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, May 11, 2010
2:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. April 13, 2010
   April 27, 2010

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

APRIL 13, 2010

The Urban Community Development Commission meeting was called to order at 3:53 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Commissioners Present: **Calhoun, Dobson, Jones, Arceneaux**
Commissioners Absent: **Perrodin**

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

PRESENTATION - Community Redevelopment Agency Presenting the First Time Homebuyers Program (Slideshow Presentation Made)

2:55 P.M. - PUBLIC HEARING - Public Housing Agency (PHA) Annual Plan 2010-2011 (Item #1)

On motion by Dobson, seconded by Jones, the hearing was opened at 4:01 p.m., by the following vote on roll call:

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

Delmonsha Green, representative of the Compton Local Housing Authority, announced that this public hearing was being held to provide the Commission the opportunity to consider approving the PHA's proposed Annual Plan for the 2010-2011 fiscal year. Ms. Green explained that the PHA Annual Plan is a comprehensive guide to the Housing Authority's policies, programs and operations, of which there are two parts: the Five Year Plan and the Annual Plan.

Ms. Green referenced the hearing that was held to consider the City's 2005-2009 Five Year Plan, wherein the 2010 -2011 Annual Plan was considered. Ms. Green indicated that revisions were made to those Plans, based upon the information that was received during that hearing and as a result, the Annual Plan was prepared and finalized. Therefore, staff has requested that the Commission approve the PHA 2010-2011 Annual Plan to allow for a timely submission to the Housing of Urban Development (HUD).

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, claimed that there was not enough information presented to address this topic.

Ms. Green stated that the PHA's Annual Plan has been available in the City Clerk's Office for review.

#1.

Joyce Kelly, Compton resident, insisted that there was not enough information presented to the citizens to properly address this topic. Ms. Kelly went on to ask that the Commission consider postponing this hearing until additional information is disclosed to the citizens.

Chairperson Pro-Tem Arceneaux instructed the Executive Secretary to address the citizen's concerns.

Charles Evans, Executive Secretary, affirmed that the PHA's Annual Plan is posted in the City Clerk's Office every year. Mr. Evans explained that this document is not generally posted in the agenda booklet, due to its considerable size. Mr. Evans maintained that the PHA's Annual Plan is in accordance with HUD mandates and requirements and is readily available in the City Clerk's Office for public viewing.

William Kemp, Compton resident, asked that the Commission consider postponing their vote on this issue until additional information is provided to the citizens.

Benjamin Holifield, Compton resident, suggested that the Commission consider removing this item until additional information is provided to the citizens.

Ms. Green contended that this was a time sensitive issue that had to be decided upon today, because it involves Section 8 tenants. Ms. Green also mentioned that the Annual Plan was advertised in the Bulletin, as well.

On motion by Dobson, seconded by Jones, the hearing was closed at 4:10 p.m., by the following vote on roll call:

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

COMMISSION COMMENTS ON THE HEARING

Commissioner Calhoun asked that staff coordinate community workshops in the Blue Room to ensure that the community is well-informed.

Chairperson Pro-Tem Arceneaux agreed with the recommendations presented by Commissioner Calhoun and suggested that this item be approved, due to the time constraints expressed by Ms. Green.

Commissioner Calhoun instructed the Executive Secretary to ensure that time sensitive issues are posted in the agenda, in a manner that allows the Commission time to research and understand the items completely.

3:20 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445

On motion by Dobson, seconded by Jones, the joint public hearing was rescheduled for April 20, 2010 at 7:20 p.m., by the following vote on roll call:

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, indicated that she could not locate the account numbers assigned to the resolution to buy-back the City parks from the Community Redevelopment Agency (Agency). Ms. Boone also questioned if the tax allocation bond hearing would address the items being funded or the other items listed under the project.

William Kemp, Compton resident, commented on the Agency's proposed resolution to design, construct and maintain a trade show booth; citing a concern for the cost for a weekend event. Mr. Kemp also commented on the Local Housing Authority's PHA Annual Plan submission to HUD for Section 108 participants; Mr. Kemp questioned if this is the same program that required financial assistance from the City two years ago. Mr. Kemp went on to request the difference in the way the proposed First Time Homebuyers Loan program would be administered, in comparison to the previous year's program.

Joyce Kelly, Compton resident, commented on the Agency’s proposed resolution to design, construct and maintain a trade show booth. Ms. Kelly also expressed a concern for the purchase agreement amounts on this agenda. Ms. Kelly went on to comment on the streets in a certain area of the City, the Compton Creek Community garden signs and the Compton Creek Taskforce.

Benjamin Holifield, Compton resident, commented on the statements made by Mayor Perrodin concerning the residency of Compton city employees and elected officials. Mr. Holifield questioned the residency of the Mayor and stated that he heard rumors of another residency. Mr. Holifield stated that the Mayor should stop instructing the Executive Secretary on his duties and asked that the Mayor allow the Executive Secretary to do his job. Mr. Holifield stated that everyone should be given the opportunity to do their job.

#1.

Lorraine Cervantes, Compton resident, stated that she is not concerned with the residency of the members of this Body as long as they do their job for the betterment of the City of Compton. Ms. Cervantes recalled a court case in 1973, in which a Mayor was prosecuted for not being a resident. Ms. Cervantes stated that it was proven that he could live where he wanted to live, no matter how many properties he owned. Ms. Cervantes stated that anyone concerned with the residency of this Commission should notify the proper agencies.

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

1. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON LOCAL HOUSING AUTHORITY APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2010-2011).

On motion by Dobson, seconded by Jones, **Resolution # 1,779** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON LOCAL HOUSING AUTHORITY APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2010-2011)"** was approved, by the following vote on roll call:

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

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN AGREEMENT WITH SKYLINE LOS ANGELES TO DESIGN, CONSTRUCT AND MAINTAIN A TRADE SHOW BOOTH FOR THE COMMUNITY REDEVELOPMENT AGENCY'S USE AT EVENTS AND CONFERENCES

Commissioner Calhoun requested an explanation on behalf of the citizens.

Asia Brown, Project Manager of the Agency, stated that the Agency is proposing to participate in the International Council for Shopping Centers Annual Convention in Las Vegas. Ms. Brown indicated that the City's representation with this tradeshow booth would allow them to host its own meetings with various retailers, developers and financiers at the convention, instead of traveling throughout the Las Vegas Convention Center and meeting with each entity individually. Ms. Brown stated that the cost of the tradeshow booth would be financed over a five to seven year period. Ms. Brown went on to state that the Agency went out to bid and solicited several companies, after which the Skyline Los Angeles Company was selected, because they proposed the lowest responsible bid.

Commissioner Calhoun expressed a concern for the cost benefits of the booth. Ms. Brown asserted that the booth's use would be maximized and that the City would have access to the booth for City events. Ms. Brown cited that the City would have the ability to select the different sections of the booth that they would like to have showcased and have it delivered on-site.

On motion by Dobson, seconded by Jones, **Resolution # 1,780** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECREATRY TO ENTER INTO AN AGREEMENT WITH SKYLINE LOS ANGELES TO DESIGN, CONSTRUCT AND MAINTAIN A TRADE SHOW BOOTH FOR THE COMMUNITY REDEVELOPMENT AGENCY'S USE AT EVENTS AND CONFERENCES"** was approved, by the following vote on roll call:

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

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND FEDERAL HOME LOAN MORTGAGE CORPORATION (KNOWN AS FREDDIE MAC OR HOME STEPS), FOR THE ACQUISITION OF 1005 WEST MAGNOLIA STREET, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

The following dialogue applies to items 4 through 6.

Commissioner Calhoun asked that staff provide a detailed explanation, in regards to the Agency's need to purchase this property.

Michael Antwine, Deputy Director of the Agency, stated that the City received 3.2 million dollars from the Housing of Urban Development, in an effort to support the City in its endeavors to remove blight and stabilize neighborhoods, noting that the Agency's effort is to acquire foreclosed properties in specific areas in the community and bring in new home ownership investments. Mr. Antwine stated that three of the purchases are foreclosed single-family residences and the fourth purchase is an acquisition of a vacant parcel to be used for redevelopment activity to stimulate economic growth.

Commissioner Calhoun requested the proposed use of the properties once they are purchased. Mr. Antwine stated that the Agency is proposing to rehabilitate and upgrade the homes in low maintenance energy efficiency to be resold to participants of the First-Time Homebuyer's Program.

#1.

Commissioner Calhoun inquired about the company hired to rehabilitate the homes. Mr. Antwine stated that a contractor would be selected through the formal bidding process.

Commissioner Calhoun went on to question if the City had the ability to execute an agreement with a non-profit organization that employed men and women skilled in the home rehabilitating process with criminal records. Mr. Antwine affirmed that the Agency is currently in the process of creating a proposal, in which the Agency collaborates with community organizations to provide job opportunities.

On motion by Dobson, seconded by Jones, **Resolution # 1,781** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND FEDERAL HOME LOAN MORTGAGE CORPORATION (KNOWN AS FREDDIE MAC OR HOME STEPS), FOR THE ACQUISITION OF 1005 WEST MAGNOLIA STREET, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)"** was approved, by the following vote on roll call:

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

Commissioner Dobson abstained from voting on this item, due to the location of this home being in close proximity to a home that she owns.

4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETRY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND U. S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR THE STRUCTURED ASSET INVESTMENT LOAN TRUST, 2006-BNC3 FOR THE ACQUISITION OF 825 SOUTH ARANBE AVENUE, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

On motion by Calhoun, seconded by Jones, **Resolution # 1,782** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETRY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND U. S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR THE STRUCTURED ASSET INVESTMENT LOAN TRUST, 2006-BNC3 FOR THE ACQUISITION OF 825 SOUTH ARANBE AVENUE, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)"** was approved, by the following vote on roll call:

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

5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETRY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND MATTHEW JENKINS, AS TRUSTEE FOR THE MATTHEW AND ROBERTA JENKINS CHARITABLE REMAINDER UNITRUST, FOR THE ACQUISITION OF 16206 - 16216 ATLANTIC AVENUE, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

On motion by Dobson, seconded by Jones, **Resolution # 1,783** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETRY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND MATTHEW JENKINS, AS TRUSTEE FOR THE MATTHEW AND ROBERTA JENKINS CHARITABLE REMAINDER UNITRUST, FOR THE ACQUISITION OF 16206 - 16216 ATLANTIC AVENUE, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)"** was approved, by the following vote on roll call:

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

6. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND WELLS FARGO BANK, N.A., AS MORTGAGE LOAN SERVICER AND ATTORNEY IN FACT FOR THE OWNER, FOR THE ACQUISITION OF 615 WEST CRESSEY STREET, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

On motion by Dobson, seconded by Jones, **Resolution # 1,784** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND WELLS FARGO BANK, N.A., AS MORTGAGE LOAN SERVICER AND ATTORNEY IN FACT FOR THE OWNER, FOR THE ACQUISITION OF 615 WEST CRESSEY STREET, AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)"** was approved, by the following vote on roll call:

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

7. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ACCEPTING PROPOSAL AND ISSUE A PURCHASE ORDER TO IMAGE MANAGEMENT SYSTEMS (IMS) FOR DOCUMENT IMAGING SERVICES

It was moved by Dobson , seconded by Jones to discuss this item.

Commissioner Calhoun questioned why the bidding information from the other participants wasn't available for review.

Charles Evans, Executive Secretary, stated that this item would be brought back with the requested bid information.

Commissioner Dobson and Commissioner Jones rescinded their motions.

COMMISSION COMMENTS

Commissioner Calhoun instructed the Executive Secretary to address the issues surrounding various property owners and business tenants.

Charles Evans, Executive Secretary, stated that after meeting with property owner Mr. Winfrey, he indicated that he was working through some issues with his business tenants; however, he expressed that those issues had nothing to do with the requirements of the City. Mr. Evans addressed the property and business owner located on Long Beach Boulevard, replying that the owner has indicated that he is leaving, due to long standing parking issues.

Commissioner Calhoun referred to the comments made by the Mayor, in regards to the condition of the alleyway behind Sacred Heart Church. Ms. Calhoun ascertained that this area was noted and documented in her semi-annual report to the City Manager. Ms. Calhoun recognized that there are a number of neighborhoods located throughout the City that are not what they should be; however Ms. Calhoun upheld that the City's decision to revitalize those areas is not predicated on the race of the residents who are living there.

ADJOURNMENT

On motion by Dobson, seconded by Jones, the meeting was adjourned at 5:17 p.m., by the following vote on roll call:

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

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission

#1.

APRIL 27, 2010

The Urban Community Development Commission meeting was called to order at 3:42 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Commissioners Present: **Calhoun, Dobson, Jones, Arceneaux**
Commissioners Absent: **Perrodin**

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, requested the City's funding source for the resolution authorizing 5.3 million dollars to the Agency for City parks. Ms. Boone encouraged the community to participate in the hearing held to address the issuance of tax allocation bonds. Ms. Boone stated that the citizens would be responsible for the repayment of those bonds. Ms. Boone suggested that this Commission refrain from approving any additional bonds, until she sees that something is being done in the City.

Joyce Kelly, Compton resident, made reference to the sidewalk and railroad crossings at Willowbrook and Compton Boulevard, citing it to be a difficult task for wheelchair riders to cross the street. Ms. Kelly went on to state that there were not enough sit-down restaurants or a place large enough to hold up to 5,000 people in the City of Compton. Ms. Kelly referenced the condition of the community gardens and felt it was a misrepresentation of a community garden and a waste of money.

Lorraine Cervantes, Compton resident, asked that the Commission consider the organization of a "Tax Allocation Bonds Workshop" that informs the residents of its purpose. Ms. Cervantes made mention of the grand improvements at Wilson Park, as well as her personal experiences at the skate park. Ms. Cervantes conceded that the type of recreational facilities offered in the City of Compton could not be compared to any other city, due to the unique composition of the residents and their income levels.

APPROVAL OF MINUTES

1. April 6, 2010

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

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

EXECUTIVE SECRETARY'S REPORT

2. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON OF TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445

On motion by Calhoun, seconded by Dobson, the joint public hearing was scheduled for May 18, 2010 at 7:20 p.m., by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS

Chairperson Pro-Tem Arceneaux announced that the Agency would be scheduling informative tax allocation bond workshops to address the concerns of the residents. Ms. Arceneaux encouraged the community to participate in this workshop to ensure that their questions are answered by a reliable source.

Chairperson Pro-Tem Arceneaux also announced that the community gardens have harvested into several organic vegetables. Ms. Arceneaux informed the residents that more vegetables would be planted in the open areas adjacent to the Home Depot Center. Ms. Arceneaux mentioned that the plants and vegetables were purchased from a grant exclusive for this purpose. Ms. Arceneaux affirmed that the smaller community gardens are a test site for the future development of bigger sites.

Chairperson Pro-Tem Arceneaux stated that she has had discussions with Brook Morris of Prism, Inc. & Mr. Levy of CDIF concerning street infrastructure improvements near the Gateway Towne Center. Ms. Arceneaux indicated that a meeting is currently being planned with the Agency and Brook Morris to address street repair in the City of Compton.

Douglas Sanders, City Treasurer, interjected that there were no funds transferred from one account to another to shift the ownership of those City parks.

Chairperson Pro-Tem Arceneaux contended that the previous resolution indicates that the City parks were sold to the Agency for residential development, although it was later determined that the transaction was unethical. Ms. Arceneaux stated that the City has to purchase the parks from the Agency. Subsequently, Ms. Arceneaux requested the funding source for this transaction.

#1.

Charles Evans, Executive Secretary, replied that the funding source for this transaction has not been identified as of yet, noting that the information would be brought back in the form of a resolution for the Commission's approval.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 4:12 p.m., by the following vote on roll call:

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

Clerk of the Urban Community Development Commission

Chairman of the Urban Community Development Commission