

NOTICE

The Gaming Commission was established by Ordinance September 28, 1993 to review bingo and card club licenses and permits, assess compliance with conditions of the license or permit and compatibility of the operation with the community. The commission shall also receive and process information from individuals and/or groups relating to gaming in general or the operation of any particular card club or bingo game. 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 GAMING COMMISSION
AGENDA
Tuesday, January 26, 2010
2:55 PM**

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. January 5, 2010
January 12, 2010

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON REVISING THE DATES OF THE REGULAR MEETINGS OF THE COMPTON GAMING COMMISSION RESCINDING RESOLUTION NO. 17,439.

COMMISSION COMMENTS

ADJOURNMENT

JANUARY 5, 2010

The Gaming Commission meeting was called to order at 7:33 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones, Arceneaux

Board Members Absent: Perrodin

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, stated that she was unable to locate the resolution referred to by the Executive Secretary concerning the city's contract with the Crystal Casino. Subsequently, Ms. Boone requested that the contract be made available in the City Clerk's Office.

Gwen Patrick, Compton resident, informed the Commission that there were inappropriate activities occurring at the casino and being posted on the internet. Ms. Patrick stated that she personally observed an incident at the casino and asked that the Commission investigate these issues to ensure that they are brought to a halt.

APPROVAL OF MINUTES

1. December 8, 2009
December 22, 2009

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

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS - There were no Commission Comments.

#1.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 7:39 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission

JANUARY 12, 2010

The Gaming Commission meeting was called to order at 3:20 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones, Arceneaux

Board Members Absent: Perrodin

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, spoke concerning the Commission's compensation and the gaming revenue received each month from the Crystal Park Casino. Ms. Boone informed the Commission that she could not locate the resolution referred to by the Executive Secretary at last week's Commission meeting and subsequently asked that the report be made available for public viewing.

Joyce Kelly, Compton resident, stated that she had obtained extensive information concerning the Samoan Congressional Christian Church of South Los Angeles. Ms. Kelly informed the Commission that the organization was not in compliance with the city's codes and State regulations to operate in the Crystal Casino and insisted that the Commission's liaisons contact her for additional information.

Chairperson Pro-Tem Arceneaux requested the process, in which the city verified the information received from the organization.

Charles Evans, Executive Secretary, stated that the information provided by the organization was verified by the Planning and Economic Development Department. Mr. Evans affirmed that all of these issues have been discussed with the hotel operators, after which nothing was determined to be illegal.

Chairperson Pro-Tem Arceneaux requested a legal opinion from the City Attorney.

Craig Cornwell, City Attorney, affirmed that any additional information could be addressed during the hearing.

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS - There were no Commission Comments.

#1.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 3:30 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission

January 26, 2010

TO: HONORABLE CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

RE: **A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON REVISING THE DATES OF THE REGULAR MEETINGS OF THE COMPTON GAMING COMMISSION RESCINDING RESOLUTION NO. 17,439.**

SUMMARY:

The Compton Gaming Commission will consider adopting a Resolution that will revise the dates of the regular meetings of the Gaming Commission of the City of Compton. This Resolution will establish the regular meeting dates for the Commission as 2:55 p.m. on the second (2nd) and fourth (4th) Tuesdays of the month.

BACKGROUND:

On September 28, 1993, the City Council adopted Ordinance No. 1,905 (codified at Section 2-21 of the Compton Municipal Code), which created and established the Compton Gaming Commission, primarily to review bingo and card club licenses and permits and carry out other functions as may be delegated to it by the City Council.

Section 2-21.3 of the Municipal Code provides that regular meetings of the Commission shall be established by resolution.

On December 7, 1993, the Compton City Council adopted Resolution No. 17,439, which established the regular meeting times for the Gaming Commission at 2:55 p.m. on the second (2nd) and fourth (4th) Tuesdays and at 6:55 p.m. on the first (1st) and third (3rd) Tuesdays of the month.

STATEMENT OF ISSUE:

The Commissioners of the Compton Gaming Commission desire to revise the current dates that the Commission meets by setting regular meetings of the Commission on the second (2nd) and fourth (4th) Tuesdays of the month.

#2.

Staff Report Re Resolution Revising the Dates of
Regular Meetings of Compton Gaming Commission
January 26, 2010

RECOMMENDATION:

It is the recommendation of staff that the Compton Gaming Commission adopt the attached Resolution, which will rescind Resolution No. 17,439 and revise the dates of the regular meetings of the Compton Gaming Commission. This Resolution will establish the regular meeting dates for the Commission as 2:55 p.m. on the second (2nd) and fourth (4th) Tuesdays of the month.

**CHARLES EVANS
EXECUTIVE SECRETARY**

Attachments: Proposed Resolution

CJC:CE:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON REVISING THE DATES OF THE REGULAR MEETINGS OF THE COMPTON GAMING COMMISSION AND RESCINDING RESOLUTION NO. 17,439.

WHEREAS, on September 28, 1993, the City Council adopted Ordinance No. 1905 (codified at Section 2-21 of the Compton Municipal Code), which created and established the Compton Gaming Commission, primarily to review bingo and card club licenses and permits and carry out other functions as may be delegated to it by the City Council; and

WHEREAS, Section 2-21.3 of the Municipal Code provides that regular meetings of the Commission shall be established by resolution; and

WHEREAS, Resolution No. 17,439, adopted by the Compton City Council on December 7, 1993, established the regular meeting times for the Gaming Commission at 2:55 p.m. on the second (2nd) and fourth (4th) Tuesdays and at 6:55 p.m. on the first (1st) and third (3rd) Tuesdays of the month; and

WHEREAS, the Commission desires to revise the current dates that the Commission meets by setting regular meetings on the second (2nd) and fourth (4th) Tuesdays.

NOW, THEREFORE, THE COMMISSIONERS OF THE COMPTON GAMING COMMISSION DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That Resolution No. 17,439, adopted by the Compton City Council on December 7, 1993, is hereby rescinded.

Section 2. That pursuant to Section 2-21.3 of the Compton Municipal Code, the regular meeting dates for the Compton Gaming Commission is hereby established at 2:55 p.m. on the second (2nd) and fourth (4th) Tuesdays of the month.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the Commission Secretary, Commission Executive Secretary and Commission Counsel.

Section 4. That the Commission Chairman shall sign and the Commission Secretary shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2010.

CHAIRMAN OF THE GAMING COMMISSION

ATTEST:

SECRETARY OF THE GAMING COMMISSION

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

I, Alita Godwin, Commission Secretary of the Compton Gaming Commission, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Commission Chairman and attested by the Commission Secretary at a regular meeting thereof held on the _____ day of _____, 2010.

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

AYES: COMMISSIONERS-
NOES: COMMISSIONERS-
ABSTAIN: COMMISSIONERS-
ABSENT: COMMISSIONERS-

SECRETARY OF THE GAMING COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE GAMING COMMISSION OF THE CITY OF COMPTON REVISING THE DATES OF THE REGULAR MEETINGS OF THE COMPTON GAMING COMMISSION RESCINDING RESOLUTION NO. 17,439.

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

1/13/2010 12:47:17 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/14/2010 11:36:12 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/14/2010 11:56:10 AM
DATE

Dave Hewitt
CITY MANAGER

1/14/2010 10:55:26 AM
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.

