NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

COMPTON CITY COUNCIL
AGENDA
Wednesday, December 26, 2007
3:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

RECREATION DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION INTO ACCOUNTS IN THE PARKS AND RECREATION/SPECIAL SERVICES 2007-2008 FISCAL YEAR BUDGET

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST FROM ANGELS FOR SIGHT TO WAIVE ALL FEES FOR THE USE OF THE MARTIN LUTHER KING TRANSIT CENTER - JANUARY 24, 2008 - 11:30 A.M. TO 1:00 P.M.

6. MONTHLY PERFORMANCE REPORT FOR NOVEMBER 2007 - COMMUNITY REDEVELOPMENT AGENCY

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, January 02, 2008 @ 7:00 PM.

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

December 26, 2007

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS**

SUMMARY

The City Council will consider approving the Amended Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments (COG). The Amended Agreement will increase the representation by the County Board of Supervisors from one seat to three and increase the annual dues payment from the County to the COG from $2,000 to $53,283.

BACKGROUND

The COG Board of Directors unanimously voted to endorse the Amended Joint Exercise of Powers Agreement on October 3, 2007. The Amended Agreement details significant changes made to the Amended Agreement, notably the increase of representation by the County Board of Supervisors from one to three seats. The rationale behind this endorsement is warranted in that all three supervisors serve as members on the MTA Board of Directors, allowing for COG to have greater influence in promoting transportations priorities with the MTA Board. Moreover, the County is working closely with the COG on a recently approved homeless initiative which could make over $1 million annually available from the County for homeless services in the Gateway Cities Region. Furthermore, the County actively participates in and contributes over $55,000 annually to COG freeway corridor programs, the I-710 and the SR-91/I-605/I-405. Lastly, the three supervisors represent an unincorporated area population of over 347,000 people in the Gateway Cities region.

FISCAL IMPACT

There is no fiscal impact.

1.

RECOMMENDATION

Staff recommends that the attached resolution be adopted by the City Council.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

WHEREAS, the City Council of the City of Compton approved an Agreement entitled, "Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments, a Joint Powers Authority" for the purpose of creating an agency to provide a vehicle for the members of the agency to voluntarily engage in regional and cooperative planning and coordination of government services and responsibilities to assist the members in the conduct of their affairs; and

WHEREAS, the goal and intent of the Gateway Cities Council of Governments is one of voluntary cooperation among its members of the collective benefit of agencies in Southeast Los Angeles County; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has expressed its desire for greater participation in the Gateway Cities Council of Governments by increasing the number of seats on the COG Board of Directors available to the Board of Supervisors from one to a maximum of three; and

WHEREAS, the addition of seats on the COG Board of Directors will allow all three supervisors who represent unincorporated territory within the Gateway Cities region to participate on the Board of Directors; and

WHEREAS, the COG Board of Directors has amended its Bylaws to increase the number of officers of the Board from two to four in order to allow for greater opportunity for its members to participate in leadership roles; and

WHEREAS, the four officers of the COG Board of Directors are President, First Vice President, Second Vice President, and Immediate Past President; and

WHEREAS, on October 3, 2007, the COG Board of Directors approved an amended Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments to be submitted for ratification to the members of the COG; and

WHEREAS, the Amended Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments is attached as Exhibit A to this Resolution.

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

SECTION 1. That the City Council approves the Amended Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments.

SECTION 2. That copies of this Resolution shall be filed in the Offices of the City Clerk, City Manager and City Attorney.

SECTION 3. That the City Clerk forward copies of this resolution to the Gateway Cities Council of Governments.

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

ADOPTED this _______ day of ______________, 2007.

____

MAYOR OF THE CITY OF COMPTON

1.

RESOLUTION NO.____________________
PAGE TWO

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

AYES: **COUNCIL MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**
ABSTAINS: **COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

1.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
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.

2.

December 26, 2007

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK I**

BACKGROUND

Communications is an intricate part of communicating with the citizens of the Compton community and others who seek information about Compton. A major part of communications is via the telephone. The Human Resources Department has absorbed the responsibility of the City's Telephone/Information Desk operations.

STATEMENT OF PROBLEM

Currently, this operation is being staffed by two part-time Title V Senior Program participants. The Human Resources Department desires to staff this position with one full time position for better efficiency and operations.

FINANCIAL IMPACT

The PBX Operator Clerk I is not currently budgeted in the Human Resources Department's budget for the 2007 – 2008 fiscal year. The cost for hiring a full-time employee for this position for the remainder of this fiscal year is estimated at approximately $28,000.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to amend the Human Resources Department budget for fiscal year 2007-2008 and add a PBX Operator/Clerk I.

CHARLES EVANS
CITY MANAGER

2.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 –2008 AND ADDING A PBX OPERATOR/CLERK I

WHEREAS, communications is an intricate part of communicating with the citizens of the Compton community and others who seek information about Compton; and

WHEREAS, a major part of communications is via the telephone; and

WHEREAS, the Human Resources Department has absorbed the responsibility of the City's Telephone/Information Desk operations; and

WHEREAS, this operation is being currently being staff by two part-time Title V Senior Program participants; and

WHEREAS, the Human Resources Department desires to staff this position with one full time position for better efficiency and operations.

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

Section 1. That the 2007 – 2008 fiscal year budget be amended as follows:

From:	To:	Description	Amount
1001-61-0000-4171	1001-56-0000-4101	Permanent Salaries	$15,211
1001-61-0000-4171	1001-56-0000-4191	Health Insurance	6,815
1001-61-0000-4171	1001-56-0000-4192	PERS	2,911
1001-61-0000-4171	1001-56-0000-4193	PERS Pick-Up	1,217
1001-61-0000-4171	1001-56-0000-4194	Life Insurance	100
1001-61-0000-4171	1001-56-0000-4195	Dental Insurance	733
1001-61-0000-4171	1001-56-0000-4196	Vision Insurance	109
1001-61-0000-4171	1001-56-0000-4197	Unemployment Ins.	730
1001-61-0000-4171	1001-56-0000-4198	State Disability ins.	91
1001-61-0000-4171	1001-56-0000-4199	Medicare	221

Section 2. That the PBX Operator/Clerk I position is hereby added to the Human Resources Department's budget for fiscal year 2007-2008.

Section 3. That copies of this resolution shall be forwarded to the Offices of the City Manager, City Controller and Human Resources.

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

ADOPTED this __________ day of ____________________, 2007.

____
MAYOR OF THE CITY OF COMPTON

Resolution No. __________
Page Two

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: Council Members –
NOES: Council Members –
ABSENT: Council Members –
ABSTAIN: Council Members –

____
CITY CLERK OF THE CITY OF COMPTON

2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Human Resources**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
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.

December 26, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

SUMMARY

Council will consider amending the Municipal Law Enforcement Services' Fiscal Year 2007-2008 Budget to accept and appropriate $40,436.79 in grant funding from the State of California, Office of Traffic Safety, to conduct three sobriety checkpoint operations in the City of Compton.

BACKGROUND

In October 2007, the City was awarded a $40,436.79 Sobriety Checkpoint mini-grant. The grant was received from the State of California, Office of Traffic Safety, through the University of California, Berkeley Traffic Safety Center. The goal of the Sobriety Checkpoint Program is to reduce the number of victims killed and injured in alcohol involved crashes. The Los Angeles County Sheriff's Department, Compton Station, would be responsible for carrying out the program, which would include a checkpoint operation conducted during the Winter Holiday Mobilization Period of December 14, 2007 – January 3, 2008; the Labor Day Mobilization Period of August 17, 2008 – September 3, 2008; and one additional checkpoint conducted before September 4, 2008. All of the grant funds would go to pay for overtime personnel costs.

FISCAL IMPACT

The Municipal Law Enforcement Services' 2007-2008 Fiscal Year Budget would increase by $40,436.79.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

3.

RESOLUTION NO. ___________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

WHEREAS, the City of Compton shares the State of California's goal of reducing the number of victims killed and injured in alcohol involved crashes;

WHEREAS, the City was awarded a $40,436.79 grant from the State of California through the University of California, Berkeley Traffic Safety Center, to conduct three sobriety checkpoints in Compton during the period of December 2007 through September 2008;

WHEREAS, the Los Angeles County Sheriff's Department, Compton Station, would be responsible for conducting the checkpoints; and

WHEREAS, the Municipal Law Enforcement Services' Fiscal Year 2007-2008 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the $40,436.79 mini-grant from the University of California Berkeley, Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services' Fiscal Year 2007-2008 Budget in the amount of $40,436.79 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2007-2008 grant revenue and expenditures as follows:

2668-00-0000-3569	Other State Grants	$40,436.79
2668-67-0000-4269	Other Contract Services	$40,436.79

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services, and Planning and Economic Development Department.

<u>Section 5</u>: That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _______ day of ______________________, 2007.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	**COUNCIL MEMBER(S)**
NOES:	**COUNCIL MEMBER(S)**
ABSTAIN:	**COUNCIL MEMBER(S)**
ABSENT:	**COUNCIL MEMBER(S)**

____
CITY CLERK OF THE CITY OF COMPTON

3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
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Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

December 26, 2007

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION INTO ACCOUNTS OF THE PARKS AND RECREATION/SPECIAL SERVICE CENTERS 2007-2008 FISCAL YEAR BUDGET**

SUMMARY

The Tony Hawk Foundation donated $70,500 to the City of Compton for the purpose of constructing a skate park. These funds to be appropriated in the Department of Parks and Recreation/Special Services budget before they can be expended.

BACKGROUND

The City of Compton received a $70,500 from the Tony Hawk Foundation. The purpose of the grant is to assist the City of Compton with the development of a Skate Park to be located at Wilson Park

STATEMENT OF FACT

In November 2007, Mr. Tony Hawk presented the City of Compton with a check from the Tony Hawk Foundation in the amount of $60,500. A previous grant amount of $10,000 was also received. In order to begin to expend these funds, a resolution is necessary for the appropriation of said funds.

It is the intent of the Parks and Recreation Department in conjunction with Public Works and Planning and Economic Development to have the skate park developed by the end of August, 2008.

RECOMMENDATION

That Council adopts the attached resolution.

SHEILA FENDERSON
SPECIAL SERVICE CENTER

CHARLES EVANS
CITY MANAGER

4.

RESOLUTION NO.________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS AND RECREATION/ SPECIAL SERVICES CENTER 2007-2008 FISCAL YEAR BUDGET APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION

WHEREAS, the strategy of the Parks and Recreation Department is to provide the neighborhood with a safe and viable solution to crime, drug and gang activity; and

WHEREAS, the City of Compton has been awarded funds from the Tony Hawk Foundation to assist in providing creative activities for the community; and

WHEREAS, in order to accomplish the task, funds must be appropriated in the Department of Parks and Recreation/Special Services 2007-2008 Budget.

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

Section 1. That the Tony Hawk Foundation has donated $70,500 to the City of Compton.

Section 2. That the budget shall reflect the $10,000 grant along with the $60,500 donation.

Section 3. That the funds are being appropriated in the following accounts:

Account	Name	Amount
26647-3806	Revenue Deposit	$70,500.00

Fund Distribution

Account	Name	Amount
26648400004266	Revenue Expenditure	$70,500.00

Section 4. That a copy of this resolution be forwarded to the offices of the City Controller, Special Services Center, and City Manager.

ADOPTED this ___________ day of _____________________, 2007.

____
MAYOR OF THE CITY OF COMPTON

4.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

____
CITY CLERK OF THE CITY OF COMPTON

4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION INTO ACCOUNTS IN THE PARKS AND RECREATION/SPECIAL SERVICES 2007-2008 FISCAL YEAR BUDGET**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

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Asst. City Manager/OAS:	All personnel actions.

5.

DECEMBER 26, 2007

TO: MAYOR & CITY COUNCIL

FROM: CITY CLERK

SUBJECT: REQUEST USE OF THE MARTIN LUTHER KING TRANSIT CENTER

Angels for Sight is requesting the use of the Martin Luther King Transit Center to host their luncheon on January 24, 2008 from 11:30 a.m. to 1:00 p.m. It is also requested that all fees be waived.

Angles for Sight would like to invite the City to become a sponsor for their upcoming kick-off "Gift of Sight luncheon.

Alita Godwin, CMC
City Clerk
City of Compton

6.

December 24, 2007

TO: CITY MANAGER'S OFFICE

FROM: COMMUNITY REDEVELOPMENT AGENCY

SUBJECT: MONTHLY PERFORMANCE REPORT FOR NOVEMBER 2007

STATUS OF GOAL/WORK PLAN ACHIEVEMENT

Gateway Towne Center - *Construction Phase*

- **Pylon Signs** – Installation of fencing and landscaping at the freeway pylon sign has commenced.
- **Off-Site Improvements** – All off-site improvements are complete except SCE providing permanent power to the traffic signal controllers on Greenleaf and Alameda, which is scheduled to begin 12/11. Installation of the sidewalk on Greenleaf will begin soon and be completed by 12/27.
- **Paving** – Complete except for slurry coat and striping on the parking deck.
- **Shops 1 (Payless, AT&T, and Red Persimmon)** – Substantially complete with turnover to AT&T and Red Persimmon for their tenant improvements on 12/10.
- **Shops 2 (Daniels Jewelers and Sally's Beauty)** – Substantially complete. Daniel's Jeweler grand opening is on 11/23. Turnover to Sheriff Department for their tenant improvements on 12/7.
- **24 Hour Fitness** – 24 Hour fitness is complete with its exterior walls and working on its interior mezzanine level.
- **Wells Fargo** – Substantially complete. Scheduled to open December 10, 2007.
- **Staples** – Substantially complete. Scheduled to be turned over to Staples on November 15, 2007. Staples is scheduled to open February 9, 2008.
- **Pad 2** – Construction started in December.

The Olson Company (Willow Walk) - *Construction Phase*

- Carpeting and appliances have been installed in all units in Phase I.
- Edison is expected to install meters in December and Certificates of Occupancy are expected shortly thereafter.
- The streets in Phase I will be capped in December.
- Phase II slabs have been poured, but Olson has not yet gone vertical.
- Sewer and water has been installed on the site, and perimeter fencing is currently being competed. Pilasters will be poured and rod iron is expected to be delivered in December.

Alameda Court, LLC – *Pre-Construction Phase*

Grading permits were pulled and Alameda Court has begun demolition work and rough grading on the site. Project is on schedule. Escrow is expected to close by December 2007.

North Downtown Specific Plan (PMC) – *Plan Preparation Phase*

PMC completed the text for the Vision Plan. PMC also completed work on the five hand-rendered vignette sketches. The Project is on schedule.

Golden Pacific Partners (GPP Public Private) – *DDA Negotiation Stage*

GPP and the Agency have begun to discuss moving towards a Disposition and Development Agreement (DDA). The specifics of this agreement are being determined at this time and it is expected that both parties will enter into a DDA prior to the conclusion of the ENA. The project is on schedule.

6.

Alondra Landfill Site – *DDA Negotiation Stage*
The Agency is waiting for the DDA to be executed by Advanced Real Estate Services.

Compton Seniors Activity Center - *Construction Design Phase*
BASE Architecture (Redeveloper) has completed 50% Construction Documents and Basis of Design Narrative for the Compton Senior Center.

1117 South Long Beach Boulevard - *Exclusive Negotiation Phase*
The Agency is waiting for The Acevedo Group to execute the ENA and submit a $25,000 good faith deposit. The ENA period is currently for a 180 day period.

Vacant Lot Beautification Program - *Implementation Phase*
The Agency is working with Parks and Recreation to develop specifications to solicit bids from landscape architecture and/or engineers for the development of pocket parks at various Agency, City, and privately owned vacant lots throughout the City.

Residential Rehabilitation Program:
Fix-It Grant: There were fourteen (14) files in progress and one file completed.
EAP Grant: There were Eleven (11) files in progress.
DEL: There were four (4) files pending the availability of funds.

Property Acquisition Sites
2000 West Compton Boulevard – Staff has requested a recent appraisal and is beginning legal proceedings.
413 West Compton Boulevard – Staff is seeking authorization to acquire the property from the owner in December 2007.

First Time Homebuyers Program
Agency staff completed two (2) files. Agency approved thirteen (13) homebuyers and is in the process of approving fifteen (15) new participants. Agency staff is in the process of closing two (2) files.

BUDGET STATUS
Agency staff continues to monitor and maintain records of expenditures as it relates to the Agency's FY 2007-08 Budget. The following figures provided herein are from the City's online Insight System ending November 30, 2007.

Resources	Allocation	Balance	% Remaining
Personnel	$1,082,129.00	$724,026.82	67%
Operations & Maintenance	$11,836,736.46	$8,837,754.61	75%
Capital	$4,668,003.00	$2,306,429.00	49%

DEPARTMENT STAFFING
Recruitment efforts continue on three positions: Deputy Director, Redevelopment Technician I, and Redevelopment Technician II.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT