NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, October 19, 2010
7:00 PM

HEARING(S)

7:15 P.M. - JOINT PUBLIC HEARING - PAC FORMATION AND ELECTION
(Item #11)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - CONGRESSWOMAN LAURA RICHARDSON**
   (Legislative update)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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 an item be removed or discussed.

APPROVAL OF MINUTES

2. October 5, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR THE APPROVAL OF SALARY ADJUSTMENTS FOR THE CLASSIFICATION OF CHIEF BUILDING INSPECTOR, GENERAL SERVICES DIRECTOR, WATER DEPARTMENT MANAGER, CITY CONTROLLER, AND FIRE CHIEF

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED ALONG WILLIAMS AVENUE BETWEEN LINSLEY STREET AND ALONDRA BOULEVARD AND ALONG PUBLIC ALLEYS ADJACENT TO AND IN CLOSE PROXIMITY TO WILLIAMS AVENUE.

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR CONSTRUCTION OF THE GREENLEAF WATERLINE REPLACEMENT PROJECT

APPROVAL OF WARRANTS

7. **Warrant #192576** - **Date** - 10/7/10 - **Name** - Atkinson Andelson Loya Ruud and Romo - **Description** - Professional Services: Various Unit Bargaining - **Amount** - $63,395.00 - **Requested by:** City Manager

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER A SECOND AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, ("DEVELOPER") IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWN CENTER **(November 9, 2010 at 6:15 p.m.)**

9. REQUEST TO SCHEDULE PUBLIC HEARING TO CONSIDER THE APPROVAL OF MITIGATED NEGATIVE DECLARATION NO. 922 AND MONITORING/REPORTING PLANS RELATED TO THE PREVIOUSLY APPROVED 75-UNIT AFFORDABLE, RENTAL, SENIOR HOUSING DEVELOPMENT LOCATED AT 302 N. TAMARIND AVE **(November 9, 2010 at 6:20 p.m.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACKNOWLEDGING A SECURITY INTEREST AGREEMENT BETWEEN PACIFIC COAST WASTE AND RECYCLING, LLC AND BANK OF THE WEST

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE "PROJECT AREA COMMITTEE" (PAC) FORMATION AND ELECTION PROCEDURES

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 26, 2010 @ 3:00 PM.

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

#2.

OCTOBER 5, 2010

The City Council meeting was called to order at 7:58 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Council Members Absent: **None**

Other Officials Present: **C. Cornwell, A. Godwin, W. Norfleet**

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Proclamation: Recognizing Domestic Violence Awareness Month in the City of Compton

Mayor Perrodin and the City Council proclaimed the Month of October 2010 as "Domestic Violence Awareness Month" in the City of Compton.

2. Proclamation: Recognizing National Community Planning Month in the City of Compton

Mayor Perrodin and the City Council proclaimed the Month of October 2010 as "National Community Planning Month" in the City of Compton.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, and I'm speaking to the audience and to the citizens of Compton and to the employees that are here. I couldn't hardly sit there after hearing the um, information that the Mayor was giving regarding the City Manager. The City Manager; and I hope the City Manager does do this, but this Mayor here; runs the director's meeting and he does have things to do with the city employees. So, all of that was not the truth. What he was saying before. You know, it's truly sad, it really is. The other issue that I want to address is Number 8 on the um, the agenda that they're going into closed session regarding the litigation on the case that's being heard over, right now over in the courthouse, Ninth floor, Division A. The jury right now is um in, making a decision on the case, but what behooves me is that the Mayor mentions about that we're going to lose this money in the Housing. Someone had to know something before it got to 2.2 million dollars and I would say it was the City Controller, the City Attorney or someone knew before it got that far. The other issue that I have o.k., regarding that case over there is our City Attorney. We need to weigh what we're gonna win and what we're gonna lose when we have these cases. These cases again, against a city employee. A city employee that basically the City has nothing; has no, really no case. The judge even told em, they have no case. Our City Attorney here, is not there. The attorneys that are you are paying $300 an hour, they are not there. It's just unbelievable. They're trying to retrieve a little over a million dollars and this City Attorney is spending out over almost two million dollars on legal fees. If we lose the case, we not only lose the two million dollars, we lose the one million dollars that he's trying to retrieve. Plus, you don't think that these employees, or these people being sued are not gonna retaliate on the City and ask for money? So how much? How much City Attorney, does it take? You came into the office fraudulently, because you changed the charter. The City Clerk let those changes be changed, be made, before it was even voted on. You did not qualify for the position. This City has lost so much money in law suits from city employees with this City it's unbelievable. They wind up settling with the employees and make them sign an agreement so they won't tell the citizens how much money is lost. Yeah, they're going in closed session, but it should be out here; how much money you have spent with this attorney, with these attorneys. It's not right. It's not fair. I wanna address Number 4 on the uh, agenda. In 2000, I'm sorry in April of 2000. It's not even April. In, excuse me, I'm sorry, uh.. Whoa. April 13, 2010 there's a resolution to reprogram Section 8 uh, funds. They gave this to Derek Hull. Derek Hull who came into the City stepping into everybody's department, but his own. And he came before the council with all of these projects that he wanted to change with this money and one of them happen to be this brickyard. I don't understand why we're taking the money that was given to us to repair the brickyard and placing it; $250,000 for a consultant, $50,000 for an environment and then $50,000 for a phase environment when we were given the money already with the Section 108.

#2.

Then, the same way with Number 5. O.k., he's addressing it again to buy these little carts. Hopefully, these carts that he wanna purchase will look better than those little gardens that he put in the districts. District one is awful. That little piece of garden that he has there behind Centennial High should have never been put there, should have never been placed there. And our Councilperson in District One, I'm looking at you to let that thing happen and let it sit there and look the way it looks. Thank you.

Joyce Kelly, Compton resident, you know, I'm taking it that I made a mistake about um, Kofi being over Section 8, but on your Community Development Commission it says that it's over Housing. So I guess I was wrong to assume, but I shall apologize because I'm that big. Toys "R" Us Express is hiring. That's something that pops up during the holidays in an area and then it disappears. Uh, back to UCDC. Community Redevelopment Commission says its function, its functions are to govern the body Community Redevelopment Agency (CRA) and the Local Housing Authority. In saying that I want to know, does this mean that you're eliminating the Housing Commission or Housing Authority where you get paid for it, because you are now putting it into CRA, or are you going to continue to keep the money for these commissions that you don't meet anymore, you no longer meet, because we have to know in order to tell the proper authorities. I also want to address that closed session about City of Compton versus Westchester Industrial Medical Service. In sitting through that trial for a couple of weeks, I heard employees come there and sit on the witness stand and they were in a court of law they knew they couldn't lie because they had sworn to be under oath and most of them were um, were uh, honorable. They told about this $300 an hour attorney that the City has hired to represent Mr. Cornwell who, maybe you should be over there. You shoulda been over there arguing that case. But, this woman was sitting in the hall badgering and humiliating, trying to get the people to say what she wanted to do. These are; these were employees of the City. And then it just goes to show, it showed me that you even go out and find corrupt attorneys. When is the corruption in this city going to cease? Mr. Mayor, how much money was made on that um, or did you collect for that Gospelfest? And where did that money go? Mr. Norfleet please, do not go along with the Mayor and appoint Verna Porter to be Assistant City Manager. She is not qualified. That's why this City is in the state that it's in. That's why you all sit there with a bunch of rhetoric, filibuster around, talking about this audit, making excuses, but it comes down, it boils down to inexperience. No skills, unqualified people in this City. I had an honest employee sit out there and talk to me one day last week who said, "Oh! We make a lot of money here in the City." He said, "It's ridiculous." He said, "If you don't believe me look in the uh, look where the cars are parked." The people don't answer the telephones, don't respect us and that's because you don't respect them. But please have integrity. I know you're an honorable man. Please do not let our City continue to go down the drain with unqualified people, because the Mayor wants to have his way, because the Mayor is so greedy and selfish. It's o.k. that he takes the money, and his brother and his close friends; now his Sunday school teacher. You know what? It is under the name of God, but God is not telling you to appoint a Sunday school teacher. The people in City Hall know this woman is not qualified. Please don't be bullied by the Mayor. Take your stand. Find a qualified, you have qualified people in, I know in City Hall. Verna Porter is not one of them. Thank you.

Benjamin Holifield, Compton resident, made comments in reference to the community gardens planted in the various districts, citing them to be ill-maintained. He believed that Willie Norfleet would be a great City Manager for the City and added that he, himself has helped to elect certain people into office. He complimented the Parks and Recreation Department on their youth programs. He asked that the City permanently hire people and hold them accountable to their positions and that the council get rid of their liaisons. He stated that 80% of the residents are not present and attributed that the City Council.

Walt Graham, Compton resident and Military Serviceman, stated that this is his first time attending a council meeting. He requested information regarding a cap on the resident's water bills for sewer and water infrastructure improvements. He also made mention of the "standing water" in front of his residence and asked that the City patch the pothole in the street to avoid a mosquito manifestation.

Councilperson Arceneaux announced that she would be scheduling a town hall meeting to address the concerns of those residents using Park Water.

Amil Andrews, Compton resident, stated that he was promised by the City that his issues regarding the curb in front of his home would be resolved.

Willie Colvin, Compton resident, stated that he is being charged for something that he cannot see. He requested how many feet of sewer pipe have been laid down. He stated that his street is worse than a street in the South. He stated that he worked in a oil refiner and suggested that the underground crude oil valves be investigated to determine where they are and how they close. He also asked when the sewer pipes on his street would be constructed.

Alli Noble, Compton resident, stated that she purchased her home in 1967 with a patio attached. and in 1988 she obtained a permit and approved. In August 2010 she had a new roof put on her house and building inspector stated that her patio was illegal and instructed her to remove it or have it brought up to code. She questioned how the patio passed the inspection in 1988 and then denied in 2010.

Craig Cornwell, City Attorney, requested a meeting with Ms. Noble to discuss her issues.

Paula Parker, Compton resident, congratulated Ms. Calhoun for being nominated to the Democrat of the Year Award. She prayed for the City Council at the podium and asked that God provide restoration and unity to the City of Compton. She also thanked city employees Noah Hernandez and Erica in the Planning Department for assisting her in the loss of her cell phone.

7:15 P.M. - PUBLIC HEARING - APPROVAL OF HUD MANDATED CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) (Item #9)

On motion by Arceneaux, seconded by Jones, the hearing was opened at 9:00 p.m., by the following vote on roll call:

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

Derek Hull, Director of the Planning and Economic Development Department, stated that this hearing was being held for the City Council to consider the approval of the HUD-Mandated Consolidated Annual Performance Evaluation Report (CAPER). HUD requires that all entitlement communities that receive HUD funds to submit an annual report, CAPER. CAPER outlines how each community has spent its HUD funding and highlights the goals and accomplishments from the previous fiscal year. This report covers the time period of July 1, 2009 to June 30, 2010. During this time period, the City of Compton administered several projects and activities to address the priorities, goals and objectives identified in the Consolidated Plan. The following list includes the seven priority areas indentified in the CAPER with complete program activity compiled in the staff report:

Housing Programs
Homeless Programs
Community Development - Infrastructure programs
Community Development - Public Service programs
Community Development - Code Enforcement programs
Community Development - Economic Development programs
Administration

*No fiscal impacts to the City.

Staff concluded by recommending that City Council adopt and authorize the City Manager to submit the City's 2009-2010 Consolidated Annual Performance and Evaluation Report to HUD.

AUDIENCE COMMENTS ON THE HEARING

Val Dudley, Compton resident, requested the status of Center Street west on Alondra Boulevard. She also stated that she's still dissatisfied with code enforcement.

#2.

Councilperson Arceneaux stated that she completed a meeting with the City Manager regarding the status of Center Street south of Alondra Boulevard.

Willie Norfleet, City Manager, stated that he would investigate whether there is money available to finish the street reparations.

Benjamin Holifield, Compton resident, expressed a concern for homeless people sleeping on the bus benches in each of the Districts. He stated that he has a problem with funding the Compton Creek clean-ups along Compton High School. He asked that the City address the homeless in the community and suggested that the supervision of the program be removed from the department that it's in.

Rudolfo Ruval, Compton resident, stated that it was pathetic for the availability of $200,000 to repair the sidewalks and no action.

Mike Chattam, activist for the formerly incarcerated, requested a dialogue with the City Council to discuss recidivism issues concerning the homeless who were formerly incarcerated.

Lynn Boone, Compton resident, I really have a problem with this. I went to the Clerk's Office and I actually went through the book. You know, it should be more than just the Planning Commission and Derek Hull over this, because it should be more community based. Um, on page 49 of the book, he was addressing the non; the homeless special needs, non-homeless and homeless special needs. You know, for elderly he has an estimate need of 6,437 people, but his goal is only 500 people. You know drug addiction; an estimate of 6, 634 people and they only wanna attempt 250 people to serve. AIDS uh, At-Risk and Low Moderate Youth, you know it's just, it's not right. The same with um, going back to the uh, the poverty level in the City of Compton. The Census of 2000. I mean I know its worst now. They gave, uh, noted that 28% of the uh, uh Compton residents were living below the poverty level, but his goal is not to meet not even a quarter of what is needed here in this City. And the thing about it is, that they have money left over and they have so many um, activities that were in place that they're not addressing. I know they're supposed to be having a meeting tomorrow about that, but it's just not right. Tomorrow's Aeronautical. They shouldn't have even been given $43,000. They were given the whole $476,000 stimulus money. They're not in one park like they said they were gonna do, but he spends the $43,000 and only has served like 70 something people. You know, I think this program needs to go out a little further and not just with Mr. Hull, because he's into too many things. You're addressing too many items and you're not completing anything and you're not really servicing the community the way it should be, although you're trying. You need to stay home and not go to china.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 9:33 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun requested a report regarding all of the reallocated funds, unappropriated allocations and cancelled projects. Ms. Calhoun also voiced a concern for incomplete street repairs.

Councilperson Dobson questioned who is eligible for Brownsfield funds. Mr. Hull explained that the Agency is currently in the process of identifying those areas that qualify for Brownsfield funding and development.

Councilperson Arceneaux questioned if the City would incur any penalties for unused allocations. Mr. Hull affirmed that the City is not in jeopardy of losing any funds. He explained that the funds for uninitiated projects have already been reprogrammed into current projects.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 3, 4, & 5 were removed for discussion.

On motion by Dobson, seconded by Jones, the Consent Agenda was approved, by the following vote on roll call:

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

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION AND SANCTIONING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AMENDING THE FY 2010-2011 ANNUAL BUDGET AUTHORIZING A CONTRACT INCREASE TO GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT WORK PERFORMED ON THE PREVENTIVE STREET MAINTENANCE PROJECT, AND AUTHORIZING THE RELEASE OF RETAINAGE (CIP #09-12) **(Resolution 23,209)**

RECREATION DEPARTMENT

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR CITIZENS **(Resolution 23,210)**

APPROVAL OF WARRANTS - There were no warrants to be approved.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. PERSONNEL BOARD MINUTES:

   September 17, 2009
   October 22, 2009
   November 19, 2009
   December 17, 2009

Councilperson Calhoun questioned when the minutes would be caught up.

Willie Norfleet, City Manager, stated that he would stipulate about minutes being done within the next month.

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

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

PLANNING AND ECONOMIC DEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RINCON CONSULTANTS, INC. TO PREPARE ENVIRONMENTAL DOCUMENTS FOR THE BRICKYARD SPECIFIC PLAN IN THE AMOUNT OF 148,267.

Councilperson Calhoun acknowledged that this is a grant, however she questioned if any other money had been drawned down on yet.

#2.

Willie Norfleet, City Manager, explained that approximately $52,000 has been drawn down for this particular project.

Councilperson Calhoun questioned if the amount would provide for the entire clean-up of the brickyard. Mr. Norfleet replied affirmatively.

Councilperson Calhoun also asked if construction would begin once the environmental assessments are completed. Mr. Norfleet replied affirmatively provided that there are not any necessary environmental clean-ups.

Councilperson Arceneaux questioned if there was a cap on pre-development projects.

Kofi Sefa'boayke, Director of the Community Redevelopment Agency (Agency), explained that there is no cap on pre-development funding for projects. He stated that it is based on the total construction of the project and the negotiations between the developer and the Agency.

Mayor Perrodin stated that the City Council is very excited about this particular site, because it is one of the largest parcel in the County of Los Angeles and many developers have already expressed a desire to develop the property.

On motion by Dobson, seconded by Jones, **Resolution # 23,211** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RINCON CONSULTANTS, INC. TO PREPARE ENVIRONMENTAL DOCUMENTS FOR THE BRICKYARD SPECIFIC PLAN IN THE AMOUNT OF $148,267"** was approved, by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CORSAIR DISPLAY SYSTEMS, LLC IN THE AMOUNT OF $162,222.88 TO DESIGN, FABRICATE AND DELIVER TWENTY (20) KIOSKS FOR IMPLEMENATATION OF THE HUB CITY CART PROGRAM. **(REMOVED)**

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

<u>CLOSED SESSION</u>

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION City of Compton vs. Westchester Industrial Medical Services et al. Case No. TC 022419 Pursuant to California Government Code Section 54956.9 **(Request Withdrawn and Reagendad)**

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY'S 2009-2010 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

On motion by Arceneaux, seconded by Jones, **Resolution # 23,212** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY'S 2009-2010 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)"** was approved, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Arceneaux stated that she would be announcing the date of a townhall meeting she anticipates hosting to address the resident's concerns for their water bills.

Councilperson Arceneaux stated that a master gardener was hired to maintain the community gardens in three Districts along the Compton Creek. She stated that the gardens are being neglected and subsequently requested a status report.

Councilperson Arceneaux also requested that the meeting be adjourned in the memory of long time resident, Louvenia Woods.

Councilperson Jones requested volunteers for the "Fourth District Clean-Up" scheduled to be held on Saturday, October 16, 2010. For additional information regarding this event, please call (310) 605-5662.

Councilperson Jones invited the community to participate in the "Second Annual Children's Fall Festival" to be held on Saturday, October 24, 2010 at Kelly Park. Mr. Jones stated that the event will have free food, books and gifts. The focus is nutrition, physical fitness, literacy and child safety.

Councilperson Jones also announced that the City would be hosting a "Community Emergency Response Training Event" to be held Saturday, October 30, 2010 at Fire Station No. 3 located on Rosecrans. For additional information regarding this event, contact Stacy Barnes at (310) 605-5670.

Councilperson Calhoun stated that she attended the celebrations involving name change of the VFW Post in Inglewood renamed their Post to PFC Adrian L. Mitchell in honor of an African American female military service member.

Councilperson Calhoun announced that the City would be hosting a "Community Job Fair" to be held on Saturday, October 16, 2010 from 10 a.m. to 2 p.m. at Gonzales Park.

Councilperson Calhoun requested that the meeting be adjourned in the memory of mother and son, Erma and Kevin Johnson.

Councilperson Calhoun encouraged the community to attend the 9:30 a.m. meeting of the County Board of Supervisors where they will be discussing a proposal to establish a local worker hiring policy for the $145 million dollar multi-service ambulatory care center. The event will be held on Tuesday, October 13, 2010.

Councilperson Dobson mentioned her conversation with the regional supervisor of the Burlington Coat Factory, in which she verified that the grand opening is ahead of schedule.

Councilperson Dobson thanked the Planning Commission for all of their hard work and words of encouragement.

Councilperson also requested that the meeting be adjourned in the memory of Jonathan Richardson.

#2.

Mayor Perrodin warned those individuals who speak or write false statements about anyone other than a public official, to beware of major liabilities.

Mayor Perrodin acknowledged the statements made, in regards to Verna Porter's character and expertise. Mayor Perrodin informed the Compton community that Ms. Porter has a Bachelor's of Science Degree in Psychology and a Master's degree in Sociology. She also holds a Certificate in Project Management and is currently completing the Southern California Edison Right-of-Way Project. She organized the Gospel Festival and all of the Pastor's Breakfasts. Mayor Perrodin concluded by stating that the City would be much better off if Mr. Norfleet decided to appoint Ms. Porter to the Assistant City Manager position.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 10:32 p.m. in the memory of **Louvenia Woods**, **Erma Johnson**, **Kevin Johnson** and **Jonathan Richardson**, by the following vote on roll call:

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

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Clerk of the City Council

____
Mayor of the City Council

October 19, 2010

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR THE APPROVAL OF SALARY ADJUSTMENTS FOR THE CLASSIFICATION OF CHIEF BUILDING INSPECTOR, GENERAL SERVICES DIRECTOR, WATER DEPARTMENT MANAGER, CITY CONTROLLER, AND FIRE CHIEF**

SUMMARY

This Resolution requests the approval of the City Council of the City of Compton to amend the City's 2010-2011 Fiscal Year Budget to include salary adjustments for the classification of Chief Building Inspector, General Services Director, Water Department Manager, City Controller and Fire Chief.

STATEMENT OF THE ISSUE

A compensation study was completed and the study summarized that the compensation for the City of Compton's classifications are 22% below the positions performing similar duties in comparison with other municipalities. On April 27, 2010, the City Council approved Resolution Number #23,094 for a 22% salary adjustment for the Public Works Director/City Engineer classification. The AFSCME Local 2325 Compton Management Employees Association met with the Human Resources Director and both agreed that the salaries for the Chief Building Inspector, General Services Director, Water Department Manager, City Controller, and Fire Chief should also be adjusted as follows:

Classification Title	Salary Range	Annual Salary
Chief Building Inspector	178E	$105,060.00
General Services Director	178E	$105,060.00
Water Department Manager	178E	$105,060.00
City Controller	207E	$140,244.00
Fire Chief	211E	$145,932.00

#3.

FISCAL IMPACT

The salary adjustments are effective from July 1, 2010. The annual salary for the Chief Building Inspector, General Services Director and Water Department Manager will be adjusted from $93,240.00 to $105,060.00, the annual salary for the City Controller will be adjusted from $124,452.00 to $140,244.00, and the salary for the Fire Chief will be adjusted from $125,700.00 to $145,932.00. The cost for the salary adjustments are currently budgeted in the Fiscal Year 2010-2011 Budget. The financial impact for Fiscal Year 2010-2011 will not exceed $20,232.00, and will come from salary savings.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution amending the City of Compton's 2010-2011 Fiscal Year Budget to include salary adjustments for various management classifications.

WILLIE NORFLEET
CITY MANAGER

#3.

RESOLUTION NO.__________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR THE APPROVAL OF SALARY ADJUSTMENTS FOR THE CLASSIFICATION OF CHIEF BUILDING INSPECTOR, GENERAL SERVICES DIRECTOR, WATER DEPARTMENT MANAGER, CITY CONTROLLER, AND FIRE CHIEF

WHEREAS, a compensation study was completed and the study summarized that the compensation for the City of Compton classifications are 22% below the positions performing similar duties in comparison with other municipalities; and

WHEREAS, on April 27, 2010, the City Council approved Resolution Number #23,094 for a 22% salary adjustment for the Public Works Director/City Engineer classification; and

WHEREAS, the AFSCME Local 2325 Compton Management Employees Association met with the Human Resources Director and both agreed that the salaries for the Chief Building Inspector, General Services Director, Water Department Manager, City Controller, and Fire Chief should also be adjusted.

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

SECTION 1. That effective from July 1, 2010, the salary for various management classifications shall be adjusted as follows:

Classification Title	Salary Range	Annual Salary
Chief Building Inspector	178E	$105,060.00
General Services Director	178E	$105,060.00
Water Department Manager	178E	$105,060.00
City Controller	207E	$140,244.00
Fire Chief	211E	$145,932.00

SECTION 2. That the annual salary for the Chief Building Inspector, General Services Director and Water Department Manager will be adjusted from $93,240.00 to $105,060.00, the annual salary for the City Controller will be adjusted from $124,452.00 to $140,244.00, and the salary for the Fire Chief will be adjusted from $125,700.00 to $145,932.00. The financial impact for Fiscal Year 2010-2011 will not exceed $20,232.00. These funds have been identified from previous salary savings.

SECTION 3. That certified copies of this resolution shall be filed in the offices of the City Controller, City Clerk, City Manager, and City Attorney.

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

ADOPTED this ________ day of ___________________ 2010.

____

MAYOR OF THE CITY OF COMPTON

ATTEST:

____

CITY CLERK OF THE CITY OF COMPTON

#3.

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 __________ 2010.

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

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR THE APPROVAL OF SALARY ADJUSTMENTS FOR THE CLASSIFICATION OF CHIEF BUILDING INSPECTOR, GENERAL SERVICES DIRECTOR, WATER DEPARTMENT MANAGER, CITY CONTROLLER, AND FIRE CHIEF**

Willie Norfleet	**10/7/2010 4:46:12 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/12/2010 2:39:46 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/12/2010 10:13:46 AM**
CITY CONTROLLER	DATE
Willie Norfleet	**10/11/2010 10:47:31 AM**
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.

#4.

October 26, 2010

TO: CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT, FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, COMPTON STATION.

SUMMARY

The Los Angeles County Sheriff's Department has conducted several suppression details, including Parks and Prostitution details, Gang Enforcement round-ups and other suppression details. The Municipal Law Enforcement Services Department has identified the need for additional money in other contract services account, to pay outstanding invoices from the Sheriff's Department; and in order to accomplish this goal, it is necessary to amend the Municipal Law Enforcement Services Department 2010 – 2011 fiscal year budget to allocate funds.

BACKGROUND

The Justice Assistance Grant (JAG Program), administered by the Bureau of Justice Assistance (BJA), is the leading source of federal justice funding to state and local jurisdictions. The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, and crime victim and witness initiatives.

The JAG funds allocated in the MLES budget will provide supplemental law enforcement services in the City which the Los Angeles County Sheriff's Department now provides for extended and increase services during the holidays, special events and emergencies. This funding is necessary to be proactive and to ensure that sufficient law enforcement coverage is available during times of critical need to avoid any potential crisis.

STATEMENT OF FACT

The JAG funds will principally be utilized to pay for Sheriff's Department special events and enforcement deployment.

#4.

FINANCIAL IMPACT

The Municipal Law Enforcement Services Department's 2010 – 2011 fiscal year budget is hereby amended as follows:

From	**Description**	**Amount**
1061-670-001-4334	Machinery & Furniture	$174,402

To	**Description**	**Amount**
1061-670-001-4269	Other Contractual Services	$174,402

RECOMMENDATION

Staff recommends approval of this resolution amending the Municipal Law Enforcement Services 2010-2011 Budget to accommodate expenditures payable to the Los Angeles County Sheriff's Department for law enforcement services.

CARL HOUSTON, SUPERVISOR
MUNICIPAL LAW ENFORCEMENT SERVICES

WILLIE NORFLEET
CITY MANAGER

#4.

RESOLUTION NO. ______________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET TO ALLOCATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT, FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, COMPTON STATION.

WHEREAS, The Los Angeles County Sheriff's Department has conducted several suppression details, including Parks and Prostitution details, gang enforcement round-ups and other suppression details; and

WHEREAS, The Justice Assistance Grant (JAG Program), administered by the Bureau of Justice Assistance (BJA), is the leading source of federal justice funding to state and local jurisdictions; and

WHEREAS, The JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning, evaluation, and technology improvement, and crime victim and witness initiatives; and

WHEREAS, The JAG funds allocated in the MLES budget will provide supplemental law enforcement services in the City which the Los Angeles County Sheriff's Department now provides for extended and increase services during the holidays, special events and emergencies; and

WHEREAS, in order to accomplish this goal, it is necessary to amend the Municipal Law Enforcement Services Department 2010 – 2011 fiscal year budget to allocate funds.

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

Section 1. That the Municipal Law Enforcement Services Department 2010 – 2011 fiscal year budget is hereby amended as follows:

From	Description	Amount
1061-670-001-4334	Machinery & Furniture	$174,402.00

To	Description	Amount
1061-670-001-4269	Other Contractual Services	$174,402.00

Section 2. That a copy of this resolution shall be filled in the Offices of the City Manager, City Attorney, City Controller, Planning and Economic Development Department, and the Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of ____________________ 2010.

____

MAYOR OF THE CITY OF COMPTON

#4.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF COMPTON: 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 to by the City Clerk at a regular meeting thereof held on the __________ day of ___________________ 2010.

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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET**

Julius Davis	**10/5/2010 3:19:11 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/12/2010 2:41:11 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/12/2010 11:20:00 AM**
CITY CONTROLLER	DATE
Willie Norfleet	**10/11/2010 10:51:10 AM**
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.

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED ALONG WILLIAMS AVENUE BETWEEN LINSLEY STREET AND ALONDRA BOULEVARD AND ALONG PUBLIC ALLEYS ADJACENT TO AND IN CLOSE PROXIMITY TO WILLIAMS AVENUE.**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

<LegalName> — CITY ATTORNEY

<LegalDate> — DATE

<ControllerName> — CITY CONTROLLER

<ControllerDate> — 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.

#5.

10/11/2010 7:01:26 AMStephen Ajobiewe10/7/2010 3:49:17 PMRuth Rugley10/7/2010 2:54:04 PMWillie Norfleet10/6/2010 3:40:32 PMDerek Hull
October 12, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED ALONG WILLIAMS AVENUE BETWEEN LINSLEY STREET AND ALONDRA BOULEVARD AND ALONG PUBLIC ALLEYS ADJACENT TO AND IN CLOSE PROXIMITY TO WILLIAMS AVENUE.**

SUMMARY

The City Council will consider a resolution ordering the summary vacation of a portion of public right-of-way located along Williams Avenue between Linsley Street and Alondra Boulevard and along public alleys adjacent to and in close proximity to Williams Avenue.

BACKGROUND INFORMATION

LINC Housing Corporation (dba Compton Senior Housing, L. P.) is constructing an 84-unit affordable, rental housing development for Elderly and Developmentally Disabled individuals known as The SEASONS at Compton. The project is situated on a tract of vacant land north of Alondra Boulevard and south of Linsley Street. It is bounded to the west by Frailey Avenue and to the east by the I-710 Freeway. The land upon which the project will be built is situated both in the City of Compton and the County of Los Angeles. As part of the project, buildings will be constructed over and across Williams Avenue and the three alleys to the east and west of Williams Avenue will be landscaped. The site plan shows that access to the development will be off of Frailey Avenue.

Though Williams Avenue and the alleys appear on older tract maps, they have been abandoned for years. The current Los Angeles County Assessor's map for the area that was last updated in 2009 shows that Williams Avenue and the most of the subject alleys have been vacated. The City's Staff has been informed by the Los Angeles County Department of Public Works Road Investigation and Vacation Unit and Joe Truxaw & Associates, LINC Housing's civil engineer that the County's Assessor's 2009 parcel map is incorrect. It appears that the Assessor's office had assumed that the street and alleys were vacated when Caltrans quitclaimed the area during the construction of the I-710 Freeway. No records, however, can be found to show that the street and alleys were vacated. Consequently, formal action to vacate the street and alleys is now needed to clear up the title and outline property delineation for the housing development to continue. All of the areas to be vacated are within the vacant land that is owned by LINC Housing. Both the City of Compton and the County of Los Angeles have been asked to vacate Williams Avenue and the alleys and County staff are currently processing the vacation request for those lands in unincorporated Los Angeles County.

#5.

STATEMENT OF THE ISSUE

Section 8300, et seq. of California Streets and Highways Code ("S & H Code") grants the City Council authority to vacate any "street" or "alley" or part of any "street that it finds is unnecessary for present or prospective public use." There are two types of "street" vacation processes outlined in the S & H Code; a "general vacation" under Section 8320-8325 of the S & H Code and a "summary vacation" under Section 8330-8334.5 of the S & H Code. A summary vacation only requires action by the City Council. If City Council determines that the streets and alley in question meet the standards of a summary vacation, it may adopt a resolution ordering the vacation. This resolution would then be recorded with the Los Angeles County Recorder. The City Council could decide against vacating the right-of-way if it does not meet the standards outlined in the S & H Code.

The street and alleys that are proposed for summary vacation meet the definition of a street or alley defined in Section 8308 of the S & H Code. Under Section 8331 of the S & H Code, the City Council is granted the authority to summarily vacate any right-of-way that has been superseded by relocation. The portion of Williams Avenue and associated alleys proposed for summary vacation are not connected to Alondra Boulevard. Staff has reviewed aerial views of the site from 1994 which show vacant lots. There were no paved roadways in existence at that time and Williams Avenue appears to have trees growing in what was the roadway. Staff believes this is a result of the relocation of Alondra Boulevard and other roadways that the occurred during the construction of I-710.

Staff research into the proposed vacation indicates the street and alleys in question have been impassable for vehicular travel for more than five successive years and no public monies have been expended for maintenance of said street and highways during that period. In addition, all properties adjoining the street or alleys proposed for summary vacation would continue to have access to the roadway network. Comments were solicited from other City Departments, including Public Works, and outside agencies. None of those contacted indicated that the property was necessary for present or prospective public use and none had any objections to the request to vacate. In addition, there are no public service easements in the area that would be terminated or public utility facilities that are in use and would be affected by the proposed vacation.

LINC Housing is asking the City to vacate certain public right-of-ways that are not currently being used for circulation in order to allow The SEASONS development to go forward. The property surrounding the street and alleys is fully owned by the developer of the SEASONS. The affected AINs are 6181-032-041, 6181-032-042, 6181-032-043, 6181-032-044, 6181-032-045, 6181-032-053 and 6181-032-054. Prior City actions for The SEASONS project include approval of a Conditional Use Permit (CUP No. 2587) and Variance (No. 2588) along with an Environmental Assessment/Mitigated Negative Declaration adopted on September 13, 2007. In addition, both the City and the County have provided funding to the project.

After a thorough review of City and County records, there is no indication that street or alley vacations were recorded even though these roadways have not been in use since the early 1990s and the Assessor's current tract map show that these roadways were vacated. Based on all of the foregoing, Staff believes that the portion of Williams Avenue and the adjacent alleys meet the standards for a summary vacation as outlined in Section 8331 (subsection a & b) of the S & H Code.

Staff has determined that this proposed summary vacation is Categorically Exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15305 (Class 5 Exemption), Minor Alterations of Land Use Limitations.

FINANCIAL IMPACT

Approval of the right-of-way summary vacation will not have an impact to the City's General Fund.

RECOMMENDATIONS

Staff recommends that the City Council approve the request and adopt the attached Resolution ordering the summary vacation of the right-of-way.

DEREK R. HULL, DIRECTOR
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

#5.

RESOLUTION NO. _________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED ALONG WILLIAMS AVENUE BETWEEN LINSLEY STREET AND ALONDRA BOULEVARD AND ALONG PUBLIC ALLEYS ADJACENT TO AND IN CLOSE PROXIMITY TO WILLIAMS AVENUE.

WHEREAS, the City of Compton has received a request to vacate a portion of Williams Avenue and associated alleys for the construction of the SEASONS at Compton Senior Housing project; and

WHEREAS, the County of Los Angeles 2009 Assessor map erroneously indicates that said streets and alleys have been vacated and no recorded vacation has been located by the Los Angeles County Assessor's office or Department of Public Works; and

WHEREAS, the streets and alleys in question have been impassable for vehicular travel for more than five successive years and this has been verified through a review of aerial photography from 1994 which identified no paved roadways and vegetation growing on said streets or alleys during this period; and

WHEREAS, no public monies have been expended for maintenance of said streets or alleys during this period; and

WHEREAS, the City and other utilities have indicated that easements on the streets and alleys in question are not necessary for present or prospective public use and had no objections to the vacation request; and

WHEREAS, the City Council declares its intention to summarily vacate a portion of a public right-of-way through proceedings conducted under the provisions of the Public Streets, Highways, and Service Easements Vacation Law appearing in Chapter 3, Part 3, Chapter 4 of the California Streets and Highways Code; and

WHEREAS, the vacation is Categorically Exempt from the provisions of the California Environmental Quality Act under Section 15305 (Class 5 exemption); and

WHEREAS, from all evidence submitted, the City Council finds that the public right-of-way described below is unnecessary for present or prospective public use:

Part A

That portion of Williams Avenue, 50 feet wide, as shown on map of Tract No. 7445, recorded in Book 108, pages 8 and 9, of Maps, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, within the following described boundaries:

Beginning at a point in the easterly line of Lot 21, said tract, distant 6.56 feet southerly, along said easterly line, from the northeasterly corner of said lot, said point being a point in the boundary of the City of Compton, as shown on said map; thence southerly, along said easterly line and the easterly line of Lot 20, said tract, a distance of 106.69 feet to the southeasterly corner of said Lot 20; thence southerly, in a direct line, to the northwesterly corner of Lot 19, said tract; thence southerly, along the easterly line of said Lot 19, a distance of 7.41 feet to the generally southeasterly boundary of Parcel 2, as described in deed recorded on November 17, 2008, as Document No. 20082025521, of Official Records, in said office of the Registrar-Recorder/County Clerk: thence easterly and northeasterly, along said generally southeasterly boundary, to the southerly

#5.

prolongation of the westerly line of Lot 34, said tract; thence northerly, along said southerly prolongation and said westerly line, to a point in said westerly line, distant 6.58 feet southerly, along said westerly line, from the northwesterly corner of said Lot 34, said last-mentioned point being a point in said boundary of the City of Compton; thence westerly, along said boundary, a distance of 50.05 feet to the point of beginning.

Containing: 6,125 ± square feet.

Part B

That portion of that alley adjoining Lots 7, 8, 20, and 21, above-mentioned tract, within the following described boundaries:

Beginning at a point in the easterly line of said Lot 7, distant 6.51 feet southerly, along said last-mentioned easterly line, from the northeasterly corner of said lot, said point being a point in the above-mentioned boundary of the City of Compton; thence southerly, along said last-mentioned easterly line and the easterly line of said Lot 8, a distance of 96.69 feet to the southeasterly line of said Lot 8; thence southwesterly, along said southeasterly line, a distance of 13.82 feet to the southerly line of said Lot 8; thence easterly, in a direct line, a distance of 35.01 feet to the southeasterly terminus of the southwesterly line of said Lot 20; thence northwesterly, along said southwesterly line, a distance of 14.45 feet to the westerly line of said Lot 20; thence northerly, along said westerly line and the westerly line of said Lot 21 to a point in said last-mentioned westerly line, distant 6.52 feet southerly, along said westerly line, from the northwesterly corner of said Lot 21, said last-mentioned point being a point in the above-mentioned boundary of the City of Compton; thence westerly, along said last-mentioned boundary, a distance of 15.01 feet to the point of beginning.

Containing: 1,700 ± square feet.

Part C

That portion of that alley, 20 feet wide, adjoining Lots 8 through 20, inclusive, above-mentioned tract, within the following described boundaries:

Beginning at the southwesterly corner of said Lot 8; thence southerly in a direct line, a distance of 20.02 feet to the northwesterly corner of said Lot 9; thence easterly, along the northerly lines of said Lots 9 through 19, a distance of 285.48 feet to the northeasterly corner of said Lot 19; thence northerly, in a direct line, to the southeasterly corner of said Lot 20; thence westerly, along the southerly line of said Lot 20, and its westerly prolongation, a distance of 285.51 feet to the point of beginning.

Containing: 5,710 ± square feet.

#5.

Part D

That portion of that alley, 15 feet wide, adjoining Lots 28 through 31, inclusive, above-mentioned tract, bounded northerly by the easterly prolongation of the northerly line of said Lot 28; and bounded southeasterly by the generally southeasterly boundary of above-mentioned Parcel 2.

Containing: 3,714 ± square feet.

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

Section 1. That the portion of public right-of-way described above shall be vacated.

Section 2. That the City Clerk of the City of Compton shall be directed to cause a certified copy of this Resolution to be recorded in the Office of the County Recorder of Los Angeles County, State of California.

Section 3. That the effective date of the vacation of said right-of-way shall be the date of recording of this Resolution.

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

ADOPTED this _____ day of ____________, 2010.

____
MAYOR OF THE CITY OF COMPT0N

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#5.

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 _______, 2010.

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

AYES:
NOES:
ABSENT:
ABSTAIN:

____
CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A

WILLIAMS AVENUE AND ALLEYS
SOUTHERLY OF LINSLEY STREET
BETWEEN FRAILEY AVENUE AND
LONG BEACH FREEWAY
A.I.N. 6181-032-041, 044, 045, & 054
T.G. 735 D-5
I.M. 069-217 (W.S. 32 B-4)
R.D. 241
S.D. 2
LD700134

LEGAL DESCRIPTION
(Vacation of Easement)

Part A

That portion of Williams Avenue, 50 feet wide, as shown on map of Tract No. 7445, recorded in Book 108, pages 8 and 9, of Maps, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, within the following described boundaries:

Beginning at a point in the easterly line of Lot 21, said tract, distant 6.56 feet southerly, along said easterly line, from the northeasterly corner of said lot, said point being a point in the boundary of the City of Compton, as shown on said map; thence southerly, along said easterly line and the easterly line of Lot 20, said tract, a distance of 106.69 feet to the southeasterly corner of said Lot 20; thence southerly, in a direct line, to the northwesterly corner of Lot 19, said tract; thence southerly, along the easterly line of said Lot 19, a distance of 7.41 feet to the generally southeasterly boundary of Parcel 2, as described in deed recorded on November 17, 2008, as Document No. 20082025521, of Official Records, in said office of the Registrar-Recorder/County Clerk: thence easterly and northeasterly, along said generally southeasterly boundary, to the southerly prolongation of the westerly line of Lot 34, said tract; thence northerly, along said southerly prolongation and said westerly line, to a point in said westerly line, distant 6.58 feet southerly, along said westerly line, from the northwesterly corner of said Lot 34, said last-mentioned point being a point in said boundary of the City of Compton; thence westerly, along said boundary, a distance of 50.05 feet to the point of beginning.

Containing: 6,125 ± square feet.

#5.

Part B

That portion of that alley adjoining Lots 7, 8, 20, and 21, above-mentioned tract, within the following described boundaries:

Beginning at a point in the easterly line of said Lot 7, distant 6.51 feet southerly, along said last-mentioned easterly line, from the northeasterly corner of said lot, said point being a point in the above-mentioned boundary of the City of Compton; thence southerly, along said last-mentioned easterly line and the easterly line of said Lot 8, a distance of 96.69 feet to the southeasterly line of said Lot 8; thence southwesterly, along said southeasterly line, a distance of 13.82 feet to the southerly line of said Lot 8; thence easterly, in a direct line, a distance of 35.01 feet to the southeasterly terminus of the southwesterly line of said Lot 20; thence northwesterly, along said southwesterly line, a distance of 14.45 feet to the westerly line of said Lot 20; thence northerly, along said westerly line and the westerly line of said Lot 21 to a point in said last-mentioned westerly line, distant 6.52 feet southerly, along said westerly line, from the northwesterly corner of said Lot 21, said last-mentioned point being a point in the above-mentioned boundary of the City of Compton; thence westerly, along said last-mentioned boundary, a distance of 15.01 feet to the point of beginning.

Containing: 1,700 ± square feet.

Part C

That portion of that alley, 20 feet wide, adjoining Lots 8 through 20, inclusive, above-mentioned tract, within the following described boundaries:

Beginning at the southwesterly corner of said Lot 8; thence southerly in a direct line, a distance of 20.02 feet to the northwesterly corner of said Lot 9; thence easterly, along the northerly lines of said Lots 9 through 19, a distance of 285.48 feet to the northeasterly corner of said Lot 19; thence northerly, in a direct line, to the southeasterly corner of said Lot 20; thence westerly, along the southerly line of said Lot 20, and its westerly prolongation, a distance of 285.51 feet to the point of beginning.

Containing: 5,710 ± square feet.

Part D

That portion of that alley, 15 feet wide, adjoining Lots 28 through 31, inclusive, above-mentioned tract, bounded northerly by the easterly prolongation of the northerly line of said Lot 28; and bounded southeasterly by the generally southeasterly boundary of above-mentioned Parcel 2.

Containing: 3,714 ± square feet.

LICENSED LAND SURVEYOR
STEPHEN C. GILLON
EXP. 12/31/2010
NO. 7599
STATE OF CALIFORNIA

APPROVED AS TO DESCRIPTION

JUNE 1, 2010

COUNTY OF LOS ANGELES

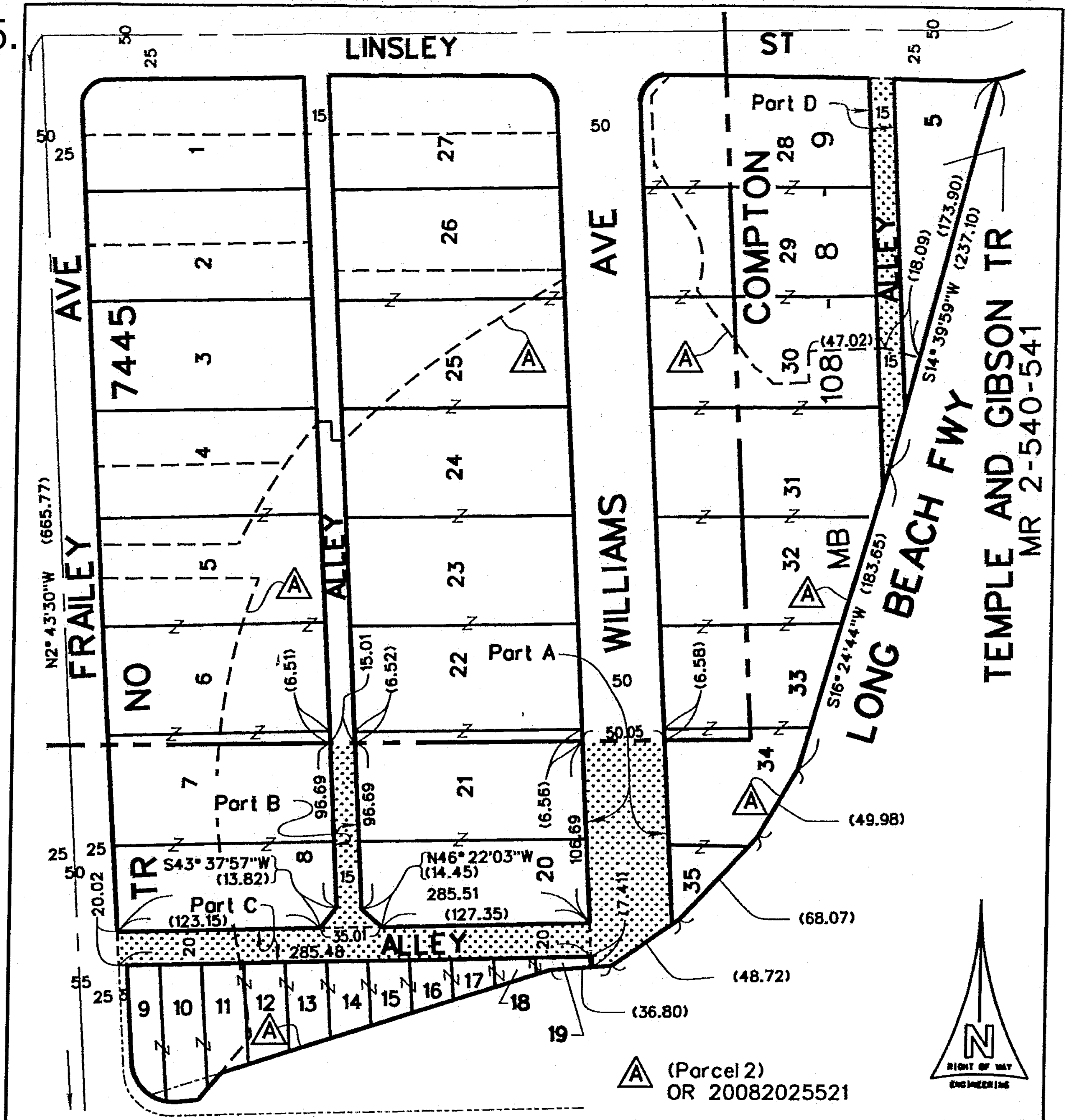
By ______________________

LICENSED SURVEYOR

Survey/Mapping and Property Management Division

MTT: C\ROAD\LD700134 VAC

#5.



LEGEND

PROPOSED VACATION

AREA OF

Part A = 6,125 +/- SQ FT

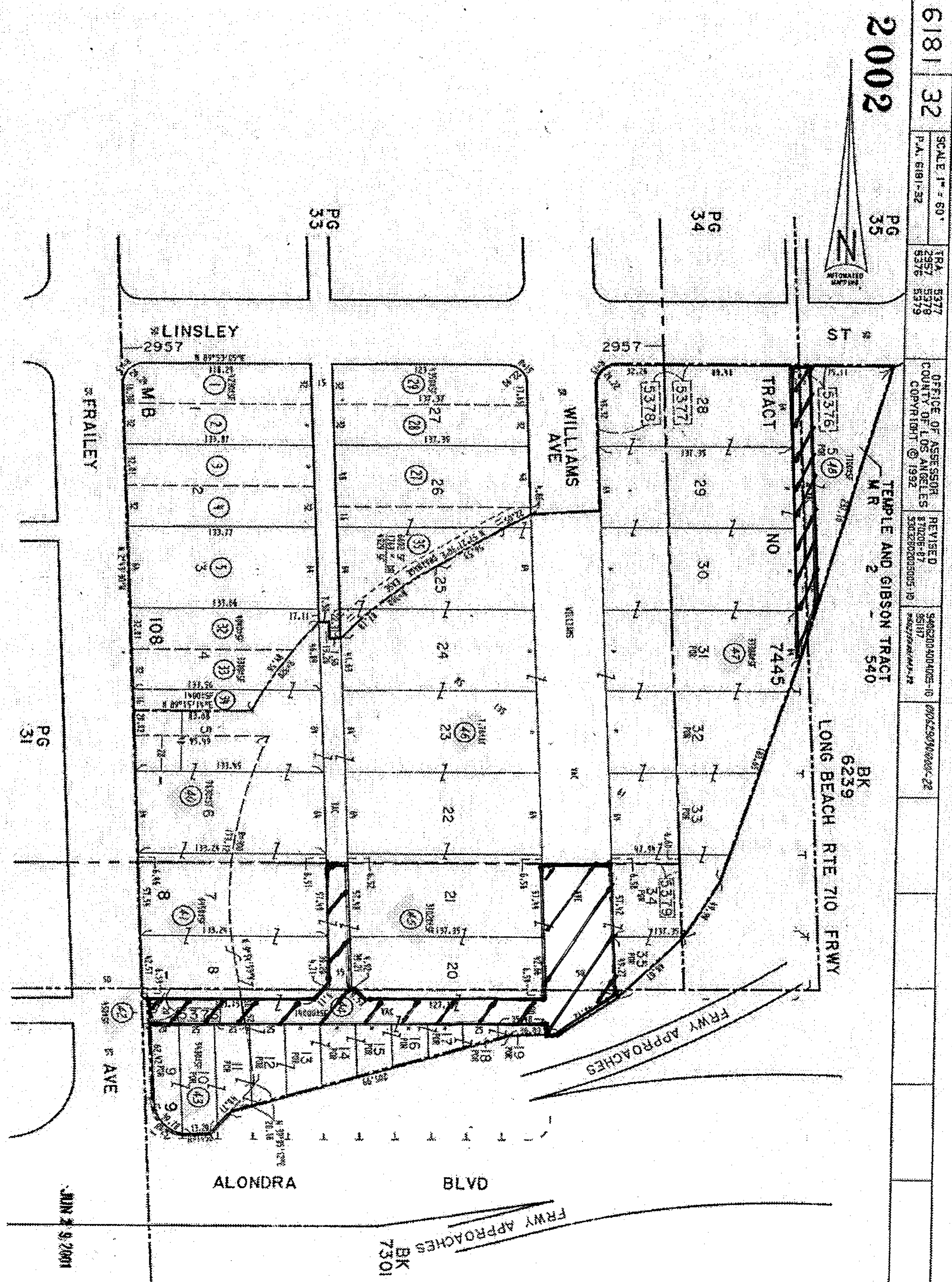
Part B = 1,700 +/- SQ FT

Part C = 5,710 +/- SQ FT

Part D = 3,714 +/- SQ FT

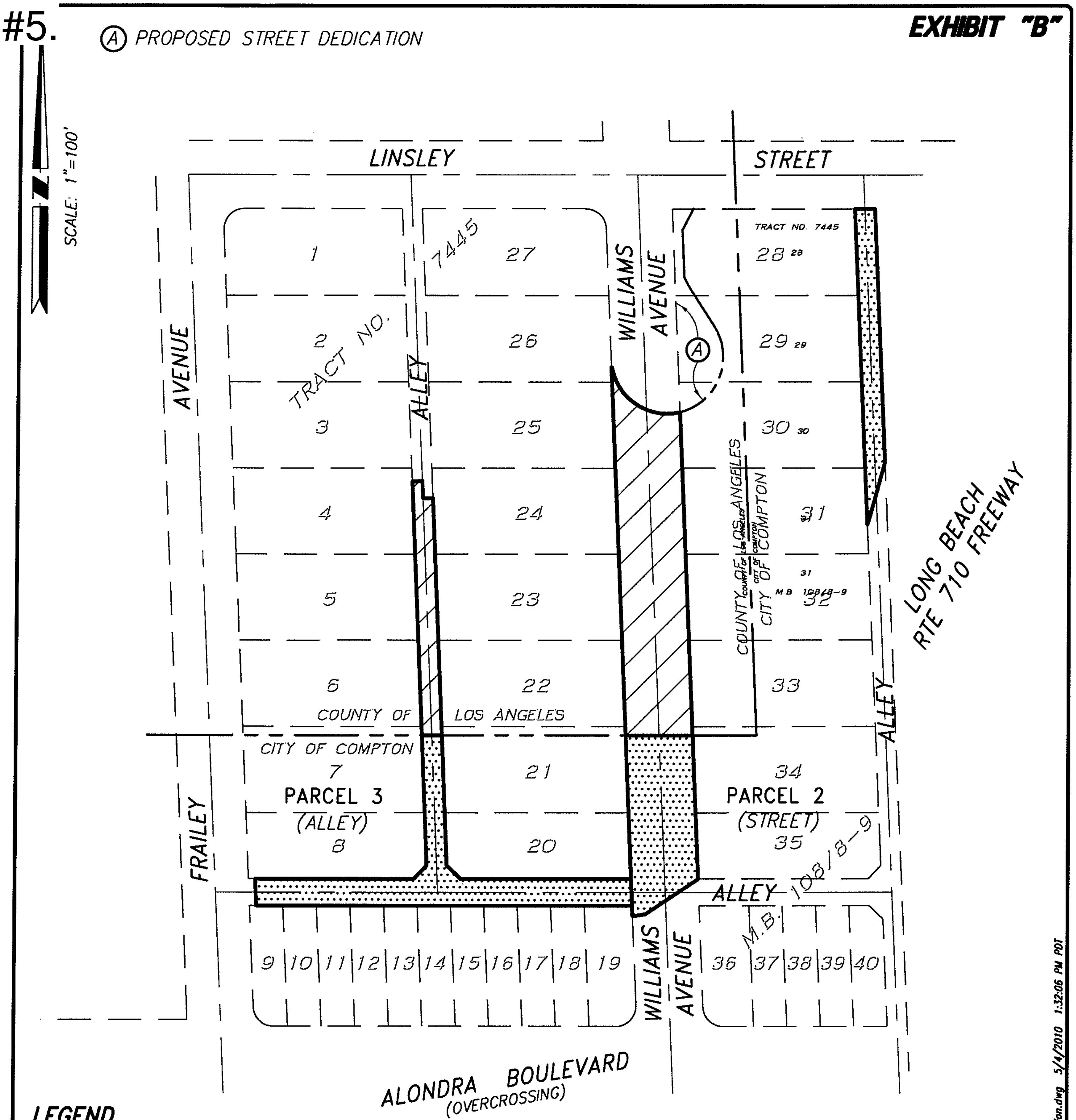
DEPARTMENT OF PUBLIC WORKS SURVEY/MAPPING & PROPERTY MANAGEMENT DIVISION

S.D.	R.D.	A.I.N.	T.G.	15810 FRAILEY AVENUE	PROJECT
2	241	6181-032-041, 044, 045 & 054	735 D-5		LD700134
SCALE 1" = 80'		BY M.T. DATE 06/01/10	I.M. 069-217 H.N. 072-229	POR OF WILLIAMS AVE AND ALLEYS S/O LINSLEY ST BETWEEN FRAILEY AV & LONG BEACH FWY	



DENOTES STREET AND ALLEYS TO BE VACATED WITHIN CITY OF COMPTON.

#5. EXHIBIT "B"



LEGEND

(dotted) DENOTES VACATION OF ALLEY OR STREET BY CITY OF COMPTON

(hatched) DENOTES VACATION OF ALLEY OR STREET BY THE COUNTY OF LOS ANGELES

INDEX TO SHEETS

SHEET 1 – INDEX TO SHEETS
SHEET 2 – PARCEL 1
SHEET 3 – PARCELS 2 AND 3

Prepared by:
Joseph C. Truxaw and Associates, Inc.
Civil Engineers and Land Surveyors
265 S. Anita Drive, Suite 111, Orange, (714) 935-0265

ALLEY AND STREET VACATION EXHIBIT
IN THE CITY OF COMPTON

DRAWN: CL	CHKD: JGT	15810 FRAILEY AVENUE COMPTON, CA 90221	SEASONS at Compton LINC Housing Corporation
DATE: 5-3-10	DATE: 5-		

Company Name	Contact Name	Address	Phone Number	E-mail	Date Sent/ Return receipt	Follow Up/Notes/Correspondence Responses	Clearance received
AT&T Distribution	Rick (Enrique) Rodriguez	100 N. Stoneman Ave. RM#265 Alhambra, CA 91801	(626) 308-4992	er2921@att.com	5/14 5/19 return receipt	5/24-spoke w/ Rick. He has given package to field engineers for their review. This can take up to 10-15 days. He suggested that I call back within 2-weeks. Sent e-mail to Rick in response to our conversation. 5/28-requested status update via e-mail 6/4-requested status update via e-mail 6/4- obtained "no" facilities and "no" objection response via e-mail hardcopy letter to be sent	**6/4**
Verizon Business	Bryan Church Myrna Pena Greg Miller	2400 N. Glenville Richardson, TX 75082	(714) 375-6700 (714) 375-6716	Myrna.penaarnaut@verizon.com Miller.Greg@verizon.com		5/19-spoke w/ Myrna Pena Verizon does not have facilities in this area Nothing will be sent to Verizon. 6/1-Even though Verizon does not have facilities in the City of Compton, JGT has requested that we obtain something in writing. Greg Miller will send us a letter regarding this issue 6/4-requested status update via e-mail 6/4-obtained "no" facilities via e-mail from Greg	**6/4**
Metropolitan Water District	Kieran Callanan	700 N. Alameda St. Los Angeles, CA 90012	(213) 217-6000 (213) 217-7474	kcallanan@mwdh2o.com	5/14 5/19 return receipt	5/24-called and left voice mail. Followed up w/ e-mail to determine receipt of our package and status 5/24-obtained "no" facilities and "no" objection response	**5/24**
Park Water Company	Jim Elliott	9750 Washburn Road Downey, CA 90241	(800) 727-5987 Ext. 1224	jelliott@parkwater.com	5/14 5/18 return receipt	5/19-obtained "no" facilities and "no" objection response	**5/19**
aramount etroleum Corp.	Steve Peyton	14700 Downey Avenue Paramount, CA 90723	(562) 531-2060 Ext. 2751	speyton@ppcla.com	5/14 5/18 return receipt	5/21-obtained "no" facilities and "no" objection response	**5/21**
Southern California Gas Company (Dist.-Downey)	Phil Blood Dale Graboyes	1919 State College Blvd. Anaheim, CA 92806	(310) 687-2011 (310) 687-2013	pblood@semprautilities.com dgraboyes@semprautilities.com	5/14 5/18 return receipt	5/24-called and left voice mail. Followed up w/ e-mail to determine receipt of our package and status 5/25-Phil sent package to Dale. 5/25-called Dale and he gave me a verbal "no" facilities and "no" objection response. He will forward hardcopy by end of week 5/28-emailed Dale for status update. 5/28- obtained "no" facilities and "no" objection response via e-mail	**5/28**
Southern California Gas Company (Dist.-Compton)	Paul Jenks Gayle Jovoni	701 N. Bullis Road Compton, CA 90221	(310) 687-2023 (310) 687-2026	pjenks@semprautilities.com gjovoni@semprautilities.com]	5/14 5/18 return receipt	5/24-called and left voice mail. Followed up w/ e-mail to determine receipt of our package and status 5/25 Gale Etherly forwarded package to Gayle Jovoni 5/25-called Gayle to determine status. May have determination by end of week 5/28-emailed Gayle for status update. 5/28- obtained "no" facilities and "no" objection response via e-mail 6/2-obtained hard copy of "no" facilities and "no" objection response	**5/28**
Southern California Gas Company (Transmission)	Rosalyn Squires	9400 Oakdale Avenue Chatsworth, CA 91311	(818) 701-4546	rsquires@semprautilities.com	5/14 5/18 return	5/24-w/ Rosalyn. She will review package and reply via e-mail. Received an "unsigned" letter via e-mail regarding "no" transmission facilities. I have requested a signed copy.	**5/24**

#5.

#5.

					receipt	5/24-obtained "no" facilities and "no" objection response. E-mailed unsigned copy, will follow up with hard copy. 5/26- obtained "no" facilities and "no" objection response hard copy via e-mail	
Southern California Edison (Dist.-Trans.)	Alicia Walsh Cornelius Browning David Baker	1327 S. Grand Ave., Bldg. A Santa Ana, CA 92705	(714) 973-5611 (310) 608-5070 (310) 608-5221	Alicia.walsh@sce.com Cornelius.Browing@sce.com David.Baker@sce.com	5/14 5/18 return receipt	5/24-spoke w/ Alicia and she said that it usually takes 15-30 days to complete. I told her that time started on 5/14. She will send to Distribution and Transmission and ask for "rush". I will follow up in a week. 5/27-Cornelius Browning preformed a field check and found no facilities on site. He will forward his findings to Alicia. I will follow-up w/ her via telephone. 5/28-spoke w/ Alicia and she has received Cornelius's findings. She will send" no" facilities and "no" objection response via e-mail and hard copy. She mentioned that she has not obtained approval from Transmission department. This is handled by David Baker. I called him and he will request information from Alicia. I will follow-up w/ him on Monday, May 31. 5/28- obtained "no" facilities and "no" objection response via e-mail from Alicia re. Distribution 6/10- obtained "no" facilities and "no" objection response via e-mail from Alicia re. Transmission (David Baker)	**5/28 (Distribution)** **6/10 (Transmission)**
Southern California Edison (Telecomm.)	Orlando Olivas Robert Martinez	501 S. Marengo Ave. Alhambra, CA 91802	(626) 308-6313 ext. 46313 (626) 607-6343	Orlando.olivas@sce.com Robert.Martinez@sce.com	5/14 5/20 return receipt	Called on 5/18 to determine if he received certified mailing. Left voice mail message. Called on 5/19 to determine if he received certified mailing. Left voice mail message 5-24-spoke with Orlando. He has forwarded the file to Robert Martinez. 5-24-spoke with Robert and he has the file and will try to e-mail me his response by the end of business day. 5/24-obtained "no" facilities and "no" objection response via e-mail	**5/24**
XO Communications	Lee Arnold	1924 Deere Ave., # 110 Santa Ana, CA 92705	(949) 417-7158	Lee.arnold@xo.com	5/14 5/18 return receipt	5/24 called and left voice mail 5/26-spoke with Lee. He has not received our package. I will e-mail him the package. May have determination by end of week 5/26- obtained "no" facilities and "no" objection response via e-mail	**5/26**
Caltrans District 7	Angela Harris Melanie Bradford	Office of Permits 100 S. Main Street Los Angeles, CA 90012	(213) 897-3631 (213) 897-9446	Angela.harris@dot.ca.gov Melanie_Bradford@dot.ca.gov	5/21	5/19-spoke w/ Angela. She has requested that we provide them with a grading plan and hydrology calcs. 5/20-spoke w/ Jose Suarez. He believes as a courtesy, Truxaw should provide the vacation package, grading plan and hydrology calcs. I have obtained the grading plan and hydrology calcs from Joy Wehus @ C&V. Submitted package to Angela on 5/21 5/26-spoke with Angela. She has forwarded the package to Melanie. 5/26-spoke with Melanie and she said it may take 2 to 3 weeks. 5/28-e-mailed Melanie requesting status update. 6/4- e-mailed Melanie requesting status update 6/7-left voice mail message w/ Melanie regarding status update 6/7-Melanie called to give me a status update. She has put a "rush" on our request. 6/18- called and e-mailed Melanie requesting status update 6/25-Melanie called to tell me that she has sent approval letter 6/25-obtained "no" objection letter	**6/25**

City of Compton	Ebony McGee	205 S. Willowbrook Avenue Compton, CA 90220	(310) 605-5526	ejmcgee@comptoncity.org	5/21 6/1 return receipt	5/28-have not received return receipt. I will verify via e-mail w/ Ebony that she has received package and is processing. 6/4- e-mailed Ebony requesting status update 6/7-called and e-mailed Ebony requesting status update 6/14- called and e-mailed Ebony requesting status update 6/21-Allison Riley of LINC Housing was going to contact Ebony to determine the status of the City of Compton approval letter per our conversation	

#5.

at&t

#5.

AT&T California
100 N. Stoneman Ave.
Room 265
Alhambra, CA 91801-3521

June 3, 2010

RECEIVED

JUN 07 2010

Joseph C. Truxaw
& Associates

Craig Lee
Joseph C. Truxaw and Associates, Inc.
Civil Engineers and Land Surveyors
265 S. Anita Drive, Suite III
Orange, CA 92868

RE: Proposed Vacation: A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles

Dear Mr. Lee:

This is with reference to your letter, dated May 13, 2010, regarding the proposed vacation of A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles.

Pacific Bell Telephone Company doing business as AT&T California does not maintain facilities within the area proposed to be vacated and therefore, has no objection to this proceeding.

Thank you for notifying AT&T California.

Sincerely,

Gloria Muñoz

Gloria Muñoz
Right of Way Manager
(626) 308-4994
gloria.munoz@att.com

City of Compton & County of L.A.-NoObj

#5.

Craig Lee

From: Miller, Gregory A (GREG) [miller.greg@verizon.com]
Sent: Friday, June 04, 2010 11:00 AM
To: Craig Lee
Subject: RE: SEASONS at Compton~Public utility-vacation

Craig,

Have you asked AT&T if this is in their area.

I do not see a address for this project.

This office does not have anything in Compton.
Thank You,
Greg Miller
Engineer
Network Engineering
Phone 714-375-6716
Fax 714-842-6263
miller.greg@verizon.com

From: Craig Lee [mailto:craiglee@truxaw.com]
Sent: Friday, June 04, 2010 10:47 AM
To: Miller, Gregory A (GREG)
Cc: Suny Lay Chang; William Sager; Ben Besley; Joe Truxaw
Subject: SEASONS at Compton~Public utility-vacation

Greg,

I have left a voice mail message requesting a letter from you with regard to the above mentioned project. Myrna Pena has previously given me a verbal confirmation that Verizon does not have a facilities within our proposed project. However, our office would like something in writing regarding this issue. Please e-mail and follow-up with a hard copy of this letter.

Thank you in advance for your attention regarding this request.

Craig Lee

Joseph C. Truxaw and Associates, Inc.
Civil Engineers and Land Surveyors
265 S. Anita Drive, Suite 111
Orange, CA 92868
(714) 935-0265 phone (714) 935-0106 fax
www.truxaw.com

#5.

Joseph C. Truxaw and Associates, Inc., Civil Engineers and Land Surveyors

May 13, 2010

RECEIVED

MAY 24 2010

Joseph C. Truxaw & Associates

RECEIVED
METROPOLITAN WATER DISTRICT
MAY 18 2010

Mr. Kieran Callanan
Metropolitan Water District
700 N. Alameda Street
Los Angeles, CA 90012

Transmitted via Certified U.S. Mail

Dear: Mr. Callanan

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

You are hereby notified that a request has been made for the vacation of the area as shown on the enclosed maps.

Please fill out the following and return the original <u>within 30 days</u>, to the undersigned, in the enclosed self-addressed, stamped envelope.

X 1. We have no facilities involved and have no objection to the proposed vacation.

____ 2. We have facilities that will be affected. Enclosed is a drawing indicating the size and location of the required easement needed to maintain, operate, or replace our facility.

NOTE: Reservations within the proposed vacation areas where there are proposed buildings to be constructed will **<u>not</u>** be possible. Instead, relocation of your facilities will be considered and easement rights will be granted by separate document, if needed. Please notify our office immediately if there shall be any issues with regard to reservations related to this project.

265 S. Anita Dr.
Suite 111
Orange, CA 92868
(714) 935-0265
Fax (714) 935-0106

Susan M Watter

MAY 21 2010

#5.

Joseph C. Truxaw and Associates, Inc., Civil Engineers and Land Surveyors

May 13, 2010

RECEIVED

MAY 19 2010

Joseph C. Truxaw
& Associates

Mr. Jim Elliot
Park Water Company
9750 Washburn Road
Downey, CA 90241

Transmitted via Certified U.S. Mail

Dear: Mr. Elliot

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

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265 S. Anita Dr.
Suite 111
Orange, CA 92868
(714) 935-0265
Fax (714) 935-0106

#5.

PARAMOUNT PETROLEUM a subsidiary of ALON USA
14700 Downey Avenue
P.O. Box 1418
Paramount, CA 90723
(562)531-2060

May 6, 2010

RECEIVED
MAY 21 2010
Joseph C. Truxaw & Associates

Craig Lee
Joseph C. Truxaw and Associates, Inc.
256 S. Anita Drive, Suite lll
Orange, CA 92868

Subject: PROPOSED VACATION
A portion of S. Williams and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name:	**SEASONS at Compton**
Property:	**15810 Frailey Avenue**
Developer:	**LINC Housing**

Mr. Nguyen,

Per Joseph C. Truxaw and Associates subject letter dated May 13, 2010, describing proposed vacation and requesting information on Paramount Petroleum facilities within the boundary of the vacation, I have reviewed our facility information and Paramount Petroleum does not have any facilities within the boundary of the proposed project.

If there is any additional information and material that I can provide, please do not hesitate to contact me.

Stephen Peyton, P.E.
Manager Pipeline Operations
Paramount Petroleum
562-531-2060 x2751
562-577-1389 cell

#5.

Joseph C. Truxaw and Associates, Inc., Civil Engineers and Land Surveyors

May 13, 2010

Mr. ~~Paul Blood~~ DALE GRABOYES
Southern California Gas Company (Distribution, Downey)
1919 State College Boulevard
Anaheim, CA 92806

Transmitted via Certified U.S. Mail

Dear: Mr. ~~Blood~~ GRABOYES

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

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265 S. Anita Dr.
Suite 111
Orange, CA 92868
(714) 935-0265
Fax (714) 935-0106

#5.

Southern
California
Gas Company

A Sempra Energy utility®

RECEIVED

JUN 02 2010

Joseph C. Truxaw
& Associates

May 28, 2010

Joseph C. Truxaw and Associates, Inc.
265 S. Anita Dr., Suite 111
Orange CA 92868
Attn: Craig Lee

RE: PROPOSED STREET VACATION – SEASONS AT COMPTON – 15810 FRAILEY AVE., COMPTON

Dear Mr. Craig Lee,

Thank you for notifying us regarding your intention to vacate excess right of way. According to our records we **do not have any gas facilities** in the locations in question. When the final resolution has been adopted, please send a copy so we can post the vacation on our condition map, C-886-E. Further, please consider this a **clearance letter** for your utility clearances.

Please acknowledge receipt of this request on the copy enclosed and return in the envelope provided.

If you have any questions, please contact Gayle Jovoni at (310) 687-2026.

Sincerely,

Gayle Jovoni

Gayle Jovoni
Pacific Region
Technical Services, Right of Way

Gj

ACKNOWLEDGMENT

Received By: ______________________

Name: ______________________

Title: ______________________

Date: ______________________

#5.

Southern California Gas Company

A Sempra Energy company

RECEIVED

MAY 26 2010

Joseph C. Truxaw & Associates

May 24, 2010

Joseph C. Truxaw and Associates, Inc.
Attn: Craig Lee
265 S. Anita Drive, Suite 111
Orange, Ca 92868

craiglee@truxaw.com

Southern California Gas Company

9400 Oakdale Avenue
Chatsworth, CA
91313

Mailing Address:
P. O. Box 2300
Chatsworth, CA
91313-2300
ML.9314

tel 818-701-4546
fax 818-701-3441

Subject: **Email - Utility Request –**
Proposed Vacation - S. Williams Avenue Alleys within Compton
I/S of Alondra Blvd & Long Beach Freeway - Compton

Southern California Gas Company has no Transmission facilities within your proposed improvement. However, our Pacific Coast Region may have some distribution facilities within your construction area. To assure no conflict with the local distribution's pipeline system, please contact them at (310) 687-2099.

.

Sincerely,

Rosalyn Squires
Planning Assistant
Transmission Department

Joseph C. Truxaw and Associates, Inc., Civil Engineers and Land Surveyors

May 13, 2010

Ms. Alicia Walsh
Southern California Edison Company (Distribution) (Transmission)
1327 S. Grand Avenue, Building "A"
Santa Ana, CA 92705

RECEIVED
JUN 01 2010
Joseph C. Truxaw & Associates

Transmitted via Certified U.S. Mail

Dear: Ms. Walsh

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

You are hereby notified that a request has been made for the vacation of the area as shown on the enclosed maps.

Please fill out the following and return the original <u>within 30 days</u>, to the undersigned, in the enclosed self-addressed, stamped envelope.

X 1. We have no facilities involved and have no objection to the proposed vacation.

____ 2. We have facilities that will be affected. Enclosed is a drawing indicating the size and location of the required easement needed to maintain, operate, or replace our facility.

NOTE: Reservations within the proposed vacation areas where there are proposed buildings to be constructed will **<u>not</u>** be possible. Instead, relocation of your facilities will be considered and easement rights will be granted by separate document, if needed. Please notify our office immediately if there shall be any issues with regard to reservations related to this project.

265 S. Anita Dr.
Suite 111
Orange, CA 92868
(714) 935-0265
Fax (714) 935-0106

#5.

RECEIVED

JUN 14 2010

Joseph C. Truxaw
& Associates

June 2, 2010

Mr. David Baker
Southern California Edison Company Transmission)
1327 S. Grand Avenue, Building "A"
Santa Ana, CA 92705

Transmitted via E-mail

Dear: Mr. Baker

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

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Please fill out the following and return the original __within 30 days,__ to the undersigned, in the enclosed self-addressed, stamped envelope.

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NOTE: Reservations within the proposed vacation areas where there are proposed buildings to be constructed will **__not__** be possible. Instead, relocation of your facilities will be considered and easement rights will be granted by separate document, if needed. Please notify our office immediately if there shall be any issues with regard to reservations related to this project.

David W Baker 6/3/2010
35221

#5.

Joseph C. Truxaw and Associates, Inc., Civil Engineers and Land Surveyors

May 13, 2010

Mr. Orlando Olivas
Southern California Edison Company (Telecommunications)
501 S. Marengo Avenue
Alhambra, CA 91802

Transmitted via Certified U.S. Mail

Dear: Mr.Olivas

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

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265 S. Anita Dr.
Suite 111
Orange, CA 92868
(714) 935-0265
Fax (714) 935-0106

#5.

Joseph C. Truxaw and Associates, Inc., Civil Engineers and Land Surveyors

May 13, 2010

Mr. Lee Arnold
XO Communications
1924 Deere Avenue Suite 110
Santa Ana, CA 92705

Transmitted via Certified U.S. Mail

Dear: Mr. Arnold

Subject: PROPOSED VACATION
A portion of S. Williams Avenue and Alleys within the City of Compton and Unincorporated Territory of Los Angeles County

Project Name: SEASONS at Compton
Property: 15810 Frailey Avenue
Developer: LINC Housing

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265 S Anita Dr.
Suite 111
Orange, CA 92868
(714) 935-0265
Fax (714) 935-0106

DEPARTMENT OF TRANSPORTATION
DISTRICT 7, 100 SO. MAIN ST.
LOS ANGELES, CA 90012-3606

(213) 897-0362

June 23, 2010

RECEIVED

JUN 25 2010

Joseph C. Truxaw
& Associates

Craig Lee
CADD Technician
Truxaw and Associates Inc.
Civil Engineers and Land Surveyors
265 S. Anita Drive Suite 111
Orange, Ca 92868

Re: Proposed Vacation- Seasons at Compton 15810 Frailey Avenue

Dear Mr Lee:

Thank you for including the California Department of Transportation (Caltrans) in the review process for the proposed vacation regarding the Seasons development in Compton.

Based on the submitted vacation request, Caltrans does not object to the recording of the project.

If you have any additional questions, please contact Melanie Bradford, Associate Transportation Planner, at (213) 897-9446.

Sincerely,

Wilford Melton

Wilford Melton
Senior Transportation Planner
Community Based Transportation Planning

#6.

October 19, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR CONSTRUCTION OF THE GREENLEAF WATERLINE REPLACEMENT PROJECT

SUMMARY

Compton Municipal Water Department went out to bid on September 16, 2010 for the Greenleaf Waterline Replacement Project and J. Fletcher Creamer & Son and Spiniello Companies (a joint venture) was the lowest bidder. This resolution authorizes the City Manager to accept the bid, enter into a contract and issue a purchase order for this project.

BACKGROUND

Much of the City's extant water-main infrastructure is antiquated, having been constructed in the 1940's and 1950's.

Subsequent to a review of system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed. The program shall be financed through the issuance of water revenue bonds.

Replacement of water pipeline along Greenleaf from Alameda (east) to Long Beach Boulevard and then north to Bennett Street, and on Crane Avenue from Alondra Boulevard to Rosecrans Avenue is one of the CIP projects and is necessary because the existing mains are undersized and outdated.

STATEMENT OF THE ISSUE

The Water Department conducted a sealed bidding process for contractors.

A mandatory pre-bid conference was held on September 13, 2010 and the bid opening was held on September 16, 2010 at 10:00 A.M.

J. Fletcher Creamer & Son and Spiniello Companies (a joint venture) was the lowest bidder and staff recommends accepting their bid. The work shall include the following:

#6.

- Replacement of the existing water mains with 12 inch class 52 ductile iron pipeline
- Replacement of all house connections
- Installation of new meters and meter boxes, fire hydrants and gate valves

FINANCIAL IMPACT

That funds are available in the 2010/2011 fiscal year budget in account number 5003-850-000-4332.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

#6.

RESOLUTION NO.________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR CONSTRUCTION OF THE GREENLEAF WATERLINE REPLACEMENT PROJECT

WHEREAS, much of the City's water infrastructure system was built more than 50 years ago and it is antiquated and needs improvements, and

WHEREAS, pursuant to a review of system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed that shall be financed via issuance of water revenue bonds; and

WHEREAS, replacement of water pipeline along Greenleaf from Alameda Street (east), to Long Beach Boulevard and then north to Bennett Street and on Crane Avenue from Alondra Boulevard to Rosecrans Avenue is one of the CIP projects; and

WHEREAS, a sealed bidding process was conducted for the needed rehabilitation work and the bids were as follows:

VENDOR	AMOUNT
Cedro Construction	$3,094,199.00
Blois Construction	$4,228,959.00
John T. Malloy, Inc.	$2,594,050.00
J. Fletcher Creamer & Son & Spiniello Companies	**$2,484,875.00**

WHEREAS, the bid submitted by the joint venture of companies of J. Fletcher Creamer & Son and Spiniello Companies was the lowest bid in the amount of $2,484,875.00 (Two Million, Four Hundred Eighty-four Thousand, Eight Hundred Seventy-five Dollars.

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

SECTION 1. That the bid of J. Fletcher Creamer & Son and Spiniello Companies (a joint venture) in the amount of Two Million Four Hundred Eighty-four Thousand Eight Hundred Seventy-five Dollars and No Cents ($2,484,875.00) for construction of the Greenleaf Avenue Waterline Replacement Project is hereby accepted.

SECTION 2. That the Mayor and Council authorizes a 20 % contingency which totals Four Hundred Ninety-six Thousand, Nine Hundred and Seventy-five Dollars ($496,975.00).

SECTION 3. That funds are available in the 2010/2011 fiscal year budget in account 5003-850-000-4332.

SECTION 4. That the City Manager, upon advice of the City Attorney, is authorized to accept the bid of and execute a contract with, and issue a purchase order in an amount of ($2,484,875.00) Two Million, Four Hundred Eighty-four Thousand, Eight Hundred Seventy Five Dollars to J. Fletcher Creamer & Son and Spiniello Companies (a joint venture).

#6.

SECTION 5. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk, and the Municipal Water Department.

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

ADOPTED this _______ day of _________________, 2010.

____
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 forgoing 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 ___________________2010.

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

AYES: **COUNCILMEMBERS-**
NOES: **COUNCILMEMBERS-**
ABSENT: **COUNCILMEMBERS-**
ABSTAIN: **COUNCILMEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR CONSTRUCTION OF THE GREENLEAF WATERLINE REPLACEMENT PROJECT**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	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.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
192576	10/07/10	Atkinson Andelson Loya Ruud & Romo	Professional Services: Various Unit Bargaining	$63,395.00

Requested by: City Manager

I hereby certify that the above demands in the amount of $63,395.00 were approved at a regular meeting of the City Council and reject ________________ as of October 19, 2010.

Council Member	Council Member	City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 19, 2010, allowed the above demands.

Alita Godwin
City Clerk

#8.

October 19, 2010

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER A SECOND AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, ("DEVELOPER") IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWN CENTER**

SUMMARY

Staff is requesting a joint public hearing to consider a second amendment to Disposition and Development Agreement (DDA) between the Community Redevelopment Agency ("the Agency") and Prism-IQ Partners, LLC (Redeveloper) for the purchase and development of certain Agency owned property located at the Gateway Town Center ("Project").

BACKGROUND

Pursuant to the terms of certain Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (Agency) and Prism-IQ Partners (Redeveloper), the Redeveloper has developed a multi-tenant retail center commonly known as the Gateway Towne Center at the former Compton Auto Plaza. Currently, the Redeveloper has commenced negotiations with prospective tenants for the Phase II component of the development. However, as a result of current economic crisis in the retail industry, the Redeveloper has not been able to conclude negotiations with prime national credit tenants for the Phase II component of the development in a timely manner. Consequently, the Redeveloper is requesting additional time beyond the DDA stipulated date to close escrow for the purchase of the outstanding Agency-owned parcels at the subject site.

STATEMENT OF THE ISSUE

In accordance with Section 33433 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, it is necessary for Council to set a date and time to conduct a joint public hearing to consider an amendment to the DDA for the disposition of Agency-owned property in Gateway Towne Center.

#8.

RECOMMENDATION

Staff is respectfully requesting that the City Council set a joint public hearing for Tuesday November 9, 2010 at 3:15 PM to consider a resolution amending the Disposition and Development Agreement between the Agency and Prism-IQ, LLC.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

WILLIAM NORFLEET
CITY MANAGER

October 19, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST TO SCHEDULE PUBLIC HEARING TO CONSIDER THE APPROVAL OF MITIGATED NEGATIVE DECLARATION NO. 922 AND MONITORING/REPORTING PLANS RELATED TO THE PREVIOUSLY APPROVED 75-UNIT AFFORDABLE, RENTAL, SENIOR HOUSING DEVELOPMENT LOCATED AT 302 N. TAMARIND AVE**

On October 13, 2010, the Planning Commission held a public hearing to consider a request of Meta Housing to re-process the environmental component of a previously approved 75-unit, affordable, rental, senior housing development for the site located at 302 N. Tamarind Ave. The Planning Commission, after due consideration, voted to recommend to the City Council approval of Mitigated Negative Declaration No. 922 and the monitoring/reporting plan.

Environmental documents must be considered at an advertised public hearing. Staff recommends that Council schedule a public hearing on this matter for **Tuesday, November 9, 2010 at 6:20 p.m.**

DEREK R. HULL
PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR

WILLIE NORFLEET
CITY MANAGER

#10.

Date October 19, 2010

TO: **MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY ATTORNEY**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACKNOWLEDGING A SECURITY INTEREST AGREEMENT BETWEEN PACIFIC COAST WASTE AND RECYCLING, LLC AND BANK OF THE WEST**

SUMMARY

Staff is requesting that the City sign the security interest agreement acknowledging the security interest between Pacific Coast Waste and Recycling, LLC and Bank of the West.

BACKGROUND

City Council adopted Resolution No. 23,037 on January 26, 2010, which authorized a five year Waste Hauling Franchise Agreement to Pacific Coast Waste. Currently, Pacific Coast Waste has requested a line of credit from Bank of the West. Bank of the West is requesting that the City sign the security interest agreement acknowledging that the City would continue to pay any sums owed to Pacific Coast Waste and Recycling, LLC to Bank of the West in the event of a default.

STATEMENT OF THE ISSUE

Bank of the West is requesting that the City sign the security interest agreement acknowledging the default provisions.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City sign the security interest agreement acknowledging the security interest between Pacific Coast Waste and Recycling, LLC and Bank of the West.

____

CRAIG J. CORNWELL
CITY ATTORNEY

____

CHARLES EVANS
CITY MANAGER

#10.

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACKNOWLEDGING A SECURITY INTEREST AGREEMENT BETWEEN PACIFIC COAST WASTE AND RECYCLING, LLC AND BANK OF THE WEST

WHEREAS, City Council adopted Resolution No. 23,037 on January 26, 2010, authorizing the City and Pacific Coast Waste and Recycling, LLC to enter into a five year agreement for waste hauling and recycling services; and

WHEREAS, at the request of Pacific Coast Waste, Bank of the West has agreed to extend credit for the account of Pacific Coast Waste subject to certain conditions, including, the condition that the Security Interest Notice be acknowledged by the City; and

WHEREAS, by entering into the above referenced Security Agreement the City acknowledges that Pacific Coast Waste has assigned and granted to Bank of the West a first priority perfected security interest in all rights to payments from the City under the Waste Management Agreement as collateral security for the obligations of the Pacific Coast Waste to Bank of the West; and

WHEREAS, Pacific Coast Waste and Bank of the West acknowledge that the City has no obligation to make any payment to Pacific Coast Waste or to Bank of the West except in strict conformity with the Waste Management Agreement.

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

SECTION 1. That the City shall sign the Security Agreement acknowledging that Pacific Coast Waste has assigned and granted to Bank of the West a first priority perfected security interest in all rights to payments from the City under the Waste Management Agreement as collateral security for the obligations of the Pacific Coast Waste to Bank of the West.

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Clerk, Water Department and City Attorney.

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

ADOPTED this ____day of __________________ 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#10.

RESOLUTION NO. _______________
Page 2

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 _________, 2010.

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

#11.

October 19, 2010

TO: **MAYOR AND COUNCILMEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE "PROJECT AREA COMMITTEE" (PAC) FORMATION AND ELECTION PROCEDURES**

SUMMARY

Staff is requesting the City Council approve the procedures for the PAC Formation and Election.

BACKGROUND

The Agency adopted its original redevelopment plan in March 9, 1971, and has subsequently amended such plan from time to time. In 1991, the Agency merged and amended two project areas- the Rosecrans Redevelopment Project Area No. 1 and Walnut Industrial Park Project Area. Additionally, the Agency added 977 acres to the amendment resulting in a cumulative total of 2,635 acres. The amended area is known as Compton Redevelopment Project Area.

The City Council and the Community Redevelopment Agency of the City of Compton ("Agency") have initiated the process and proceedings pursuant to the California Community Redevelopment Law, Health & Safety Code §33000, *et seq.* ("CCRL") to consider and establish a Redevelopment Plan Amendment ("Plan Amendment") for a new redevelopment project.

STATEMENT OF THE ISSUE

To date, the Planning Commission and City Council have adopted and approved the Preliminary Plan and Survey areas for the proposed Amendment and boundaries and have also satisfied all the requirements of law for, and precedent to, the adoption and approval of said plan pursuant to California Community Redevelopment Law (Health and Safety Code Sections 33327, 33328, 33385 (a), 33385 (b) (1)-(7).

Upon approval of the attached PAC Formation and Election procedures, Agency staff will hold two (2) PAC formation and Election meetings by no later than December 1, 2011 to elect all PAC members. Agency staff will present the results of the PAC election meetings during in January 2011.

RECOMMENDATION

Staff is requesting the City Council approve the PAC procedures conduct the Public Hearing for the PAC Formation and Election.

#11.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO.________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE "PROJECT AREA COMMITTEE" (PAC) FORMATION AND ELECTION PROCEDURES

WHEREAS, the City Council of the City of Compton ("City Council") in accordance with the California Community Redevelopment Law, Part 1 of Division 24 of the Health and Safety Code, commencing with section 33000, *et seq*. ("CRL") has established the Redevelopment Agency of the City of Compton ("Agency") and has existing redevelopment project area(s) ("Project Area"); and

WHEREAS, the Community Development Commission("CDC") and City Council of the City of Compton ("City Council") adopted a resolution approving the adoption of a preliminary plan establishing a new project area amendment to the Compton Redevelopment Project Area and boundary and instructing the Planning Commission to prepare a preliminary report; and

WHEREAS, pursuant to the applicable provisions of the Community Redevelopment Law, Health & Safety Code, 33385, *et seq.* ("CRL"), the legislative body of a city or county shall call upon the residents and existing community organizations in a redevelopment project area to form a project area committee (PAC); and

WHEREAS, pursuant to the CRL Section 33385 (d) (1), *et seq.* ("CRL"), the election of a representative PAC shall be held in each project area within 100 days after the project area is selected; and

WHEREAS, pursuant to CRL Section 33385 (b) (1), the agency shall conduct a minimum of one public meeting to explain the establishment of, functions of, and opportunity to serve on, the PAC; and

WHEREAS, upon approval of the attached PAC Formation and Election procedures, Agency staff will hold two (2) PAC Formation and Election meetings by no later than December 1, 2011 to elect all PAC members. Agency staff will present the results of the PAC elections in January 2011.

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

Section 1. That the City Council hereby approves the attached Project Area Committee (PAC) Formation and Election procedures.

Section 2. The City Clerk is hereby instructed to certify the adoption of this resolution.

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

ADOPTED this _____ day of _______________, 2010.

____
MAYOR OF THE CITY OF COMPTON

#11.

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 the regular meeting thereof held on the _____ day of ________________, 2010.

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

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON