

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, November 24, 2009
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

2. November 17, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. REQUEST FROM **OUR LADY OF VICTORY CHURCH** FOR STREET PROCESSION - Our Lady of Victory Procession/Lady of Guadalupe **(December 11, 2009 from 3:00 p.m. to 10: p.m. and December 12, 2009 from 4:00 a.m. to 9:00 p.m. - Santa Fe and Rose Street)**

COMPTON CAREERLINK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM FOR FISCAL YEAR 2009-2010

APPROVAL OF WARRANTS

5. **Warrant #181500 - Date - 11/19/09 - Name - Shield Security - Description - Security Service Provided at Maintenance Yard - Amount - \$30,505.52 - Requested by: ICMS**

Warrant #181504 - Date - 11/19/09 - Name - MV Transportation - Description - Maintenance for Compton Renaissance Transit System - Amount - \$159,523.06 - Requested by: Public Works

Total - \$190,028.58

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2638 **(December 22, 2009 at 3:15 p.m.)**

CITY ATTORNEY'S REPORTS

7. CLAIM AGAINST CITY: **Malesha Bruner v City of Compton (I-8283)**

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 01, 2009 @ 7:00 PM.

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

NOVEMBER 17, 2009

The City Council meeting was called to order at 7:54 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: Calhoun

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION:** Junior Olympics (Speed City Track Club Midget Boys Team), Gold Medal Winners - Jayson Levia, Jerone Jackson, Chris Wilcox, Brenden Scott (**Reagendad**)

2. **ORAL PRESENTATION:** Gateway Cities, Council of Governments and Southern California Association of Governments (re: Senate Bill 375)

Hasan Ikhantra, representative of the Southern California Association of Governments (SCAG), stated that the purpose of Senate Bill 375 is to reduce the greenhouse gas emissions (GHG) within the State of California. Mr. Ikhantra indicated that Senate Bill 375 would address greenhouse gas reduction through the following:

- Requiring regional sustainable commission strategy (SCS)
- Land use planning
- Transportation policies
- Estimated transportation investment

Mr. Ikhantra concluded by announcing SCAG's goal of a statewide reduction of 2.5 million metric tons of greenhouse gas emissions.

Councilperson Arceneaux asked that SCAG address the issues of air pollution in the City of Compton due to its location and the recently approved environment study. Ms. Arceneaux further spoke concerning the projected increase in transportation through the Alameda Corridor by the year 2020.

Mr. Ikhantra assured Councilperson Arceneaux that his organization would address those issues and report back to the City Council.

Nancy Pfeffer, representative of the Southern California Association of Governments (SCAG), provided an overview of the areas of focus and concerns of SCAG, as it relates to Senate Bill 375 and greenhouse gas reduction.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, asked that the vacant lots in the 3rd District be addressed, particularly at Central and Compton Boulevard. Mr. Holifield also asked that the city conduct extensive research on the developers seeking to do business in the city and recommended that the members of the City Council make accommodations to diversify the City Council.

Joyce Kelly, Compton resident, asked that the City Council adopt an ordinance that prohibits skateboarding in Compton schools. Ms. Kelly also spoke concerning money being allocated to the Director of the Community Redevelopment Agency (CRA) and contractors being paid in a timely manner. Ms. Kelly further spoke concerning the resolution to appropriate grant funding from the U.S. Department of Education to Tomorrow's Aeronautical Museum; citing that these funds are not assisting many of the youth in the community and should be utilized to provide security in the city's schools.

#2.

William Kemp, Compton resident, commented on the capacities of Charter Cities and enterprise zones. Mr. Kemp questioned why the city is advancing \$5,000,000 to CRA. Mr. Kemp also commented on the development of the previously proposed casino at the current site of the Gateway Towne Center.

Lynn Boone, Compton resident, stated that the city has to loan CRA money to fund projects, due to misappropriation of United States Housing of Urban Development funds in the department last year. Ms. Boone stated that she knows this information first hand, because she contacted HUD. Ms. Boone further commented on the resolutions under the Consent Agenda and New Business.

Gwen Patrick, Compton resident, asked that the City Council be responsible in it's spending, citing the appropriation of funding for the ADA restrooms at Compton Fire Station #4. Ms. Patrick also requested an explanation for the addendum to the one million dollars that was previously spent for the initial study. Ms. Patrick also requested an explanation of the resolution to authorize the execution of an exchange of federal surface transportation program-local funds for County of Los Angeles State gasoline tax funds.

Mayor Perrodin assured Ms. Patrick that her concerns for the gasoline tax funds would be addressed during the Consent Agenda.

Calvin Livingston, Compton resident, stated that he is a 37-year resident that has seen very little improvements within the City of Compton, in comparison to Lynwood, Paramount, Carson and Long Beach. Mr. Livingston stated that every street in the city is in complete disrepair, although the amount of his monthly water bills and property taxes are rising.

Minnie Jones, Compton resident, stated that it is very difficult for senior citizens to maintain the increase in their water bills and commented on the hardships of the senior citizens (e.g. pharmaceutical costs, illnesses, diseases, widows and self-employment), as it relates to their limited income. Ms. Jones stated that senior citizens should not to be compared with working residents.

Willie Calvin, Compton resident, made comments concerning a Glendale resident that fought the \$5,000 charges on his water bill. Mr. Calvin urged all residents to stand together to fight the increase in their water bills.

Charles Patrick, Compton resident, expressed a concern for the funds allocated to the developer of the Burlington Coat Factory in September 2009. Mr. Patrick stated that the city could have accumulated over \$100,000 in interest by March 2010, if those funds would have remained in the city's coffers. Mr. Patrick charged that someone be held accountable for the distribution of those funds and the timeline for repayment.

The following Compton residents and American Youth Soccer Organization members expressed the importance of Coach Chris Olivares' presence and leadership as a member of AYSO and park employee. Therefore, they requested the council's assistance in ensuring that Coach Chris remain at Kelly Park: Robert Urrea, Carlos Gutierrez, Norma Ibarra, Eric Morales, Veronica Orozco, Laura Flores, Angelica Soto, Jessica Gallegos.

Mayor Perrodin commended the aforementioned speakers for expressing their support for Coach Chris, however he stated that personnel issues are handled by the City Manager. Mayor Perrodin encouraged the speakers to continue to make their voice heard by registering to vote and stated that the huge support demonstrated tonight might work in their favor.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Alita Godwin, City

Clerk, announced that items 7 & 8 would be removed. **Mayor Perrodin** requested that items 10 & 13 be removed for discussion.

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

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

NOES: Council Members - None

ABSENT: Council Members - Calhoun

APPROVAL OF MINUTES

3. November 3, 2009

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES (**Resolution # 22,975**)

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LEADER INDUSTRIES FOR ACQUISITION OF THREE EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT (**Resolution # 22,976**)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE \$94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMEN'S RESTROOM AT COMPTON FIRE STATION #4 (**Resolution # 22,977**)

HOUSING AUTHORITY

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY (**Resolution # 22,978**)

PLANNING AND ECONOMIC DEVELOPMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE BUDGET OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO ACCEPT AND APPROPRIATE THE STATE SUSTAINABLE COMMUNITIES GRANT IN THE AMOUNT OF \$350,000, TO ALLOW FOR A NO COST EXTENSION OF THE USC CONTRACT TO PREPARE A SPECIFIC PLAN AND ZONING AUDIT, AND TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR THE COMPLETION OF AN ENVIRONMENTAL ASSESSMENT AND PHASE 1 ENVIRONMENTAL REPORT FOR THE BRICKYARD TRANSIT-ORIENTED DEVELOPMENT SPECIFIC PLAN PROJECT (**Resolution # 22,979**)

PUBLIC WORKS-ENGINEERING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS FOR CONTRACTUAL ENGINEERING SERVICES FOR THE DEVELOPMENT OF PLANS SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE SEWER INFRASTRUCTURE IMPROVEMENTS TO QUANTUM QUALITY CONSULTING, INC. (**Resolution # 22,980**)

#2.

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 67493 FOR RECORDATION, BEING A SUBDIVISION OF LOTS 147 OF TRACT 1473, TOWN OF COMPTON, AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER **(Resolution # 22,981)**
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70915 FOR RECORDATION, BEING A SUBDIVISION OF PARCEL "A" OF LOT 12 OF TRACT NO. 61885, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 1325, PAGES 50 THROUGH 53, OF MAPS IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER **(Resolution # 22,982)**
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS **(Resolution # 22,983)**

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS AND ISSUE A PURCHASE ORDER **(Resolution # 22,984)**

APPROVAL OF WARRANTS

18. Warrant # 180849 - Macro-Z Technology Company - Liquidated Damages from Progress Payment - \$32,716.86 - Requested by: Water Department

Warrant # 180922 - Melad & Associates - Plan Check Services - \$33,591.28 - Requested by: Building & Safety Department

Warrant # 180944 - Pacific Coast Waste & Recycling - Waste Management Services - \$659,809.85 - Requested by: Water Department

Total Amount - \$726,117.99
19. Warrant # 181033 - Gateway Cities Council of Government - Professional Services - \$40,373.34 - Requested by: Public Works Department

Warrant # 181080 - Advanced Environmental Services - Maintenance of Gas Tank Monitoring System - \$43,969.13 - Requested by: ICMS Department

Warrant # 181102 - Victory Outreach - Maintenance of Creek, Bike Equestrian Trail, Vacant Lots and Alleys - \$44,343.72 - Requested by: ICMS Department

Total Amount - \$128,686.19

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JUST WORK, INC. FOR PUBLIC RELATIONS AND MARKETING SERVICES **(Removed)**
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH JUST WORK, INC. **(Removed)**

PLANNING AND ECONOMIC DEVELOPMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER \$476,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF EDUCATION TO FUND ACTIVITIES FOR TOMORROW'S AERONAUTICAL MUSEUM OVER A THREE YEAR PERIOD

Mayor Perrodin requested an explanation on behalf of the concerned citizens.

Derek Hull, Director of the Planning and Economic Development Department, stated that these funds are being appropriated from the United States Department of Education to the Tomorrow's Aeronautical Museum over a three year period. Mr. Hull explained that an application was submitted and the funds were granted, citing that the Planning and Economic Development Department would be overseeing the fiscal responsibilities and report back to the U. S. Department of Education.

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,985** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER \$476,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF EDUCATION TO FUND ACTIVITIES FOR TOMORROW'S AERONAUTICAL MUSEUM OVER A THREE YEAR PERIOD" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Calhoun

PUBLIC WORKS-ENGINEERING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF AN EXCHANGE OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS FOR COUNTY OF LOS ANGELES STATE GASOLINE TAX FUNDS COOPERATIVE FINANCIAL AGREEMENT

Mayor Perrodin requested an explanation on behalf of the concerned citizens.

Alan Pyeatt, Director of the Public Works Department, stated that this resolution would allow the city to pay a debt to the County of Los Angeles, in addition to providing resources to fund other projects and citizen's requests.

On motion by Dobson, seconded by Arceneaux, **Resolution # 22,986** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF AN EXCHANGE OF FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS FOR COUNTY OF LOS ANGELES STATE GASOLINE TAX FUNDS COOPERATIVE FINANCIAL AGREEMENT" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Calhoun

END OF THE CONSENT AGENDA**REGULAR AGENDA**

CITY MANAGER'S REPORTS - There were no City Manger's Reports.

CITY ATTORNEY’S REPORTS

CLAIMS AGAINST THE CITY OF COMPTON

Jerome Wright v. City of Compton - Claim # I-8276

Brenda Crozier v. City of Compton - Claim # I-8279

Magda Marquez v. City of Compton - Claim # I-8281

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

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

NOES: Council Members - None

ABSENT: Council Members – Calhoun

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

Logan v. City of Compton, WCAB No. VNO 0546991, VNO 0546992, VNO 0546993 and VNO 0546994, Pursuant to California Government Code Section 54957.9(a)

Conference with Labor Negotiator - Agency Negotiator: Charles Evans, Alan G. Atlas, Esq.
Employee organizations: All employee organizations pursuant to California Government Code Section 54957.6

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

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

NOES: Council Members - None

ABSENT: Council Members - Calhoun

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN ADVANCE OF \$5,000,000 FROM THE CITY OF COMPTON TO
THE COMPTON REDEVELOPMENT AGENCY OF THE CITY OF COMPTON

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,987** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY**" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Calhoun

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO DIRECT JOSEPH T. ROUZAN, JR.
ALONG WITH NECESSARY STAFF PERSONNEL TO PREPARE AN ADDITIONAL
COST FEASIBILITY REPORT

Councilperson Arceneaux spoke regarding a concern for additional fees for this study.

Charles Evans, City Manager, stated that the city would not incur any additional fees on top of the original amount of the feasibility report, noting that there is a substantial balance remaining from the original amount to complete the report.

Councilperson Arceneaux questioned if the cost of this additional cost feasibility report would be deducted from the original balance. Mr. Evans replied affirmatively and affirmed that he would bring back a report.

Councilperson Jones requested the purpose of an additional cost feasibility study. Mr. Evans stated that there are issues concerning the cost of training, equipment and vehicles.

Councilperson Jones questioned if there were any estimates concerning staff costs within the feasibility study. Mr. Evans stated that he did not have that information available.

Councilperson Jones instructed the City Manager to provide that information to the City Council once it's available.

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,988** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DIRECT JOSEPH T. ROUZAN, JR. ALONG WITH NECESSARY STAFF PERSONNEL TO PREPARE AN ADDITIONAL COST FEASIBILITY REPORT**" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Calhoun

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTANTS FOR VIDEO AND CABLE SERVICES

Councilperson Dobson stated that the City Council should move forward to ensure that the council meetings are available to the residents.

Councilperson Arceneaux stated that she has never supported this particular contract, since their inception several years ago.

Mayor Perrodin commented on the bidding information available and noted that the cost to provide video and cable services in the City of Compton is similar or in excess to one million dollars for the same service.

Councilperson Jones indicated that city services should never be terminated, due to the negotiation of new contracts.

On motion by Dobson, seconded by Perrodin (who stepped from the chair), "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTANTS FOR VIDEO AND CABLE SERVICES**" failed for lack of a majority vote, by the following vote on roll call:

AYES: Council Members - Dobson, Perrodin

NOES: Council Members - Arceneaux, Jones

ABSENT: Council Members - Calhoun

The meeting was recessed to closed session at 10:28 p.m. and reconvened at 11:15 p.m.

Council Members Present: Dobson, Jones, Arceneaux

Council Members Absent: Calhoun, Perrodin

**RESULTS OF THE
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that the City Council met in closed session concerning Conference with Legal Counsel, Existing Litigation, Logan v. City of Compton, WCAB No. VNO 0546991, VNO 0546992, VNO 0546993 and VNO 0546994, Pursuant to California Government Code Section 54957.9(a). The City Council unanimously gave the City Attorney Office authority on this matter. As it relates to Conference with Labor Negotiator - Agency Negotiator: Charles Evans, Alan G. Atlas, Esq. Employee organizations: All employee organizations pursuant to California Government Code Section 54957.6. No action was taken.

COUNCIL COMMENTS

Councilperson Dobson stated that her Townhall meeting was successful, complete with presentations from the department heads, the Sheriff’s Department and Mayor Perrodin.

Councilperson Dobson stated that she is honored to be a member of the City Council and will continue to work hard to move the city forward.

Mayor Pro-Tem Arceneaux announced that the “Annual Breakfast with Santa Event” would be held on Saturday, December 5, 2009 at Burrell McDonald Park. All participants must live in the City of Compton.

Mayor Pro-Tem Arceneaux also announced that the city would be hosting a “Community Workshop” to be held on November 18, 2009 to discuss the changes in the city’s Integrated Waste Management Ordinance. The meeting will be held in the community meeting room from 5 p.m. to 7 p.m.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 11:20 p.m., by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

**MEMORANDUM
EVENT APPLICATION FORM FOR
OUR LADY OF VICTORY CHURCH**

DATE: November 9, 2009

TO: Street Maintenance – Leslie Pyeatt
Sheriff's Department – Lt. Lucia
Fire Department – Jon Thompson – Marcel Melanson

FROM: Municipal Law Enforcement Department

SUBJECT: **OUR LADY OF VICTORY PROCESSION/LADY OF GUADALUPE**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: **OUR LADY OF VICTORY CHURCH**
Contact Person: Gisela Salcedo
Telephone Number: ---

Affected Streets: **SANTA FE & ROSE STREET**

Date/Time Requested: December 11 & 12, 2009

Type of Event: Procession from the 4th District to Our Lady of Victory Church & Our Lady of Guadalupe Celebration

Estimated attendees: 2, 000

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.

[Signature]
Department

[Signature]
Print Name

[Signature] 1/17/09
Signature/Date

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

MEMORANDUM
EVENT APPLICATION FORM FOR
OUR LADY OF VICTORY CHURCH

DATE: November 9, 2009

TO: Street Maintenance - Leslie Pyeatt
Sheriff's Department - Lt. Lucia
Fire Department - Jon Thompson - Marcel Melanson

FROM: Municipal Law Enforcement Department

SUBJECT: OUR LADY OF VICTORY PROCESSION/LADY OF GUADALUPE

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: **OUR LADY OF VICTORY CHURCH**
Contact Person Gisela Salcedo
Telephone Number: (3

Affected Streets: **SANTA FE & ROSE STREET**

Date/Time Requested December 11 & 12, 2009

Type of Event: Procession from the 4th District to Our Lady of Victory Church & Our Lady of Guadalupe Celebration

Estimated attendees: 2,000

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.

Mar FIRE
Department

Marcel D. Melanson
Print Name

11/12/09
Signature/Date

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#3.

MEMORANDUM
EVENT APPLICATION FORM FOR
OUR LADY OF VICTORY CHURCH

DATE: November 9, 2009

TO: Street Maintenance – Leslie Pyeatt
Sheriff's Department – Lt. Lucia
Fire Department – Jon Thompson – Marcel Melanson

FROM: Municipal Law Enforcement Department

SUBJECT: **OUR LADY OF VICTORY PROCESSION/LADY OF GUADALUPE**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: **OUR LADY OF VICTORY CHURCH**
Contact Person: Gisela Salcedo
Telephone Number: () - - - -

Affected Streets: **SANTA FE & ROSE STREET**

Date/Time Requested: December 11 & 12, 2009

Type of Event: Procession from the 4th District to Our Lady of Victory Church & Our Lady of Guadalupe Celebration

Estimated attendees: 2,000

APPROVED
AS NOTED

DENIED

PENDING

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

PUBLIC WORKS

Department

L. ALAN PYEATT

Print Name

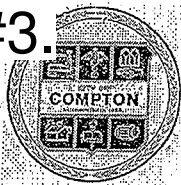
Signature/Date

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

NOTE: All TRAFFIC CONTROL MUST CONFORM TO THE WORK AREA TRAFFIC CONTROL HANDBOOK, LATEST EDITION.

#3.



City of Compton
Municipal Law Enforcement Services Department

600 North Alameda Street, Compton, CA 90221
 (310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Our Lady of Victory Church
 ADDRESS: 519 E. Palmer St. Compton, Ca. 90221
 PHONE: 3 _____ DATE REQUESTED: December 11 & 12
 TIME: 12/11/09 3:PM-10:PM & 12/12/09 4:AM-9:PM
 TYPE OF ORGANIZATION: Catholic Church
 ORGANIZATION'S RESPONSIBLE PARTY: FR. FRANCISCO VALDOVINOS, S.T.
 EVENT LOCATION: 519 E. Palmer Street
 (IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)
 PURPOSE OF EVENT: Our Lady of Guadalupe Celebration
 EVENT CONTACT PERSON Griselda Garcia PHONE: -
 APPROXIMATE NUMBER OF PEOPLE ATTENDING: 2000

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.): Sound
System, Food Booths & Stage

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL (B)
2. No fee may be collected to attend. INITIAL (B)
3. 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 costs, 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 (B)

Application Policies

1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram of the layout for the event for approval by City staff as well as Public Safety staff.
5. By submitting and signing the application you agree to Hold Harmless the City of Compton.

Event Policies

1. The street must be accessible to emergency vehicles at all times.
2. No alcohol may be consumed on City or public property.
3. Participants must obey all laws and local ordinances including, but not limited to, parking restrictions.
4. All businesses/residents must have unrestricted entry and exit privileges of the area.

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

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

Priscilla Garcia

Signature of applicant

Do not write below this line.

Received by (Date) 11-9-09

INITIAL ps

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

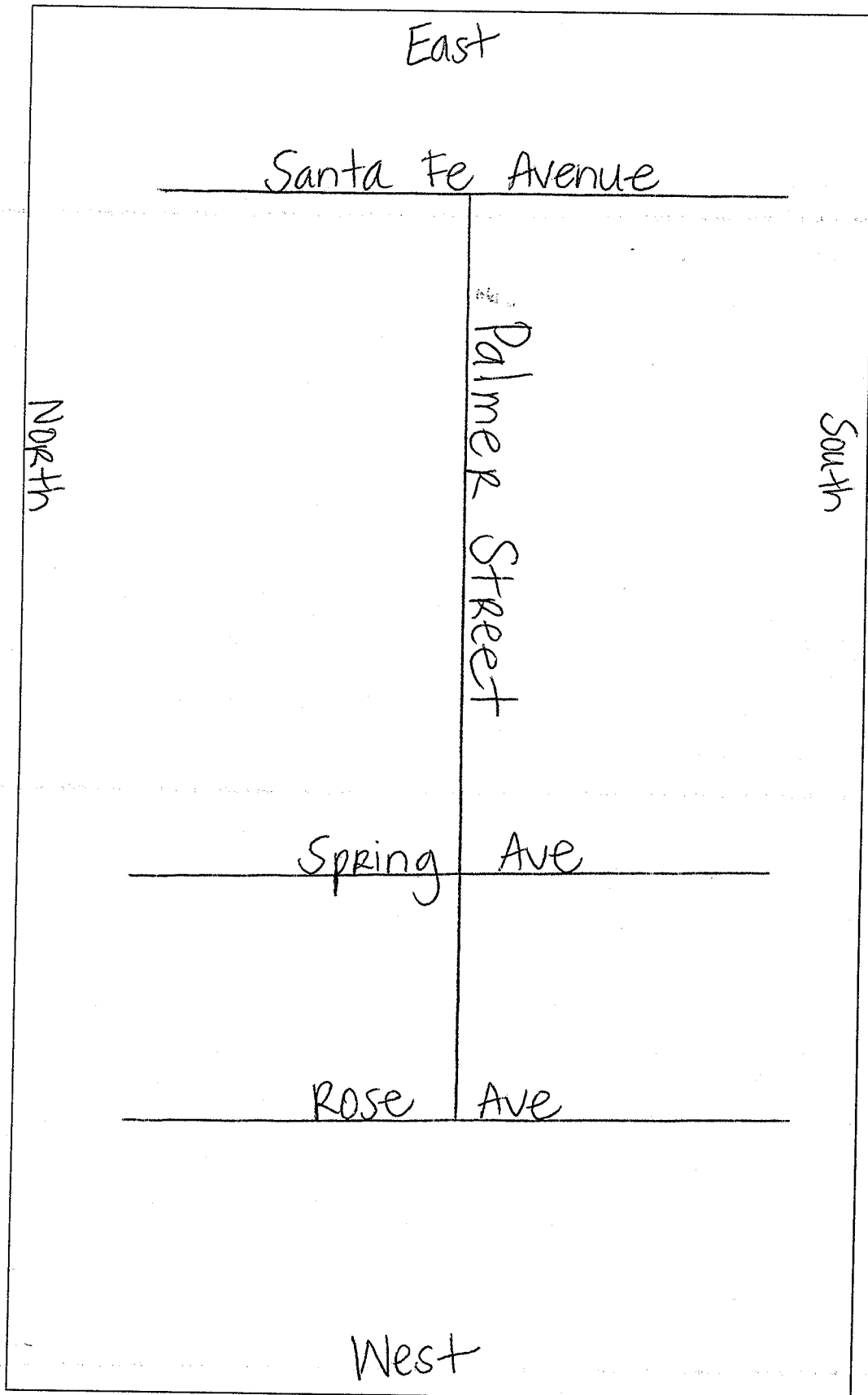
Date of Approval: _____

This is *not* a permit to conduct a party, disturb the peace or 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.

cc: City Manager

03/03/08

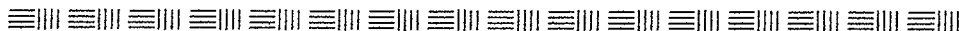
#3.



NORTH SIDE



Our Lady of Victory Catholic Church



519 East Palmer Street Compton, California 90221
Tel. 310.631.3233 Fax: 310 886-5681

November 3, 2009

Charles Evans, City Manager
Mayor Eric Perrodin & City Council
Compton Fire Department
Compton Sheriffs
205 S. Willowbrook Avenue
Compton, California 90220

RE: Permission to Block off Palmer Street

On behalf of Our Lady of Victory parish community, I continue to thank you for your support and collaboration with the many activities this Church offers to their members and community in general.

The following are 2 important events-to celebrate the feast of Our Lady of Guadalupe these are coming up and permission is requested to close Palmer Street. I have enclosed a letter that was given to our surrounding neighbors informing them of the events as well as the form with all the original signatures

Friday, December 11, 2009, from 3:00 p.m. to 10:00 p.m.
(Procession from the 4 Districts to Our Lady of Victory Church)

Saturday, December 12, 2009, from 4:00 a.m. to 9:00 p.m.
Serenade and celebration to Our Lady of Guadalupe (an all day event)

We remind you that the purpose of closing the streets is to offer a safe environment (prevent drive by shootings and other violent crimes) and parking area for the hundreds of people who attend these celebrations, without your permission; we would not be able to offer these important activities.

We greatly appreciate your cooperation and understanding. Hoping you can approve this request, I thank you, again for your support.

In the Most Holy Trinity,

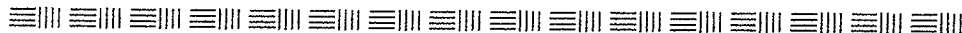
Fr. Francisco Valdovinos, S.T.
Pastor

Missionary Servants of the Most Holy Trinity

#3.



Our Lady of Victory Catholic Church



519 East Palmer Street Compton, California 90221
Tel. 310.631.3233 Fax: 310 886-5681

October 27, 2009

Dear Neighbor:

May the peace of the Lord be with you always!

Thank you for your continue support, cooperation and participation with our church and school activities. We are asking you to please sign the attached petition, this will assist us in obtaining permission to block PALMER STREET to celebrate the feast of "Our Lady of Guadalupe" on the following dates:

Friday, December 11, 2009, from 3:00 p.m. to 10:00 p.m.

Saturday, December 12, 2009, from 4:00 a.m. to 9:00 p.m.

Thank you again for your constant support!

Fr. Francisco Valdovinos, S.T.
Pastor



27 de Octubre del 2009

Querido Vecino/a:

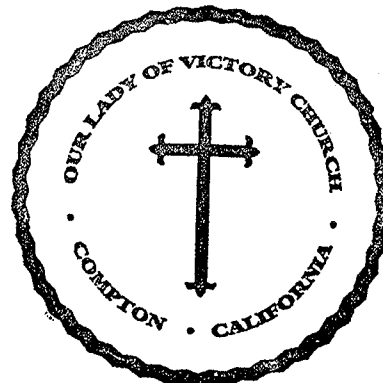
Gracias por su continuo apoyo y cooperación con las actividades de nuestra iglesia y escuela. Le estamos pidiendo que por favor firme la petición que le están presentando, esto nos ayudará a obtener un permiso del Ayuntamiento de Compton para cerrar la calle PALMER y celebrar las Fiesta de la Virgen de Guadalupe, en las siguientes fechas:

Viernes 11 de Diciembre, 2009, de las 3:00 p.m. a 10:00 p.m.

Sabado, 12 de Diciembre, 2009, de 4:00 a.m. a 9:00 p.m.

¡Muchisimas Gracias una vez mas por su apoyo!

P. Francisco Valdovinos, S.T.
Parroco



Missionary Servants of the Most Holy Trinity

November 24, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH
COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO
CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY
AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT
PROGRAM FOR FISCAL YEAR 2009-2010**

SUMMARY

This resolution authorizes the City Manager to amend the Agreement with the Community and Senior Services of Los Angeles County and accept the Workforce Investment Act - American Recovery and Reinvestment Act (WIA/ARRA) Summer Youth Employment Program extended period of performance.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Youth Program annually within the City of Compton. WIA/ARRA Summer Youth Employment Program is a stand-alone program consisting primarily of paid work experience, which may also include employment preparation activities. The goal of WIA/ARRA Summer Youth Employment Program is to create and expand subsidized work experience opportunities for youth during the summer of 2009.

On July 28, 2009, the City Council of the City of Compton approved a Resolution to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct Workforce Investment Act – American Recovery and Reinvestment Act (WIA/ARRA) Summer Youth Employment Program Services for fiscal year 2009-2010.

On September 28, 2009, the Community and Senior Services of Los Angeles County extended the period of performance for the WIA/ARRA Summer Youth

#4.

MAYOR AND COUNCIL MEMBERS
November 24, 2009
PAGE 2

Employment Program for an additional six month period (October 1, 2009 through March 31, 2010).

STATEMENT OF THE ISSUES

This reflects a time-only extension to the current Agreement.

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

KIMBERLY MCKENZIE, MPA
DIRECTOR
COMPTON CAREERLINK WORKSOURCE

CHARLES EVANS
CITY MANAGER

Attachment

MM:MM

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH
COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT
WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT
ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM FOR FISCAL YEAR
2009-2010**

WHEREAS, the CareerLink WorkSource California Center is designated to receive funds from the Community and Senior Services of Los Angeles County to conduct the Workforce Investment Act (WIA) Youth Programs services annually; and

WHEREAS, with the introduction of the American Recovery and Reinvestment Act (ARRA) of 2009 there is significant funding for WIA to support employment and training services as part of a comprehensive program to stimulate the U.S. economy; and

WHEREAS, WIA/ARRA establishes programs to prepare youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, on July 28, 2009, the City Council of the City of Compton approved a Resolution to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct Workforce Investment Act – American Recovery and Reinvestment Act (WIA/ARRA) Summer Youth Employment Program Services for fiscal year 2009-2010; and

WHEREAS, on September 28, 2009, the Community and Senior Services of Los Angeles County extended the period of performance for the WIA/ARRA Summer Youth Employment for an additional six month period (October 1, 2009 through March 31, 2010); and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the Agreement with the Community and Senior Services of Los Angeles and accept the WIA/ARRA Summer Youth Employment Program extended period of performance.

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

Section 1. That the City Manager or his designee is authorized to amend the Agreement with the Community and Senior Services of Los Angeles and accept the WIA/ARRA Summer Youth Employment Program extended period of performance.

Section 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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

ADOPTED this _____ day of _____, 2009.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM FOR FISCAL YEAR 2009-2010

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

11/9/2009 12:42:03 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/12/2009 4:19:16 PM
DATE

Willie Norfleet
CITY CONTROLLER

11/12/2009 3:32:43 PM
DATE

Charles Evans
CITY MANAGER

11/12/2009 2:05:24 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.

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
181500	11/19/09	Shield Security	Security Service Provided at Maintenance Yard	\$30,505.52

Requested by: ICMS

I hereby certify that the above demand in the amount of \$30,505.52 was approved at a regular meeting of the City Council and reject _____ as of November 24, 2009.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 24, 2009, allowed the above demand.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
181504	11/19/09	M V Transportation	Maintenance for Compton Renaissance Transit System	\$159,523.06

Requested by: Public Works

I hereby certify that the above demand in the amount of \$159,523.06 was approved at a regular meeting of the City Council and reject _____ as of November 24, 2009.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 24, 2009, allowed the above demand.

Alita Godwin
City Clerk

November 24, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING: APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2638

On September 9, 2009 the Planning Commission held a public hearing on a request to construct/install an unmanned wireless facility along the Southern California Edison right-of-way on Greenleaf Blvd. between Greenleaf Drive and Northwood Avenue, **Compton**, in a B (Buffer) zone. After due consideration, the request was denied by the Planning Commission.

The applicant has appealed that decision to Council stating "T-Mobile is of the opinion that the Commission's decision is in error". Planning Commission decisions may be appealed in accordance with Section 30-26 of the Compton Municipal Code and considered at an advertised public hearing. Council may limit the hearing to consideration of the grounds for the appeal and review of the proceedings of the Commission, or may consider new information.

Staff recommends that Council schedule a public hearing on this matter for **Tuesday, December 22, 2009 at 3:15 p.m.**

DEREK R. HULL
PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

November 24, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8283

SUMMARY

Council will consider the claim of Malesha Bruner (Claim No. I-8283), presented to the City on November 4, 2009, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On November 4, 2009, Malesha Bruner, by and through her attorney of record, Taylor & Ring, presented the above claim to the City Controller's Office for personal injuries which she allegedly sustained while attending summer camp at East Rancho Dominguez Park, located at 15116 Atlantic Ave. Compton, California. The claim alleges that Malesha Bruner suffered personal injuries at the hands of an employee who worked at the park.

The park where the incident allegedly occurred is owned by the County of Los Angeles and operated by County employees. Since the park is not a City owned and operated park, there is no liability on behalf of the City.

FINANCIAL IMPACT

Claimant is seeking Five Million dollars (\$5,000,000.00) in damages for severe emotional distress.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL

#7.

CITY ATTORNEY