan amendments are not required for this action, although standard ordinance adoption procedures must be followed.

STATEMENT OF THE ISSUE

In accordance with California Redevelopment Law public hearing must be published at least once not less than 10 days prior to the public hearing. In accordance with Section 33330 et seq. of the California Redevelopment Law Health and Safety Code, the City

#14.

Council and Agency legislative body is authorized to amend the time limit for redevelopment activities and for receipt of tax increment revenues for the Rosecrans, Walnut Industrial Park, Walnut Industrial Park 1976 Annex, Walnut Industrial Park 1980 Annex, and Compton Project Area A-1 Project Areas' Redevelopment Plan.

Adoption of the Ordinance would extend the duration of the Redevelopment Plan, and in turn the receipt of tax increment revenue from the Compton Merged Redevelopment Project Area, for an additional three years to mitigate the impact of the ERAF transfers in fiscal years 2003-04, 2004-05 and 2005-06 for the Rosecrans, Walnut Industrial Park, Walnut Industrial Park 1976 Annex, Walnut Industrial Park 1980 Annex. Project Area A-1 does not meet the criteria identified for a three-year extension in the CRL as its time limit to receive tax increment falls outside the thresholds of the CRL. However, Project Area A-1 does meet the criteria for a one-year extension. The Amendment does not pose additional restrictions on the Agency. The proposed amendments are conservatively projected to add an additional $60,000,000 net of pass through payments through the life of the redevelopment project areas to the Agency as a result of this Amendment.

RECOMMENDATION

That the Council by minute motion set a joint public hearing for **Tuesday, November 10, 2009 at 3:30 pm** to consider an ordinance amending the redevelopment plan for the Rosecrans, Walnut Industrial Park, Walnut Industrial Park 1976 Annex, Walnut Industrial Park 1980 Annex and the Compton Project Area A-1Redevelopment Plan pursuant to senate bills 1045 and 1096 as codified in the Health and Safety Code section 33330 et seq.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

October 27, 2009

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES.

SUMMARY

The City Council will consider adopting an ordinance amending Chapter XX of the Compton Municipal Code by adding Section 20-6 which outlines the process and procedures for the facilitation of temporary street closures for events.

BACKGROUND

The City of Compton currently facilitates several street closures every year. Oftentimes, applications are submitted just a few days prior to the event, causing staff to rush the processing in order to submit the application in time to go before the City Council. Moreover, on occasion, public property is damaged and streets are left strewn with trash for City staff to dispose of.

STATEMENT OF THE ISSUE

Currently there is not a documented procedure or ordinance governing the facilitation of the street closures. Given the regularity with which these occur and the potential liability to the City, a formal legally enforceable set of standards are being put in place with the adoption of this ordinance.

Some of the more salient features of the ordinance are as follows:

1. **Hold Harmless Agreement** - requires permit applicants to hold harmless the City, its council members, boards and commissions, officers, employees and agents from all suits, actions, damages or claims to which the City may be subject to, as a result of the street closure.

#15.

2. **General Liability Insurance –** City Manager may require that the applicant provide general liability insurance.

3. **Deposit –** As a condition of issuance of any street closure, a refundable deposit of up to three hundred dollars ($300.00) maybe required to ensure clean-up or repair of public property.

4. **Fire Safety Factors –** Provisions for fifteen foot wide emergency vehicle lanes, no obstruction of fire hydrants and maintenance of a fifteen foot wide radius around hydrants, no more than five (5) temporary street closures on the same calendar day in any "fire station initial response area."

Secondly, in order to streamline the process of granting a permit, it is the recommendation of staff, that the approval of permits for temporary street closures for events be removed from the ambit of the City Council and addressed by staff. Currently, the Municipal Law Enforcement Services Department is handling this function and is responsible for processing permit applications from intake to final recommendation of approval or denial. An appeal from a denial of an application would remain within the purview of the City Council.

FISCAL IMPACT

A refundable deposit is being required with applications which may offset costs previously borne by the City.

RECOMMENDATION

Staff recommends that the City Council adopt the attached ordinance.

JULIUS DAVIS, (ACTING) DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

CHARLES EVANS
CITY MANAGER

#15.

ORDINANCE NO. ____________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES

WHEREAS, *California Vehicle Code Section 21101(e)* authorizes cities to temporarily close a portion of any street for celebrations, parades, local special events, and other purposes, when it is deemed necessary by the local authority to do so in the interest of the safety and protection of the persons who are to use that portion of the street during the temporary closing; and

WHEREAS, the City of Compton is addressing the need for a formal legal procedure which facilitates the temporary closure of streets for the purpose of holding events such as; celebrations, parades, block parties, street dances and local special events in the City.

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

Section 1. That Chapter XX of the *Compton Municipal Code* is hereby amended to add Section 20-6 titled "Temporary Street Closures" and shall read as follows:

20-6 Title

This section shall be known as "Temporary Street Closures" and may be so cited.

20-6.1 Purpose

a. Pursuant to the authority of *California Vehicle Code Section 21101(e)*, the provisions of this section shall apply to, and control the closing of any City street for the purpose of holding events such as; celebrations, block parties, street dances, local special events or other purposes, when in the opinion of local authorities such closing is necessary for the safety and protection of persons who are to use that portion of the street during temporary closing.

b. Provisions of this section are to be supplementary and complementary to all of the provisions of the *Compton Municipal Code*, state law, and any law cognizable at common law or in equity, and nothing herein shall be read, interpreted or construed in any manner so as to limit any existing right or power of the City of Compton.

20-6.2 Permit Required for Temporary Street Closures

a. Except as otherwise provided by law, it shall be unlawful for any person to close any portion of a public street or alley to vehicular or pedestrian traffic for the purpose of conducting a celebration, block party, street dance, local special event, without first being issued a permit in accordance with the provisions herein. This section shall not apply to those governmental agencies which are otherwise authorized to close streets.

b. A street closure permit may be issued subject to such terms and conditions as are determined to be necessary and proper for the protection of the public health, safety and welfare. Street closure permits shall be issued to persons over the age of eighteen only.

20-6.3 Scope of Permit

a. *Use of Sidewalks;* the City Manager or his/her designee shall issue a street closure permit that authorizes the permit holder to use the sidewalks adjacent to the streets for which the permit applicant seeks a street closure permit.

b. *Pedestrian Access;* a street closure permit that authorizes the use of the adjacent sidewalks shall require the permit holder to provide for pedestrian access along the areas to be closed, including, to and from any adjacent building.

c. *Restriction on Length of Street Closure;* no street closure permit shall be issued to allow closure of an intersection or any street for more than six hundred (600) feet measured along the centerline of the road, or three hundred (300) feet on a cul-de-sac or dead end.

d. *Thoroughfares and Major Roadways; n*o street closure permit shall be issued to allow closure of a thoroughfare or major roadway.

e. *Limited Number of Closures; e*ach organization or person applying for a temporary street closure permit is limited to being issued **four (4)** street closure permits per calendar year.

f. *Time Limits; a* street closure permit shall be effective between the hours of 8:00 a.m. and 8:00 p.m. on any given calendar day.

20-6.4 Permit Application

An application for a permit for a temporary street closure shall be in writing and made upon a form provided by the Municipal Law Enforcement Services Department and shall include the following information:

a. The name(s), address, telephone numbers and signature(s) of the applicant(s).

b. The location for which the street closure permit is being applied, including the actual address and closest intersections.

c. If the applicant is an organization, the name, residence and business addresses, phone numbers of its responsible officers.

d. The name address, phone number of the chairman of the event, or the person otherwise responsible for its conduct.

e. The date on which the event is to occur.

f. The estimated number of persons who will participate.

g. Whether any sound amplification equipment is proposed to be used, and if so, information describing such sound amplification equipment.

h. Whether or not charity, gratuity or offerings will be solicited or accepted, or sales of food, beverages or other merchandise will occur.

i. Whether such temporary street closure will occupy all or only a portion of the street or intersection involved.

j. A petition signed by 70% of the residents indicating that they have no objections to the proposed street closure in accordance with section 20-6.20.

k. Such additional information as the City Manager or his/her designee may deem necessary.

20-6.5 Barricades – Placement and Removal - Litter Collection

Permit recipients shall place barriers in accordance with the “Work Area Traffic Control Handbook” (Watch Manual) published by BNi Building News and shall be responsible for removing such barricades and warning devices as are deemed necessary by, and are acceptable to the City Manager or his designee. Such persons shall also provide for the collection and removal of all trash, garbage, and litter caused by or arising out of such temporary street closure.

20-6.6 Time of Filing

The application shall be filed with the Municipal Law Enforcement Services Department not **less** than thirty (30) days before the event and no **more** than ninety (90) days before the event.

20-6.7 Hold Harmless and General Liability Insurance

Each applicant shall agree to assume the defense of and indemnify and hold harmless the City, its council members, boards, commissions, officers, employees and agents, from all suits, actions, damages or claims to which the City may be subjected of any kind or nature whatsoever resulting from, caused by, arising out of, or as a consequence of such temporary street closure and the activities permitted in connection therewith. The City Manager may require, as a condition to issuance of a permit, that the applicant obtain **general liability** insurance to serve that end, in such an amount and with such terms as the City’s Risk Manager determines to be appropriate under the circumstances.

20-6.8 Deposit

As a condition of issuance of any street closure permit, a refundable deposit may be required. The amount of the deposit shall be at least three hundred dollars ($300.00). The deposit shall be applied towards the costs and expenses outlined below in Section 20-6.9.

20-6.9 Costs.

The applicant shall assume and reimburse the City for any and all costs and expenses determined by the City Manager to be unusual or extraordinary, and related to the closing of the street for which the permit is sought, including but not limited to:

a. The cost of providing, erecting and moving barricades and/or signs;

b. The cost of replacing missing and/or damaged barricades;

c. The cost of providing and moving garbage or waste receptacles;

d. The cost of City personnel who are required by the City to work overtime hours or other than a regular shift, or to perform duties as a result of such temporary street closure.

The applicant shall be responsible to reimburse the City for any and all costs that exceed the amount of the deposit received pursuant to Section 20-6.8.

20-6.10 Alcohol

The consumption and sale of alcoholic beverages is not permitted at any event for which a street permit closure has been issued.

20-6.11 Standards of Issuance

The issuance of a permit by the City Manager or his designee shall be a determination by the City Manager or his designee that the temporary street closing is necessary for the safety and protection of persons who are to use that portion of the street during such temporary closing. A permit may be denied or revoked by the City Manager or his designee, when, from a consideration of the application or from such other information as may be otherwise obtained, the City Manager finds that one or more of the following circumstances exist:

a. The applicant has made any false, misleading or fraudulent statements of a material fact in the application for a permit or in any other document required pursuant to this section;

b. The application has failed to meet the standards in this section, or the applicant has failed to pay in advance any deposit required, or refuses to agree to such conditions as are imposed in the permit;

c. The time, duration, size and location of the temporary street closure will substantially disrupt the orderly and safe movement of other traffic;

d. The temporary street closure is of a size or nature that will require the diversion of so great a number of law enforcement officers of the City to properly police the closed or contiguous areas, that it will adversely effect normal law enforcement protection to the remainder of the City;

e. The concentration of persons will unduly interfere with proper fire and public safety protection, or ambulance service to areas contiguous to such street closure;

f. The temporary street closure may unduly interfere with the movement of emergency public safety officers and fire equipment;

g. The temporary street closure will unduly interfere with the orderly operation of parks, hospitals, churches, schools or other public and quasi-public institutions in the City;

h. The temporary street closure will conflict with or interfere with another temporary street closure for which a permit has been granted;

i. Any term, condition, restriction or limitation of such permit has been violated;

j. Any provision of the Compton Municipal Code and/or state law has been violated.

20-6.12 Processing of Permit

The application shall be reviewed by the following departments; Municipal Law Enforcement Services, Public Works, Los Angeles County Sheriff's, Compton Station, Fire and Risk Management before a determination is made to either grant or deny the permit.

20-6.13 Notice of issuance or denial

Written notice of the issuance or denial of a permit shall be provided by the City Manager or his/her designee to the applicant. If a permit is denied, said written notice shall state the reasons for denial.

20-6.14 Appeal Procedure.

Upon the denial or revocation of a permit by the City Manager or his designee, the applicant may appeal to the City Council by filing the application within two (2) City working days after receipt of such denial or revocation, with the City Clerk, who shall set the appeal for hearing at the next available regular council meeting. After holding a hearing, the City Council may reverse, affirm or modify in any respect the determination of the City Manager or his designee.

20-6.15 Waiver of time limitations.

The City Manager or his designee may waive the time limitation for filing an application for a permit and the City Council may waive the time limitation for filing an appeal if it is found that unusual circumstances or good cause exists and no unreasonable burden upon the City or its citizens will be created thereby.

20-6.16 Officials to be notified

Upon granting, revoking or denying a permit, the City Manager or his designee shall send a copy of such permit (including any conditions or restrictions), denial or revocation to the Municipal Law Enforcement Services Department, Los Angeles Sheriff's Department (Compton Station), the Fire Chief, the Public Works Director and Risk Manager.

20-6.17 Fire Lanes

Any street closure pursuant to the provisions of this section shall at all times have a fifteen foot wide emergency vehicle lane on both sides of the street, which shall extend throughout the closed area of the street and beyond to the next intersection. Said lane shall at all times remain clear of all obstructions to provide emergency vehicular access.

20-6.18 Fire Hydrants

No obstruction shall be erected or maintained within a fifteen (15) foot wide radius of any fire hydrant.

20-6.19 Fire Station

In the interests of public safety, no more than five (5) temporary street closures will be permitted on the same calendar day in any fire station initial response area. Applications shall be considered on a first come, first serve basis.

20-6.20 Petitions

A petition must be submitted indicating that 70% of the residences or businesses within the closure area have no objections to and support the closure. Petitions must be signed by the owner, manager, assistant manager, or lessee of the residences or businesses impacted by the closure. **All petitions must be completed on City forms.**

Section 2. **SEVERABILITY**

The City Council declares, that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this ordinance hereby adopted shall remain in full force and effect.

Section 3. **DISTRIBUTION**

That a copy of this ordinance shall be forwarded to the offices of the City Manager, City Attorney, Risk Manager, Public Works, Planning and Economic Development, Building and Safety Department, Municipal Law Enforcement Services Department and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. **ATTESTATION**

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.

Section 5. **EFFECTIVE DATE**

That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

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

#15.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES.**

Ruth Rugley	**10/12/2009 10:55:48 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/20/2009 9:37:42 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/22/2009 12:22:54 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**10/15/2009 5:04:54 PM**
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.
Asst. City Manager/OAS:	All personnel actions.

#16.

October 27, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJ: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 70914) AND ENVIRONMENTAL ASSESSMENT NO. 09-002 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.**

SUMMARY

Council will consider a resolution approving a tentative tract map to subdivide two (2) parcels of land into eight parcels in accordance with State Subdivision Map Act, Chapter XXVIII of the Compton Municipal Code. The applicant has requested the subdivision for purposes of financing only. All subdivisions must be considered at an advertised public hearing. The date, time and place were approved by City Council and public hearing duly noticed.

BACKGROUND

On August 12, 2009, the Planning Commission considered Tentative Tract Map No. 70914 and Environmental Assessment (EA) No. 09-002, an application to subdivide two existing parcels from previously approved Tract Map No. 061885, in 2004, into six (6) commercial lots and two (2) lettered lots for public use and storm water management; also known as Phase II of the Gateway Towne Center. After due consideration, the Commission closed the public hearing and recommended approval to City Council.

PROJECT DESCRIPTION

This site is located on the southwest corner of Alameda Street and Auto Drive (S) and in the Redevelopment Project Area. The applicant is requesting to subdivide the existing two (2) lots into eight (8) new parcels; Phase II of the Gateway Towne Center. Parcels 1 through 6 are intended to be developed commercially, Parcel A is proposed to be developed with a detention basin, and Parcel B is proposed as an easement for public use to develop a bike path.

The General and Redevelopment Plan land use designations for this site is General Commercial allowing for “a wide range of retail and service commercial uses designed to meet communitywide and sub-regional shopping and service needs” in accordance with goals of objectives of the General Plan and Redevelopment Plan. The subject site is zoned C-L (Limited Commercial). The developed portion of the Gateway Towne Center directly to the north of the subject site includes retail, personal services establishments, banks, restaurants, a fitness center and Los Angeles County Sheriff sub-station. Crystal Casino is located directly to the west of the subject site and is zoned Limited Commercial. Properties to the east, adjacent to Alameda Street, as well as properties to the south, adjacent to Artesia Boulevard and the 91 Freeway, are zoned M-H (Heavy Manufacturing) and are developed with industrial, manufacturing and warehousing uses.

The Liquefaction Study was previously submitted by the applicant prior to development of the entire Gateway Towne Center. The study remains applicable to this project and was reviewed and approved

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by the City's geotechnical consultant, Smith-Emery GeoServices prior to construction of Phase I of the Gateway Towne Center. A Final Environmental Impact Report was also previously prepared, recommended by Planning Commission and approved by City Council for the entire Gateway Towne Center, December 14, 2004; due to a change in the configuration of the previously approved tract map, a subsequent environmental assessment, EA No. 09-002, was prepared for Phase II based on the redesign of the project. Therefore, while the proposed project could have a significant effect on the environment, because all potentially significant effects (a) have been analyzed in an earlier EIR pursuant to applicable standards, and (b) have been avoided or mitigated pursuant to that earlier EIR, including revision or mitigation measures that were imposed upon the proposed project, (c) a subsequent environmental assessment was conducted based upon the redesign of the project site, the project as proposed, meets all statutory requirements for CEQA (See attached Environmental Checklist).

FINANCIAL IMPACT

Approval of the tentative tract map and environmental assessment as well as subsequent development of the site will result in an increase in property and sales tax revenues to the City.

RECOMMENDATION

Staff recommends that Council approve the attached Resolution approving Tentative Tract Map No. 70914.

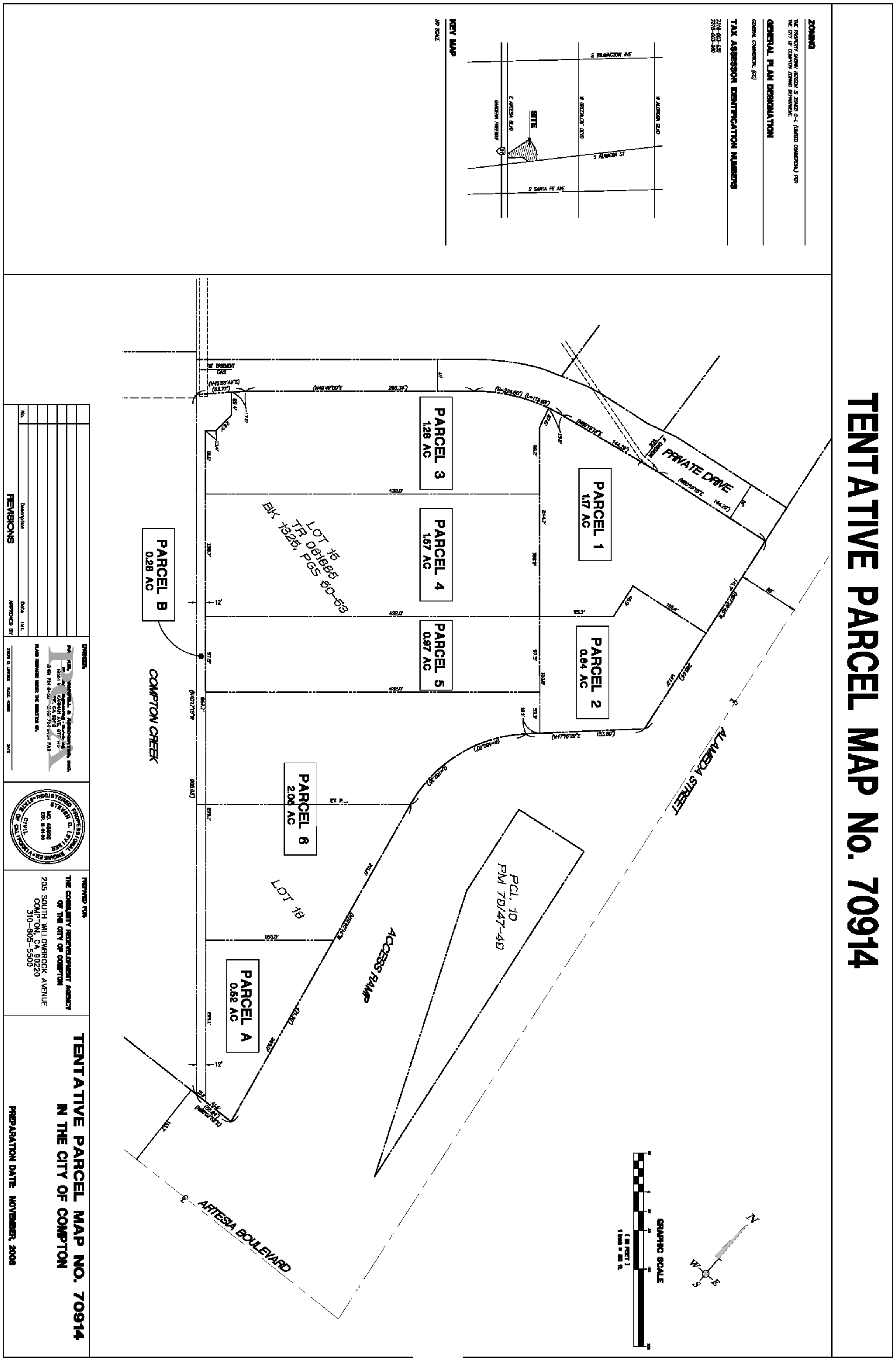
DEREK R. HULL
PLANNING & ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments:
Tentative Tract Map No. 70914
Environmental Checklist

TTM 70914
October 27, 2009
Page 3 of 3

#16.



RESOLUTION NO. ________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 70914) AND ENVIRONMENTAL ASSESSMENT NO. 09-002 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.

WHEREAS, a request was made for approval of Tentative Tract Map No. 70914 for the subdivision of land located in the City of Compton, County of Los Angeles, State of California, described as follows:

LOT 15 OF TRACT NO. 061885, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 1325, PAGES 50 TO 53 INCLUSIVE OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT THEREFORE ALL OIL, OIL RIGHTS MINERALS, MINERAL RIGHTS, NATURAL GAS, NATURAL GAS RIGHTS AND OTHER HYDROCARBONS BY WHATSOEVER NAME KNOWN THAT MAY BE WITHIN OR UNDER THE PARCEL OF LAND HEREINABOVBE DESCRIBED, AND INCLUDING AND TOGETHER WITH THE PERPETUAL EXCLUSIVE RIGHT IN THE GRANTOR OF DRILLING, MINING, EXPLORING FOR, REMOVING, AND PRODUCING THE SAME FROM SAID LAND, AND INCLUDING THE PERPETUAL EXCLUSIVE RIGHT TO DIRECTIONALLY DRILL INTO SAID LANDS FOR THE AFORESAID PURPOSES AND TO SUBSURFACE OF OTHER LANDS, AND INCLUDING THE RIGHT TO REDRILL, REPIR, DEEPEN AND IN ALL OTHER LAWFUL MATTERS OTHERWISE OPERATE ANY AND ALL SUCH WELL HOLES, PROVIDED HOWEVER THAT IN NO EVENT SHALL THESE RIGHTS PERMIT THE PENETRATION OF THE LANDS HEREIN GRANTED AT ANY POINT WITHIN 300 FEET FROM THE SURFACE OF SAID GRANTED LANDS, UNLESS SPECIFICALLY OTHERWISE AUTHORIZED, AS EXCEPTED BY FLORENCE HELLMAN EHRMAN, I.W. HELLMAN III. FREDERICK J. HELLMAN, MARCO F. HELLMAN, WELLS FARGO BANK, TRUSTEES OF THE TRUST CREATED UNDER THE LAST WILL AND TESTAMENT OF FLORENCE H. DINKELSPIEL, ALSO KNOW AS FLORENCE HELLMAN DINKELSPIEL AND AS FLORENCE DINKELSPIEL, DECEASED, AND WILLIAM H. GREEN, LLOYD W. DINKELSPIEL, FR. AND WELLS FARGO BANK, EXECUTORS OF THE LAST WILL AND TESTAMENT OF LLOYD W. DINKELSPIEL, DECEASED, IN DEED RECORDED DECEMBER 16, 1959, AS INSTRUMENT NO. 1467, IN BOOK D-694, PAGE 909 OFFICIAL RECORDS.

APN: 7318-003-959

LOT 16 OF TRACT NO. 061885, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 1325, PAGES 50 TO 53 INCLUSIVE OF MAPS, IN THE FOOFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT THEREFROM ALL OIL, OIL RIGHTS MINERALS, MINERAL RIGHTS, NATURAL GAS, NATURAL GAS RIGHTS AND OTHER HYDROCARBONS BY WHATSOEVER NAME KNOW THAT MAY BE WITHIN OR UNDER THE PARCEL OF LAND HEREINABOVE DESCRIBED, AND INCLUDING AND TOGETHER WITH THE PERPETUAL EXCLUSIVE RIGHT IN THE GRANTOR OF DRILLING, MINING, EXPLORING FOR, REMOVING, AND PRODUCING

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THE SAME FROM SAID LAND, AND INCLUDING THE PERPETUAL EXCLUSIVE RIGHT TO DIRECTIONALLY DRILL INTO SAID LANDS FOR THE AFORESAID PURPOSES AND TO SUBSURFACE OF OTHER LANDS, AND INCLUDING THE RIGHT TO REDRILL, REPAIR DEEPEN AND INA ALL OTHER LAWFUL MATTERS OTHERWISE OPERATE ANY AND ALL SUCH WELL HOLES, PROVIDED HOWEVER THAT IN NO EVENT SHALL THESE RIGHTS PERMIT THE PENETRATION OF THE LANDS HEREIN GRANTED AT ANY POINT WITHIN 300 FEET FROM THE SURFACE OF SAID GRANTED LANDS, UNLESS SPECIFICALLY OTHERWISE AUTHORIZED, AS EXCEPTED BY FLORENCE HELLMAN EHRMAN, I.W. HELLMAN III, FREDERICK J. HELLMAN, MARCO F. HELLMAN, WELLS FARGO BANK, TRUSTEES OF THE TRUST CREATED UNDER THE LAST WILL AND TESTAMENT OF FLORENCE H. DINKELSPIEL, ALSO KNOWN AS FLORENCE HELLMAN DINKELSPIEL AND AS FLORENCE DINKELSPIERL, DECEASED, AND WILLIAM H. GREEN, LLOYD W. DINKELSPIEL, JR. AND WELLS FARGO BANK, EXECUTORS OF THE LAST WILL AND TESTAMENT OF LLOYD W. DINKELSPIEL, DECEASED, IN DEED RECORDED DECEMBER 16, 1959, AS INSTRUMENT NO. 1467, IN BOOK D-694, PAGE 909, OFFICIAL RECORDS.

APN: 7318-003-960

located at **1755 S. Alameda Street**, Compton, California; and

WHEREAS, the Development Review Committee reviewed the proposed subdivision and recommended conditions that should be applied to Tentative Tract Map No. 70914, if approved by the City Council; and

WHEREAS, the Planning Commission, at its meeting on August 12, 2009 reviewed Tentative Tract Map No. 70914 and recommended approval to the City Council; and

WHEREAS, the City Council considered said request in effecting said Tentative Tract Map on October 27, 2009; and

WHEREAS, evidence was heard from all persons interested in effecting said Tentative Tract Map and all persons protesting same, and the City Council being fully informed,

F I N D S

1. That the project substantially complies with the standards contained in Chapter XXVIII and Chapter XXX of the Compton Municipal Code for the design and development of commercial subdivisions.

2. That the proposed subdivision is consistent with and substantially conforms to the General Plan and zoning land use designations for this site and will further the objectives and policies contained therein.

3. That the proposed subdivision conforms to the State Subdivision Map Act and the State Seismic Hazards Mapping Act of 1999 with the implementation of the conditions of approval.

4. That the proposed subdivision pattern conforms to land use and development in the surrounding area with the implementation of the conditions of approval.

5. That the proposed subdivision and intensity will not be detrimental to the surrounding area, with the implementation of the conditions of approval.

6. That the proposed subdivision does not have a possibility of involving any significant environmental effects that were not already analyzed under the EIR, State Clearinghouse No. 2004081194

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

Section 1. That Tentative Tract Map No. 70914 shall be approved.

Section 2. That said approval shall be subject to the following conditions:

1. That the future development of Tentative Tract Map No. 70914 shall comply with Conditional Use Permit No. 2482.

2. That all site improvements, including fencing, parking, landscaping, and other exterior improvements shall be subject to Architectural Review Board (ARB) review and approval.

3. That a copy of these conditions of approval shall be included in the sets of plans submitted to Architectural Review Board and the Building & Safety Department as a detail sheet.

4. That all CC&R's for the subject subdivision shall be subject to review and approval by the City Attorney prior to issuance of building permits.

5. That the interior and exterior of the property shall be maintained free of trash and debris, and that suitable trash bins shall be maintained on-site throughout the construction period.

6. That all future construction, use and property development shall comply with all requirements of the Public Works, Fire, and Building and Planning Departments, and all applicable Local, County, State and Federal agencies.

7. That a plan for providing water service including all necessary easements and meter locations, shall be submitted to and approved prior to issuance of building permits and that any new water lines, including required upgrades, if required by the domestic water demand study, shall be built to City standards.

8. That each parcel shall have separate utility service individually metered so as measure utility usage, water meters exempted if waived by the Compton Municipal Water Department.

9. That the developer shall submit a domestic water demand study to the Compton Municipal Water Department prior to the design of any water utilities, which shall determine if upgrading of water mains by the developer is required.

10. That meter locations, materials and equipment, capacity upgrades (if required by the domestic water demand study) and easements shall be submitted to the Compton Municipal Water Department for review and approval prior to issuance of building permits, and that water lines and all necessary water service shall be built to City standards and that each lot shall have separate water service.

11. That the developer shall be responsible for installing sewer laterals to each building in the project as required by the Public Works Department.

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12. That the design of sewer utilities for the project shall comply with the Sewer Area Study prepared b y Development Resources Consultants Inc., dated June 15, 2006.

13. That a sewer facilities plan for provision of sewer service to the subdivision, including new service lines, all necessary easements, sewer line extensions and materials and equipment, shall be submitted to the Public Works Department for review and approval prior to issuance of building permits and that all sewer lines and service equipment shall be built to City standards and that each lot shall have separate sewer service.

14. That a street improvement plan for ingress and egress, interior streets, fire lanes and emergency access roads, indicating grading, paving and proposed improvements (including sidewalks, curbs and gutters) shall be approved by the Fire and Public Works Departments prior to issuance of grading permits.

15. That a plan shall be submitted to the Public Works Department, for providing storm drain and catch basin service to the subdivision, including new service lines, easements, materials and equipment shall be approved prior to issuance of grading permits.

16. That for any grading or off-site improvements, the applicant shall file with the City all deposits and performance bonds as the City Engineer and/or the Chief Building Inspector determine are necessary to comply with Section 28-11 of the Compton Municipal Code.

17. That a copy of the Final Map and copies of all required improvement plans shall be submitted to the Planning and Economic Development Department for inclusion in project files prior to issuance of building permits.

18. That preparation and recordation of the Final Map shall met all requirements of the Subdivision Map Act and of Section 28-1.1 to 28-12.2 inclusive of the Compton Municipal Code.

19. That the project shall conform to all applicable National Pollution Discharge Elimination System (NPDES) requirements.

20. That grading and drainage plans which comply with the Hydrology Study prepared by Development Resource Consultants, Inc., dated August 24, 2006, shall be submitted to and approved by the City Engineer prior to issuance of grading permits.

21. That fire hydrants shall be required on-site every 300 feet or as approved by the Fire Department.

22. That the number of post indicator valves, hydrants, spacing and location, fire flow and water supply must be confirmed to the satisfaction of the Fire Department prior to any construction on the subject site.

23. That the project shall comply with all programs adopted by the City related to the reduction of solid waste generation.

24. That all construction waste must be recycled to the extent practicable.

25. That the final/finished grading design of the project shall comply with the Hydrology Study prepared by Development Resource Consultants, Inc., dated August 24, 2006.

26. That the grading and/or building contractors must adhere to all pertinent regulations should seeping pits, septic systems, underground tanks, or other such potential sources of contamination are encountered during excavation.

27. That the building contractor will be required to obtain all pertinent operating permits from the SCAQMD for any equipment requiring such permits.

28. That the grading and/or building contractors must adhere to all pertinent regulations should seeping pits, septic systems, underground tanks, or other such potential sources of contamination are encountered during excavation.

29. That should the location of any underground storage tanks are determined as a result of a geophysical survey, that the findings shall be reported to the California Regional Water Quality Control Board (RWQCB) as well as the City of Compton Water Department.

30. That the contractors shall be required to comply with all pertinent environmental rules and regulations governing the handling and disposal of materials that may be encountered during grading and/or construction.

31. That all grading/construction activities must adhere to the requirements of the City of Compton Noise Control Ordinance.

32. That grading/construction activity shall be limited to Monday through Saturday, 6:00 a.m. to 6:00 p.m.

33. That the site shall be appropriately watered during demolition, grading and foundation trenching to keep dust from becoming wind borne.

34. That all utility lines (electric, street lighting, cable television, telephone, etc.) shall be placed underground.

35. That the applicant shall comply with the letter of agreement dated September 10, 2008 signed by the Director of Public Works.

36. That the applicant, as required and directed by the Public Works department shall replace and/or install parkway landscaping adjacent to the project site to City standards.

37. That all sidewalks, curbs and gutters, on the Alameda Street frontage of TTM No. 70914, broken or damaged during construction shall be replaced and the City Engineer shall approve the extent of replacement before completion of construction.

38. That improvement plans for street tree plantings and landscaping for the Alameda Street frontage of TTM No. 70914 shall be submitted for review and approval by the City Engineer and by the Architectural Review Board.

39. That reciprocal access and parking easements guaranteeing internal circulation for all lots and for the benefit of the public at large shall be provided in addition to all other easements shall be recorded.

40. That the location and screening of electrical transformers necessary to provide electrical service to the subdivision shall be subject to ARB review and approval.

41. That a plan indicating spacing, placement and location of required fire hydrants shall be submitted to the Fire Department and Compton Municipal Water Department for review and approval prior to issuance of building permits.

#16.

42. That a plan for the installation and maintenance (including payment of energy costs) of roadway and common area lighting within the Project Site shall be submitted to and approved by the Public Works Department and shall be included in the Conditions, Covenants and Restrictions (CC&R's) for the entirety of the Project Site.

43. That fire flow shall be to the satisfaction and approval of the Fire Department prior to issuance of building permits.

44. That percolation tests, compaction tests and geological and/or soils reports, as required by the Public Works Department, shall be submitted for review and approval prior to issuance of building permits.

45. That the applicable recommendations of Kleinfelder (Geotechnical Consultants) contained in a geotechnical studies for Tentative Tract Map No. 061885, dated June 2004, August 2004, March 2006 and September 2006 shall be incorporated into project design to mitigate the adverse effect of potential seismic induced settlements and lateral spreading; that copies of said studies shall be submitted to the Building and Safety and Public Works Departments in conjunction with permit requests from said departments; and that those construction-level mitigation measures contained in said report shall be implemented during the grading and construction phases of the project.

46. That the Applicant shall comply with all mitigation measures listed in the Traffic Impact Analysis prepared by Kunzman Associates dated August 2004 and the Final Environmental Impact Report (FEIR) prepared by Blodgett/Baylosis and Associates, Inc. dated October 2004, and certified by City Council December 14, 2004.

47. That the Applicant shall file with the City all deposits and performance bonds as the City Engineer and/or the Chief Building Inspector determine are necessary to comply with Section 28-11 of the Compton Municipal Code.

48. That the Final map shall be prepared and filed with the Recorder of Los Angeles County within two years (twenty-four months) of City approval of TentativeTract Map No. 70914, unless an extension is granted by the Planning Commission.

49. That preparation and recordation of the Final Map shall meet all requirements of the Subdivision Map Act and of Sections 28-1 through 28-12, inclusive, of the Compton Municipal Code.

Section 3. That a copy of this Resolution shall be filed with the Office of the City Clerk and the Public Works, Building and Safety, Fire, Water and Planning Departments.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ________________ day of ____________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

#16.

City of Compton
ENVIRONMENTAL CHECKLIST SHEET

1. **Project Title:**	Tentative Tract Map No. 70914
2. **Lead Agency Name and Address:**	City of Compton 205 South Willowbrook Avenue Compton, CA 90220
3. **Contact Person and Phone Number:**	Derek Hull Director of Planning and Economic Development (310) 605-5500
4. **Project Manager:**	Gay K. Morris, AICP, Senior Planner
5. **Project Location:**	1755 S. Alameda Street
6. **Project Sponsor's Name and Address:**	Eric Eklund Prism-IQ Partners, LLC 4667 MacArthur Boulevard, Suite 200 Newport Beach, CA 92660
7. **General Plan Designation:**	General Commercial
8. **Zoning:**	Limited Commercial

9. **Description of Project:** (Describe the whole action involved, including but not limited to later phases of the project, and any secondary, support, or off-site features necessary for its implementation. Attach additional sheets if necessary)

The applicant proposes to subdivide two (2) parcels of land from Tract Map No. 061885 into eight (8) commercial lots in accordance with State Subdivision Map Act, Chapter XXVIII of the Compton Municipal Code. The eight (8) parcels will be used as follows: Parcels 1-6, retail leasing spaces, Parcel A for a detention basin and Parcel B for public open space. This project constitutes Phase II of the Gateway Towne Center, a regional shopping center.

10. **Surrounding Land Uses and Setting:** (Briefly describe the project's surroundings)

North: Gateway Towne Center –Phase 1
South: Public Right-of- Way (91 Freeway)
East: Industrial/manufacturing uses.
West: Gateway Towne Center and Compton Creek

11. **Other Public Agencies Whose Approval is Required:** (e.g., permits, financing approval, or participation agreement)
- City of Compton Department of Public Works.
- City of Compton Department of Building & Safety.
- City of Compton Water Department
- City of Compton Fire Department

#16.

ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED

The environmental factors checked below would be potentially affected by this project, involving at least one impact that is a "Potentially Significant Impact" as indicated by the checklist on the following pages.

X	Aesthetics		Agricultural Resources	X	Air Quality
	Biological Resources		Cultural Resources	X	Geology/Soils
	Hazards & Hazardous Materials		Hydrology/Water Quality	X	Land Use/Planning
	Mineral Resources	X	Noise		Population/Housing
X	Public Services		Recreation	X	Transportation/Traffic
X	Utilities/Service Systems		Mandatory Findings of Significance		

DETERMINATION: (To be completed by the Lead Agency)

On the basis of this initial evaluation:

	I find that the proposed project COULD NOT have a significant effect on the environment, and a NEGATIVE DECLARATION will be prepared
	I find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent A MITIGATED NEGATIVE DECLARATION will be prepared.
	I find that the proposed project MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.
	I find that the proposed project MAY have a "potentially significant impact" or "potentially significant unless mitigated" impact on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standards, and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.
X	I find that although the proposed project could have a significant effect on the environment, because all potentially significant effects (a) have been analyzed adequately in an earlier EIR or NEGATIVE DECLARATION pursuant to applicable standards, and (b) have been avoided or mitigated pursuant to that earlier EIR or NEGATIVE DECLARATION, including revisions or mitigation measures that are imposed upon the proposed project, nothing further is required.

Signature: Derek R Hull **Date:** August 7, 2009

Printed Name: Gay K. Morris, AICP **For:** Derek R. Hull

TENTATIVE PARCEL MAP No. 70914

ZONING

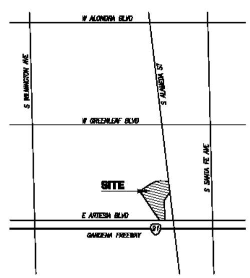
THE PROPERTY SHOWN HEREON IS ZONED C-L (LIMITED COMMERCIAL) PER THE CITY OF COMPTON ZONING DEPARTMENT.

GENERAL PLAN DESIGNATION

GENERAL COMMERCIAL (GC)

TAX ASSESSOR IDENTIFICATION NUMBERS

7316-003-939
7316-003-960



KEY MAP

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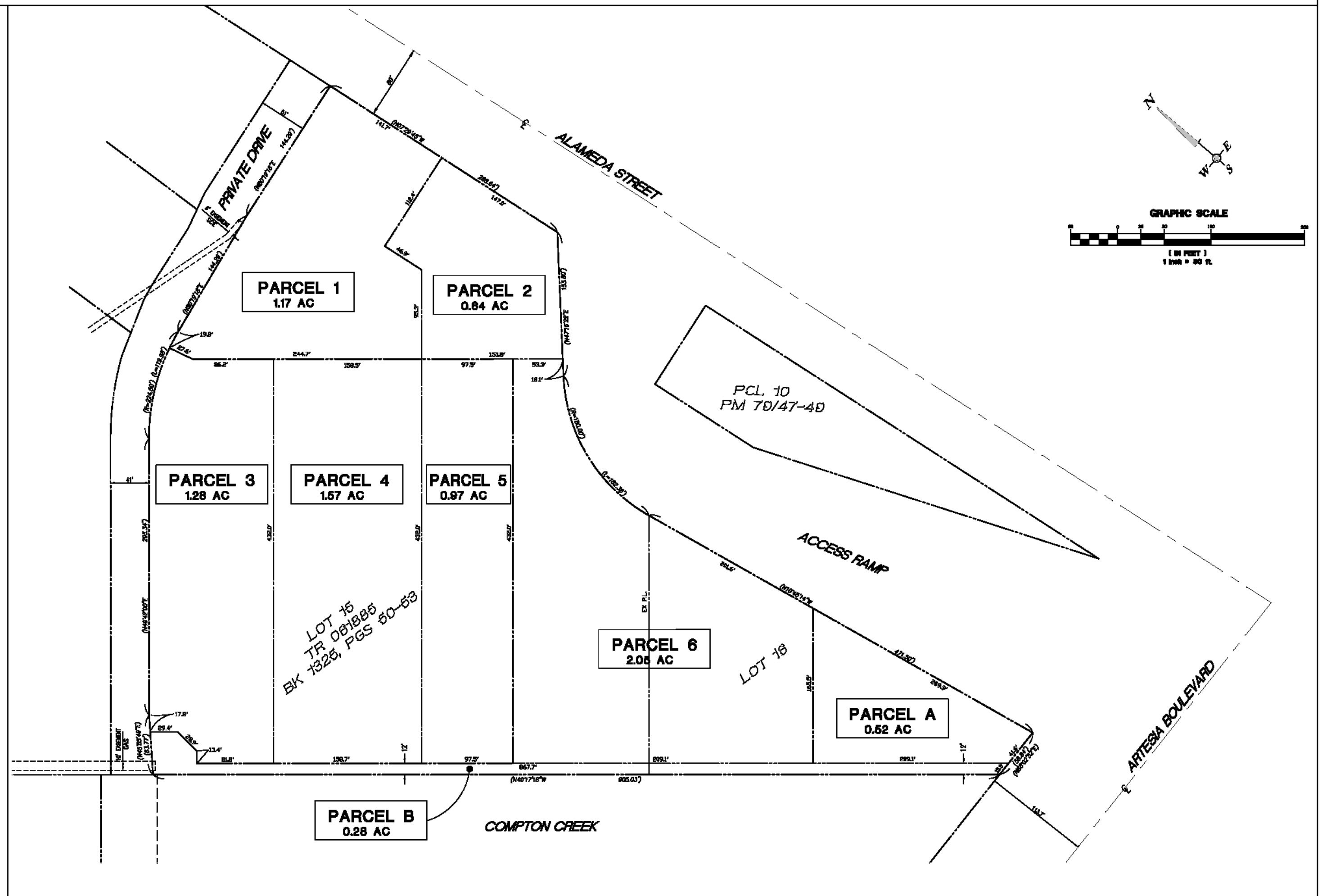

No.	Description	Date	Init.

REVISIONS

APPROVED BY

ENGINEER:

PLANS PREPARED UNDER THE DIRECTION OF:

PREPARED FOR:

THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON

205 SOUTH WILLOWBROOK AVENUE
COMPTON, CA 90220
310-605-5500

REGISTERED PROFESSIONAL ENGINEER
STEVEN D. LEVINE
CIVIL
STATE OF CALIFORNIA

TENTATIVE PARCEL MAP NO. 70914
IN THE CITY OF COMPTON

PREPARATION DATE: NOVEMBER, 2008

#16.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE PARCEL MAP NO. 70914) AND ENVIRONMENTAL ASSESSMENT NO. 09-002 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.**

Derek Hull	**10/15/2009 10:00:41 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
Dave Hewitt	**10/22/2009 4:10:31 PM**
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.
Asst. City Manager/OAS:	All personnel actions.