

NOTICE

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

URBAN COMMUNITY DEVELOPMENT COMMISSION

AGENDA

Tuesday, November 03, 2009

6:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. October 27, 2009

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

OCTOBER 27, 2009

The Urban Community Development Commission meeting was called to order at 3:21 p.m. in the council chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

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

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

William Kemp, Compton resident, requested the number of bidders for the professional services agreement, in reference to the resolution regarding the Community Redevelopment Agency's proposed tax allocation bond issue. Mr. Kemp also questioned if this agreement was due to a possible three million dollar short fall within the Agency's budget.

Joyce Kelly, Compton resident, expressed a concern for the services requested within the proposed agreement between the Community Redevelopment Agency and Ometeotl Group. Ms. Kelly asked that the city address the vacant lots located throughout the City of Compton and further cited her concerns for the submission of a report to the public regarding the 4.5 million dollars allocated to the Community Redevelopment Agency to satisfy the applicants that participated in the First Time Homebuyer's program and the Residential Rehabilitation program.

Lynn Boone, Compton resident, asked that the agreement between the Community Redevelopment Agency and Ometeotl Group be removed, due to her concerns for the authenticity of Jose Ometeotl's resume and the availability of relevant information regarding any letters of reference from previous employers and/or performance history

APPROVAL OF MINUTES

1. October 20, 2009

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

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

EXECUTIVE SECRETARY'S REPORTS

#1.

2. 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

On motion by Calhoun, seconded by Dobson, the hearing was scheduled for December 8, 2009 at 3:15 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Jones, Arceneaux

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

Chairperson Pro-Tem Arceneaux assured the residents that all questions regarding this issue will be addressed at this hearing.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING AN AGREEMENT WITH THE OMETEOTL GROUP TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH A PROPOSED TAX ALLOCATION BOND ISSUE BY THE COMMUNITY REDEVELOPMENT AGENCY

Commissioner Calhoun requested additional information on behalf of the citizens.

Kofi Sefa'boayke, Director of the Community Redevelopment Agency, informed the citizens of Compton that the Ometeotl Group has been working for the Agency intermittently for the past twelve months. Mr. Sefa'boayke explained that this agreement would be authorizing the Ometeotl Group to assist the Agency with the configuration of its tax increment projections, in an effort to substantiate the Agency's ability to utilize its tax increments to pay for the bonds that will be issued and sold to bond investors. Mr. Sefa' boayke assured the residents that they would not be taxed for this expenditure.

Commissioner Jones requested the duration of this contract. Mr. Sefa'boayke stated that the Agency is proposing that the service contract expire in two years.

Commissioner Dobson commented on the State Controller's requirements of reports being submitted in a timely manner to avoid penalties.

Chairperson Pro-Tem Arceneaux instructed Mr. Sefa'boayke to regularly update the citizens and the Commission on the status of the bonds.

On motion by Calhoun, seconded by Dobson, **Resolution # 1,771** entitled "**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING AN AGREEMENT WITH THE OMETEOTL GROUP TO PROVIDE PROFESSIONAL SERVICES IN CONNECTION WITH A PROPOSED TAX ALLOCATION BOND ISSUED BY COMMUNITY REDEVELOPMENT AGENCY**", was adopted, by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Jones, Arceneaux

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 3:37 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Jones, Arceneaux

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission

