

# **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.

**COMPTON CITY COUNCIL  
AGENDA  
Tuesday, December 04, 2007  
7:00 PM**

## **HEARING(S)**

**7:15 P.M. - CONDITIONAL USE PERMIT CASE NO. 2387 -  
REQUEST FOR PROPERTY AND BUSINESS TRANSFER  
(REFERENCE TO RESOLUTION NO. 22,247) - ITEM 13**

## **OPENING**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

1. October 16, 2007  
October 23, 2007  
November 6, 2007

### **INTRODUCTION OF SPECIAL GUESTS**

## **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 and item be removed or discussed

### **REPORTS OF OFFICERS AND COMMISSIONS**

### **CITY MANAGER/CITY ATTORNEY REPORTS**

2. STREET BLOCKADE - OUR LADY OF VICTORY-DECEMBER 11-12, 2007

### **CITY CONTROLLER**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY CONTROLLER'S OFFICE BUDGET FOR FISCAL YEAR 2007-2008 ADDING TWO POSITIONS AND DELETING TWO POSITIONS

### **CITY FIRE DEPARTMENT**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

### **HUMAN RESOURCES**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR MAINTENANCE WORKER TRAINEE

### **PLANNING AND ECONOMIC DEVELOPMENT**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REMANDING CONDITIONAL USE PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD) TO PLANNING COMMISSION FOR FURTHER REVIEW AND CONSIDERATION

### **PUBLIC WORKS-ENGINEERING**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR INSPECTION SERVICES
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY JOHN L. HUNTER AND ASSOCIATES, INC.

FOR ENVIRONMENTAL SERVICES FOR NATIONAL  
POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)  
STORMWATER PROGRAM FOR FY 2007/2008

9. AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008  
FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE  
FUNDS FOR THE EAST ALONDRA BOULEVARD MEDIAN &  
LANDSCAPING PROJECT CIP#06-02A
10. AUTHORIZING THE CITY MANAGER TO ACCEPT THE  
PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC.,  
AND TO ENTER INTO A CONTRACT FOR PLAN REVIEW  
SERVICES

## **END CONSENT AGENDA**

### **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

#### **CITY MANAGER'S REPORT**

#### **CITY ATTORNEY'S REPORTS**

#### **CITY TREASURER'S REPORTS**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON DENYING THE REQUEST FOR BUSINESS  
TRANSFER OF CONDITIONAL USE PERMIT CASE NO. 2387
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AMENDING THE LAND USE ELEMENT AND LAND  
USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE  
DESIGNATION OF PROPERTY LOCATED AT 15610-15810  
SOUTH FRAILEY AVENUE, COMPTON
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AUTHORIZING THE CITY MANAGER TO AMEND  
THE RISK MANAGEMENT BUDGET FOR 2007-2008

FINANCIAL (FISCAL) YEAR APPROPRIATING FUNDS FROM  
UNAPPROPRIATED GENERAL FUND BALANCE TO RISK  
MANAGEMENT LIABILITY ACCOUNT.

14. ORDINANCE AMENDING THE OFFICIAL ZONING MAP -  
CHANGE OF ZONE CASE NO. 287

**ACTION:** COUNCIL DENY ORDINANCE

15. APPROVING THE ISSUANCE OF A PURCHASE ORDER TO  
GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE  
MAINTENANCE SERVICES FOR A FEE NOT TO EXCEED  
THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)

**APPROVAL OF WARRANTS**

**AUDIENCE COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, December 11, 2007 @ 3:00 PM.*

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

OCTOBER 16, 2007

The Compton City Council meeting was called to order at 7:29 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun. The Pledge of Allegiance was led by Mayor Pro-Tem Barbara Calhoun.

Roll Call

**Council Members Present:** Dobson, Arceneaux, Hall, Calhoun  
**Council Members Absent:** Perrodin\*

**Other Officials Present:** L. Clegg, A. Godwin, C. Evans

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

**WAIVE THE ORDER OF THE AGENDA** On motion by Arceneaux, seconded by Dobson, to waive the order of the agenda by the following vote on roll call:

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

**Mentoring Program Scholarship Commission for Women Mary Lawson, President** Mary Lawson and the Commission for Women honored former junior President, Chastity Smith with a \$500.00 mentoring scholarship award. Ms. Smith was mentored in the Commission for Women youth program and is currently attending California State University of Dominguez Hills. The Commission for Women meets on the second Saturday of each month at the Salvation Army from 11 a.m. to 1 p.m. For more information concerning the girls youth program, please contact Tana McCoy at (310) 605-5557.

**Mayor Pro-Tem Calhoun** presented Chastity Smith with a commendation resolution, in recognition of her personal commitment and dedication towards academic excellence, on behalf of Mayor Perrodin and the City Council.

**City of Compton, A State of California “Enterprise Zone”** Councilperson Hall announced that the City of Compton became an “enterprise zone” effective August 1, 2007.

**SPECIAL PRIVILEGE** Brenda Postelle, President of the Poinsettia Block Club, invited the citizens of Compton to participate in the “Community March” to be held on Friday, October 26, 2007 from 7 p.m. to 9 p.m. Participants are asked to meet in the McDonalds parking lot located at Alondra and Long Beach Boulevard.

**Mayor Pro-Tem Calhoun** commended the Poinsettia and Sloan Block Clubs and other residents for coming together to take action against the prostitution on Long Beach Boulevard. Ms. Calhoun commented that law enforcement could not handle this situation alone.

**Councilperson Hall** informed the audience that the Sheriff’s Department and City Attorney’s Office are working diligently to eradicate the issues on Long Beach Boulevard. Mr. Hall stated that he recalls the same problems of prostitution occurring as a small child.

Councilperson Hall asked that Captain Ryan comment on the work that he's done concerning the activity on Long Beach Boulevard.

# # 1.

**Captain Ryan** reiterated that this issue could not be immobilized without the help of the citizens of Compton. Mr. Ryan stated that the Sheriff's Department previously contacted the businesses in the area and received input concerning their prospective solutions to the problem, as well as participating in the "Community March."

**Councilperson Arceneaux** asked Captain Ryan if Long Beach Boulevard maintained any contributing factors as to why prostitution has been an issue for many years.

Captain Ryan indicated that his 27 years of experience on the force has led him to believe that motel participation and high traffic on Long Beach Boulevard were absolute contributing factors.

**Councilperson Dobson** recommended that fines be increased to discourage “johns” from cruising Long Beach Boulevard.

**\*Mayor Perrodin in at 7:55 p.m.**

Captain Ryan mentioned that he previously met with the city's district attorney and representatives from the Compton courthouse, to discuss prosecuting individuals to the fullest extent of the law and what law enforcement could do to strengthen the district attorney's argument when cases are presented to the judge.

Councilperson Arceneaux felt law enforcement should concentrate on arresting the “johns” and publicizing their identities.

Councilperson Hall restated that the City Attorney's Office has been working vigorously to exhaust all remedies to stop this problem.

**City Attorney Clegg** stated that he was told that the local newspapers were reluctant to publish the names and faces of the “johns.” Mr. Clegg indicated that their identities would be disclosed on the city's character generator.

## CONSENT AGENDA

On motion by Hall, seconded by Calhoun,  
the Consent Agenda was approved by the

following vote on roll call:

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

**NOES:** Council Members - None

**ABSENT: Council Members - None**

## REPORTS OF OFFICERS AND COMMISSIONS

## Commission for Women Travel Report

**Received and Filed.**

## CITY MANAGER'S/CITY ATTORNEY'S REPORT

**Request for a Street Blockade -  
Barclay Block Club  
Block Club Party  
156<sup>th</sup> and Barclay - Cypress and  
Barclay October 20, 2007 from  
12 p.m. to 6 p.m.**

**Approved.**

**RESOLUTIONS**

**AMENDING THE FISCAL YEAR  
2007-08 BUDGET TO ACCEPT  
AND APPROPRIATE FUNDING  
FROM THE SOUTHERN  
CALIFORNIA WETLANDS  
RECOVERY PROJECT AND  
FROM THE LOS ANGELES  
COUNTY REGIONAL PARK AND  
OPEN SPACE DISTRICT'S YOUTH  
EMPLOYMENT SERVICES (YES)  
PROGRAM FOR CREEK  
RESTORATION**

**Resolution # 22,452**

**AUTHORIZING THE CITY  
MANAGER TO ACCEPT A BID  
FROM SULLY-MILLER, INC.  
AND TO AWARD A CONTRACT  
TO SULLY-MILLER INC., FOR  
THE EAST ALONDRA  
BOULEVARD MEDIAN &  
LANDSCAPING PROJECT, STPL  
5078 (013) & (022) CIP#06-02A**

**Resolution # 22,453**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**AUTHORIZING THE CITY  
MANAGER TO ISSUE A  
PURCHASE ORDER FOR  
JOHN T. MALLOY, INC.  
FOR THE INSTALLATION  
OF 68 SERVICE CONNECTIONS  
TO THE MIDLAND PARK  
RESIDENTS AND  
TRANSFERRING FUNDS  
BETWEEN ACCOUNTS**

**Councilperson Dobson** stated that there were an estimated 25 service connections scheduled, however 68 service connections transpired. Ms. Dobson questioned why the estimate amount nearly tripled.

**Michael Harvey**, representative of the Water Department, stated that the grant provided by Metropolitan Water District (MWD) did not cover service connections for Tucker Street residents.

**Mayor Perrodin** questioned how MWD water rate increases would affect the citizens of Compton. Mr. Harvey indicated that he anticipates a 15% to 25% per acre foot increase.

Mayor Perrodin requested the percentage of water purchased from other water entities. Mr. Harvey stated that approximately 40% to 50% of the city's water is purchased from other water entities.

Mayor Perrodin asked if the Water Department is exploring a distribution water plan, in the event of a water shortage. Mr. Harvey cited that the Water Department has already began to send notifications in water bills.

# # 1.

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,454** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR JOHN T. MALLOY, INC. FOR THE INSTALLATION OF 68 SERVICE CONNECTIONS TO THE MIDLAND PARK RESIDENTS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS**” was adopted by the following vote on roll call:

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

|                                                                                                                                  |                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>PROVIDING IN-KIND SERVICES TO R &amp; D MEDIA GROUP, ET AL AND CO-SPONSORING THE LUCHA LIBRE PROFESSIONAL WRESTLING EVENT</b> | <b>Councilperson Arceneaux</b> requested the extent of in-kind services. |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|

**City Manager Evans** explained that the city would provide the following services: code enforcement, park staff and general services supervision. Mr. Evans also mentioned that the city is negotiating with the event planner to pay for those services.

**Councilperson Hall** requested the costs to host the event. City Manager Evans stated that the total cost is still being calculated.

**City Attorney Clegg** assured the council that an indemnity clause would be included in the agreement.

Councilperson Arceneaux requested the date and time of the event. City Manager Evans stated that the wrestling event is scheduled for Sunday, October 28, 2007 at Gonzales Park inside Jackie Robinson stadium from 3 p.m. to 7 p.m.

Councilperson Arceneaux stated that 3,500 people are expected to attend and questioned if parking would be an issue. City Manager Evans stated that the city and church lots would be used to accommodate parking.

Councilperson Hall inquired as to when the cost factors would be determined. City Manager Evans assured the council that the cost factors would be established by Thursday.

Councilperson Hall expressed a concern for adequate security staffing and the availability of the Sheriff's Department. Mr. Hall also questioned if alcoholic beverages would be sold at this event. City Manager Evans stated that no alcoholic beverages would be sold at this event.

Councilperson Arceneaux asked if there was an age limit for event participants. City Manager Evans replied that the event was family friendly.

Councilperson Hall questioned if there was an entrance fee associated with the event. City Manager Evans replied that there is an entrance fee.

**Councilperson Dobson** questioned if the organization was “for profit” or “non-profit.” City Manager Evans stated that the organization was a “for profit” company.

Councilperson Dobson felt the city should receive profits for hosting the event.

Councilperson Hall questioned if the City Council would determine the cost factor restrictions for this event.

City Attorney Clegg stated that the City Council would normally provide the City Manager the authority, when the facts state what's intended.

Councilperson Hall stated that the City Council normally determines the cost factor restrictions for an event of this magnitude. City Attorney Clegg agreed but mentioned that “in kind services” are established by the City Manager. Mr. Clegg suggested that the item be brought back with additional detailed information.

Councilperson Arceneaux stated that she has experienced this type of event and mentioned that there have never been any incidents.

**Mayor Perrodin** questioned if advertisements were initiated. City Manager Evans stated that the event planner is awaiting approval.

Mayor Perrodin stated that he agrees with Councilperson Hall and Councilperson Dobson's concerns, however he indicated that he wants to ensure that the Latino community is represented and not neglected in areas requiring the city's support and approval.

**Councilperson Calhoun** commented that she has had conversations with the City Manager concerning the term “in-kind services” and requested that the term be descriptive. Ms. Calhoun also commented that she met with R & D Media Group to discuss hosting the event in the City of Compton and felt it would be a great event to bring to the citizens of Compton.

Councilperson Calhoun noted that Coca-Cola would be donating soft drinks to the Compton Baseball Academy Teams.

Councilperson Hall affirmed that he is in support of the event, however he wants to assure that the city is properly protected.

Councilperson Dobson agreed with Councilperson Hall's statement.

Mayor Perrodin questioned if “in-kind services” included advertisements. City Manager Evans replied affirmatively.

Mayor Perrodin asked the City Council if they would like to establish the cost factors of “in-kind services.”

Councilperson Dobson questioned why the organization would necessitate “in-kind services” if tickets would be sold, in addition to sponsorship from Coca-Cola.

City Manager Evans mentioned that the city is working on a profit sharing agreement with the organization, which can increase or decrease, depending on the anticipated costs to the city.

Councilperson Dobson asked if the city was required to submit upfront funding.

City Manager Evans stated that upfront funding was not requested.

Mayor Perrodin questioned if most of the city's profits would be allocated to overtime for city employees. City Manager Evans replied affirmatively.

Mayor Perrodin requested the number of city employees expected to participate in this event. City Manager Evans stated that he would have that information tomorrow. Mayor Perrodin requested Captain Ryan's assessment of this situation.

**Captain Ryan** stated that a minimum of fifteen deputies would be needed, at an approximate overtime rate of \$70.00 per hour.

# 1.

Mayor Perrodin questioned if the foundation of the stadium would provide additional security protection. Captain Ryan replied affirmatively.

Mayor Perrodin requested the hours of the event. Councilperson Calhoun stated that the event would be held from 3 p.m. to 7 p.m.

Mayor Perrodin asked the council if they would like to cap the “in-kind services” contributions at \$20,000.00. The City Council replied affirmatively.

Mayor Perrodin asked Pastor Leon if he had any knowledge of Lucha Libre events.

**Pastor Leon** stated that he knows that Lucha Libre is popular in the Latino community and assured Mayor Perrodin that attendance would be large, even with short notice.

On motion by Hall, seconded by Arceneaux, **Resolution # 22,455** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROVIDING IN-KIND SERVICES TO R & D MEDIA GROUP, ET AL AND CO-SPONSORING THE LUCHA LIBRE PROFESSIONAL WRESTLING EVENT**” was adopted with in-kind contributions not to exceed \$20,000.00 by the following vote on roll call:

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

|                                                                                                                                                                                                                 |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>AUTHORIZING THE CITY<br/>MANAGER TO ACCEPT<br/>THE PROPOSAL SUBMITTED<br/>BY QUANTUM CONSULTING,<br/>INC., AND ENTER INTO A<br/>CONTRACT TO PROVIDE<br/>PLAN REVIEW SERVICES<br/>FOR FISCAL YEAR 2007-08</b> | <b>Removed per the City Manager.</b> |
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|                                                                                                                                                                                                                |                                      |
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| <b>AUTHORIZING THE CITY<br/>MANAGER TO ACCEPT<br/>THE PROPOSAL SUBMITTED<br/>BY QUANTUM CONSULTING,<br/>INC., AND ENTER INTO A<br/>CONTRACT TO PROVIDE<br/>INSPECTION SERVICES<br/>FOR FISCAL YEAR 2007-08</b> | <b>Removed per the City Manager.</b> |
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**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

|                                                                                                                                                            |                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Appointment(s) of Officers, Council<br/>Members, Boards/Commissions and<br/>Committees - Expired Terms and<br/>Vacancies for Boards and Commissions</b> | On motion by Hall, seconded by<br>Arceneaux, <b>Phyllis Ollison</b> was appointed<br>to the Block Club Commission by the<br>following vote on roll call: |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

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

On motion by Dobson, seconded by Calhoun, **Cassandra Gamble** was appointed to the Federal Grants Advisory Board by the following vote on roll call:

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

On motion by Arceneaux, seconded by Calhoun, **Tomas Carlos** was appointed to the Housing Advisory & Appeals Board by the following vote on roll call:

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

On motion by Hall, seconded by Calhoun, **Oscar J. Edwards** was appointed to the Housing Advisory & Appeals Board by the following vote on roll call:

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

On motion by Arceneaux, seconded by Calhoun, **January Prince** was appointed to the Housing Advisory & Appeals Board by the following vote on roll call:

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

On motion by Calhoun, seconded by Arceneaux, **Erma J. Clemmons** was appointed to the Commission on Aging by the following vote on roll call:

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

On motion by Arceneaux, seconded by Calhoun, **Mary Esther Martinez** was appointed to the Commission on Aging by the following vote on roll call:

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

On motion by Arceneaux, seconded by Hall, **Mark Dees, Sr.** was appointed to the Parks and Recreation Commission by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, **Michael McAllister** was appointed to the Parks and Recreation Commission by the following vote on roll call:

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

On motion by Arceneaux, seconded by Calhoun, **Joyce Kelly** was appointed to the I-710 Freeway Committee by the following vote on roll call:

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

**Councilperson Hall** indicated that the I-710 Freeway Committee is currently having some mitigated issues and requested that the above appointment be postponed.

**Councilperson Arceneaux withdrew her motion.**

On motion by Hall, seconded by Arceneaux, **Roberto Carrillo** was re-appointed to the Block Club Commission by the following vote on roll call:

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

On motion by Hall, seconded by Arceneaux, the following re-appointments to expired terms were approved by the following vote on roll call:

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

**Block Club Commission**  
Dorothy Rhone

**Federal Grants Advisory Board**  
Mary Godoy  
Peter Hargraves

**Commission for Women**  
Elizabeth Atkinson  
Pearl Dairy  
Mary Lawson  
Joyce Shipman  
Essie Spellman  
Ruthie Townsell

**Loan Review Board**  
Jackie Banks - Wells Fargo  
Eugene McGuire - Southeast Tow

**Parks & Recreation**  
Joe Conway Jr.

**Disability Commission**  
Patsy E. Childers  
Mary E. Clark  
Betty Dukes  
Erma Ward

**Personnel Board**  
Willie McReynolds

**Employment & Training Advisory Council**  
R. A. Belcher

**Planning Commission**  
Lillie Darden  
Cleo Turner  
Juanita Green-Wright

**Mayor Perrodin** announced that the following boards and committees have vacancies:

|                                           |                                                       |
|-------------------------------------------|-------------------------------------------------------|
| <b>Beautification Committee (2)</b>       | <b>Disability Commission (2)</b>                      |
| <b>Block Club Commission (3)</b>          | <b>Employment &amp; Training Advisory Council (6)</b> |
| <b>Federal Grants Advisory Board (1)</b>  | <b>Loan Review Board (1)</b>                          |
| <b>Housing Advisory Appeals Board (2)</b> | <b>Oversite Committee (1)</b>                         |
| <b>Commission for Women (3)</b>           | <b>Youth Leadership Council (5)</b>                   |
| <b>Parks &amp; Recreation (2)</b>         |                                                       |

Mayor Perrodin notified the youth of the community that the Tony Hawks Foundation would be donating funds to build a skate park at Wilson Park. Subsequently, Mr. Hawk is requiring that the city's Youth Leadership Council be involved in the design of the skate park.

On motion by Hall, seconded by Dobson, **Greg Hill** was appointed to the Parks and Recreation Commission by the following vote on roll call:

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

**Mayor Perrodin** encouraged the citizens of the community to apply to the city's boards or committees by contacting their councilperson or visiting the City Clerk's Office.

Mayor Perrodin and the City Council wished City Clerk Alita Godwin and Assistant City Manager Rico Smith a Happy Birthday.

## **CITY MANAGER'S REPORTS**

### **Monthly Management Reports - September 2007**

#### **Fire Department**

**Mayor Perrodin** expressed a concern for the Fire Department personnel budget.

**Marcel Melanson**, Battalion Chief and Interim Deputy Fire Chief, indicated that many of the Fire Department's needs were purchased early in the fiscal year. Mr. Melanson commented that the remaining funds would pay for the maintenance of those items.

Mayor Perrodin questioned if the remaining funds included capital costs. Mr. Melanson replied affirmatively.

Mayor Perrodin also expressed a concern for overtime costs. Mr. Melanson stated that the Fire Department has expended 58% of its overtime costs, due to the time of year and current weather conditions.

Mayor Perrodin asked that Mr. Melanson explain the minimum manning of the Fire Department. Mr. Melanson stated that the city's Fire Stations are currently staffed with a minimum of three firefighters, i.e., supervisor, engineer and firefighter.

**Councilperson Dobson** expressed a concern for a Fire Station on the east side of Compton.

Mr. Melanson stated that he is working with Joseph Lim of the Planning and Economic Development Department to locate grants to fund an additional Fire Station in the City of Compton.

#### **City Controller**

**Mayor Perrodin** asked why the personnel costs in this department are so low.

**Willie Norfleet**, City Controller, informed the Mayor that the costs are low because his office has been under-staffed since the beginning of the fiscal year.

Mayor Perrodin asked Mr. Norfleet when he anticipates filling the vacant positions.

Mr. Norfleet stated that he recently interviewed a candidate for the Accountant II position and expects to fill the remaining positions by the beginning of the year.

Mayor Perrodin requested the status of the city's overall general budget. Mr. Norfleet indicated that the budget is looking good, however he felt the status of the Local Housing Authority budget in September 2007 was in arrears by approximately 1.4 million dollars, due to the absence of property tax revenues. Mr. Norfleet also asserted that the city's projections were stable.

Mayor Perrodin inquired as to how much sales tax revenue the Gateway Towne Center would generate for the City of Compton. Mr. Norfleet projected that the Gateway Towne Center would generate 2.4 million dollars in sales tax revenues and property taxes for the City of Compton.

#### **Planning and Economic Development Department**

**Mayor Perrodin** inquired about the 7.7% of expenditures spent to date.

**Mr. Jefferson**, representative of the Planning and Economic Development Department, stated that the majority of those expenditures included salaries, nevertheless the department is currently targeting businesses with the intent to complete façade improvements by March 2008 on the following major thoroughfares: Compton Boulevard from Alameda Street to Long Beach Boulevard and Rosecrans Avenue from Bullis Road to Atlantic Avenue.

Mr. Jefferson indicated that improved aesthetics could deter the prostitution on Long Beach Boulevard.

Mayor Perrodin asked if there has been an increase in inquiries from businesses to relocate to the City of Compton, as it relates to the city's enterprise zone designation.

Mr. Jefferson replied affirmatively and noted that most inquiries were from tax credit consulting companies and the private sector.

Mayor Perrodin requested the city's marketing strategy to advertising the city's enterprise zone.

Mr. Jefferson stated that the city has scheduled four special events, public service announcements and active participation in Councilperson Hall's Business to Business Roundtable Breakfast.

Mayor Perrodin questioned if outside services were being employed. Mr. Jefferson stated that no outside agencies were being hired.

**Councilperson Hall** questioned if the department has considered hiring an enterprise zone specialist. Mr. Jefferson stated that he would incorporate that idea into the department's strategy.

Councilperson Hall insisted that the department seek a specialist, in order for the city to reap the benefits of the enterprise zone before it expires.

|                         |                                                                                                               |
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| <b>Water Department</b> | <b>Mayor Perrodin</b> requested the estimated cost to bring the city's infrastructure up to a standard level. |
|-------------------------|---------------------------------------------------------------------------------------------------------------|

**Michael Harvey**, representative of the Water Department, stated that the reconstruction of the city's infrastructure would cost the city 258 million dollars.

Mayor Perrodin requested the time it would take to finish this project. Mr. Harvey indicated that it would take approximately three to five years, depending on what could be financed.

Mayor Perrodin questioned if the department is considering allocating bonds. Mr. Harvey stated that the department is investigating several types of alternative financing to bring to council.

Mayor Perrodin expressed a concern for the operations and maintenance budget. Mr. Harvey cited that the bulk of the Water Department's expenses are made to the Metropolitan Water District, Water Replenishment District and purchasing and replenishing the city's water. Mr. Harvey mentioned that a large percentage of those funds are held on purchase order for anticipated purchases.

Mayor Perrodin questioned why the department has only spent .38% of its capital outlay budget, if the department is concerned about the city's infrastructure.

Mr. Harvey commented that the department has had to utilize the operations and maintenance budget to keep the system operational. Mr. Harvey also commented that the capital outlay budget is being used in conjunction with grants to construct the new well.

Mayor Perrodin asked Mr. Harvey when he expects to fully-staff his department.

Mr. Harvey informed the Mayor that many of the vacancies in the department are due to the city's difficulty in securing certified water service workers. Mr. Harvey mentioned that the city is competing with lucrative businesses in the private sector to obtain qualified water service workers.

Mayor Perrodin questioned if Careerlink offers the required certification classes for water service worker. Mr. Harvey stated that the classes are only offered in Orange County and Glendora.

Mayor Perrodin requested the salary for water service worker. Mr. Harvey stated that water service worker III makes approximately \$20/hr and water service worker I makes approximately \$15/hr.

**Councilperson Calhoun** questioned if it was possible for testing to be scheduled in the City of Compton. Mr. Harvey stated that the Water Department brought the American Water Works Association to the City of Compton to train city employees. Mr. Harvey commented that the State of California limits where the testing takes place, which only occurs twice a year.

Mayor Perrodin asked if grants were available through the Metropolitan Water District in collaboration with other cities to train for that field. Mr. Harvey stated that the department is making arrangements with other cities, i.e., Torrance, Carson and Downey to have the American Water Works Association train in another field.

**General Services Department** **Mayor Perrodin** expressed a concern for the absence of 25% of the department's personnel, due to illness, disability and vacancies and requested the process for retirement or returning to work after disability leave.

**City Manager Evans** stated that those issues depend on the nature of the disability.

Mayor Perrodin requested the impact to the school board, when board members voted to hire a medical facility to address their worker's compensation claims.

**Councilperson Hall** stated that there was an 85% drop in the number of worker's compensation claims.

**Councilperson Calhoun** mentioned that the district received refunds from paid worker's compensation claims.

Mayor Perrodin mentioned that Mr. Burnett had indicated that his department was at a disadvantage because they were confined to minimum office and storage space. Mayor Perrodin suggested that his office be relocated to 600 North Alameda Street.

City Manager Evans stated that his office is considering making arrangements to expand Mr. Burnett's office and storage space.

**Human Resources Department** **Mayor Perrodin** questioned if this office was fully-staffed.

**Kareemah Bradford**, Director of the Human Resources Department, stated that the department is lacking a labor relations analyst.

Mayor Perrodin questioned when Ms. Bradford expects to fill the position. Ms. Bradford indicated that she expects to fill the position by January 2008.

Mayor Perrodin also requested the time it takes to fill a position. Mr. Bradford stated that it takes sixty to ninety days to fill a position.

Mayor Perrodin stated that according to Mr. Shoghi's Water Department report, there are 13 vacant positions, of which Mr. Shoghi does not expect to be filled until June 2008. Mayor Perrodin recognized that many of the vacant positions are for water service workers; however he commented that the other positions should be filled within ninety days.

Mayor Perrodin requested the number applicants that applied for the firefighter position. Ms. Bradford stated that two hundred people from all over the State of California applied for the position.

On motion by Arceneaux, seconded by Hall, the above reports were received and filed by the following vote on roll call:

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

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

|                                                                                                                              |                                       |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>Public Employment Appointment -<br/>Title: City Manager, Pursuant to<br/>California Government Code Section<br/>54957</b> | <b>Removed per the City Attorney.</b> |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|

|                            |                                          |
|----------------------------|------------------------------------------|
| <b>UNFINISHED BUSINESS</b> | <b>There was no Unfinished Business.</b> |
|----------------------------|------------------------------------------|

**NEW BUSINESS**

|                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AMENDING THE COMMUNITY<br/>REDEVELOPMENT AGENCY'S<br/>FY 2007-08 BUDGET TO ACCEPT<br/>AND APPROPRIATE CDBG<br/>FUNDING FROM THE PLANNING<br/>AND ECONOMIC DEVELOPMENT<br/>DEPARTMENT FOR THE AGENCY<br/>TO IMPLEMENT A BROWNFIELD<br/>PROGRAM AND VACANT LOT<br/>BEAUTIFICATION PROGRAM</b> | <b>On motion by Arceneaux, seconded by<br/>Hall, Resolution # 22,456 entitled<br/>“A RESOLUTION OF THE CITY<br/>COUNCIL OF THE CITY OF<br/>COMPTON AMENDING THE<br/>COMMUNITY REDEVELOPMENT<br/>AGENCY’S FY 2007-08 BUDGET TO<br/>ACCEPT AND APPROPRIATE CDBG<br/>FUNDING FROM THE PLANNING<br/>AND ECONOMIC DEVELOPMENT<br/>DEPARTMENT FOR THE AGENCY<br/>TO IMPLEMENT A BROWNFIELD PROGRAM AND VACANT LOT<br/>BEAUTIFICATION PROGRAM” was adopted by the following vote on roll call:</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

**\*Councilperson Hall out at 9:43 p.m.**

**Mayor Perrodin** thanked the Beautification Committee and city employees for their dedication in completing the city's first pocket park on Long Beach Boulevard.

Mayor Perrodin stated that the demolition of the auto dealership at the site of the pocket park was not done correctly; therefore the city had to expend additional funds to excavate the site. Mayor Perrodin inquired as to how much this development cost the city.

**Kofi Sefa’boakye**, representative of the Community Redevelopment Agency, stated that the construction of the pocket park cost the city \$20,000.00 in materials and personnel costs.

Mayor Perrodin requested the number of pocket parks the Agency expects to complete with \$150,000.00. Mr. Sefa’boakye stated that the Agency expects to construct an estimated ten pocket parks.

Mayor Perrodin also requested the number of vacant properties in the City of Compton. Mr. Sefa’boakye stated that there are twenty city-owned vacant properties and twenty-five privately-owned vacant properties in the city and noted that the Agency is considering involving the private sector.

Mayor Perrodin requested the number of pocket parks expected to be completed this fiscal year. Mr. Sefa’boakye stated that the Agency anticipates completing thirty pocket parks.

Mayor Perrodin requested the lead department responsible for completing the city's pocket parks. Mr. Sefa’boakye indicated the Parks and Recreation Department.

Mayor Perrodin asked if future plans and locations were selected. Mr. Sefa’boakye replied affirmatively.

Mayor Perrodin requested that those plans be submitted to the City Council.

**Councilperson Arceneaux** mentioned that Assistant City Manager Smith would be attending a meeting tomorrow concerning grant programs that assist in the implementation of pocket parks and open space. The deadline to apply is November 21, 2007.

**Councilperson Dobson** thanked Mayor Perrodin, City Manager Evans, Assistant City Manager Smith, Councilperson Calhoun, City Controller Norfleet, Mr. Sefa’boakye and staff, Mr. McKenzie and staff and the Beautification Committee for their patience and hard work in completing the city's first pocket park.

**APPROVAL OF WARRANTS**

| <u>Warrant #</u> | <u>Description</u>                                                                                    | <u>Amount</u>                     |
|------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------|
| 155861           | Knorr Pool Systems, Inc. (Maintenance and Repairs for the Pool at Gonzales and Lueders Park)          | 31,245.67                         |
| 156034           | Pacific Coast Waste & Recycling (Payment for Integrated Waste Management Services for September 2007) | <u>433,217.66</u><br>\$464,463.33 |

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

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

**Councilperson Calhoun** questioned if the repairs to the pools were complete.

**City Manager Evans** indicated that the Gonzales Park pool is complete, however there are mechanical repairs pending at the Lueders Park pool.

**AUDIENCE COMMENTS**

**Dr. Scott** invited the City Council and citizens of Compton to attend the “Annual Community Block Club Awareness Mixer.” The event will be held on Saturday, October 27, 2007 at the Blue Room from 9 a.m. to 12 p.m.

**Lorraine Cervantes** stated that she is proud of the way the city is moving forward and invited the City Council to attend the El Camino College Compton Center, Chamber of Commerce “Business Mixer” on Thursday, October 18, 2007 from 5:30 p.m. to 8 p.m. at the Student Lounge.

# # 1.

**Val Dudley** requested the status of the rehabilitation of Raymond Street Park. Ms. Dudley also asked that the city address the trash at the property located at 700 West Alondra Boulevard.

**Lynn Boone** felt the council ignored her plea to address the helicopters flying over her neighborhood at night and further indicated that she has tried to schedule a meeting with Mayor Perrodin on several occasions to discuss her issues.

**Mayor Perrodin** stated that he is readily available during working hours at the LAX courthouse.

**Robert Ray** informed Ms. Boone that her issues were addressed at the last council meeting. Mr. Ray also stated that he was pleased with the excellent customer service he received at the new Home Depot Center.

**Minnie Sawyer** suggested that the community make attempts to embrace the prostitutes, instead of arresting them.

**Brenda Postell** stated that she is happy with the progress of the city and asked if brighter lighting could be installed on Long Beach Boulevard. Ms. Postell also stated that she appreciates the assistance of the Sheriff's Department's in organizing the "Community March."

**Councilperson Arceneaux** announced that the deadline for the Beautification Committee Recognition Awards would be extended until further notice. Applications are available in the City Clerk's Office.

## COUNCIL COMMENTS

**Councilperson Arceneaux** announced that Councilperson Hall's "Business to Business Roundtable" would be held on Thursday, October 25, 2007 at the Crystal Park Casino beginning at 7:30 a.m. The keynote speaker will be Assemblyman Curen Price, Chairman of the State of California, Select Committee on Business.

**Councilperson Dobson** announced that she would be hosting a "Town Hall Meeting" at Lueders Park on Saturday, November 10, 2007 from 9 a.m. to 11:30 a.m. The guest speakers will be Congresswoman Laura Richardson, Mayor Perrodin, City Manager Evans, City Attorney Clegg Captain Ryan, Fire Chief Jon Thompson, Kofi Sefa'boakye (CRA), Charles Bergson (PW) and Carl Houston (MLES).

**Councilperson Calhoun** announced that the United States Post Office is hiring for seasonal employment. For more information, please go to [www.usps.com/employment](http://www.usps.com/employment).

**Mayor Perrodin** requested that the meeting be adjourned in memory of long time resident, Frankie Latham.

Mayor Perrodin directed the Planning and Economic Development Department to give applications for the Chamber of Commerce to all new and annual business license applicants.

Mayor Perrodin announced that he would give a State of the City Address in December 2007.

Mayor Perrodin stated that there was a double homicide at the property located between Myrrh and Cypress that involved a 14 year old boy. Mayor Perrodin recommended that the business be shut down as a result of the problems that occurred at that site.

Mayor Perrodin encouraged the citizens of Compton to read about the candidates running for the Compton School Board.

Mayor Perrodin stated that he would instruct the city's project manager to assess the city's street lights and address rehabilitating the greenbelt of Greenleaf Boulevard.

Mayor Perrodin thanked Ms. Holbrook, Ms. Conley, Joel Smith and his wife, Community Redevelopment Agency staff, Parks and Recreation, Willie Norfleet and Sheila Fenderson for working so diligently to finish the city's first pocket park.

Mayor Perrodin announced that two restaurants will be opening soon at the Gateway Towne Center.

**Welcome to the Birthing of a New Compton.**

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned in memory of **Frankie Latham** at 11:03 p.m., by the following vote on roll call:

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

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**Clerk of the City of Compton**

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**Mayor of the City of Compton**

OCTOBER 23, 2007

The Compton City Council meeting was called to order at 3:19 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall, Calhoun  
Council Members Absent: Perrodin

Other Officials Present: L. Clegg, A. Godwin, C. Evans

APPROVAL OF MINUTES On motion by Arceneaux, seconded by Dobson, the minutes of October 2, 2007 were approved by the following vote on roll call:

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

City Council Presentation to the Homeless Veteran's Standdown Participants Mayor Pro-Tem Calhoun presented plaques of appreciation to the following businesses in recognition of their outstanding dedication and commitment to making the 4<sup>th</sup> Homeless Veterans Standdown a total success: United States Veterans Organization, Vietnam Veterans of America Chapter 50, Johnson Controls, Brothers of the Sun Motorcycle Club, Sisters of the Sun Motorcycle Club, Long Beach Veterans Association Medical Center, West Los Angeles Veterans Association Medical Center, Salvation Army Bell Shelter, Veterans of Foreign Wars Post 5394, Victory Outreach Ministries of Compton, Arm all Safety International Protection Inc., Kinney Nicholson Memorial Foundation, Pacific Coast Waste & Recycling, Boeing Veterans Committee, Magician Aaron Burst, Fourth District Veterans of Foreign Wars, Marble Slab Creamery, Foxy Divas, Larry Watkins Attorney at Law, Vietnam Veterans of America Chapter 756;446;288, Food Finders, Caravan Canopies and Rock's Barber Shop.

Mayor Pro-Tem Calhoun commended the above organizations for donating their services to the veterans of America.

George Smith, Fourth District VFW, presented Mayor Pro-Tem Calhoun with a plaque of appreciation for her extraordinary support and dedication to homeless veterans and their families.

Proclamation - Proclaiming the Month of October, National Community Planning Month in the City of Compton Mayor Pro-Tem Calhoun and the City Council proclaimed October 2007, National Planning Month in the City of Compton, in recognition of the Planning and Economic Development Department staff, other city planners and development professionals that contribute their time and expertise to the improvement of the great City of Compton.

Gay Morris, representative of the Planning and Economic Development Department, announced that an "Awards Ceremony" would be held on Thursday, November 8, 2007 in appreciation of former planning commissioner Ellis Cooke and the developers of the Gateway Towne Center.

**CONSENT AGENDA**

following vote on roll call:

On motion by Hall, seconded by Calhoun,  
the Consent Agenda was approved by the

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

**REPORTS OF OFFICERS AND COMMISSIONS**

**Commission for Women** Received and Filed.  
**Travel Report**

**CITY MANAGER'S/CITY ATTORNEY'S REPORT**

**Request to Schedule a Public Hearing - Planning Commission Decision to Construct a New Self-Service Carwash at 519 South Long Beach Boulevard** Hearing Scheduled for 11/20/07 at 7:15 p.m.

**Request the Use of the Martin Luther King, Jr. Transit Center to Host an Annual Holiday Showcase on Wednesday, December 12, 2007 from 12 p.m. to 8 p.m.** Approved.

**RESOLUTIONS**

**AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL YEAR 2007-08** Resolution # 22,457

**AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEARS 2007-2010** Resolution # 22,458

**CERTIFYING THAT THE CITY'S REVOLVING LOAN FUND (RLF) PROGRAM WAS OPERATED ACCORDING TO THE REQUIREMENTS OF THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DURING THE 2006-07 PROGRAM FISCAL YEAR** Resolution # 22,459

**AUTHORIZING THE CITY  
MANAGER TO ENTER INTO  
AN IMPLEMENTATION  
AGREEMENT FOR OVERSIGHT  
OF SPECIAL STUDIES RELATED  
TO THE LOS ANGELES RIVER  
METAL TMDLS WITH GATEWAY  
CITIES COUNCIL OF  
GOVERNMENTS**

**Resolution # 22,460**

**ADOPTING THE SEWER SYSTEM  
MANAGEMENT PLAN (SSMP)  
AND ESTABLISHING A SCHEDULE  
FOR ADDITIONAL SEWER  
MANAGEMENT PROGRAMS**

**Resolution # 22,461**

**AUTHORIZING THE CITY  
MANAGER TO ENTER INTO  
A CONTRACT AGREEMENT  
WITH RON'S MAINTENANCE  
FOR CATCH BASIN CLEANING  
AND TO ISSUE A PURCHASE  
ORDER FOR AN AMOUNT  
NOT TO EXCEED SEVENTY  
THOUSAND, ONE HUNDRED  
SEVENTY FIVE DOLLARS  
(\$70,175.00)**

**Resolution # 22,462**

**CITY MANAGER'S REPORTS**

**Monthly Management Reports -  
September 2007  
Municipal Law Enforcement Services  
Community Redevelopment Agency**

On motion by Arceneaux, seconded by  
Dobson, the reports were received and  
filed by the following vote on roll call:  
call:

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

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

**Public Employment Appointment -  
Title: City Manager, Pursuant to  
California Government Code Section  
54957**

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

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

**UNFINISHED BUSINESS**

There was no Unfinished Business.

NEW BUSINESS

**JOINT PUBLIC HEARING -  
BETWEEN THE COMMUNITY  
REDEVELOPMENT AGENCY AND  
PRISM-IQ PARTNERS, LLC., AND  
ASSIGNMENT OF THE LEASE TO  
THE CITY OF COMPTON AND A  
REIMBURSEMENT AGREEMENT  
BETWEEN THE CITY AND  
PRISM-IQ PARTNERS TO  
ENHANCE SECURITY SERVICES  
AT GATEWAY TOWNE CENTER**

On motion by Arceneaux, seconded by Hall,  
the joint public hearing was opened at 3:53 p.m.,  
by the following vote on roll call:

**AYES:** Council Members/Commissioners - Dobson, Arceneaux, Hall, Calhoun  
**NOES:** Council Members/Commissioners - None  
**ABSENT:** Council Members/Commissioners - Perrodin

**Kofi Sefa-Boakye**, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to request the commission's/council's authorization to enter into a lease agreement with Prism-IQ Partners, LLC., and assignment of the lease to the City of Compton and a reimbursement agreement between the city and Prism-IQ Partners to enhance the security services at the Gateway Towne Center.

**COUNCIL/COMMISSION  
COMMENTS ON THE HEARING** Councilperson/Commissioner Arceneaux indicated that a sub-station was vital to the success of the Gateway Towne Center.

**Councilperson/Commissioner Hall** felt the enhanced security was an ideal advantage to the Gateway Towne Center and thanked the Sheriff's Department for doing a wonderful job.

**Councilperson/Commissioner Dobson** commended the developers on the Gateway Towne Center for bringing their vision to the City of Compton.

**AUDIENCE COMMENTS  
ON THE HEARING** Robert Ray expressed his support of the Sheriff's Department sub-station and questioned if an additional security company would be hired to patrol the premises.

**Essie Spellman** stated that she supports the added protection provided by the sub-station, on behalf of the senior citizens of the community.

**Ulysses Terry** expressed his support for the security provided by the sub-station and asked if citizen participation was encouraged.

**Lieutenant Tellez** explained that the Sheriff's Department has a Volunteer on Patrol Program and confirmed that citizens are encouraged to volunteer for the program.

**Councilperson/Commissioner Calhoun** requested additional information. Lieutenant Tellez stated that the program is available to adults 18 and older, who live in the City of Compton or adjoining areas. Mr. Tellez commented that recruitment is also open and training is provided at the Sheriff's Academy.

**Brook Morris**, developer of the Gateway Towne Center, asserted that a private security company would be hired.

# 1.

On motion by Dobson, seconded by Arceneaux, the joint public hearing was closed at 4:02 p.m., by the following vote on roll call:

**AYES:** Council Members/Commissioners - Dobson, Arceneaux, Hall, Calhoun  
**NOES:** Council Members/Commissioners - None  
**ABSENT:** Council Members/Commissioners - Perrodin

**REQUEST TO SCHEDULE A PUBLIC HEARING - AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 15610-15810 SOUTH FRAILEY AVENUE, COMPTON**

On motion by Hall, seconded by Arceneaux, the hearing was scheduled for 11/20/07 at 7:20 p.m., by the following vote on roll call:

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

**AUTHORIZING A SHOPPING CENTER LEASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC., AND ASSIGNMENT OF THE LEASE TO THE CITY OF COMPTON PURSUANT TO A REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND PRISM-IQ PARTNERS, LLC., IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF A SHERIFF SUBSTATION AT THE GATEWAY TOWNE CENTER SITE IN THE REDEVELOPMENT PROJECT AREA**

On motion by Hall, seconded by Arceneaux, **Resolution # 22,463** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A SHOPPING CENTER LEASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC., AND ASSIGNMENT OF THE LEASE TO THE CITY OF COMPTON PURSUANT TO A REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND PRISM-IQ PARTNERS, LLC., IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF A SHERIFF SUBSTATION AT THE GATEWAY TOWNE CENTER SITE IN THE REDEVELOPMENT PROJECT AREA**” was adopted by the following vote on roll

call:

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

**ADDING SECTION 9-24 TO CHAPTER IX OF THE COMPTON MUNICIPAL CODE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES**

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

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

On motion by Arceneaux, seconded by Dobson, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 9-24 TO CHAPTER IX OF THE COMPTON MUNICIPAL CODE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES**” was placed on first reading by title only by the following vote on roll call:

**AYES:** Council Members - Dobson, Arceneaux, Hall, Calhoun

**NOES:** Council Members - None

**ABSENT:** Council Members - Perrodin

**APPROVAL OF WARRANTS** There were no warrants to be approved.

**AUDIENCE COMMENTS** **Virgil Grant III**, stated that he opened Holistic Caregivers two years ago and encountered an issue when he received a letter denying his license renewal. Mr. Grant stated that he maintains a database of 1,500 individuals, in which 85% are Compton residents. Mr. Grant encouraged the council to visit his alternative medicinal site.

**Ramon Zuniga** requested the council's permission to train thousands of youth at one of the city's parks.

**City Manager Evans** informed Mr. Zuniga that the city has a lease agreement with AYSO, the largest youth soccer organization in the United States. Mr. Evans stated that AYSO uses the city's parks regularly and referred Mr. Zuniga to the Parks and Recreation Department.

**Councilperson Hall** asked Mr. Zuniga if he has somewhere else to train. Mr. Zuniga stated that he currently trains at Walton Middle School on Saturdays and Sundays.

**Councilperson Calhoun** encouraged Mr. Zuniga to contact the AYSO organization for additional information.

**Clarice Young**, Washington Avenue Block Club, expressed her concerns regarding the turning signals located at Atlantic Avenue and Alondra Boulevard, the smell from the gutters on Atlantic Avenue and the potholes on the Alondra Boulevard bridge.

Councilperson Hall stated that he was told by former City Manager Barbara Kilroy that a study was being done to determine if a turning signal was needed. However, Mr. Hall questioned if a turning signal could be installed without the results of the study.

**Charles Bergson**, Director of Public Works, indicated that the study was complete and affirmed that the turning signal is under design and scheduled for installation next year.

Councilperson Hall informed Ms. Young that Mr. Bergson and Charles Evans would attend her Block Club meeting to provide additional information.

**Councilperson Arceneaux** asked Mr. Bergson to address the gutter situation on Atlantic Avenue and Caldwell Street. Mr. Bergson stated that he would visit the location tomorrow morning.

**Robert Ray** asked that council acknowledge the Compton Fire Department for fighting the fires in Lake Arrowhead, California. Mr. Ray felt the city should prohibit the congregation of day laborers in the City of Compton with an ordinance. Mr. Ray also asked when the Fire Department would administer the disaster drills.

Councilperson Hall stated that the city's firefighters would be recognized at the next regularly scheduled meeting.

**Acting Fire Chief Jon Thompson** announced that all agencies would be involved in the county-wide 3-day drills scheduled for Thursday, November 1, 8 & 15, 2007.

Councilperson Hall recommended that notices be sent out via water bills.

**Daniel Martinez**, R & D Media Group, announced that a “Lucha Libre” wrestling event would be held on Sunday, Friday October 28, 2007 at Gonzales Park in the Jackie Robinson stadium.

**COUNCIL COMMENTS** **Councilperson Hall** announced that Best Buy would be hosting their “Grand Opening Celebration” on Friday, October 26, 2007 at 8 a.m.

Councilperson Hall requested that the meeting be adjourned in memory of Patrick Moa.

Councilperson Hall also announced that the monthly “Breakfast Roundtable” would be held on Thursday, October 25, 2007 at the Crystal Park Casino beginning at 7:30 a.m. The keynote speaker will be Assemblyman Curen Price, Chairman of the State of California, Select Committee on Business.

Councilperson Hall further announced that he would be co-hosting the “4<sup>th</sup> Annual Economic Empowerment & Development Summit” to be held on Saturday, October 27, 2007 at the Martin Luther King, Jr. Transit Center from 8:30 a.m. to 1 p.m. A continental breakfast will be served.

**Councilperson Dobson** requested that the meeting be adjourned in memory of Gloria Moore-Stevenson.

Councilperson Dobson announced that she would be hosting a “Town Hall Meeting” at Lueders Park on Saturday, November 10, 2007 from 9 a.m. to 11:30 a.m. The guest speaker will be Congresswoman Laura Richardson.

**Councilperson Arceneaux** commended Councilperson Dobson on the success of her pocket park.

**Mayor Pro-Tem Calhoun** announced that the Southern California Air Quality Metropolitan District would be hosting a meeting on October 24, 2007 at Bowen Plating Company to address the citizens concerns.

Mayor Pro-Tem Calhoun also announced that the Concerned Citizens for Compton in collaboration with the Pastors for Compton would be hosting “A Talk with the Candidates” at Saint Phillips Lutheran Church. For more information, please call (310) 926-4979.

Mayor Pro-Tem Calhoun questioned if a bus route would be created to travel through the Gateway Towne Center.

Councilperson Hall mandated that a bus route be created for the Gateway Towne Center.

On motion by Hall, seconded by Arceneaux, the meeting was recessed to closed session at 5:07 p.m., by the following vote on roll call:

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

On motion by Arceneaux, seconded by Dobson, the meeting was reconvened at 6:31 p.m., by the following vote on roll call:

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

**Chief Deputy City Attorney Cornwell** stated that council met in closed session and unanimously approved the job announcement with stated changes for the nationwide search for the position of City Manager.

**Welcome to the Birthing of a New Compton.**

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned in memory of **Patrick Moa** and **Gloria Moore-Stevenson** at 6:32 p.m., by the following vote on roll call:

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

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**Clerk of the City of Compton**

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**Mayor of the City of Compton**

# # 1.

**NOVEMBER 6, 2007**

The Compton City Council meeting was called to order at 7:12 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

## Roll Call

**Council Members Present: Calhoun, Dobson, Arceneaux, Hall, Perrodin**

**Council Members Absent: None**

**Other Officials Present:** L. Clegg, A. Godwin, C. Evans

## APPROVAL OF MINUTES

There were no minutes to be approved.

## COMMENDATORY RESOLUTIONS/PRESENTATIONS

**Certificates of Recognition  
El Camino College Business  
Training Center, Small Business  
Development Center**

outreach in the City of Compton.

**Mayor Perrodin** and the City Council presented Alex Vaughn, Director of the Small Business Development Center, with a certificate of recognition in appreciation for their outstanding results in business

## SPECIAL PRIVILEGE

of Compton.

**Captain Ryan** introduced Deputy Abi Ben Shahill and Deputy Sam Dane to the citizens

**Mayor Perrodin** encouraged the new deputies to bond and unite with the citizens of Compton.

## CONSENT AGENDA

following vote on roll call:

On motion by Hall, seconded by Arceneaux,  
the Consent Agenda was approved by the

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

**NOES: Council Members - None**

**ABSENT: Council Members - None**

## REPORTS OF OFFICERS AND COMMISSIONS

# Commission for Women Travel Report

**Received and Filed.**

## CITY MANAGER'S/CITY ATTORNEY'S REPORT

**Request to Schedule a Public Hearing -  
Tentative Tract Map No. 69497  
Change of Zone No. 287**

**Hearing Scheduled for 11/27/07  
at 3:15 p.m.**

**Request to Schedule a Public Hearing -  
Request for Business Transfer  
(Reference to Resolution No. 22,247)**

**Hearing Scheduled for 12/04/07  
at 7:15 p.m.**

RESOLUTIONS

**AUTHORIZING THE CITY  
MANAGER TO EXTEND THE  
TERM OF AGREEMENT  
BETWEEN THE CITY AND  
B-ADAIR CONSULTING AND  
ADMINISTRATIVE SERVICES**

**Resolution # 22,464**

**AMENDING THE PUBLIC  
WORKS DEPARTMENT STREET  
MAINTENANCE DIVISION'S  
2007-08 FISCAL YEAR BUDGET,  
AND ISSUANCE OF A PURCHASE  
ORDER TO ASAP SIGN COMPANY  
FOR THE INSTALLATION OF  
BANNER POLES**

**Resolution # 22,465**

**AUTHORIZING THE CITY  
MANAGER TO EXTEND THE  
CONTRACT AGREEMENT  
WITH SWAYZER'S INC. TO  
PROVIDE ROUTINE LANDSCAPE  
MAINTENANCE OF MEDIANS,  
PARKWAYS AND MAJOR  
THOROUGHFARES THROUGHOUT  
THE CITY**

**Resolution # 22,466**

**AUTHORIZING THE CITY  
MANAGER TO ENTER INTO  
A CONTRACT AGREEMENT  
WITH THE CASTING HOPE  
AGAINST NEGATIVE GANG  
ENVIRONMENT ([C.H.A.N.G.E.](#))  
FOUNDATION TO PROVIDE  
WEEKEND GRAFFITI REMOVAL  
SERVICES**

**Resolution # 22,467**

**City Attorney Clegg** revised Section One of this resolution to read “A resolution of the City Council of the City of Compton authorizing the City Manager upon the advice of the City Attorney, to enter into a contract agreement with the Casting Hope Against Negative Gang Environment Foundation to provide weekend graffiti

removal services for a period not to exceed eight months effective December 1, 2007 to May 1, 2008.”

**Councilperson Hall** inquired as to whether their paint was comparable to the paint used by the city.

**Charles Bergson**, Director of Public Works, indicated that their paint would match the paint used by the city and Graffiti Enterprises Inc.

**Mayor Perrodin** requested additional information for the benefit of the citizens. Mr. Bergson explained that [C.H.A.N.G.E.](#) is a local organization based in the City of Compton, whose sole purpose is to employ local youth, ex-felons and former gang members.

Mayor Perrodin questioned if citizens would have to call a number to report graffiti. Mr. Bergson indicated that the organization’s representatives would routinely patrol the city's hot spots.

**Councilperson Arceneaux** expressed a concern for the safety of the graffiti removers.

Mr. Bergson confirmed that he was notified by [C.H.A.N.G.E.](#) staff that security would be provided, in addition to continued surveillance.

ACCEPTING THE BID OF  
FERGUSON WATERWORKS  
FOR THE FURNISHING AND  
DELIVERY OF STORE SUPPLIES

Resolution # 22,468

ITEMS REMOVED FROM THE CONSENT AGENDA

AUTHORIZING THE CITY  
MANAGER TO ENTER INTO A  
PROFESSIONAL SERVICES  
AGREEMENT WITH KELLY  
LYTTON & VANN LLP. TO  
PREPARE FEASIBILITY  
ANALYSIS REPORT AND  
OUTLINE OF ISSUES RELATED  
TO THE CITY OPERATIONS

Removed.

ORAL AND WRITTEN COMMUNICATIONS

Request the Use of Kelly Park -  
November 17, 2007 from 11 a.m. to  
1:30 p.m. Greater Faith Baptist  
Church, Noel Johnson

On motion by Arceneaux, seconded by Hall,  
the request was approved by the  
following vote on roll call:

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

CITY MANAGER'S REPORTS

Weekly Graffiti Reports -  
September 30, 2007, October 7, 2007  
and October 14, 2007

On motion by Hall, seconded by Arceneaux,  
the graffiti reports were received and filed by  
the following vote on roll call:

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

Financial Reports for the  
Month of August 2007

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

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

Mayor Perrodin requested a brief report concerning the city's financial status.

Willie Norfleet, City Controller, informed the City Council that the city is not maintaining a constant revenue base at this time. Mr. Norfleet stated that the city is currently using its reserve account, because property taxes have not been received yet.

City Treasurer Sanders mentioned that the city receives its property tax revenues on December 20, 2007 and April 20, 2007.

**UNFINISHED BUSINESS**

**ADDING SECTION 9-24 TO  
CHAPTER IX OF THE COMPTON  
MUNICIPAL CODE PROHIBITING  
THE ESTABLISHMENT AND  
OPERATION OF MEDICAL  
MARIJUANA DISPENSARIES**

It was moved by Arceneaux, seconded by Dobson, to waive the reading of the ordinance in full.

**Robert Ray** stated that he was unaware of this type of establishment in the City of Compton and felt medical marijuana was a necessity for many cancer and ill-fated patients. Mr. Ray also felt the total ban of medical marijuana dispensaries would be a disservice to suffering individuals who live in the City of Compton.

**Mayor Perrodin** stated that although Proposition 215 was passed, the State of California is in violation of federal law. Mayor Perrodin requested the City Attorney's legal opinion.

**City Attorney Clegg** indicated that federal law does not allow for the compassionate use of marijuana, therefore disallowing dispensaries in the City of Compton, corresponds with federal law.

The motion carried, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Dobson, **Ordinance #2,167** entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 9-24 TO CHAPTER IX OF THE COMPTON MUNICIPAL CODE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES**” was adopted by the following vote on roll call:

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

**NEW BUSINESS**

**ADDING SECTION 12-3.30 AND  
12-3.31 TO THE COMPTON  
MUNICIPAL CODE PROHIBITING  
PARKING WHERE USE OF STREET  
IS NECESSARY FOR CLEANING,  
REPAIR OR CONSTRUCTION OF  
STREET OR INSTALLATION OF  
UNDERGROUND UTILITIES AND  
AUTHORIZING THE REMOVAL  
OF VEHICLES IN VIOLATION  
THEREOF**

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

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

# 1.

On motion by Arceneaux, seconded by Dobson, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 12-3.30 AND 12-3.31 TO THE COMPTON MUNICIPAL CODE PROHIBITING PARKING WHERE USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR CONSTRUCTION OF STREET OR INSTALLATION OF UNDERGROUND UTILITIES AND AUTHORIZING THE REMOVAL OF VEHICLES IN VIOLATION THEREOF**” was placed on first reading by title only by the following vote on roll call:

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

**APPROVAL OF WARRANTS**

| <u>Warrant #</u> | <u>Description</u>                                                   | <u>Amount</u> |
|------------------|----------------------------------------------------------------------|---------------|
| 156629           | Humanomics, Insurance Company (Worker’s Compensation Audit Premiums) | \$45,017.00   |

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

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

**AUDIENCE COMMENTS** **Robert Ray** asked that the street light poles be replaced on West Alondra Boulevard.  
Mr. Ray also questioned if the city had a reverse 911 system established in the event of a disaster.

**Lynne Boone** stated that she loves the City of Compton unconditionally, however she felt the City Council had conditions on their love for the city. Ms. Boone stated that her comments are from the heart, further alleging that the City Council views matters with a blind eye and deaf ear.

**Brenda Postell**, representative of the Poinsettia Block Club, thanked the City Council, Lieutenant Gooden, Captain Ryan, Bishop Sanders and the citizens of Compton for participating in the “March Against Prostitution” held last Friday. Ms. Postell announced that Our Lady of Victory would be hosting the second march.

**COUNCIL COMMENTS** **Councilperson Calhoun** felt the “March Against Prostitution” was a total success and commended the community for showing their support.

Councilperson Calhoun also indicated that the Grand Opening for the Farmer's Market was impressive complete with African, Polynesian and Mariachi dancers. Ms. Calhoun announced that the Market is located on Alameda Street and Compton Boulevard every Friday from 10 a.m. to 2 p.m.

Councilperson Calhoun stated that she was enlightened by the issues discussed at the “NAJEA Cease Fire Meeting.” Ms. Calhoun also mentioned that she enjoyed the festivities at the “Echo the Praise 4<sup>th</sup> Annual Fall Concert” hosted by James Brown.

Councilperson Calhoun informed the citizens of Compton that the United States Post Office is hiring for seasonal employment.

Councilperson Calhoun stated that Careerlink would be hosting their monthly “Expungement Workshop” on Tuesday, November 13, 2007 from 10 a.m. to 2 p.m.

Councilperson Calhoun also announced that a “Property Management Seminar” would be conducted at Careerlink on Wednesday, November 7, 2007 from 1 p.m. to 5 p.m.

Councilperson Calhoun further announced that IBEW would be hosting a union training apprenticeship program. For more information, contact the city at (310) 605-5510.

Councilperson Calhoun questioned if other elections held in the City of Compton, i.e., school board or congressional could be mandated to adhere to the city's regulations, as it relates to deposits for campaign signs.

Councilperson Calhoun requested that the meeting be adjourned in the memory of Ella M. Smith, Ronnie Hawkins and Lucy Leon.

**Councilperson Dobson** stated that she was impressed by the information she received at the “Business to Business Roundtable” event hosted by Councilperson Hall.

Councilperson Dobson also stated that she attended the “March Against Prostitution” last Friday and commended the Sheriff's Department, Municipal Law Enforcement Services Department and the youth for participating in the event.

Councilperson Dobson announced that she would be hosting a “Town Hall Meeting” at Lueders Park on Saturday, November 10, 2007 from 9 a.m. to 11:30 a.m. The guest speakers will be Congresswoman Laura Richardson, Mayor Perrodin, City Manager Evans, City Attorney Clegg Captain Ryan, Fire Chief Jon Thompson, Kofi Sefa’boakye (CRA), Charles Bergson (PW) and Carl Houston (MLES).

**Councilperson Arceneaux** informed the community that the city recently received a grant in the amount of \$610,000.00 to rehabilitate and recreate the Compton Creek adjacent to Washington Elementary School. Ms. Arceneaux thanked everyone that participated in the application process.

Councilperson Arceneaux announced that the deadline to apply for the Beautification Award has been extended to November 30, 2007.

Councilperson Arceneaux also announced that the California Public Utility Commission is currently donating phones to individuals with problems seeing, hearing and speaking. For more information, please call (800) 806-1191.

**Councilperson Hall** stated that he read an article in the Los Angeles Times acknowledging the reduction in crime in the City of Compton. Accordingly, Mr. Hall commended and congratulated Captain Ryan and the Sheriff's Department for their efforts to better the City of Compton.

Councilperson Hall encouraged the parents in the Compton community to watch the “Read Across Compton” program on television initiated by the Compton Unified School District.

Councilperson Hall congratulated Mayor Perrodin on the success of the Grand Opening for Compton Farmer's Market.

Councilperson Hall commended the Poinsettia and Sloan Block Clubs, Pastors for Compton and Compton residents for supporting the “March Against Prostitution.”

Councilperson Hall indicated that a 28-unit townhome development for Long-Term Healthcare recipients would be constructed at the vacant lot located at Alameda and Myrrh Street. Mr. Hall mentioned that the development would also include a community center.

**Mayor Perrodin** informed Mr. Ray that the Compton Fire Department is currently investigating the cost to implement a reverse 911 emergency system.

# 1.

Mayor Perrodin thanked the Poinsettia and Sloan Block Clubs for organizing the “March Against Prostitution.” Mayor Perrodin also thanked the Pastors for Compton for providing spiritual atmosphere.

Mayor Perrodin stated that he was pleased with the Grand Opening of the Farmer's Market held last Friday and commended Brandon Mims and Sheila Fenderson for their hard work and dedication to the commencement of the event. Mayor Perrodin mentioned that fresh fish vendors were wanted to sell their fish at the market.

Mayor Perrodin requested input or suggestions from the citizens to design a mural on the north wall of City Hall.

Mayor Perrodin commended Compton High School Alumni for coming back to mentor high school students. Mayor Perrodin encouraged Centennial and Dominguez High School Alumni to return to the city to mentor students from their high school.

Mayor Perrodin stated that the city is considering entering into a contract with Johnson Controls to reduce the city's electric costs. Consequently, the city is assessing the lighting district and the street lights provided by Southern California Edison.

**Welcome to the Birthing of a New Compton.**

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned in memory of **Lucy Leon, Ronnie Hawkins** and **Ella M. Smith** at 8:34 p.m., by the following vote on roll call:

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

\_\_\_\_\_  
**Clerk of the City of Compton**

\_\_\_\_\_  
**Mayor of the City of Compton**

# MEMORANDUM

**DATE:** November 27, 2007  
**TO:** CITY MANAGER/CITY COUNCIL  
**FROM:** Municipal Law Enforcement Services Department  
**SUBJECT:** FEAST OF OUR LADY OF GUADALUPE (OUR LADY OF VICTORY CHURCH)

The **OUR LADY OF VICTORY CHURCH** submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates/Times Requested: December 11, 2007/ 11:00 a.m. to 9:00 p.m.  
December 12, 2007/ 4:00 a.m. to 8:00 a.m.  
5:00 p.m. to 9:00 p.m.

The application has been reviewed and approved by the Compton Sheriff's Department, the Compton Fire Department and by Public Works.

The item also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☒ Approved    ☐ Denied    ☐ Pending



Thank you in advance for your prompt response.

CARL HOUSTON

CARL HOUSTON, DIRECTOR  
MUNICIPAL LAW ENFORCEMENT SERVICES  
STAFF PERSON

# 2.

# MEMORANDUM

## STREET CLOSURE APPLICATION FOR OUR LADY OF VICTORY

DATE: November 13, 2007

TO: Chuck Bergson (Public Works)  
Lt. Gooden (Sheriff's Department)  
Marcel Melanson (Fire Department)

FROM: Carl Houston, Director MLES  
Block Club Commission Staff

SUBJECT: **FEAST OF OUR LADY OF GUADALUPE (OUR LADY OF VICTORY CHURCH)**

Our Lady of Victory Church is requesting permission to block off Palmer Street for the purpose of their celebration of the Feast of Our Lady of Guadalupe on December 11, & 12, 2007. There will be a procession from the each District to Our Lady of Victory Church (see attachment for details)

Event Sponsor: Father Francisco Valdovinos, S.T. Pastor  
Our Lady of Victory Church  
Contact Person: Father Francisco Valdovinos  
Telephone Number: Day: (310) 631-3233 - Evening: (310) 603-1272  
Cell: (850) 294-7903

Date/Time Requested: December 11, 2007 – 11:00 a.m. to 9:00 p.m.  
December 12, 2007 – 4:00 a.m. to 8:00 a.m.  
5:00 p.m. to 9:00 p.m.

Address of Street Closure: (See attached memo to details)

Type of Event: Celebration of the Feast of Our Lady of Guadalupe

**After reviewing the application, please circle your recommendations:**

**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

M. Melanson 11/13/07

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Carl Houston, Director MLES  
(Application attached)

# 2.

## MEMORANDUM

## STREET CLOSURE APPLICATION FOR OUR LADY OF VICTORY

DATE: November 13, 2007

TO: Chuck Bergson (Public Works)  
Lt. Gooden (Sheriff's Department)  
Marcel Melanson (Fire Department)FROM: Carl Houston, Director MLES  
Block Club Commission StaffSUBJECT: **FEAST OF OUR LADY OF GUADALUPE (OUR LADY OF VICTORY CHURCH)**

Our Lady of Victory Church is requesting permission to block off Palmer Street for the purpose of their celebration of the Feast of Our Lady of Guadalupe on December 11, & 12, 2007. There will be a procession from the each District to Our Lady of Victory Church (see attachment for details)

Event Sponsor: Father Francisco Valdovinos, S.T. Pastor  
Our Lady of Victory Church  
Contact Person: Father Francisco Valdovinos  
Telephone Number: Day: (310) 631-3233 - Evening: (310) 603-1272  
Cell: (850) 294-7903

Date/Time Requested: December 11, 2007 - 11:00 a.m. to 9:00 p.m.  
December 12, 2007 - 4:00 a.m. to 8:00 a.m.  
5:00 p.m. to 9:00 p.m.

Address of Street Closure: (See attached memo to details)

Type of Event: Celebration of the Feast of Our Lady of Guadalupe  
**After reviewing the application, please circle your recommendations:**

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.

LASO/COMPTON STATION SGT. WOODS 20765  
Department Print Name

[Signature] 11/15/07  
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Carl Houston, Director MLES  
(Application attached)

# 2. —

# MEMORANDUM

## STREET CLOSURE APPLICATION FOR OUR LADY OF VICTORY

DATE: November 13, 2007

TO: Chuck Bergson (Public Works)  
Lt. Gooden (Sheriff's Department)  
Marcel Melanson (Fire Department)

FROM: Carl Houston, Director MLES  
Block Club Commission Staff

SUBJECT: **FEAST OF OUR LADY OF GUADALUPE (OUR LADY OF VICTORY CHURCH)**

Our Lady of Victory Church is requesting permission to block off Palmer Street for the purpose of their celebration of the Feast of Our Lady of Guadalupe on December 11, & 12, 2007. There will be a procession from the each District to Our Lady of Victory Church (see attachment for details)

Event Sponsor: Father Francisco Valdovinos, S.T. Pastor  
Our Lady of Victory Church  
Contact Person: Father Francisco Valdovinos  
Telephone Number: Day: (310) 631-3233 - Evening: (310) 603-1272  
Cell: (850) 294-7903

Date/Time Requested: December 11, 2007 – 11:00 a.m. to 9:00 p.m.  
December 12, 2007 – 4:00 a.m. to 8:00 a.m.  
5:00 p.m. to 9:00 p.m.

Address of Street Closure: (See attached memo to details)

Type of Event: Celebration of the Feast of Our Lady of Guadalupe

**After reviewing the application, please circle your recommendations:**

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.

Department

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Carl Houston, Director MLES  
(Application attached)

*Our Lady of Victory Church*  
*519 East Palmer Street*  
*Compton, California 90221*  
**(310) 631-3233 - Fax: (310) 886-5681**

November 8, 2007

Mr. Charles Evans, City Manager  
 Compton City Mayor and City Council  
 205 S. Willowbrook Avenue  
 Compton, California 90220

Dear Mr. Evans, City Mayor and Council Members:

May the peace of our Lord Jesus Christ be with us all!

On behalf of Our Lady of Victory parishioners, I am requesting permission to block off Palmer Street. The purpose is to celebrate the Feast of Our Lady of Guadalupe (see attached history). We will begin the celebrations with a mass on Tuesday, December 11 at 7:00 p.m. People will be processing from each District to our Lady of Victory, starting at 5:30 p.m. and will use the following streets:

Requesting street Palmer Avenue-West of Santa Fe, East of Spring to be closed on December 11, from 5:00pm-9pm  
 District 1-Will begin procession on N.Oleander to E. Elm to S.Alameda to E. Palmer.  
 District 2-E.Oaks Street to North Santa Fe to West Palmer.  
 District 3-S.Willowbrook to E. Compton Avenue to North Alameda to E. Palmer  
 District 4-E.Alondra Blvd.to N. Long Beach Blvd. to E. Palmer

On Wednesday, December 12, we begin the day with a serenade at 5:00 o'clock in the morning. Close to 1,200 hundred people will be attending the morning celebration. The evening celebration is at 7:00 p.m. and about 1,000 parishioners participate. For the safety of so many participants, we are requesting that the following streets be closed for this important event:

**Palmer Avenue-West of Santa Fe to Alameda Street, from 4:00 a.m. to 8:00 a.m.**  
 and in the evening from 5:00 p.m. to 9:00 p.m.

Every City District is well represented on this important celebration. We invite every Council member to participate, although the morning celebration is in Spanish, the evening celebration will be bilingual (7:00 p.m.).

Thank you for your constant support in helping preserve the religious and cultural values of this diverse community. If any information is necessary please call me at your convenience.

Thank you,



Fr. Francisco Valdivinos, S.T.  
 Pastor

# 2.



22

## BLOCK CLOSURES PERMIT APPLICATION

TODAY'S DATE: November 8, 2007

**(Application must be completed at least 30 working days prior to event)**

DATE(S) OF STREET CLOSURE: December 11 & December 12, 2007

BEGINNING AND ENDING TIME OF EVENT: Dec. 11-5pm-9pm & Dec. 12- 4am-8pm 5pm-9pm

EVENT SPONSOR: Our Lady of Victory Church

APPLICATION/RESPONSIBLE PARTY: Fr. Francisco Valdovinos, S.T., Pastor  
**(Must be 18 years of age or older)**

ADDRESS: 519 East Palmer Avenue, Compton 90221

PHONE NUMBER: (DAY) 310) 631-3233 (NIGHT) 310) 603-1272

(CELL) 850) 294-7903

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 300 E. Palmer -606 Palmer  
(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 2 homes, 2 Churches & 3 Apartments

TYPE OF EVENT: December 11, procession & December 12-Celebration of O.L.Gudalupe

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 1,200-1,300

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, tables & chairs only)  
(Stage, jumper, sound system, etc.)

**Please acknowledge that these will be adhered to:**

1. There will be no consumption of alcohol on City or public property INITIAL JS
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm INITIAL JS
3. No fee may be collected to attend INITIAL JS
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL JS

5. Street must be accessible to emergency vehicles at all times. INITIAL YS
6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services. INITIAL YS
7. Jumpers must be placed on soft ground. INITIAL YS
8. ~~Damages to barricades in the amount of \$15.00 each will be~~  
~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~ INITIAL YS

### **Additional Information Required**

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

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

I HAVE BY 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 PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

By: Graeh Salcedo  
 Signature of application

Do not write below this line

Received by (Date) 11/08/07

INITIAL PS

Sheriff 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 as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

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## Our Lady of Guadalupe

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An image of Our Lady of Guadalupe.

This article is about the Mexican icon. For the Spanish icon, see [Our Lady of Guadalupe \(Extremadura\)](#).

**Our Lady of Guadalupe**, also called the **Virgin of Guadalupe** ([Spanish](#): Nuestra Señora de Guadalupe or Virgen de Guadalupe) is a 16th century [Roman Catholic](#) Mexican [icon](#) depicting an [apparition of the Virgin Mary](#). It is Mexico's most beloved religious and cultural image. Our Lady of Guadalupe is known in Mexico as "La Virgen Morena", which means "The brown-skinned Virgin". Guadalupe's feast day is celebrated on [December 12](#), commemorating the traditional account of her appearances to [Juan Diego Cuauhtlatoatzin](#) on the hill of [Tepeyac](#) near [Mexico City](#) from [December 9, 1531](#) through [December 12, 1531](#).

The Virgin of Guadalupe is a cultural symbol of significant importance to the Mexican identity. Mexican Catholics believe that Guadalupe was a manifestation of the Virgin Mary in the Americas.

Some historians speculate the icon was meant to syncretically represent both the Virgin Mary and the indigenous Mexican goddess Tonantzin, providing a way for 16th century Spaniards to gain converts among the indigenous population of early Mexico. It may have provided a method for 16th century indigenous Mexicans to covertly practice their native religion, although the contrary was asserted in the canonization process of Juan Diego.<sup>[1]</sup>

The Virgin of Guadalupe has also symbolized the Mexican nation since Mexico's War of Independence. Both Miguel Hidalgo and Emiliano Zapata's armies traveled underneath Guadalupan flags, and *Nuestra Señora de Guadalupe* is generally recognized as a symbol of all Mexicans. The Mexican novelist Carlos Fuentes once said that "...one may no longer consider himself a Christian, but you cannot truly be considered a Mexican unless you believe in the Virgin of Guadalupe."<sup>[2]</sup>

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- 5 Controversies
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  - 6.1 Pontifical Pronouncements on the Virgin of Guadalupe
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## [edit] History

### [edit] Traditional account of the apparition

# 2.

22

**PETITION**  
(FOR RESIDENTIAL AREAS)  
**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

Our Lady of Guadalupe Celebration Palmer Ave. December 12, 2007

**Event Name** **Primary Street** **Date**

1. Imelda Maria 310-928-32-86 11-07-07  
PRINT NAME TELEPHONE #

Imelda Maria Compton CA 90220  
SIGNATURE TITLE ADDRESS

2. Maria y Lopez 515 S. Tamarind Ave  
NAME TELEPHONE #

Maria y Lopez (310) 701-9308  
SIGNATURE TITLE ADDRESS

307 N. Willow

3. Maria Colub (310) 489-10-89  
NAME TELEPHONE #

Maria Colub 501 N. Rose 310) 631-2360  
SIGNATURE TITLE ADDRESS

4. Ana Re Arcos 2141 Rose Ave (310) 639 0120  
NAME TELEPHONE #

Antonio Cruzos 116 Nor Rouse  
SIGNATURE TITLE ADDRESS

5. CYNTHIA Gallardo 415 E COMPTON BLVD.  
NAME TELEPHONE #

Cynthia Gallardo (310) 632-1255  
SIGNATURE TITLE ADDRESS

6. Laura Pi (310) 898-1283  
NAME TELEPHONE #

Maria Flores 310) 631-4842  
SIGNATURE TITLE ADDRESS

7. Victoria Rodriguez  
NAME TELEPHONE #

Juan Flores 310 763 9741  
SIGNATURE TITLE ADDRESS

| EVENT NAME                         | PRIMARY STREET | DATE                              |
|------------------------------------|----------------|-----------------------------------|
| 8. <u>[Signature]</u>              |                | 310 551 5100                      |
| NAME                               | TELEPHONE #    |                                   |
| SIGNATURE                          | TITLE          | ADDRESS                           |
| 9. <u>Briseida Cortez</u>          |                | 310-432-9248                      |
| NAME                               | TELEPHONE #    |                                   |
| <u>Briseida Cortez</u>             |                | 321 E. Compton Blvd.              |
| SIGNATURE                          | TITLE          | ADDRESS                           |
| 10. _____                          |                |                                   |
| NAME                               | TELEPHONE #    |                                   |
| <u>Planet of Plants</u>            |                | 310 631 4724                      |
| SIGNATURE                          | TITLE          | ADDRESS                           |
| 11. <u>GALLARDO'S PARTY SUPPLY</u> |                | 310 608-2960                      |
| NAME                               | TELEPHONE #    |                                   |
| <u>[Signature]</u>                 | OWNER          | 417 E. COMPTON BVD. COMPTON       |
| SIGNATURE                          | TITLE          | ADDRESS                           |
| 12. <u>Marlon Terrell</u>          |                | N/A                               |
| NAME                               | TELEPHONE #    |                                   |
| <u>[Signature]</u>                 |                |                                   |
| SIGNATURE                          | TITLE          | ADDRESS                           |
| 13. <u>Maria Escobar</u>           |                |                                   |
| NAME                               | TELEPHONE #    |                                   |
| <u>Rosa Saucedo</u>                |                | 217 N Spring Ave Compton CA 90221 |
| SIGNATURE                          | TITLE          | ADDRESS                           |
| 14. <u>Blanca Romero</u>           |                | (310) 4009-8520                   |
| NAME                               | TELEPHONE #    |                                   |
| <u>[Signature]</u>                 |                | 222 N. Spring Ave. Apt C          |
| SIGNATURE                          | TITLE          | ADDRESS                           |

# 2.

22

**PETITION**  
(FOR RESIDENTIAL AREAS)  
**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

| EVENT NAME                            | PRIMARY STREET                          | DATE                          |
|---------------------------------------|-----------------------------------------|-------------------------------|
| 15. <u>Dinorah Velasquez</u><br>NAME  | <u>(310) 918 7635</u><br>TELEPHONE #    |                               |
| <u>Dinorah Velasquez</u><br>SIGNATURE | <u>222 Spring Ave D.P. 3</u><br>ADDRESS | <u>Compton CA 90221</u>       |
| 16. <u>Armando Moreno</u><br>NAME     | <u>418 E Palmer St</u><br>TELEPHONE #   | <u>Apt 2 Compton CA 90222</u> |
| <u>Veronica Aguilar</u><br>SIGNATURE  | <u>418 E Palmer St</u><br>ADDRESS       |                               |
| 17. <u>Stephanie Tovar</u><br>NAME    | <u>(310) 5900865</u><br>TELEPHONE #     |                               |
| <u>Stephanie Tovar</u><br>SIGNATURE   | <u>418 E. Palmer St</u><br>ADDRESS      | <u>Apt. 1</u>                 |
| 18. <u>Jan Calixto</u><br>NAME        | <u>412 C Palmer St</u><br>TELEPHONE #   | <u>Apt. 4 (310) 658-5231</u>  |
| <u>Jan Calixto</u><br>SIGNATURE       |                                         |                               |
|                                       |                                         |                               |
| 19. <u>Rod Lewis</u><br>NAME          | <u>310 764-4400</u><br>TELEPHONE #      |                               |
| <u>R. Lewis</u><br>SIGNATURE          | <u>404 N. Rose</u><br>ADDRESS           | <u>Compton CA 90221</u>       |
| 20. <u>Man Ruiz</u><br>NAME           | <u>310-604-9027</u><br>TELEPHONE #      |                               |
| <u>Man Ruiz</u><br>SIGNATURE          | <u>404 N. Rose Ave</u><br>ADDRESS       | <u>Compton CA 90221</u>       |
| 21. <u>Donato A. ANANCO</u><br>NAME   | <u>307 N. HOLLY</u><br>TELEPHONE #      | <u>Compton CA 90222</u>       |
| <u>Donato A. ANANCO</u><br>SIGNATURE  |                                         |                               |
|                                       |                                         |                               |

2 # 2.

**PETITION**  
(FOR RESIDENTIAL AREAS)  
**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

| EVENT NAME                    | PRIMARY STREET                  | DATE                             |
|-------------------------------|---------------------------------|----------------------------------|
| 22. Luz Bonagui               | 323) 392- 2208                  |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| Elizabeth Bonagui             | 7817 S. Butler St. Compton      |                                  |
| SIGNATURE                     | TITLE                           | ADDRESS                          |
| 23. Francisco Javier Saavedra | 323) 392 2208                   |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| Francisco Javier Saavedra     | 707 S. Butler St. Compton       |                                  |
| SIGNATURE                     | TITLE                           | ADDRESS                          |
| 24. Juan Borch                | 310-631- 3233                   |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| J. Juan Borch                 | 508 E. Palmer St Compton        |                                  |
| SIGNATURE                     | TITLE                           | ADDRESS                          |
| 25. Laura Bonagui             | 562-415-36-45                   |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| Laura Bonagui                 | 507 N. Willow Dr.               |                                  |
| SIGNATURE                     | TITLE                           | ADDRESS                          |
| 26. Lurdez Becerra            | 323 677-39-03                   |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| Lurdez Becerra                | 507 N. Willow Dr.               |                                  |
| SIGNATURE                     | TITLE                           | ADDRESS                          |
| 27. Rocio Sevilla             | (310) 764-0955                  |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| Rocio Sevilla                 | 409 E. Palmer St. Compton 90221 |                                  |
| SIGNATURE                     | TITLE                           | ADDRESS                          |
| 28. Brenda Blanco             | (310) 764-0955                  |                                  |
| NAME                          | TELEPHONE #                     |                                  |
| Brenda Blanco                 | Operations Manager              | 409 E. Palmer St., Compton 90221 |
| SIGNATURE                     | TITLE                           | ADDRESS                          |

# 2.

**PETITION**

(FOR RESIDENTIAL AREAS)

**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

22

|     | EVENT NAME                              | PRIMARY STREET                     | DATE    |
|-----|-----------------------------------------|------------------------------------|---------|
| 29. | Katrice Johnson                         | (310) 764-0955                     | 11/7/07 |
|     | NAME                                    | TELEPHONE #                        |         |
|     | Katrice Johnson MCP Program Coordinator | 409 E. Palmer St.                  |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |
| 30. | Piedad Lopez                            | (310) 604-0388                     |         |
|     | NAME                                    | TELEPHONE #                        |         |
|     | LElia                                   | MUNOZ                              |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |
| 31. | Lelia Munoz                             | 414 N. Spring Ave                  |         |
|     | NAME                                    | TELEPHONE #                        |         |
|     | Dalia Gonzalez                          | 414 N. Spring Ave # A              |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |
| 32. | SANTIA                                  | 414 N. SPRING AVE                  |         |
|     | NAME                                    | TELEPHONE #                        |         |
|     | Gloria Velez                            | mail Carrier                       |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |
| 33. | Laura Godinez                           | (310) 614 1814                     |         |
|     | NAME                                    | TELEPHONE #                        |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |
| 34. | Manilo Garza                            |                                    |         |
|     | NAME                                    | TELEPHONE #                        |         |
|     | Manilo Garza                            | 415 N. Spring Ave Apt C            |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |
| 35. | Villanvera Ana M.                       | 513 N. Spring Ave Compton CA 90221 |         |
|     | NAME                                    | TELEPHONE #                        |         |
|     | Villanvera Ana M.                       | (310) 603 9196                     |         |
|     | SIGNATURE                               | TITLE                              | ADDRESS |

2. # 2.

**PETITION**  
(FOR RESIDENTIAL AREAS)  
**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

|       | Event Name                                 | Primary Street                             | Date         |
|-------|--------------------------------------------|--------------------------------------------|--------------|
| 36.   | <u>Juana Medina</u>                        | <u>318 - 9th</u>                           | <u>90221</u> |
|       | NAME                                       | TELEPHONE #                                |              |
| <hr/> |                                            |                                            |              |
| 37.   | <u>Rosa Magaña</u>                         |                                            |              |
|       | NAME                                       | TELEPHONE #                                |              |
|       | <u>514 N. SPRING AVE COMPTON CA. 90221</u> |                                            |              |
|       | SIGNATURE                                  | TITLE                                      | ADDRESS      |
| <hr/> |                                            |                                            |              |
| 38.   | <u>María P. Santosca</u>                   | <u>(310) 633-4714</u>                      |              |
|       | NAME                                       | TELEPHONE #                                |              |
|       | <u>Laura Candelario</u>                    |                                            |              |
|       | SIGNATURE                                  | TITLE                                      | ADDRESS      |
| <hr/> |                                            |                                            |              |
| 39.   | <u>Rosa Medina</u>                         | <u>(310) 669-9630</u>                      |              |
|       | NAME                                       | TELEPHONE #                                |              |
|       | <u>Rosa M</u>                              |                                            |              |
|       | SIGNATURE                                  | TITLE                                      | ADDRESS      |
| <hr/> |                                            |                                            |              |
| 40.   | <u>Cesar C. Medina</u>                     | <u>310 - 762-6727</u>                      |              |
|       | NAME                                       | TELEPHONE #                                |              |
|       | <u>Cesar C. Medina</u>                     |                                            |              |
|       | SIGNATURE                                  | TITLE                                      | ADDRESS      |
| <hr/> |                                            |                                            |              |
| 41.   | <u>Luis A. Medina</u>                      | <u>618 N. SPRING AVE COMPTON CA. 90221</u> |              |
|       | NAME                                       | TELEPHONE #                                |              |
|       | <u>Luis A. Medina</u>                      |                                            |              |
|       | SIGNATURE                                  | TITLE                                      | ADDRESS      |
| <hr/> |                                            |                                            |              |
| 42.   | <u>Mirna Cedillo</u>                       | <u>310) 639-8360</u>                       |              |
|       | NAME                                       | TELEPHONE #                                |              |
|       | <u>Mirna Cedillo</u>                       | <u>603 N. Willow Ave</u>                   |              |
|       | SIGNATURE                                  | TITLE                                      | ADDRESS      |

# 2.

**PETITION**

(FOR RESIDENTIAL AREAS)

**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

22

**Event Name****Primary Street****Date**43. Maritza Camacho1310/638-78-3711/07/07

NAME

TELEPHONE #

Maritza Camacho

SIGNATURE

TITLE

ADDRESS

11/07/0744. Carmen Piro310/603-5327

NAME

TELEPHONE #

Carmen Piro

SIGNATURE

TITLE

ADDRESS

45. Denise Knowles Bragg323-636-9864

NAME

TELEPHONE #

Manager.Denise Knowles Bragg

SIGNATURE

TITLE

501 E. Palmer Ave Apt, CA 90221

ADDRESS

46.

NAME

TELEPHONE #

SIGNATURE

TITLE

ADDRESS

47.

NAME

TELEPHONE #

SIGNATURE

TITLE

ADDRESS

48.

NAME

TELEPHONE #

SIGNATURE

TITLE

ADDRESS

49.

NAME

TELEPHONE #

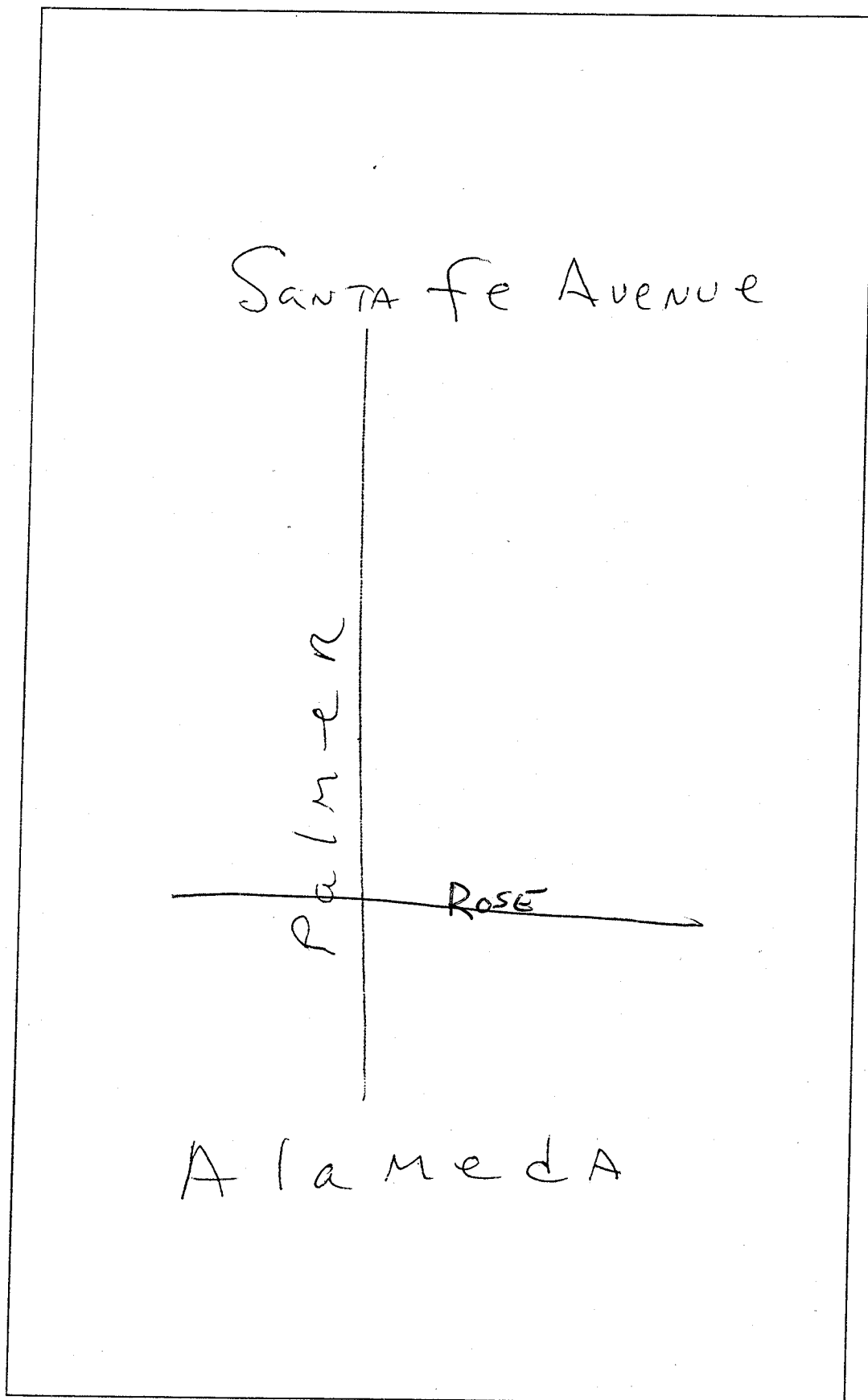
SIGNATURE

TITLE

ADDRESS

**PETITION**  
(FOR RESIDENTIAL AREAS)  
**REQUEST FOR TEMPORARY STREET CLOSURE PERMIT**

|     | Event Name | Primary Street | Date    |
|-----|------------|----------------|---------|
| 50. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |
| 51. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |
| 52. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |
| 53. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |
| 54. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |
| 55. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |
| 56. |            |                |         |
|     | NAME       | TELEPHONE #    |         |
|     | SIGNATURE  | TITLE          | ADDRESS |



NORTH SIDE

December 11, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION DELETING/ADDING TWO  
POSITION TO THE CONTROLLER' OFFICE  
FISCAL YEAR 2007-2008 BUDGET

**SUMMARY**

The City Controller's Office is requesting approval to delete the positions of Accounting Supervisor and Accounts Payable Supervisor from its fiscal year 2007/2008 budget and add one Accountant II and one Accounting Technician.

**BACKGROUND**

There is a need to employ different personnel to perform certain tasks which will increase productivity and more effective service to the various City Departments as well as the public. Therefore the Controller's Office is requesting position changes which will maintain an adequate level of professional staff with the knowledge and expertise needed in performing the City's financial operations.

**STATEMENT OF THE ISSUE**

The Controller's Office is requesting to delete two positions and add two positions to the budget for fiscal year 2007-2008.

**FISCAL IMPACT**

There will be no financial impact.

# 3.

**RECOMMENDATION**

Staff recommends that the Mayor and Council adopt the attached resolution with position changes to the Controller's Office budget.

Charles Evans  
City Manager

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF COMPTON AMENDING THE  
CITY CONTROLLER’S OFFICE BUDGET FOR  
FISCAL YEAR 2007-2008 ADDING TWO  
POSITIONS AND DELETING TWO POSITIONS

**WHEREAS**, the City Council has agreed during the budget process to add additional personnel to the Controller’s Office to increase its effectiveness to deliver City services; and

**WHEREAS**, it has become necessary to employ different personnel to perform certain tasks in the Controller’s Office, rather than additional supervisors; and

**WHEREAS**, the department desires to delete Accounting Supervisor and Account’s Payable Supervisor and add one Accountant II and one Accounting Technician.

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

**SECTION 1.** That the fiscal year 2007-2008 Budget for the City Controller’s Office be amended as follows:

| <u>Delete</u>                             | <u>Add</u>                        |
|-------------------------------------------|-----------------------------------|
| Accounting Supervisor<br>Range 135        | Accountant II<br>Range 117        |
| Account’s Payable Supervisor<br>Range 108 | Accounting Technician<br>Range 89 |

**SECTION 2.** There will be no financial impact to the 2007-2008 Budget. Sufficient funds are available in the Controller’s Office Budget.

**SECTION 3.** That the Accountant II and Accountant Technician positions are hereby approved and added to the City Controller’s Office Budget for fiscal year 2007-2008, and that the positions of Accounting Supervisor and Accountant Payables Supervisor be removed.

**SECTION 4.** That copies of this resolution shall be forwarded to the Offices of the City Manager, City Controller, and Human Resources.

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

RESOLUTION NO. \_\_\_\_\_  
PAGE 2

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
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  
\_\_\_\_\_ 2007.

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

AYES: COUNCIL MEMBER-  
NOES: COUNCIL MEMBER-  
ABSENT: COUNCIL MEMBER -  
ABSTAIN: COUNCIL MEMBER-

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF COMPTON AMENDING  
THE CITY MANAGER’S OFFICE BUDGET  
FOR FISCAL YEAR 2007-2008 TO ADDING  
SYTEMS COORDINATOR AND A COMPU-  
TER TECHNICIAN**

**WHEREAS,** the number of computers that the City has to support has increased tremendously and the technology required to support these systems has changed drastically; and

**WHEREAS,** it has become necessary to employ additional staff persons to perform the tasks in order to maintain the system.

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

**Section 1.** That the Fiscal Year 2007-2008 Budget for the City Manager’s Office to be amended to provide finds to hire a Systems Coordinator at Salary Range 140 and a Computer Technician at Salary Range 123

**Section 2.** That the revenue and appropriations for Fiscal year 2007-2008 be amended  
As follows:

| <u>Account</u>   | <u>Description</u>  | <u>Amount</u> |
|------------------|---------------------|---------------|
| 1001-000000-3990 | Prior Years Revenue | \$90,350      |
| 1001-510000-4135 | Salaries-Temporary  | \$77,462      |
| 1001-510000-4180 | FICA                | \$4,803       |

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Controller

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY CONTOLLER'S OFFICE BUDGET FOR FISCAL YEAR 2007-2008 ADDING TWO POSITIONS AND DELETING TWO POSITIONS

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

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.                                                                                                             |

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES.**

**SUMMARY**

This resolution authorizes the City Manager to establish a purchase order in the amount of \$60,000.00 with California Seagrave to repair and provide replacement parts for our heavy vehicles.

**BACKGROUND**

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. California Seagrave is the area's service representative for heavy fire apparatus vehicles. They have also issued a "shop rate" for the City of Compton which is more than comparable for the work they provide. The purchase order will allow fire department personnel to perform their daily duties.

**STATEMENT OF ISSUE**

California Seagrave is the area's service representative for heavy fire apparatus vehicles. Our current reserve heavy fire apparatus is in need of service and many of their existing parts are in need of replacement. Staff selected California Seagrave because its facility is in the local area and provides quality service with fast turn around times. Pierce, the only other vendor that responded to the department's solicitation, is sited in Ontario. Furthermore, a cost analysis indicates that California Seagrave's rates are competitive. Please see attached shop rates from both vendors.

City Council approval is needed because the expected expenditure is in excess of \$25,000.00.

**FISCAL IMPACT**

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the 2007-08 fiscal year budget.

**RECOMMENDATION**

Staff recommends that Council approve the attached resolution.

**JON THOMPSON  
FIRE CHIEF**

**CHARLES EVANS  
CITY MANAGER**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENACE, DEPARTMENT OF TRANSPORTATION TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT’S HEAVY RESERVE VEHICLES.

WHEREAS, the Fire Department needs its apparatus to be maintained in a constant state of readiness; and

WHEREAS, California Seagrave is a local vendor and has provided this service at a responsible price and in a professional manner in the past; and

WHEREAS, adequate funds for the purchase is allocated in Account No. 1001-690-00-04229 of the Fire Department’s 2007-08 Fiscal Year Budget.

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

**SECTION 1.** That the City Manager is authorized to execute a purchase order to California Seagrave in an amount not to exceed **Sixty Thousand Dollars and No Cents (\$60,000.00).**

**SECTION 2.** That the funds for said purchase order shall come from the Fire Department’s 2007-08 Fiscal Year Budget, **Account No. 1001-690-000-4229.**

**SECTION 3.** That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and the Fire Department.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR OF THE CITY OF COMPTON

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. \_\_\_\_\_  
PAGE TWO

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 \_\_\_\_\_, 2007.

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

AYES: Council Members -  
NOES: Council Members -  
ABSTAINS: Council Members -  
ABSENT: Council Members -

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

# 4.

  
**California Seagrave**  
**SALES, SERVICE & PARTS**  
**19002 S. Santa Fe / Rancho Dominguez, CA 90221**  
**Phone: 310-637-6752 • Fax: 310-637-6753**  
**[info@caseagrave.com](mailto:info@caseagrave.com)**

City of Compton  
Attn: Chief Adams  
201 S. Acacia Ave.  
Compton, CA 90220

October 26, 2007

Dear Chief Adams,

Below you will find our shop rates for the City of Compton. These rates are effective as of 01/01/2007 and good thru 12/31/2008:

- In shop hourly rate: \$100.00/hr
- Travel time hourly rate: \$75.00/hr (2 hour minimum)
- After hours/weekend in shop hourly rate: \$135.00/hr (4 hour minimum)
- Emergency Road Service: \$145.00/hr (4 hour minimum)
- Mileage rate: \$0.50/mile

Services we offer:

- Annual ladder inspection and preventive maintenance
- Preventive maintenance (Chassis, Aerial, Pump, & Foam system)
- Field repairs
- Electrical diagnoses
- General repairs
- Warranty services
- Paint and body
- Parts

Please be advised the above are only a few of services we offer.

We are a factory authorized service provider for Waterous Pumps, Hale Pump and Hypro Foam Pro. We have skilled mechanics that have a wide range of certifications to fulfill your needs, and a certified welder on the premises. We also provide Third Party Ladder testing services, (included in the Ladder PM).

If you have any questions please do not hesitate to contact me at 310-637-8774 or e-mail at [connie@caseagrave.com](mailto:connie@caseagrave.com).

If you need to contact the Service Manager Tommy Gonzalez please call 310-637-8925 or e-mail: [tommy@caseagrave.com](mailto:tommy@caseagrave.com) or for the Parts Department please contact Steve Davis at 310-637-6765 or e-mail: [steve@caseagrave.com](mailto:steve@caseagrave.com). For any billing and/or invoicing questions or concerns you may contact Maria Garcia at 310-637-6752 or e-mail: [maria@caseagrave.com](mailto:maria@caseagrave.com).

Thank you,

Connie Jeffrey  
Service Dept.

*Uncompromising Quality, Craftsmanship and Pride Since 1881*

# 4.

South Coast Emergency Vehicle Service (E.V.S.)  
2020 South Baker Ave  
Ontario, CA 91761  
Phone 909-930-2278  
Fax 909-930-5258

# Fax

|                   |                   |
|-------------------|-------------------|
| To: Compton       | From: David Coxen |
| Fax: 310-632-8414 | Pages: 1          |
| Phone:            | Date: 11-27-2007  |
| Subj. Shop rate   | CC:               |

☐ Urgent    ☐ For Review    ☐ Please Comment    ☐ Please Reply    ☐ Please Recycle

● Comments: Good morning, the shop rate for South Coast EVS is \$94 00 per hour. If we travel out to your location we charge \$65 00 per hour to travel. If you have any questions please give ma a call Thanks David Coxen

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT’S HEAVY RESERVE VEHICLES

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |

December 4, 2007

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR MAINTENANCE WORKER TRAINEE

**BACKGROUND**

The City Manager has authorized a review of the current Position Classification Plan and has determined that amendments should be made for the classifications of Maintenance Worker Trainee.

**PROPOSED AMENDMENTS**

We have attached copies of the adopted classification specifications for your review.

**STATEMENT OF PROBLEM**

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendments to the Position Classification Plan at public hearings that were held on November 15, 2007.

**FINANCIAL IMPACT**

The adoption of this resolution will not have a financial impact on the City's 2007 – 2008 fiscal year budget.

**RECOMMENDATION**

It is recommended that the City Council adopt the attached resolution to approve the proposed revised classification specifications for Maintenance Worker Trainee.

CHARLES EVANS  
CITY MANAGER

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY’S POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR MAINTENANCE WORKER TRAINEE

WHEREAS, the City Manager has authorized a review of the current Position Classification Plan; and

WHEREAS, a salary range, 65 (\$2,444.00 - \$2,860.00 monthly) is currently budgeted in the City’s 2007-2008 fiscal year budget for the Maintenance Worker Trainee position; and

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on November 15, 2007, conduct public hearings relative to proposed amendments to the Position Classification Plan, as proposed by the City Manager; and

WHEREAS, following the close of the aforementioned public hearings, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendments to the Position Classification Plan.

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

Section 1. That the proposed revised classification specifications for Maintenance Worker Trainee are hereby approved as amended.

Section 2. That a duly certified copy of this Resolution shall be delivered to the Offices of the City Manager, City Controller and Human Resources.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR OF THE CITY OF COMPTON

Resolution No. \_\_\_\_\_  
Page Two

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

AYES: Council Member(s) –  
NOES: Council Member(s) –  
ABSENT: Council Member(s) –  
ABSTAIN: Council Member(s) –

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

# 5.

CITY OF COMPTON  
**MAINTENANCE WORKER TRAINEE**  
**Infrastructure, Construction and Maintenance Services**  
**(Proposed Revision)**

**DEFINITION**

Under direct supervision, the Maintenance Worker Trainee receives on-the-job training and work assignments which are designed to develop skill and knowledge of manual tasks and the operation of standard small equipment used in construction and maintenance services. This is an entry level training position for unskilled and limited or semi-skilled manual workers who perform a variety of construction, maintenance, and repair tasks in the public works or parks field operations and performs other related work as required.

**Assignments may rotate among the following functional areas: Street, Park and Sewer Maintenance.**

**EXAMPLES OF DUTIES**

Perform heavy manual labor, safely used tools and operate power equipment. Employ applicable safety procedures against hazards to protect city property and public safety.

**MINIMUM QUALIFICATIONS**

**Education:** Education equivalent to graduation from high school.

**Knowledge of:** Basic operations, materials, equipment and tools used in street and **park** maintenance.

**Ability to:** Handle tools and operate equipment. Learn and perform general construction, and the basic maintenance and repair of tools. Learn and apply safe work practices. Understand and carry out oral and written directions. Work as a responsible team member and maintain cooperative relationships with all persons contacted during the course of work performance.

**License:** Possession of an appropriate valid California Driver's License issued by the State Department of Motor Vehicles.

### **AGILITY REQUIREMENTS**

Ability to stand, walk on uneven terrain for extended periods; crouch, stoop, twist, climb and lift up to 50 lbs. Work while exposed to cold, heat, noise, weather elements, vibration, confining work space, chemicals, infectious materials, hazardous gas, mechanical hazards and electrical hazards. Ability to perform heavy manual labor requiring physical strength and dexterity under extreme weather conditions, and over extended periods. Meet the physical and health status requirements for this work category as outlined in the City's Medical Standards for Applicants and Employees.

### **SPECIAL REQUIREMENTS**

Availability for shift work, on-call and stand-by duty. Complete annual training specified for this classification. Complete annual safety training program.

***This specification is descriptive, explanatory and not restrictive. It is not intended to declare what all of the duties and responsibilities of this position shall be.***

RESOLUTION SIGN-OFF FORM

|                   |                                                                                                                                                                                               |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DEPARTMENT:       | Human Resources                                                                                                                                                                               |
| RESOLUTION TITLE: | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR MAINTENANCE WORKER TRAINEE |

|                                |
|--------------------------------|
| <u>&lt;ManagersName&gt;</u>    |
| DEPARTMENT MANAGER’S SIGNATURE |

|                             |
|-----------------------------|
| <u>&lt;ManagersDate&gt;</u> |
| DATE                        |

REVIEW / APPROVAL

|                          |
|--------------------------|
| <u>&lt;LegalName&gt;</u> |
| CITY ATTORNEY            |

|                          |
|--------------------------|
| <u>&lt;LegalDate&gt;</u> |
| DATE                     |

|                               |
|-------------------------------|
| <u>&lt;ControllerName&gt;</u> |
| CITY CONTROLLER               |

|                               |
|-------------------------------|
| <u>&lt;ControllerDate&gt;</u> |
| DATE                          |

|                           |
|---------------------------|
| <u>&lt;BudgetName&gt;</u> |
| BUDGET OFFICER            |

|                           |
|---------------------------|
| <u>&lt;BudgetDate&gt;</u> |
| DATE                      |

|                            |
|----------------------------|
| <u>&lt;CityManager&gt;</u> |
| CITY MANAGER               |

|                                |
|--------------------------------|
| <u>&lt;CityManagerDate&gt;</u> |
| 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.                                                                                                             |

December 4, 2007

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: PLANNING COMMISSION DECISION APPEAL OF CONDITIONAL  
USE PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD)**

**SUMMARY**

Council will consider a resolution to reconsider and remand Conditional Use Permit Case No. 2584 back to Planning Commission.

**BACKGROUND**

On June 13, 2007 the Planning Commission conducted a public hearing to consider the request. After receiving testimony from the applicant and several residents, the Planning Commission closed the public hearing and voted to deny Conditional Use Permit Case No. 2584. The applicant has appealed the request to the City Council.

On September 4, 2007, City Council held a public hearing and denied the applicants request pursuant to Resolution No. 22,429. The applicant has since requested that a subsequent hearing be conducted due to his inability to attend the meeting. On November 20, 2007, City Council reconsidered and rescinded Resolution No. 22,429 and requested that staff prepare a resolution remanding the case back to Planning Commission.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

Staff recommends that the City Council adopt the attached resolution to ratify the action taken on November 20, 2007.

**JOSEPH LIM, AICP  
PLANNING DIRECTOR**

**CHARLES EVANS  
CITY MANAGER**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
REMANDING CONDITIONAL USE PERMIT CASE NO. 2584 (519 S.  
LONG BEACH BOULEVARD) TO PLANNING COMMISSION FOR  
FURTHER REVIEW AND CONSIDERATION

WHEREAS, in Resolution No. 3825, adopted June 13, 2007 the Planning Commission, after due notice and hearing as provided by law, effectively denied an application to construct a new self-service car wash at 519 S. Long Beach Boulevard, Compton; and

WHEREAS, an appeal was taken to the City Council, and after due notice, said City Council held and concluded public hearings thereon on September 4, 2007; and

WHEREAS, the City Council has reviewed oral and documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision; and

WHEREAS, the City Council being fully informed, reconsidered Council Resolution No. 22,429 and remanded Conditional Use Permit Case No. 2584 back to Planning Commission for further consideration.

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

Section 1. That Council Resolution No. 22,429 shall be rescinded for further consideration by the Planning Commission.

Section 2. That the applicant shall revise plans for construction of a new self-service car wash at 519 South Long Beach Boulevard to address all concerns of City staff, the Planning Commission and the surrounding businesses and residents.

Section 3. That a copy of this Resolution shall be mailed to the applicant/appellant.

Section 4. That copies of this Resolution shall filed with the Offices of the City Clerk and City Manager and with the 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 \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR OF THE CITY OF COMPTON

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. \_\_\_\_\_  
PAGE 2

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

|          |                   |
|----------|-------------------|
| AYES:    | COUNCIL MEMBERS - |
| NOES:    | COUNCIL MEMBERS - |
| ABSENT:  | COUNCIL MEMBERS - |
| ABSTAIN: | COUNCIL MEMBERS - |

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REMANDING CONDITIONAL USE PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD) TO PLANNING COMMISSION FOR FURTHER REVIEW AND CONSIDERATION

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
DATE

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                             |

December 4, 2007

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR INSPECTION SERVICES**

### **SUMMARY**

This is a resolution of the City Council of the City of Compton accepting the proposal submitted by Quantum Consulting, Inc., and to enter into a contract to provide inspection services.

### **BACKGROUND**

The Public Works Department is responsible for ensuring that stormwater treatment and erosion control measures are properly installed on private development projects. The Department is also responsible for ensuring that public improvement projects are properly built according to the project plans, specifications, and applicable regulations. The number of projects requiring inspection exceeds the staff capacity of the Department.

The Los Angeles Regional Water Quality Control Board enforces the City's National Pollutant Discharge Elimination System (NPDES) permit. This permit requires the City to ensure that construction projects throughout the City conform to Federal and State requirements for stormwater treatment and erosion control. Failure to enforce these requirements could subject the City to fines up to thousands of dollars a day. Public Improvement projects built by private developers and public agencies require proper inspection in order to ensure that the project meet City's standards, and meet State and Local Environmental requirements.

### **CONSULTANT SELECTION**

Staff solicited costs for public works inspection service from four local civil engineering firms with the following results: Quantum Consulting, Torrance, CA - \$72/hr; Plotnik & Associates, Rancho Dominguez, CA - \$85/hr; Willdan Associates, City of Industry - \$100; hr.; and Cetec Engineering, Torrance, CA - \$110/hr. Quantum Consulting, Inc. is familiar with Compton and the surrounding area, has the most efficient price, and extensive public works inspection experience.

# 7.

Inspection Services Staff Report  
December 4, 2007  
Page 2

Staff is requesting City Council approve and authorize the City Manager to award a contract to Quantum Consulting, Inc., for inspection services on development and capital improvement projects for a fee not-to-exceed One Hundred Fifty Thousand Dollars (\$150,000.00) per year. This service will be reviewed and re-bid in late 2008.

The City has recently recruited a public works inspector for this position, however, no candidates were obtained. This recruitment is being issued again.

**FISCAL IMPACT**

The funds will be paid from account number 13007100004269. This services if funded wholly through development fees.

**STAFF RECOMMENDATION**

Staff recommends that the City Council adopt the attached resolution.

**CHARLES BERGSON, P.E.**  
**DIRECTOR OF PUBLIC WORKS/CITY ENGINEER**

**CHARLES EVANS**  
**CITY MANAGER**

CE:CB:lap

Attachments

1 RESOLUTION NO. \_\_\_\_\_

2

3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON**

4 **AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY**

5 **QUANTUM CONSULTING, INC. AND ENTER INTO A CONTRACT TO PROVIDE**

6 **INSPECTION SERVICES FOR FISCAL YEAR 2007/2008**

7 **WHEREAS**, the Public Works Department needs the services of a qualified and experienced

8 Engineering firm to provide inspection services for development and capital improvement projects

9 for Fiscal Year 2007/2008; and

10 **WHEREAS**, the Public Works Department received a proposal from Quantum Consulting,

11 Inc. and Quantum Consulting, Inc was determined to be responsive to the City’s needs for inspection

12 of development and capital improvement projects; and

13 **WHEREAS**, it is in the best interest of the City of Compton to accept the proposal from

14 Quantum Consulting, Inc. for an amount not to exceed One Hundred Fifty Thousand Dollars

15 (\$150,000.00); and

16 **WHEREAS**, there is no fiscal impact to the general fund.

17 **NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON, DOES**

18 **HEREBY RESOLVE AS FOLLOWS:**

19 **SECTION 1.** That the City Council hereby accept the proposal from Quantum Consulting,

20 Inc. to provide inspection services for development and capital improvement projects for Fiscal Year

21 2007/2008 in an amount not to exceed One Hundred Fifty Thousand Dollars (150,000.00).

22 **SECTION 2.** That Quantum Consulting, Inc. will inspect construction on development and

23 capital improvement projects.

24 **SECTION 3.** That the plan review service funds are available in Acct. #25027100004269.

25 **SECTION 4.** That the City Manager is authorized to enter into a contract with Quantum

26 Consulting, Inc. upon the advice and approval of the City Attorney.

27 **SECTION 5.** That a certified copy of this resolution shall be filed in the offices of the City

28 Manager, City Controller, City Clerk and the Public Works Department.

29 **SECTION 6.** That the Mayor shall sign and the City Clerk shall attest to this resolution.

30 **ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.**

31 \_\_\_\_\_

32 **MAYOR OF THE CITY OF COMPTON**

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**RESOLUTION NO.** \_\_\_\_\_

**Page 2**

**ATTEST:**

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON**

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

That said resolution was adopted by the following vote:

**AYES: COUNCIL MEMBERS -**  
**NOES: COUNCIL MEMBERS -**  
**ABSENT: COUNCIL MEMBERS -**  
**ABSTAINS: COUNCIL MEMBERS -**

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR INSPECTION SERVICES FOR FISCAL YEARS 2007/2008 AND 2008/2009

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
DATE

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                             |

December 4, 2007

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY JOHN L. HUNTER AND ASSOCIATES, INC. FOR ENVIRONMENTAL SERVICES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PROGRAM FOR FY 2007/2008**

### **SUMMARY**

This is a resolution of the City Council of the City of Compton accepting the proposal submitted by John L. Hunter and Associates, Inc., and authorizing the City Manager to enter into a contract to provide environmental consulting services as needed, to comply with the City's National Pollutant Discharge Elimination System (NPDES) permit requirements for Fiscal Year 2006/2007.

### **BACKGROUND**

The National Pollutant Discharge Elimination System (NPDES) is a nationwide program authorized by the Clean Water Act to eliminate pollutants in storm water, thereby reducing pollution in receiving waters such as the Santa Monica Bay. The City's NPDES permit requires the City to implement programs which will reduce the discharge of storm water pollutants to the maximum extent practicable. This resolution authorizes the City Manager to execute a contract with John L. Hunter and Associates, Inc. to assist City staff in performing these tasks as needed.

Work that will be undertaken by John L. Hunter and Associates, Inc. includes preparing development and construction storm discharge requirements, training of City staff, preparing City Hall & the City Yard for storm water operational procedures and preparing public outreach materials. All of these tasks are required by the Los Angeles Regional Water Quality Control Board, which enforces the City's NPDES permit. The current staff does not have the capacity to perform this work.

John L. Hunter and Associates, Inc. has provided similar services to the City in the past in a competent and satisfactory manner. The company is well respected in the industry, and the principal chairs the Los Angeles River Watershed Management Committee, in which the City is required to participate. Therefore, the City desires to contract with John L. Hunter and Associates, Inc. to perform this work for a cost not-to-exceed \$78,679.70.

# 8.

John L. Hunter and Associates, Inc.

Staff Report

Page Two

### **CONSULTANT SELECTION**

In March, 2006, staff solicited proposals from three (3) environmental consulting firms: Charles Abbot Associates, John L. Hunter and Associates, Inc., and TECS Environmental Compliance Services. Staff reviewed the proposals and found that John L. Hunter and Associates, Inc. would best serve the City in performing these duties, and the City Council approved a contract on September 26, 2006. Because of the company's expertise and familiarity with the City of Compton, entering into a contract with John L. Hunter and Associates, Inc. is the best and most cost-effective way to obtain the required services.

Staff is requesting City Council approve the contract proposal and authorize the City Manager to enter into a contract to provide environmental consulting services as needed, to comply with the City's National Pollutant Discharge Elimination System (NPDES) permit requirements for Fiscal Year 2007/2008, for a fee not to exceed seventy-eight thousand, six hundred seventy-nine and seventy one-hundredths dollars (\$78,679.70). This amount includes a contingency of seven thousand, one hundred fifty-two and seventy one-hundredths dollars (\$7,152.70) to cover any unforeseen work which may become necessary during the course of the contract.

### **FINANCIAL IMPACT**

The funds are available in the FY 2007/2008 budget in Account No. 2502-710-000-4249.

### **RECOMMENDATION**

Staff recommends approval of the attached resolution.

**CHARLES BERGSON**  
**PUBLIC WORKS DIRECTOR**

**CHARLES EVANS**  
**CITY MANAGER**

CE/CB/LAP/lap/e

Attachment

**RESOLUTION NO.** \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,  
CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY JOHN L. HUNTER  
AND ASSOCIATES, INC. FOR ENVIRONMENTAL SERVICES FOR NATIONAL  
POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER  
PROGRAM FOR FY 2007/2008

**WHEREAS**, Federal Regulations require that all owners of Municipal Separate Storm Sewer Systems in Los Angeles County reduce the discharge of storm water pollutants to the maximum extent practicable; and

**WHEREAS**, the City needs the services of an experienced and qualified consulting firm to provide environmental consulting services as needed, to comply with the City's National Pollutant Discharge Elimination System (NPDES) permit requirements for Fiscal Year 2007/2008; and

**WHEREAS**, the City has retained the services of John L. Hunter and Associates, Inc. to provide services of a similar nature in the past; and

**WHEREAS**, accepting the John L. Hunter and Associates, Inc. proposal is the most expedient and most cost effective way to obtain the services needed to comply with the Federal Regulations and the NPDES permit; and

**WHEREAS**, the City Council intends that no resolution accepting any proposal be considered as binding the City until a valid contract has been executed by all parties to the contract.

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

**SECTION 2.** That the City Manager is authorized to accept the proposal of John L. Hunter and Associates, Inc. to provide environmental consulting services as needed, to comply with the City's National Pollutant Discharge Elimination System (NPDES) permit requirements for Fiscal Year 2007/2008;

**SECTION 3.** That the contract shall not exceed \$78,679.70;

**SECTION 4.** That the funds are available in the fiscal year 2007/2008 budget from  
Account No. \_\_\_\_\_ ;

**SECTION 5.** That no resolution accepting any proposal be considered as binding the City until a valid contract has been executed by all parties to the contract;

**SECTION 6.** That copies of this resolution shall be filed in the offices of the City Manager, City Controller and the Director of Public Works/City Engineer; and

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

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**RES. NO.** \_\_\_\_\_  
**PAGE 2**

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
**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 \_\_\_\_\_ 2007.

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

**AYES:            COUNCIL MEMBERS –**  
**NOES:           COUNCIL MEMBERS –**  
**ABSENT:        COUNCIL MEMBERS –**  
**ABSTAIN:       COUNCIL MEMBERS –**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY JOHN L. HUNTER AND ASSOCIATES, INC. FOR ENVIRONMENTAL SERVICES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PROGRAM FOR FY 2007/2008

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
DATE

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                             |

December 4, 2007

**TO: MAYOR AND CITY COUNCIL MEMBERS****FROM: CITY MANAGER****SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR THE EAST ALONDRA BOULEVARD MEDIAN & LANDSCAPING PROJECT CIP#06-02A****SUMMARY**

This resolution will amend the Public Works Department's 2007-2008 Fiscal Year Budget to accept and appropriate funds for the East Alondra Boulevard Median and Landscaping Project.

**BACKGROUND**

The Public Works Department was awarded funding from the California Department of Transportation for transportation enhancement projects. Funds for this project are provided from the Transportation Enhancement Act (TEA). The Public Works Department will use the funding to construct the East Alondra Boulevard Median and Landscape Project.

**FISCAL IMPACT**

Identified in Table A below are the funds, the construction function and the respective amounts. The construction contract has been awarded in an amount of \$510,545.00 to Sully Miler. The construction management portion of the work will be conducted by CMTS, and Satish Chander.

Alondra Trans Enhance  
CIP 06-02A Design

**Funding Schedule**

11.06.07

| Fund        | <u>revenue</u>     |               | <u>expense</u>      |                   |                    |                 |              |              |
|-------------|--------------------|---------------|---------------------|-------------------|--------------------|-----------------|--------------|--------------|
|             | <u>Account no.</u> | <u>Amount</u> | <u>Construction</u> | <u>Constx mgt</u> | <u>Engrng Sppt</u> | <u>Cntnqncy</u> | <u>staff</u> | <u>Total</u> |
| TEAlu(3768) |                    | \$573,000     | \$450,545           | \$30,000          | \$5,000            | \$52,455        | \$35,000     | \$573,000    |
| Prop C      |                    | \$103,855     | \$60,000            | \$20,000          | \$5,000            | \$18,855        |              | 103,855      |
|             |                    |               |                     |                   |                    |                 |              |              |
|             |                    |               |                     |                   |                    |                 |              |              |
|             |                    |               |                     |                   |                    |                 |              |              |
|             |                    | \$676,855     | \$510,545           | \$50,000          | \$10,000           | \$71,310        | \$35,000     | \$676,855    |

# 9.

Public Works Budget Amendment

December 4, 2007

Page Two

**RECOMMENDATION**

It is recommended that the Public Works Department 2007-2008 Fiscal Year Budget is amended, and funds are accepted and appropriated in accounts as follows:

**From:**

| <b><u>Account Number</u></b> | <b><u>Description</u></b> | <b><u>Amount</u></b> |
|------------------------------|---------------------------|----------------------|
| 15180000003565               | Federal TEAlu(3768)       | \$573,000.00         |
| 19000000003578               | MTA, Prop C, Local Return | \$103,855.00         |

That these funds be appropriated in Public Works Department 2007-2008 Fiscal Year Budget in the following expense accounts for contract services for various vendors as follows:

**To:**

| <b><u>Account Number</u></b> | <b><u>Vendor</u></b> | <b><u>Amount</u></b> |
|------------------------------|----------------------|----------------------|
| 151871062A4269               | Sully Miller         | \$450,545.00         |
| 190071062A4269               | Sully Miller         | \$ 60,000.00         |
| 151871062A4269               | CMTS, Inc.           | \$ 30,000.00         |
| 190071062A4269               | CMTS, Inc.           | \$ 20,000.00         |
| 151871062A4269               | Satish Chander       | \$ 5,000.00          |
| 190071062A4269               | Satish Chander       | \$ 5,000.00          |

That the Public Works Department 2007-2008 Fiscal Year Budget is amended and funds are appropriated in accounts as follows:

**To:**

| <b><u>Account Number</u></b> | <b><u>Description</u></b> | <b><u>Amount</u></b> |
|------------------------------|---------------------------|----------------------|
| 151871062A4294               | Contingency               | \$ 52,455.00         |
| 190071062A4294               | Contingency               | \$ 18,855.00         |
| 151871062A4101               | Salaries                  | \$ 35,000.00         |

The Public Works Department requests the City Manager's authorization to issue a purchase order to vendors as follows:

|                   |              |
|-------------------|--------------|
| Sully-Miller Inc. | \$510,545.00 |
| CMTS Inc.         | \$ 50,000.00 |
| Satish Chander    | \$ 10,000.00 |

Public Works Budget Amendment  
December 4, 2007  
Page Three

**STAFF RECOMMENDATION**

Staff recommends that the Public Works Department 2007-2008 Fiscal Year Budget is amended to accept funds and appropriate funding for various projects.

**CHARLES BERGSON, P.E.**  
**PUBLIC WORKS DIRECTOR/CITY ENGINEER**

**CHARLES EVANS**  
**CITY MANAGER**

CE/CB/pd

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT’S  
2007-2008 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE  
FUNDS FOR THE EAST ALONDRA BOULEVARD MEDIAN &  
LANDSCAPING PROJECT CIP#06-02A

WHEREAS, the Public Works Department was awarded funding \$676,855.00 from the California Department of Transportation for transportation enhancement projects; and

WHEREAS, funds for this project are provided from the Transportation Enhancement Act (TEA); and

WHEREAS, the Public Works Department will use the funding to extend and complete landscaping and median enhancements along the East Alondra Boulevard transportation corridor; and

WHEREAS, it is necessary to amend the Public Works Department’s 2007-2008 Fiscal Year Budget to accept and appropriate the funds; and

WHEREAS, on October 16, 2007, Resolution Number 22,453 was adopted awarding Sully-Miller, Inc. as contractor for the East Alondra Boulevard Median & Landscaping Project.

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

**SECTION 1.** That the City Council hereby accepts funding, and amends the Public Works Department’s 2007-2008 Fiscal Year Budget to appropriate funds as follows:

| From                  |                           |               |
|-----------------------|---------------------------|---------------|
| <u>Account Number</u> | <u>Description</u>        | <u>Amount</u> |
| 15180000003565        | Federal TEAlu(3768)       | \$510,545.00  |
| 19000000003578        | MTA, Prop C, Local Return | \$103,855.00  |

That these funds be appropriated in Public Works Department 2007-2008 Fiscal Year Budget in the following expense accounts for contract services as follows:

| To                    |                |               |
|-----------------------|----------------|---------------|
| <u>Account Number</u> | <u>Vendor</u>  | <u>Amount</u> |
| 151871062A4269        | Sully Miller   | \$450,545.00  |
| 190071062A4269        | Sully Miller   | \$ 60,000.00  |
| 151871062A4269        | CMTS, Inc.     | \$ 30,000.00  |
| 190071062A4269        | CMTS, Inc.     | \$ 20,000.00  |
| 151871062A4269        | Satish Chander | \$ 5,000.00   |
| 190071062A4269        | Satish Chander | \$ 5,000.00   |

RESOLUTION NO. \_\_\_\_\_  
PAGE TWO

That the Public Works Department 2007-2008 Fiscal Year Budget is amended and funds are appropriated in accounts as follows:

| <u>To</u><br><u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|------------------------------------|--------------------|---------------|
| 151871062A4294                     | Contingency        | \$ 52,455.00  |
| 190071062A4294                     | Contingency        | \$ 18,855.00  |
| 151871062A4101                     | Salaries           | \$ 35,000.00  |

**SECTION 2.** That the City Council hereby authorizes the City Manager, upon the advice of the City Attorney, to enter into an agreement with Sully Miller, CMTS, and Satish Chander for contract services.

**SECTION 3.** That the City Manager is hereby authorized to issue a purchase order to Sully Miller in an amount not to exceed \$510,545.00, to CMTS, Inc. in an amount not to exceed \$50,000.00, and to Satish Chander in an amount not to exceed \$10,000.00.

**SECTION 4.** That the funds for these services shall come from Account Numbers 151871062A4269, and 190071062A4269.

**SECTION 5.** That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Clerk and the City Controller.

**SECTION 6.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
**MAYOR OF THE CITY OF COMPTON**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

**STATE OF CALIFORNIA            )**  
**COUNTY OF LOS ANGELES    )**  
**CITY OF COMPTON             )**

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**RESOLUTION NO.** \_\_\_\_\_  
**PAGE THREE**

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 \_\_\_\_\_, 2007.

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

|                 |                          |
|-----------------|--------------------------|
| <b>AYES:</b>    | <b>COUNCIL MEMBER(S)</b> |
| <b>NOES:</b>    | <b>COUNCIL MEMBER(S)</b> |
| <b>ABSTAIN:</b> | <b>COUNCIL MEMBER(S)</b> |
| <b>ABSENT:</b>  | <b>COUNCIL MEMBER(S)</b> |

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: AMENDING THE PUBLIC WORKS DEPARTMENT’S 2007-2008 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR THE EAST ALONDRA BOULEVARD MEDIAN & LANDSCAPING PROJECT CIP#06-02A

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
DATE

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| 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.                                                                                                             |

December 4, 2007

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR PLAN REVIEW SERVICES**

### **SUMMARY**

This is a resolution of the City Council of the City of Compton accepting the proposal submitted by Quantum Consulting, Inc., and to enter into a contract to provide plan review services.

### **BACKGROUND**

The Public Works Department reviews development projects for right-of-way impacts, drainage impacts, storm water quality impacts, sewer system impacts, and erosion control. The number of projects submitted for review exceeds the staff capacity of the Department. Staff is recommending this action in order to keep pace with the demand for development of property. Taking the recommended action will minimize the review process, improve service to the public, and increase the amount of City revenue.

### **CONSULTANT SELECTION**

Staff solicited costs for this service from three local civil engineering firms with the following results: Quantum Consulting, Inc., Torrance, CA- \$85/hr.; Plotnik & Associates, Rancho Dominguez, - \$120/hr.; Willdan Associates, City of Industry - \$125/hr.; and Cetec Engineering, Torrance, CA - \$125/hr. Quantum Consulting, Inc. has extensive public works plan review experience and is familiar with the City and its design requirements. Staff is recommending retaining Quantum Consultant, Inc. for this service.

Staff is requesting City Council approve and authorize the City Manager to award a contract to Quantum Consulting, Inc., for plan review services on development projects for a fee not-to-exceed \$85/hour. This service will be reviewed and re-bid in late 2008.

# # 10.

Plan Review Services Staff Report  
December 4, 2007  
Page 2

## **FISCAL IMPACT**

The funds will be paid from account number 25027100004269. This service is funded through development fees.

## **STAFF RECOMMENDATION**

Staff recommends that the City Council adopt the attached resolution.

**CHARLES BERGSON, P.E.**  
**DIRECTOR OF PUBLIC WORKS/CITY ENGINEER**

**CHARLES EVANS**  
**CITY MANAGER**

CE:CB:lap/e

Attachments

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY  
QUANTUM CONSULTING, INC. AND ENTER INTO A CONTRACT TO PROVIDE PLAN  
REVIEW SERVICES**

**WHEREAS**, the Public Works Department needs the services of a qualified and experienced Engineering firm to provide plan review services for Fiscal Year 2007/2008; and

**WHEREAS**, the Public Works Department received a proposal from Quantum Consulting, Inc. and Quantum Consulting, Inc was determined to be responsive to the City's needs for inspection of development and capital improvement projects; and

**WHEREAS**, based on a review of the proposals and interviews of the firms, Quantum Consulting, Inc. was selected as the consultant that is most responsive to the City's needs for large and complicated projects; and

**WHEREAS**, it is in the best interest of the City of Compton to accept the proposal from Quantum Consulting, Inc. for an amount not to exceed Seventy Thousand Dollars (\$70,000.00); and

**WHEREAS**, there is no fiscal impact to the general fund.

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

**SECTION 1.** That the City Council hereby accepts the proposal from Quantum Consulting, Inc. to provide plan review services for development projects for Fiscal Year 2007/2008 in an amount not to exceed Seventy Thousand Dollars (\$70,000.00).

**SECTION 2.** That Quantum Consulting, Inc. will review Engineering reports, studies, and plans for development projects.

**SECTION 3.** That the plan review service funds are available in Acct. #25027100004269.

**SECTION 4.** That the City Manager is authorized to enter into a contract with Quantum Consulting, Inc. upon the advice and approval of the City Attorney.

**SECTION 5.** That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Public Works Department.

**SECTION 6.** That the Mayor shall sign and the City Clerk shall attest to this resolution.

**ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.**

\_\_\_\_\_  
**MAYOR OF THE CITY OF COMPTON**

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RESOLUTION NO. \_\_\_\_\_  
Page 2

**ATTEST:**  
\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON**

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

That said resolution was adopted by the following vote:

**AYES: COUNCIL MEMBERS -**  
**NOES: COUNCIL MEMBERS -**  
**ABSENT: COUNCIL MEMBERS -**  
**ABSTAINS: COUNCIL MEMBERS -**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR PLAN REVIEW SERVICES

Charles Bergson  
DEPARTMENT MANAGER’S SIGNATURE

11/29/2007 9:25:58 AM  
DATE

REVIEW / APPROVAL

Craig Cornwell  
CITY ATTORNEY

11/29/2007 2:54:45 PM  
DATE

Willie Norfleet  
CITY CONTROLLER

11/29/2007 2:20:41 PM  
DATE

Dave Hewitt  
BUDGET OFFICER

11/29/2007 12:07:33 PM  
DATE

Charles Evans  
CITY MANAGER

11/29/2007 1:18:11 PM  
DATE

|                            |                                                                                                                                    |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Use when:                  |                                                                                                                                    |
| Public Works:              | When contracting for Engineering Services.                                                                                         |
| City Attorney:             | When contracting for legal services; contracts that require City Attorney’s review.                                                |
| Controller/Budget Officer: | Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers. |
| Asst. City Manager/OAS:    | All personnel actions.                                                                                                             |

December 4, 2007

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: CONDITIONAL USE PERMIT CASE NO. 2387 (640 WEST PEACH STREET)**

**SUMMARY**

City Council will consider a request for transfer of business ownership of an existing non-conforming market in a residential zone.

**BACKGROUND**

On April 10, 2002, the Planning Commission concluded its public hearing on an application to extend the nonconforming status and expand the structure of a market located at 640 West Peach Street, in an R-M (Medium-Density Residential) Zone. After due consideration the Planning Commission voted to deny the request.

The applicant subsequently appealed the denial to Council. On July 16, 2002, City Council concluded a public hearing, and after reviewing oral and documentary evidence reversed the Planning Commission decision to deny the request to extend the nonconforming status and expand the structure of an existing market. Staff was further directed to work with the applicant in correcting the outstanding building, fire and municipal code issues. After 5 years the applicant finally abated all such violations and on March 13, 2007 the City Council adopted Resolution No. 22,247 reversing the action of the Planning Commission, thereby granting an expansion and extension of a nonconforming market.

**STATEMENT OF THE ISSUE**

The owners of the business, Mr. and Mrs. Binh Lam, are requesting approval of a non-monetary transfer of the property and business to their brother, Mr. Roy Thuan Quach (see attached memo). However, City Council approved the expansion and extension of the non-conforming use subject to several conditions. The most significant being the first condition stating "That this Resolution shall expire if title of the subject property is transferred to a new owner." The reason for this condition was to allow the current owner an opportunity to continue a non-conforming business and building so that the owner could amortize their investment.

Planning Commission and staff were previously concerned about the impact of alcoholic beverage sales on the surrounding neighborhood. Previous inspections by the Sheriff's Department and the Code Enforcement Division identified problems with loitering, public consumption of alcoholic beverages and petty crime that appeared to be related to the property. There are no off-street parking stalls on-site thereby creating conflicts with the delivery trucks and blockages on the residential street. The extension was opposed by the Community Redevelopment Agency and Planning staff due to its conflict with the General Plan, incompatible commercial activities in a residential neighborhood and associated problems such

**# 11.** **CUP 2387 Amendment**  
**December 4, 2007**  
**Page 2 of 2**

as loitering, lack of off-street parking and other inappropriate activities that may be associated with alcoholic beverage consumption.

**FINANCIAL IMPACT**

None.

**ALTERNATIVES**

Council may grant or deny the request for business transfer.

**RECOMMENDATION**

Staff recommends that Council deny the request for business transfer.

**JOSEPH LIM, AICP**  
**PLANNING DIRECTOR**

**CHARLES EVANS**  
**CITY MANAGER**

Attachments: Applicant Request  
City Council Resolution No. 22,247

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON DENYING THE REQUEST FOR BUSINESS  
TRANSFER OF CONDITIONAL USE PERMIT CASE NO. 2387**

**WHEREAS**, in its Resolution No. 22,247, adopted March 6, 2007, the City Council reversed the decision of the Planning Commission to deny an application for a conditional use permit to extend and expand the nonconforming status of a market on certain real property situated in the City of Compton, legally described as follows:

Lots 20 and 21, Block B, Tract No. 5113, M.B. 53-71,

located at 640 West Peach Street, Compton, California; and

**WHEREAS**, a request to transfer property title and business was received and after due notice, said City Council held and concluded a public hearing on December 4, 2007; and

**WHEREAS**, the City Council has reviewed oral and documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision; and

**WHEREAS**, the City Council being fully informed,

**F I N D S**

- a. That transfer of property title and business shall render Resolution 22,247 expired, pursuant to Condition #1 of the aforementioned resolution.
- b. That continuance of the existing use may be detrimental to the public welfare and/or the surrounding area.
- c. That the existing non-conforming market is **not** developed in substantial accordance with the property development standards contained in the Zoning Ordinance.
- d. That the existing non-conforming market is **not** in conformance with the General Plan Land Use (Low Density Residential) or Zoning Ordinance (Medium-Density Residential) designations.

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

**Section 1.** That the findings and conditions of City Council Resolution No. 22,247, adopted March 6, 2007, shall be upheld, and that the request for transfer of the property title and business of an extension and expansion of a nonconforming market at 640 West Peach Street shall be denied.

**Section 2.** That a copy of this Resolution shall be mailed to the applicant.

**Section 3.** That copies of this Resolution shall be mailed to the property owner and filed in the Offices of the City Clerk, City Attorney, and City Manager and the

Sheriff’s, Fire, Building and Safety, Municipal Law Enforcement and Planning and Economic Development Departments.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
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 \_\_\_\_\_, 2007.

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

AYES: COUNCIL MEMBERS –  
NOES: COUNCIL MEMBERS –  
ABSENT: COUNCIL MEMBERS –  
ABSTAIN: COUNCIL MEMBERS –

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

August 30, 2007

P&G Market  
640 Peach Street  
Compton, CA 90222  
(310) 631-0739

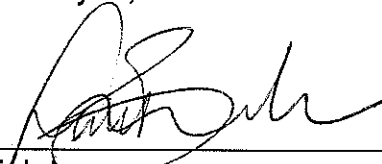
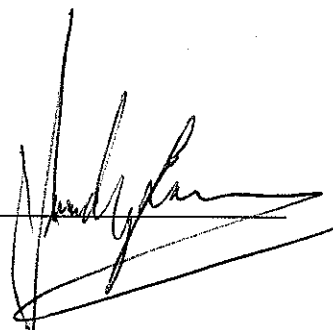
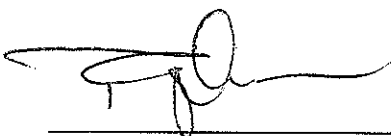
Subject: Requesting to Approve the Non-Monetary Property and Business Transfer – Refer to Resolution No. 22247, Section 3, Paragraph 1.

Dear City Council of Compton City,

We, Binh Lam and Judy Lam, are the current owner of P&G Market in city of Compton. Our market has been serving the neighborhood at this location since 1988. Due to our current health problem, we are requesting you to approve the non-monetary transferring of the property title and business for the P&G Market to Mr. Roy Thuan Quach (a.k.a. Thuan Lam), who is our brother. Mr. Quach has been working with us at the market for many years.

Thank you for understanding and helping us in continue serving the community.

Thank you,

  
\_\_\_\_\_  
Binh Lam  
(Co-owner)  
\_\_\_\_\_  
Judy Lam  
(Co-owner)  
\_\_\_\_\_  
Roy Thuan Lam

RESOLUTION NO. 22,247

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVERSING THE ACTION OF THE PLANNING COMMISSION OF THE CITY OF COMPTON AND APPROVING CONDITIONAL USE PERMIT CASE NO. 2387**

**WHEREAS**, in its Resolution No. 3616, adopted April 10, 2002, the Planning Commission denied an application for a conditional use permit to extend and expand the nonconforming status of a market on certain real property situated in the City of Compton, legally described as follows:

Lots 20 and 21, Block B, Tract No. 5113, M.B. 53-71,  
located at 640 West Peach Street, Compton, California; and

**WHEREAS**, an appeal therefrom has been taken to the City Council, and after due notice said City Council held and concluded a public hearing thereon on July 16, 2002; and

**WHEREAS**, the City Council has reviewed oral and documentary evidence, is fully advised in the premises, and the matter has been submitted for decision.

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

**Section 1.** That the findings and action of the Planning Commission in its Resolution No. 3616, adopted April 10, 2002, shall be reversed, and approval of an extension and expansion of a nonconforming market at 640 West Peach Street shall be granted.

**Section 2.** That the findings for Conditional Use Permit Case No. 2387 shall read as follows:

- a. That the proposed use is in conformance with the Zoning Ordinance.
- b. That the proposed use will not be detrimental to the public welfare or the surrounding area.
- c. That the proposed use is in conformance with the General Plan.

**Section 3.** That the approval of Conditional Use Permit Case No. 2387 shall be subject to the following conditions:

1. That this Resolution shall expire if title of the subject property is transferred to a new owner.
2. That should this property be destroyed to more than 49 percent of its replacement value, all future construction shall comply with all provisions of the Zoning Ordinance which apply to the site at the time of the casualty.
3. That all interior and exterior renovations shall be approved by the Architectural Review Board and be completed within six months of the adoption of this Resolution.

4. That the entire site shall be brought into full compliance with the Uniform Building and Uniform Fire Codes.
5. That there shall be no pay phone permitted either inside or outside the premises, and the bases previously used for the exterior pay phone shall be removed.
6. That all storage and display shall be enclosed inside the building.
7. That it shall be the responsibility of the applicant to regulate the delivery of merchandise to prevent traffic congestion.
8. That on-site delivery vehicles shall be no more than 22 feet in length or 8 feet in height.
9. That no narcotics paraphernalia, pipes or smoking papers shall be sold on the property.
10. That there shall be no sales of individual cigarettes or individual paper cups without contents.
11. That a video surveillance system, approved by the Architectural Review Board, shall be installed for the interior and exterior areas of the business and shall be operated at all times the business is open.
12. That a rooftop identification system shall be provided to facilitate emergency site identification.
13. That it shall be the responsibility of the applicant and the property owner to keep the property free of loiterers and panhandlers.
14. That the Sheriff's Department may require that a security guard be maintained on the premises.
15. That the applicant shall be responsible for preventing noise associated with the business from disturbing neighbors.
16. That the hours of operation shall be limited to 7:00 a.m. to 8:00 p.m., Monday through Sunday.
17. That the interior and exterior of the property shall be maintained free of trash and debris.
18. That the property shall be maintained in accordance with all applicable local ordinances.
19. That construction, use and property development shall be substantially in accordance with the staff report and plot plan, as revised and approved by the Building and Safety Department, on file with Conditional Use Permit Case No. 2387.
20. That construction, use and property development shall comply with all requirements of the Public Works, Fire, Building and Safety and Planning Departments and all applicable County, State and Federal agencies.
21. That construction, use and property development shall be initiated within 180 days in accordance with Subsection 30-26.4 of the Compton Municipal Code.

22. That this Resolution may be revoked by the Planning Commission for failure to operate an orderly business or comply with the conditions of approval contained herein in accordance with Subsection 30-26.5 of the Compton Municipal Code.

23. That failure, at any time, to exercise this use for 24 consecutive months subsequent to the date of approval shall render this Resolution automatically null and void within benefit of a public hearing.

**Section 4.** That the property owner shall record with the Recorder of Los Angeles County an Acceptance Form in accordance with the requirements of Subsection 30-26.5 of the Compton Municipal Code.

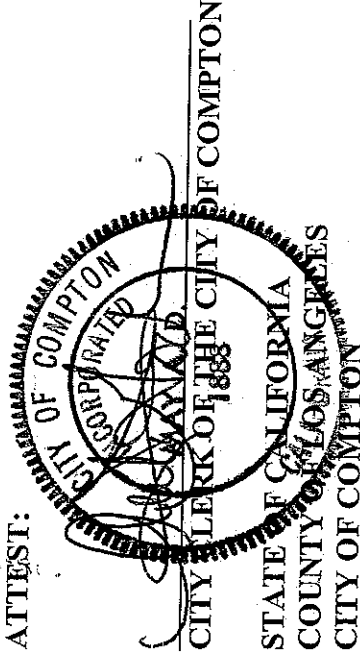
**Section 5.** That copies of this Resolution shall be mailed to the property owner and filed in the Offices of the City Clerk, City Attorney, City Treasurer and City Manager and the Sheriff's, Fire, Municipal Water, Public Works, Building and Safety and Planning Departments.

**Section 6.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 6th day of March, 2007.

  
MAYOR OF THE CITY OF COMPTON

ATTEST:



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 6th day of March, 2007.

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

AYES:

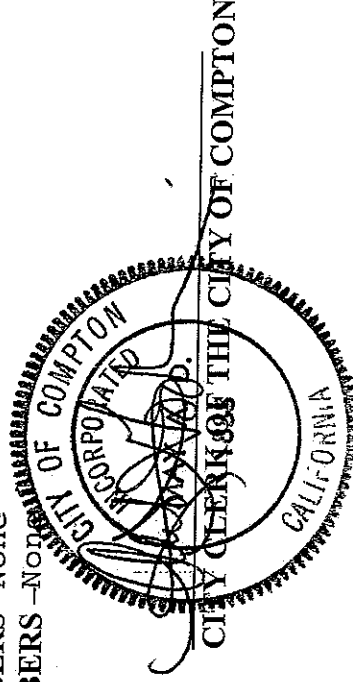
COUNCIL MEMBERS - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE REQUEST FOR BUSINESS TRANSFER OF CONDITIONAL USE PERMIT CASE NO. 2387

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |

December 4, 2007

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: GENERAL PLAN AMENDMENT CASE NO. 2007-02  
(15610-15810 SOUTH FRAILEY AVENUE)**

**SUMMARY**

Council will consider a proposal to amend the General Plan land use designation of properties located in the City of Compton's Sphere of Influence (SOI) in a Los Angeles County island on the east side of South Frailey Avenue between Alondra Boulevard and Linsley Street. The request is to change the General Plan Land Use designation from Open Space/Parks to Mixed Use.

**BACKGROUND**

On September 12, 2007 the Planning Commission held a public hearing to consider the applicant's request for change of land use designation. After due consideration, the Commission found that the proposed change was compatible with the surrounding land uses in the area and the City's General Plan. The Planning Commission voted to recommend to the City Council that the designation be changed. On November 20, 2007 the City Council of City of Compton received public testimony at a duly noticed public hearing for General Plan Amendment Case No. 2007-02.

**STATEMENT OF THE ISSUE**

The applicant has requested a change of General Plan land use designation from Open Space/Parks to Mixed Use for purposes of consistency with the adjacent City General Plan Land Use designation and to facilitate the construction of a senior housing development.

The applicant proposes to construct a senior rental housing development of 54 units in the County of Los Angeles and 30 units in the City of Compton on a site currently zoned R-M (Medium Density Residential).

Notices of the public hearing, per State law, were sent to property occupants and owners of record located within a three hundred radius of the project site and published in the Compton Bulletin.

**ALTERNATIVES**

Council may approve or deny the General Plan Amendment request.

**FINANCIAL IMPACT**

None.

# 12.

General Plan Amendment Case No. 2007-02

December 4, 2007

Page 2 of 2

**RECOMMENDATION**

Staff recommends that Council approve General Plan Amendment Case No. 2007-02 pursuant to the findings contained in the attached resolution.

**JOSEPH LIM, AICP  
PLANNING DIRECTOR**

**CHARLES EVANS  
CITY MANAGER**

**RESOLUTION NO. \_\_\_\_\_  
(GENERAL PLAN AMENDMENT 2007-02)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE  
POLICY MAP OF THE GENERAL PLAN TO CHANGE THE  
DESIGNATION OF PROPERTY LOCATED AT 15610-15810 SOUTH  
FRAILEY AVENUE, COMPTON**

**WHEREAS**, the Land Use Element and Land Use Policy Map of the General Plan of the City of Compton were adopted by the City Council on December 3, 1991, by Resolution No. 16,742; and

**WHEREAS**, **LINC Housing Corporation** has made an application in accordance with Section 65352 of the Government Code for an amendment to the Land Use Element and Land Use Policy Map of the General Plan from **Open Space/Parks** to **Mixed Use** for certain real property situated in the City of Compton, legally described as follows:

**PARCEL 1:**

Those portions of Lots 4 to 26, inclusive, and 29 to 35, inclusive, Tract No. 7445, partly in the City of Compton and partly in the unincorporated territory of the County of Los Angeles, as shown on map filed in Book 108, pages 8 and 9, of Maps, in the office of the Recorder, of said county, together with those portions of Williams Avenue, 50 feet wide, the 15 foot wide alley adjacent to the easterly lines of said Lots 30 and 31, the 15 foot alley adjacent to the easterly line of said Lots 4 to 8 and the 20 foot alley adjacent to the northerly lines of said Lots 9 to 19, all as shown on said map and also together with that portion of Lot 5 in Range 8, Temple and Gibson Tract, in said city, as shown on map recorded in Book 2, page 540, of Miscellaneous Records, in the office of said recorder, within the following described boundaries:

Commencing at the northeasterly corner of that certain parcel of land described in deed to State of California, recorded on December 7, 1967, as Instrument No. 416, in Book D3831, page 450, of official Records, in the office of said Recorder; thence South 89° 14' 57" West along the northerly line of said certain parcel of land and along the northerly line of said Lot 28 a distance of 196.70 feet to the easterly terminus of that certain 15 foot radius curve in the northwesterly boundary of said last mentioned lot; thence southwesterly along said curve a distance of 24.23 feet to the southerly terminus thereof, said southerly terminus being the true point of beginning and also being the beginning of a compound curve concave to the northeast having a radius of 88 feet; thence southeasterly along said last mentioned curve a distance of 65.12 feet to the beginning of a reverse curve concave to the north having a radius of 42 feet, said reverse curve being tangent at its northerly terminus to the easterly line of Lot 26, said Tract No. 7445; thence southerly along said reverse curve through a central angle of 78° 23' 41" a distance of 57.47 feet; thence South 48° 57' 08" East 83.63 feet; thence North 87° 02' 31" East 68.77 feet to the easterly line of said certain parcel of land; thence South 14° 39' 59" West along said last mentioned easterly line to a point distant along said last mentioned easterly line and its southerly prolongation 237.10 feet to the northerly prolongation of the course described as South 16° 24' 45" West, 134.19 feet in deed (State Parcel 46344-1) recorded July 8, 1969 in Book D4427, page 370 of said Official Records; thence along last said prolongation and last said course on a different basis of bearing South 16° 24' 44" West 183.65 feet to the northeasterly terminus of the course described as South 29° 09' 33" West, 49.98 feet in last said deed; thence along last said course South 29° 09' 32" West, 49.98 feet to the northeasterly terminus of that course described as South 43° 09' 22" West, 2.92 feet in

Resolution No. \_\_\_\_\_  
Page 2

last said deed; thence along last said course and the southwesterly prolongation of last said courses South 43° 09' 21" West, 68.07 feet; thence South 55° 28' 08" West, 48.72 feet; thence South 85° 45' 11" West 36.80 feet to the easterly terminus of that course described as North 72° 55' 02" East, 249.98 feet in deed (State Parcel 46335-1) recorded September 3, 1968 in Book D4119, page 139 of Official Records in said office; thence along last said course on a different basis of bearings South 72° 17' 51" West, 205.99 feet to a point in the course described as North 39° 05' 12" East, 48.77 feet in Director's deed DD011830-01-01 recorded October 14, 1975 in Book D6832, page 249 of Official Records in said office, distant along last said course South 39° 05' 12" West, 28.16 feet from the northeasterly terminus of last said course; thence South 39° 05' 21" West 20.61 feet to a 1450 foot radius curve in the boundary of said last mentioned deed; thence westerly along said last mentioned curve 13.20 feet to a 25 foot radius in said last mentioned boundary; thence northwesterly along said last mentioned curve 39.78 feet to the easterly line of the westerly 5 feet of said Lot 9; thence northerly along said last mentioned easterly line and its northerly prolongation to the southerly line of said Lot 8; thence westerly along said southerly line to the southwesterly corner of said last mentioned lot; thence northerly along the westerly line of said last mentioned lot and its northerly prolongation to the northerly line of the southerly 48 feet of Lot 5, said Tract No. 7445; thence along said last mentioned northerly line North 89° 15' 14" East, 83.68 feet to the southwesterly corner of the land acquired by the State of California by Parcel 61595 of final order of condemnation, filed in Superior Court Case No. C95916, a Certified Copy of said final order being recorded August 29, 1975 in Book D6781, page 132 of said Official Records; thence northeasterly along the curved northwesterly line of last mentioned acquired land, being a curve, concave southeasterly and having a radius of 320.00 feet, from a tangent which bears North 25° 30' 05" East, through an angle of 15° 08' 36", and arc distance of 84.58 feet to the easterly line of said Lot 4; thence at right angles to said easterly line North 86° 43' 01" East, 7.50 feet to the center line of that alley, 15 feet wide, lying between said Lots 4 and 24; thence along said center line South 03° 16' 59" East 13.26 feet to a line drawn at right angles to said center line and passes through the most southerly corner of the land conveyed by the State of California by director's Deed DD056342-01-01, recorded August 12, 1975 in Book D6769, page 849 of said Official Records; thence along last mentioned line North 86° 43' 01" East, 7.50 feet to said most southerly corner; thence along the general southeasterly line of last mentioned conveyed land the following described courses: northeasterly along a curve, concave southeasterly and having a radius of 300.00 feet, from a tangent which bears North 40° 48' 31" East through an angle 16° 38' 59" an arc distance of 87.18 feet; and North 57° 27' 30" East, 56.53 feet to the easterly line of said Lot 26; thence easterly at right angles to said last mentioned easterly line 50.00 feet to the westerly line of said Lot 29; thence northerly along the westerly lines of said Lots 29 and 28 to said true point of beginning.

PARCEL 2:

Those portions of Lots 28, 29 and 30, Tract No. 7445, partly in the City of Compton and partly in the unincorporated territory of the County of Los Angeles, as shown on map filed in Book 108, pages 8 and 9, of Maps, in the office of the Recorder, of said county, together with that portion of the 15 foot alley shown on said map lying adjacent to the easterly lines of said lots and also together with that portion of Lot 5 in Range 8 of Temple and Gibson Tract, in said city, as shown on map recorded in Book 2, page 540, of Miscellaneous Records, in the office of said recorder, within the following described boundaries:

Beginning at the northeasterly corner of that certain parcel of land described in deed to State of California, recorded on December 7, 1967, as Instrument No. 416, in Book D3851, page 450, of official Records, in the office of said recorder; thence South 89 14' 57" West along the northerly line of said certain parcel of land and along the northerly line of said Lot 28 a

Resolution No. \_\_\_\_\_

Page 3

distance of 196.70 feet to the easterly terminus of that certain 15 foot radius curve in the northwesterly boundary of said last mentioned lot; thence southwesterly along said curve a distance of 24.23 feet to the southerly terminus thereof, said southerly terminus being the beginning of a compound curve concave to the northeast having a radius of 88 feet; thence southeasterly along said last mentioned curve a distance of 65.12 feet to the beginning of a reverse curve concave to the north having a radius of 42 feet, said reverse curve being tangent at its northerly terminus to the easterly line of Lot 26, said Tract No. 7445; thence southerly along said reverse curve through a central angle of 78° 23' 41" a distance of 57.47 feet; thence South 48° 57' 08" East 83.63 feet; thence North 87° 02' 31" East 68.77 feet to easterly line of said certain parcel of land; thence North 14° 39' 59" East along said last mentioned easterly line 186.63 feet to the point of beginning.

located at **15610-15810 South Frailey Avenue**, Compton, California, and

**WHEREAS**, referral, publication and written notice of the proposed amendment was provided in accordance with Section 65090, 65352 and 65353 of the California Government Code prior to consideration of the request by the Planning Commission and the City Council; and

**WHEREAS**, a public hearing on said request to amend the Land Use Element and land Use Policy Map was held before the Planning Commission on September 12, 2007; and

**WHEREAS**, the Planning Commission considered all evidence and information presented and found that the proposed modification conformed to the goals of the Land Use Element and Housing Element of the General Plan and complied with the City of Compton 2005-2010 HUD Consolidated Plan and that the property was suitable for the proposed Mixed Use designation; and

**WHEREAS**, based on the Initial Study and Negative Declaration prepared for the project and the recommendation of the Environmental Review Committee, the Planning Commission found that the project would not have a significant effect on the environment; and

**WHEREAS**, the Planning Commission being fully informed recommended approval of the General Plan Amendment No. 2007-02 to the City Council; and

**WHEREAS**, a public hearing on said request to amend the Land Use Element and Land Use Policy Map was held before the City Council on November 20, 2007; and

**WHEREAS**, the City Council considered all the information presented pertaining to the General Plan Amendment No. 2007-02; and

**WHEREAS**, the City Council being fully informed,

### **FINDS**

1. That the proposed modification to the land use designation of the project site conforms to the goals of the Land Use Element of the General Plan in that it will promote revitalization of the area and eliminate Land Use inconsistencies.
2. That the proposed land use classification is substantially in conformance with the General Plan and compatible with the existing patterns of zoning, land use and development in the surrounding area.

Resolution No. \_\_\_\_\_  
Page 4

- 3. That the property is more suitable for the uses permitted in the proposed land use classification than those permitted in the existing land use classification.
- 4. That the uses permitted in the proposed land use classification will not be detrimental to the surrounding area subject to the conditions of approval.
- 5. That the granting of this General Plan Amendment will not constitute a special privilege inconsistent with the limitations upon other properties in the vicinity and zone in which the property is located.
- 6. That the granting the General Plan Amendment will not be detrimental to the public welfare or injurious to property or improvements in the area in which the property is located subject to the conditions of approval.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES:**

**Section 1.** That the Land Use Element and Land Use Policy Map of the General Plan shall be amended to reflect a change in the land use designation of the above-described property be changed from Open Space/Parks to Mixed Use.

**Section 2.** That copies of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, the Community Redevelopment Agency and the Planning and Economic Development Department.

**Section 3.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
**MAYOR OF THE CITY OF COMPTON**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

Resolution No. \_\_\_\_\_  
Page 5

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 \_\_\_\_\_, 2007.

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

AYES:           COUNCIL MEMBERS –  
NOES:           COUNCIL MEMBERS –  
ABSENT:       COUNCIL MEMBERS –  
ABSTAIN:       COUNCIL MEMBERS –

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 15610-15810 SOUTH FRAILEY AVENUE, COMPTON

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |

December 4, 2007

**TO:** Honorable Mayor and City Council Members

**FROM:** City Manager

**SUBJECT:** A Resolution of the City Council of the City of Compton authorizing the City Manager to amend the Risk Management budget for 2007-2008 fiscal year appropriating funds from unappropriated general fund balance to Risk Management Liability account.

**SUMMARY:**

This resolution authorizes the City Manager to amend the 2007-2008 Risk Management budget to transfer funds from the unappropriate general fund balance to the Risk Management Liability account.

**BACKGROUND:**

The City of Compton entered into an agreement that settled the case of BFI Waste Systems of North America vs City of Compton. The City also settled the case of Redflex Systems, Inc. vs. City of Compton. Both obligations were foreseeable but unfunded in the 2007-2008 Risk Management budget.

Budget increase is now necessary to pay for the unfunded obligations.

**FINANCIAL IMPACT:**

The general fund balance will be reduced by 1.2 million while the liability budget will increase by 1.2 million in the form of escrow account to pay off the unfunded obligations.

# 13.

**RECOMMENDATIONS:**

It is recommended that the City Council approve the resolution.

Charles Evans  
City Manager

Steve Okonta, MBA, JD  
Risk Manager

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO AMEND THE RISK  
MANAGEMENT BUDGET FOR 2007-2008 FINANCIAL (FISCAL) YEAR  
APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND  
BALANCE TO RISK MANAGEMENT LIABILITY ACCOUNT.**

**WHEREAS**, the City of Compton has entered into an agreement that settles the case of BFI Waste Systems of North America, Inc. vs City of Compton.

**WHEREAS**, the City of Compton has also settled the case of Redflex System's, Inc. vs City of Compton.

**WHEREAS**, both obligations were foreseeable but unfunded in the 2007-08 Risk Management budget.

**WHEREAS**, budget increase is now required to fund the unfunded obligations for settlements awarded after the budget process has closed.

**WHEREAS**, the supplementary budget necessary to sustain the payment of liability claims through June ending 2008 is \$1.2 million.

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

**Section 1.** That the City Manager is authorized to transfer the sum of \$1.2 million from unappropriated General Fund balance into Risk Management Liability account #64005700004294.

**Section 2.** That the fund is required to pay for settlement awards, unfunded obligations that became due after the close of 2007-2008 budget process.

**Section 3.** That a certified copy of this resolution is to be filed in the offices of the City Manager, Risk Management, City Controller and the City Clerk.

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

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

---

**MAYOR OF THE CITY OF COMPTON**

RESOLUTION NO. \_\_\_\_\_  
PAGE 2

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, by the Mayor, and attested by the City Clerk at a regular meeting thereof held of the \_\_\_\_ day of \_\_\_\_\_, 2007.

That said resolution was adopted by the following vote 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: Risk Management

RESOLUTION TITLE:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY  
MANAGER TO AMEND THE RISK MANAGEMENT BUDGET FOR  
2007-2008 FINANCIAL (FISCAL) YEAR APPROPRIATING FUNDS  
FROM UNAPPROPRIATED GENERAL FUND BALANCE TO RISK  
MANAGEMENT LIABILITY ACCOUNT.

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |

November 27, 2007

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: PUBLIC HEARING REGARDING APPROVAL OF TENTATIVE TRACT  
MAP NO. 69497 AND CHANGE OF ZONE NO. 287**

**SUMMARY**

The City Council will consider approval of Tentative Tract Map No. 69497 and Change of Zone No. 287 to allow construction of a 37-unit, for sale town home development at 250 N. Central Avenue, Compton.

**BACKGROUND**

On October 10, 2007, the Planning Commission approved Conditional Use Permit Case No. 2592 and recommended approval by City Council of Tentative Tract Map No. 69497 and Change of Zone No. 287. The proposed subdivision is regulated by the State Subdivision Map Act and Chapter XXVIII, and Change of Zone No. 287 by Chapter XXX of the Municipal Code. It requires that the Commission make a recommendation to City Council, which makes the final decision.

A request for public hearing by City Council was approved on November 6, 2007 and notification of the requested hearing published in the Compton Bulletin on Wednesday, November 14, and November 21, 2007.

**DESCRIPTION OF THE PROJECT**

This site is a rectangular shaped parcel of land approximately 109,980 square feet in size (2.46 acres). The site has a street frontage along Central Avenue of one hundred thirty-five (135) feet and average depth of eight hundred forty-two (842) feet. Current site development includes a two story, approximately 10,000 square foot commercial structure which the applicant proposes to demolish in order to construct the new thirty-seven, town home units.

The main entrance is on Central Avenue with exit only emergency access to Nestor Avenue. The applicant has proposed attached town homes and detached town home units. The first floor of each unit has a living, dining, kitchen, powder room and 2-car garage. On the second floor is a master bedroom/bathroom suite, two additional bedrooms and full bath. Laundry facilities and linen storage are also provided on the second floor. Thirty-seven guest parking spaces will be provided throughout the development. A private open space area of approximately 275 square feet is indicated for each unit located adjacent to the living room. Four town home plan types are proposed at either 1,642 or 1,684 square feet.

Common open space is dispersed throughout the development, including a ten-foot landscaped walkway along the northern and southern property lines, pool area in the center of the site, a 660 square foot community/utility building and 5,100 square foot garden area located on the far eastern property line. The total common open space is approximately 34,471 square feet or 31% of the total site. Setbacks from property line for buildings in the R-M zone is 20 feet in the front and rear, 5 feet on the side property lines with which the project is in compliance. Maximum building height is proposed at 23 feet, also code compliant; maximum height allowed by code for the R-M zone is 35 feet.

The applicant has requested that the zoning of the property be changed from C-L (Limited Commercial) to R-M (Medium-Density Residential). The R-M zoning allows a density of one unit for every 2,500 square feet of lot area. The applicant has proposed 37 units versus the 43 units allowed per zoning and General Plan density. Residential units may be constructed in the C-L zone with approval of a conditional use permit which the Planning Commission has granted. The applicant has requested a change to R-M for the sake of residential zoning conformity with the proposed project.

### **ANALYSIS**

The applicant's project proposes all 37 units at market-rate and, in addition to, sizable three-bedroom units, community amenities including extensive open space, pool and garden areas as well as "community/utility" room and patio areas for meetings or small gatherings. The 37-unit project is also proposed at the density allowed by the General Plan Mixed Use land use designation and requested change to R-M (Medium-Density Residential) zoning for the site. The existing zoning of C-L (Limited Commercial) is also consistent with the General Plan land use designation therefore the change of zone is not required to approve the tentative tract map and proposed residential development. Should the project fail to be completed, approval of the change of zone would limit future land use proposals.

Because this is a multi-permit project, it was subject to review by various entities including the Development Review Committee (DRC), and City's environmental and liquefaction consultants. The project is also in the Redevelopment Project area and approval recommended by the Community Redevelopment Agency Director. The tentative tract map is consistent with all development standards in the Compton Municipal Code and is in conformance with the State Subdivision Map Act.

### **ALTERNATIVES**

The tentative tract map is consistent with the city's development standards, subdivision ordinance, State Subdivision Map Act and General Plan land use designation. City Council may approve or deny the change of zone without prohibiting development of the project.

### **RECOMMENDATION**

Staff recommends that City Council approve Tentative Tract Map No. 69497, subject to the findings and conditions contained in the attached resolution. Staff recommends that City Council deny the request for change of zone.

**JOSEPH LIM, AICP  
PLANNING DIRECTOR**

**CHARLES EVANS  
CITY MANAGER**

Attachments:

Aerial/Radius Map

Tentative Tract Map No. 69497

Project Plans – Site, Floor and Elevations

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 287)**

**THE CITY COUNCIL OF THE CITY OF COMPTON DOES ORDAIN AS FOLLOWS:**

**Section 1.** That the zoning classification of the following legally described real property located in the City of Compton shall be changed from C-L (Limited Commercial) to R-M (Medium-Density Residential):

THE SOUTH 132 FEET OF THAT PORTION OF BLOCK "I" OF THE TEMPLE AND GIBSON TRACT, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 2 PAGES 540 AND 541 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE LAND CONVEYED TO FRED C. BURLINGAME, BY DEED RECORDED IN BOOK 66 PAGE 597 AND IN BOOK 145 PAGE 551 OF DEEDS; THENCE NORTH 89 DEGREES 43 MINUTES EAST ALONG THE NORTH LINE OF SAID LAND SO CONVEYED 853 FEET TO THE NORTHEAST CORNER THEREOF; THENCE NORTH 03 DEGREES 09 MINUTES WEST ALONG THE EAST LINE OF THE LAND CONVEYED TO NAPOLEON GUAY, BY DEED RECORDED IN BOOK 2160 PAGE 127 OF DEEDS, 437.34 FEET; THENCE SOUTH 89 DEGREES 43 MINUTES WEST 913.27 FEET TO THE WEST LINE OF SAID BLOCK 1; THENCE SOUTH 10 DEGREES 56 MINUTES EAST ALONG SAID WEST LINE, 443 FEET TO THE POINT OF BEGINNING.

EXCEPT THEREFROM THAT PORTION OF SAID LAND INCLUDED IN CENTRAL AVENUE.

ALSO EXCEPT THEREFROM AN UNDIVIDED FIVE SIXTHS INTEREST IN A WELL SITE UPON SAID LAND, SAID WELL SITE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LAND; THENCE NORTH 10 DEGREES 56 MINUTES WEST ALONG THE WEST LINE THEREOF 85 FEET; THENCE NORTH 79 DEGREES 04 MINUTES EAST AT RIGHT ANGLES FROM SAID WEST LINE, 30 FEET, NORTH 79 DEGREES 04 MINUTES EAST AT RIGHT ANGLES FROM SAID WEST LINE, 30 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 10 DEGREES 56 MINUTES WEST PARALLEL WITH SAID WEST LINE 15 FEET; THENCE NORTH 79 DEGREES 04 MINUTES EAST AT RIGHT ANGLES FROM SAID WEST LINE 30 FEET; THENCE SOUTH 10 DEGREES 56 MINUTES EAST PARALLEL WITH SAID WEST LINE 15 FEET; THENCE SOUTH 79 DEGREES 04 MINUTES WEST 30 FEET TO THE POINT OF BEGINNING.

located at **250 N. Central Avenue, Compton, California**, and

**Section 2.** That the Planning Director is hereby instructed to amend the “Official Zoning Map of the City of Compton” in accordance with the provisions of Section 1 hereof.

**Section 3.** That the City Clerk shall publish this Ordinance in accordance with the law.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR OF THE CITY OF COMPTON

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

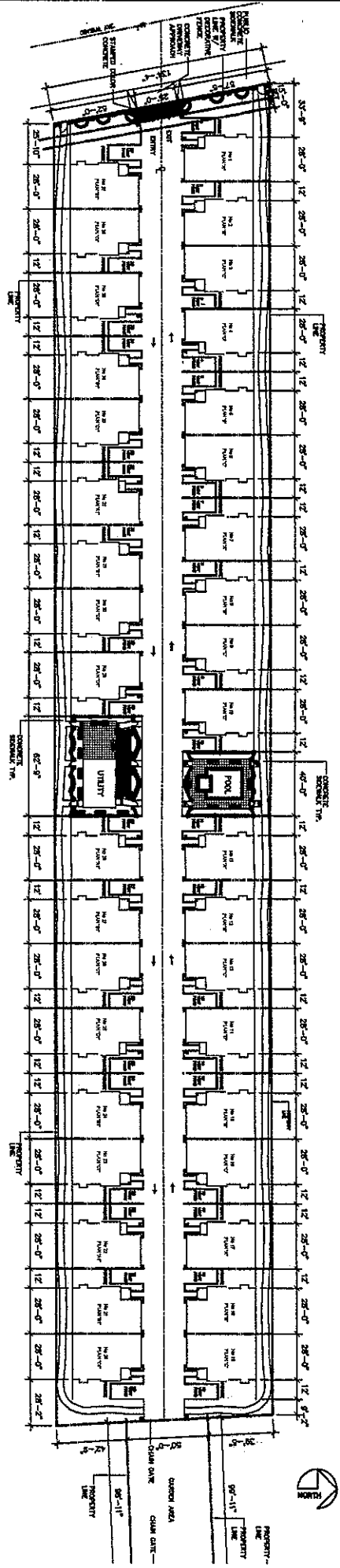
STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance 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 \_\_\_\_\_, 2007.

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

AYES: COUNCIL MEMBERS –  
NOES: COUNCIL MEMBERS –  
ABSENT: COUNCIL MEMBERS –  
ABSTAIN: COUNCIL MEMBERS –

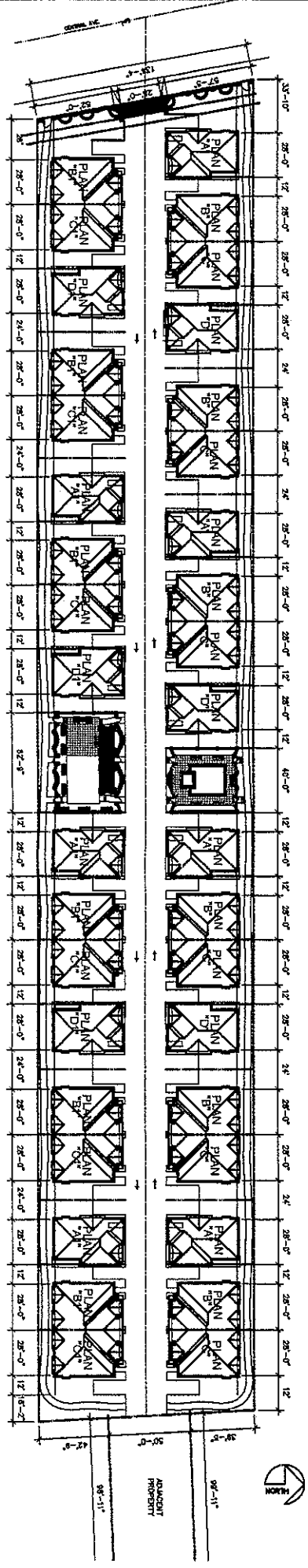
\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON



| UNITS               | UNITS               | TOTAL UNITS |
|---------------------|---------------------|-------------|
| PLAN 'A'            | PLAN 'A'            | 3 UNITS     |
| PLAN 'B'            | PLAN 'B'            | 6 UNITS     |
| PLAN 'C' (FLIP 'B') | PLAN 'C' (FLIP 'B') | 6 UNITS     |
| PLAN 'D' (FLIP 'A') | PLAN 'D' (FLIP 'A') | 3 UNITS     |
| TOTAL UNITS         | TOTAL UNITS         | 18 UNITS    |

| PLAN 'A'                 | PLAN 'B'               | PLAN 'C'               | PLAN 'D'                 |
|--------------------------|------------------------|------------------------|--------------------------|
| 1ST FLR. AREA 680 S.F.   | 1ST FLR. AREA 670 S.F. | 1ST FLR. AREA 670 S.F. | 1ST FLR. AREA 680 S.F.   |
| 2ND FLR. AREA 1,024 S.F. | 2ND FLR. AREA 972 S.F. | 2ND FLR. AREA 972 S.F. | 2ND FLR. AREA 1,024 S.F. |
| GARAGE 441 S.F.          | GARAGE 441 S.F.        | GARAGE 441 S.F.        | GARAGE 441 S.F.          |
| TOTAL = 2,125 S.F.       | TOTAL = 2,083 S.F.     | TOTAL = 2,083 S.F.     | TOTAL = 2,125 S.F.       |

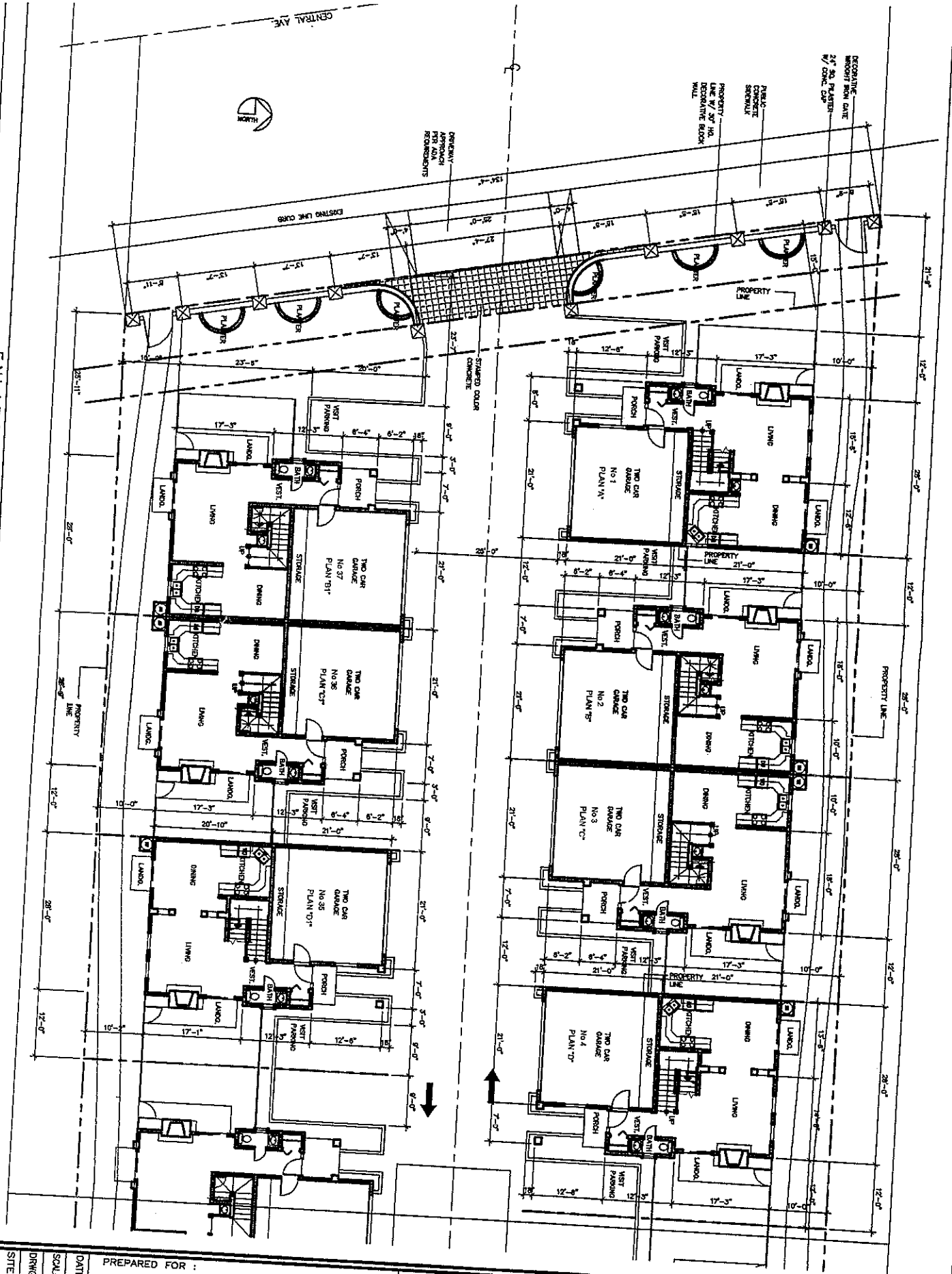
FIRST FLOOR SITE PLAN AND LEGEND



SECOND FLOOR AND ROOF SITE PLAN

# 14.

ENLARGE FIRST FLOOR PLAN BLOCK "A"



SCALE  
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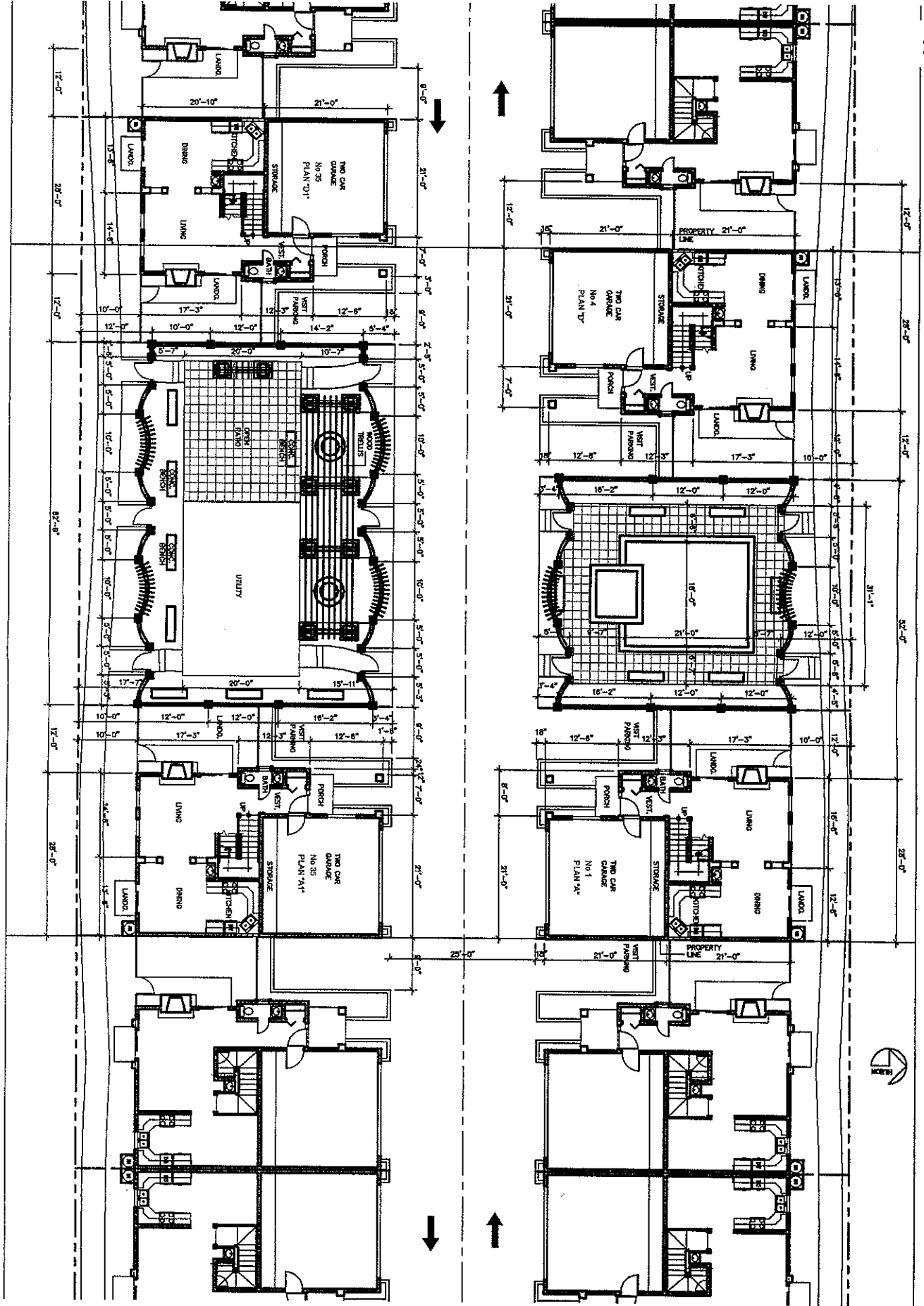
SHEET:  
A-2

DATE: 03/20/07  
SCALE: AS NOTED  
DRAWN: C. GILBERT  
SITE: COMPTON

PREPARED FOR:  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA. 90022

FEDERICK TORRES  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA. 90220  
PHONE (909) 455-7328

REVISIONS



ENLARGE FIRST FLOOR PLAN BLOCK "C"

SCALE  
1/8"=1'-0"

SHEET :  
A-2.2

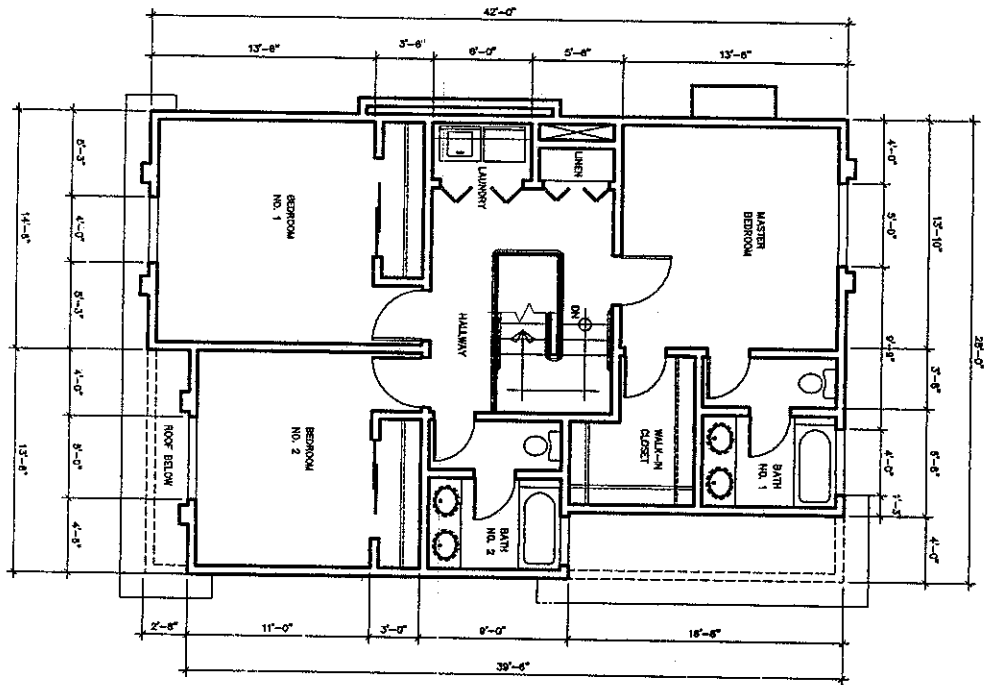
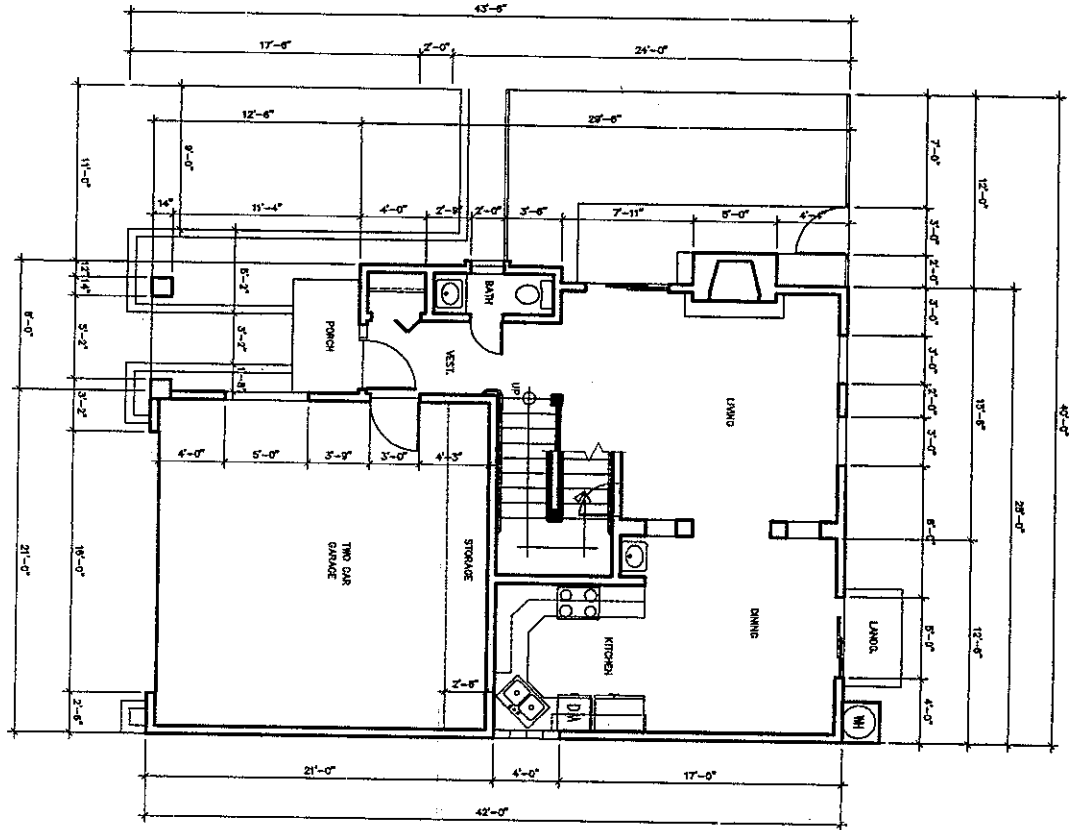
PREPARED FOR :  
**PROJECT**  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA.90022

**FEDERICK TORRES**  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA.90220  
PHONE (909) 455-7328

REVISIONS

# 14.

FIRST FLOOR AND SECOND FLOOR PLAN "A"



SCALE  
1/4"=1'-0"

1

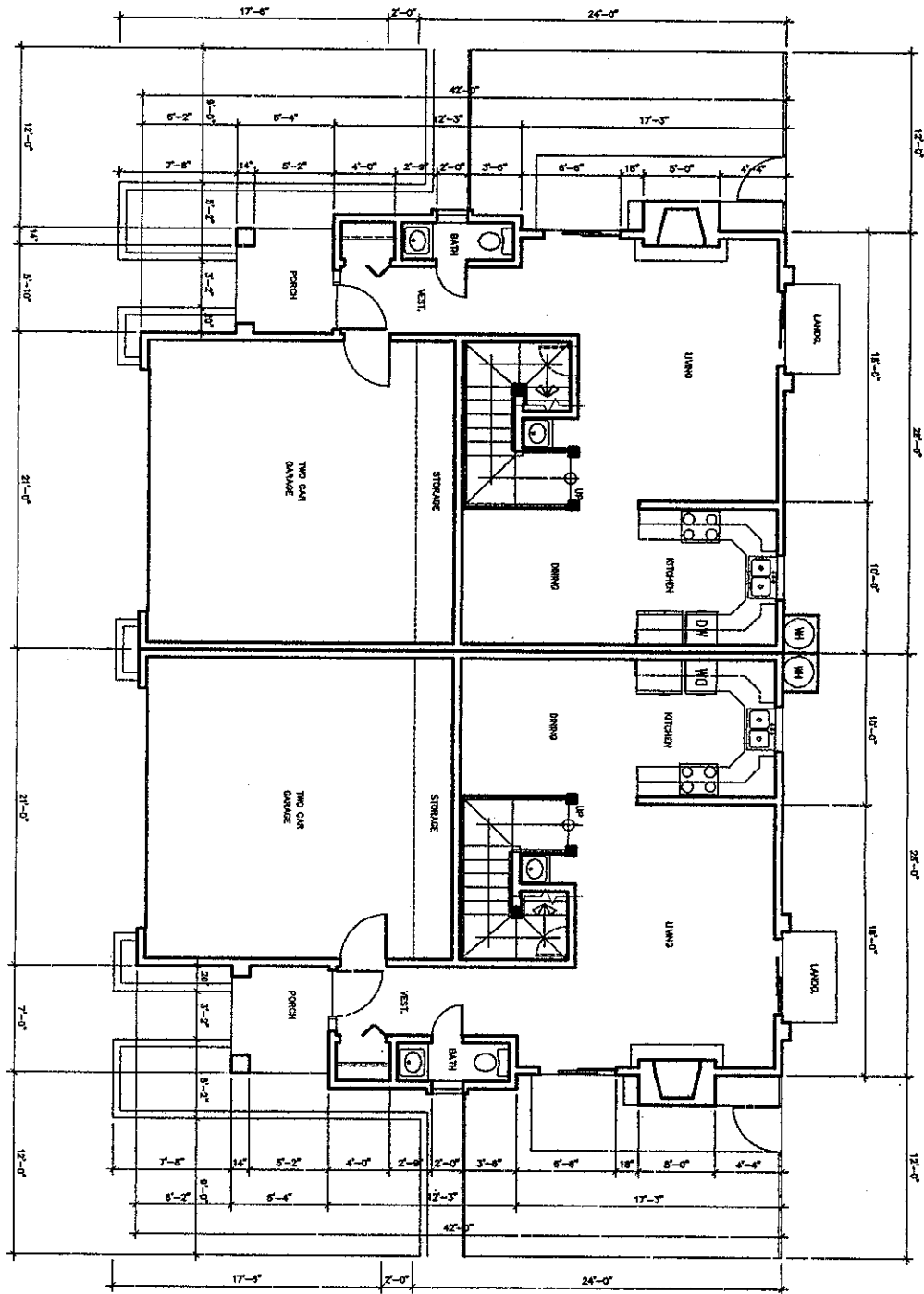
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A-3A

DATE : 03/20/07  
SCALE : AS NOTED  
DRAWING : CLEBERT  
SITE : COMPTON

PREPARED FOR :  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA.90022

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PHONE (909) 455-7328

REVISIONS



FIRST FLOOR PLAN "B"

SCALE 1/8"=1'-0"

SHEET :  
A-3B

DATE : 03/20/07  
SCALE : AS NOTED  
DRAWN : CELEBERTI  
SITE : COMPTON

PREPARED FOR :  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA. 90022

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REVISIONS

SECOND FLOOR PLAN "B"

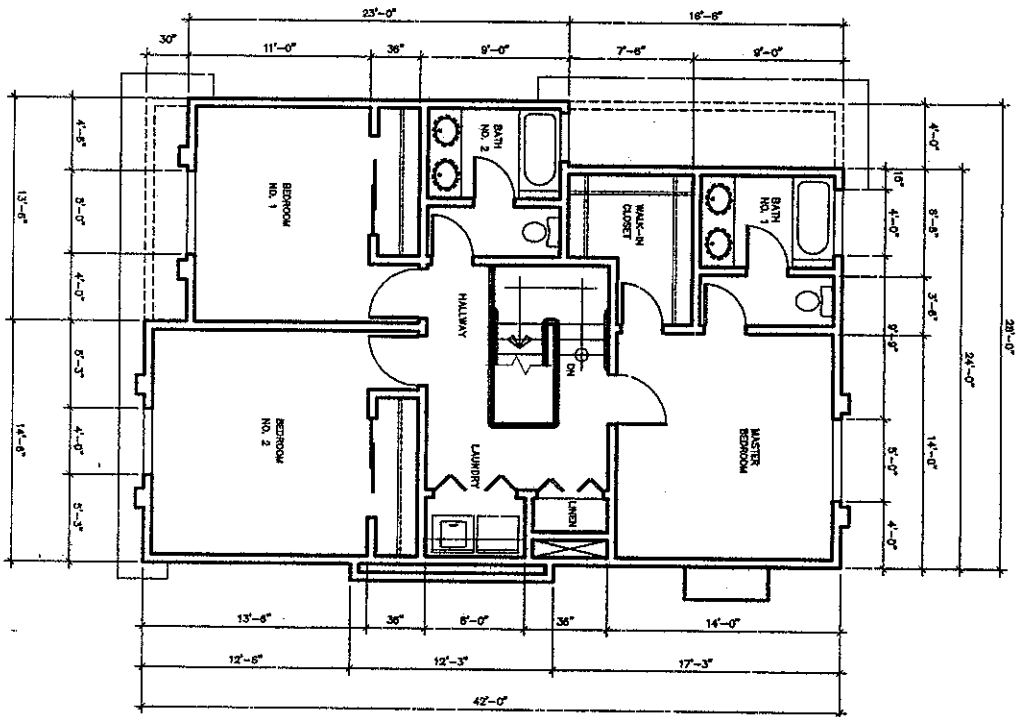
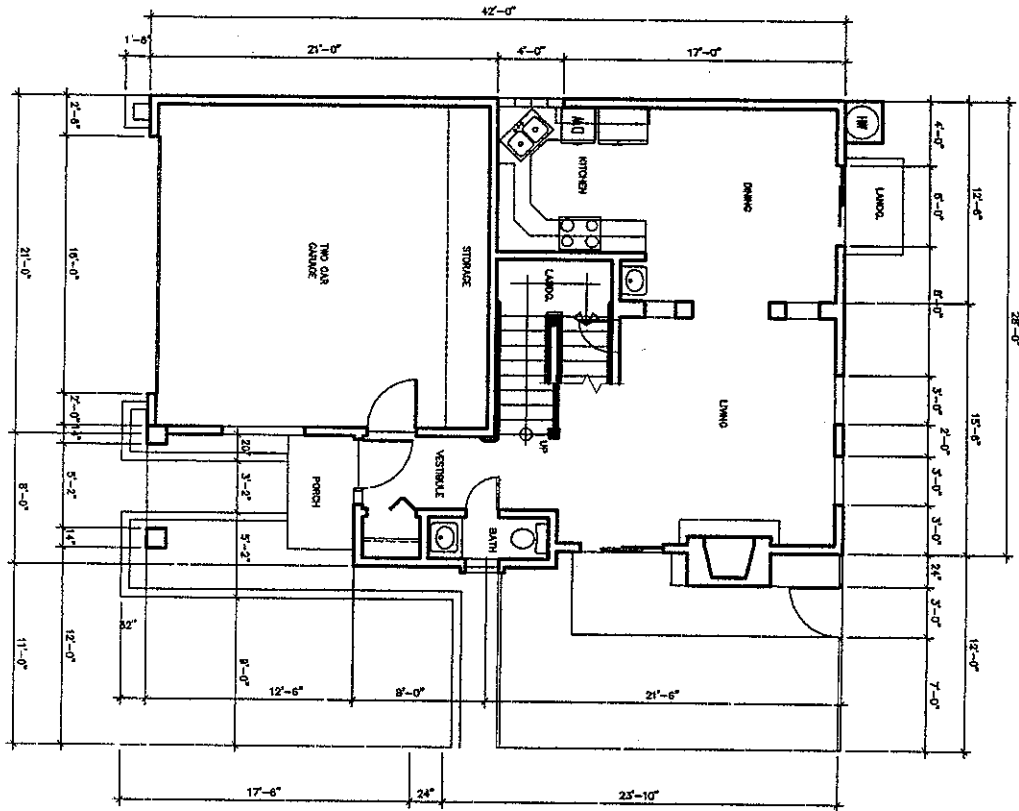


SHEET :  
A-3B.1  
OF

**FEDERICK TORRES**  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA 90220  
PHONE (909) 455-7328

## REVISIONS

FIRST FLOOR AND SECOND FLOOR PLAN "C"



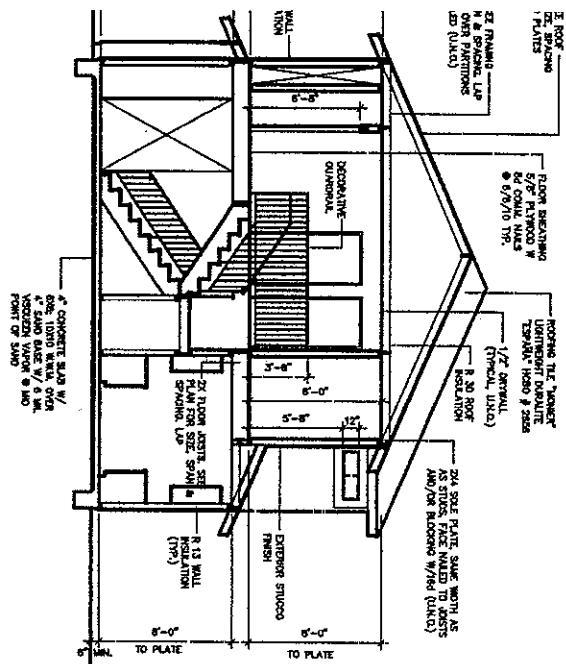
SCALE  
1/8"=1'-0"

SHEET :  
A-3C  
OF

PREPARED FOR :  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA. 90022

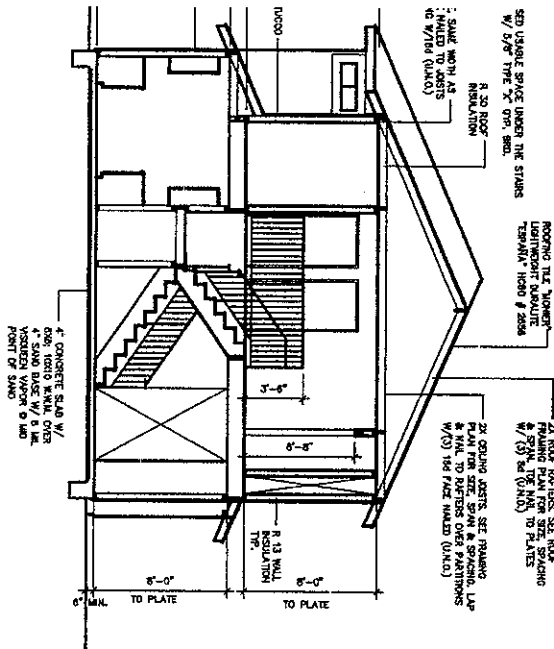
FEDERICK TORRES  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA. 90220  
PHONE (909) 455-7328

REVISIONS



SECTION PLAN "A"

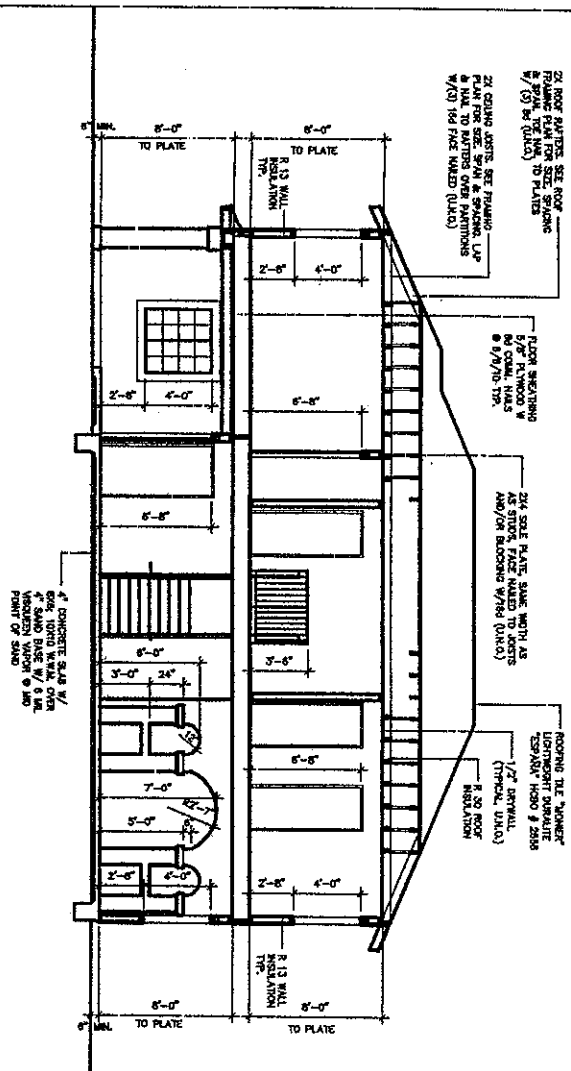
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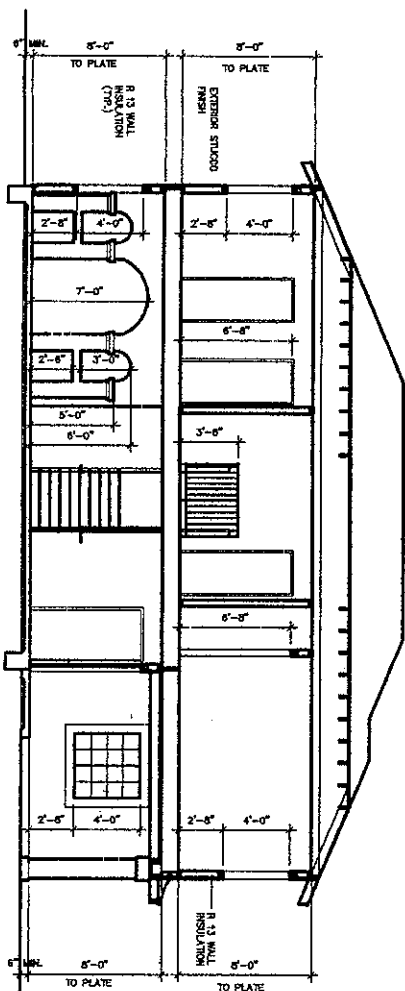
**SECTION PLAN "A"**

|            |
|------------|
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| 1/8"=1'-0" |

**B**



|              |   |
|--------------|---|
| SCALE        | A |
| $1/8"=1'-0"$ |   |



|            |   |
|------------|---|
| SCALE      | B |
| 1/8"=1'-0" |   |

## REVISIONS

**FEDERICK TORRES**  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA.90220  
PHONE (909) 455-7328

PREPARED FOR :  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.,  
COMPTON CA. 90022

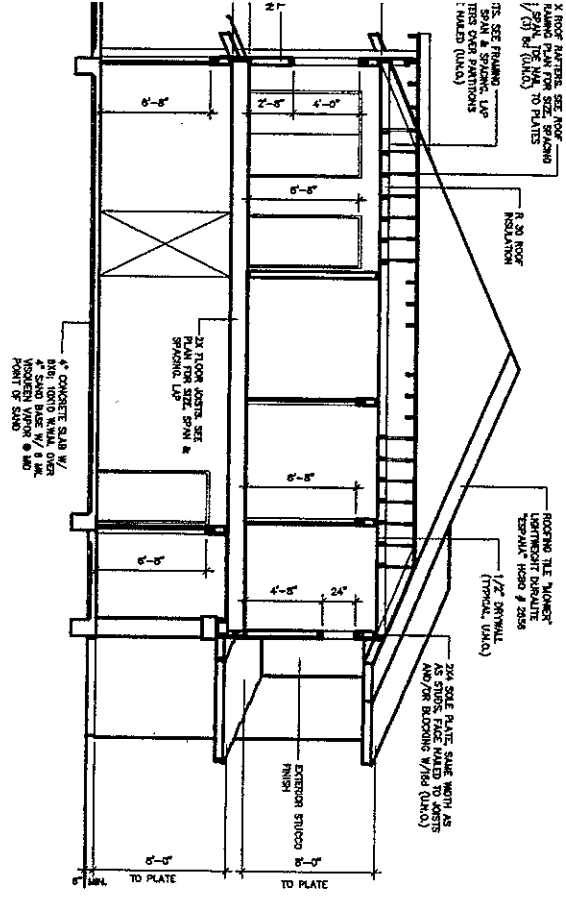
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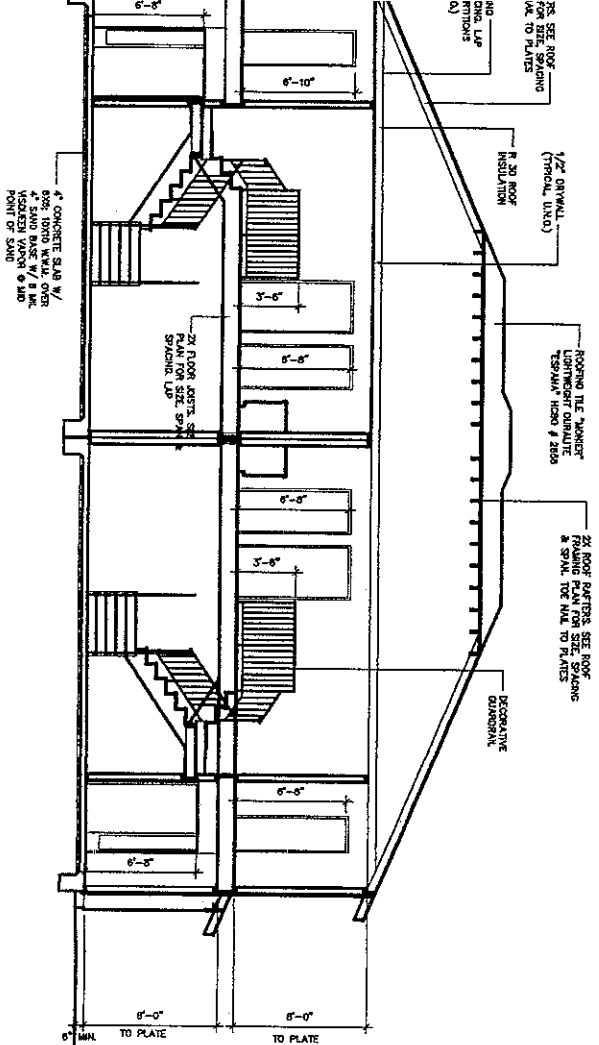
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**SHEET :**



SECTION PLAN "B"

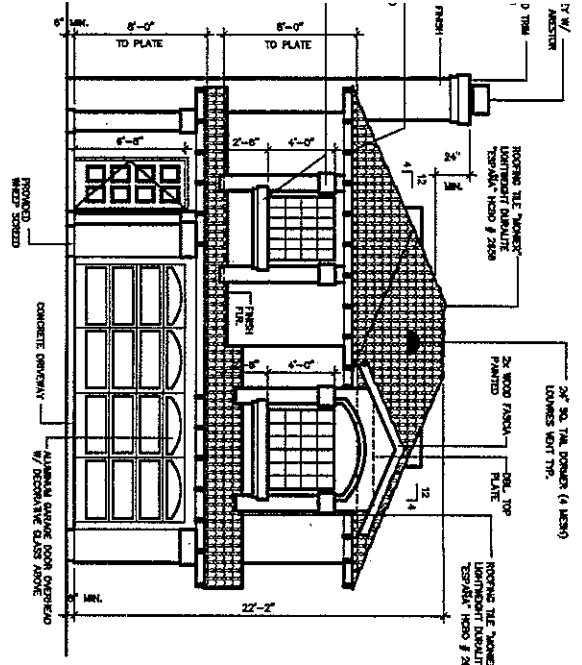
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SECTION PLAN "B"

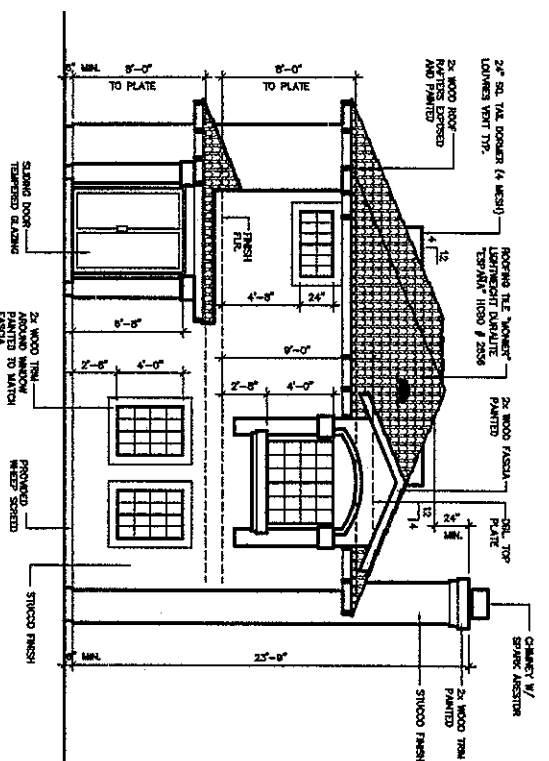
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|-----------|---------------------------------------------------------------------------------------------------------------------|------------------|-----------------|
| REVISIONS | FEDERICK TORRES<br>ARCHITECTURAL DESIGNER<br>63 HIDDEN VALLEY RD.<br>PHILLIP RANCH CA.90220<br>PHONE (909) 455-7328 |                  |                 |
|           | PROJECT<br>VILLA SANTA MARIA DE GUADALUPE<br>250 NORTH CENTRAL AVE.<br>COMPTON CA.90022                             |                  |                 |
|           | DATE : 03/20/07                                                                                                     | SCALE : AS NOTED | DRWG : CLEBERTI |
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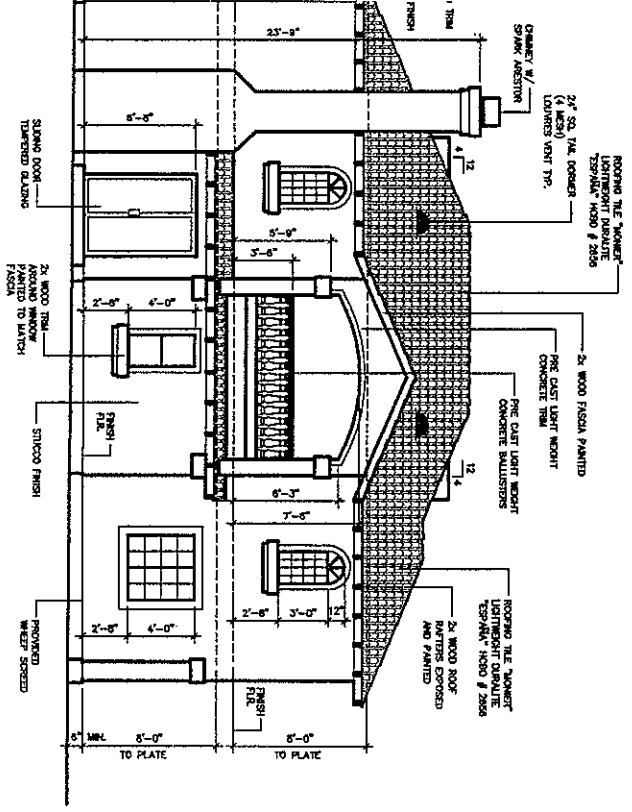
SOUTH ELEVATION PLAN "A"

SCALE 1  
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NORTH ELEVATION PLAN "A"

SCALE 2  
1/4"=1'-0"



WEST ELEVATION PLAN "A"

SCALE 3  
1/4"=1'-0"

# 14.

REVISIONS

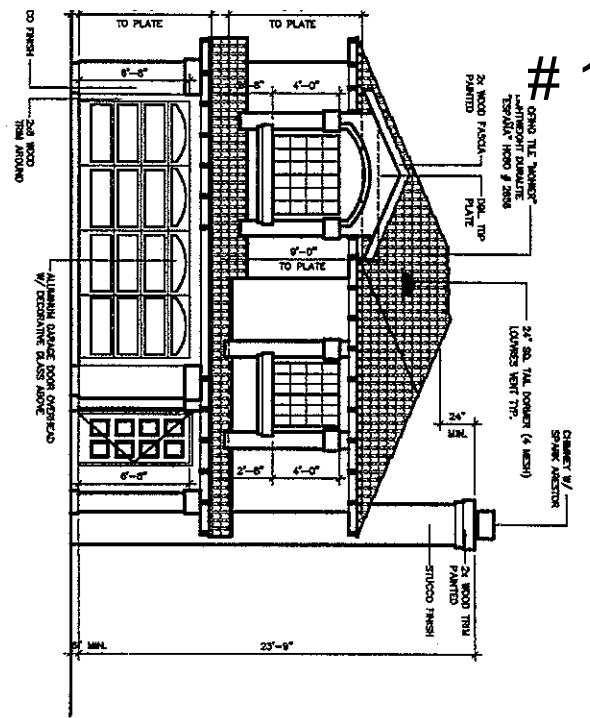
FEDERICK TORRES  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA.90220  
PHONE (909) 455-7328

PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA.90022

DATE : 03/20/07  
SCALE : AS NOTED  
DRWG : CALBERT  
SITE : COMPTON

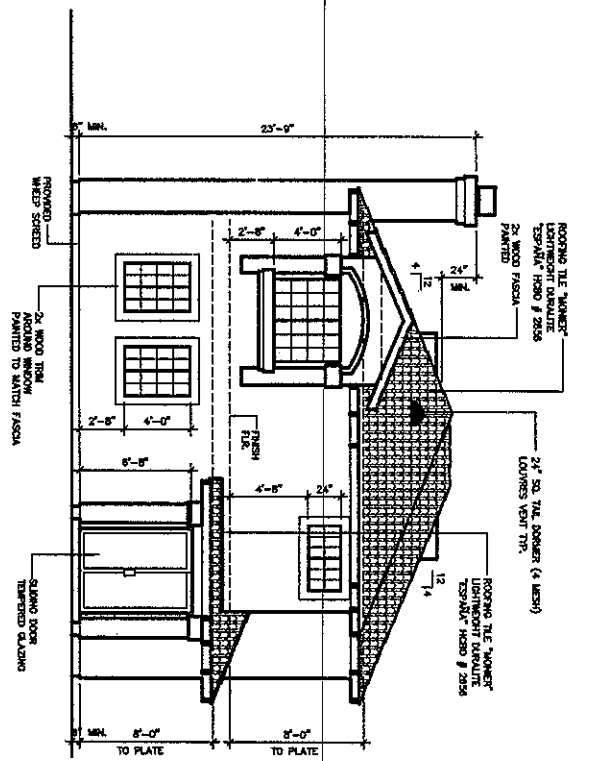
SHEET :  
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# 14.



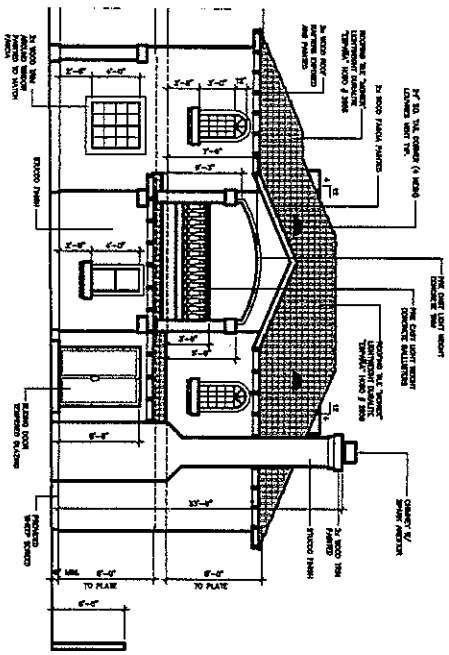
SOUTH ELEVATION PLAN "C"

SCALE 1  
1/8"=1'-0"



NORTH ELEVATION PLAN "C"

SCALE 2  
1/8"=1'-0"



WEST ELEVATION PLAN "C"

SCALE 3  
1/8"=1'-0"

SCALE 4  
1/8"=1'-0"

REVISIONS

FEDERICK TORRES  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA.90220  
PHONE (909) 455-7328

PREPARED FOR :  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA.90022

DATE : 03/20/07  
SCALE : AS NOTED  
DRAWN : CLEBERTI  
SITE : COMPTON  
SHEET :  
A-5C  
OF

# 14.

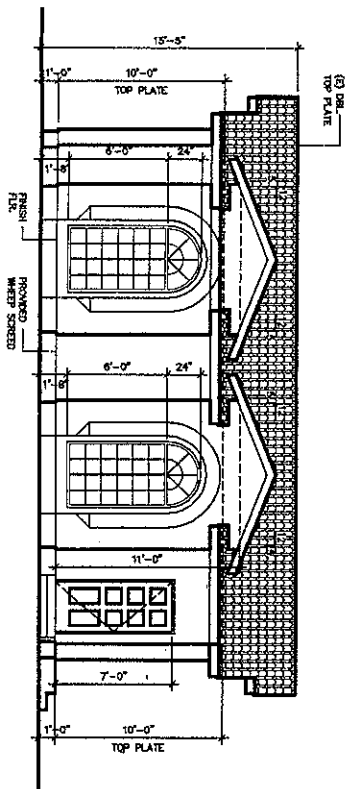
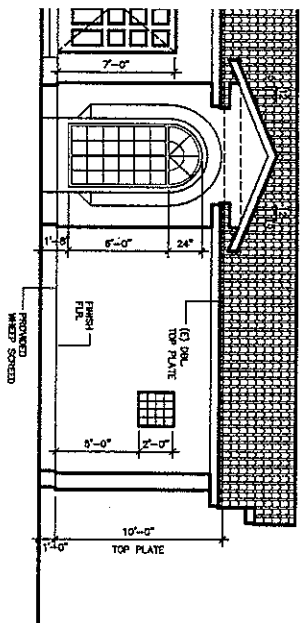
VATION UTILITY ROOM

SCALE 1  
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SOUTH ELEVATION UTILITY ROOM

SCALE 1  
1/4"=1'-0"

SHEET :  
A-6



OUR PLAN UTILITY ROOM

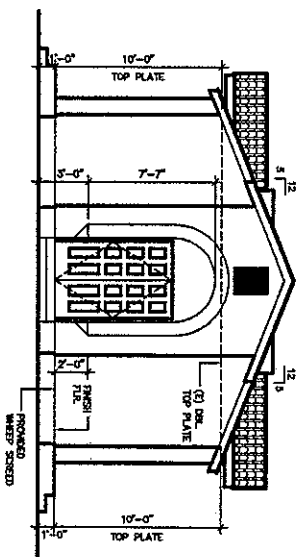
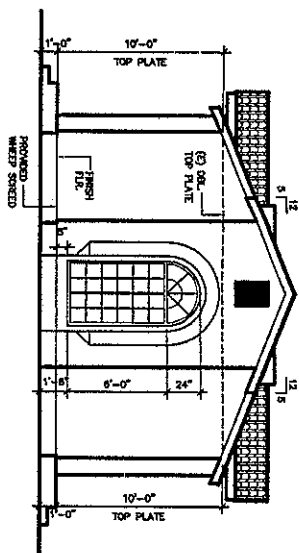
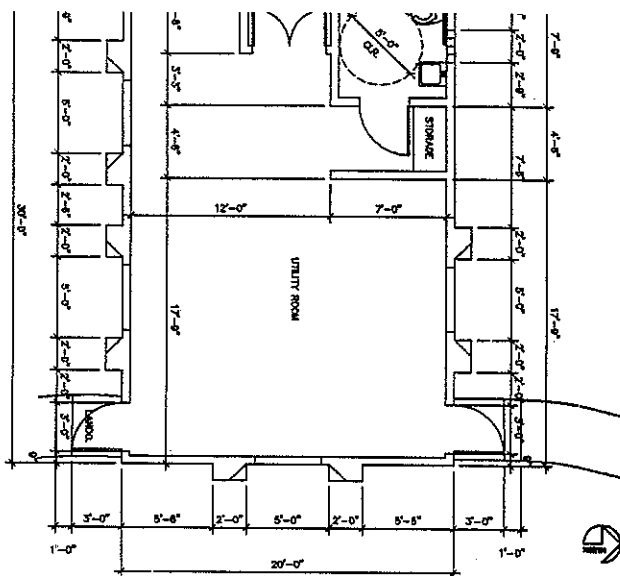
SCALE 1  
1/4"=1'-0"

EAST ELEVATION

SCALE 1  
1/4"=1'-0"

WEST ELEVATION

SCALE 1  
1/4"=1'-0"



PREPARED FOR :  
PROJECT  
VILLA SANTA MARIA DE GUADALUPE  
250 NORTH CENTRAL AVE.  
COMPTON CA.90022

FEDERICK TORRES  
ARCHITECTURAL DESIGNER  
63 HIDDEN VALLEY RD.  
PHILLIP RANCH CA.90220  
PHONE (909) 455-7328

REVISIONS

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: ORDINANCE AMENDING THE OFFICIAL ZONING MAP -CHANGE OF ZONE CASE NO. 287

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                                |                                                                                     |

December 4, 2007

SMD07-31

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES FOR A FEE NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)**

### **SUMMARY**

This resolution seeks permission to issue a purchase order to Great Scott Tree Service for the pruning of hazardous trees along the City's main thoroughfares, and arterials for a fee not to exceed Three Hundred Thousand Dollars (\$300,000.00).

### **BACKGROUND**

The trimming of street trees is one of the prime duties of the Street Maintenance Division. However, due to staff reduction, retirements, and a lack of specialized equipment, there is only one in-house tree crew, which is overmatched by the task. Staff has been unable to keep up with the backlog of tree trimming tasks needed to maintain low growing tree branches into the path of vehicular traffic and pedestrian traffic. Furthermore, there is a hazard of overgrown upper tree branches and limbs being able to be supported by the main branches.

In August 2007, Staff advertised and received bids for Citywide Tree Maintenance Services. Bids were received from two tree maintenance contractors. Staff reviewed the bids and completed an analysis of the cost for each maintenance item listed in the Request For Proposals, and found Great Scott's Tree Service, Inc. to be the lowest most responsive bidder. Great Scott Tree Service, Inc. has been contracted by the City in the past and has provided quality service, and has the necessary experience to fulfill the contract. Staff believes it is in the City's best interest to contract with Great Scott Tree Services based on their proposal and their past work history with the City.

### **STATEMENT OF THE ISSUE**

Due to the nature of this service and the lack of a comprehensive tree inventory, the RFP included a Schedule of Compensation to be completed by each bidder, and based on a cost analysis, Great Scott Tree Service, Inc. submitted the most cost effective Schedule of Compensation.

## # 15.

Great Scott Tree Services, Inc. fees for services that would be applicable to the City of Compton on a frequent basis, i.e. Annual Grid Trimming, Palm Tree Trimming, Planting, Root Pruning, and Emergency Responses are significantly lower than the fees submitted by California Western Arborists. We would also be able to purchase the GPS Software Package from Great Scott Trees Services for substantially less than from the other bidder.

Sample taken from cost analysis.

| <b>Service</b>                                                    | <b>Unit</b>       | <b>Great Scott Tree Service, Inc.</b> | <b>California Western Arborists</b> |
|-------------------------------------------------------------------|-------------------|---------------------------------------|-------------------------------------|
| <b>Annual Grid Trimming</b>                                       | Minimum 500 trees | \$69.00                               | \$155.00                            |
| <b>Coco Palm Trimming</b>                                         | Per tree          | \$29.00                               | \$60.00                             |
| <b>15 Gallon Tree Planting</b>                                    | Per tree          | \$49.00                               | \$85.00                             |
| <b>36 inch box planting</b>                                       | Per tree          | \$349.00                              | \$795.00                            |
| <b>3 man crew with equipment (Evening, weekend, holiday call)</b> | Per hour          | \$195.00                              | \$510.00                            |
| <b>Root pruning</b>                                               | Per foot          | \$11.00                               | \$21.00                             |

Staff is recommending that we use the services of Great Scott Tree Service, Inc. because they are the lowest responsible bidder, and issue a Purchase Order for an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).

### **FINANCIAL IMPACT**

The funds shall come from Account No. 1300-720-000-4269.

### **RECOMMENDATION**

Staff recommends the adoption of the attached resolution.

**CHARLES BERGSON, P. E.**  
**DIRECTOR OF PUBLIC WORKS**

**CHARLES EVANS**  
**CITY MANAGER**

CB:CN:SDZ:sdz

RESOLUTION NO \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES FOR A FEE NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)**

**WHEREAS**, the maintenance of City street trees is one of the prime duties of the Street Maintenance Division; and

**WHEREAS**, currently the City's in-house tree crew has been overmatched by the amount of work needed; and

**WHEREAS**, the City receives numerous request for trimming of over grown upper branches and limbs that have grown into vehicular and pedestrian traffic; and

**WHEREAS**, staff requested bids and Great Scott Tree Service, Inc. submitted the most responsive bid based on the Schedule of Compensation they submitted, and

**WHEREAS**, staff is recommending that we contract the services of Great Scott Tree Service, Inc. for citywide tree maintenance support services; and

**WHEREAS**, funds are available in the FY 2007-2008 Annual Budget.

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

**SECTION 1.** That the City Manager is authorized to issue a purchase order in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) to Great Scott Tree Service, Inc. for citywide tree maintenance services.

**SECTION 2.** The funds shall come from Account No. 1300-720-000-4269.

**SECTION 3.** That the City Manager, upon the advice of the City Attorney, is authorized to execute any necessary contract or agreement.

**SECTION 4.** That copies of the resolution shall be forwarded to the offices of the City Manager, City Controller and Public Works Street Maintenance Division.

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

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
**MAYOR OF THE CITY OF COMPTON**

RESOLUTION NO. \_\_\_\_\_  
PAGE 2

ATTEST:

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON

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 \_\_\_\_\_, 2007.

That the Resolution was adopted by the following vote, to wit:

|           |                  |
|-----------|------------------|
| AYES:     | COUNCIL MEMBERS- |
| NOES:     | COUNCIL MEMBERS- |
| ABSTAINS: | COUNCIL MEMBERS- |
| ABSENT:   | COUNCIL MEMBERS- |

\_\_\_\_\_  
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: APPROVING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES FOR A FEE NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00)

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
DATE

<BudgetName>  
BUDGET OFFICER

<BudgetDate>  
DATE

<CityManager>  
CITY MANAGER

<CityManagerDate>  
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.                                                                                                             |