

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
Tuesday, January 08, 2008
3:00 PM**

HEARING(S)

**3:15 P.M. PUBLIC HEARING - CHANGE OF ZONE CASE NO. 288
AND GENERAL PALN AMENDMENT NO. 2007-03**

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/CITY ATTORNEY REPORTS

1. REQUEST FROM TOMORROW'S AERONAUTICAL MUSEUM
FOR LANE CLOSURE ON JANUARY 25, 2008 - 10:00 A.M. TO
4:00 P.M.

2. REQUEST OF EL CAMINO COLLEGE COMPTON COMMUNITY EDUCATIONAL CENTER FOR PERMISSION TO HANG BANNERS IN THE CITY OF COMPTON
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY ATTORNEY'S RECORDS DESTRUCTION LIST

HUMAN RESOURCES

4. 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

PLANNING AND ECONOMIC DEVELOPMENT

5. 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

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE DEPARTMENT PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

RECREATION DEPARTMENT

7. 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

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

8. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

YOUTH LEADERSHIP COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. RESOLUTION AMENDING GENERAL PLAN LAND USE-GPA 2007-03
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF CERTAIN PROPERTIES LOCATED ON THE SOUTH SIDE OF GREENLEAF BOULEVARD EXTENDING FROM WESTERN TO EASTERN CITY LIMITS, COMPTON
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 288)

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 15, 2008 @ 7:00 PM.

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

EVENT APPLICATION

TOMORROW'S AERONAUTICAL MUSEUM

DATE: January 2, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: Tomorrow's Aeronautical Museum

The non-profit Aeronautical Museum/Youth Monitoring Program has submitted an application for lane closure (westbound second lane of Alondra Boulevard between Wilmington and Central). The Tomorrow's Aeronautical Museum will be hosting an Aviation Industry Career Expo.

Dates Requested: January 25, 2008
Time: 10:00 a.m. to 4:00 p.m.

The application has been reviewed and approved by the Block Club Commission, the Compton Sheriff's Department, the Compton Fire Department and the ICMS Department. The item also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

☐ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

CARL HOUSTON

CARL HOUSTON, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES
STAFF PERSON

1.

EVENT APPLICATION TOMORROW'S AERONAUTICAL MUSEUM

DATE: December 18, 2007

TO: Charles Bergson / Charles Nelson - Public Works
Lt. J. Goodin - Sheriff Dept
Marcel Melanson - Fire Dept.

FROM: Carl Houston, Director MLES Department

SUBJECT: **Tomorrow's Aeronautical Museum**

The Non-Profit Aeronautical Museum/Youth Monitoring Program has submitted an application for a lane closure for a Career Day Event for the citizen of Compton. Robin Petgrave is requesting to use the westbound second lane of Alondra Boulevard, between Wilmington and Central to accommodate anticipated parking. Please review the application carefully, for detail regarding the date, time and street closures.

Event Sponsor:	Tomorrow's Aeronautical Museum
Contact Person:	Robin Petgrave
Telephone Number:	310-618-1155 or (310) 938-2727
Dates Requested:	January 26, 2008
Time:	10:00 a.m. to 4:00 p.m.
Address of Street Closure:	Please see attached information
Type of Event:	CAREER DAY
Number of People attending:	4,000

After reviewing the application, Please mark your recommendation.

APPROVED

DENIED

PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

Public Works
Department

Charles Nelson
Print Name

Charles K. Nelson
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Carl Houston
Carl Houston, DIRECTOR
MLES DEPARTMENT

1.

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DENIED

PENDING

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LASD/Compton
Department

SGT. Woods Z. Jones
Print Name

[Signature] 12/21/07
Signature/Date

Thank you for your courtesy and cooperation in this matter.

[Signature]
Carl Houston, DIRECTOR
MLES DEPARTMENT

1.

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APPROVED DENIED PENDING

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FIRE

Department

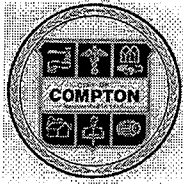
Marcel D. MELANSON

Print Name

Marcel D. Melanson
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Carl Houston
Carl Houston, DIRECTOR
MLES DEPARTMENT



City of Compton
Municipal Law Enforcement Services Department

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME TOMORROW'S AERONAUTICAL MUSEUM

ADDRESS 961 W. ALONDRA BLVD.

PHONE (310) 618-1155 DATES REQUESTED JAN. 26, 2008 ONLY

TYPE OF ORGANIZATION YOUTH MENTORING PROGRAM

ORGANIZATION'S RESPONSIBLE PARTY ROBIN PETGRAVE

EVENT LOCATION 961 W. ALONDRA BLVD.

(IF NOT YOUR OWN PROPERTY WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT FREE EVENT OPEN TO COMMUNITY/PUBLIC TO EXPAND

EVENT CONTACT PERSON ED FLOYD PHONE (310) 218-6627

SHERIFF'S DEPARTMENT MUST APPROVE AND SIGN OFF BEFORE ANY OTHER STEP.

PRIVATE ENTITY CONTRACT OR
YES NO

COMPTON SHERIFF'S DEPT. REPRESENTATIVE'S SIGNATURE _____

PLOT PLAN APPROVED BY COMPTON FIRE DEPT.

FEEES

FIRST DAY \$300.00

ADDITIONAL DAYS _____ X \$50.00=_____

REFUNDABLE CLEAN-UP FEE DEPOSIT: \$400.00

INSPECTION AND PROCESSING FEE: \$100.00

TOTAL FEES

	YOUTH COORDINATOR	12/10/07
APPLICANT'S SIGNATURE	TITLE	DATE

The Event Application for TOMORROW'S AERONAUTICAL MUSEUM ANNUAL CAREER DAY

schedule to be held on JAN. 26, 2008 at the

location of 961 W. ALONDRA BLVD. COMPTON, CA 90220

Approved by the Municipal Law Enforcement Services Department on _____

MUNICIPAL LAW ENFORCEMENT SERVICES DEPT. REPRESENTATIVE: _____

1.

SHERIFF'S DEPARTMENT MUST APPROVE AND SIGN OFF BEFORE ANY OTHER STEP.

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL me
2. You will recognize the dates and time of the event. INITIAL me
3. No fee may be collected to attend. INITIAL me
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying. INITIAL me
5. Street must be accessible to emergency vehicles at all times. INITIAL me
6. The applicant shall reimburse the City for any costs associated with the event such as clean up or Sheriff's services. INITIAL me
8. Damages to barricades in the amount of \$15.00 each, will be deducted from the \$100 deposit. INITIAL me

Additional Information Required:

Diagram of the lay-out for the event, including placement of any equipment used.

Signature of approval of at least 70% of the businesses/residents within the affected area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

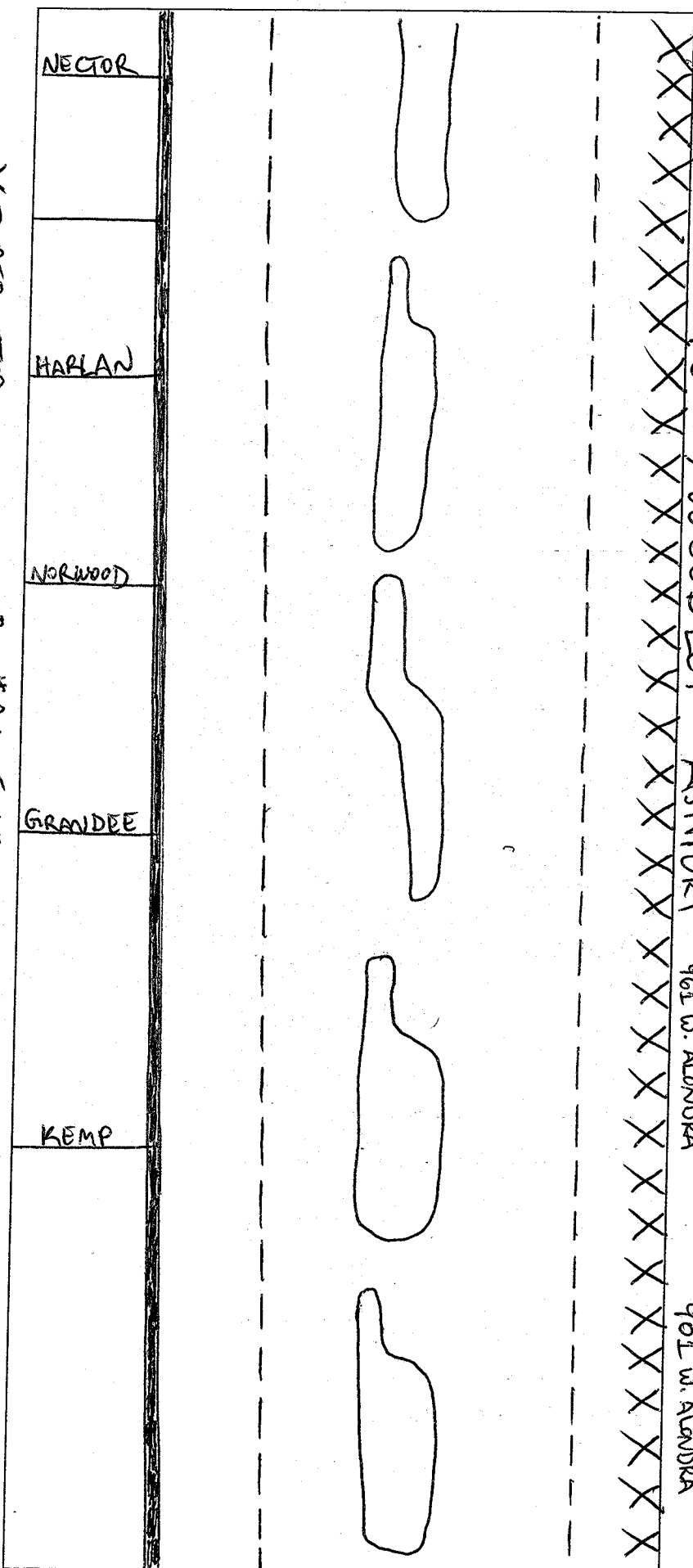
Ed Floyd
Signature of applicant

12/10/07
Date

Please include placement of any equipment used

901 W. ALABAMA

XXXXX / WOODLEY HUNTER 961 w. ALONDA 901 w. ALONDA

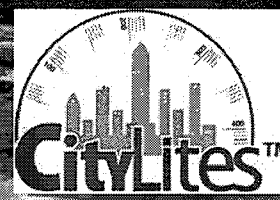
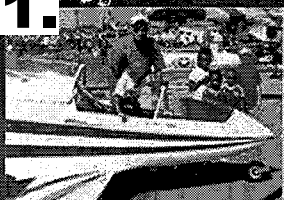


WILMINGTON AVE.

X = REQUESTED LANE CLOUSER #2 LANE, WESTBOUND LANE OF ALONDRA FROM WILMINGTON BUD. TO CENTRAL BUD.



1.



AVIATION INDUSTRY CAREER EXPO

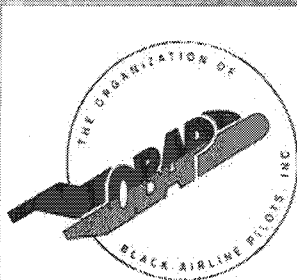
MEET TUSKEGEE AIRMEN



Compton's Own Pilots



Jonathan Strickland



JANUARY 26, 2008
SATURDAY * 10AM-4PM

FREE

- * Boeing
- * CUSD ROP
- * Airplane & Helicopter Rides
- * Food
- * Entertainment
- * Dance & Drill Teams
- JROTC



Compton/Woodley Airport
961 W. Alondra Boulevard
Compton, CA 90220
310-618-1155
www.TAMuseum.org

Tomorrow's Aeronautical Museum

Thomas M. Fallo, Ed.D.
Superintendent/President
El Camino College



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2.

Doris P. Givens, Ph.D.
Interim Provost
El Camino/Compton
Community Educational Center

Ricky Shabazz
Office of Outreach and Relation with Schools
(310) 900-1600 ext 2763
rshabazz@elcamino.edu

(310) 261-8856

Mr. Charles Evans,
City Manager
City of Compton

Greetings Mr. Evans

I noticed that the City of Compton has two locations where there are banners hanging to promote the Christmas Parade. If possible, would like to submit a request that the Compton Center be granted permission to hang one of our Outreach Banners across Long Beach Blvd that advertises for Spring Semester (which begins Feb 8th) on the City wire on Long Beach Blvd just north of Alondra.

Other neighboring cities (Lynwood, Paramount and Carson) grant us permission to hang our banners that promote and advertise enrollment.

What is the process for securing a period of time in January for our banner to hang in the requested location? We are hanging similar banners in Paramount and Lynwood from Jan 21st thru Feb 8th.

I can provide you with a mock version of the banner for your review.

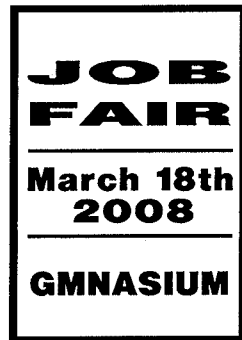
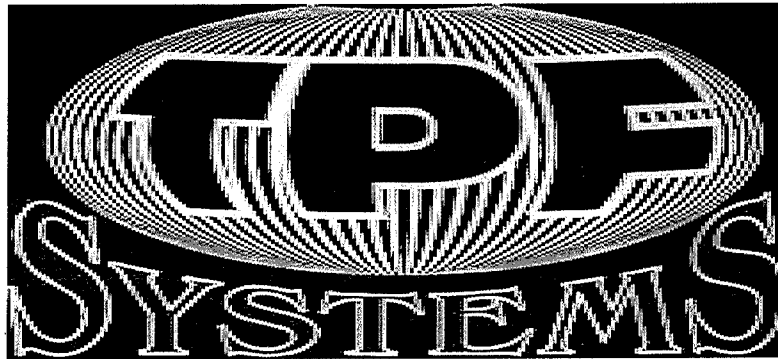
Thank you for your time and consideration with this request.

Ricky Shabazz
Director
Office of Outreach and Relations with Schools
El Camino College COMPTON CENTER
(310) 900-1600 ext. 2763
rshabazz@elcamino.edu
www.compton.edu

2.

Shabazz, Ricky

From: The Printint Factory [tpf@tpf-usa.com]
Sent: Tuesday, December 04, 2007 3:35 PM
To: Shabazz, Ricky
Subject: RE: Registration Banners / Request Date Confirmation



www.tpf-usa.com / jh@tpf-usa.com / www.TPFSystems.us

This is an example of the banner that
would hang

January 8, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE CITY ATTORNEY'S RECORDS
DESTRUCTION LIST**

SUMMARY

The purpose of this Resolution is to request the City Council to allow the City Attorney's Office to destroy currently retained civil and criminal cases pursuant to the City's procedure for destruction of certain City records.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

LEGRAND H. CLEGG II
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING THE CITY ATTORNEY’S RECORDS DESTRUCTION LIST

WHEREAS, the City adopted Ordinance No. 2-25.2 approving a procedure for destruction of certain city records; and

WHEREAS, the records listed on the attached Destruction List for the City Attorney’s Office have met their retention period and date; and

WHEREAS, the City Attorney and City Clerk have approved destruction of these records.

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

SECTION 1. Authorization is hereby given to destroy or dispose of said records identified on the attached Destruction List.

SECTION 2. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, and City Clerk.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

CITY ATTORNEYS OFFICE DESTRUCTION LIST	
COMPTON MUNICIPAL CODE VIOLATIONS 1985:	
People v. Gakuha, Joe	
People v. Harris, William	
People v. Miguel, Ramirez J.	
People v. Olvera Ismael	
People v. Ortega, Aristgo	
People v. Page, Cleo	
People v. Paige, Henry	
People v. Panilton, allen	
People v. Parker, Donel	
People v. Peggese, Peggese	
People v. Pereida, Jesus	
People v. Perkins, Herman	
People v. Perry, Lamar	
People v. Pettway, Miree	
People v. Phillips, Fred	
People v. Phillips, Owen R.	
People v. Pimpton, Yvonon	
People v. Pinon, Duarte T.	
People v. Pinon, Tony	
People v. Pitts, Bobby Gene	
People v. Pleasant Edward	
People v. Poe, Allen	
People v. Portis Minne	
People v. Pounce, Gonzulo	
People v. Ramirez, Adrian	
People v. Ramirez, Ruben	
People v. Rause, Edward	
People v. Regland, Charlesa	
People v. Reves, Richard	
People v. Reyes, Hopolito	
People v. Reyna, Louis	
People v. Ronald, Stanley R.	
People v. Rosborougin, Michael	
People v. Ruiz, Pablo	
People v. Runder, Joseph	
People v. Russel, Scott C.	
People v. Salas, Carmona	
People v. Salvala, Ismael	
People v. Sanchez, Erica	
People v. Sandoval, Ortega	
People v. Scott, Russel	
People v. Shaffer, Derrik	
People v. Sims, Earl	
People v. Smarr, Charles Smarr	
People v. Smith, Ray B.	

3.

COMPTON MUNICIPAL CODE VIOLATIONS 1986:
People v. Badeg, Bekele
People v. Benchi, Rosas
People v. Gonzalez, Thomas
People v. Goona, Jaime
People v. Green, Rayfort
People v. Gutierrez, Cesar
People v. Harper, Keith Carl
People v. Henzler, Roger Paul
People v. Hernandez, Michael Gerald
People v. Holvin, Stevens
People v. Hudson, Lugene
People v. Jackson, Theodore
People v. Johnson, Sammy
People v. Jones, Lonnie
People v. Kennon, Duane
People v. Lewis, Willie
People v. Matory, Otis A.
People v. Mays, Edward
People v. Mercado, Roberto
People v. Mitchell, Roger Verdel
People v. Monvel, Jose
People v. Mutory, Otis Ambrose
People v. Nickanor, Osegra Romero
People v. Olmos, Evangelina
People v. Orta, Juan
People v. Ozun, Steve Paul
People v. Perez, Antonio
People v. Perez, Jaime
People v. Ramirez, Francisco
People v. Reynoso, Jorge
People v. Rodriguez, Jose Villa
People v. Rodriguez, Samuel C.
People v. Rosales, Jesus Enciso
People v. Ruiz, Francisco M.
People v. Sanchez, Luis Maldonado
People v. Smith, Kenneth
People v. Smith, Yvonne

COMPTON MUNICIPAL CODE VIOLATIONS 1987:

People v. Robinson, Sylvester
People v. Singer Jacqueline
People v. Smith, Alfred
People v. Sosa, Amanda Jimenez
People v. Sosa, Javier
People v. Spreder, Robert John
People v. Stine, Nichole
People v. Stinnett Thomas Howard
People v. Stoltzfus, Darrel Lee
People v. Sweat, Howard
People v. Tanner, Gregory Jay
People v. Tart, Andrew James
People v. Taylor, Raymond
People v. Thomas, Mitchell Martin
People v. Thrash, Richard
People v. Todd, Keith
People v. Torres, David
People v. Torres, Maria
People v. Triguin, Adrian K.
People v. Vanselow, Wallace Gary
People v. Vargas, Armando E.
People v. Vargas, Ceasar
People v. Vasquez, Andrade
People v. Vasquez, Cirilo
People v. Vasquez, Jose
People v. Vasquez, Michael
People v. Vasquez, Victor
People v. Velasco, Oscar Rodriguez
People v. Velasquez, Lorenza
People v. Velasquez, Nicholas V.
People v. Venda Pinkney
People v. Vicente, Brian F.
People v. Villa, Benjimin
People v. Vivar, Arcadio
People v. Vivar, Arcadio
People v. Wade, Earnest
People v. Wade, Michael James
People v. Warren, Jimmy
People v. Washington, Elnora B.
People v. Webster, Reginald
People v. White, Darrell
People v. White, Larell E.
People v. Williams, Bryan Mandel
People v. Williams, James Edward
People v. Williams, Mitchell
People v. Williams, Patrick James
People v. Williams, Patrick James
People v. Williams, Ronald Terry
People v. Williams, Sherman Clayton
People v. Wood, Charles
People v. Woods, Tony
People v. Wright, Price

3.

COMPTON MUNICIPAL CODE VIOLATIONS 1988:
People v. Badeg, Bekele
People v. Benchi, Rosas
People v. Cordova, Juan Fernando
People v. Delmonte, Jose Lyles
People v. Fierros, Carmen Marie
People v. Flandes, Juan
People v. Flores, Filipe
People v. Flores, Raul
People v. Gallegos, Hortencia
People v. Gonzalez, Thomas
People v. Goona, Jaime
People v. Green, Rayfort
People v. Gutierrez, Cesar
People v. Harper, Keith Carl
People v. Henzler, Roger Paul
People v. Hernandez, Michael Gerald
People v. Holvin, Stevens
People v. Hudson, Lugene
People v. Jackson, Theodore
People v. Johnson, Sammy
People v. Jones, Lonnie
People v. Kennon, Duane
People v. Lewis, Willie
People v. Matory, Otis A.
People v. Mays, Edward
People v. Mercado, Roberto
People v. Mitchell, Roger Verdel
People v. Monvel, Jose
People v. Mutory, Otis Ambrose
People v. Nickanor, Osegra Romero
People v. Olmos, Evangelina
People v. Orta, Juan
People v. Ozun, Steve Paul
People v. Perez, Antonio
People v. Perez, Jaime
People v. Ramirez, Francisco
People v. Reynoso, Jorge
People v. Rodriguez, Jose Villa
People v. Rodriguez, Samuel C.
People v. Rosales, Jesus Enciso
People v. Ruiz, Francisco M.
People v. Sanchez, Luis Maldanado
People v. Smith, Kenneth
People v. Smith, Yvonne
People v. Triguin, Adrian K.
People v. Vasquez, Andrade
People v. Velasquez, Lorenza
People v. Wade, William
People v. Williams, Linda

COMPTON MUNICIPAL CODE VIOLATIONS 1989
People v. Baking Venerando L.
People v. Battle, Ruthie
People v. Blackmon, Jeffery Inc.
People v. Brown, Steven Troy
People v. Carrillo, Alvaro Armando
People v. Casey, James Arthur
People v. Cavarrubias, Manuel Espinoza
People v. Chaves, Minerra
People v. Chavez, David Louis
People v. Chism, Todd Tracey
People v. Citizen, Darrel
People v. Clemente, Juan Ramirez
People v. Collins, Pat
People v. Collins, Pat - aka Thomas, Sarah
People v. Davis, Beverly Ann
People v. Davis, Jerome, Lewis
People v. Edmonson, Felix
People v. Elias, Johnny
People v. Ellis, Lonnie
People v. Fennell, James
People v. Foneca, Tranquilino Pelayo
People v. Ford, Pamela Regina
People v. Gary, Kyle Remon
People v. Gillory, Tony
People v. Grissom, S.R.
People v. Guedino, Rachel
People v. Gutierrez, Martha
People v. Handy, William
People v. Harper, Dawayne Bernard
People v. Hollinsworth, Jimmie D.

3.

COMPTON MUNICIPAL CODE VIOLATIONS 1990
People v. Hyuh, Yu Yon
People v. Jackson, Tom
People v. Johnson, Ira Darnell
People v. Kim, Ri Boo
People v. Kokkinides, Demetrius
People v. Lee, Billy
People v. Levy, Jr. James
People v. Lopez, Juan Avalos
People v. Manyo, Junior
People v. Marcias, Guadalupe
People v. Martinez, Jesus Huidor
People v. Maximillion, Alfredo
People v. Mendoza, Jesus
People v. Migdalia, Serrano
People v. Miranda, Ernestina
People v. Mooney, Adrienne Janette
People v. Mooney, Adrienne Janette
People v. Morales, Louis Marcello
People v. Orozco Quirino J.
People v. Pabla, Jagdish Sing
People v. Palu, Paulasi
People v. Parker, Ruth
People v. Patel, Chhitarambhai M.
People v. Pham, Thang Van
People v. Phillips, Tom Oliver
People v. Phillips, Tom Oliver aka A-1 Firewood Obispo
People v. Pina, Richardo M.
People v. Pleasant, Edward Joseph
People v. Rambhai, Patel Nareshabhai
People v. Ramirez, Maria Alejandra
People v. Rangel, Francisco Antonio
People v. Roberts, John Milton
People v. Rosas, Jose Luis
People v. Sanchez, Julio
People v. Sanchez, Julio A.
People v. Serrano, Erasmo Mendoza
People v. Slaughter, Hilton Wane
People v. Sofu, Ramon Alcantar
People v. Stevens, Arthur
People v. Stevens, Rickey
People v. Stiles, Carlota
People v. Tapia, Oscar
People v. Thompson, Raymond
People v. Torres, Thomas Gerald
People v. Tufuafu, Sione
People v. Uriarte, Herclia Madrid
People v. Uriarte, Herclia Madrid
People v. Vreeland, David
People v. Wantanabe Corp. K.
People v. Williams, Issac
People v. Williams, Jessie
People v. Wilmer, Charles Thompson
People v. Wilson, Cyril Fornandas
People v. Wyrick, Rickey James

COMPTON MUNICIPAL CODE VIOLATIONS 1991:

People v. Dunn, Donnie Lee
People v. Dunn, Donny
People v. Edwards, Patrick
People v. English, Edward
People v. Flores, Antonio
People v. Flores, Eduardo
People v. Fraizer, David
People v. Fuentes, Santiago L.
People v. Gaitan, Antonio
People v. Garcia, Enrique corona
People v. Gladamez, Sergio Ezequiel
People v. Hubbard, Anna (Bell)
People v. Hawthorne, Jarvis
People v. Hawthorne, Jarvis
People v. Haynes, James Steward
People v. Hernandez, Leticia Manzano
People v. Hernandez, Luis
People v. Hernandez, Marcos
People v. Hernandez, Margarrito
People v. Hernandez, Maria
People v. Herrera, Adolfo
People v. Herrera, Fernando
People v. Holliday, Olson Joseph
People v. Indrakosit, Anunt
People v. Irwin, Kenneth Raymond
People v. Islas, Jose Luis
People v. Ivy, David Edward
People v. Jackson, Marilyn
People v. Jeffers, Elisha
People v. Jeffers, Elisha
People v. Jimenez, Paul Martinez
People v. Johnson, James Anthony
People v. Johnson, Paula
People v. Jones, Brandon Lamar
People v. Jones, Edward
People v. Jordan, Kimberly Ann
People v. Juarez, Elias
People v. Kendrick, Keith Jerome
People v. Kennon, Duane
People v. King, Douglas Robert
People v. Kinsey, Stephanie

3.

COMPTON MUNICIPAL CODE VIOLATIONS 1992:
People v. Aafolio, Chavez
People v. Abraham, Mark
People v. Abred, Rene Salvador
People v. Adams, Michelle
People v. Alfaro, Jose Arnulfo
People v. Alfaro, Jose Raul
People v. Alma, David
People v. Alvarado, Alonso
People v. Andino, Hersson Fabian
People v. Angon, Artemio
People v. Aragon, Ronald
People v. Archie, Emmit
People v. Arellanes, Larry Ronald
People v. Armstrong, Jerry Lee
People v. Baldera, Fernando Acosta
People v. Balderas, Arcadio
People v. Balderas, Gregorio
People v. Barnett, Diana
People v. Batiste Sr., Calvin Joseph
People v. Blekely, Jeffery
People v. Bogen, Langston
People v. Bolton, Glendia
People v. Booth, Vincent
People v. Boothe, Vincent
People v. Bourland, Maurice
People v. Bowers, Raymond
People v. Brandon, Walter
People v. Brown, Ricky Cortez
People v. Buez, Enrique
People v. Bush, Deloris
People v. Bustos, Isabel
People v. Calhon, Bobby
People v. Campbell, William Mack
People v. Campos, Jorge Silva
People v. Carter, Mary A.
People v. Carvellas, Victor Thomas
People v. Castillo, Ricardo Jaime
People v. Castleman, Tulsa Jack
People v. Cavitt, Kevin J.
People v. Celestine, Charles Mike
People v. Cheatham, Lester
People v. Cheatham, Lester
People v. Cholula, Javier
People v. Coleman, Eanest Stanley
People v. Collins, George
People v. Corona, Luis Hernandez
People v. Davis, James
People v. Delatorre, Rosa
People v. Delgado Josep Daniel
People v. Deppe, Michael David
People v. Diaz, Juan
People v. Dillard, Leroy
People v. Eason, Lonnie
People v. Eason, Lonnie

People v. Ferrell, Chinton
People v. Gonzalez, Jesus Barron
People v. Grayson, Damon Modrise
People v. Green, Catherine
People v. Green, Leroy
People v. Green, Rayford challis
People v. Greer, Reginald
People v. Groner, John Leonard
People v. Guardo, Juan Jose
People v. Guerara, Stanley
People v. Guillory, Anthony
People v. Hackert, Charles Williams
People v. Haddadin, Ghada E.
People v. Harding, Thompson
People v. Harns, Carolyn
People v. Harris Lew

3.

COMPTON MUNICIPAL CODE VIOLATIONS 1993:
People v. Ascencio, Jesus
People v. Avila, Arturo
People v. Jose, Licon
People v. Koontz, Morma Jay
People v. Landeros, Victor
People v. Larin, Carlos Alberto
People v. Lawton, Charline
People v. Leatherwood, Willie Houston
People v. Lemon, James
People v. Lenoir, Gentry
People v. Lepage, Ernest Paul
People v. Lipscomb, Dwayne Antonio
People v. Lopez, Alejandro
People v. Lopez, Efrain Mejia
People v. Lopez, Elizabeth
People v. Lopez, Marco Antonio
People v. Lopez, Trinadid Florez
People v. Madyun, Abudl Ibin
People v. Majeeb, Lawrence Abdul
People v. Martin, Carlotta
People v. Martin, Samuel Alfred
People v. Martin, Thomas
People v. Martin, Tommy
People v. Martinez, Antonio
People v. Martinez, Luis Enrique
People v. McGed, Zack
People v. McZeal, Reginal
People v. Melendres, Carmen
People v. Merino, Cesar
People v. Meza, Victor
People v. Mitchell, Ivory
People v. Morales, Alberto
People v. Morales, Fredy Noe
People v. Morelos, Francisco
People v. Moreno, Angel Francisco
People v. Murphy, Mark
People v. Negus, Jerry Vance
People v. Newby, Donald Jay
People v. Norris, Stephen Edward
People v. Nunez, Miguel Rodriguez
People v. Olea, Rafael
People v. Opojevich, Damian
People v. Ortega, Olga
People v. Ortiz, Carlos
People v. Ortiz, Sergio Enrique
People v. Palacios, Miguel
People v. Parmer, Cornelious
People v. Pate., Manos
People v. Perez, Carlos Edgar
People v. Perez, Carlos Edgar
People v. Perez, Francisco
People v. Perez, Thomas
People v. Pergrina, Jose Luis
People v. Pierce, Robert Charles

People v. Pore, Kevin Timothy
People v. Poulan, Robert
People v. Powell, Berry
People v. Quintanar, Eugenio
People v. Raigoza, Juan G.
People v. Ramirez Pesro A.
People v. Ramirez, Adan
People v. Ratcliff, Avery Emill
People v. Reyes, Leopoldo
People v. Reyes, Manual
People v. Reynoso, Panfilo
People v. Reza, Louie Ramos
People v. Rhodes, Perry Lee
People v. Riggins, Carlton Bruce
People v. Riley, Stephen Corniulus
People v. Rios, Maurico
People v. Rivera, Cosme Ulises
People v. Rivera, Felix Curz
People v. Roberts, Eddie
People v. Robledo, Martha
People v. Rodriguez, Francisco
People v. Rohn, Leslie, Warren
People v. Romero, Ernest
People v. Romero, Mark Ernest
People v. Ruiz, Arthur Yanez
People v. Ruiz, Juan
People v. Ruiz, Michael
People v. Russaw, Stepheni
People v. Ruthland, Henry L.

3.

COMPTON MUNICIPAL CODE VIOLATIONS 1994:
People v. Robinson, Sylvester
People v. Ruvalcaba, Jaime A.
People v. Salcido Jr., Arnold
People v. Sampson, Johnnie
People v. Sanchez, Manuel Jesus
People v. Sanders, Henry
People v. Sanford, Charles L.
People v. Saunders, Thomas Earl
People v. Scales, Earl Ray
People v. Serrano, Daniel
People v. Servin Julio
People v. Sikaffy, Noel Vaughn
People v. Singer Jacqueline
People v. Smith, Alfred
People v. Sosa, Amanda Jimenez
People v. Sosa, Javier
People v. Spreder, Robert John
People v. Stine, Nichole
People v. Stinnett Thomas Howard
People v. Stoltzfus, Darrel Lee
People v. Sweat, Howard
People v. Tanner, Gregory Jay
People v. Tart, Andrew James
People v. Taylor, Raymond
People v. Thomas, Mitchell Martin
People v. Thrash, Richard
People v. Todd, Keith
People v. Torres, David
People v. Torres, Maria
People v. Vanselow, Wallace Gary
People v. Vargas, Armando E.
People v. Vargas, Ceasar
People v. Vasquez, Cirilo
People v. Vasquez, Jose
People v. Vasquez, Michael
People v. Vasquez, Victor
People v. Velasco, Oscar Rodriguez
People v. Velasquez, Nicholas V.
People v. Venda Pinkney
People v. Vicente, Brian F.
People v. Villa, Benjimin
People v. Vivar, Arcadio
People v. Vivar, Arcadio
People v. Wade, Earnest
People v. Wade, Michael James
People v. Warren, Jimmy
People v. Washington, Elnora B.
People v. Webster, Reginald
People v. White, Darrell
People v. White, Larell E.
People v. Williams, Bryan Mandel
People v. Williams, James Edward
People v. Williams, Mitchell
People v. Williams, Patrick James

People v. Williams, Patrick James
People v. Williams, Ronald Terry
People v. Williams, Sherman Clayton
People v. Wood, Charles
People v. Woods, Tony
People v. Wright, Price
Tommie Walker, Jr. v. City #TC009023
LITIGATION
Slaughter v. City #96C01158
David Briggs v. City # TC011497
Shaquan Burke v. City #TC010925
Curtis Thomas v. City # COM95C02123
Ivy Horton v. City #TC005258
Lawtana Renee Hays v. City #CV98-5685 (RZ)
Maria Paz v. City #CV00-01001 RSWL (SHX)
Houshang Parsi v. City #BC221308
Cuauhtemoe Toledo v. City #99C01180
Detra King v. City #TC013305
Shanne Whitside v. City #99C01975
Jenny Ju v. City #BC235405
Saul Lankster v. City #BC223492
Geneva Morris v. City #TC013014
Frederick Norton v. City #TC009821
Kay Akinrele v. City #TC012824
Simmons v. City #99C02183
Demetrius Smith v. City #TC012196

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Attorney

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY ATTORNEY’S RECORDS DESTRUCTION LIST

<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.

January 8, 2008

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

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:

<u>From:</u>	<u>To:</u>	<u>Description</u>	<u>Amount</u>
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 _____, 2008.

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 _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: 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

Kareemah Bradford
DEPARTMENT MANAGER’S SIGNATURE

12/14/2007 2:23:46 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

12/18/2007 4:20:38 PM
DATE

Willie Norfleet
CITY CONTROLLER

12/19/2007 3:25:45 PM
DATE

Dave Hewitt
BUDGET OFFICER

12/17/2007 9:00:08 AM
DATE

Charles Evans
CITY MANAGER

12/17/2007 3:33:12 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.

January 8, 2008

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**

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.

RESOLUTION NO. _____
Page 2 of 2

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

ADOPTED this _____ day of _____, 2008.

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 _____, 2008.

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

January 8, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE DEPARTMENT PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

SUMMARY

This resolution will amend the Public Works Department 2007-2008 Fiscal Year Budget to transfer funds between accounts within the Public Works Department, and requests authorization for the City Manager to enter into a contract agreement with Sully-Miller Inc., to pave the Municipal Yard Transfer Station.

BACKGROUND

As contained in a report to City Council in July 2007, the transfer station at the City's Municipal Public Works Corporate Yard is in need of significant improvements. The transfer station is located at 358 South Alameda Street, at the east edge of the property. The transfer station is used to temporarily hold trash, debris from City operations, waste from street sweeping, illegal dumping and debris collected throughout the City on a temporary basis up to (48 hours), and hauled to a dump site. The transfer station handles approximately 10 tons of material daily. (See map of site, exhibit A.)

The transfer station has to sustain heavy truck traffic and is less than an acre in size. To correct these deficiencies so it can continue to operate, the station area must be fully improved. This requires excavation, grading, placement of rock base material, and paving with asphalt surfacing material over the rock base. The California Occupational Safety and Health Administration (OSHA) visited the Yard in May 2007, and gave a conditional approval operate the Yard contingent upon making certain health and safety improvements. The most significant required improvement is to upgrade the transfer station from its current (unimproved ground) state to a paved surface. Failure to meet this safety standard can result in closure of the transfer station and significant fines. Further, ceasing operations of the transfer station has the potential for significant adverse impact on public health.

In the interest of time, the immediate need for this project and in accordance with (Section 1409) of the City Charter, Staff has foregone traditional bid solicitations for this project. Section 1409

6.

of the City Charter provides for letting contracts without advertising for bids if such work is deemed by the Council to be of urgent necessity for the preservation of life, health or property.

Staff solicited informal construction proposals from several local paving companies. The results are presented below.

Sully – Miller Inc, Long Beach	\$151,044
Shawnan Inc, Downey	\$157,963
Sequel Contractors Inc, Sante Fe Springs	\$163,810
Madison Paving Inc, Cudahy	\$169,062

Staff has reviewed Sully-Miller Inc.'s price proposal, compared it to market prices for asphalt and rock, and finds it to be reasonable. Staff has also determined that this company can adequately complete the work on schedule. Sully-Miller has previously done good work for the City. They can begin work in the middle of January 2008, and estimate completion within twenty-one days.

Staff recognizes that the City's long-range plans do not include continued use of the Yard. However, the time needed to relocate to another property is expected to take three years at minimum. In the interim, failure to correct current conditions could result in significant State fines and/or Yard closure. Closure of the Yard will significantly impact the City's ability to remove refuse and maintain the City's public right-of-way cleanliness.

Given the immediate need to bring the transfer station to operating standards, Staff recommends awarding a contract to Sully-Miller Inc. as the most prudent and necessary course of action.

FISCAL IMPACT

The cost for the contract service is \$151,044.00. A supplemental cost for potential changed conditions, administration and operational adjustments in the amount of \$42,037 is anticipated. This makes the total fiscal request to be \$200,000. To cover the cost for the contract service, the Public Works Department has identified funding through salary savings from a Sr. Civil Engineer position that has been vacant since July 1, 2007.

Funds should be transferred as follows:

<u>From Account Number</u>	<u>Description</u>	<u>Amount</u>
2000-710-000-4101	Salary	\$19,299.00
1900-710-000-4101	Salary	\$19,299.00
1900-710-000-4190	Workers Compensation	\$ 3,566.00
1900-710-000-4191	Health Insurance	\$ 4,808.00
1900-710-000-4192	Pers	\$ 1,165.00
1900-710-000-4193	Pers Pick-up	\$ 1,273.00
1900-710-000-4194	Life Insurance	\$ 85.00

1900-710-000-4195	Dental Insurance	\$ 63.00
1900-710-000-4196	Vision Insurance	\$ 80.00
1900-710-000-4197	SUI	\$ 168.00
1900-710-000-4198	SDI	<u>\$ 194.00</u>

Total		\$50,000.00
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To:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4269	Other Contract Services	\$50,000.00

Funding is available from the following accounts:

19006900004269	Prop C	\$ 50,000.00
25027200004269	Lighting & Landscape	\$100,000.00
10017100004269	General Fund	<u>\$ 50,000.00</u>
	Total	\$200,000.00

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/CB/pd

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT’S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE DEPARTMENT PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

WHEREAS, it is in the interest of the City of Compton to maintain a safe and healthy workplace at its Municipal Public Works Corporate Yard; and

WHEREAS, California OSHA has cited the City for deficiencies at the Yard, including operation of its refuse transfer station in an unimproved area, which is now operating conditionally; and

WHEREAS, the State requires the City to grade and pave the transfer station, or risk fines and/or Yard closure; and

WHEREAS, the Section 1409 of the City Charter allows for waiver of formal bidding in circumstances of immediate need, for which this qualifies; and

WHEREAS, the City has obtained informal bids from three contracting companies, of which Sully-Miller, Inc., submitted the lowest bid of \$151,044.00; and

WHEREAS, Sully-Miller Contracting Company has the appropriate experience and expertise as a duly California-licensed contractor, and can satisfactorily accomplish this work promptly; and

WHEREAS, it is necessary to transfer funds between accounts within the Public Works Department 2007-2008 Fiscal Year Budget to cover the cost for the Yard paving project.

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

SECTION 1. That the City Council hereby amends the Public Works Department’s 2007-2008 Fiscal Year Budget.

SECTION 2. That funds are transferred between accounts within the Public Works Department 2007-2008 Fiscal Year Budget as follows:

From: <u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2000-710-000- 4101	Salary	\$19,299.00
1900-710-000-4101	Salary	\$19,299.00
1900-710-000-4190	Workers Compensation	\$ 3,566.00
1900-710-000-4191	Health Insurance	\$ 4,808.00
1900-710-000-4192	Pers	\$ 1,165.00
1900-710-000-4193	Pers Pick-up	\$ 1,273.00
1900-710-000-4194	Life Insurance	\$ 85.00
1900-710-000-4195	Dental Insurance	\$ 63.00

1900-710-000-4196	Vision Insurance	\$ 80.00
1900-710-000-4197	SUI	\$ 168.00
1900-710-000-4198	SDI	\$ 194.00
Total		\$50,000.00

To:		
<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1001-710-000-4269	Other Contract Services	\$50,000.00

SECTION 3. That funding for the contract service shall come from accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1900-690-000-4269	Prop C	\$ 50,000.00
2502-720-000-4269	Lighting & Landscape	\$100,000.00
1001-710-000-4269	General Fund	\$ 50,000.00

SECTION 4. That the City Manager, upon advice of the City Attorney is authorized to enter into a contract agreement with Sully-Miller Inc., for the paving of the Public Works Street Maintenance Yard Refuse Transfer Station in an amount not to exceed **One Hundred Fifty One Thousand, Forty Four Dollars and No Cents (\$151,044.00).**

SECTION 5. That a certified copy of this resolution shall be filed in the office of the City Manager, Public Works Department, City Clerk and the City Controller.

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }
CITY OF COMPTON }

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAINS: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT’S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE DEPARTMENT PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

January 8, 2008

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

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 _____, 2008.

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

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 _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

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

<u>Sheila Juniel-Fenderson</u>
DEPARTMENT MANAGER’S SIGNATURE

<u>12/18/2007 5:46:54 PM</u>
DATE

REVIEW / APPROVAL

<u>Craig Cornwell</u>
CITY ATTORNEY

<u>12/24/2007 11:47:57 AM</u>
DATE

<u>Willie Norfleet</u>
CITY CONTROLLER

<u>12/24/2007 11:50:46 AM</u>
DATE

<u>Dave Hewitt</u>
BUDGET OFFICER

<u>12/19/2007 12:23:28 PM</u>
DATE

<u>Charles Evans</u>
CITY MANAGER

<u>12/19/2007 5:53:32 PM</u>
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.

January 8, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: GENERAL PLAN AMENDMENT CASE NO. 2007-03
CHANGE OF ZONE CASE NO. 288**

SUMMARY

Council will consider amending the General Plan and Redevelopment Plan Land Use designation of approximately 14.16 noncontiguous acres of land from Industrial to Open Space/Parks **and** change the base zoning of the same properties from M-H (Heavy Manufacturing) to Buffer Zone.

BACKGROUND

In October 2006, the City Council completed a public hearing and approved a proposal to change the General Plan and Redevelopment Plan Land Use designations **and** change the base zoning designation of certain sections of Southern California Edison (SCE) property. The previous changes left approximately 14.16 acres of SCE property zoned for Manufacturing and land use designation as Industrial.

On November 14, 2007, the Planning Commission completed a public hearing on the proposed General Plan and Redevelopment Plan amendments and the proposed zoning designation changes for the remaining SCE properties to be changed to a Parks/Open Space land use designation and a Buffer zoning designation. The Planning Commission has recommended that proposal be approved by City Council.

PROJECT DESCRIPTION

The subject site averages about 160 feet deep along the entire length on the south side of Greenleaf Boulevard. Southern California Edison is proposing to amend the General Plan and Redevelopment Plan and change the zoning designation of the right-of-way to allow a greater variety of uses on certain properties within the right-of-way and allow the City an opportunity to further its goals and increase and develop additional park and recreational areas for the community.

ANALYSIS

The City has been discussing the use of Southern California Edison's property located in the City of Compton as an opportunity to increase the City's parks and open space area for the community. SCE's fee owned property is predominantly vacant or have tenants that operate open air nurseries, most of which are generally not open to the public. In 2005, SCE approached the City to discuss development and use of several of the fee owned properties in the City of Compton. While SCE would like much of the fee owned property to be able to be developed, the City would like most if not all of the property to be designated as park and open space.

Upon further discussion both SCE and City staff agree that the proposed changes would achieve and produce positives for both. The City will be gaining over 26 acres of parks and open space area

9.

General Plan Amendment No. 2007-03
Change of Zone Case No. 288
January 8, 2008
Page 2 of 2

that may be developed for a variety of uses, including but not limited to possible active park activities, such as sporting fields and horse and/or bike trails. The City currently has 123 acres of designated parks and open space of which only 103 acres are useable due to 20 acres being located within the boundaries of the Los Angeles River. Designating an additional 26 acres would be a 21% increase in the City's parks and open space system bringing the City to a 1.6 acre per thousand population. Though this is substantially lower than the National Recreation and Parks Association recommended standard of 6.25 acres per thousand population, it is a positive step toward creating opportunities for joint use of public facilities for recreational purposes.

ALTERNATIVES

Council may approve or deny the proposed General Plan Amendment and Change of Zone.

RECOMMENDATION

Staff recommends that the City Council approve the proposed General Plan amendments and the change the base zoning subject to the findings contained in the attached resolution and ordinance.

JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

Attachment: Project Location Map

RESOLUTION NO. _____
(GENERAL PLAN AMENDMENT 2007-03)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF
THE GENERAL PLAN TO CHANGE THE DESIGNATION OF CERTAIN
PROPERTIES LOCATED ON THE SOUTH SIDE OF GREENLEAF
BOULEVARD EXTENDING FROM WESTERN TO EASTERN CITY LIMITS,
COMPTON**

WHEREAS, the Land Use Element and Land Use Policy Map of the General Plan of the City of Compton were adopted by the City Council on December 3, 1991, by Resolution No. 16,742; and

WHEREAS, the **City of Compton** has proposed in accordance with Section 65352 of the Government Code an amendment to the Land Use Element and Land Use Policy Map of the General Plan from Industrial to Open Space/Parks for certain real property situated in the City of Compton, legally described as follows:

Those portions of Parcels 6, 7, 12, 14, 15 and 17 described as the northerly 190 feet of the John Taylor Tract, Hellman Tract and South Gardena Tract as conveyed to Edison Securities Company, as shown on maps recorded in Map Book 29, Page 49; Map Book 2, Pages 524 and 525; Map Book 794, Page 185; Map Book 43, Page 39; Map Book 7836, Page 36; Map Book 52, Page 98; Map Book 2718, Page 338; Map Book 59, Pages 15 and 16; and Map Book 22, Pages 50 and 51, as recorded in the Office of the Recorder of Los Angeles County, State of California.

located at **900 through 1700 West Greenleaf Boulevard and 200 through 1000 East Greenleaf Boulevard**, Compton, California (APN's 7319-002-803, 7319-002-806, 7319-002-805, 7318-003-809, 7318-003-811, and 7318-004-803) , and

WHEREAS, referral, publication and written notice of the proposed amendment was provided in accordance with Section 65090, 65352 and 65353 of the California Government Code prior to consideration of the request by the Planning Commission and the City Council; and

WHEREAS, a public hearing on said request to amend the Land Use Element and land Use Policy Map was held before the Planning Commission on November 14, 2007; and

WHEREAS, the Planning Commission considered all evidence and information presented and found that the proposed modification conformed to the goals of the Land Use Element and Housing Element of the General Plan and that the property was suitable for the proposed General Commercial designation; and

WHEREAS, based on the Mitigated Negative Declaration and CEQA Evaluation Form prepared for the project and the recommendation of the Environmental Review Committee, the Planning Commission found that the project would not have a significant effect on the environment; and

WHEREAS, the Planning Commission being fully informed recommended approval of the General Plan Amendment No. 2007-03 to the City Council; and

WHEREAS, a public hearing on said request to amend the Land Use Element and Land Use Policy Map was held before the City Council on January 8, 2008; and

WHEREAS, the City Council considered all the information presented pertaining to the General Plan Amendment No. 2007-03; and

WHEREAS, the City Council being fully informed,

FINDS

1. That the proposed modifications to the land use designation of the site conforms to the goals of the General Plan, Redevelopment Plan and Zoning Code in that it will promote revitalization of the area and increase park and open space land.
2. That the proposed land use classifications are substantially in conformance with the General Plan and Redevelopment Plan and is compatible with the existing patterns of zoning, land use and development in the surrounding area.
3. That the property is more suitable for the uses permitted in the proposed land use classifications than those permitted in the existing land use classification and zoning designations.
4. That the uses permitted in the proposed land use classification will not be detrimental to the surrounding area.
5. That the granting of the General Plan and Redevelopment Plan amendments will not constitute a special privilege inconsistent with the limitations upon other properties in the vicinity and zone in which the property is located.
6. That granting the General Plan and Redevelopment Plan will not be detrimental to the public welfare or injurious to property or improvements in the area in which the property is located.
7. The proposed changes *will not* have the potential to degrade the quality of the environment, with the implementation of the recommended mitigation.
8. The proposed changes *will not* have the potential to achieve short-term goals to the disadvantage of long-term environmental goals.
9. The proposed changes *will not* have impacts that are individually limited and cumulatively considerable.
10. The proposed changes *will not* have environmental effects that will adversely affect humans, either directly or indirectly, with adherence to the mitigation recommendations herein.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES:

Section 1. That the Land Use Element and Land Use Policy Map of the General Plan shall be amended to reflect a change in the land use designation of the above-described property be changed from Industrial to Open Space/Parks.

Section 2. That Exhibit A as attached to the staff report shall reflect the affected properties for the approved changes in land use designations for the above-described property.

Resolution No. _____
Page 3

Section 3. That copies of this Resolution shall be filed in the Offices of the City Clerk, the Community Redevelopment Agency and the Planning and Economic Development Departments.

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

ADOPTED this _____ day of _____, 2008.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2008.

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

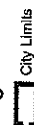
**AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAIN: COUNCIL MEMBERS –**

CITY CLERK OF THE CITY OF COMPTON

THIS MAP IS A PUBLIC RESOURCE OF GENERAL INFORMATION. THE CITY OF CHAMPAIGN MAKES NO WARRANTY, REPRESENTATION OR GUARANTEE AS TO THE CONTENT, SEQUENCE, ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED HEREIN. FOR ANY REASON, THE CITY OF CHAMPAIGN EXPLICITLY DISCLAIMS ANY REPRESENTATIONS AND WARRANTIES, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE CITY OF CHAMPAIGN SHALL ASSUME NO LIABILITY FOR ANY ERRORS, OMISSIONS, OR INACCURACIES IN THE INFORMATION PROVIDED. REGARDLESS OF HOW CAUSED OR HOW USED, THE CITY OF CHAMPAIGN SHALL NOT BE HELD RESPONSIBLE FOR ANY ACTION TAKEN OR NOT TAKEN BY READERS IN RELIANCE UPON ANY INFORMATION OR DATA PROVIDED HEREIN.

Project Location Map
General Plan Amendment 2007-03
Change of Zone Case No. 288

Legend



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning
RESOLUTION TITLE: RESOLUTION AMENDING GENERAL PLAN LAND USE-GPA 2007-03

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

January 8, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: GENERAL PLAN AMENDMENT CASE NO. 2007-03
CHANGE OF ZONE CASE NO. 288**

SUMMARY

Council will consider amending the General Plan and Redevelopment Plan Land Use designation of approximately 14.16 noncontiguous acres of land from Industrial to Open Space/Parks **and** change the base zoning of the same properties from M-H (Heavy Manufacturing) to Buffer Zone.

BACKGROUND

In October 2006, the City Council completed a public hearing and approved a proposal to change the General Plan and Redevelopment Plan Land Use designations **and** change the base zoning designation of certain sections of Southern California Edison (SCE) property. The previous changes left approximately 14.16 acres of SCE property zoned for Manufacturing and land use designation as Industrial.

On November 14, 2007, the Planning Commission completed a public hearing on the proposed General Plan and Redevelopment Plan amendments and the proposed zoning designation changes for the remaining SCE properties to be changed to a Parks/Open Space land use designation and a Buffer zoning designation. The Planning Commission has recommended that proposal be approved by City Council.

PROJECT DESCRIPTION

The subject site averages about 160 feet deep along the entire length on the south side of Greenleaf Boulevard. Southern California Edison is proposing to amend the General Plan and Redevelopment Plan and change the zoning designation of the right-of-way to allow a greater variety of uses on certain properties within the right-of-way and allow the City an opportunity to further its goals and increase and develop additional park and recreational areas for the community.

ANALYSIS

The City has been discussing the use of Southern California Edison's property located in the City of Compton as an opportunity to increase the City's parks and open space area for the community. SCE's fee owned property is predominantly vacant or have tenants that operate open air nurseries, most of which are mostly not open to the public. In 2005, SCE approached the City to discuss development and use of several of the fee owned properties in the City of Compton. While SCE would like much of the fee owned property to be able to be developed, the City would like most if not all of the property to be designated as park and open space.

Upon further discussion both SCE and City staff agree that the proposed changes would achieve and produce positives for both. The City will be gaining over 26 acres of parks and open space area

10.

General Plan Amendment No. 2007-03
Change of Zone Case No. 288
January 8, 2008
Page 2 of 2

that may be developed for a variety of uses, including but not limited to possible active park activities, such as horse and/or bike trails. The City currently has 123 acres of designated parks and open space of which only 103 acres are useable due to 20 acres being located within the boundaries of the Los Angeles River. Designating an additional 26 acres would be a 21% increase in the City's parks and open space system bringing the City to a 1.6 acre per thousand population. Though this is substantially lower than the National Recreation and Parks Association standard of 6.25 acres per thousand population, it is a positive step toward creating opportunities for joint use of public facilities for recreational purposes.

ALTERNATIVES

Council may approve or deny the proposed General Plan Amendment and Change of Zone.

RECOMMENDATION

Staff recommends that the City Council approve the proposed General Plan amendments and the change the base zoning subject to the findings contained in the attached resolution and ordinance.

JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

Attachment: Project Location Map

RESOLUTION NO. _____
(GENERAL PLAN AMENDMENT 2007-03)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF
THE GENERAL PLAN TO CHANGE THE DESIGNATION OF CERTAIN
PROPERTIES LOCATED ON THE SOUTH SIDE OF GREENLEAF
BOULEVARD EXTENDING FROM WESTERN TO EASTERN CITY LIMITS,
COMPTON**

WHEREAS, the Land Use Element and Land Use Policy Map of the General Plan of the City of Compton were adopted by the City Council on December 3, 1991, by Resolution No. 16,742; and

WHEREAS, the **City of Compton** has proposed in accordance with Section 65352 of the Government Code an amendment to the Land Use Element and Land Use Policy Map of the General Plan from Industrial to Open Space/Parks for certain real property situated in the City of Compton, legally described as follows:

Those portions of Parcels 6, 7, 12, 14, 15 and 17 described as the northerly 190 feet of the John Taylor Tract, Hellman Tract and South Gardena Tract as conveyed to Edison Securities Company, as shown on maps recorded in Map Book 29, Page 49; Map Book 2, Pages 524 and 525; Map Book 794, Page 185; Map Book 43, Page 39; Map Book 7836, Page 36; Map Book 52, Page 98; Map Book 2718, Page 338; Map Book 59, Pages 15 and 16; and Map Book 22, Pages 50 and 51, as recorded in the Office of the Recorder of Los Angeles County, State of California.

located at **900 through 1700 West Greenleaf Boulevard and 200 through 1000 East Greenleaf Boulevard**, Compton, California (APN's 7319-002-803, 7319-002-806, 7319-002-805, 7318-003-809, 7318-003-811, and 7318-004-803) , and

WHEREAS, referral, publication and written notice of the proposed amendment was provided in accordance with Section 65090, 65352 and 65353 of the California Government Code prior to consideration of the request by the Planning Commission and the City Council; and

WHEREAS, a public hearing on said request to amend the Land Use Element and Land Use Policy Map was held before the Planning Commission on November 14, 2007; and

WHEREAS, the Planning Commission considered all evidence and information presented and found that the proposed modification conformed to the goals of the Land Use Element and Housing Element of the General Plan and that the property was suitable for the proposed General Commercial designation; and

WHEREAS, based on the Mitigated Negative Declaration and CEQA Evaluation Form prepared for the project and the recommendation of the Environmental Review Committee, the Planning Commission found that the project would not have a significant effect on the environment; and

WHEREAS, the Planning Commission being fully informed recommended approval of the General Plan Amendment No. 2007-03 to the City Council; and

WHEREAS, a public hearing on said request to amend the Land Use Element and Land Use Policy Map was held before the City Council on January 8, 2008; and

WHEREAS, the City Council considered all the information presented pertaining to the General Plan Amendment No. 2007-03; and

WHEREAS, the City Council being fully informed,

FINDS

1. That the proposed modifications to the land use designation of the site conforms to the goals of the General Plan, Redevelopment Plan and Zoning Code in that it will promote revitalization of the area and increase park and open space land.
2. That the proposed land use classifications are substantially in conformance with the General Plan and Redevelopment Plan and is compatible with the existing patterns of zoning, land use and development in the surrounding area.
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7. That the proposed changes *will not* have the potential to degrade the quality of the environment, with the implementation of the recommended mitigation.
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Resolution No. _____
Page 3

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

Section 1. That the Land Use Element and Land Use Policy Map of the General Plan shall be amended to reflect a change in the land use designation of the above-described property changed from Industrial to Open Space/Parks.

Section 2. That Exhibit A as attached to the staff report shall reflect the affected properties for the approved changes in land use designations for the above-described property.

Section 3. That copies of this Resolution shall be filed in the Offices of the City Clerk, the Community Redevelopment Agency and the Planning and Economic Development Departments.

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

ADOPTED this _____ day of _____, 2008.

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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2008.

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

**Project Location Map
General Plan Amendment 2007-03
Change of Zone Case No. 288**

Legend

 City Limits

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF CERTAIN PROPERTIES LOCATED ON THE SOUTH SIDE OF GREENLEAF BOULEVARD EXTENDING FROM WESTERN TO EASTERN CITY LIMITS, COMPTON

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

January 8, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: GENERAL PLAN AMENDMENT CASE NO. 2007-03
CHANGE OF ZONE CASE NO. 288**

SUMMARY

Council will consider amending the General Plan and Redevelopment Plan Land Use designation of approximately 14.16 noncontiguous acres of land from Industrial to Open Space/Parks **and** change the base zoning of the same properties from M-H (Heavy Manufacturing) to Buffer Zone.

BACKGROUND

In October 2006, the City Council completed a public hearing and approved a proposal to change the General Plan and Redevelopment Plan Land Use designations **and** change the base zoning designation of certain sections of Southern California Edison (SCE) property. The previous changes left approximately 14.16 acres of SCE property zoned for Manufacturing and land use designation as Industrial.

On November 14, 2007, the Planning Commission completed a public hearing on the proposed General Plan and Redevelopment Plan amendments and the proposed zoning designation changes for the remaining SCE properties to be changed to a Parks/Open Space land use designation and a Buffer zoning designation. The Planning Commission has recommended that proposal be approved by City Council.

PROJECT DESCRIPTION

The subject site averages about 160 feet deep along the entire length on the south side of Greenleaf Boulevard. Southern California Edison is proposing to amend the General Plan and Redevelopment Plan and change the zoning designation of the right-of-way to allow a greater variety of uses on certain properties within the right-of-way and allow the City an opportunity to further its goals and increase and develop additional park and recreational areas for the community.

ANALYSIS

The City has been discussing the use of Southern California Edison's property located in the City of Compton as an opportunity to increase the City's parks and open space area for the community. SCE's fee owned property is predominantly vacant or have tenants that operate open air nurseries, most of which are mostly not open to the public. In 2005, SCE approached the City to discuss development and use of several of the fee owned properties in the City of Compton. While SCE would like much of the fee owned property to be able to be developed, the City would like most if not all of the property to be designated as park and open space.

Upon further discussion both SCE and City staff agree that the proposed changes would achieve and produce positives for both. The City will be gaining over 26 acres of parks and open space area

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Change of Zone Case No. 288
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that may be developed for a variety of uses, including but not limited to possible active park activities, such as horse and/or bike trails. The City currently has 123 acres of designated parks and open space of which only 103 acres are useable due to 20 acres being located within the boundaries of the Los Angeles River. Designating an additional 26 acres would be a 21% increase in the City's parks and open space system bringing the City to a 1.6 acre per thousand population. Though this is substantially lower than the National Recreation and Parks Association standard of 6.25 acres per thousand population, it is a positive step toward creating opportunities for joint use of public facilities for recreational purposes.

ALTERNATIVES

Council may approve or deny the proposed General Plan Amendment and Change of Zone.

RECOMMENDATION

Staff recommends that the City Council approve the proposed General Plan amendments and the change the base zoning subject to the findings contained in the attached resolution and ordinance.

JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

Attachment: Project Location Map

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO.
288)**

**THE CITY COUNCIL OF THE CITY OF COMPTON DOES ORDAIN AS
FOLLOWS:**

Section 1. That the zoning classification of the following legally described real property located in the City of Compton shall be changed from M-H (Heavy Manufacturing) to Buffer Zone, legally described as follows:

Those portions of Parcels 6, 7, 12, 14, 15 and 17 described as the northerly 190 feet of the John Taylor Tract, Hellman Tract and South Gardena Tract as conveyed to Edison Securities Company, as shown on maps recorded in Map Book 29, Page 49; Map Book 2, Pages 524 and 525; Map Book 794, Page 185; Map Book 43, Page 39; Map Book 7836, Page 36; Map Book 52, Page 98; Map Book 2718, Page 338; Map Book 59, Pages 15 and 16; and Map Book 22, Pages 50 and 51, as recorded in the Office of the Recorder of Los Angeles County, State of California.

located at **900 through 1700 West Greenleaf Boulevard and 200 through 1000 East Greenleaf Boulevard**, Compton, California (APN's 7319-002-803, 7319-002-806, 7319-002-805, 7318-003-809, 7318-003-811, and 7318-004-803) , and

Section 2. That the Planning Director is hereby instructed to amend the "Official Zoning Map of the City of Compton" in accordance with the provisions of Section 1 hereof, and Exhibit A as attached to the staff report shall reflect the affected properties as attached to the staff report.

Section 3. That copies of this Ordinance shall be filed in the Office of the City Clerk, the Community Redevelopment Agency and the Planning and Economic Development Departments.

Section 4. That the City Clerk shall publish this Ordinance in accordance with the law.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

Ordinance No. _____
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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 Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

RESOLUTION TITLE:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 288)

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.