NOTICE

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

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA
Tuesday, March 02, 2010
6:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. February 16, 2010

UNFINISHED BUSINESS

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMSSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH ALL PRO FENCE TO INSTALL AN 8 FOOT BLOCK WALL ON WILMINGTON AVENUE FROM RAYMOND STREET TO GREENLEAF AVENUE IN CONJUNCTION WITH THE WILMINGTON AVENUE BEAUTIFICATION PROJECT WITHIN THE REDEVELOPMENT PROJECT AREA.

COMMISSION COMMENTS

ADJOURNMENT

FEBRUARY 16, 2010

The Urban Community Development Commission meeting was called to order at 7:02 p.m. in the Council Chambers of City Hall by Chairperson Eric Perrodin. The Pledge of Allegiance and Moment of Silence were led by Chairperson Eric Perrodin.

ROLL CALL

Commissioners Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Commissioners Absent: **None**

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, commented on the need to repair the city's infrastructure and asked that the city consider training and hiring the residents to perform the duties of street maintenance and repair. Ms. Boone went on to speak in reference to the city's unemployment rate, the lay-offs in the City of Los Angeles and the parolees to be released from prison. Ms. Boone indicated that there was nothing in the City of Compton for families to enjoy.

Joyce Kelly, Compton resident, recognized the shopping centers located throughout the city, however she stated that more is needed. Ms. Kelly went on to comment on the festivities of the Mardi Gras Celebration and suggested that the tax-payer's dollars be used to pay for a community computer center, as an alternative to community celebrations.

APPROVAL OF MINUTES

1. February 2, 2010

On motion by Arceneaux, seconded by Jones, the minutes were approved, by the following vote on roll call:

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

EXECUTIVE SECRETARY'S REPORT

2. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN 2010

On motion by Arceneaux, seconded by Jones, the hearing was scheduled for April 13, 2010 at 2:55 p.m., by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS - There were no Commission Comments.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 7:13 p.m., by the following vote on roll call:

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

Clerk of the Urban Community Development Commission	**Chairman of the Urban Community Development Commission**

MARCH 2, 2010

TO: **CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

SUBJECT: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMSSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH ALL PRO FENCE TO INSTALL AN 8 FOOT BLOCK WALL ON WILMINGTON AVENUE FROM RAYMOND STREET TO GREENLEAF AVENUE IN CONJUNCTION WITH THE WILMINGTON AVENUE BEAUTIFICATION PROJECT WITHIN THE REDEVELOPMENT PROJECT AREA.**

SUMMARY:

Staff is requesting the Commission's acceptance, approval and authorization of an agreement with All Pro Fence for the purchase and installation of an 8' block wall along Wilmington Avenue, between Raymond Street and Greenleaf Boulevard, in conjunction with the Wilmington Avenue Beautification Project within the Redevelopment Project Area.

BACKGROUND:

In furtherance of the proposed beautification project, it has been determined that the existing fence structures are in need of replacement. The fences are decaying and no longer secure and create a blighted condition within the City. The Agency and the City have deemed it necessary to install a block wall that is structurally sound and prohibits the growth of the poisonous Oleanders. Adequate fencing will prevent shrubbery, branches, and overgrown foliage from obstructing traffic and damaging passing vehicles.

The Health and Safety Code, Section 33445 permits the Community Redevelopment Agency to pay for the costs of improvements of publicly owned real property provided that certain findings are made by the Agency that: a) the improvements would alleviate blight in the project area; b) the improvements will benefit the immediate area; and c) there is no other reasonable means of financing the improvements absent Agency assistance.

#2.

STATEMENT OF THE ISSUES:

Staff requested and received bids for the removal of all deteriorated wood fence, chain link and shrubbery and installation of approximately 2200' of 8' high concrete block wall as follows:

Company	Bid Amount
All Pro Fence	$282,400.00
R.P.M. Masonry	$308,000.00
Equity North Investment, Inc.	$318,000.00

All Pro Fence submitted the lowest most responsive bid for the installation of a concrete block wall, in an amount not to exceed Two Hundred Eighty Two Thousand and Four Hundred Dollars ($282,400.00).

FISCAL IMPACT:

Funds totaling Two Hundred Eighty Two Thousand, Four Hundred Dollars ($282,400.00) are available in the Agency's FY 2009-2010 budget in account number 1200-80-0000-4330.

RECOMMENDATION

Staff respectfully recommends that the Commission approved the attached resolution authorizing the Executive Secretary to issue a purchase order and enter into an agreement with All Pro Fence for the purchase and installation of a block wall on Wilmington Avenue, between Raymond Street and Greenleaf Boulevard.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

ALEX BEANUM, P.E.
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
EXECUTIVE SECRETARY

RESOLUTION NO. ____________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMSSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH ALL PRO FENCE TO INSTALL AN 8 FOOT BLOCK WALL ON WILMINGTON AVENUE FROM RAYMOND STREET TO GREENLEAF AVENUE IN CONJUNCTION WITH THE WILMINGTON AVENUE BEAUTIFICATION PROJECT WITHIN THE REDEVELOPMENT PROJECT AREA.

WHEREAS, the Community Redevelopment Agency of the City of Compton (the "Agency") is carrying out the Redevelopment Plan for the Compton Redevelopment Project Area, as merged and amended by Ordinance No. 2,114 adopted by the City Council on November 16, 2004; and

WHEREAS, the Agency is responsible for the removal of blight and the development of new businesses by insuring that the City's Thoroughfares, Gateways and facades are aesthetically pleasing; and

WHEREAS, this project falls within the boundaries of the Redevelopment Project Area; and

WHEREAS, new fencing is necessary that is structurally sound, alleviates blight, prevents the growth of poisonous shrubbery and improves the City's façade; and

WHEREAS, staff requested and received bids for the removal of all deteriorated wood fence, chain link and shrubbery and installation of approximately 2200' of 8' high concrete block wall; and

WHEREAS, All Pro Fence submitted the most responsive bid for the work, in an amount not to exceed Two Hundred Eighty Two Thousand Four Hundred Dollars ($282,400.00); and

WHEREAS, funds for this project are available in account number 1200-800-000-4330.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, DOES HEREBY RESOLVE AS FOLLOWS:

<u>SECTION 1.</u> That the Executive Secretary is hereby authorized to issue a purchase order and enter into an agreement with All Pro Fence in an amount not to exceed Two Hundred Eight Two Thousand, Four Hundred Dollars ($282,400.00).

SECTION 2. That funds are available in the fiscal year 2009 – 2010 budget in Account No. 1200-800-000-4330.

<u>SECTION 3.</u> That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, Agency Counsel, City Controller, Community Redevelopment Agency, Public Works Street Maintenance Division and the City Clerk.

#2.

SECTION 4. That the Chairman shall sign and the Clerk shall attest to the adoption of this resolution.

ADOPTED this ________ day of _______________________________ 2010.

____
CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, Clerk of the Urban Community Development Commission of the City of Compton, hereby certify that the forgoing resolution was adopted by the Commission, signed by the Chairman, and attested by the Clerk at a regular meeting thereof held on the ____ day of _________2010.

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

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

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMSSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ACCEPTING A PROPOSAL AND AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH ALL PRO FENCE TO INSTALL AN 8 FOOT BLOCK WALL ON WILMINGTON AVENUE FROM RAYMOND STREET TO GREENLEAF AVENUE IN CONJUNCTION WITH THE WILMINGTON AVENUE BEAUTIFICATION PROJECT WITHIN THE REDEVELOPMENT PROJECT AREA.**

Michael Antwine	**2/24/2010 8:05:54 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**2/24/2010 2:29:48 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/24/2010 7:00:05 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/24/2010 12:35:08 PM**
CITY MANAGER	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.