

# **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, February 23, 2010  
3:00 PM**

## **HEARING(S)**

**3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS (Item #9)**

## **OPENING**

### **ROLL CALL**

### **INTRODUCTION OF SPECIAL GUESTS**

### **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**

1. February 9, 2010

## **REPORTS OF OFFICERS AND COMMISSIONS**

### **CITY FIRE DEPARTMENT**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE JUNIOR ADMINISTRATIVE INTERN AND THE DELETION OF A SENIOR ADMINISTRATIVE INTERN POSITION

### **PLANNING AND ECONOMIC DEVELOPMENT**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DISCHARGE THREE DEFAULTED LOANS UNDER THE REVOLVING LOAN FUND PROGRAM FOR GREGORY TOWNSEND (GET 93 SPORTS BAR) IN THE AMOUNT OF \$100,000, JAMES T. JONES /JHG CORPORATION (COMPTON SIZZLER/MR. J'S RESTAURANT AND SPORTS LOUNGE) IN THE AMOUNT OF \$140,177, AND ANGELA WALTON (MELADOR TECHNOLOGIES) IN THE AMOUNT OF \$143,448.33 FOR A TOTAL OF \$383,625.33.
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING ENVIRONMENTAL ASSESSMENT 09-003, FINDING OF NO SIGNIFICANT IMPACT No. 001 AND MITIGATED NEGATIVE DECLARATION No. 923, FOR THE DR. MARTIN LUTHER KING, JR. TRANSIT CENTER IN ACCORDANCE WITH THE MITIGATION AND MONITOR REPORT.

### **RECREATION DEPARTMENT**

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

### **APPROVAL OF WARRANTS**

6. **Warrant #184102 - Date - 2/17/10 - Name - Cleanstreet - Description - Street Sweeping Services - Amount - \$35,000.00 - Requested by: ICMS**

**Warrant #184128 - Date - 2/17/10 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$658,608.91 - Requested by: Water**

**Total Amount - \$693,608.91**

**END CONSENT AGENDA**

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

**CITY MANAGER'S REPORT**

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Warren v. City of Compton Case No. BC389182  
Shandell v. City of Compton Case No. TC020285  
Pursuant to California Government Code Section 54956.9(a)

**CITY TREASURER'S REPORTS**

8. INVESTMENT REPORT (**December 31, 2009**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE  
PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE  
COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE  
PUBLIC RIGHTS-OF-WAY.

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, March 02, 2010 @ 7:00 PM.*

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



**FEBRUARY 9, 2010**

The City Council meeting was called to order at 4:08 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

**ROLL CALL**

**Council Members Present:** Calhoun, Dobson, Jones, Arceneaux

**Council Members Absent:** Perrodin

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

**PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

**Craig Cornwell**, City Attorney, recognized Amina Williams for her academic accomplishments and wished her well on the BAR exam.

**Lynn Boone**, Compton resident, commented on the appropriation of funding between the city's Municipal Law Enforcement Services Department and the Sheriff's Department. Ms. Boone went on to state that the Sheriff's Department is using the City of Compton to conduct training operations, citing concerns, such as unseasoned deputies and low flying helicopters. Ms. Boone further commented on her experiences as a Compton resident living with the law enforcement services provided by both the Sheriff's Department and the Compton Police Department.

**Joyce Kelly**, Compton resident, asked that the City Council address warrant number 183908, issued to Victory Outreach for the maintenance of parkways and alleys. Ms. Kelly also asked that the City Council address warrant number 183946, issued to Young Communications, Group for public relations services.

**William Kemp**, Compton resident, asked that the City Council address the proposed resolution to provide additional security services at Burrell McDonald and Kelly Park. Mr. Kemp questioned if GK & Associates was the same company previously contracted with the Compton Unified School District to provide construction management and inspection services. Mr. Kemp further questioned why the city would be entering into an agreement with Sully Miller, if they unsuccessfully constructed a median along Long Beach Boulevard.

**B.J. Douglas**, President of the Rangers of America, reported on the activities of January 15, 2010, in which Councilperson Jones visited the Martin Luther King, Jr. Elementary School and spoke to the youth. Mr. Douglas announced that he would be hosting a science field trip for 500 Clinton Elementary School students on January 19, 2010, thanks to the sponsorship he received based on the spirit of the City Manager and the City Council. Mr. Douglas concluded by commending and thanking the City Council for supporting him in his endeavors with the youth of the community.

**Lorraine Cervantes**, Compton resident, thanked the City Council for approving and supporting the Sister Cities Program in the City of Compton. Ms. Cervantes announced that the Mayor of Yanga of Vera Cruz Mexico would be visiting the City of Compton to participate in the Black History Month Summit and Exhibition. Ms. Cervantes stated that the event would be held on Sunday, February 28, 2010 in the Blue Room beginning at 1 p.m. General admission for adults is \$20 and \$10 for students with identification.

**CONSENT AGENDA**

**ITEMS REMOVED FROM THE CONSENT AGENDA** - Items 3, 6, 7 & 9 were removed from the Consent Agenda.

**APPROVAL OF MINUTES**

1. January 26, 2010

CITY FIRE DEPARTMENT

- 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR WARRANTY, ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS (Resolution # 23,045)

PLANNING AND ECONOMIC DEVELOPMENT

- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROSSMOYNE CONSTRUCTION, INC. IN THE AMOUNT OF \$54,413.40 TO PERFORM COMMERCIAL FACADE IMPROVEMENTS AT ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP (Resolution # 23,046)

PUBLIC WORKS-ENGINEERING

- 5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STREET MAINTENANCE PROJECT (CIP#09-12) FROM BOND BLACKTOP (Resolution # 23,047)
- 8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70336 FOR RECORDATION, BEING A SUBDIVISION OF A PORTION OF LOT 235, TRACT NO. 1473 AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER (Resolution # 23,048)
- 10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE ALONDRA BOULEVARD TRANSPORTATION ENHANCEMENTS PROJECT COMPLETED BY SULLY MILLER CONTRACTING CO. (CIP #06-02A) (Resolution # 23,049)

RISK MANAGEMENT

- 11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY’S WORKERS’ COMPENSATION SELF-INSURANCE PROGRAM (Resolution # 23,050)

APPROVAL OF WARRANTS

- 12. Warrant #183685 - CleanStreet - Street Sweeping Services - \$175,403.75 - Requested by: ICMS  
  
Warrant #183908 - Victory Outreach - Maintenance of Parkways and Alleys - \$99,609.12 - Requested by: Public Works  
  
Warrant #183920 - Moore Iacofano Goltsman Inc. - Compton Willowbrook Aerial Project - \$8,000.00 - Requested by: City Manager  
  
Warrant #183946 - Young Communications Group, Inc. - Public Relations Services - \$11,212.50 - Requested by: CRA

Total Amount - \$294,225.37

**ITEMS REMOVED FROM THE CONSENT AGENDA****CITY MANAGER**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK

**Mayor Pro-Tem Arceneaux** expressed a concern for the countless youth programs operating at Burrell McDonald Park, in reference to the number of complaints regarding drug use and loitering at the park. Ms. Arceneaux questioned if the security company was capable of addressing those issues.

**Charles Evans**, City Manager, stated that the security company would be working in conjunction with the Sheriff's Department and Municipal Law Enforcement to identify those issues and resolve them.

Mayor Pro-Tem Arceneaux requested the hours of the security company.

Mr. Evans stated that the city is considering the hours between 3 p.m. to 12 a.m. depending on the level of activity at the park.

On motion by Dobson, seconded by Jones, **Resolution # 23,051** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

**PUBLIC WORKS-ENGINEERING**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) STREET REHABILITATION PROJECT (CIP# 09-10)

**Mayor Pro-Tem Arceneaux** inquired as to whether this company had completed any other construction projects in the city.

**Mr. Beanum**, Acting Director of the Public Works Department, stated that GK & Associates previously had an agreement with the city in January 2005, to conduct an infrastructure and evaluation study to determine the asset value of the city facilities along the public right-of-way. Mr. Beanum affirmed that this company was not the same company that provided construction management and inspection services for the Compton Unified School District.

On motion by Dobson, seconded by Jones, **Resolution # 23,052** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) STREET REHABILITATION PROJECT (CIP# 09-10)**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

# #1.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STEET MAINTENANCE PROJECT (CIP# 09-12)

**Mayor Pro-Tem Arceneaux** inquired as to whether this company had completed any other construction projects in the city.

**Mr. Beanum**, Acting Director of the Public Works Department, stated that GK & Associates previously had an agreement with the city in January 2005, to conduct an infrastructure and evaluation study to determine the asset value of the city facilities along the public right-of-way. Mr. Beanum affirmed that this company was not the same company that provided construction management and inspection services for the Compton Unified School District.

On motion by Dobson, seconded by Jones, **Resolution # 23,053** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STEET MAINTENANCE PROJECT (CIP# 09-12)**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS, AMENDING THE PUBLIC WORKS DEPARTMENT 2009/2010 FISCAL YEAR BUDGET AND APPROVING A CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT (CIP# 06-11).

**Mayor Pro-Tem Arceneaux** questioned if this company was responsible for the erroneous median design along Long Beach Boulevard.

**Charles Evans**, City Manager, stated that the erroneous median design along Long Beach Boulevard was due to the release of inaccurate specifications. Mr. Evans affirmed that Sully Miller Contracting Company had conducted the work according to the specifications provided by the city.

On motion by Dobson, seconded by Calhoun, **Resolution # 23,054** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS, AMENDING THE PUBLIC WORKS DEPARTMENT 2009/2010 FISCAL YEAR BUDGET AND APPROVING A CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT (CIP# 06-11)**" was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

## END OF THE CONSENT AGENDA

### REGULAR AGENDA

#### 3:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS (Item #15)

**Alita Godwin**, City Clerk, stated that staff is requesting that this hearing be rescheduled to February 23, 2010 at 3:20 p.m.

**Councilperson Calhoun** requested an explanation as to why this hearing is being requested for rescheduling when all the appropriate documents are included in this agenda.

**Charles Evans**, City Manager, indicated that there were some scheduling issues with personnel concerning this matter, therefore he suggested that the hearing be postponed, in order to guarantee the information is properly presented.

Councilperson Calhoun instructed the City Manager to make certain that all items are verified with him and the department heads prior to them being publishing on the Consent Agenda.

On motion by Jones, seconded by Dobson, the hearing was rescheduled for **February 23, 2010 at 3:20 p.m.**, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

## **CITY ATTORNEY'S REPORTS**

### **CLOSED SESSION**

#### **13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(1) Potential Case

Pursuant to Government Code Section 54956.9(b)

#### **14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

HERNANDEZ v. STATE OF CALIFORNIA, et al. - LASC No. NC 053502

Pursuant to California Government Code Section 54956.9(a)

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

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

**NOES: Council Members - None**

**ABSENT: Council Members - Perrodin**

**UNFINISHED BUSINESS** - There was no Unfinished Business.

## **NEW BUSINESS**

- 15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY (REAGENDAD)**

## **COUNCIL COMMENTS**

**Councilperson Calhoun** insisted that the city be prepared for the impending release of parolees coming back to the City of Compton. Ms. Calhoun subsequently, asked that the city make preparations with Careerlink to sustain job opportunities for the paroled and newly paroled.

Councilperson Calhoun commented on the Independent Cities Association seminar in Santa Barbara, California and suggested that the city utilize the strategies suggested by the speakers, such as partnering with nearby cities to maximize the services provided to the citizens.

**Councilperson Jones** acknowledged Councilperson Calhoun for her nomination to the presidential seat of the Statewide Independent Cities Organization.

**Councilperson Dobson** commented on the catastrophic emergency preparedness presentation given by Dennis Lord at the Independent Cities Association Seminar. Ms. Dobson mentioned the devastation in Haiti and articulated the significance of a fire station in the 2nd District.

Councilperson Dobson stated that there is some misinformation going out into the community and explained that the LINC Housing Project is not related to the proposed Senior Community Center to be constructed adjacent to the Martin Luther King, Jr. Transit Center.

**Councilperson Jones** stated that he also had the opportunity to attend the Independent Cities Association seminar in the company of the other councilpersons. Mr. Jones asked that the city move forward in its water conservation planning, in addition to considering the implementation of technology in public safety, as it relates to accessing data, crime monitoring and fraud.

**Mayor Pro-Tem Arceneaux** informed the Compton community that the students at Compton High School would be competing in the Metropolitan Water District Solar Cup Event at Lake Skinner. Ms. Arceneaux expressed her enthusiasm at their participation in the event and anticipated a commitment from all Compton high schools for next year’s event.

Mayor Pro-Tem Arceneaux recognized the journalism students from the University of Southern California.

**The meeting was recessed to closed session at 5:10 p.m. and reconvened at 6:10 p.m.**

**Council Members Present: Dobson, Jones, Arceneaux**  
**Council Members Absent: Calhoun, Perrodin**

**REPORT OUT OF  
CLOSED SESSION**

**Craig Cornwell**, City Attorney, stated that the City Council met in closed session regarding Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code Section 54956.9(b); No action was taken. 2) As it relates to Conference with Legal Counsel - Existing Litigation, Hernandez v. State of California, et al. - LASC No. NC 053502, pursuant to California Government Code Section 54956.9(a); The City Council unanimously voted to accept the stipulation from opposing council that would result in the dismissal of the city in this action.

**ADJOURNMENT**

On motion by Dobson, seconded by Jones, the meeting was adjourned at 6:11 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**

February 23, 2010

**TO: MAYOR AND COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR  
2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF  
ONE JUNIOR ADMINISTRATIVE INTERN AND THE DELETION OF A  
SENIOR ADMINISTRATIVE INTERN POSITION**

### **SUMMARY**

The City Council will consider a resolution amending the Fire Department's Fiscal Year 2009-2010 Departmental Budget for the addition of (1) Junior Administrative Intern and the deletion of (1) Senior Administrative Intern position.

### **BACKGROUND**

The Fire Department requires a Junior Administrative Intern position to assist in the management of the City's Emergency Preparedness program and other operational functions within the department. Moreover, this position will function as an assistant to the Emergency Management Coordinator to perform specialized duties, provide assistance in the coordination of community outreach programs and the training of City personnel.

### **STATEMENT OF THE ISSUE**

The deletion of a vacant Senior Administrative Intern position is necessary to cover the cost for the Junior Administrative Intern position, with some cost savings. Therefore, the Fire Department requests City Council approval to amend the Fire Department's Fiscal Year 2009-2010 departmental budget in order to add the Junior Administrative Intern and delete the Senior Administrative Intern position.

### **FINANCIAL IMPACT**

The annual cost for salary and fringe benefits is \$14,728.95 for the Junior Administrative Intern position. There will be no fiscal impact for the addition of the Junior Administrative Intern position due to the deletion of the Senior Administrative Intern. As a result of the budget amendment, the City will realize a savings of \$5,948.00 due to the cost difference between the two positions. Funds are budgeted in account no. 10016900004101.

#2.

Budget Amendment - Fire Department  
February 23, 2010  
Page Two

**RECOMMENDATIONS**

Staff recommends that the Council adopt the attached Resolution.

**JON THOMPSON  
FIRE CHIEF**

**CHARLES EVANS  
CITY MANAGER**

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR  
2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE  
JUNIOR ADMINISTRATIVE INTERN AND THE DELETION OF A  
SENIOR ADMINISTRATIVE INTERN POSITION

**WHEREAS**, the Fire Department requires a Junior Administrative Intern position to assist in the management of the City's Emergency Preparedness program and other operational functions within the department; and

**WHEREAS**, this position will function as an assistant to the Emergency Management Coordinator to perform specialized duties, provide assistance in the coordination of community outreach programs and the training of City personnel; and

**WHEREAS**, the deletion of a vacant Senior Administrative Intern position is necessary to cover the cost for the Junior Administrative Intern position; and

**WHEREAS**, the Fire Department's Fiscal Year 2009-2010 budget must be amended to add the Junior Administrative Intern, and to delete the Senior Administrative Intern position; and

**WHEREAS**, the annual cost of salary and benefits is \$14,728.95 for the Junior Administrative Intern position; *and*

**WHEREAS**, due to the cost difference between the two positions, the City will realize a savings of \$5,948.00.

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

**SECTION 1.** That the City Council of the City of Compton hereby amends the Fire Department's Fiscal Year 2009/2010 Departmental Budget by adding (1) Junior Administrative Intern, and deleting (1) Senior Administrative Intern position as follows:

**ADD**

Junior Administrative Intern  
Hourly Rate (\$10.05)

**DELETE**

Senior Administrative Intern  
Hourly Rate (\$14.63)

**SECTION 2.** That the cost for the Junior Administrative Intern position through the end of Fiscal Year 2009-2010 is \$14,728.95.

**SECTION 3.** That funds for the addition of the Junior Administrative Intern position will come from Fund Accounts 10016900004101.

**SECTION 4.** That a copy of this resolution shall be furnished to the offices of the City Clerk, City Manager, Fire Department, City Treasurer, and the Controller's Office.

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

PAGE TWO

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

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**  
STATE OF CALIFORNIA    )  
COUNTY OF LOS ANGELES)    ss  
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 \_\_\_\_\_, 2010.

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

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

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE JUNIOR ADMINISTRATIVE INTERN AND THE DELETION OF A SENIOR ADMINISTRATIVE INTERN POSITION

Jon Thompson  
DEPARTMENT MANAGER’S SIGNATURE

2/9/2010 6:04:47 PM  
DATE

REVIEW / APPROVAL

Craig Cornwell  
CITY ATTORNEY

2/18/2010 11:52:10 AM  
DATE

Willie Norfleet  
CITY CONTROLLER

2/18/2010 12:32:39 PM  
DATE

Charles Evans  
CITY MANAGER

2/18/2010 11:09:19 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.                                                                                                             |



February 23, 2010

**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 DISCHARGE THREE DEFAULTED LOANS UNDER THE REVOLVING LOAN FUND PROGRAM FOR GREGORY TOWNSEND (GET 93 SPORTS BAR) IN THE AMOUNT OF \$100,000, JAMES T. JONES /JHG CORPORATION (COMPTON SIZZLER/MR. J'S RESTAURANT AND SPORTS LOUNGE) IN THE AMOUNT OF \$140,177, AND ANGELA WALTON (MELADOR TECHNOLOGIES) IN THE AMOUNT OF \$143,448.33 FOR A TOTAL OF \$383,625.33.**

### **SUMMARY**

Council will consider a Resolution authorizing the City Manager to discharge three defaulted loans under the Revolving Loan Fund (RLF) Program for Gregory Townsend (GET 93 Sports Bar) in the amount of \$100,000, James T. Jones /JHG Corporation (Compton Sizzler/Mr. J's Restaurant and Sports Lounge) in the amount of \$140,177, and Angela Walton (Melador Technologies) in the amount of \$143,448.33 for a total of \$383,625.33.

### **BACKGROUND**

In 1982, the City of Compton received funding from the U. S. Department of Commerce Economic Development Administration (EDA) Division to implement a Commercial/Industrial RLF program. In order to participate in the program, the City was required to provide matching funds to administer the program. The City of Compton received \$500,000 from EDA, and the City contributed \$500,000 for a total of \$1,000,000 in loan funds available to local businesses.

The RLF program offers commercial loan financing for industrial manufacturing businesses up to \$150,000 and loans for retail and service type businesses up to \$100,000. Before a business can receive RLF funding, the business must meet the RLF credit underwriting standards and program requirements. Applications for RLF financing must also be reviewed and recommended by the Loan Review Board (LRB). The LRB members are appointed by Mayor and Council. The Mayor and Council in turn serve as the RLF Administration Board and have the authority to render a decision on the loan application and to discharge nonperforming loans in accordance with EDA's policies and procedures.

To date, the City has provided eighteen (18) loans of which thirteen (13) loans were repaid in full and five loans were defaulted (Exhibit A). Two loans were defaulted (dates unknown) and discharged for Sierra Industries (borrower unknown) in the amount of \$29,363 on April 30, 1990 and Brett Mitchell (Brett Mitchell Chevrolet) in the amount of \$66,279 on September 30, 1993. Three loans have not been discharged for Gregory Townsend (GET 93 Sports Bar) which defaulted on March 1, 1993, James T. Jones /JHG Corporation (Compton Sizzler/ Mr. J's Restaurant and Sports Lounge) which defaulted on May 2, 1990 and February 1, 1996, and Angela Walton (Melador Technologies) which defaulted on July 13, 2005.

### #3.

#### RLF Staff Report

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Specific details for the defaulted loans are listed below:

| <u>Borrower</u>                                                                                 | <u>Date of Loan</u> | <u>Date Defaulted</u> | <u>Default<br/>Amount</u> |
|-------------------------------------------------------------------------------------------------|---------------------|-----------------------|---------------------------|
| Gregory Townsend DBA GET 93 Sports Bar                                                          | 8/28/1992           | 03/01/1993            | 100,000.00                |
| James T. Jones /JHG Corporation DBA Compton<br>Sizzler (Loan A)                                 | 2/18/1985           | 05/02/1990            | Unknown                   |
| James T. Jones /JHG Corporation DBA Compton<br>Mr. J's Restaurant and Sports Lounge<br>(Loan B) | April 1995          | 02/01/1996            | 140,177.00                |
| Angela Walton DBA Melador Technologies, Inc.                                                    | 2/01/2004           | 07/13/2005            | 143,448.33                |
|                                                                                                 |                     |                       | \$383,625.33              |

Gregory Townsend DBA GET 93 Sports Bar was granted a loan to establish a Sports Bar Entertainment Complex located in the hotel at 123 East Artesia Boulevard in Compton. The new owners of the hotel decided to covert the area of the Sports Bar into a casino gaming and banquet center. As a result, the sports bar never opened. The City Attorney's office initiated legal action and received a court judgment against Mr. Townsend but was never able to execute the judgment to recover any money.

James T. Jones /JHG Corporation DBA Compton Sizzler/Mr. J's Restaurant and Sports Lounge was granted two loans (Loan A -\$200,000 and Loan B -145,566.74) to purchase restaurant equipment, to provide working capital and to pay building property lease payments. The business was located at 100 East Compton Blvd in Compton. In the 1980's, the business was profitable. In the 1990's, the owner experienced business challenges, which led to a decline in service and profit. According to the records, it appears that Mr. Jones defaulted on the first loan on May 2, 1990. However, it appears that the City worked with Mr. Jones by granting him a second loan in the amount of \$145,566.74. The owner changed the restaurant franchise to an independent restaurant and sports bar, Mr. J's Restaurant and Sports Lounge. Mr. Jones encountered challenges trying to operate under the Sizzler Franchise. The records also indicate that the City eventually received a payment in April 1995 from Mr. Jones and that remaining payments would begin again in November 1995. In November 1995, the City extended the payment moratorium previously granted to Mr. Jones until February 1, 1996. The agreement stipulated that failure to make one payment would result in automatic default with the appropriate proceedings to follow. Consequently, Mr. Jones did not make the payment February 1, 1996, and in an effort to recover outstanding debt, the City auctioned off business assets and recovered \$20,341.92.

Angela Walton DBA Melador Technologies, Inc. was granted a loan to purchase office furniture and computer equipment and to provide working capital for Melador Technologies located at 2410 South Sierra Drive in Compton. Community Bank loaned Ms. Walton \$1,215,000 to purchase a 12,879 square foot commercial building, and the City secured the loan by placing a second trust deed against the commercial building. Ms. Walton was delinquent on payments for the Community Bank loan and the bank filed a trustee foreclosure and took possession of the building. As a result, the City was not able to collect on its loan, and further attempts to recover payment through a collection agency were unsuccessful.

**RLF Staff Report**

Page 3

In accordance with the RLF program delinquency and default procedures, the RLF staff and the City took the following actions to recovery the outstanding loans:

- Contacted borrowers by telephone and written correspondences
- Mailed past due/delinquent notices to borrowers
- Utilized services of a debt collection agency
- Executed legal actions
- Filed notices of default
- Auctioned off inventory (James T. Jones /JHG Corporation)

EDA conducted a review of the City's RLF program semi-annual report dated March 31, 2008. Based upon the review, the City's program demonstrated a high default rate percentage. In accordance with EDA's standard terms and conditions, RLF default rates should not exceed 15%. The City exhibited a 100% default rate because the three active loans, Gregory Townsend/ (GET 93 Sports Bar), James T. Jones /JHG Corporation (Compton Sizzler/Mr. J's Restaurant and Sports Lounge), and Angela Walton (Melador Technologies), were all in default. EDA requested a corrective action plan from the City, which included delineating actions to be taken to reduce the default rate. Staff submitted the corrective action plan to EDA in October 2008, and EDA accepted and approved the plan in November 2008. The corrective action plan outlines actions and strategies to reduce the RLF loan delinquency and default rate, which in general consist of discharging loans in default in excess of 90 days.

**FISCAL IMPACT:**

The fiscal impact to the RLF Program is a decrease in the RLF Loan Receivable and Deferred Revenue Accounts in the amount of \$383,625.33 respectively;

| <b>Account Name</b> | <b>Account Number</b> | <b>Amount</b> |
|---------------------|-----------------------|---------------|
| Loan Receivable     | 1641-000-000-1182     | (383,625.00)  |
| Deferred Revenue    | 1641-000-000-2313     | 383,625.00    |

There is approximately \$446,345.00 available to lend to eligible businesses. Staff will be working diligently to market the program to businesses during the next quarter.

**RECOMMENDATION:**

Staff recommends the City Council authorizes the City Manager to discharge three defaulted loans under the Revolving Loan Fund (RLF) Program for Gregory Townsend (GET 93 Sports Bar) in the amount of \$100,000, James T. Jones /JHG Corporation (Compton Sizzler/Mr. J's Restaurant and Sports Lounge) in the amount of \$140,177, and Angela Walton (Melador Technologies) in the amount of \$143,448.33 for a total of \$383,625.33.

**DEREK R. HULL, DIRECTOR**

**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS**

**CITY MANAGER**

Attachments: Exhibit A



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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DISCHARGE THREE DEFAULTED LOANS UNDER THE REVOLVING LOAN FUND PROGRAM FOR GREGORY TOWNSEND (GET 93 SPORTS BAR) IN THE AMOUNT OF \$100,000, JAMES T. JONES /JHG CORPORATION (COMPTON SIZZLER/MR. J'S RESTAURANT AND SPORTS LOUNGE) IN THE AMOUNT OF \$140,177, AND ANGELA WALTON (MELADOR TECHNOLOGIES) IN THE AMOUNT OF \$143,448.33 FOR A TOTAL OF \$383,625.33.**

**WHEREAS**, in 1982, the City of Compton received funding from the U. S. Department of Commerce Economic Development Administration (EDA) Division to implement a Commercial/Industrial Revolving Loan Fund (RLF) Program;

**WHEREAS**, the City was required to provide matching funds to administer the program;

**WHEREAS**, the City received \$500,000 from EDA and the City contributed \$500,000 for a total of \$1,000,000 in loan funds available to local businesses;

**WHEREAS**, the RLF program offers commercial loan financing for industrial manufacturing businesses up to \$150,000 and loans for retail and service type businesses up to \$100,000;

**WHEREAS**, the Mayor and Council, acting as the RLF Administration Board, have the authority to render a decision on loan applications and the authority to discharge nonperforming loans in accordance with EDA's policies and procedures;

**WHEREAS**, the City has provided eighteen (18) loans of which thirteen (13) loans were repaid in full and five loans were defaulted;

**WHEREAS**, two defaulted loans were discharged for Sierra Industries (borrower unknown) in the amount of \$29,363 on April 30, 1990 and Brett Mitchell (Brett Mitchell Chevrolet) in the amount of \$66,279 on September 30, 1993;

**WHEREAS**, three defaulted loans have not been discharged for Gregory Townsend (GET 93 Sports Bar) defaulted on March 1, 1993 in the amount of \$100,000, James T. Jones /JHG Corporation (Compton Sizzler/Mr. J's Restaurant and Sports Lounge) defaulted on May 2, 1990 and February 1, 1996 in the amount of \$140,177, and Angela Walton (Melador Technologies) defaulted on July 13, 2005 in the amount of \$143,448.33 for a total of \$383,625.33;

**WHEREAS**, EDA conducted a review of the City's RLF program semi-annual report dated March 31, 2008 and the City's program demonstrated a high default rate;

**WHEREAS**, in accordance with EDA's standard terms and conditions, RLF default rates should not exceed 15%;

**WHEREAS**, the City exhibited a 100% default rate because the three active loans were all in default;

**WHEREAS**, in compliance with EDA requirements, staff submitted a corrective action plan to EDA outlining actions to reduce the RLF loan delinquency and default rate, which consist of discharging loans in default in excess of 90 days.

**WHEREAS**, the fiscal impact to the RLF Program is a decrease in the RLF Loan Receivable and Deferred Revenue Accounts in the amount of \$383,625.33 respectively;

**WHEREAS**, there is approximately \$446,345.00 available to lend to eligible businesses;

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

**Section 1.** That the City Manager is hereby authorized to discharge the three defaulted loans under the RLF program for Gregory Townsend (GET 93 Sports Bar) in the amount of \$100,000, James T. Jones /JHG Corporation (Compton Sizzler/Mr. J’s Restaurant and Sports Lounge) in the amount of \$140,177, and Angela Walton (Melador Technologies) in the amount of \$143,448.33 for a total of \$383,625.33.

**Section 2.** Decrease the RLF Loan Receivable and Deferred Revenue Accounts as follows:

| Account Name     | Account Number    | Amount       |
|------------------|-------------------|--------------|
| Loan Receivable  | 1641-000-000-1182 | (383,625.00) |
| Deferred Revenue | 1640-000-000-2313 | 383,625.00   |

**Section 3.** That the City Manager is hereby authorized to execute all necessary documents upon the advice of the City Attorney.

**Section 4.** That a certified copy of this resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, and Planning and Economic Development Department.

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

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
**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 the regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

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

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DISCHARGE THREE DEFAULTED LOANS UNDER THE REVOLVING LOAN FUND PROGRAM FOR GREGORY TOWNSEND (GET 93 SPORTS BAR) IN THE AMOUNT OF \$100,000, JAMES T. JONES /JHG CORPORATION (COMPTON SIZZLER/MR. J’S RESTAURANT AND SPORTS LOUNGE) IN THE AMOUNT OF \$140,177, AND ANGELA WALTON (MELADOR TECHNOLOGIES) IN THE AMOUNT OF \$143,448.33 FOR A TOTAL OF \$383,625.33.

Derek Hull  
DEPARTMENT MANAGER’S SIGNATURE

2/11/2010 12:11:10 PM  
DATE

REVIEW / APPROVAL

Craig Cornwell  
CITY ATTORNEY

2/18/2010 11:52:56 AM  
DATE

Willie Norfleet  
CITY CONTROLLER

2/18/2010 12:40:09 PM  
DATE

Charles Evans  
CITY MANAGER

2/18/2010 11:10:11 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.                                                                                                             |



February 23, 2010

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING ENVIRONMENTAL ASSESSMENT 09-003, FINDING OF NO SIGNIFICANT IMPACT No. 001 AND MITIGATED NEGATIVE DECLARATION No. 923, FOR THE DR. MARTIN LUTHER KING, JR. TRANSIT CENTER IN ACCORDANCE WITH THE MITIGATION AND MONITORING PLAN.**

**SUMMARY**

Staff requests that the City Council consider a resolution adopting Environmental Assessment 09-003, Finding of Now Significant Impact No. 001, and Mitigation Negative Declaration No. 923, for the Dr. Martin Luther King, Jr. Transit Center in accordance with the Mitigation and Monitoring Plan (MMP).

**BACKGROUND**

The City of Compton is embarking on the redevelopment of the Dr. Martin Luther King, Jr. Transit Center. The project site consists of two (2) city-owned properties that contain a total area of approximately 5.05 acres. The project site is a rectangular shaped parcel of land located on the northeast corner of Willowbrook Avenue and Vernice Dredd Street (formally known as Palmer Street). The City's current proposal includes the building of a new transit center and related improvements. The transit center improvements include the closure of Willowbrook Avenue between Vernice Dredd Street and the southern property line of the Willow Walk development for the creation of a pedestrian plaza, the re-routing of vehicle traffic along Vernice Dredd Street to Tamarind Avenue, the extension of Carson Place to Tamarind Avenue to accommodate for the re-routing of buses, the construction of a 7,600 square foot, two-story, traffic management and operations center (TMOC), a new temporary parking lot, several bus bays, canopies and accent lighting, and various off-site improvements (i.e. hardscape, landscape and irrigation).

On February 10, 2010, the Planning and Economic Development staff presented an environmental assessment for the Dr. Martin Luther King, Jr. Transit Center to the Planning Commission. After staff concluded the presentation, the Commission took testimony from the general public and offered comments regarding the project. In accordance with California Environmental Quality Act (CEQA), all state and local agencies must give major consideration to environmental protection in regulating public and private activities, and should not approve

**#4.**

EA 09-003, No Significance Impact No. 001, and MND NO. 923

February 23, 2010

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projects for which there exist feasible and environmentally superior mitigation measures or alternatives. Like CEQA, National Environmental Policy Act (NEPA) requires municipalities to conduct an environmental review on certain projects that receive federal funding.

Commissioners were provided with the entire environmental document, including the MMP. The MMP provides a detailed method to carry out the handling of those environmental impacts which require remedial activity to minimize their impact on the environment. The Plan outlines a sequence of events by identifying the responsible party for mitigating the impact and timeline to start and complete mitigation. After considerable deliberation, the Planning Commission voted to recommend to City Council to adopt Environmental Assessment 09-003, Finding of No Significant Impact No. 001 and Mitigated Negative Declaration No. 923.

**FISCAL IMPACT**

Adoption of this resolution will not have an impact on the General Fund.

**RECOMMENDATION**

Staff recommends that City Council adopt Environmental Assessment 09-003, Finding of No Significant Impact No. 001, and Mitigation Negative Declaration No. 923, for the Dr. Martin Luther King, Jr. Transit Center in accordance with the Mitigation and Monitoring Plan.

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**DEREK R. HULL**

**PLANNING & ECONOMIC DEVELOPMENT DIRECTOR**

---

**CHARLES EVANS**

**CITY MANAGER**

**Attachments:**

PC Staff Report

Mitigation and Monitoring Plan

**RESOLUTION: \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
ADOPTING ENVIRONMENTAL ASSESSMENT 09-003, FINDING OF NO  
SIGNIFICANT IMPACT No. 001 AND MITIGATED NEGATIVE  
DECLARATION No. 923, FOR THE DR. MARTIN LUTHER KING, JR.  
TRANSIT CENTER IN ACCORDANCE WITH THE MITIGATION AND  
MONITORING PLAN.**

**WHEREAS**, the City of Compton operates the Dr. Martin Luther King, Jr. Transit Center for the public to utilize the various modes of public transportation; and

**WHEREAS**, the City has determined that the Transit Center should be redeveloped by conducting the following activities: closure of Willowbrook Avenue between Vernice Dredd Street and the southern property line of the Willow Walk development for the creation of a pedestrian plaza, re-routing of vehicle traffic along Vernice Dredd Street to Tamarind Avenue, extension of Carson Place to Tamarind Avenue to accommodate for the re-routing of buses, construction of a 7,600 square foot, two-story, traffic management and operations center (TMOC), development of a temporary parking lot, several bus bays, canopies and accent lighting, and various off-site improvements (i.e. hardscape, landscape and irrigation); and

**WHEREAS**, Planning and Economic Development staff has performed the necessary environmental compliance regulations with California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) for the Dr. Martin Luther King, Jr. Transit Center; and

**WHEREAS**, Planning and Economic Development staff has prepared Environmental Assessment 09-003, Finding of No Significant Impact No. 001, and Mitigated Negative Declaration No. 923 and find that the proposed project will not present any environmental impacts which cannot be mitigated with the appropriate actions; and

**WHEREAS**, a Mitigation and Monitoring Plan (MMP) has been prepared to reduce environmental factors which may cause an impact on the environment to less than significant; and

**WHEREAS**, the Planning Commission held a public hearing on the project on February 10, 2010, to receive public comment from members of the community; and

**WHEREAS**, after public comment and deliberation, the Planning Commission voted to recommend to the City Council to adopt Environmental Assessment 09-003, Finding of No Significant Impact No. 001, and Mitigation Negative Declaration No. 923, for the Dr. Martin Luther King, Jr. Transit Center in accordance with the MMP.

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

**SECTION 1.** That City Council shall adopt Environmental Assessment 09-003, Finding of No Significant Impact No. 001, and Mitigated Negative Declaration No. 923.

**SECTION 2.** That City Council shall direct staff and other parties to address all potential environmental impacts with recommendations outlined in the MMP.

**SECTION 3.** That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller and the Planning and Economic Development Department.

#4.

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

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

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
**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 \_\_\_\_\_ 2010.

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

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

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

**Planning & Economic Development Department - Planning Division**

205 S. Willowbrook Ave., Compton, CA 90220 (310) 605-5532 Fax: (310) 761-1488 [www.comptoncity.org](http://www.comptoncity.org)

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**PLANNING DEPARTMENT STAFF REPORT**

**CASE NO.** Environmental Assessment 09-003, Mitigated Negative Declaration No. 923 and Finding of No Significant Impact No. 001

**LOCATION** 300-310 N. Willowbrook Avenue

**REQUEST** Redevelopment of transit center area and adoption of environmental documents

**HEARING DATE** February 10, 2010

**GENERAL INFORMATION****Applicant/Owner:**

City of Compton  
Community Redevelopment Agency  
C/O Michael Antwine  
205 S. Willowbrook Avenue  
Compton, CA 90220

**Requested Action/Applicable Regulations:**

The applicant is requesting adoption of the environmental documents related to the Dr. Martin Luther King Jr. Transit Center project, in accordance with the National Environmental Protection Act (NEPA) and the California Environmental Quality Act (CEQA).

**DESCRIPTION OF THE PROJECT**

The project site consists of two (2) city-owned properties that contain a total area of approximately 5.05 acres. The project site is a rectangular shaped parcel of land located on the northeast corner of Willowbrook Avenue and Vernice Dredd Street (formally known as Palmer Street).

The project site is currently vacant but previously housed the Martin Luther King Transit Center. The Martin Luther King, Jr. Transit Center (MLKTC) served as the layover space for (8) Metro buses, City of Compton Renaissance Bus Transit System, Dial-a-Ride Services, Dial-a-Taxi Service, Park and Ride facility, child daycare center, (2) retail shops, and a large, City operated, community room.

# #4.

Environmental Assessment 09-003  
Finding of No Significant Impact No. 001 and  
Mitigated Negative Declaration No. 923  
February 10, 2010  
Page 2 of 5

The City of Compton in an effort to revitalize this area has negotiated various key developments in the immediate vicinity (i.e. Willow Walk townhome development, a Senior Community Center, Meta Housing Senior Rental Housing, etc.). The City's current proposal includes the building of a new transit center and related improvements. The transit center improvements include the closure of Willowbrook Avenue between Vernice Dredd Street and the southern property line of the Willow Walk development for the creation of a pedestrian plaza, the re-routing of vehicle traffic along Vernice Dredd Street to Tamarind Avenue, the extension of Carson Place to Tamarind Avenue to accommodate for the re-routing of buses, the construction of a 7,600 square foot, two-story, traffic management and operations center (TMOC), a new temporary parking lot and the eventual construction of a new parking structure, a new bus depot, and various off-site improvements (i.e. hardscape, landscape and irrigation). Development of a new transit center, on City owned property is permitted by right in the Limited Commercial (C-L) zone. However the funding sources for the project requires environmental review, approval and adoption of the environmental documents in accordance with NEPA and CEQA guidelines. The City therefore requests that the Commission to adopt the attached environmental documents.

| SUMMARY                               | Project Site                                                                                  | North                       | South                                       | East                           | West                                               |
|---------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------|--------------------------------|----------------------------------------------------|
| <b>General Plan</b>                   | Public/Quasi-Public (P) and General Commercial (GC).                                          | General Commercial (GC)     | General Commercial (GC)                     | High Density Residential (HR)  | Mixed Use (MU)                                     |
| <b>Zoning</b>                         | Limited Commercial (C-L)                                                                      | Limited Commercial (C-L)    | Limited Commercial (C-L)                    | High Density Residential (R-H) | Limited Commercial (C-L) and Limited Manufacturing |
| <b>Existing Land Use</b>              | Formerly the Martin Luther King Jr. transit center and park-n-ride parking lot                | A gated townhouse community | A large regional commercial shopping center | A vacant parcel of land        | Freight/light rail and single & multi-family homes |
| <b>In Redevelopment Project Area?</b> | Yes                                                                                           |                             |                                             |                                |                                                    |
| <b>Environmental Review</b>           | CEQA–Mitigated Negative Declaration No. 923<br>NEPA– Finding of No Significant Impact No. 001 |                             |                                             |                                |                                                    |

## **CEQA Determination:**

The City's consultant, Municipal Resource Center, has reviewed the proposal and determined



Environmental Assessment 09-003  
Finding of No Significant Impact No. 001 and  
Mitigated Negative Declaration No. 923  
February 10, 2010  
Page 3 of 5

that a Finding of No Significant Impact, in accordance with the National Environmental Protection Act and a Mitigated Negative Declaration, in accordance with the California Environmental Quality Act is appropriate for the scope of the project.

### **ANALYSIS**

As previously discussed, the City of Compton is taking an active approach in revitalizing this area. After thorough review, it was determined that the previously existing transit center layout was disorganized, outdated and dysfunctional. The construction of a new transit center would allow for comprehensive design that addresses pedestrian safety, overall circulation of cars, buses, trucks, and an up-to-date facility that can accommodate modern and future technology and needs, such as the new articulated 60' Metro buses and an increase in users.

The project includes the construction of a 7,600 square foot, two-story Traffic Management and Operations Center (TMOC) building that will be located on the south-westerly corner of the project site. The project proposes on the first floor, approximately 1,200 square feet of retail space and a security office. The security office is located within a glass box that allows wider visibility for security as well as allowing visual display monitors enabling the security office to become an educational center as well. The monitors will inform transit station occupants to view vehicular, bus, and light rail circulation throughout the City and gain more insight on the functioning of the public transportation system.

The second floor houses approximately 3,300 square feet of office space. This office will provide space for the Traffic Management and Operations Center, Dial-a-Ride dispatch, and a large city Administrative Conference Room. The second floor office space will seem to hover above the retail area overlooking the Transit Plaza through an all glass west elevation.

Most importantly, the TMOC Building has been designed to allow future retail and office space to be built directly north of the structure. The design allows for a more efficient use of space once the future addition is complete. For instance, the office lobby has been placed in the northwest corner that will serve both office areas at the entrance stairway and elevator.

The transit center project would provide the city with a safe, vibrant, efficient, and pedestrian friendly, transit oriented village for the people of Compton. The responsive placement of future housing, activity, and open space creates a rich urban node and sense of place.

With a large number of housing units being proposed as future developments, it was important to minimize vehicular and bus traffic near these areas. To do so, vehicular traffic on North Willowbrook Avenue is cut off at the Transit Center and vehicles are redirected through Vernice

Environmental Assessment 09-003  
Finding of No Significant Impact No. 001 and  
Mitigated Negative Declaration No. 923  
February 10, 2010  
Page 4 of 5

Dredd (formerly known as Palmer Street) and taken to Alameda Street. This allows (8) modern bus bays to be located adjacent to the MLKTC and Metro Light rail entrance providing a more efficient transportation hub and also addresses the pedestrian safety issue raised in the existing facility.

Parkways and parks are placed throughout the design and are used to tie the entire village together both visually and physically. The landscaped spaces provide an alternate route for pedestrians to get from one point to another with minimal interaction with vehicles. These easily accessible public spaces are key components in allowing this transit environment to become alive and allow interaction with the environment and people, ultimately having a better quality of life. Most importantly, these parkways and parks lead pedestrians to and from the MLKTC promoting a more sustainable lifestyle. The transit plaza serves as a resting place for residents as well as a stimulating open space for transient visitors to the MLKTC.

Unlike the current Metro bus bays, the new design brings them to the forefront of the project allowing a great amount of visibility and importance of its function. The bus layover canopy not only serves as a functional piece in the transportation aspect of the project, but assists in the branding for the center and provides Compton with architecture that becomes a recognizable icon. During the day, the fabric membranes will look as though they float above the busses and pedestrians. While in the evening, the pillars light up and become a way finding element.

### **RECOMMENDATION**

The environmental documents were appropriately advertised in accordance with NEPA and CEQA regulations. As of February 10, 2010, no calls or correspondences in support or in opposition of this project have been received. Consequently, staff recommends that Planning Commission recommends to City Council to adopt Environmental Assessment 09-003, Finding of No Significant Impact No. 001 and Mitigated Negative Declaration No. 923, subject to the findings contained herein.

### **FINDINGS FOR ENVIRONMENTAL ASSESSMENT 09-003:**

1. That the proposed Dr. Martin Luther King Jr. Transit Center project shall be in compliance with the Compton Municipal Code with the incorporation of the conditions of approval.
2. That the proposed Dr. Martin Luther King Jr. Transit Center project will not be detrimental to the public welfare or the surrounding area with the incorporation of the conditions of approval.

Environmental Assessment 09-003  
Finding of No Significant Impact No. 001 and  
Mitigated Negative Declaration No. 923  
February 10, 2010  
Page 5 of 5

3. That the proposed Dr. Martin Luther King Jr. Transit Center project is substantially in conformance with the General Plan land use designation and compatible with the existing patterns of land use and development in the surrounding area.

**FINDINGS FOR FINDING OF NO SIGNIFICANT IMPACT NO. 001 AND  
MITIGATED NEGATIVE DECLARATION NO. 923**

1. That the preparation of the environmental documents related to the Dr. Martin Luther King Jr. Transit Center project have been prepared in accordance with the National Environmental Protection Act (NEPA) and the California Environmental Quality Act (CEQA) guidelines.
2. That the environmental documents related to the Dr. Martin Luther King Jr. Transit Center project were advertised in accordance with the National Environmental Protection Act (NEPA) and the California Environmental Quality Act (CEQA) guidelines.
3. That the proposed Dr. Martin Luther King Jr. Transit Center project does not have the potential to be detrimental to the public welfare or injurious to property or improvements with the implementation of the mitigation measures and conditions of approval.

**CONDITIONS OF APPROVAL:**

1. That the Conditions of Approval contained in the Mitigation and Monitoring Report as required by CEQA be adopted for environmental compliance for the proposed Dr. Martin Luther King Jr. Transit Center.

**Attachments**

Aerial Map  
General Plan Map  
Zoning Map  
Overall Site Plan, Floor Plan and Building Elevations (4 pgs.)



**Dr. Martin Luther King Jr. Transit Center  
300-310 North Willowbrook Avenue  
Environmental Assessment No. 09-003  
Mitigated Negative Declaration No. 923 and Finding of No Significant Impact No. 001  
Mitigation Monitoring and Reporting Program**

| Mitigation Measure | Level of Significance After Mitigation                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Monitoring Action/Timing | Responsible Division                                  | Verification of Completion                                                        |      |         |
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| Aesthetics         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |                                                       |                                                                                   |      |         |
| AES-1              | Construction equipment staging areas shall be appropriately screening (i.e., temporary fencing with opaque material) to buffer views of construction equipment and material, when feasible. Staging location shall be indicated on project grading plans.                                                                                                                                                                                                                                             | Less Than Significant    | Review plan(s) at plan check and during construction. | City of Compton Building & Safety Department                                      |      |         |
| AES-2              | All construction-related lighting shall be located and aimed away from adjacent public right-of-ways and private properties and shall consist of the minimal wattage necessary to provide safety at the construction site. A construction safety lighting plan shall be submitted for review concurrently with the grading permit applications.                                                                                                                                                       | Less Than Significant    | Review plan(s) at plan check and during construction. | City of Compton Building & Safety Department                                      |      |         |
| AES-3              | All exterior building lighting, security lighting and parking area lighting shall be designed and located as to avoid intrusive effects on adjacent properties. Low-intensity street lighting and low-intensity exterior lighting shall be used throughout the development to the extent feasible, subject to approval by the City of Compton. Lighting fixtures shall use shielding, if necessary, to prevent spill lighting on adjacent off-site uses.<br><b>Mitigation Measure 15 (Aesthetics)</b> | Less Than Significant    | Review plan(s) at plan check.                         | City of Compton Planning & Economic Development Department                        |      |         |
| AES-4              | Proposed structures shall use minimally reflective glass and all other materials used on exterior buildings, and structures shall be selected with attention to minimizing reflective glare.                                                                                                                                                                                                                                                                                                          | Less Than Significant    | Review plan(s) at plan check.                         | City of Compton Planning & Economic Development Department                        |      |         |
| AES-5              | All wall surfaces shall be maintained free of graffiti at all times.<br><b>Mitigation Measure 14 (Aesthetics)</b>                                                                                                                                                                                                                                                                                                                                                                                     | Less Than Significant    | On-Going                                              | City of Compton Planning & Economic Development/<br>Building & Safety Departments |      |         |

| Mitigation Measure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Level of Significance After Mitigation | Monitoring Action/Timing                                          | Responsible Division                                        | Verification of Completion |      |         |
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| <b>Air Quality</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                        |                                                                   |                                                             |                            |      |         |
| <p>AQ-1 Prior to the approval of the project plans and specifications, the City of Compton shall confirm that the plans and specifications stipulate that, in compliance with South Coast Air Quality Management District Rule 403. Excessive fugitive dust emissions shall be controlled by regular watering or other dust preventive measures, as specified in the South Coast Air Quality Management District Rules and Regulations. In addition, South Coast Air Quality Management District Rule 402 requires implementation of dust suppression techniques to prevent fugitive dust from creating a nuisance off-site.</p> <p>Implementation of the following measures would reduce short-term fugitive dust impacts on nearby sensitive receptors:<br/> <b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b></p> <ul style="list-style-type: none"> <li>• All active portions of the construction site shall be watered to prevent excessive amounts of dust;</li> <li>• On-site vehicles' speed shall be limited to 15 miles per hour;</li> <li>• All on-site roads shall be paved as soon as feasible or watered periodically or chemically stabilized;</li> <li>• All material excavated or graded shall be sufficiently watered to prevent excessive amounts of dust; watering, with complete coverage, shall occur at least twice daily, preferably in the late morning and after work is done for the day;</li> <li>• If dust is visibly generated that travels beyond the site boundaries, clearing, grading, earth moving or excavation activities that are generating dust shall cease during periods of high winds (i.e., greater than 25 miles per hour averaged over one hour) or during Stage 1 or Stage 2 episodes; and</li> <li>• All material transported off-site shall be either sufficiently watered or securely covered to prevent excessive amounts of dust.</li> </ul> | Less Than Significant                  | During clearing, grading, earth moving, or excavation operations. | City of Compton Building & Safety/ Public Works Departments |                            |      |         |

| Mitigation Measure | Level of Significance After Mitigation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Monitoring Action/Timing                                                                | Responsible Division                                                           | Verification of Completion |      |         |
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| AQ-2               | Prior to the approval of the project plans and specifications, the City of Compton shall confirm that the plans and specifications stipulate that, in compliance with South Coast Air Quality Management District Rule 403. Ozone precursor emissions from construction equipment vehicles shall be controlled by maintaining equipment engines in good condition and in proper tune per manufacturer's specifications, to the satisfaction of the City Engineer. The City inspector shall be responsible for ensuring that contractors comply with this measure during construction.<br><b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Prior to demolition or issuance of grading permits, and during construction activities. | City of Compton Building & Safety/ Public Works Departments                    |                            |      |         |
| AQ-3               | Prior to the approval of the project plans and specifications, the City of Compton shall confirm that the applicant provide or that construction bid packages include a separate "Diesel Fuel Reduction Plan." This plan shall identify the actions to be taken to reduce diesel fuel emissions during construction activities (inclusive of grading and excavation activities). Reductions in diesel fuel emissions can be achieved by measures including, but not limited to, the following: a) use of alternative energy sources, such as compressed natural gas or liquefied petroleum gas, in mobile equipment and vehicles; b) use of "retrofit technology," including diesel particulate trips, on existing diesel engines and vehicles; and c) other appropriate measures. Prior to the issuance of a grading permit, the Diesel Fuel Reduction Plan shall be filed with the City of Compton. The Diesel Fuel Reduction Plan shall include the following provisions:<br><b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b> <ul style="list-style-type: none"> <li>All diesel fueled off-road construction equipment shall be California Air Resources Board certified or use post-combustion controls that reduce pollutant emissions to the same level as California Air Resources Board certified equipment. California Air Resources Board certified off-road engines are engines that are three years old or less and comply with lower emission standards. Post-combustion controls are devices that are installed downstream of the</li> </ul> | Prior to issuance of demolition and grading permits.                                    | City of Compton Planning & Economic Development/ Building & Safety Departments |                            |      |         |

| Mitigation Measure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Level of Significance After Mitigation | Monitoring Action/Timing            | Responsible Division                                                                 | Verification of Completion |      |         |
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| <p>engine on the tailpipe to treat the exhaust. These devices are now widely used on construction equipment and are capable of removing over 90 percent of the PM10, carbon monoxide, and volatile organic compounds from engine exhaust, depending on the specific device, sulfur content of the fuel, and</p> <p>specific engine. The most common and widely used post-combustion control devices are particulate traps (i.e., soot filters), oxidation catalysts, and combinations thereof.</p> <ul style="list-style-type: none"> <li>All diesel fueled on-road construction vehicles shall meet the emission standards applicable to the most current year to the greatest extent possible. To achieve this standard, new vehicles shall be used or older vehicles shall use post-combustion controls that reduce pollutant emissions to the greatest extent feasible.</li> <li>The effectiveness of the latest diesel emission controls is highly dependant on the sulfur content of the fuel. Therefore, diesel fuel used by on-road and off-road construction equipment shall be low sulfur (&gt;15 parts per million) or other alternative low polluting diesel fuel formulation.</li> </ul> |                                        |                                     |                                                                                      |                            |      |         |
| <p>AQ-4</p> <p>In compliance with South Coast Air Quality Management District Rule 1113, reactive organic gas emissions from architectural coatings shall be reduced by using precoated natural colored building materials, water-based or low- reactive organic gas coating and using coating transfer or spray equipment with high transfer efficiency.</p> <p><b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Less Than Significant                  | Throughout construction activities. | City of Compton<br>Planning & Economic Development/<br>Building & Safety Departments |                            |      |         |
| <p>AQ-5</p> <p>All trucks that are to haul excavated or graded material on-site shall comply with State Vehicle Code Section 23114, with special attention to Sections 23114(b)(F), (e)(4) as amended, regarding the prevention of such material spilling onto public streets and roads.</p> <p><b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Less Than Significant                  | Throughout construction activities. | City of Compton<br>Public Works Department                                           |                            |      |         |

| Mitigation Measure | Level of Significance After Mitigation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Monitoring Action/Timing            | Responsible Division                                        | Verification of Completion |      |         |
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| AQ-6               | Ozone precursor emissions from construction equipment vehicles shall be controlled by maintaining equipment engines in good condition and proper tune per manufacturer's specifications, to the satisfaction of the City of Compton. Compliance with this measure will be subject to periodic inspections of construction equipment vehicles by the City.<br><b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Throughout construction activities. | City of Compton Building & Safety/ Public Works Departments |                            |      |         |
| AQ-7               | The project shall comply with South Coast Air Quality Management District Rule 1403, Asbestos Emissions From Demolition/Renovation Activities, which specifies work practice requirements to limit asbestos emissions from building demolition and renovation activities, including the removal and associated disturbance of asbestos-containing materials. The requirements for demolition and renovation activities include asbestos surveying, notification, asbestos-containing materials removal procedures and time schedules, asbestos-containing materials handling and clean-up procedures, and storage, disposal, and land filling requirements for asbestos-containing waste materials. All operators are required to maintain records, including waste shipment records, and are required to use appropriate warning labels, signs, and markings.<br><br>Additionally, the development of the proposed project shall comply with the recommendations of the Asbestos Containing Materials and Lead-Based Paint Survey Report, dated March 10, 2009, prepared by Bryan A. Stirrat & Associates, Inc.<br><b>Mitigation Measures 6 and 7 (Short-Term Air Emissions)</b><br><b>Mitigation Measure 8 (Risk of Upset)</b> | Throughout construction activities. | City of Compton Building & Safety/ Public Works Departments |                            |      |         |

| Mitigation Measure                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Level of Significance After Mitigation | Monitoring Action/Timing                                 | Responsible Division                                        | Verification of Completion |      |         |
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| <b>Geology and Soils</b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |                                                          |                                                             |                            |      |         |
| GEO-1                                  | The development of the proposed project shall comply with the recommendations of the Phase I Environmental Site Assessment Report, dated April 20, 2007, prepared by Bryan A. Stirrat & Associates, Inc.; the Geotechnical Engineering Investigation, dated July 20, 2007, prepared by SWN Soil Tech Consultants, Inc.; the Environmental Screening Report, dated September 13, 2007, prepared by Bryan A. Stirrat & Associates, Inc.; the Geotechnical Engineering Investigation Addendum Report, dated November 20, 2007, prepared by SWN Soil Tech Consultants, Inc.; and, the Soil Removal Report, dated January 29, 2008, prepared by Bryan A. Stirrat & Associates, Inc.<br><b>Mitigation Measure 2 and 3 (Seismic Safety)</b> | Less Than Significant                  | Prior to the issuance of grading and/or building permits | City of Compton Building & Safety/ Public Works Departments |                            |      |         |
| GEO-2                                  | Portions of the project site proposed for excavations greater than five feet in depth from the existing (natural) ground surface shall require the preparation of a Shoring Plan. This plan shall include the location of proposed excavations, including estimated depth and length and provide specifications on the type of shoring used. This plan shall be reviewed and approved by the City of Compton.                                                                                                                                                                                                                                                                                                                        | Less Than Significant                  | Prior to the issuance of grading and/or building permits | City of Compton Building & Safety/ Public Works Departments |                            |      |         |
| <b>Hazards and Hazardous Materials</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |                                                          |                                                             |                            |      |         |
| HAZ-1                                  | If unknown wastes or suspect materials are discovered by the contractor during demolition, excavation or grading activities in which the contractor believes may involve hazardous waste/materials, the contractor shall:<br><b>Mitigation Measures 8 (Risk of Upset)</b> <ul style="list-style-type: none"><li>Immediately stop work in the vicinity of the suspected contaminant, removing workers and the public from the area;</li><li>Notify the project engineer of the implementing agency;</li><li>Secure the areas directed by the project engineer; and</li><li>Notify the implementing agency's Hazardous Waste/ Materials Coordinator.</li></ul>                                                                         | Less Than Significant                  | Throughout demolition, excavation and grading activities | City of Compton Building & Safety Department                |                            |      |         |

| Mitigation Measure                 | Level of Significance After Mitigation                                                                                                                                                                                                                                                                                                                                                                                        | Monitoring Action/Timing                                              | Responsible Division                                                           | Verification of Completion |      |         |
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| HAZ-2                              | Prior to commencement of demolition activities, the applicant shall provide an analysis from a licensed consultant to determine if all on-site structures contain the following hazardous substances:<br><b>Mitigation Measures 8 (Risk of Upset)</b> <ul style="list-style-type: none"> <li>Asbestos Containing Materials</li> <li>Polychlorinated Biphenyls</li> <li>Lead Based Paint</li> <li>Urea Formaldehyde</li> </ul> | Prior to the issuance of a demolition permit                          | City of Compton Planning & Economic Development/ Building & Safety Departments |                            |      |         |
| HAZ-3                              | No Impact                                                                                                                                                                                                                                                                                                                                                                                                                     | Throughout all construction activities                                | City of Compton Building & Safety Department                                   |                            |      |         |
| <b>Hydrology and Water Quality</b> |                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                       |                                                                                |                            |      |         |
| HWQ-1                              | Less Than Significant                                                                                                                                                                                                                                                                                                                                                                                                         | Verify compliance prior to issuance of grading or demolition permits. | City of Compton Building & Safety Department                                   |                            |      |         |
| HWQ-2                              | Less Than Significant                                                                                                                                                                                                                                                                                                                                                                                                         | Verify compliance prior to issuance of grading or demolition permits. | City of Compton Building & Safety/ Public Works Departments                    |                            |      |         |

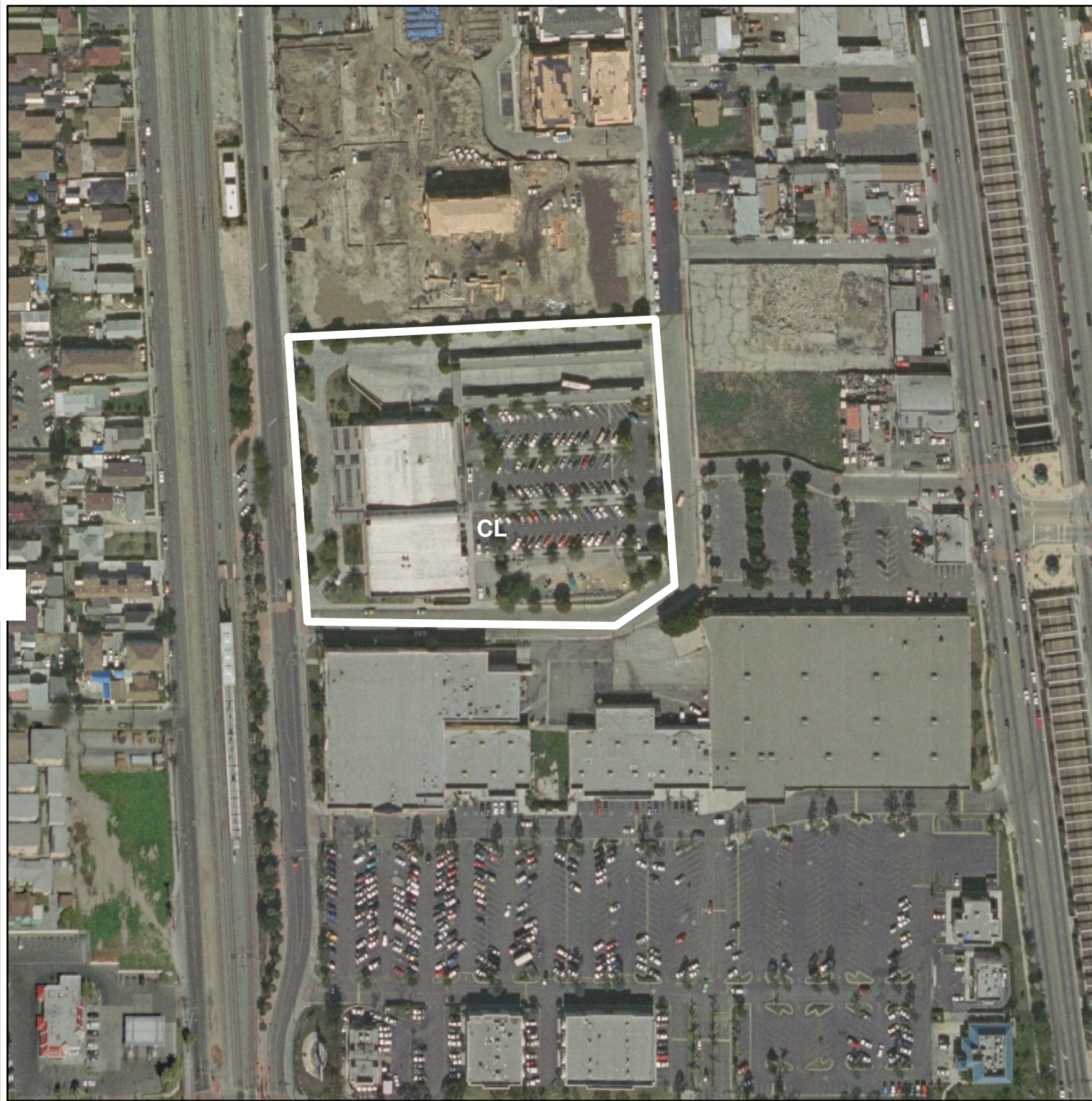
| Mitigation Measure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Level of Significance After Mitigation | Monitoring Action/Timing                                              | Responsible Division                                        | Verification of Completion |      |         |
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| HWQ-3<br>The project applicant shall prepare a Stormwater Pollution Prevention Plan per requirements of the National Pollutant Discharge Elimination System Construction General Permit prior to the issuance of grading permits. The Storm Water Pollution Prevention Plan shall be submitted to the City of Compton for approval. A copy of the Storm Water Pollution Prevention Plan shall be available at the construction site and shall be implemented at all times on the construction site. The Storm Water Pollution Prevention Plan shall outline the source control and/or treatment control Best Management Practices to avoid or mitigate runoff pollutants at the construction site to the maximum extent practicable.<br><b>Mitigation Measures 4 and 5 (Water and Hydrology)</b> | Less Than Significant                  | Verify compliance prior to issuance of grading or demolition permits. | City of Compton Building & Safety/ Public Works Departments |                            |      |         |
| HWQ-4<br>The project applicant shall comply with post-construction Best Management Practices requirements as detailed in the Los Angeles County Standard Urban Stormwater Mitigation Plan.<br><b>Mitigation Measures 4 and 5 (Water and Hydrology)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Less Than Significant                  | Verify compliance prior to issuance of grading or demolition permits. | City of Compton Building & Safety/ Public Works Departments |                            |      |         |
| HWQ-5<br>During the detailed engineering design phase, the project applicant shall prepare an Urban Storm Water Management Plan. The Urban Storm Water Management Plan must be prepared by a California Registered Civil Engineer, Architect, Landscape Architect or any professional knowledgeable about storm water management issues and shall evaluate and propose the proper Best Management Practices to address each source of pollutants identified by the project evaluation. The Urban Storm Water Management Plan must be completed prior to the issuance of a grading permit or any other permits for the project.<br><b>Mitigation Measures 4 and 5 (Water and Hydrology)</b>                                                                                                       | Less Than Significant                  | Verify compliance prior to issuance of grading or demolition permits. | City of Compton Building & Safety/ Public Works Departments |                            |      |         |

| Mitigation Measure    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Level of Significance After Mitigation | Monitoring Action/Timing                                          | Responsible Division                                        | Verification of Completion |      |         |
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| Land Use and Planning |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                        |                                                                   |                                                             |                            |      |         |
| LUP-1                 | Pursuant to the City's Zoning Ordinance, all development proposals are required to be reviewed for compliance with the City's Zoning land use and development regulations. Therefore, the proposed project shall be required to obtain such clearance.<br><b>Mitigation Measures 1 (Land Use)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | No Impact                              | Prior to the issuance of building permits.                        | City of Compton Planning & Economic Development Department  |                            |      |         |
| LUP-2                 | The construction, use and property development shall comply with all requirements of the Public Works, Fire, Water, Building and Safety and Planning and Economic Development Departments, and all applicable County, State and Federal agencies.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | No Impact                              | Prior to the issuance of demolition, grading and building permits | City of Compton Planning & Economic Development Department  |                            |      |         |
| Noise                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                        |                                                                   |                                                             |                            |      |         |
| NOI-1                 | Prior to grading permit issuance, the construction contractor shall demonstrate, to the satisfaction of the City of Compton, that the project complies with the following: <ul style="list-style-type: none"><li>• All construction equipment, fixed or mobile, shall be equipped with properly operating and maintained mufflers;</li><li>• Construction noise reduction methods such as shutting off idling equipment, installing temporary acoustic barriers around stationary construction noise sources, maximizing the distance between construction equipment staging areas and occupied residential areas, and use of electric air compressors and similar power tools, rather than diesel equipment, shall be used where feasible; During construction, stationary construction equipment shall be placed such that emitted noise is directed away from sensitive noise receivers;</li><li>• During construction, stockpiling and vehicle staging areas shall be located as far as practical from noise sensitive receptors;</li><li>• Operate earthmoving equipment on the construction site as far away from vibration-sensitive sites as possible; and</li><li>• Construction hours, allowable workdays, and the phone number of the job superintendent shall be clearly posted at all construction entrances to allow for surrounding owners</li></ul> | Less Than Significant                  | Prior to the issuance of grading permits.                         | City of Compton Building & Safety/ Public Works Departments |                            |      |         |

| Mitigation Measure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Level of Significance After Mitigation | Monitoring Action/Timing                                 | Responsible Division                                                                       | Verification of Completion |      |         |
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| and residents to contact the job superintendent. If the City or the job superintendent receives a complaint, the superintendent shall investigate, take appropriate corrective action, and report the action taken to the reporting party. The superintendent receives a complaint, the superintendent shall investigate, take appropriate corrective action, and report the action taken to the reporting party.                                                                                                                                            |                                        |                                                          |                                                                                            |                            |      |         |
| NOI-2<br>During earthwork and grading activities, the construction contractor shall perform vibration monitoring when trenching, shoring, or heavy equipment activities take place within 25 feet of a habitable structure. Independent monitoring should be performed to check compliance in particularly sensitive areas. The vibration monitoring shall confirm that the peak particle velocity is 0.50 inch/second or less. Should vibration levels exceed this threshold, the contractors shall modify and/or reschedule their construction activities. | Less Than Significant                  | Throughout construction activities.                      | City of Compton<br>Building & Safety/<br>Public Works<br>Departments                       |                            |      |         |
| NOI-3<br>Mechanical equipment shall be placed as far as practicable from sensitive receptors. Additionally, the following shall be considered prior to heating, ventilation, and air conditioning unit installation: proper selection and sizing of equipment, installation of equipment with proper acoustical shielding, and incorporating the use of parapets into the building design.                                                                                                                                                                   | Less Than Significant                  | Throughout construction activities.                      | City of Compton<br>Planning & Economic<br>Development/<br>Building & Safety<br>Departments |                            |      |         |
| <b>Public Services</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |                                                          |                                                                                            |                            |      |         |
| PS-1<br>The project applicant shall provide verification that the project complies with all fire prevention provisions required by the Fire Department.<br><b>Mitigation Measure 10 (Fire Prevention)</b>                                                                                                                                                                                                                                                                                                                                                    | Less Than Significant                  | Verify compliance prior to issuance of grading permits.  | City of Compton<br>Planning & Economic<br>Development/<br>Building & Safety<br>Departments |                            |      |         |
| PS-2<br>Prior to the issuance of building permits, the project applicant shall provide verification that the project meets all fire flow requirements determined by the Fire Department.<br><b>Mitigation Measure 10 (Fire Prevention)</b>                                                                                                                                                                                                                                                                                                                   | Less Than Significant                  | Verify compliance prior to issuance of grading permits.  | City of Compton<br>Planning & Economic<br>Development/<br>Building & Safety<br>Departments |                            |      |         |
| PS-3<br>Prior to the issuance of building permits, the project applicant shall incorporate the Police Department's required public safety and crime prevention measures.<br><b>Mitigation Measure 11 (Law Enforcement)</b>                                                                                                                                                                                                                                                                                                                                   | Less Than Significant                  | Verify compliance prior to issuance of building permits. | City of Compton<br>Planning & Economic<br>Development/<br>Building & Safety<br>Departments |                            |      |         |

| Mitigation Measure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Level of Significance After Mitigation | Monitoring Action/Timing                                  | Responsible Division                                                                 | Verification of Completion |      |         |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                        |                                                           | Departments                                                                          |                            |      |         |
| PS-4<br>All individual buildings on-site shall have their respective street number ranges and/or letters prominently displayed in a manner that facilitates emergency vehicles.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Less Than Significant                  | Verify compliance prior to issuance of occupancy permit.  | City of Compton<br>Planning & Economic Development/<br>Building & Safety Departments |                            |      |         |
| PS-5<br>The project applicant shall submit evidence to the City of Compton that legally required school impact mitigation fees have been paid per the mitigation established with the Compton Unified School District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Less Than Significant                  | Verify fee payment prior to issuance of building permits. | City of Compton<br>Building & Safety Department                                      |                            |      |         |
| PS-6<br>The project applicant shall submit evidence to the City of Compton that legally required in lieu park impact mitigation fees have been paid per the mitigation established with the City of Compton.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Less Than Significant                  | Verify fee payment prior to issuance of building permits. | City of Compton<br>Building & Safety Department                                      |                            |      |         |
| <b>Transportation and Traffic</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                        |                                                           |                                                                                      |                            |      |         |
| TR-1<br>The project shall comply with the recommendations of the Traffic Impact Study, dated January 2007, prepared by Traffic Safety Engineers, Inc. in order to address the potential traffic impacts associated with the development of the proposed project, including the following mitigation measures:<br><br><b>Mitigation Measure 16 (Transportation and Circulation)</b> <ul style="list-style-type: none"><li>Re-align the intersection of Carson Place/Palmer Street and Alameda Street West.</li></ul> <b>Mitigation Measure 17 (Transportation and Circulation)</b> <ul style="list-style-type: none"><li>Upgrade the existing traffic signal at the intersection of Carson Place/Palmer Street and Alameda Street West for full traffic access.</li></ul> <b>Mitigation Measure 18 (Transportation and Circulation)</b> <ul style="list-style-type: none"><li>Modify the existing traffic signal at the intersection of Compton Boulevard and Willowbrook Avenue East to</li></ul> | Less Than Significant                  | Prior to issuance of building permits.                    | City of Compton<br>Planning & Economic Development/<br>Public Works Departments      |                            |      |         |

| Mitigation Measure                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Level of Significance After Mitigation | Monitoring Action/Timing                                      | Responsible Division                                           | Verification of Completion |      |         |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------|----------------------------|------|---------|
|                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                                                               |                                                                | Initials                   | Date | Remarks |
| accommodate the re-aligned intersection approach. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                                                               |                                                                |                            |      |         |
| Utilities and Service Systems                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                                                               |                                                                |                            |      |         |
| USS-1                                             | Prior to issuance of connection permits, all applicable fees required by the County Sanitation Districts of Los Angeles County and the City of Compton shall be paid.                                                                                                                                                                                                                                                                                                                                                                                                                                    | Less Than Significant                  | Verify fee payment prior to issuance of construction permits. | City of Compton Building & Safety/<br>Public Works Departments |                            |      |         |
| USS-2                                             | The construction contractor shall use of the City's franchised trash hauler for all construction and demolition recycling and disposal in order to reduce construction-generated waste that is disposed of at landfills according to State law by at least 50 percent. The construction contractor may file specific forms to handle the recycling, and would be required to pay the appropriate fee to guarantee compliance with AB 939. The construction contractor shall prepare a Construction Waste Management Plan explaining the practices that shall be used to achieve this level of reduction. | Less Than Significant                  | During demolition and construction.                           | City of Compton Building & Safety/<br>Public Works Departments |                            |      |         |
| USS-3                                             | The construction contractor shall adhere to all source reduction programs for the disposal of construction materials and solid waste, as required by the City of Compton. Prior to the issuance of building permits, a Source Reduction Program shall be prepared and submitted for each structure constructed on the subject property to achieve a minimum 50 percent reduction in waste disposal rates.                                                                                                                                                                                                | Less Than Significant                  | Verify compliance prior to issuance of building permits.      | City of Compton Building & Safety/<br>Public Works Departments |                            |      |         |
| USS-4                                             | The construction contractor shall comply with all applicable City, County and State regulations and procedures for the use, collection and disposal of solid and hazardous wastes.                                                                                                                                                                                                                                                                                                                                                                                                                       | Less Than Significant                  | Ongoing during construction and operation.                    | City of Compton Building & Safety/<br>Public Works Departments |                            |      |         |



# CITY OF COMPTON

## AERIAL MAP

CONDITIONAL USE PERMIT CASE NO. 2640  
MITIGATED NEGATIVE DECLARATION NO. 923  
FINDING OF NO SIGNIFICANT IMPACT NO. 001

300-310 N. Willowbrook Avenue

**Legend**  
 City Limits



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# CITY OF COMPTON

## GENERAL PLAN MAP

CONDITIONAL USE PERMIT CASE NO. 2640  
MITIGATED NEGATIVE DECLARATION NO. 923  
FINDING OF NO SIGNIFICANT IMPACT NO. 001

300-310 N. Willowbrook Avenue

### Legend

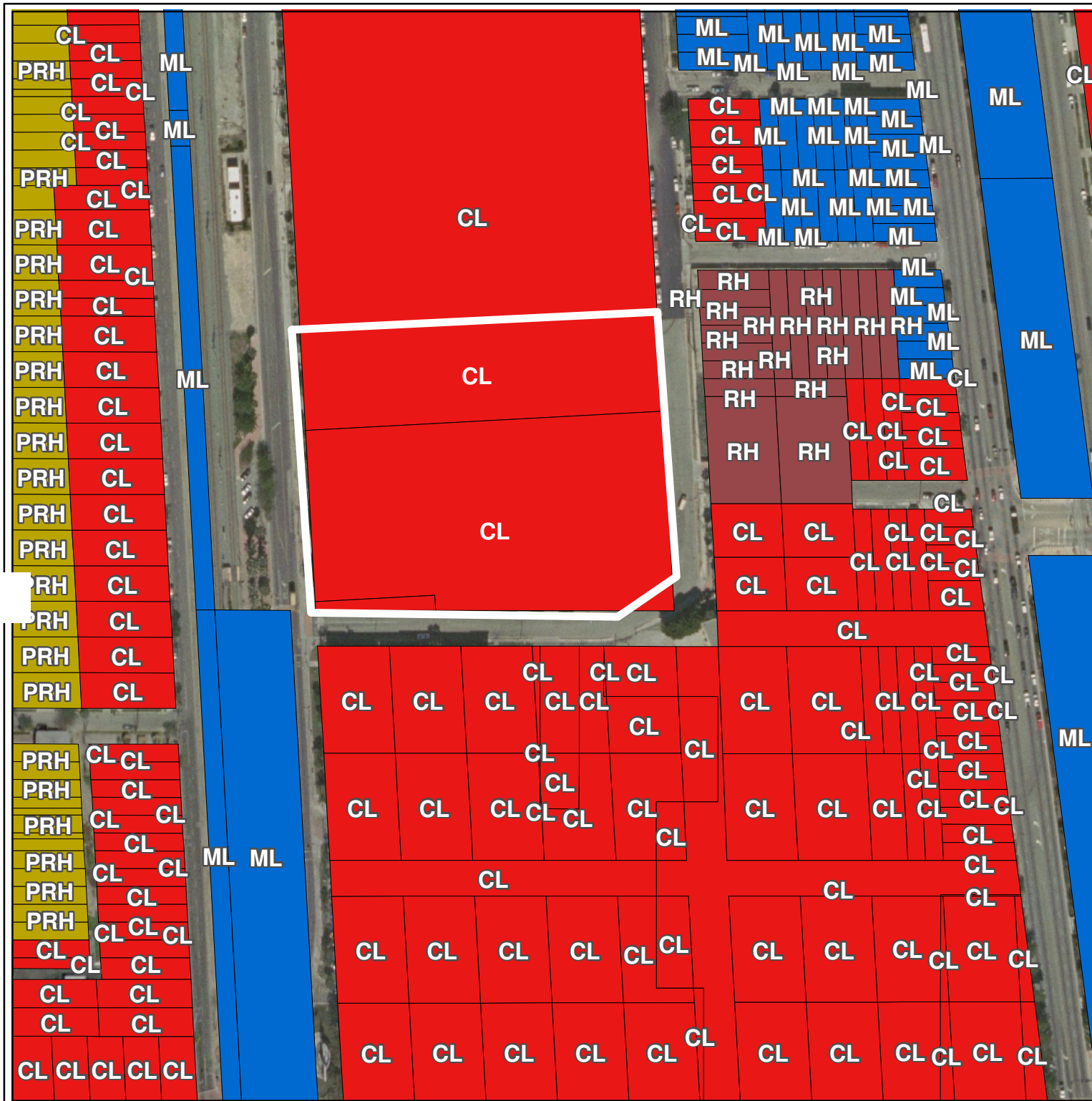
- City Limits
- Low Density Residential <8.0 du/ac
- Medium Density Residential 8.1-17.0 du/ac
- High Density Residential 17.1-34.0 du/ac
- General Commercial
- Mixed Use
- Industrial
- Open Space/Parks
- Public/Quasi-Public
- Transportation



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# CITY OF COMPTON

## ZONING MAP

CONDITIONAL USE PERMIT CASE NO. 2640  
MITIGATED NEGATIVE DECLARATION NO. 923  
FINDING OF NO SIGNIFICANT IMPACT NO. 001

300-310 N. Willowbrook Avenue

**Legend**  
City Limits



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CONSULTANT'S STAMP



| PROJECT PHASE AND REVISIONS |  |          |
|-----------------------------|--|----------|
| 100% SCHEMATIC DESIGN       |  | 02.20.07 |
| 50% DESIGN DEVELOPMENT      |  | 05.10.07 |
| 100% DESIGN DEVELOPMENT     |  | 06.11.07 |
| 50% CONSTRUCTION DOCUMENTS  |  | 11.05.07 |
| 100% CONSTRUCTION DOCUMENTS |  | 03.31.08 |
| 100% CD BACKCHECK SUBMITTAL |  | 09.22.08 |
| FINAL BID DOCUMENTS         |  | 12.15.08 |

COMPTON MLK TRANSIT CENTER

310 NORTH WILLOWBROOK AVENUE  
COMPTON, CALIFORNIA 90220

PROJECT NAME

FINAL BID DOCUMENTS

SHEET NAME

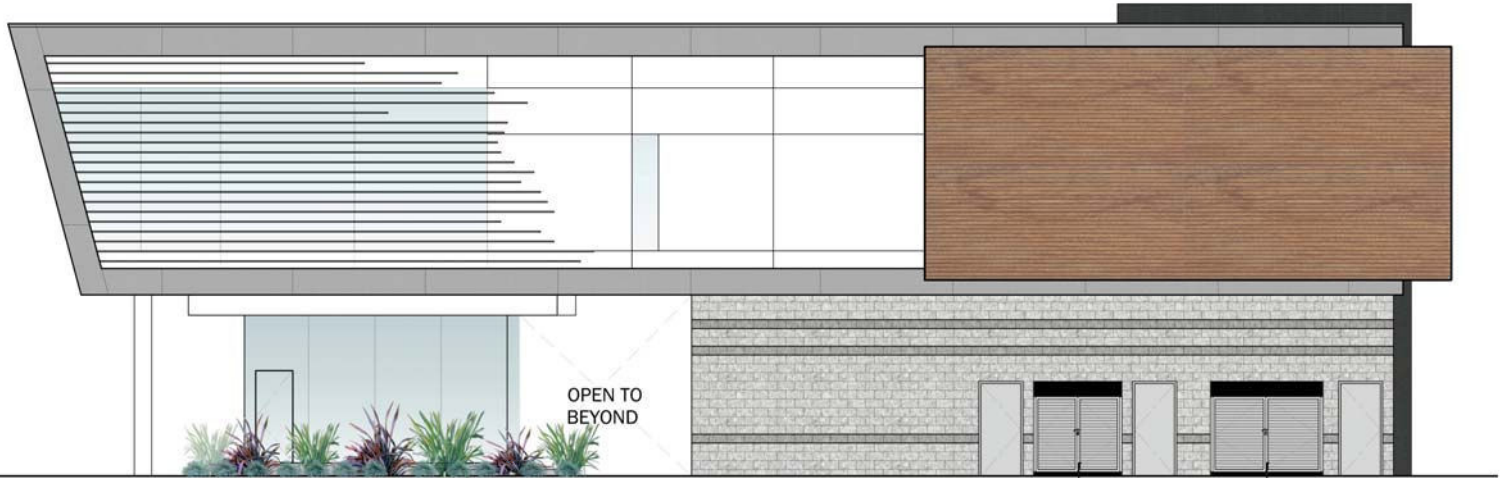
TMOO BUILDING ELEVATIONS

|             |                                   |
|-------------|-----------------------------------|
| PROJECT NO: | 06-109                            |
| DRAWN BY:   | MICHAEL HUANG<br>ANDREW MATSUMOTO |
| CHECKED BY: | ELLIOT BARKER                     |
| PLOT DATE:  | MARCH 05, 2009                    |
| PLOT SCALE: | 1/8"=1'-0"                        |



NORTH ELEVATION

SCALE : 1/8" = 1'-0"



EAST ELEVATION WITH SUN SCREENS

SCALE : 3/16" = 1'-0"



SOUTH ELEVATION

SCALE : 1/8" = 1'-0"



WEST ELEVATION WITH SUN SCREENS

SCALE : 1/8" = 1'-0"



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING ENVIRONMENTAL ASSESSMENT 09-003, FINDING OF NO SIGNIFICANT IMPACT No. 001 AND MITIGATED NEGATIVE DECLARATION No. 923, FOR THE DR. MARTIN LUTHER KING, JR. TRANSIT CENTER IN ACCORDANCE WITH THE MITIGATION AND MONITOR REPORT.

<ManagersName>  
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

<ControllerName>  
CITY CONTROLLER

<ControllerDate>  
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.                                                                                                             |



February 23, 2010

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: CITY MANAGER**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
COMPTON APPROVING THE APPLICATION FOR STATEWIDE  
PARK PROGRAM GRANT FUNDS**

### **SUMMARY**

This resolution authorizes the submittal of an application for the Statewide Park Development and Community Revitalization, Statewide Park Program Grant Funds.

### **BACKGROUND**

Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

On November 7, 2006, Californian voters passed Proposition 84. The \$5.4 billion "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006" (Proposition 84) is detailed in the Public Resources Code §§75001 through 75090. Proposition 84 allowed for the development of the Statewide Park Program

#### Statewide Park Program

Funding for this \$368 million grant program was made available through the Sustainable Communities and Climate Change Reduction chapter in Proposition 84. (Public Resources Code Division 43, Chapter 9, §75065 (b) (1-5).

- ✓ The enabling legislation for this grant program is set forth in Public Resources Code §§5640 through 5653.

Parks are unique places where children can play, people can exercise, families can bond, seniors can socialize, youth can be mentored, cultures can share and celebrate their differences, and everyone can connect with nature. For these reasons, vibrant parks funded by this program will be a cost-effective means of creating humane, livable communities. The Statewide Park Program awards grants on a competitive basis for the creation of new parks and new recreation opportunities in proximity to the most critically underserved communities across California. The creation of new parks in neighborhoods will be given priority.

These projects will benefit the health of families, youth, senior citizens and other population groups by meeting their recreational, cultural, social, education and environmental needs.

#### Eligible Projects

- ✓ ACQUISITION and DEVELOPMENT combination PROJECT
- ✓ DEVELOPMENT PROJECT
- ✓ These PROJECTS may include but are not limited to the following examples:

| <u>Recreation Feature</u>                                   | <u>Major Support Amenity</u>                                                                    |
|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
|                                                             |                                                                                                 |
| ACQUISITION* to create a NEW PARK                           | Restroom buildings and parking lots                                                             |
| athletic fields and courts                                  | Additions that enhance the use and appearance of the PARK including landscaping and public art. |
| community centers                                           |                                                                                                 |
| community gardens                                           |                                                                                                 |
| gymnasiums                                                  |                                                                                                 |
| non-motorized neighborhood and regional recreational trails |                                                                                                 |
| OPEN SPACE and natural areas                                |                                                                                                 |
| performing arts venues                                      |                                                                                                 |
| picnic areas                                                |                                                                                                 |
| play grounds and tot lots                                   |                                                                                                 |
| skate parks                                                 |                                                                                                 |
| swimming pools and aquatic features                         |                                                                                                 |

#### Project Selection Criteria

The Statewide Park Program legislation requires projects to meet eligibility requirements. Projects cannot be funded unless all requirements are met under one or more of the following qualifications, per category.

1. Critical lack of park space or (2) Significant poverty (18 points)
  - a. The community within proximity of the project site has a ration of less than 3 acres of usable park space per 1,000 residents OR the median house income of census tracts in proximity to the project was lower than \$47,331 based on the California State Community Parks Community Fact Finder report.
2. Significant Poverty (18 points)
  - a. The community within proximity of the project site has a ration of less than 3 acres of usable park space per 1,000 residents OR the median house income of census tracts in proximity to the project

was lower than \$47,331 based on the California State Community Parks Community Fact Finder report.

3. Type of project (12 points)
  - a. Creating a New Park
  - b. Adding new park space to expand an existing overused park.
  - c. Substantially improving existing park space.
  - d. Constructing a new recreation feature. This can include constructing a new recreation feature that is not located in a park.
  - e. Renovation of an existing recreation feature to create a new recreation opportunity. This can include renovation of a recreation feature that is not located in a park.
    - i. For the renovation of an existing recreation feature to be eligible under this program, it must result in the creation of a new recreation opportunity.
4. Community Based Planning (18 points)
  - a. The proposed project design must include residents ideas to ensure safe public use.
5. Sustainable Techniques (11 points)
  - a. The project must include at least two of the four sustainable design techniques listed in the application guide.
6. Project Funding (0 points)
  - a. The requested grant must equal the estimated cost needed to complete the project, or the requested grant plus the total amount of additional committed funds must equal the estimated cost of the project.
7. Fees and Hours of Operation (5 points)
  - a. Entrance fees must calculate to less than \$30 per month per person, and hours of operation following project completion must accommodate daily access.
8. Youth Outdoor Learning Employment or Volunteer Opportunities (3 points)
9. Community Challenges and Project Benefits (15 points)

## **PROJECT AREAS**

### *Compton Greenleaf Parkway*

Staff is proposing to submit the aforementioned application to fund entirely the "Compton Greenleaf Parkway" project. The Compton Greenleaf Parkway Project

#5.

is the renovation of the parkway area located along Greenleaf Boulevard. This grant is for specific sites at Mayo Street and Walton Elementary School. The total proposed cost for the two sites is **\$2,665,479.19**.

*Compton Creek Trail*

Staff is proposing to submit the aforementioned application to fund phases of the Compton Creek Trail Project. The total proposed grant amount is **\$5,000,000.00**

*Gonzales Park Renovation*

Staff is proposing to submit the aforementioned application to fund phases of the Gonzales Park Renovation Project. The total proposed grant amount is **\$5,000,000.00**

**STATEMENT OF THE ISSUE**

A Resolution authorizing the submission of the grant application(s) is required to be submitted along with the grant application package.

**FINANCIAL IMPACT**

The City stands to receive grants totaling 12,665,479.19 on a standard grant expenditure/reimbursement schedule.

**RECOMMENDATION**

It is recommended that the City Council adopt the attached resolution.

**HOMER PORT, INTERIM DIRECTOR  
PARKS, RECREATION AND SPECIAL SERVICES DIRECTOR**

**CHARLES EVANS  
CITY MANAGER**

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

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF COMPTON APPROVING THE  
APPLICATION FOR STATEWIDE PARK PROGRAM  
GRANT FUNDS

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

**WHEREAS**, the applicant will enter into a contract with the State of California to complete the grant scope project.

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

**SECTION 1.** That the City Manager is authorized to submit an application for the following project: Compton Greenleaf Parkway, Compton Creek Trail and Gonzales Park Renovation Project.

**SECTION 2.** That the City Manager shall ensure sufficient funds are available to complete the aforementioned projects prior to commence of any work on said project.

**SECTION 3.** That the City Manager shall ensure sufficient funds are available to operate and maintain the aforementioned projects.

**SECTION 4.** That the application has been reviewed, understood, and the General Provisions contained in the contract shown in the Grant Administration Guide, agreed to.

**SECTION 5.** That the City Manager shall conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope.

**SECTION 6.** That the City of Compton agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines

**SECTION 7.** That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and the Parks, Recreation and Special Services Department.

**SECTION 8.** That the Mayor shall sign and the City Clerk shall attest to the adoption of the resolution.

#5.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

ATTEST:

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

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

Homer Post  
DEPARTMENT MANAGER’S SIGNATURE

2/8/2010 4:55:48 PM  
DATE

REVIEW / APPROVAL

Ruth Rugley  
CITY ATTORNEY

2/16/2010 11:56:52 AM  
DATE

Willie Norfleet  
CITY CONTROLLER

2/17/2010 4:17:07 PM  
DATE

Charles Evans  
CITY MANAGER

2/15/2010 12:38:24 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**

| <b><u>Warrant #</u></b>    | <b><u>Date</u></b> | <b><u>Name</u></b>                 | <b><u>Description</u></b>    | <b><u>Amount</u></b> |
|----------------------------|--------------------|------------------------------------|------------------------------|----------------------|
| 184102                     | 2/17/10            | CLEANSTREET                        | Street Sweeping<br>Services  | \$35,000.00          |
| <b>Requested by: ICMS</b>  |                    |                                    |                              |                      |
| 184128                     | 02/17/10           | Pacific Coast Waste<br>& Recycling | Waste Management<br>Services | \$658,608.91         |
| <b>Requested by: Water</b> |                    |                                    |                              |                      |

I hereby certify that the above demands in the amount of \$693,608.91 were approved at a regular meeting of the City Council and reject \_\_\_\_\_ as of February 23, 2010.

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 23, 2010, allowed the above demands.

\_\_\_\_\_  
Alita Godwin  
City Clerk



DATE: FEBRUARY 23, 2010  
TO: MAYOR AND COUNCIL MEMBERS  
FROM: CITY TREASURER  
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S  
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY  
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE  
CITY AND REDEVELOPMENT AGENCY AS OF DECEMBER 31, 2009

DOUGLAS SANDERS  
CITY TREASURER

**City of Compton**  
**Portfolio Management**  
**Portfolio Summary**  
**December 31, 2009**

| Investments                      | Par Value            | Market Value         | Book Value           | % of Portfolio | Term     | Days to Maturity | YTM 360 Equiv. | YTM 365 Equiv. |
|----------------------------------|----------------------|----------------------|----------------------|----------------|----------|------------------|----------------|----------------|
| Passbook/Checking Accounts -2    | 9                    | 301,072.30           | 301,072.30           | 2.11           | i        | 1                | 4.932          | 5.000          |
| Manage Pool & Money Mkt Accounts |                      | 612,265.05           | 612,265.05           | 4.30           | i        | 1                | 1.681          | 1.704          |
| Local Agency Investment Fund     |                      | 13,327,504.56        | 13,327,504.56        | 93.59          | i        | i                | 2.562          | 2.598          |
| <b>Investments</b>               | <b>14,240,841.91</b> | <b>14,240,841.91</b> | <b>14,240,841.91</b> | <b>100.00%</b> | <b>1</b> | <b>1</b>         | <b>2.575</b>   | <b>2.610</b>   |

| Total Earnings           | December 31 Month Ending | Fiscal Year To Date |
|--------------------------|--------------------------|---------------------|
| Current Year             | 11,163.38                | 61,413.80           |
| Average Daily Balance    | 11,079,134.42            | 12,227,924.73       |
| Effective Rate of Return | 1.19%                    | 1.00%               |

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy adopted by the City Council on July 07, 2009. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program may not provide sufficient cash to meet six months estimated expenditures. On December 18, 2009 and April 20, 2010; the City received its major source of revenue, property tax revenue and dmrv fees. The economy for the past three years has been in a recession; the State of California has ordered cities and county governments to give up some of their revenue to balance the state budget. However in November 2009, the City Council voted to loan \$5 million of property tax revenue to a Town Center Developer. This money is operating income and Pension Money collected by an assessment on property taxes. By loaning this operating income it will severely by difficult to meet our obligation, in some instances the City is barely making its Payroll. The City is about 5 months behind paying its Public Safety obligation. The Treasurer's office is forced to hold some warrants due to lack of funds. I wonder what wisdom went into giving away the City operating income. Also in the last 3 years return on investments have been exceptionally low due to ridiculously low to Zero interest rates in the market place and at this time there are no signs of any rate increase by the Federal Reserve. This revenue is intended to last at least until the next property tax revenue cycle. The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Services rates the managed Pool Accounts AAA.

Douglas Sanders, City Treasurer

**Treasury Rates as of 12/31/09**

03 months --- 0.1232  
 06 months -- 0.2089  
 12 months -- 0.2945

**City of Compton**  
**Portfolio Management**  
**Portfolio Details - Investments**  
**December 31, 2009**

Page 2

| CUSIP                                       | Investment # | Issuer                         | Average Balance   | Purchase Date | Par Value         | Market Value      | Book Value        | Stated Rate | Moody's | YTM 360      | Days to Maturity | Maturity Date |
|---------------------------------------------|--------------|--------------------------------|-------------------|---------------|-------------------|-------------------|-------------------|-------------|---------|--------------|------------------|---------------|
| <b>Passbook/Checking Accounts -2</b>        |              |                                |                   |               |                   |                   |                   |             |         |              |                  |               |
| SYS4000                                     | 4000         | Neighborhood Improvement       |                   |               | 301,072.30        | 301,072.30        | 301,072.30        | 5.000       |         | 4.932        | 1                |               |
|                                             |              | <b>Subtotal and Average</b>    | <b>300,886.82</b> |               | <b>301,072.30</b> | <b>301,072.30</b> | <b>301,072.30</b> |             |         | <b>4.932</b> | <b>1</b>         |               |
| <b>Manage Pool &amp; Money Mkt Accounts</b> |              |                                |                   |               |                   |                   |                   |             |         |              |                  |               |
| SYS5003                                     | 5003         | Residential Rehab Money Market |                   |               | 328.85            | 328.85            | 328.85            | 1.300       |         | 1.300        | 1                |               |
| SYS5004                                     | 5004         | Formal Assurance Prg Money Mkt |                   |               | 86.11             | 86.11             | 86.11             | 1.300       |         | 1.300        | 1                |               |
| SYS5005                                     | 5005         | Rental Rehab Prg Money Market  |                   |               | 202.12            | 202.12            | 202.12            | 1.300       |         | 1.300        | 1                |               |
| SYS5001                                     | 5001         | 5116 Highmark Fund             |                   |               | 420,744.94        | 420,744.94        | 420,744.94        | 1.680       |         | 1.680        | 1                |               |
| SYS5006                                     | 5006         | 1001 HIGHMARK FUND             |                   |               | 178,163.62        | 178,163.62        | 178,163.62        | 1.680       |         | 1.680        | 1                |               |
| SYS5010                                     | 5010         | UMB Corporate Trust Services   |                   |               | 12,739.41         | 12,739.41         | 12,739.41         | 1.730       |         | 1.730        | 1                |               |
| SYS5002                                     | 5002         | 1001 Wells Fargo Money Market  |                   |               | 0.00              | 0.00              | 0.00              | 3.040       |         | 3.040        | 1                |               |
|                                             |              | <b>Subtotal and Average</b>    | <b>612,162.39</b> |               | <b>612,265.05</b> | <b>612,265.05</b> | <b>612,265.05</b> |             |         | <b>1.681</b> | <b>1</b>         |               |
| <b>Local Agency Investment Fund</b>         |              |                                |                   |               |                   |                   |                   |             |         |              |                  |               |
| YS6013                                      | 6013         | 1999 Local Law Enforcement Gra |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6014                                      | 6014         | 2000 Local Law Enforcement Gra |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6020                                      | 6020         | 2001 Local Law Enforcement Gra |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6021                                      | 6021         | 2002 Local Law Enforcement Gra |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6023                                      | 6023         | 2003 Local Law Enforcement Gr  |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6026                                      | 6026         | 2004 Local Law Enforcement Gra |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6007                                      | 6007         | 4000 CRA                       |                   |               | 520,782.97        | 520,782.97        | 520,782.97        | 2.770       |         | 2.732        | 1                |               |
| YS6019                                      | 6019         | 1641 EDA Revolving Loan        |                   |               | 428,407.23        | 428,407.23        | 428,407.23        | 1.510       |         | 1.489        | 1                |               |
| YS6012                                      | 6012         | General City EMS               |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6000                                      | 6000         | 1001 General City              |                   |               | 4,515.58          | 4,515.58          | 4,515.58          | 1.510       |         | 1.489        | 1                |               |
| YS6028                                      | 6028         | 2818 HUD SECTION 108           |                   |               | 3,464,252.47      | 3,464,252.47      | 3,464,252.47      | 2.770       |         | 2.732        | 1                |               |
| YS6006                                      | 6006         | 1300 Land Sales CRA            |                   |               | 9,329.53          | 9,329.53          | 9,329.53          | 2.770       |         | 2.732        | 1                |               |
| YS6004                                      | 6004         | 2820 Local Housing Authority   |                   |               | 74,507.52         | 74,507.52         | 74,507.52         | 1.510       |         | 1.489        | 1                |               |
| YS6001                                      | 6001         | 6400 Liability                 |                   |               | 0.00              | 0.00              | 0.00              | 0.000       |         | 0.000        | 1                |               |
| YS6010                                      | 6010         | 1031 Local Law Enforcement     |                   |               | 0.00              | 0.00              | 0.00              | 5.230       |         | 5.158        | 1                |               |
| YS6011                                      | 6011         | 1203 CRA Low Cost Housing      |                   |               | 568,250.35        | 568,250.35        | 568,250.35        | 2.770       |         | 2.732        | 1                |               |
| YS6009                                      | 6009         | 9203 Public Finance Auth.      |                   |               | 118,615.33        | 118,615.33        | 118,615.33        | 2.770       |         | 2.732        | 1                |               |
| YS6002                                      | 6002         | 1900 PROP C                    |                   |               | 1,214,124.12      | 1,214,124.12      | 1,214,124.12      | 1.510       |         | 1.489        | 1                |               |
| YS6022                                      | 6022         | REGIONAL PARK                  |                   |               | 2,690,303.59      | 2,690,303.59      | 2,690,303.59      | 2.770       |         | 2.732        | 1                |               |
| YS6027                                      | 6027         | 2615 River Mountain Conservanc |                   |               | 11,540.60         | 11,540.60         | 11,540.60         | 1.510       |         | 1.489        | 1                |               |
| YS6008                                      | 6008         | 1500 Rosecrans Redevelopment   |                   |               | 0.00              | 0.00              | 0.00              | 0.000       |         | 0.000        | 1                |               |
| YS6003                                      | 6003         | 5116 Sewer Bond Proceeds       |                   |               | 85,895.64         | 85,895.64         | 85,895.64         | 1.510       |         | 1.489        | 1                |               |

Run Date: 02/03/2010 - 07:09

Portfolio CITY  
CP  
PM (PRF\_PM2) SymRept V6.21  
Report Ver: 5.00

#8.

**City of Compton  
Portfolio Management  
Portfolio Details - Investments  
December 31, 2009**

| CUSIP                               | Investment # | Issuer               | Average<br>Balance | Purchase<br>Date | Par Value     | Market Value  | Book Value    | Stated<br>Rate | Moody's | YTM<br>360 | Days to<br>Maturity | Maturity<br>Date |
|-------------------------------------|--------------|----------------------|--------------------|------------------|---------------|---------------|---------------|----------------|---------|------------|---------------------|------------------|
| <b>Local Agency Investment Fund</b> |              |                      |                    |                  |               |               |               |                |         |            |                     |                  |
| SYS6005                             | 6005         | 1200 Surplus Tax     |                    |                  | 4,136,979.63  | 4,136,979.63  | 4,136,979.63  | 2.770          |         | 2.732      | 1                   |                  |
|                                     |              | Subtotal and Average | 10,166,085.21      |                  | 13,327,504.56 | 13,327,504.56 | 13,327,504.56 |                |         | 2.562      | 1                   |                  |
|                                     |              | Total and Average    | 11,079,134.42      |                  | 14,240,841.91 | 14,240,841.91 | 14,240,841.91 |                |         | 2.575      | 1                   |                  |

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**City of Compton**  
**Portfolio Management**  
**Interest Earnings Summary**  
**December 31, 2009**

Page 4

|                                                 | December 31 Month Ending | Fiscal Year To Date |
|-------------------------------------------------|--------------------------|---------------------|
| <b>CD/Coupon/Discount Investments:</b>          |                          |                     |
| Interest Collected                              | 0.00                     | 0.00                |
| Plus Accrued Interest at End of Period          | 10,159.70                | 10,159.70           |
| Less Accrued Interest at Beginning of Period    | ( 10,159.70)             | ( 10,159.70)        |
| Less Accrued Interest at Purchase During Period | ( 0.00)                  | ( 0.00)             |
| Interest Earned during Period                   | 0.00                     | 0.00                |
| Adjusted by Capital Gains or Losses             | 0.00                     | 0.00                |
| Earnings during Periods                         | 0.00                     | 0.00                |
| <b>Pass Through Securities:</b>                 |                          |                     |
| Interest Collected                              | 0.00                     | 0.00                |
| Plus Accrued Interest at End of Period          | 0.00                     | 0.00                |
| Less Accrued Interest at Beginning of Period    | ( 0.00)                  | ( 0.00)             |
| Less Accrued Interest at Purchase During Period | ( 0.00)                  | ( 0.00)             |
| Interest Earned during Period                   | 0.00                     | 0.00                |
| Adjusted by Premiums and Discounts              | 0.00                     | 0.00                |
| Adjusted by Capital Gains or Losses             | 0.00                     | 0.00                |
| Earnings during Periods                         | 0.00                     | 0.00                |
| <b>Cash/Checking Accounts:</b>                  |                          |                     |
| Interest Collected                              | 297.74                   | 80,993.00           |
| Plus Accrued Interest at End of Period          | 259,039.89               | 259,039.89          |
| Less Accrued Interest at Beginning of Period    | ( 248,174.25)            | ( 278,619.09)       |
| Interest Earned during Period                   | 11,163.38                | 61,413.80           |
| Total Interest Earned during Period             | 11,163.38                | 61,413.80           |
| Total Capital Gains or Losses                   | 0.00                     | 0.00                |
| Total Earnings during Period                    | 11,163.38                | 61,413.80           |

**City of Compton**  
**Received Interest**  
**Sorted by Issuer - Grouped by Fund**  
**Received December 1, 2009 - December 31, 2009**

| Issuer                                  | CUSIP   | Investment # | Security Type | Par Value  | Current Rate | Date Received                       | Interest | Amount Received |
|-----------------------------------------|---------|--------------|---------------|------------|--------------|-------------------------------------|----------|-----------------|
| <b>Cash Accounts</b>                    |         |              |               |            |              |                                     |          |                 |
| <b>Fund: GENERAL CITY</b>               |         |              |               |            |              |                                     |          |                 |
| 1001 HIGHMARK FUND                      | SYS5006 | 5006         | PA1           | 178,132.19 | 1.680        | 12/31/2009                          |          | 31.43           |
|                                         |         |              |               |            |              | Subtotal                            |          | 31.43           |
|                                         |         |              |               |            |              | GENERAL CITY Subtotal               |          | 31.43           |
| <b>Fund: Deminstration Rental Rehab</b> |         |              |               |            |              |                                     |          |                 |
| Neighborhood Improvement                | SYS4000 | 4000         | PA2           | 300,880.64 | 5.000        | 12/31/2009                          |          | 191.66          |
|                                         |         |              |               |            |              | Subtotal                            |          | 191.66          |
| Residential Rehab Money Market          | SYS5003 | 5003         | PA1           | 328.78     | 1.300        | 12/31/2009                          |          | 0.07            |
|                                         |         |              |               |            |              | Subtotal                            |          | 0.07            |
| Formal Assurance Prg Money Mkt          | SYS5004 | 5004         | PA1           | 86.09      | 1.300        | 12/31/2009                          |          | 0.02            |
|                                         |         |              |               |            |              | Subtotal                            |          | 0.02            |
| Rental Rehab Prg Money Market           | SYS5005 | 5005         | PA1           | 202.09     | 1.300        | 12/31/2009                          |          | 0.03            |
|                                         |         |              |               |            |              | Subtotal                            |          | 0.03            |
|                                         |         |              |               |            |              | Deminstration Rental Rehab Subtotal |          | 191.78          |
| <b>Fund: SEWER BONDS PROCEEDS</b>       |         |              |               |            |              |                                     |          |                 |
| 5116 Highmark Fund                      | SYS5001 | 5001         | PA1           | 420,670.41 | 1.680        | 12/31/2009                          |          | 74.53           |
|                                         |         |              |               |            |              | Subtotal                            |          | 74.53           |
|                                         |         |              |               |            |              | SEWER BONDS PROCEEDS Subtotal       |          | 74.53           |

City of Compton  
 Received Interest  
 Received December 1, 2009 - December 31, 2009

| Issuer | CUSIP | Investment # | Security Type | Par Value | Current Rate | Date Received | Interest | Amount Received |
|--------|-------|--------------|---------------|-----------|--------------|---------------|----------|-----------------|
| Total  |       |              |               |           |              |               |          | 297.74          |

#8.

CITY OF COMPTON  
BANK ACCOUNT BALANCES AS OF  
DECEMBER 31.2009

| FUND # | NAME OF ACCOUNT            | BANK NAME        | BALANCE      |
|--------|----------------------------|------------------|--------------|
| 101    | PAYROLL                    | WELLS FARGO BANK | 37,244.91    |
| 1001   | GENERAL CITY ACCOUNT       | BANK OF THE WEST | 3,197,062.02 |
| 1022   | POLICE ASSET FORFEITURE    | BANK OF THE WEST | 10,853.09    |
| 1200   | SURPLUS TAX                | BANK OF THE WEST | 29.43        |
| 1300   | LANDSALES                  | COMERICA         | 279,378.21   |
| 1900   | PROP C                     | BANK OF THE WEST | 2,169.04     |
| 2711   | WIA / CAREERLINK           | BANK OF THE WEST | 204,246.95   |
| 2820   | LOCAL HOUSING AUTHORITY    | BANK OF THE WEST | 584,144.07   |
| 4000   | COMMUNITY REDVL AGENCY     | BANK OF THE WEST | -131,624.05  |
| 5116   | SEWER BONDS PROCEEDS       | BANK OF THE WEST | 387.73       |
| 6300   | WORKERS COMP               | BANK OF THE WEST | 219,199.73   |
| 6400   | LIABILITIES                | BANK OF THE WEST | 82,127.38    |
| 9203   | PUBLIC FINANCE AUTHORITY   | BANK OF THE WEST | 948.37       |
| 1001   | EMERGENCY MEDICAL SERVICES | BANK OF THE WEST | 188,555.61   |
| 1001   | SAVINGS BOND ACCOUNT       | WELLS FARGO BANK | 118.37       |

**CITY OF COMPTON  
BANK ACCOUNT BALANCES AS OF  
DECEMBER 31.2009**

| FUND # | NAME OF ACCOUNT                                 | BANK NAME        | BALANCE    |
|--------|-------------------------------------------------|------------------|------------|
|        | HOME LOAN PROGRAM                               | BANK OF THE WEST | 197,068.84 |
| 1203   | CRA LOW COST HOUSING                            | BANK OF THE WEST | -2858.74   |
| 1001   | CITY OF COMPTON - GENERAL RESERVE               | BANK OF THE WEST | 963.80     |
| 2820   | CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM | BANK OF THE WEST | 381,271.20 |
| 1001   | CITY OF COMPTON CHANGE FUND                     | BANK OF THE WEST | 3,196.46   |
| 2818   | SECTION 108 - HUD FUND                          | BANK OF THE WEST | 159.93     |



February 23, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.**

**SUMMARY:**

The City Council will consider adopting a Resolution establishing a schedule of fees for newsracks on the public rights-of-way pursuant to Section 20-5 of the Compton Municipal Code regulating newsracks on the public rights-of-way.

**BACKGROUND:**

On December 16, 2008, the City Council of the City of Compton adopted Ordinance No. 2,185, which added Section 20-5 to Chapter XX of the Compton Municipal Code so as to regulate newsracks on the public rights-of-way.

Prior to the adoption of Ordinance No. 2,185, the only regulations that newsracks located within the City of Compton were subject to are the Compton Zoning Ordinance, which limits their location to within Limited Commercial (C-L), Commercial Manufacturing (C-M), Limited Manufacturing (M-L), and Heavy Manufacturing (M-H) zones, and an annual business license fee. The City had no legislation which regulates location standards for newsracks on public property; standards for the proper securing and removal of newsracks; the number of newsracks that can be located within a particular area; the content of the publications in the newsrack; the maintenance of newsracks; or, physical standards of newsracks.

**STATEMENT OF ISSUE:**

Pursuant to the direct grant of police powers under Article XI, Section 7 of the California Constitution, cities are authorized to impose reasonable fees, charges and rates for providing services necessary to the activity for which the fee is charged.

Statutory and case laws basically limit the City from imposing fees which are over and above the costs incurred to carry out the purposes and provisions of the regulation being assessed. However, in fixing fees, it is proper and reasonable to take into account not only the expense of direct regulation, but also all the incidental consequences that may be likely to subject the public to cost.

Enforcement of the City's Regulation of Newsracks on Public Rights-of-Way ordinance typically will involve utilization of City staff time and materials to accept, process and review applications; inspections of proposed situational sites and annual compliance with ordinance requirements; staff time and materials for notifications, billings, data inputting and record keeping; labor for public property repair, removal and storage; staff time and materials for administrative hearings, criminal prosecutions and more; all of which places a burden on the City's human and financial resources. The administration of newsracks on the public rights-of-way was non-existent prior to adoption of this Ordinance, thus, the City and its taxpayers have for many years subsidized all of the costs of compliance. In compliance with Section 20-5 of the Compton Municipal Code, the following fees are established for regulation of newsracks on the public rights-of-way.

**Initial Application and Permit Fee:** An initial application and permit fee of Fifty Dollars (\$50.00) plus Forty Dollars (\$40.00) per newsrack.

|              |                                   |
|--------------|-----------------------------------|
| Current Fee  | None                              |
| Proposed Fee | \$50.00 plus \$40.00 per newsrack |

**Annual Renewal Fee:** An annual renewal fee of Forty Dollars (\$40.00) per newsrack.

|              |                      |
|--------------|----------------------|
| Current Fee  | None                 |
| Proposed Fee | \$40.00 per newsrack |

**Removal and Storage Fee:** A removal and storage fee of Two Hundred Dollars (\$200.00) for the removal and storage of each non-compliant newsrack.

|              |                       |
|--------------|-----------------------|
| Current Fee  | None                  |
| Proposed Fee | \$200.00 per newsrack |

**Business License Fee:** A business license fee as established by Chapter 9 of this Code.

Until a schedule of fees is adopted by the City Council, which specifies the amount(s) to be assessed as administrative and abatement costs, the provisions of Section 20-5 of the Municipal Code cannot be fully implemented.

**FINANCIAL IMPACT:**

Recovery of estimated reasonable costs of regulation of newsracks on public rights-of-way.

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached Resolution establishing a schedule of fees for newsracks on the public rights-of-way pursuant to Section 20-5 of the Compton Municipal Code regulating newsracks on the public rights-of-way.

**ALEX BEANUM, P.E. (ACTING) DIRECTOR  
PUBLIC WORKS DEPARTMENT**

**CHARLES EVANS  
CITY MANAGER**

Attachments: Proposed Resolution

CJC:CE:AB:RAR:rar



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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.

**WHEREAS**, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limit all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

**WHEREAS**, this direct grant of police power under Article XI, Section 7 provides cities with the authority to impose fees, charges and rates for regulatory purposes; and

**WHEREAS**, on December 18, 2008, the City Council of the City of Compton adopted Ordinance No. 2,185 adding Section 20-5 to the Compton Municipal Code regulating newsracks on the public rights-of-way; and

**WHEREAS**, Sections 20-5.5, 20-5.11, 20-5.12 and 20-5.13 of Ordinance No. 2,185 provides that the amount of the annual permit fee, reasonable costs of inspection and removal of newsracks shall be established by resolution of the City Council; and

**WHEREAS**, the City Council finds and determines that the fees, rates and charges established in this Resolution are in an amount reasonably necessary to recover the costs of providing the service for which such fee, rate or charge is levied; including but not limited to non-compliance inspections, notifications, processing, prosecution and other incidental costs associated with providing the service.

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

**Section 1.** That the following schedule of fees may be assessed for regulation of newsracks on the public right-of-way pursuant to Section 20-5 of the Compton Municipal Code:

- a. Initial Application and Permit Fee:** An initial application and permit fee of Fifty Dollars (\$50.00) plus Forty Dollars (\$40.00) per newsrack.
- b. Annual Renewal Fee:** An annual renewal fee of Forty Dollars (\$40.00) per newsrack.
- c. Removal and Storage Fee:** A removal and storage fee of Two Hundred Dollars (\$200.00) for the removal and storage of each non-compliant newsrack.
- d. Business License Fee:** A business license fee as established by Chapter 9 of the Compton Municipal Code.

**Section 2.** That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller, Public Works, Building & Safety, Planning and Economic Development, and the Municipal Law Enforcement Services (Tax and Business License Division).

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

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

**ATTEST:**

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

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )       ss  
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 \_\_\_\_\_, 2010.

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

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

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.

Ruth Rugley  
DEPARTMENT MANAGER’S SIGNATURE

1/13/2010 12:48:12 PM  
DATE

REVIEW / APPROVAL

Craig Cornwell  
CITY ATTORNEY

1/14/2010 11:38:04 AM  
DATE

Willie Norfleet  
CITY CONTROLLER

1/14/2010 12:02:36 PM  
DATE

Dave Hewitt  
CITY MANAGER

1/14/2010 10:56:36 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.                                                                                                             |

