

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, March 08, 2011 5:45 PM**

### **HEARING(S)**

### **OPENING**

### **ROLL CALL**

### **INTRODUCTION OF SPECIAL GUESTS**

### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. RECOGNITION OF NATIONAL UNIVERSITY GRADUATES -  
**Councilwoman Lillie Dobson**
2. POWER POINT PRESENTATION - **"The Effects of Second Hand Smoke"**  
- Presented by L.A. County of Public Health Department/Project Trust

### **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**

3. February 22, 2011

### **APPROVAL OF WARRANTS**

4. Warrant #197250 - Date - 2/18/11 - Name - RBW Security - Description -  
Security Services - Amount - \$26,444.00 - Requested by: City Manager  
Warrant #197322 - Date - 3/01/11 - Name - RBW Security - Description -  
Security Services - Amount - \$11,700.00 - Requested by : City Manager

Total - \$38,144.00

## **END CONSENT AGENDA**

### **REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

5. REMOVAL OF OFFICERS, COUNCIL MEMBERS,  
BOARDS/COMMISSIONS AND COMMITTEES

**Resignation of Block Club  
Commissioner Rickey  
Ballard**

### **CITY MANAGER'S REPORT**

6. REQUEST TO SCHEDULE A PUBLIC HEARING FOR A SUBSTANTIAL  
AMENDMENT TO THE 2010-2011 ANNUAL ACTION PLAN FOR THE CITY  
OF COMPTON (**Wednesday, April 20, 2011 at 5:50 p.m.**)

### **CITY ATTORNEY'S REPORTS**

7. CLAIMS AGAINST THE CITY:

Jesse Audelo v. City of Compton (I-8403/LI0000071A)

### **CLOSED SESSION**

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RONNIE X. VALLET v. CITY OF COMPTON, TC 023981  
Pursuant to California Government Code Section 54956.9(a)

9. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager's Office  
Employee Organization(s): CMEA/AFSCME LOCAL 2325,  
LUMNSE/AFSCME LOCAL 3947, MAINTENANCE AND TRADES  
UNIT/SEIU LOCAL #721, PUBLIC SAFETY  
AUXILIARY/SEIU LOCAL #721, COMPTON  
FIREFIGHTERS/IAF LOCAL 2216

10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager/City Controller  
Pursuant to California Government Code Section 54957

**CITY TREASURER'S REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, March 15, 2011 @ 5:45 PM.*

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



**FEBRUARY 22, 2011**

The City Council meeting was called to order at 5:49 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. **PRESENTATION - Gary Daniels - Certificate of Achievement (Mayor and City Council)**

**Mayor Perrodin and the City Council** presented a certificate of achievement to Gary Daniels for his dedicated service and commitment to the Compton community as a photo lab technician for the Compton Police Department, a gang intervention counselor, and grief therapist for the families of victims. Mr. Daniels was known for his ceaseless contributions to the Weed "N" Seed program as a coordinator at Tucker Park under the United States Department of Justice. He worked closely with the Los Angeles County Sheriff's and conducted community outreach, parental counseling, program development, and case conferences with individual families and the youth.

**CITY TREASURER'S REPORTS**

7. **INVESTMENT REPORT (December 2010)**

On motion by Arceneaux, seconded by Jones, the investment report was received and filed, by the following vote on roll call:

**AYES:** Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin

**NOES:** Council Members - None

**ABSENT:** Council Members - None

**PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

**Brenda Almond**, business owner, informed the members of this City Council that she operates a Vocational Nursing School at Albertoni and Avalon Boulevard. She mentioned her school's relationship with Careerlink and stated that she was heart-broken to hear that they would be closing. She pleaded with the City Council to reconsider their decision to close Careerlink, because of the invaluable services and resources that they provide to her students.

**Nora Lee**, Compton resident, stated that she's raised her family in the City of Compton for 46 years where all of her children attended Compton schools. She stated that the City of Compton has had a legacy of commitment to education its youth; however she added that the legacy would be tarnished if the youth were sent elsewhere for their educational development. She insisted that the programs at Careerlink were essential to the citizen's level of opportunities in the workplace and further urged the Mayor and City Council to keep Careerlink in the City of Compton.

**Marilyn Chavez**, Compton resident, stated that she is an unemployed single mother who is in desperate need of Careerlink's services and asked that they remain in the City of Compton.

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**Adrian Cleveland**, Delegate with the 52nd District (Democratic Party) and Chief Stewart for SEIU Local 99 Compton Unified School District, expressed her support for Careerlink and the services that they provide. She acknowledged the State's deficit and its effects on the parents and adults in the community; but she suggested that the removal of Careerlink services would turn the youth towards the street.

**Tomas Carlos**, Compton resident, stated that his community is being taken without the consent of the residents. He indicated that it was clear that the Councilperson who has been in the same seat for over a decade is working on her own behalf. He claimed that she has done nothing but cause strife among her community members. He charged that the neighborhood little league park has been closed for over five years now; the horse trail is too dangerous for horses, and the bike trail is rarely used due to negligence. He questioned why a water tax bond was placed on some of the Richland Farms resident's property tax bill and further accused this Body of failing to see how their decisions were affecting the citizens.

**Councilperson Arceneaux** disputed Mr. Carlos' comments regarding the horse and bike trails. She insisted that she was receiving no benefits from the preferential parking program and mentioned a situation, in which she received a ticket herself. She mentioned her full support of a Latino representative on this dais and encouraged the community to go out and vote.

**Josie Reynaga**, Compton resident, suggested that her and other residents were being followed by Councilperson Arceneaux. She went on to state that security officers were at City Hall to keep her from communicating with Councilperson Arceneaux. She questioned why Councilperson Arceneaux would implement the parking program at the behest of a couple of citizens. Ms. Reynaga also mentioned the efforts of Councilperson Arceneaux to close a store at Center and Alondra and suggested that her reasons were unwarranted.

**Councilperson Arceneaux** stated that the property that Ms. Reynaga is referring to is a blighted area with a nursery school located directly across the street from the property. She clarified that she does not have private security at City Hall and mentioned that Ms. Reynaga has even visited her home. She stated that she felt the preferential parking program would support and enhance the agricultural zone of the Richland Farms community.

**Joyce Kelly**, Compton resident, stated that the Mayor reminds her of Muammar Kaddafi. She also stated that the people were tired of being abused and disrespected. She further stated that she was tired of being called a liar by Councilperson in District Two and College Board Trustee Lorraine Cervantes. She went on to state that the legislators in Sacramento were flooded with letters concerning the last election and the proposed measure for mail-in ballots. She stated that the residents will be voting for someone who's doing something for the community now before they get into office and suggested that some of the contracts be eliminated in order to allocate money to Careerlink.

**Benjamin Holifield**, Compton resident, stated that the City has a tendency of finding money for everything they want to do. He made a recommendation to the City Council to save their seats by saving jobs. He suggested that some of the City's finest residents were being trained at Careerlink and asked that the council make a choice between a party or saving jobs.

**William Kemp**, Compton resident, stated that the City of Compton has produced professional basketball players, baseball players and engineers even with the adversity. He referenced the proposed budget amendment to provide funds for the Gospel Concert. He indicated that the Mayor would be allocating an additional \$500,000 to the Gospel Concert in the upcoming budget, which would amount to \$650,000 for the Gospel Concert. Mr. Kemp suggested that this event be cut out in order to keep Careerlink open. He went on to state that two-thirds of the \$375,000 spent for the Compton Police Department was allocated to Edwards Consultants. He stated that after contacting the individual, he discovered that he was a motivational speaker with no prior experience as a police officer. He stated that hundreds of thousands of dollars have been spent on a person who's only been to colleges to speak on law enforcement about a book that he wrote.

**Jason Seward**, Founder and CEO of Millennium Foundation, committed 500 hours of youth volunteer service to the City of Compton. He also requested the council's permission to come back and present a public service announcement to the Compton community that will be shown to the President of the United States showcasing the growth of his students.

**Lynn Boone**, Compton resident, suggested that there were no services for the youth in this City. She went on to state that Careerlink lost their funding to an organization that used their name, address and benefits. She argued that instead of this Body finding a way to keep Careerlink funded, they'd rather allow it to close. She referenced the proposed resolution to appropriate funding for the Gospel Concert and questioned how \$150,000 was being re-allocated from a budget that could not support Careerlink salaries or pay the Sheriff's Department. She questioned why the City would pay one million dollars for a Gospel Concert when the City has the highest rated church choir in the Nation. She stated that it was time for the City of Compton to take care of home and stated that it was this council that changed the zoning in the Richland Farms community to allow for additional buildings on residential properties. She urged Councilperson Arceneaux to have a meeting with the residents in Richland Farms to resolve their issues.

**Councilperson Arceneaux** declared that the zoning was never changed in the Richland Farms community.

On motion by Arceneaux, seconded by Jones, to reconvene the Urban Community Development Commission meeting, by the following vote on roll call:

**AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin**

**NOES: Council Members - None**

**ABSENT: Council Members - None**

**5:55 P.M. - JOINT PUBLIC HEARING - TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE CITY'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN TO INCLUDE A THIRD ROUND OF FUNDING FOR NEIGHBORHOOD STABILIZATION PROGRAM (Item #3)**

On motion by Arceneaux, seconded by Jones, the joint public hearing was opened at 7:03 p.m., by the following vote on roll call:

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

**NOES: Commissioners - None**

**ABSENT: Commissioners - None**

**Kofi Sefa'boayke**, Director of the Community Redevelopment Agency, stated that this joint public hearing was being held to receive public comments on a substantial amendment to the City's Fiscal Year 2010-2011 Annual Action Plan to include third round funding for the City's Neighborhood Stabilization Program (NSP). On July 21, 2010, H.R. 4173 was signed into law by President Obama. This bill aims to promote the financial stability of the United States. Included in the Bill was an additional \$1 billion dollars for a third round of funding to the Neighborhood Stabilization Program (NSP3) and out of those funds, the City of Compton received 1.3 million dollars to continue its NSP programs activities. As a result, the City is requesting that this allocation of funding be utilized to fund youth and prison re-entry programs to place Compton residents on the jobs sites of NSP properties.

**AUDIENCE COMMENTS ON THE HEARING**

**Benjamin Holifield**, Compton resident, asked how the residents would be trained to perform the duties required on the job sites. Mr. Sefa'boayke stated that it is the Agency's intent to partner with a local non-profit organization and the list of training contractors to hire the youth and re-entry personnel.

**Lynn Boone**, Compton resident, questioned how the program would start hiring in March 2011, when the application process has yet to begin. Mr. Sefa'boayke explained that the Agency currently has a contractual agreement with A&R, which is the rehabilitation construction component of the NSP1.

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**Joyce Kelly**, Compton resident, questioned if the NSP Program was related to the Residential Rehabilitation program. She also questioned how much money would be allocated towards employment opportunities. Mr. Sefa’boayke explained that there is no specific amount of funds being set aside for employment opportunities. He stated that unemployed individuals would have the opportunity to be affiliated with an already established job training program during the rehabilitation process.

**William Kemp**, Compton resident, questioned what would happen to the NSP Program in the event that the redevelopment agencies are eradicated. He also requested clarity on the job training program and the resident’s ability to participate in the program. Mr. Sefa’boayke explained that all selectees would be trained and hired to work in the various areas of housing rehabilitation. He added that this is not an Agency-related program, but a program that can be administered by any related agency within the City.

On motion by Arceneaux, seconded by Jones, the joint public hearing was closed at 7:18 p.m., by the following vote on roll call:

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

**COMMISSION/COUNCIL COMMENTS ON THE HEARING**

**Commissioner/Councilperson Arceneaux** informed the audience that a breakdown of the program allocations was located in the summary of the staff report. She further questioned how the funds would be allocated. Mr. Sefa’boayke explained that those funds would be distributed to the administrators of the program and the other contractors involved.

Commissioner/Councilperson Arceneaux questioned if the funds were in addition to Agency employee salaries. Mr. Sefa’boayke explained that the funds were previously factored into their salaries.

**Chairperson/Mayor Perrodin** stated that with the 3.2 million dollars in NSP1 funds, the Agency purchased 9 single family homes and 3 multi-family units, totaling 20 units. Mr. Sefa’boayke mentioned that three of the multi-family structures equated to a total of eleven units.

**CONSENT AGENDA**

**ITEMS REMOVED FROM THE CONSENT AGENDA** - Item Numbers Three & Four were removed from the Consent Agenda.

On motion by Arceneaux, 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**

**APPROVAL OF MINUTES**

- 2. February 1, 2011  
February 8, 2011

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

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**CITY MANAGER**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS AND TO ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2010/2011) THERETO

**Councilperson Dobson** questioned if the \$150,000 is the total cost of the Gospel concert.

**Mayor Perrodin** explained that it was imperative for the City to book the artists in advance, in order for them to appear at the Gospel Concert. The Mayor stated that the previous administration neglected to put the funds in this year's budget. The Mayor clarified that the annual cost of the Gospel Concert is \$500,000 and although it is not a profit-making event, it succeeds in improving the image of the City.

**Councilperson Jones** requested information related to the cost the City pays the artists. Mayor Perrodin stated that each artist has a price that they charge which may include various fees.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,279** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS AND TO ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2010/2011) THERETO**" 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**

**\*Mayor Perrodin out at 7:37 p.m.**

**PUBLIC WORKS-ENGINEERING**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. DBA FIELDLOGIX FOR GPS SERVICE FOR CITY VEHICLES

**Councilperson Dobson** requested the effectiveness of these services.

**Willie Norfleet**, City Manager, indicated that this is a worthy tool to allow for continuous monitoring on where city vehicles are located.

**Councilperson Calhoun** asked if this was a new contract and if these services went out to bid.

**Wendell Johnson**, Director of the Public Works Department, stated that this is a renewal contract with the same vendor. Mr. Johnson mentioned that the vehicles are being monitored by each individual department supervisor through their access to an online web browser.

Councilperson Calhoun questioned if anyone was constantly monitoring the GPS system. Mr. Johnson stated that, when prompted, he has the ability to log on and check the locations of the various City vehicles.

Councilperson Calhoun stated that with the renewal of this contract all functions of the GPS system must be utilized to the fullest.

#3.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,280** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. DBA FIELDLOGIX FOR GPS SERVICE FOR CITY VEHICLES**" was approved, by the following vote on roll call:

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

**END OF THE CONSENT AGENDA**

**REGULAR AGENDA**

**CITY MANAGER’S REPORT**

**5. FINANCIAL REPORT - December 2010 (Receive/File)**

On motion by Dobson, seconded by Calhoun, the financial report was received and filed, by the following vote on roll call:

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

**CITY ATTORNEY’S REPORTS**

**6. CLAIMS AGAINST THE CITY OF COMPTON**

Mercury Insurance (on behalf of insured Carlos Cobian) v. City of Compton - I-8400/LI0000065A  
Carlos Cobian v. City of Compton - I-8409/LI0000075A

On motion by Dobson, seconded by Calhoun, the above claims were denied, by the following vote on roll call:

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

**UNFINISHED BUSINESS** - There was no Unfinished Business.

**NEW BUSINESS**

**5:50 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS AND TAKE ACTION ON THE CITY OF COMPTON’S ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT (Item #8)**

On motion by Arceneaux, seconded by Dobson, the public hearing was opened at 7:49 p.m., by the following vote on roll call:

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

**Derek Hull**, Director of the Planning and Economic Development Department, stated that this hearing was being held for the City Council to consider the adoption and authorization of the submission of the HUD-mandated 2011-2015 Analysis of Impediments (AI) to Fair Housing Choice Report to the U.S. Department of Housing and Urban Development. HUD requires that all entitlement communities that receive funds from HUD submit a report that provides the chronology, implementation and remedial solutions to potential impediments that exist in the community, as it relates to housing. Each jurisdiction receiving federal funds must certify that it is affirmatively furthering fair housing. The certification specifically requires jurisdictions to do the following:

- Conduct an analysis of impediments to fair housing choice within the state or local jurisdiction.
- Take appropriate actions to overcome the effects of any impediments identified through that analysis.
- Maintain records reflecting the analysis and actions in this regard.

HUD also requires that since municipalities have to prepare this report, they encourage communities to hire consultants so that the report will not be biased. The report is required to include: Community Profiles, Education, Income, Housing-related data, Fair Housing Laws and Municipal Policies and Complaint Analysis, Focus Groups and Community Engagement, Home Mortgage Disclosure Act data, Fair Housing Index impediments and Remedial Activities, Oversight, Monitoring and Maintenance of Records.

Each section from above was examined thoroughly with documented sources, statistics and interviews. The AI report revealed a number of impediments that prevent or limit our residents with housing choice in the City. Impediments were concentrated in the following areas:

Real Estate Impediments

Public Policy Impediments

Banking, Finance, Insurance and other Industry Impediments

Socio-Economic Impediments

Neighborhood Conditions Related Impediments

Each impediment was prescribed remedial solutions as a means of addressing the issue and in fact some remedial solutions are already in place and should have an impact on fair housing choice in the coming year. Copies of the Executive summary report and the recommendations from the consultant are incorporated into the general plan in the housing element section.

## AUDIENCE COMMENTS ON THE HEARING

**William Kemp**, Compton resident, asked what would be done to help the homeless people in the City. He also requested the percentage of people that have already been helped.

Mr. Hull stated that this report looks at housing choice and does not particularly address the issues of homelessness, as a requirement of the report. The report identifies any impediments that exist in the community that may prevent anyone that has an opportunity to live in the City of Compton to ensure that there is an even playing field in any sector of the City.

**Lynn Boone**, Compton resident, stated that she didn't see any solutions to the existing impediments in the City. Mr. Hull stated that an abbreviated executive summary has been placed in the council's packet that details the consultant's recommendations.

**Joyce Kelly**, Compton resident, asked Mr. Hull if he gave the council the report in a timely manner to allow them enough time to review it. Mr. Hull indicated that the City Council was given a copy of the executive summary report with the entire report accessible to the public in the following locations: City Clerk's Office, City Manager's Office, Planning and Economic Development Department, Community Redevelopment Agency and the Compton Library and the City's website at [www.comptoncity.org](http://www.comptoncity.org). Mr. Hull also mentioned that the Planning Department, after the adoption of the general plan will be bringing forward their policy recommendations to the City Manager to include the establishment of a local Fair Housing

#3.

Ordinance. He noted that the City is protected under the State Fair Housing Law and is not in violation by not having one.

**Unknown speaker** stated that according to the American Community Survey (ACS) in 2006-2008, there was an estimated 34,299 housing units. However, the report states that as of January 2010 that number had decreased to 18,332. He questioned what Mr. Hull attributed that to. Mr. Hull acknowledged the error and explained that the information was obtained from the State of California and not the City of Compton.

On motion by Arceneaux, seconded by Calhoun, the public hearing was closed at 8:10 p.m., by the following vote on roll call:

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

**COUNCIL COMMENTS ON THE HEARING**

**Councilperson Arceneaux** asked that a policy be put in place that protects the residents from predatory lending scams.

**Councilperson Calhoun** stated that she recalls addressing the issue of predatory lending and asked why there were no limits on the number of check cashing and payday loan establishments in any one specific area.

Councilperson Calhoun also requested the number of real estate offices open in the City of Compton. She suggested that the establishment of an accredited real estate agency would have the ability to appropriately address the socioeconomic impediments and fair housing issues in the City.

Councilperson Calhoun made a recommendation to incorporate homelessness into the list of socioeconomic impediments and further endorsed the implementation of a Fair Housing Ordinance in the City of Compton to assist the residents in making the predatory lenders accountable.

Councilperson Calhoun noted the importance of a viable relationship between a potential homebuyer and the City’s local financial institution, realtors, and the First Time Homebuyer Program grant funds to combat the socioeconomic gap among the ethnic groups.

Mr. Hull mentioned that the Planning Department has a precedence set in place, with regard to the prohibition of certain uses, such as the alcohol beverage policy which can serve as a model for check cashing/payday loan establishments.

**\*Mayor Perrodin in at 8:10 p.m.**

Councilperson Arceneaux mentioned the proposed elimination of Community Development Block Grant (CDBG) funding and questioned if this would affect Fair Housing. Mr. Hull stated that its impact will only affect the non-profits that receive CDBG funding that promote fair housing, such as the Emergency Shelter Grants and the HOME funds.

**6:00 P.M. - CONTINUED PUBLIC HEARING - HAZARD MITIGATION PLAN  
UPDATE (Item #10)**

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 8:25 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**

**Jon Thompson**, Fire Chief, stated that this hearing was being held for the City Council to approve the City's updated Natural Hazard Mitigation Plan. The Plan identifies more than a hundred mitigation action items including: assigned departments, funding sources, timelines, and priorities. The mitigation action items are a range of activities aimed at minimizing the impact of natural hazards on the community and its vital resources. Failure to adopt this plan may have a detrimental financial impact on the City. The lack of a current, updated plan may render the City ineligible to receive future FEMA disaster assistance. Therefore, the Plan needs to be updated as soon as possible to maintain compliance with the Disaster Mitigation Act (DMA) 2000 and subsequent addendums.

On motion by Dobson, seconded by Arceneaux, the hearing was closed at 8:30 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** commended Fire Chief Thompson on the extensive detail provided in the report.

**Councilperson Dobson** made mention of the recent earthquake in New Zealand and stressed the importance of a Fire Station in the Second District.

Councilperson Calhoun stated that it is on record that this Body has had numerous discussions with numerous elected officials in Sacramento and Washington D.C. endeavoring to get funding for a Fire Station in the Second District.

**Councilperson Arceneaux** expressed a concern for the condition and quantity of storm drains in the City of Compton. Chief Thompson stated that those issues are documented as being addressed within the plan, which will be directed by the Public Works Department and the County of Los Angeles.

Councilperson Arceneaux also made recommendation to maintain the City's storm drains regularly to help alleviate any potential threats of a flood occurring.

Councilperson Dobson asked Chief Thompson if he had considered the implementation of a Regional Emergency Training Program in the City of Compton. Chief Thompson stated that they are currently waiting on the State Fire Marshall to make a site visit and possibly establish a facility based upon the needs of the region.

Councilperson Arceneaux questioned if a document exist that gives direction to the City's major entities in the event of a major disaster. Chief Thompson informed Councilperson Arceneaux that the City has an Emergency Management Team which meet monthly to discuss how each agency would help each other, in the event of a disaster. The members of the team include: a Courthouse Sheriff, Compton Unified School District (CUSD) representatives, local vendors and church members.

Councilperson Arceneaux asked that an emergency preparedness manual be prepared for distribution that instructs the citizens on what to do during a major outage or natural disaster.

Chief Thompson stated that he is currently in the planning process with the Compton Unified School District and the Parks and Recreation Department to identify various shelters that are in line with the requirements set forth by the American Red Cross. He mentioned that they are also in the process of preparing a memorandum of understanding between the CUSD and the City.

Councilperson Arceneaux requested a timeline for this process to be complete. Chief Thompson indicated that the process could be completed in approximately two months. Chief Thompson also mentioned that they have established a Citizen Emergency Response Team (C.E.R.T.) link for additional information on emergency preparedness.

# #3.

**Mayor Perrodin** questioned why the company that conducted the assessment didn't evaluate any possible disasters along the Alameda Corridor. Chief Thompson explained that this plan was generated based upon the data used from the last plan, and the things that were experienced during that time period, i.e. flooding. Chief Thompson maintained that there have been no real incidents occurring in the areas of the railroads and affirmed that they were located in an area that is easier to contain than flood waters.

Mayor Perrodin acknowledged Chief Thompson's extensive knowledge base, however he noted that a more extensive assessment of potential railroad disasters would have had a far greater impact on the City of Compton than a dam breaking in Whittier or the San Fernando Valley.

Mayor Perrodin referenced the lack of an air traffic control station at the Compton Airport and voiced a concern for potential terrorist's attempts on the City's buildings from the airport. The Mayor suggested that the company should have taken into consideration the City's area demographics when conducting their assessments, instead of speculating the effects of a remote disaster.

## **REQUEST TO EXTEND THE MEETING**

On motion by Calhoun, seconded by Arceneaux, the meeting was extended passed the four-hour mark, by the following vote on roll call:

**AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin**

**NOES: Council Members - None**

**ABSENT: Council Members - None**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-15 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,281** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-15 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**" 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**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2010-2011 ANNUAL ACTION PLAN TO INCLUDE A THIRD ROUND OF FUNDING FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP3)

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,282** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2010-2011 ANNUAL ACTION PLAN TO INCLUDE A THIRD ROUND OF FUNDING FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP3)**" 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**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATE TO THE 2005 NATURAL HAZARDS MITIGATION PLAN (REAGENDAD)

It was moved by Arceneaux, and seconded by Jones.

**Councilperson Arceneaux** asked if there were any time constraints on the approval of this plan. Chief Thompson stated that the plan must be submitted within the next two months.

**Councilperson Calhoun** asked that the Mayor's recommendations be incorporated into the plan to ensure that they are documented and addressed for future implementation.

**Mayor Perrodin** indicated that this plan was not specific to the City of Compton and subsequently asked that Chief Thompson request the cost to add an addendum to this plan to include railway traffic and any potential hazards to such.

Councilperson Arceneaux and Councilperson Jones withdrew their motions.

## COUNCIL COMMENTS

**Councilperson Calhoun** mentioned her participation at the Centennial High School's "HIV/AIDS Youth Summit Discussion." She also commented on the African American History programs held by the Concerned Citizens of Compton and the Martin Luther King Jr. Elementary School. She further mentioned the NAACP's "Voter Registration Program & Community Event" at the Compton Par 3 Golf Course.

Councilperson Calhoun cordially invited the senior citizens of the community to participate in the planning of the "Compton General Plan Event" to be held on Tuesday, March 8, 2011 from 1 p.m. to 3 p.m. at the Dollarhide Neighborhood Center.

Councilperson Calhoun clarified the information being communicated to the public. She explained that Careerlink lost its adult program funding in 2009, and the grants used to pay their salaries were depleted. She mentioned the City's previous allocation of \$578,000 to Careerlink last fiscal year and stated that the City would love to save Careerlink again; therefore she made a recommendation to merge the services and benefits of the Careerlink Worksource Center with the Human Resources Department.

Councilperson Calhoun informed the residents that the organization that received the adult program funding from the County of Los Angeles would be located in the shopping center adjacent to One United Bank.

Councilperson Calhoun requested that the meeting be adjourned in the memory of Lorraine Winkler.

Councilperson Calhoun encouraged everyone to support Compton native Jacob Lusk on American Idol.

**Councilperson Jones** mentioned that he had the opportunity to participate in the Black History Month program at the Martin Luther King, Jr. Elementary School as the keynote speaker.

Councilperson Jones also commented on the National Council of Negro Women event, in which Blondell Filer, Johnetta Perry and Doris Davis were all honored.

Councilperson Jones invited the Compton community to participate in the Dollarhide Neighborhood Center's "Black History Month Program" to be held on Friday, February 25, 2011 beginning at 10 a.m.

Councilperson Jones invited the citizens of Compton to participate in the "Black History Month Programs" being held all week at Compton Community College.

Councilperson Jones also announced that the College would be providing free income tax preparation services for free. For additional information regarding this service, please call the institution at (310) 900-1600.

Councilperson Jones also commended Coach Tony Thomas for his hard work and dedication to the Compton High School Boys Basketball Team.

#3.

**Councilperson Arceneaux** invited the community to participate in the "Airport Commissioners Meeting" to be held on Wednesday, February 23, 2011 at the Compton Airport beginning at 10 a.m.

Councilperson Arceneaux also commented on the condition of Raymond Street Park. Ms. Arceneaux asked when the park would be completed and open to the public. She asked that the City Manager address this issue immediately.

Councilperson Arceneaux requested that the meeting be adjourned in the memory of Beatrice Mitchell.

**Councilperson Dobson** cordially invited the citizens of Compton to participate in the "Public Stakeholders Meeting: State of the Agency Address" to be held on Thursday, February 24, 2011 in the Community Meeting Room beginning at 6:30 p.m. For additional information regarding this event, please call (310) 605-5511.

Councilperson Dobson mentioned that the Parks & Recreation Black History Month Program scheduled for Wednesday, February 23, 2011 has been cancelled due to extensive renovations.

Councilperson Dobson further announced the "City Hall Book Sale" to be held on Thursday, February 24, 2011 from 10 a.m. to 3 p.m.

Councilperson Dobson also invited the business community to attend the "Business to Business Breakfast Roundtable" to be held on Friday, March 18, 2011 at California State University Dominguez Hills from 8 a.m. to 11 a.m.

Councilperson Dobson congratulated the following city employees on their Master's Degrees from National University: Cynthia Anderson (IT), Rosalyn Coleman (Building & Safety), Cheryl Stephens (Housing) and Patricia Hooper (liaison), Rose Downs (MLES), Dorthia Young (Controller's), Bryan Parker (Parks & Recreation) and Rico Smith (fmr. Asst. City Mgr.).

Councilperson Dobson stated that she was the guest speaker at a Black History Month Program at the First Lutheran Church in Inglewood, California. The event was attended by: Reverend Dr. Della Reese, James T. Butts, Sheryl Lee Ralph, Leo Stallworth, James Avery, Robert Guillaume, Franklin Ajaye, Daniel K. Tabor and Jim Hill.

**Mayor Perrodin** requested that the meeting be adjourned in the memory of the father of Joselyn Tan-Logan, Alberto C. Tan.

**ADJOURNMENT**

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 9:54 p.m. in the memory of **Lorraine Winkler, Alberto C. Tan** and **Beatrice Mitchell**, 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**

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**Mayor of the City Council**

**WARRANTS APPROVED BY COUNCIL**

| <b><u>Warrant #</u></b> | <b><u>Date</u></b> | <b><u>Name</u></b> | <b><u>Description</u></b> | <b><u>Amount</u></b> |
|-------------------------|--------------------|--------------------|---------------------------|----------------------|
| 197250                  | 02/28/11           | RBW Security Inc.  | Security Services         | \$26,444.00          |

**Requested by: City Manager**

I hereby certify that the above demand in the amount of \$24,444.00 was approved at a regular meeting of the City Council and reject \_\_\_\_\_ as of March 8, 2011.

\_\_\_\_\_  
Council Member\_\_\_\_\_  
Council Member\_\_\_\_\_  
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 8, 2011 allowed the above demand.

\_\_\_\_\_  
Alita Godwin  
City Clerk



**WARRANTS APPROVED BY COUNCIL**

| <b><u>Warrant #</u></b> | <b><u>Date</u></b> | <b><u>Name</u></b> | <b><u>Description</u></b> | <b><u>Amount</u></b> |
|-------------------------|--------------------|--------------------|---------------------------|----------------------|
| 197322                  | 03/01/11           | RBW Security Inc.  | Security Services         | \$11,700.00          |

**Requested by: City Manager**

I hereby certify that the above demand in the amount of \$11,700.00 was approved at a regular meeting of the City Council and reject \_\_\_\_\_ as of March 8, 2011.

\_\_\_\_\_  
Council Member\_\_\_\_\_  
Council Member\_\_\_\_\_  
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 8, 2011 allowed the above demand.

\_\_\_\_\_  
Alita Godwin  
City Clerk



**Rickey A. Ballard**  
2523 West Compton Blvd. Apt. C  
Compton, California 90220  
310-764-5726

February 9, 2011

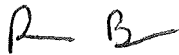
City of Compton  
205 South Willow brook Ave.  
Compton, CA 90220

Dear Compton Council Members,

It has been a great pleasure serving and assisting the City of Compton Council members as a member of the Block Club Commission. My desire was to have a long relationship serving the community in which I live; however my work schedule has prevented me in being consistent in attending our meetings and fulfilling my responsibilities as a commissioner. Therefore with regret, I must resign as a Block Club Commissioner.

Thank you for the privilege of serving you and I look forward to the possibility of future opportunities to assist the City of Compton.

Sincerely,



Commissioner Rickey Ballard



March 8, 2011

TO: MAYOR AND COUNCIL MEMBERS  
FROM: CITY MANAGER  
SUBJECT: REQUEST TO SCHEDULE A PUBLIC HEARING FOR A SUBSTANTIAL AMENDMENT TO THE 2010 – 2011 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON ON WEDNESDAY, APRIL 20, 2011.

The City of Compton, as a direct entitlement community to the U.S. Department of Housing and Urban Development (HUD), may request a substantial amendment for programs and activities funded by HUD. The city has unused CDBG funds that need to be reprogrammed to other projects and activities. Staff is requesting a public hearing to conduct a substantial amendment to the 2010 – 2011 Annual Action Plan for the City of Compton. In order to receive comment from the public, the City is required to hold a public hearing to collect public input.

Staff recommends that Council schedule a public hearing to receive public comment on the Substantial Amendment on **Wednesday, April 20, 2011 at 5:50 p.m.**

Derek R. Hull  
Director of Planning and Economic Development

Willie Norfleet  
City Manager



**March 8, 2011**

**TO: MAYOR AND CITY COUNCIL MEMBERS**  
**FROM: CITY ATTORNEY**  
**SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8403/LI0000071A**

**SUMMARY**

Council will consider the claim of Jesse Audelo (Claim No. I-8403/LI0000071A), presented to the City on January 28, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

**BACKGROUND**

On January 28, 2011, the above claim was presented to the City Controller by a law firm representing Jesse Audelo for personal injury. Claimant alleges that he was coaching the Compton Vikings Football Team at Burrell McDonald Park on August 3, 2010 when he stepped into a hole. Claimant alleges this incident caused him injury to his left leg.

Claimant is insured through Snoop Youth Football League and therefore has liability insurance for his medical expenses as a result of this alleged injury. To date, our investigation leads us to believe that the City did not have the requisite notice in order to admit liability.

**FINANCIAL IMPACT**

At least Five Thousand Five Hundred Ninety Two Dollars (\$5,592.00).

**RECOMMENDATION**

Staff recommends that this claim be denied.

\_\_\_\_\_  
/S/  
**CRAIG J. CORNWELL**  
**CITY ATTORNEY**

