

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, July 20, 2010

6:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. June 22, 2010

EXECUTIVE SECRETARY'S REPORT

2. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ADOPTING AN AMENDMENT TO THE EXISTING COMPTON REDEVELOPMENT PROJECT AREA; AUTHORIZING THE BASE YEAR OF THE LAST EQUALIZED ASSESSMENT ROLE; DESIGNATING THE LEAD AGENCY FOR THE ENVIRONMENTAL IMPACT REPORT; FINDING A PROJECT AREA COMMITTEE IS REQUIRED FOR THE AMENDMENT; AND SETTING THE PUBLIC HEARING DATE FOR THE PROJECT AREA COMMITTEE HEARING (**July 27, 2010 at 3:30 p.m.**)

UNFINISHED BUSINESS

NEW BUSINESS

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 AND THOMAS HWANG, FOR THE ACQUISITION OF 107 NORTH SANTA FE AVENUE, LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA AS PART OF THE AGENCY'S 2010 TAX ALLOCATION BONDS
4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE BUDGET ALLOCATION FOR THE 2010 TAX ALLOCATION BOND PROJECTS IN THE COMPTON REDEVELOPMENT PROJECT AREA
5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTIONS 5 AND 9 OF ARTICLE III OF THE BY-LAWS OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION.

COMMISSION COMMENTS

ADJOURNMENT

JUNE 22, 2010

The Urban Community Development Commission meeting was called to order at 3:43 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

Joyce Kelly, Compton resident, questioned if she could receive a copy of the 2008 status report referred to, in the May 11, 2010 minutes. Ms. Kelly also questioned when the sewer and water mains would be repaired, because the tax-payers are being charged for those improvements. Ms. Kelly went on to mention her employment with the Los Angeles County Tax Assessor's Office and her recollection of Proposition 13 and the formula used to establish property taxes.

Lynn Boone, Compton resident, stated that she recalls a townhall meeting that was held in the transit center three years ago, in which an older gentleman questioned when the Downtown Compton area would be restored. Ms. Boone charged that nothing was being done in that area and that she would be dead before the site was redeveloped. Ms. Boone continued to state that nothing would be done, even with the constant advertisements and requests for citizens input to establish that area. Ms. Boone stated that earlier this year, the Neighborhood Stabilization Program (NSP) was being administered by Mr. Hull in the Planning and Economic Development Department, but was given back to the Community Redevelopment Agency (Agency), because the Deputy Director of that department wanted to give the program to a consultant. Ms. Boone suggested that the program be administered by a department that could do the job.

Lorraine Cervantes, Compton resident, commended the City by mentioning that she was pleased with the design of the park upgrades. Ms. Cervantes went on to state that her grandchildren enjoy the amenities and socially diverse atmosphere at Wilson Park, of which she has never observed any incidents. Ms. Cervantes stated that she meets with the Downtown Compton area business owners, as an Executive Board member for the Chamber of Commerce to receive their input on community issues. Ms. Cervantes acknowledged the past, however she affirmed that the City is moving forward, therefore she encouraged anyone interested in obtaining any information related to redevelopment or a particular department, to make an inquiry in that department or in the City Clerk's Office. Ms. Cervantes lastly, informed anyone concerned with a violation of their civil rights to contact a constitutional attorney who would try their cases, if in fact the act was a violation of the Brown Act.

#1.

William Kemp, Compton resident, agreed with the comments presented by Ms. Cervantes, in relation to the atmosphere at Wilson Park. Mr. Kemp went on to comment on the cost of the community events held annually, in comparison to the cost to maintain the Sheriff's Department's contract, citing that the City is partying before paying its bills. Mr. Kemp asked that any upcoming budget hearings include specific detail in numbers versus percentages.

EXECUTIVE SECRETARY'S REPORT

1. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING AUTHORIZING THE GROUND LEASE AND DEVELOPMENT OF CERTAIN REAL PROPERTY TO LOWE ENTERPRISES REAL ESTATE GROUP AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33431

On motion by Dobson, seconded by Jones, the joint public hearing was scheduled for July 27, 2010 at 3:15 p.m., by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Jones, Arceneaux, Perrodin

NOES: Commissioners - None

ABSENT: Commissioners - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

2. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTIONS 5 AND 9 OF ARTICLE III OF THE BY-LAWS OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION.

Failed for a lack of a motion.

3:15 P.M. - CONTINUED JOINT PUBLIC HEARING - 2010-2011 FISCAL YEAR BUDGET (Item #3)

On motion by Jones, seconded by Dobson, the joint public hearing was opened at 4:05 p.m., by the following vote on roll call:

AYES: Commissioners/Council Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Commissioners/Council Members - None

ABSENT: Commissioners/Council Members - Perrodin

Pamela Donaldson, Budget Officer, stated that this hearing is being held to approve the proposed 2010-2011 fiscal year budget. Ms. Donaldson introduced the members of the budget team: Mr. Norfleet, Natalie Champion, Tiffany Young, Mr. Ogibewe and Vince Flowers. Ms. Donaldson stated that the 2010-2011 fiscal year is expected to be a period of continued economic turmoil, of which the City of Compton will experience several budgetary challenges that will affect the flow of available cash.

Ms. Donaldson explained that the proposed budget is \$229,513,145.00, approximately 9.96% larger than the FY 2009-2010 budget of \$206,660,916.00. This significant increase in City expenditures was caused by an increase in revenues for new grants, grant carry-over, sewer and water bonds and capital projects. For the 2010-2011 Fiscal Year, the City will utilize \$2,275,837 of prior year revenue and \$7,244,707 of charges from current services. The following chart compares the estimated revenue by fund type:

General Fund	\$53,412,986
Special Revenue Fund	\$56,189,703
Redevelopment Fund	\$31,136,143
Debt Service Fund	\$31,313,874
Enterprise Fund	\$45,914,594
Internal Services Fund	\$11,545,845

Total - \$229,513,145

The following is a list of the General Fund Expenditures by Category:

Operations & Maintenance	\$108,275,444
Personnel	\$60,891,414
Capital	\$60,346,287

Total - \$229,513,145

The following is a list of the Fiscal Year 2010-2011 Bond Allocations:

Lease Revenue Bond (Police Department Start-Up Capital	\$19,566,000
City Hall Improvement	\$5,663,622
Camera Surveillance)	\$2,000,000
Sewer Bond	\$13,600,000
Water Bond	\$8,435,168
CRA Tax Allocation Bond	\$10,365,874

Total - \$59,630,664

#1.

The following is a list of the Fiscal Year 2010-2011 Capital Improvement Projects:

Wilmington Block Wall
Compton Boulevard Streetscape
Willowbrook Streetscape
Greenleaf Avenue Project
City Hall Renovations
Water Well 15
Water Well 13 Phase II
Water Well 21
Sewer Replacement
Water Main Replacement
Street Paving Projects (Various Areas Throughout the City)

The following is a list of the Fiscal Year 2010-2011 New and/or Continued Programs and Services:

Ride Share Incentive Program	Summer Youth Employment
Local Housing Authority - Section 8	Senior Citizen Programs (Various)
HOME Program	Summer Day Camp & After-School
Homeless Prevention Rapid Refocusing Program	Sports Programs (Various)
Energy Efficiency Program	Tomorrow's Aeronautical Museum
Commercial Facade	Emergency Shelter Grant
EDA Revolving Loans	Neighborhood Stabilization Program
Tree Trimming	First Time Homebuyers' Program
Street Repair	Dial-A-Ride and Dial-A-Taxi
Graffiti Removal	

Ms. Donaldson informed the community that the proposed budget is available for review in the City Clerk's Office.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, commented on various dilapidated properties in the Third District, therefore he expressed a concern for the Residential Rehabilitation program funds being appropriated for their designated uses.

Chairperson Pro-Tem/Mayor Pro-Tem Arceneaux assured Mr. Holifield that she had previously reported the vacant property located at 156th Street and Compton Boulevard.

William Kemp, Compton resident, voiced a concern for various areas within the proposed budget, i.e. the Sheriff's Department, the actual amount of the non-departmental budget, Weed-N-Seed Program funds being allocated to the Parks and Recreation Department and the salary of the Administrative Analyst in the Municipal Law Enforcement Services Department. Mr. Kemp alleged that the residents were not invited to the workshops to ask questions.

Chairperson Pro-Tem/Mayor Pro-Tem Arceneaux asserted that the community is always invited to participate in all budget workshops.

Charles Evans, City Manager, affirmed that all budget workshops were advertised in the Compton Bulletin, on the City's website at www.comptoncny.org and at the Council meetings.

Lynn Boone, Compton resident, expressed a concern for the number of employees being accounted for in the Careerlink Worksource Center. Ms. Boone also requested where the money is coming from to fund the community events, tree trimming and street repair.

Rudolfo Ruval, Compton resident, acknowledged that the proposed budget is available in the City Clerk's Office, however he asked that a copy be provided to all the citizens in attendance. Mr. Ruval also asked that the damaged sewer and water lines be addressed immediately.

Chairperson Pro-Tem/Mayor Pro-Tem Arceneaux informed Mr. Ruval that a schedule for sewer and water infrastructure repairs would be made available to the citizens on July 12, 2010.

Lorraine Cervantes, Compton resident, asked that the Council/Commission consider the audience comments before voting on this item. Ms. Cervantes expressed a concern for the Public Works and Parks and Recreation departmental budgets being reduced, in light of the youth in the community and the issues surrounding the City's infrastructure.

Joyce Kelly, Compton resident, stated that after reviewing the budget, she observed that most of the department head salaries were the same, in spite of an increase in the City Controller's position. Ms. Kelly questioned the State and County's impact on the City's budget, alleging that the proposed budget is not balanced.

On motion by Dobson, seconded by Calhoun, the joint public hearing was closed at 4:56 p.m., by the following vote on roll call:

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

COMMISSION/COUNCIL COMMENTS ON THE HEARING

Commissioner/Councilperson Jones stated that he had attended the budget workshop, however he questioned if a budget existed for the impending police department.

Mr. Evans stated that a budget does not exist yet, because the department is not slated to be established until next year.

Commissioner/Councilperson Jones questioned if it was legal to utilize Lease Revenue Bonds to pay for salaries and benefits. Mr. Evans affirmed that it is certainly legal to expend 25% of the bond to pay for project management.

#1.

Commissioner/Councilperson Calhoun questioned the numerous amendments to the personnel budget and asked that the answers be posted to the City's website.

Commissioner/Councilperson Dobson expressed a concern for any perceived solutions to the City's end of the year cash flow problems.

Commissioner/Councilperson Jones questioned if the City had any funds available in its reserve account.

Willie Norfleet, City Controller, informed Councilperson Jones that the City has different levels of reserves in various types of accounts. Mr. Norfleet noted that there are approximately 40 different types of fund accounts with most of them maintaining reserves, however he added that the general fund was approximately maintaining less than a few hundred thousand dollars as of the beginning of this fiscal year.

Mr. Evans mentioned that the City spends a great deal of its general fund monies on projects that are qualified for reimbursable programs, however the City is required to pay upfront first, then seek reimbursement. Mr. Evans stated that the City has instituted a new program for the new fiscal year, in which the City receives its reimbursements as soon as possible.

Commissioner/Councilperson Jones stated that he was more concerned with a reduction in costs, as it relates to contracts. Mr. Jones contended that with less revenue coming in, he suggested that the City consider this area for cutting costs.

Mr. Evans assured Councilperson Jones that the City has capitalized on its project management contracts with various funding sources coming into the City, which has in turn, offsets general fund costs.

Chairperson Pro-Tem/Mayor Pro-Tem Arceneaux questioned if the City had prepared for the impending cuts from its various funding sources. Ms. Donaldson stated that the only solution to prepare for those cuts is to reduce the City's spending, in order to allow the reserve account to build up.

Chairperson Pro-Tem/Mayor Pro-Tem Arceneaux questioned what the \$703,948 in Lease Revenue Bonds is budgeted for. Mr. Norfleet stated that this amount, is the allowable cost for internal management to create the police department.

Chairperson Pro-Tem/Mayor Pro-Tem Arceneaux stated that \$11,200,000 was originally earmarked for the construction and equipment of a two-story 300,000 square foot Senior Center, in addition to \$8,366,000 being earmarked for the equipment and the construction of Transit Center. Ms. Arceneaux questioned if this \$19 million dollars was recorded within the budget. Mr. Norfleet replied affirmatively and added that it's recorded as revenue and as a corresponding expenditure for the police department, not suggesting that all of it will be spent on the police department.

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2010-2011

On motion by Dobson, seconded by Calhoun, **Resolution # 1,805** entitled "**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2010-2011**" was approved, by the following vote on roll call:

AYES: Commissioners - Calhoun, Dobson, Jones, Arceneaux

NOES: Commissioners - None

ABSENT: Commissioners - Perrodin

COMMISSION COMMENTS

Commissioner Dobson acknowledged that budgets are not always favorable, nonetheless she stated that she is in agreement with the 2010-2011 Fiscal Year Budget.

Commissioner Jones requested the ramifications, in the event that this budget is not approved tonight.

Charles Evans, Executive Secretary, maintained that the budget must be completed before July 1, 2010.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 5:37 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

July 20, 2010

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: REQUEST TO SCHEDULE A JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE URBAN COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN AMENDMENT TO THE EXISTING COMPTON REDEVELOPMENT PROJECT AREA; AUTHORIZING THE BASE YEAR OF THE LAST EQUALIZED ASSESSMENT ROLE; DESIGNATING THE LEAD AGENCY FOR THE ENVIRONMENTAL IMPACT REPORT; FINDING A PROJECT AREA COMMITTEE IS REQUIRED FOR THE AMENDMENT; AND SETTING THE PUBLIC HEARING DATE FOR THE PROJECT AREA COMMITTEE HEARING.

SUMMARY

Staff respectfully requests that the Urban Community Development Commission ("Commission") to schedule a joint public hearing with the City Council on **Tuesday, July 27, 2010, at 3:30 p.m.** pursuant to the California Community Redevelopment Law (Health and Safety Code, Section 33000 et. seq.) ("CRL") for the purpose of (i) adopting the Amendment to the Compton Redevelopment Project Area ("Amendment") (ii) authorizing the base year of the last equalized assessment role for the use of allocating taxes (iii) finding that a Project Area Committee ("PAC") is required to complete the Amendment, and (iv) setting the public hearing date for the PAC Formation Election to explain the election and purpose of the PAC.

BACKGROUND:

The Preliminary Plan Amendment and boundaries have been adopted and approved by the Compton Planning Commission and all requirements of law for, and precedent to, the adoption and approval of said plan have been duly complied with. Pursuant to California Community Redevelopment Law (Health and Safety Code Sections 33327, 33328, 33385 (a), 33385 (b) (1)-(7)), to advance the Amendment process the Commission is required to approve the Preliminary Plan for the proposed Amendment and adopt the above summarized items.

**DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
EXECUTIVE SECRETARY**

July 20, 2010

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: 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 AND THOMAS HWANG, FOR THE ACQUISITION OF 107 NORTH SANTA FE AVENUE, LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA AS PART OF THE AGENCY'S 2010 TAX ALLOCATION BONDS

SUMMARY

Staff is respectfully requesting commission to authorize the executive secretary to enter into a purchase agreement between the Community Redevelopment Agency (Agency) and Thomas Hwang for the property located at 107 North Santa Fe Avenue.

BACKGROUND

In accordance with the Community Redevelopment Law, Health and Safety Code Section 33433, Agency tax increment or other Agency revenue funds shall be utilized for acquisition of parcels for removal of blight and attract preferred development options to stimulate economic revitalization of the redevelopment project area.

In furtherance of this objective, the City Council on May 18, 2010 approved the issuance of Tax Allocation Bonds purposely to acquire and develop identified properties with the potential to attract private sector investments and thereby strengthen the City's tax base. What's more, the above referenced property is part of the projects (Compton Boulevard Revitalization project) identified in the Mitigated Negative Declaration CRA-001 approved by the City Council in March 2010.

FISCAL IMPACT

The proposed purchase price for this property is \$900,000 dollars. The Agency has funds available from its 2010 Tax Allocation Bond in account number # 3050-80-014-4266.

RECOMMENDATION

Staff respectfully requests that the Commission adopt this resolution authoring the Executive Secretary to enter into a purchase agreement with Thomas Hwang for the property located at 107 North Santa Fe Avenue.

**DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
EXECUTIVE SECRETARY**

RESOLUTION NO. _____

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 AND THOMAS HWANG, FOR THE ACQUISITION OF 107 NORTH SANTA FE AVENUE, LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA AS PART OF THE AGENCY’S 2010 TAX ALLOCATION BONDS

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 City Council on May 18, 2010 approved the issuance of Tax Allocation Bonds to assist with the redevelopment and economic growth and stimulus of the City; and

WHEREAS, the above referenced property is identified (Compton Boulevard Revitalization project) in the Mitigated Negative Declaration CRA-001 approved by the City Council in March 2010; and

WHEREAS, in accordance with the Community Redevelopment Law, Health and Safety Code Section 33433, Agency tax increment or other Agency revenue funds shall be utilized for acquisition of parcels for development in furtherance of economic revitalization of the redevelopment project area.

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

SECTION 1. That the Urban Development Commission hereby approves the terms and consideration of the Purchase Agreement between the Community Redevelopment Agency and THOMAS HWANG for the purchase of certain property located at 107 North Santa Fe Avenue, Compton, California and authorizes the Executive Secretary to enter into and execute all necessary documents, upon the advice and consent of Commission General Counsel.

SECTION 2. That the Commission hereby finds that the purchase of 107 North Santa Fe Avenue is consistent with the approved 2010 Tax Allocation Bonds and will assist in the revitalization and elimination of blight and is consistent with the Agency’s Five-Year Implementation Plan.

SECTION 3. That funds are available in the 2010 Tax Allocation Bond proceeds in Account No. 3050-80-014-4266 in the amount not to exceed \$900,000.00 (inclusive of escrow fees).

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**

RESOLUTION NO. _____
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ATTEST:

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
CITY 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: 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 AND THOMAS HWANG, FOR THE ACQUISITION OF 107 NORTH SANTA FE AVENUE, LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA AS PART OF THE AGENCY’S 2010 TAX ALLOCATION BONDS

Kofi Sefa-Boakye
DEPARTMENT MANAGER’S SIGNATURE

6/30/2010 11:48:17 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/13/2010 3:25:21 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/14/2010 7:04:31 AM
DATE

Charles Evans
CITY MANAGER

7/8/2010 3:35:01 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.

July 20, 2010

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE BUDGET ALLOCATION FOR THE 2010 TAX ALLOCATION BOND PROJECTS IN THE COMPTON REDEVELOPMENT PROJECT AREA

SUMMARY

Staff is requesting that the Commission to authorize budget appropriation for the 2010 Tax Allocation Bond projects approved by the Commission on May 18, 2010. The 2010 Tax Allocation Bond projects are also identified in the Mitigated Negative Declaration CRA-001 approved by the Commission in March 2010.

BACKGROUND

The Commission has authorized the Agency to commence redevelopment activities and projects located within the Compton redevelopment project area. The Agency's Five-Year Implementation plan approved by the Commission in January 2010 contemplates that the Agency will issue bonds from time to time to finance or refinance a portion of the costs of the redevelopment of the Project Area.

On May 18, 2010, the Commission approved the issuance of 2010 Tax Allocation Bonds to finance future redevelopment activities within the project area. As part of that issuance, the Agency has prepared a finance plan to implement the projects identified within the 2010 Tax Allocation Bond program.

STATEMENT OF THE ISSUE

As indicated in the Summary Report of May 5, 2010 approved by the Commission, the bond project budgets are only project costs estimates and do not necessarily include all development costs that may be associated with each project. More specifically, the budgets allocated for each of the proposed projects indentified below include only the following development costs: Land Acquisition, Environmental Cleanup, Mandatory Statutory Obligations, Site Clearance and Demolition and Direct Project Costs. The remaining project and development costs will be leveraged from private investors and developers.

#4.

The chart below indicates the amount of bond funds allocated to each of the three (3) series of bonds issued. **The alphanumerical value associated with each project corresponds to the type of assistance provided to each project. For example: “A” value = Land Acquisition; “E” value = Environmental Cleanup; “M” value = Mandated Statutory Obligations; “S” value = Site Clearance and Demolition; “P” value = Direct Project costs.**

Total Bond Proceeds received by Trustee	\$98,687,544.15
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2010 SERIES A PROCEEDS	\$30,203,440.60
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2010 SERIES B PROCEEDS	\$50,452,353.55
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2010 SERIES C PROCEEDS	\$18,031,750.00
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SERIES A BOND PROJECTS - \$27,665,704.57(available)

First Time Homebuyers Program	\$9,000,000.00	3040-800-001-4266 (A)
Alondra Housing project	\$1,000,000.00	3040-800-002-4266 (A)
Alondra/Atlantic Mixed-Use Project	\$1,215,000.00	3040-800-003-4266 (A)
Alondra/Grandee Mixed-Use Project	\$3,500,000.00	3040-800-004-4266 (A)
Long Beach Mc Donald/Chevron Mixed-Use Project	\$1,300,000.00	3040-800-005-4266 (S, E)
Compton Morris Site Mixed-Use Project	\$1,500,000.00	3040-800-006-4266 (A)
415 Compton Mixed-Use Project	\$100,704.57	3040-800-007-4266 (S, E)
1716 Rosecrans Mixed-Use Project	\$750,000.00	3040-800-008-4266 (A)
1950 N. Central Avenue Mixed-Use Project	\$2,000,000.00	3040-800-009-4266 (A)
16208 S. Atlantic Avenue Mixed-Use Project	\$2,500,000.00	3040-800-010-4266 (A)
Meta Senior Citizen Housing Project	\$2,200,000.00	3040-800-011-4266 (P)
930 West Compton Blvd Housing Project	\$2,600,000.00	3040-800-012-4266 (A)

SERIES B BOND PROJECTS - \$45,195,531.13 (available)

North Downtown Master Plan		
1.) MLK Transit Center	\$8,185,531.13	3050-800-001-4266 (P)
2.) Community Center	\$25,000.00	3050-800-002-4266 (E)
3.) Parking Structure	\$25,000.00	3050-800-003-4266 (E)
4.) Senior Activity Center	\$25,000.00	3050-800-004-4266 (E)
Citywide Street lighting	\$3,000,000.00	3050-800-005-4266 (P)

Compton Blvd Streetscape	\$3,000,000.00	3050-800-006-4266 (P)
Willowbrook Avenue Streetscape	\$1,600,000.00	3050-800-007-4266 (P)
Rosecrans Avenue Streetscape	\$1,000,000.00	3050-800-008-4266 (P)
Greenleaf Blvd Streetscape	\$1,000,000.00	3050-800-009-4266 (P)
Alameda Street Streetscape	\$1,000,000.00	3050-800-010-4266 (P)
Alameda Industrial Park	\$500,000.00	3050-800-011-4266 (E)
SWC Compton/Central Mixed-Use Project	\$1,000,000.00	3050-800-012-4266 (A)
NEC Compton/Central Mixed-Use Project	\$1,000,000.00	3050-800-013-4266 (A)
Compton Boulevard Revitalization	\$5,000,000.00	3050-800-014-4266 (A)
Rosecrans School District Site	\$500,000.00	3050-800-015-4266 (S, E)
Performing Arts Center	\$9,085,000.00	3050-800-016-4266 (A)
Gateway Towne Center – Phase II	\$500,000.00	3050-800-017-4266 (S, E)
Long Beach Blvd Revitalization Project	\$2,000,000.00	3050-800-018-4266 (A)
Alameda Corridor revitalization Project	\$2,000,000.00	3050-800-019-4266 (A)
Central Avenue Revitalization Project	\$2,000,000.00	3050-800-020-4266 (A)
1051 W. Rosecrans Avenue Project	\$2,000,000.00	3050-800-021-4266 (A)
2140 S. Santa Fe Avenue Commercial Project	\$750,000.00	3050-800-022-4266 (A)

SERIES C BOND PROJECTS - \$15,895,000.00 (available)

SERAF Loan Repayment – Yamkochav Investments, LLC (Principal) and 3060-800-001-4282 (Interest)	\$9,195,750.00	3060-800-001-4297(M)
FY 2010-2011 SERAF Payment	\$1,750,000.00	3060-800-002-4297(M)
Prior/Current Year ERAF/AB 1290 Obligations (Debt payment) and 3060-800-003-4289 (Pass-through payment)	\$3,800,000.00	3060-800-003-4297(M)
Compton Unified School District	\$1,149,250.00	3060-800-004-4297(M)

RECOMMENDATION

Staff is requesting that the Commission approve the attached resolution authorizing the budget appropriation for the 2010 Tax Allocation Bond projects.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
EXECUTIVE SECRETARY

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE BUDGET ALLOCATION FOR THE 2010 TAX ALLOCATION BOND PROJECTS IN THE COMPTON 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 Commission has authorized the Agency to commence redevelopment activities and projects located within the Compton redevelopment project area. The Agency’s Five-Year Implementation plan approved by the Commission in January 2010 contemplates that the Agency will issue bonds from time to time to finance or refinance a portion of the costs of the redevelopment of the Project Area; and

WHEREAS, on May 18, 2010, the Commission approved the issuance of 2010 Tax Allocation Bonds to finance future redevelopment activities within the project area. As part of that issuance, the Agency has prepared a finance plan to implement the projects identified within the 2010 Tax Allocation Bond program; and

WHEREAS, as indicated in the Summary Report of May 5, 2010 approved by the Commission, the bond project budgets are only project costs estimates and do not necessarily include all development costs that may be associated with each project. More specifically, the budgets allocated for each of the proposed projects indentified below include only the following development costs: Land Acquisition, Environmental Cleanup, Mandatory Statutory Obligations, Site Clearance and Demolition and Direct Project Costs. The remaining project and development costs will be leveraged from private investors and developers.

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

SECTION 1. That the Commission hereby authorizes the budget appropriation of the 2010 Tax Allocation Bond proceeds to the projects identified herein.

SECTION 2. That the Commission hereby finds that the following budget appropriations and accounts are to be made to the 2010 Tax Allocation Bond projects accordingly:

SERIES A BOND PROJECTS - \$27,665,704.57(available)

First Time Homebuyers Program	\$9,000,000.00	3040-800-001-4266 (A)
Alondra Housing project	\$1,000,000.00	3040-800-002-4266 (A)
Alondra/Atlantic Mixed-Use Project	\$1,215,000.00	3040-800-003-4266 (A)
Alondra/Grandee Mixed-Use Project	\$3,500,000.00	3040-800-004-4266 (A)
Long Beach Mc Donald/Chevron Mixed-Use Project	\$1,300,000.00	3040-800-005-4266 (S, E)
Compton Morris Site Mixed-Use Project	\$1,500,000.00	3040-800-006-4266 (A)
415 Compton Mixed-Use Project	\$100,704.57	3040-800-007-4266 (S, E)
1716 Rosecrans Mixed-Use Project	\$750,000.00	3040-800-008-4266 (A)
1950 N. Central Avenue Mixed-Use Project	\$2,000,000.00	3040-800-009-4266 (A)
16208 S. Atlantic Avenue Mixed-Use Project	\$2,500,000.00	3040-800-010-4266 (A)

RESOLUTION NO. _____
Page 2

Meta Senior Citizen Housing Project	\$2,200,000.00	3040-800-011-4266 (P)
930 West Compton Blvd Housing Project	\$2,600,000.00	3040-800-012-4266 (A)

SERIES B BOND PROJECTS - \$45,195,531.13 (available)

North Downtown Master Plan		
1.) MLK Transit Center	\$8,185,531.13	3050-800-001-4266 (P)
2.) Community Center	\$25,000.00	3050-800-002-4266 (E)
3.) Parking Structure	\$25,000.00	3050-800-003-4266 (E)
4.) Senior Activity Center	\$25,000.00	3050-800-004-4266 (E)
Citywide Street lighting	\$3,000,000.00	3050-800-005-4266 (P)
Compton Blvd Streetscape	\$3,000,000.00	3050-800-006-4266 (P)
Willowbrook Avenue Streetscape	\$1,600,000.00	3050-800-007-4266 (P)
Rosecrans Avenue Streetscape	\$1,000,000.00	3050-800-008-4266 (P)
Greenleaf Blvd Streetscape	\$1,000,000.00	3050-800-009-4266 (P)
Alameda Street Streetsape	\$1,000,000.00	3050-800-010-4266 (P)
Alameda Industrial Park	\$500,000.00	3050-800-011-4266 (E)
SWC Compton/Central Mixed-Use Project	\$1,000,000.00	3050-800-012-4266 (A)
NEC Compton/Central Mixed-Use Project	\$1,000,000.00	3050-800-013-4266 (A)
Compton Boulevard Revitalization	\$5,000,000.00	3050-800-014-4266 (A)
Rosecrans School District Site	\$500,000.00	3050-800-015-4266 (S, E)
Performing Arts Center	\$9,085,000.00	3050-800-016-4266 (A)
Gateway Towne Center – Phase II	\$500,000.00	3050-800-017-4266 (S, E)
Long Beach Blvd Revitalization Project	\$2,000,000.00	3050-800-018-4266 (A)
Alameda Corridor revitalization Project	\$2,000,000.00	3050-800-019-4266 (A)
Central Avenue Revitalization Project	\$2,000,000.00	3050-800-020-4266 (A)
1051 W. Rosecrans Avenue Project	\$2,000,000.00	3050-800-021-4266 (A)
2140 S. Santa Fe Avenue Commercial Project	\$750,000.00	3050-800-022-4266 (A)

SERIES C BOND PROJECTS - \$15,895,000.00 (available)

SERAF Loan Repayment – Yamkochav Investments, LLC (Principal) and 3060-800-001-4282 (Interest)	\$9,195,750.00	3060-800-001-4297(M)
FY 2010-2011 SERAF Payment	\$1,750,000.00	3060-800-002-4297(M)
Prior/Current Year ERAF/AB 1290 Obligations (Debt payment) and 3060-800-003-4289 (Pass-through payment)	\$3,800,000.00	3060-800-003-4297(M)
Compton Unified School District	\$1,149,250.00	3060-800-004-4297(M)

SECTION 3. 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**

RESOLUTION NO. _____
Page 3

ATTEST:

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
CITY 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE BUDGET ALLOCATION FOR THE 2010 TAX ALLOCATION BOND PROJECTS IN THE COMPTON REDEVELOPMENT PROJECT AREA

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

7/14/2010 3:24:00 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/15/2010 4:46:33 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2010 6:45:41 PM
DATE

Charles Evans
CITY MANAGER

7/15/2010 9:50:42 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.

July 20, 2010

TO: HONORABLE CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

RE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTIONS 5 AND 9 OF ARTICLE III OF THE BY-LAWS OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION.

SUMMARY

The Urban Community Development Commission will consider adopting a Resolution that will amend the By-Laws of the Commission so as to authorize the Urban Community Development Commission to "convene in joint session" with other City of Compton governing bodies meeting on the same date for purposes of considering agenda items and/or receiving "Public Comments on All Agenda Items and Non-Agenda Matters." Additionally, this Resolution, if adopted, will revise the Rules of Decorum for Commission meetings enhancing its enforcement powers in an effort to reduce recurrent disruptive behavior by members of the public during the meetings.

BACKGROUND

On July 21, 2009, the Urban Community Development Commission adopted Resolution No. 1,767, which amended the Commission By-Laws to revise the order of business of Commission meetings and amended Section 9 to provide rules for the orderly conduct of Commission meetings.

STATEMENT OF ISSUE

In an effort to better serve the citizens of the City of Compton when conducting the business of the City's governing bodies so as to provide for productive meetings and to give attending members of the public who wish to conduct their business and voice their opinions on matters within the jurisdiction of all of the governing bodies that are meeting, it is proposed that the Commission By-Laws be amended so as to authorize the Urban Community Development Commission to "convene in joint session" with other City of Compton governing bodies meeting on the same date for purposes of considering agenda items and/or receiving "Public Comments on All Agenda Items and Non-Agenda Matters." Additionally, that the enforcement powers within the Rules of Decorum be enhanced so as to reduce the reoccurrence of disruptive behavior, allowing for a more productive meeting and involvement from peaceful members of the public in attendance

#5.

Staff Report Re Resolution of Urban Community Development Commission
Amending Sections 5 and 9 of Article III of the By-Laws

at the meetings who wish to participate without continued disruption from members of the public whose behavior indicates a routine attendance in the spirit of disruption.

The attached Resolution will amend Section 5 of Article III of the By-Laws to provide that the Urban Community Development Commission "may be convened in joint session with other governing bodies" for purposes of considering agenda items and/or receiving public comments on agenda items and non-agenda matters. Section 9 of Article III will also be amended to allow for the exclusion from future Commission meetings (for up to 4 consecutive meetings) those individuals who persist in disturbing, disrupting or otherwise impeding the conduct of Commission meetings, even though they have been ordered to leave or have been removed from prior Commission meetings.

RECOMMENDATION

It is the recommendation of this office that the Commission adopt the attached Resolution.

CHARLES EVANS
EXECUTIVE SECRETARY

Attachments: Proposed Resolution

RESOLUTION NO. _____**A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION AMENDING SECTIONS 5 AND 9 OF ARTICLE III OF THE BY-LAWS OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION.**

WHEREAS, on July 21, 2009, the Urban Community Development Commission of the City of Compton adopted Resolution No. 1,767, which established an order of business of Commission meetings and rules of conduct for said meetings; and

WHEREAS, in an effort to better serve the citizens of the City of Compton when conducting the business of the City's governing bodies so as to provide for productive meetings and to give attending members of the public who wish to conduct their business and voice their opinions on matters within the jurisdiction of all of the governing bodies that are meeting, there is a need to amend Section 5 (Order of Business) of Article III of the Commission By-Laws so as to authorize, at the discretion of the Presiding Officer, that the Urban Community Development Commission may "convene in joint session" with other City of Compton governing bodies meeting on the same date for purposes of considering agenda items and/or receiving "Public Comments on All Agenda Items and Non-Agenda Matters;" and

WHEREAS, furthermore, there is a need to amend Section 9 (Rules of Decorum) of Article III of the Commission By-Laws to enhance the enforcement powers of the Commission so as to reduce the reoccurrence of disruptive behavior, allowing for a more productive meeting and involvement from peaceful members of the public in attendance at the meetings who wish to participate without continued disruption from members of the public whose behavior indicates a routine attendance in the spirit of disruption; and

WHEREAS, the changes stated below will provide better service in conducting the business of the citizens of Compton.

NOW, THEREFORE, THE COMMISSIONERS OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That Section 5 of Article III of the By-Laws of the Urban Community Development Commission is hereby amended in its entirety to read as follows:

Section 5. Order of Business. The order of business at the regular meetings of the Commission and, so far as possible, at all other meetings of the Commission, shall be essentially as follows, except as otherwise determined by the Commissioners at such meetings:

- (a) Workshops;
- (b) Call to Order (may be convened in joint session with other governing bodies);
- (c) Moment of Silence (when first meeting);
- (d) Pledge of Allegiance (when first meeting);
- (e) Roll Call;
- (d) Public Comments (may be convened in joint session with other governing bodies) on Agenda Items and Non-Agenda Matters (except public hearings);
- (e) Hearings;
- (f) Approval of Minutes of Previous Meetings;
- (g) Reports of Officers and Committee;
- (h) Executive Secretary Reports;
- (i) General Counsel Reports;
- (j) Treasurer's Reports;
- (k) Unfinished Business;
- (l) New Business;
- (m) Commissioner Comments;
- (n) Adjournment.

Section 2. That Section 9 (a) of Article III of the By-Laws of the Urban Community Development Commission is hereby amended in its entirety to read as follows:

(a) *Public Comments at Meetings.* All citizens are encouraged to appear before the Commission to present grievances, to offer suggestions for the betterment of municipal affairs and/or comment on agenda items.

1. *Agenda Items and Non-Agenda Matters.* In order that meetings may proceed in an efficient manner for the conduct of the peoples' business, the governing bodies of the City of Compton meeting may convene in joint session to receive public comments on any agenda items and/or matters within the jurisdiction of such governing bodies. Unless otherwise waived by the governing bodies meeting, the total amount of time allocated to each person wishing to address the governing bodies for public comments shall not exceed five (5) minutes. The presiding officer may limit the length of time allotted for comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

2. *Public Hearings.* Each person (other than an applicant, owner or appellant) shall be allotted two (2) minutes in which to address the Commission during a public hearing.

SECTION 3. That Section 9 (b) of Article III of the By-Laws of the Commission is hereby amended in its entirety to read as follows:

(b) *Decorum.* Meetings of the Commission shall be conducted in an orderly manner to ensure that the deliberative process of the Commission is retained at all times and the peoples' business is conducted in an efficient manner. The presiding officer of the Commission, who shall be the Chairperson, Chairperson Pro Tempore or, in their absence, another member so designated by the Commission, shall be responsible for maintaining the order and decorum of meetings.

1. *Rules of Decorum.* While any meeting of the Commission is in session, the following rules and decorum shall be observed:

(i) *Commission members.* The members of the Commission shall preserve order and decorum, and a member shall not by conversation or other means delay or interrupt the Commission proceedings or disturb any other member while speaking.

(ii) *City Staff Member.* Employees of the City shall observe the same rules of order and decorum as those which apply to the members of the Commission.

(iii) *Persons Addressing the Commission.* Public oral communications at meetings should not be a substitute for any item that can be handled during normal working hours of municipal government. The primary purpose of oral communications is to allow citizens the opportunity to formally communicate with the Commission as a whole on matters that cannot be handled during regular working hours of City government. Each person who addresses the Commission shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Commission, staff or general public.

(iv) *Members of the Audience.* No person in the audience at a meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any meeting.

2. *Addressing the Commission.* A person wishing to address the Commission regarding any item on the agenda (except for public hearings) and matters not appearing on the agenda, but within the subject matter jurisdiction of the Commission, shall submit a request on the form provided, or at the discretion of the presiding officer, seek

recognition by the presiding officer. No person shall address the Commission without first being recognized by the presiding officer. The following procedure shall be observed by persons addressing the Commission:

(i) Each person shall step up to the podium provided for the use of the public and, if the speaker desires to have his or her comments recorded for public record, state his or her name and organization, if any, the speaker represents, and the agenda item(s) and/or subject matter within the jurisdiction of the Commission he or she wishes to discuss.

(ii) All comments shall be addressed to the Commission as a whole and not to any single member, unless in response to a question from said member.

(iii) No question may be asked of a member of the Commission or of the Commission staff without permission of the presiding officer.

3. *Enforcement of Decorum.* The rules of decorum set forth above shall be enforced in the following manner:

(i) *Warning.* Any person who disturbs, disrupts or otherwise impedes the conduct of the meeting is out of order and the presiding officer shall request that such person be orderly and comply with the applicable rules. If, after receiving a warning from the presiding officer, a person persists in disturbing, disrupting or otherwise impeding the meeting, the presiding officer shall order that person to leave the meeting and not return for the duration of the meeting. If such person does not remove himself or herself, the presiding officer may order any law enforcement officer or City Security Officer who is on duty at said meeting to remove that person from the chambers.

(ii) *Exclusion.* If any person has been ordered to leave or has been removed from two (2) meetings within the thirty (30) days prior to a Commission meeting, and such person thereafter disturbs, disrupts or otherwise impedes the conduct of that meeting, the presiding officer may order such person to leave that meeting and to not return to any subsequent four (4) consecutive meetings. If such person does not remove himself or herself, or if such person returns to a subsequent meeting during the next thirty (30) days, the presiding officer may order any law enforcement officer or City Security Officer who is on duty at the meeting to remove such person from chambers.

(iii) *Removal.* Any law enforcement officer or City Security Officer who is on duty at the meeting shall carry out all lawful orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the meeting. Upon instruction of the presiding officer, it shall be the duty of the law enforcement officer or the City Security Officer to remove from the meeting any person who is disturbing, disrupting or otherwise impeding the proceedings of the meeting.

(iv) *Resisting Removal.* Any person who resists removal may be charged with a violation of any applicable state and/or City laws.

(v) *Penalty.* Any person, who violates any provision of this section, shall be guilty of a misdemeanor or subject to the administrative enforcement proceedings of Section 1-7 of this Code.

(vi) *Motion to Enforce.* If the presiding officer fails to enforce the rules set forth above, any member of the Commission may move to require him or her to do so, and an affirmative vote of a majority of the Commission shall require him or her to do so. If the presiding officer fails to carry out the will of a majority of the Commission, the majority may designate another member of the Commission to act as presiding officer for the limited purpose of enforcing any rule of this section which it wishes to enforce.

(vii) *Adjournment.* If a meeting of the Commission is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the

Resolution No. _____

meeting may be adjourned or continued by the presiding officer or a majority of the Commission, and the remaining Commission business may be considered at the next meeting.

SECTION 4. That Section 9 (c) of Article III of the By-Laws of the Commission is hereby amended in its entirety to read as follows:

(c) *Commission Time Limits.* The Commission members shall limit their comments to three (3) minutes per Commission member per agenda item and ten (10) minutes per Commission member for any matters not appearing on the agenda (except for public hearings).

Section 5. That a certified copy of this Resolution shall be filed in the offices of the Commission Secretary, Commission Executive Secretary, Commission Counsel, Municipal Law Enforcement Services and the Los Angeles County Sheriff’s Department, Compton Station.

Section 6. That the Commission Chairman shall sign and the Commission Secretary shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2010.

**CHAIRMAN OF THE URBAN
COMMUNITY DEVELOPMENT COMMISSION**

ATTEST:

**COMMISSION SECRETARY OF THE URBAN
COMMUNITY DEVELOPMENT COMMISSION**

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

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

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

AYES: COMMISSIONERS –
NOES: COMMISSIONERS –
ABSTAIN: COMMISSIONERS –
ABSENT: COMMISSIONERS –

**COMMISSION SECRETARY OF THE URBAN
COMMUNITY DEVELOPMENT COMMISSION**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTIONS 5 AND 9 OF ARTICLE III OF THE BY-LAWS OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION.

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

6/2/2010 6:47:02 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/3/2010 1:02:56 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/3/2010 3:11:26 PM
DATE

Dave Hewitt
CITY MANAGER

6/3/2010 8:39:45 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.

