

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, January 22, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. NOVEMBER 20, 2007
NOVEMBER 27, 2007
DECEMBER 4, 2007
DECEMBER 11, 2007
DECEMBER 18, 2007
DECEMBER 20, 2007
JANUARY 2, 2008

INTRODUCTION OF SPECIAL GUESTS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

2. Federal Grants Advisory Board Minutes - June 14, 2007, July 5, 2007, September 6, 2007, October 4, 2007, November 1, 2007, December 6, 2007

CITY MANAGER/CITY ATTORNEY REPORTS

3. CITY CONTROLLER - MONTHLY FINANCIAL REPORT - NOVEMBER 2007
4. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES - DECEMBER 23, 2007
5. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES - DECEMBER 30, 2007

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007-2008 AND ADDING A PBX OPERATOR/CLERK I

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY OF THE STATE OF CALIFORNIA UNDER ITS SUSTAINABLE COMMUNITIES GRANT AND LOAN PROGRAM AND APPOINTING A DESIGNEE TO ADMINISTER THE GRANT ON BEHALF OF THE CITY
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

PUBLIC WORKS-ENGINEERING

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING THE FIRST AMENDMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY MEMORANDUM OF UNDERSTANDING FOR THE MARTIN LUTHER KING, JR. TRANSIT CENTER EXPANSION, AND AMENDING BASE ARCHITECTURE'S ENGINEERING DESIGN SERVICES CONTRACT (CIP #06-04; LOS ANGELES COUNTY MULTI-MODAL BUILDING PRIJECT #8223)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

RECREATION DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS AND RECREATION/SPECIAL SERVICES CENTER 2007-2008 FISCAL YEAR BUDGET APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION

WATER DEPARTMENT

14. A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF HEALTH SERVICES
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO LEASE WATER RIGHTS FROM THE CITY OF BELLFLOWER

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

YOUTH LEADERSHIP COUNCIL (Mayor's Appointment)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

17. CLAIMS AGAINST THE CITY OF COMPTON - John L. Daly - I-
8111

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
Glass v. City of Compton, LASC No. TC020656
DFEH (Real Party-in-Interest) v. City of Compton, LASC No.
BC353301
Baca v. City of Compton, LASC No. BC368774
Johnson v. City of Compton, LASC No. TC020889
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION - Four (4) Potential Cases - Pursuant to
California Government Code Section 54956.9(b)

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

19. INVESTMENT REPORT - OCTOBER 31, 2007

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 05, 2008 @ 7:00 PM.

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

NOVEMBER 20, 2007

The Compton City Council meeting was called to order at 7:34 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Hall, Perrodin

Council Members Absent: Arceneaux

Other Officials Present: L. Clegg, A. Godwin, C. Evans

APPROVAL OF MINUTES

On motion by Calhoun, seconded by Dobson, the minutes of **October 9, 2007** were approved

by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

ORAL AND WRITTEN COMMUNICATIONS

Dennis Lord - Helicopter Noise Update

Dennis Lord, Chairman of the Los Angeles County Aviation Commission, commended the City Council on the rehabilitation of the

council chambers and the development of the Gateway Towne Center. Subsequently, Mr. Lord reported that the complaints of noise from helicopters are a regional problem that is experienced not only in the City of Compton, but in other cities, such as, El Monte, Whitman and Van Nuys.

Mr. Lord explained that helicopter training has increased, due to a recent demand of pilots and current FAA training requirements. Mr. Lord maintained that the helicopters that have been targeted for the most noise complaints are manufactured locally, with the largest helicopter training facility being located in Chino, California.

Mr. Lord acknowledged Ms. Woods concerns of helicopter noise and indicated that transitional traffic is conducted over her residence. Mr. Lord explained that the safest route for air traffic to fly over is Alondra Boulevard, which is in the vicinity of Ms. Woods home. Mr. Lord indicated that transitional traffic could not be repositioned for safety reasons.

Mr. Lord also acknowledged Mr. Walker's concerns and indicated that training operations are conducted over Mr. Walker's residence. Mr. Lord announced that he has implemented a curfew for pattern helicopter operations from 7 a.m. to 9 p.m. to alleviate night-time noise.

Mr. Lord further acknowledged Ms. Boone's concerns and indicated that her residence is located one mile north of the Compton airport and speculated that the noise she hears originates from a Sheriff's helicopter. Mr. Lord stated that on October 26, 2007 at 11 p.m., he encountered a Sheriff's helicopter flying over her home performing helicopter operations.

Mr. Lord informed the council that meetings have been held with constituents, city representatives and the Board of Los Angeles Supervisors, which have resulted in:

- Curfew Enhancement of patterned practices from 9 p.m. to 7 a.m.
- Noise Hotline for Compton Airport (310) 292-7442 or noise@americanairports.net (all reports will be logged and followed up.)

1.

Proposed Long-Term Solutions:

- Relocating training operations to remote training sites.
- Support from other cities and others to find suitable locations.
- Work with responsible agencies to develop sites.

Mr. Lord clarified that there are certain assumptions written in an article published in the Compton Bulletin that are incorrect.

Ms. Boone's home is located so far north that, he has no jurisdiction over who's flying in that area.

There are no pattern flights on the north side of the airport, with the exception of transitional traffic.

Mr. Lord emphasized that he wants to continue to work with the city to find solutions, of which he recently performed an eight month study with the FAA to separate traffic at Compton Airport, in the interest of aircraft safety. Mr. Lord noted that there have been three crashes in four years, but no one in the Compton community has ever been injured.

Councilperson Hall indicated that he received complaints from three Compton residents stating that helicopters from the Tomorrow's Aeronautical Museum youth program are disturbing them.

Mr. Lord stated that he has personally witnessed Tomorrow's Aeronautical Museum youth program training at the Long Beach airport.

PUBLIC HEARING - APPEAL OF THE PLANNING COMMISSION DECISION (519 SOUTH LONG BEACH BOULEVARD)	Referred back to the Planning Commission.
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PUBLIC HEARING - LAND USE ELEMENT (15610-15810 SOUTH FRAILEY AVENUE)	On motion by Dobson, seconded by Calhoun, the hearing was opened at 8:09 p.m., by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux

Joseph Lim, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to consider a proposal to amend the general plan land use designation for properties located in the City of Compton's sphere of influence. Mr. Lim indicated that the applicant has requested to change the current land use designation of open space and parks to mixed use for residential development in a county area, for compliance with the city's general plan and the county of Los Angeles. On September 12, 2007, the Planning Commission voted to approve the designation change to construct 54 units in the county area and 30 units in the City of Compton for senior citizens and disabled housing. Therefore, staff recommends that council approve the proposal to amend the general plan land use designation.

COUNCIL COMMENTS ON THE HEARING	Councilperson Calhoun requested the current general plan land use designation.
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Mr. Lim indicated that the property is currently designated open space and parks, which was formerly considered a mosquito abatement property.

AUDIENCE COMMENTS ON THE HEARING	There were no Audience Comments on the hearing.
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On motion by Hall, seconded by Dobson, the hearing was closed at 8:15 p.m., by the following vote on roll call:

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

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

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

CITY CONTROLLER REPORTS

Financial Report for Month Ending September 30, 2007 Received and Filed.

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCCOUNTS FOR FISCAL YEAR 2007-08 Resolution # 22,468

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KELLY LYTTON & VANN LLP. TO PREPARE FEASIBILITY ANALYSIS REPORT AND OUTLINE OF ISSUES RELATED TO THE CITY OPERATIONS Resolution # 22,469

AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERA PORTER TO PROVIDE PROJECT MANAGEMENT CONSULTANT SERVICES Resolution # 22,470
Robert Ray questioned the time frame and type of services provided by this consultant for \$90,000.00.

Mayor Perrodin explained that the consultant will be improving the city's lighting and its structures, in addition to creating displaced citizen's centers, in the event of a disaster, performing residential address and analysis assessments and coordinating specialized projects and the proposed greenbelt on Greenleaf Boulevard.

Mayor Perrodin expressed a concern for outhouses being positioned along the Metro Rail and directed the city employees to find out who put them there and why they were not discreetly positioned. Mayor Perrodin also expressed a concern for the condition of the city's street signs, Ceasar Chavez Park and the location of the sewer lines for a residential development located on Santa Fe Avenue.

1.

APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR COMMUNITY DEVELOPMENT SPECIALIST, GRANTS COORDINATOR, AND WORKERS' COMPENSATION CLAIMS COORDINATOR	Resolution # 22,471
AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229	Resolution # 22,472
AUTHORIZING THE ESTABLISHMENT OF BOUNDARIES FOR THE COMPTON ENTERPRISE ZONE PROGRAM TARGETED EMPLOYMENT AREA (TEA)	Resolution # 22,473
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002; THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002; AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)	Resolution # 22,474
AMENDING THE WATER DEPARTMENT'S 2007-08 FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS ALLOCATED FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA)	Resolution # 22,475
ACCEPTING THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES	Resolution # 22,476
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY	Resolution # 22,477

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council**

Held over one week.

CITY MANAGER'S REPORTS

**Request for a Joint Public Hearing
on the Updated 2008-2013
Redevelopment and Housing
Implementation Plan for the Compton
Redevelopment Project Area**

On motion by Calhoun, seconded by
Dobson, the joint public hearing was
scheduled for 11/28/07 at 6:50 p.m., by
the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

CITY ATTORNEY'S REPORTS**CLOSED SESSION**

Removed per the City Attorney.

**Public Employee Performance
Evaluation, Title: City Controller
Pursuant to California Government
Code Section 54957**

CITY TREASURER'S REPORTS

**Investment Report -
September 30, 2007**

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

AYES: Council Members - Calhoun, Dobson, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

NEW BUSINESS

**UPHOLDING COUNCIL
RESOLUTION NO. 22,429
HEREBY DENYING THE
APPEAL OF CONDITIONAL
USE PERMIT CASE NO. 2584**

Referred back to the Planning Commission.

**ADDING SECTION 12-3.30 AND
12-3.31 TO THE COMPTON
MUNICIPAL CODE PROHIBITING
PARKING WHERE USE OF
STREET IS NECESSARY FOR
CLEANING, REPAIR OR
CONSTRUCTION OF STREET
OR INSTALLATION OF
UNDERGROUND UTILITIES
AND AUTHORIZING THE
REMOVAL OF VEHICLES IN
VIOLATION THEREOF**

On motion by Hall, seconded by Calhoun,
to waive the reading of the ordinance in full
by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

1.

Ms. McCain, Compton resident, requested clarity on this resolution.

Charles Bergson, Director of the Public Works Department, explained that this resolution would allow the Public Works Department to remove cars that are in violation of the city's street sweeping timeframes, which will guarantee the city's streets are swept daily.

Mayor Perrodin clarified that this resolution only applies to the city's major thoroughfares, noting that violators may be ticketed and towed.

On motion by Dobson, seconded by Hall, Ordinance # 2,168 entitled “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING SECTION 12-3.30 AND 12-3.31 TO THE COMPTON MUNICIPAL CODE PROHIBITING PARKING WHERE USE OF STREET IS NECESSARY FOR CLEANING, REPAIR OR CONSTRUCTION OF STREET OR INSTALLATION OF UNDERGROUND UTILITIES AND AUTHORIZING THE REMOVAL OF VEHICLES IN VIOLATION THEREOF” was adopted by the following vote on roll call:

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

UPHOLDING COUNCIL
RESOLUTION NO. 22,429
HEREBY DENYING THE
APPEAL OF CONDITIONAL
USE PERMIT CASE NO. 2584

City Attorney Clegg requested that this item, originally referred back to the Planning Commission, be reconsidered. City Attorney Clegg explained that it would be erroneous to make the applicant re-apply and pay the application fee twice.

On motion by Calhoun, seconded by Dobson, the above item was reconsidered by the following vote on roll call:

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

On motion by Hall, seconded by Dobson, the above item was referred back to the Planning Commission for reconsideration by the following vote on roll call:

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

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
156829	Pacific Coast Waste & Recycling (Residential, Commercial and Industrial Waste Services)	\$634,004.88

Mayor Perrodin instructed those citizens without trash bins to contact the Water Department for replacement bins.

On motion by Hall, seconded by Calhoun, the above warrant was approved by the following vote on roll call:

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

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
157077	Humanomics, Insurance Services Inc.(Worker's Compensation Insurance)	\$347,273.00

On motion by Hall, seconded by Dobson, the above warrant was approved by the following vote on roll call:

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

AUDIENCE COMMENTS **LaTasha Cole** stated that her family is homeless and would like to meet with Mayor Perrodin.

Mayor Perrodin and Councilperson Hall referred her to their liaisons.

Robert Ray asked that repeat juvenile offenders be held accountable for the laws they violate. Mr. Ray also expressed a concern for the noise and vibration from Sheriff's helicopters.

Mayor Perrodin commented that Sheriff's helicopters assist ground unit officers in catching suspects, in addition to discouraging suspects from crashing into civilians.

Nehasee Ronald Lee, student at the El Camino Compton Education Center, requested that council seek an injunction to stop what's happening at the college. Mr. Lee commented that there are 200 to 300 million dollars that "black folks" don't have control of. Mr. Lee also requested that the City Attorney assign an attorney to investigate the college and its process and procedures. Mr. Lee felt the leadership of the city should be in control of the college and indicated that there were a lot of white men being hired to appropriate the funds allocated to the institution. Mr. Lee expressed a concern for the college being shut down and purchased by a private company.

Councilperson Hall clarified that this council has been very active in supporting the college and commented that the college would not be in this situation, if the individuals elected to perform their jobs were held accountable. Subsequently, Mr. Hall stated that race has nothing to do with the current state of the school. Mr. Hall reiterated that no one was held accountable for the corruption that went on at the college for several years.

Mayor Perrodin indicated that the City of Compton has allocated funds to fight a legal battle to re-establish the college and invited Mr. Lee to talk to City Attorney Clegg about a solution.

Mayor Perrodin encouraged Mr. Lee to go to other cities such as, Long Beach, Lynwood and Paramount to get additional support.

Ms. Hollis commended the council on the Gateway Towne Center development and the improvements in Richland Farms.

Robert Salcedo, representative of Johnsons Controls, announced that the City of Compton is one of the nine cities to receive an award for energy conservation. Mr. Salcedo also presented the council with a report concerning lighting issues.

Pastor Alex Leon thanked the council for their support and prayers during the loss of his wife.

COUNCIL COMMENTS **Councilperson Hall** asked what the city is doing to address the cars being parked on residential lawns.

1.

Carl Houston, Supervisor of Municipal Law Enforcement Services, stated that he would submit a report itemizing daily and monthly citations issues by his department.

Councilperson Hall also requested a detailed report identifying the number of citations issued compared to last year's results.

Councilperson Hall further requested the status of the potential hiring of an enterprise zone consultant.

Joseph Lim, representative of the Planning and Economic Development Department, indicated that a "request for proposal" (RFP) would be announced.

Councilperson Hall questioned if the city has made contact with the consultants who have worked with other cities, such as Pasadena and Long Beach to establish their enterprise zones. Mr. Lim replied affirmatively and mentioned that the RFP would be published in direct mailers and publications.

Councilperson Hall announced that the City of Compton in conjunction with Omega Psi Phi fraternity would be hosting a "Turkey Giveaway" on November 21, 2007 from 11 a.m. to 1 p.m. at City Hall.

***Councilperson Hall out at 9:31 p.m.**

Councilperson Dobson stated that she visited the areas devastated by Hurricane Katrina and suggested that an additional fire station be constructed in the second and fourth districts.

Councilperson Dobson also reported that her town hall meeting was a total success and expressed her appreciation to the speakers: Mayor Perrodin, Congresswoman Laura Richardson, City Manager Evans, Captain Ryan, Fire Department, Kofi Sefa'boakye, Charles Bergson and Carl Houston.

Councilperson Calhoun stated that she was invited by Curry Temple Church to be a guest speaker at their church breakfast this past Saturday.

Councilperson Calhoun also stated that she attended the local baseball game at Gonzales Park and thanked Mr. & Mrs. Miller for attending. Ms. Calhoun mentioned that the event was also attended by Chu Johnson, of the Negro Leagues and John Young from Major League RBI.

Councilperson Calhoun further mentioned that she attended the National League of Cities of Congress in New Orleans. Ms. Calhoun stated that she also participated in the tours and suggested that the City of Compton involve grocery stores, banks and check cashing establishments in the disaster awareness plan.

Councilperson Calhoun announced that Pastor Alex Leon and Victory Outreach would be feeding the homeless on Thursday, November 22, 2007 at 1150 East Compton Boulevard from 11 a.m. to 1 p.m.

Councilperson Calhoun also announced that the National Alliance for Mental Illness would be hosting a support group meeting on Thursday, December 6, 2007 at 921 East Compton Boulevard from 5 p.m. to 6:30 p.m.

Mayor Perrodin commended Councilperson Calhoun, Councilperson Dobson and Councilperson Arceneaux for their representation at the National League of Cities Conference in New Orleans.

Mayor Perrodin requested that the meeting be adjourned in memory of Ulysses Terry's mother Ethel Byse and Perry Joe Dupree, the father-in-law of Greg Botts.

Mayor Perrodin announced that the “Mayor's and Pastors Breakfast” would be held on Saturday, December 1, 2007 at the Crystal Park Casino beginning at 8 a.m. RSVP is encouraged.

Mayor Perrodin also announced that the City of Compton's “56th Annual Christmas Parade” would be held on Saturday, December 8, 2007 at 11 a.m. beginning at the corner of Bullis Road and Compton Boulevard.

Mayor Perrodin stated that the Fire Department will be hosting a “Pancake Breakfast” for one of their reserve fire fighter’s, who is battling cancer on Saturday, December 15, 2007 at Fire Station #3 from 7:30 a.m. to 11 a.m. Donations will also be accepted.

Mayor Perrodin expressed his personal condolences to Pastor Alex for his loss.

Mayor Perrodin announced that Compton resident and student, Demar Derozan would be playing for the University of Southern California for the next four years. Mayor Perrodin mentioned that all Compton high schools made it to the play-offs this season and congratulated them for their hard work and dedication.

Mayor Perrodin also congratulated Emma Sharif for being re-elected to the school board.

The Compton City Council wishes everyone a Happy Thanksgiving.

Welcome to the Birthing of a New Compton.

On motion by Calhoun, seconded by Dobson, the meeting was adjourned in memory of **Ethel Byse** and **Perry Joe Dupree** at 10:12 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

1.

NOVEMBER 27, 2007

The Compton City Council meeting was called to order at 3:23 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun. The Pledge of Allegiance was led by Chairperson Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall, Calhoun

Council Members Absent: Perrodin

Other Officials Present: L. Clegg, A. Godwin, C. Evans

APPROVAL OF MINUTES

There were no minutes to be approved.

APPOINTMENT OF TEMPORARY MAYOR PRO-TEM

On motion by Arceneaux, seconded by Hall, **Lillie Dobson** was appointed as temporary Mayor Pro-Tem by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

WAIVE THE ORDER OF THE AGENDA

On motion by Hall, seconded by Arceneaux,
to waive the order of the agenda by the
following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COMMENDATORY RESOLUTIONS/PRESENTATIONS

Tony Hawk Foundation - Presentation to the City of Compton

Tony Hawk, professional skate boarder, presented the City of Compton with a check for \$60,000.00 on behalf of the Tony Hawk Foundation. The funds will be used

to construct a skate park at Wilson Park, Compton, California.

Mayor Pro-Tem Dobson and the City Council expressed their gratitude to the Tony Hawk Foundation and commended Tony Hawk for inviting the City of Compton to the fundraising event held at his home in Beverly Hills.

SPECIAL PRIVILEGE

Captain Ryan introduced Sergeant Laura Leckerbain to the citizens of Compton.

CONSENT AGENDA

On motion by Arceneaux, seconded by Hall,
the Consent Agenda was approved by the

following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

RESOLUTIONS

**AUTHORIZING THE CITY
MANAGER TO REDISTRIBUTE
RAPID RESPONSE PROGRAM
FUNDS WITHIN THE
WORKFORCE INVESTMENT
ACT (WIA) SERIES 100 AND
200 ACCOUNTS FOR FISCAL
YEAR 2007-08**

Resolution # 22,478

**AMENDING THE CITY
MANAGER'S OFFICE BUDGET
FOR FISCAL YEAR 2007-08
ADDING A SYSTEMS
COORDINATOR AND A
COMPUTER TECHNICIAN**

Resolution # 22,479

**PUBLIC HEARING - AMENDING
THE OFFICIAL ZONING MAP
CHANGE OF ZONE CASE NO.
287 AND APPROVING A REQUEST
FOR DIVISION OF LAND -
TENTATIVE TRACT MAP NO.
69497**

On motion by Arceneaux, seconded by Hall, the hearing was opened at 3:40 p.m., by the following vote on roll call:

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

Gay Morris, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to consider a request to construct a 37-unit townhome sub-division and change of zone. On October 10, 2007, the Planning Commission voted to allow the construction of a residential development on an existing parcel, currently zoned C-L limited commercial. The lot is approximately 2.46 acres in size.

Ms. Morris indicated that the applicant has proposed to change the zone designation to R-M medium density residential to construct a 37-unit attached and detached townhome development. Each unit will be 1,650 square feet with three bedrooms, 2 ½ baths and a two car garage. The development will also include 37 guest parking spaces.

Ms. Morris commented that the existing C-L limited commercial zoning is consistent with the city's general plan land use designation, therefore the change of zone is not required to approve the tentative tract map and proposed residential development. As a result, staff concluded that a change of zone would limit further land use proposals and recommends that council approve tentative tract map 69497 and deny the change of zone request.

**COUNCIL COMMENTS
ON THE HEARING**

Councilperson Calhoun expressed a concern for Central Avenue being the primary exit of the residential development.

Ms. Calhoun indicated that the traffic along Central Avenue was too heavy to accommodate an exit route and felt the emergency exit at Nestor Avenue should be an alternative exit route.

City Manager Evans stated that other traffic mitigation issues are also being considered, therefore he suggested that this item be pulled to address them all.

1.

Councilperson Hall questioned if there were any other items that this development has pending. City Manager Evans reiterated that there were other traffic mitigation issues pending, as well as other projects being constructed in that area, which may require additional traffic studies. Mr. Evans advised the council to bring this item back at a later date.

Jody Earns, project manager for the development and representative of the Latino American Development, LLC., stated that he initially projected to construct the main entrance and exit at Nestor Avenue, however after discussions with the residents in that neighborhood, he felt the project would adversely impact the already well-established community on the east side of the development.

Mr. Earns explained that he is willing to do whatever it takes to mitigate the traffic concerns on Central Avenue.

Councilperson Arceneaux questioned if the applicant had considered purchasing the property on the south-side of the site. Mr. Earns stated that he has had discussions with the owner of that site to construct a project consistent with his client’s, however the owner’s proposed purchase price was too high.

Councilperson Calhoun stated that the development sounds great, however she could not support a development, in which future and existing residents will be inconvenienced. Ms. Calhoun commented that she was elected to do what's right for the citizens of Compton and felt this development did not meet those terms.

**AUDIENCE COMMENTS
ON THE HEARING**

There were no Audience Comments on the hearing.

On motion by Arceneaux, seconded by Hall, the hearing was closed at 3:58 p.m., by the following vote on roll call:

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

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council**

Reagendad.

CITY MANAGER'S REPORTS

There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

There were no City Attorney's Reports.

NEW BUSINESS

**ACCEPTING THE BID OF
COMMERCIAL ROOFING TO
PROVIDE THE LABOR NEEDED
TO INSTALL ROOFING SYSTEMS
AT VARIOUS CITY PARKS**

On motion by Arceneaux, seconded by Hall,
Resolution # 22,481 entitled
**“A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF
COMMERCIAL ROOFING TO
PROVIDE THE LABOR NEEDED TO INSTALL ROOFING SYSTEMS AT
VARIOUS CITY PARKS”** was adopted by the following vote on roll call:

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

**AMENDING THE OFFICIAL
ZONING MAP, CHANGE OF
ZONE CASE NO. 287**

On motion by Arceneaux, seconded by Hall,
to waive the reading of the ordinance in full
by the following vote on roll call:

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

On motion by Arceneaux, seconded by Hall, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP, CHANGE OF ZONE CASE NO. 287**” was placed on first reading by title only by the following vote on roll call:

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

**APPROVING A REQUEST
FOR DIVISION OF LAND -
TENTATIVE TRACT MAP
NO. 69497**

On motion by Hall, seconded by Arceneaux,
Resolution # 22,482 entitled
“**A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF COMPTON
APPROVING A REQUEST FOR**

DIVISION OF LAND - TENTATIVE TRACT MAP NO. 69497” was denied by the following vote on roll call:

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

(The above resolution was denied.)

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
157331	ASAP Sign Company (Installation of 8 banner poles throughout the City of Compton)	\$38,240.00

On motion by Arceneaux, seconded by Hall, the above warrant was approved by the following vote on roll call:

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

AUDIENCE COMMENTS

Lorraine Cervantes requested handicap access to the restrooms in the council chambers. Ms. Cervantes also requested that the city's enterprise zone designation be diligently advertised in the New Year.

Mayor Pro-Tem Dobson inquired as to whether the Chamber of Commerce would be active in this promotion. Ms. Cervantes stated that she would be available to volunteer and noted that many pastors throughout the city would be implementing an organization that endorses the widespread diversity in the Compton community.

Alvin “Alabama” Lovett informed the citizens of Compton that Car Pros Kia/Chrysler Jeep has established a program that donates one hundred dollars to the city's general budget for each vehicle sold to a Compton citizen or employee. Mr. Lovett thanked the citizens of Compton for supporting and sustaining the efforts of the dealership.

1.

Robert Ray stated that he noticed the gas station at 1050 West Alondra Boulevard was the proposed location for a pocket park. Mr. Ray pleaded with the city to board up the property to keep people and illegal activities away.

Councilperson Arceneaux explained that the gas station has been cleaned and boarded on several occasions, nevertheless individuals continue to frequent the location. Ms. Arceneaux instructed the City Manager to address the situation immediately.

Brenda Postell, representative of the Poinsettia Block Club, announced that an “End to Prostitution March” would be held on Friday, November 30, 2007 from 7 p.m. to 9 p.m. The march will begin at the Compton Swapmeet. Ms. Postell encouraged residents, church members and business owners to participate in the march.

Bishop Leroy Guillory announced that he would be writing a book highlighting the positivity that comes from the City of Compton, i.e., athletes, attorneys, actors and medical professionals. Bishop Guillory applauded and commended the City Council for literally Birthing a New Compton.

COUNCIL COMMENTS

advancing to the Semi-finals.

Councilperson Calhoun congratulated the Dominguez High School basketball team for

Councilperson Calhoun expressed a concern for workplace violence and requested the last time Compton city employees received training on this issue.

Sheri Eaton, representative of the Human Resources Department, stated that training for department managers took place in December 2005, however the next training session is scheduled for February 2008.

Councilperson Calhoun questioned why department managers and staff were trained separately. Ms. Eaton indicated that managers were required by law to attend training every two years and responsible for identifying and handling problems and solutions. Conversely, staff is responsible for reporting these situations.

Councilperson Calhoun inquired as to how a manager is trained if they’re the person contributing to the hostile work environment. Ms. Eaton stated that staff is instructed to inform the City Manager.

Councilperson Calhoun further questioned the type of training department managers and staff receive when a staff member reacts violently to their manager's hostile environment.

Ms. Eaton affirmed that training for staff members will be scheduled in the near future.

Councilperson Arceneaux stated that she participated in the conference held in New Orleans, in which she received pertinent information concerning New Orleans and the assistance they waited for, from FEMA and Red Cross. Ms. Arceneaux requested the City of Compton's plan in the event of a natural disaster.

City Manager Evans indicated that the city has established an emergency preparedness center and actively conducts regular drills and exercises. Mr. Evans mentioned that the City Council recently approved a contract with a consultant to focus on all aspects of a disaster and its after affects.

City Manager Evans further commented that the city is working with all agencies to ensure the city can communicate with the citizens, law enforcement and the school district.

Councilperson Hall inquired as to whether the city went out to bid for an emergency response component. City Manager Evans replied affirmatively and added that the city would be contracting with an outside agency to provide emergency equipment to remove all debris formed by a natural disaster. Mr. Evans stated that a command center and debris removal will be launched within 3 to 5 days of a disaster.

Councilperson Hall thanked Omega Psi Phi Fraternity, KJLH 102.3FM radio station and all the businesses that supported the Turkey Giveaway held last week. The event was successful in giving away 500 twenty pound turkeys. Mr. Hall also commended the city employees for participating and assisting the residents during the event.

Councilperson Hall insisted that a tree trimming schedule be created to ensure the city's streets are maintained.

Councilperson Hall mentioned that he would be conducting a Metropolitan Water District tour to the Colorado River for fifty Compton residents leaving on Friday, November 30, 2007.

Councilperson Hall announced that the “Mayor's and Pastors Breakfast” would be held on Saturday, December 1, 2007 at the Crystal Park Casino beginning at 8 a.m. Residents are encouraged to RSVP their attendance.

Councilperson Arceneaux announced that her “Annual Santa's Breakfast” would be held on Saturday, December 1, 2007 at Burrell-McDonald Park beginning at 8 a.m. The event will include free photos and gifts.

Mayor Pro-Tem Dobson requested that the meeting be adjourned in memory of Irma Jean-Neely. Mayor Pro-Tem Dobson also requested detailed information concerning the city's plan to promote the enterprise zone.

Mayor Pro-Tem Dobson thanked Guy Black and KJLH 102.3FM staff for participating in the city's “Turkey Giveaway.”

Mayor Pro-Tem Dobson commented that she participated in Pastor Alex's “Turkey Dinner” in which homeless people were picked up and brought to Victory Outreach for food and clothes.

Mayor Pro-Tem Dobson announced that the city would be hosting its “Annual Christmas Tree Lighting Ceremony” on Thursday, November 29, 2007 at 5 p.m. in the Compton Civic Center Plaza. All Compton citizens are urged to attend.

Welcome to the Birthing of a New Compton.

On motion by Hall, seconded by Arceneaux, the meeting was adjourned in memory of **Irma Jean-Neely** at 4:48 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

DECEMBER 4, 2007

The Compton City Council meeting was called to order at 7:22 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Arceneaux, Hall, Perrodin
Council Members Absent: None

Other Officials Present: C. Cornwell, V. McDaniel, C. Evans

PUBLIC HEARING - On motion by Dobson, seconded by
CONDITIONAL USE PERMIT Calhoun, the hearing was opened at
CASE NO. 2387 - REQUEST 7:22 p.m., by the following vote on roll
FOR PROPERTY AND call:
BUSINESS TRANSFER

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

Joseph Lim, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to consider a request to transfer business ownership of an existing non-conformance use in a residential zone. On March 13, 2007, the City Council adopted Resolution # 22,247, reversing the action of the Planning Commission decision, which granted the expansion and extension of a non-conforming use. (Neighborhood store)

Mr. Lim indicated that the applicants/store owners Mr. & Mrs. Lam are requesting the council’s approval to transfer the property and business ownership to their brother Roy Crotch. However, during the hearing held in March 2007, Resolution # 22,247 included a condition, which states that the extension of the non-conforming use would expire if the title of the property is transferred to a new owner. Prior to this request, the Planning Commission and city staff expressed a concern for the documented impacts of alcohol beverage sales on the surrounding neighborhood, such as, loitering, public consumption of alcohol and petty theft. As a result, staff recommends that council deny the request for property and business transfer.

AUDIENCE COMMENTS Robert Ray encouraged the City Council
ON THE HEARING to uphold the conditions they set forth in
Resolution # 22,247.

Roy Crotch, brother of business owners Mr. & Mrs. Lam, stated that his brother wishes to transfer business and property ownership because he is ill. Mr. Crotch indicated that he would like to keep the business in the family and pay off debts that lead to the improvements of the building's infrastructure.

Adrianna Regalado questioned why staff is requesting that council deny the transfer.

Mr. Lim explained that the Planning Commission's recommendation to deny the transfer is based on the previous conditions stated in Resolution #22,247.

Ms. Regalado questioned why the family business could not continue to operate.

Mr. Lim stated that operations could continue as long as ownership of the business and property remain the same.

On motion by Arceneaux, seconded by Hall, the hearing was closed at 7:27 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING Councilperson Arceneaux questioned if it was possible to transfer ownership of the business.

Mr. Lim stated that, that would require that the business become a conformance type of use, however the area is zoned residential and can only be sold and developed residential.

Councilperson Arceneaux asked if the owners have addressed the occurrences of illegal activities on the property.

Mr. Lim indicated that the owner is aware of the illegal activities on the property and commented that he has witnessed the activities himself.

Councilperson Calhoun stated that the property is located in her district, therefore she observes many individuals smoking and drinking on the premises everyday. Ms. Calhoun mentioned that there is no security present to discourage loiterers.

Mayor Perrodin asked why there was a need to transfer the business within the family.

Mr. Lim stated that he was informed that Mr. Lam was getting older and would like to stop working.

Mayor Perrodin questioned if Mr. Lam could keep the property and business without being on the property. Mr. Lim replied affirmatively.

Mayor Perrodin also questioned if Mr. Lam could designate the daily operations to his brother, Mr. Crotch. Mr. Lim replied affirmatively.

Councilperson Calhoun asked if the designation of daily operations had been explained to the owners. Mr. Lim replied affirmatively.

Mayor Perrodin stated that he remembers when this issue initially came before the council in 2002, in which several residents expressed their support for this neighborhood store. As a result, the City Council agreed to allow the store to operate in non-conformance and granted the store owners five years to get in compliance with the city's codes with the condition that they would not transfer ownership.

APPROVAL OF MINUTES On motion by Hall, seconded by Arceneaux, the minutes of **October 16, 2007**, **October 23, 2007** and **November 6, 2007** were approved by the following vote on roll call:

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

CONSENT AGENDA On motion by Arceneaux, seconded by Hall, the Consent Agenda was approved by the following vote on roll call:

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

1.

CITY MANAGER/CITY ATTORNEY REPORTS

Request for a Street Blockade -
Our Lady of Victory Church
December 11, 2007

Approved.

RESOLUTIONS

AMENDING THE CITY
CONTROLLER'S OFFICE
BUDGET FOR FISCAL
YEAR 2007-08 ADDING TWO
POSITIONS AND DELETING
TWO POSITIONS

Resolution # 22,483

AUTHORIZING A PURCHASE
ORDER WITH CALIFORNIA
SEAGRAVE TO PROVIDE
PREVENTATIVE MAINTENANCE,
DEPARTMENT OF
TRANSPORTATION TESTING,
REPAIR SERVICES AND PARTS
REPLACEMENT FOR THE
FIRE DEPARTMENT'S
HEAVY RESERVE VEHICLES

Resolution # 22,484

APPROVING AN AMENDMENT
TO THE POSITION
CLASSIFICATION PLAN,
REVISING THE
CLASSIFICATION
SPECIFICATIONS FOR
MAINTENANCE WORKER
TRAINEE

Resolution # 22,485

REMANDING CONDITIONAL
USE PERMIT CASE NO. 2584
(519 LONG BEACH BOULEVARD)
TO PLANNING COMMISSION
FOR FURTHER REVIEW AND
CONSIDERATION

Resolution # 22,486

ITEMS REMOVED FROM THE CONSENT AGENDA

AUTHORIZING THE CITY
MANAGER TO ACCEPT
THE PROPOSAL SUBMITTED
BY QUANTUM CONSULTING,
INC., AND TO ENTER INTO A
CONTRACT FOR INSPECTION
SERVICES

Councilperson Hall stated that the city encountered issues of excessively delayed plan check and inspection services last year and asked if this was the same company that provided those services.

Charles Bergson, Director of the Public Works Department, indicated that those delays occurred in the areas of private property development, however the city’s contract for plan check services is for public improvements.

Mayor Perrodin indicated that there would be a conflict of interest if one firm performs both duties. Mayor Perrodin recommended that a different company be hired for one of those services.

Charles Bergson suggested that the contract for plan review services be removed. Mr. Bergson confirmed that he would go through the list of proposed contractors to choose the lowest responsible bidder.

On motion by Hall, seconded by Dobson, **Resolution # 22,487** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR INSPECTION SERVICES**” was adopted by the following vote on roll call:

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

ACCEPTING THE PROPOSAL SUBMITTED BY JOHN L. HUNTER AND ASSOCIATES, INC., FOR ENVIRONMENTAL SERVICES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PROGRAM FOR FY 2007-08

On motion by Hall, seconded by Arceneaux, **Resolution # 22,488** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL SUBMITTED BY JOHN L. HUNTER AND ASSOCIATES INC., FOR ENVIRONMENTAL SERVICES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM**

(NPDES) STORMWATER PROGRAM FOR FY 2007-08” was adopted by the following vote on roll call:

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

AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-08 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR THE EAST ALONDRA BOULEVARD MEDIAN & LANDSCAPING PROJECT CIP#06-02A

Councilperson Hall stated that he has had discussions with the residents that live along Alondra Boulevard and they have expressed a concern for the rehabilitation of the medians on Alondra Boulevard between Wilmington and Central Avenue.

Charles Bergson, Director of the Public Works Department, affirmed that the department is currently in the applications process, in which the rehabilitation is tentatively scheduled for the next fiscal year.

Councilperson Hall questioned if the funds must be specifically allocated for median rehabilitation. Mr. Bergson replied affirmatively.

Councilperson Hall requested a detailed report regarding the target date of construction for East Alondra Boulevard and a list of alternative funding.

Mayor Perrodin also requested a report listing the projected dates of median rehabilitation throughout the City of Compton.

1.

On motion by Calhoun, seconded by Arceneaux, **Resolution # 22,489** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-08 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR THE EAST ALONDRA BOULEVARD MEDIAN & LANDSCAPING PROJECT CIP#06-02A**” was adopted by the following vote on roll call:

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

AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY QUANTUM CONSULTING, INC., AND TO ENTER INTO A CONTRACT FOR PLAN REVIEW SERVICES	Removed per City Manager Evans.
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REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Boards/ Commissions and Committees Youth Leadership Council	Reagendad.
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CITY MANAGER'S REPORTS	There were no City Manager's Reports.
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CITY ATTORNEY'S REPORTS	There were no City Attorney's Reports.
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NEW BUSINESS

DENYING THE REQUEST FOR BUSINESS TRANSFER OF CONDITIONAL USE PERMIT CASE NO. 2387	On motion by Arceneaux, seconded by Calhoun, Resolution # 22,490 entitled “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE REQUEST FOR BUSINESS TRANSFER OF CONDITIONAL USE PERMIT CASE NO. 2387 ” was adopted by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 15610-15810 SOUTH FRAILEY AVENUE, COMPTON	On motion by Calhoun, seconded by Arceneaux, Resolution # 22,491 entitled “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 15610-15810 SOUTH FRAILEY AVENUE, COMPTON ” was adopted by the following vote on roll call:
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AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

**AUTHORIZING THE CITY
MANAGER TO AMEND THE
RISK MANAGEMENT
BUDGET FOR 2007-08
FINANCIAL (FISCAL)
YEAR APPROPRIATING
FUNDS FROM
UNAPPROPRIATED
GENERAL FUND BALANCE
TO RISK MANAGEMENT
LIABILITY ACCOUNT**

On motion by Arceneaux, seconded by
Dobson, **Resolution # 22,492** entitled
“**A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY
MANAGER TO AMEND THE RISK
MANAGEMENT BUDGET FOR
2007-08 FINANCIAL (FISCAL) YEAR
APPROPRIATING FUNDS FROM
UNAPPROPRIATED GENERAL
FUND BALANCE TO RISK
MANAGEMENT LIABILITY**

ACCOUNT” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

Mayor Perrodin asked that someone address his questions concerning payouts.

Mayor Perrodin inquired as to how much the city paid in the lawsuit against BFI Waste Systems of North America.

City Manager Evans stated that the city resolved the settlement for \$700,000.00.

Mayor Perrodin explained that the city terminated its contract with Hub City Waste Management some years ago and consequently, they sued the city. However, it was determined by the courts that Compton did not have a valid contract with Hub City, but the contract with BFI was deemed valid. BFI filed a lawsuit against the city and a settlement was approved. Although, Hub City Waste was responsible for picking up the city's trash, BFI was responsible for transferring the city's trash to the landfill.

Councilperson Calhoun asked if there was a fee that BFI should have been charged to utilize the transfer station located in the City of Compton.

City Manager Evans indicated that the hosting fee was never charged to BFI and explained that the hosting fee charges the user to pick up trash from surrounding areas and drop it off at the city's transfer station. The hosting fee also pays for the use of city streets, wear and tear and the cost to repair the city's streets.

Councilperson Calhoun asked if BFI was presented with this information.

Mayor Perrodin indicated that the city is currently in negotiations regarding those issues.

Mayor Perrodin commented that BFI has a transfer station on Rosecrans Boulevard.

Mayor Perrodin requested the payout amount to Redflex. City Manager Evans stated that the city terminated its contract with Redflex because the new management would not uphold the agreement with the previous management. Unfortunately, they sued the city. The city lost in arbitration and is in the process of paying \$900,000.00, which includes monies owed and attorney fees.

**AMENDING THE OFFICIAL
ZONING MAP - CHANGE
OF ZONE CASE NO. 287**

On motion by Hall, seconded by Arceneaux,
to waive the reading of the ordinance in full
by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

1.

Joseph Lim, representative of the Planning and Economic Development Department, stated that this item pertains to the hearing held last council meeting, in which the council voted against the development and action was taken on the tentative tract map, however no action was taken on the change of zone.

On motion by Hall, seconded by Arceneaux, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP - CHANGE OF ZONE CASE NO. 287**” was placed on first reading by title only by the following vote on roll call:

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

APPROVING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITY-WIDE TREE MAINTENANCE SERVICES FOR A FEE NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) Removed.

APPROVAL OF WARRANTS There were no warrants to be approved.

AUDIENCE COMMENTS **Lynn Boone** thanked the City Council for addressing the lawsuits against Hub City and Redflex, but asked that the council inform the citizens about what happened to former City Manager Barbara Kilroy. Ms. Boone felt Dennis Lord, Chairman of the Los Angeles County Aviation Commission, should have addressed the complaints of noise to the citizens in another venue. Subsequently, Ms. Boone alleged that she heard Councilperson Hall say that he did not believe that she heard helicopters above her home at the last council meeting. Ms. Boone invited Councilperson Hall to come to her home to hear the noise.

Councilperson Hall invited Ms. Boone to come to his home and hear the helicopters and stated that his comments at that council meeting, referred to those residents that accused Robin Petgraves’ youth program for causing the helicopter noise.

Councilperson Hall indicated that he also understands that Tomorrow's Aeronautical Museum is not the cause of these issues being brought forward today.

Mayor Perrodin commented that the Compton Airport belongs to the County of Los Angeles, in which jurisdiction belongs to Supervisor Yvonne Braithwaite-Burke. Mayor Perrodin recommended that residents with issues of aviation traffic go to the Board of Supervisors meeting.

Councilperson Arceneaux expressed a concern for the increase in helicopter training operations and asked that the Assistant City Manager follow-up on this issue.

Robert Ray requested the status of the proposed gang injunction he requested two months ago and commented that there has been an incidence of gang activity at the Gateway Towne Center. Mr. Ray also requested clarity on the ordinance adopted last week that authorized the towing of illegally parked cars.

Craig Cornwell, Chief Deputy City Attorney, indicated that the gang injunctions would be enforced in January 2008 and clarified that the towing of vehicles applies to street sweeping and construction on city's streets.

Mayor Perrodin commented that cars may be towed, in the event they are in violation of one of the city's vehicle code sections, which allows the Sheriff's Department or parking control to remove the vehicle.

Paulette Conley stated that she participated in the community clean-up hosted by Emmanuel Church and Saddleback Church last Saturday. Ms. Conley stated that the event was attended by 350 people, in which 18 sites were cleaned and rehabilitated. Ms. Conley further stated that she was disgusted with the lack of cleanliness at Roosevelt Middle School and encouraged the Compton community to assist the churches during the next clean-up.

Mayor Perrodin expressed his appreciation for the clean-up assistance provided by Emmanuel Church, however he requested that they give the council prior notice to ensure complete participation from the City Council and Compton community.

COUNCIL COMMENTS

Councilperson Calhoun announced that the Fair Housing Foundation would be hosting a "Tenant Workshop" on Thursday, December 6, 2007 from 3 p.m. to 4:30 p.m. at the Careerlink Worksource Center. For more information, please call (800) 446-3247 ext.1104.

Councilperson Calhoun also announced that the Purple Rain Life Skills Center, LLC. of New Philly [A.M.E.](#) Church would be hosting their "Community Career Clothing Giveaway" on Saturday, December 15, 2007 from 10 a.m. to 2 p.m. The church is located at 19100 Suzanna Road.

Councilperson Calhoun further announced that an "Expungement Workshop" would be held on Tuesday, December 11, 2007 at the Careerlink Worksource Center. For additional information, please call (310) 605-3050.

Councilperson Calhoun stated that her "Annual Winter Wonderland" would be held on Saturday, December 15, 2007 beginning at 10 a.m.. Age-appropriate toys will be given away with the proper identification. Ms. Calhoun thanked Councilperson Arceneaux for donating additional toys to the event.

Councilperson Dobson stated that she attended the "Mayor's and Pastors Breakfast" held last Saturday and commended the congregation from Emmanuel Church for cleaning her neighbor's home.

Councilperson Arceneaux thanked the residents and city staff for participating in her "Annual Santa's Breakfast" held last Saturday. Ms. Arceneaux stated that nearly 2,000 children received breakfast and toys.

Councilperson Arceneaux announced that the city's "Annual Christmas Parade" would be held on Saturday, December 8, 2007 at 11 a.m. beginning at Bullis and Compton Boulevard.

Councilperson Hall thanked the residents that participated in the Metropolitan Water District tour last weekend and announced that Double Rock Baptist Church would be hosting their "Annual Christmas Musical" on Saturday, December 15, 2007 at 5 p.m. and Sunday, December 16, 2007 at 6 p.m.

Mayor Perrodin announced that Compton's Farmer's Market is temporarily closed down, due to a lack of vendor and citizen participation. Therefore, Mayor Perrodin requested suggestions from the community on how the Farmer's Market could be more successful.

Mayor Perrodin announced that the proposed 24-Hour Fitness, Staples Store and Wells Fargo Bank would be coming soon and congratulated Dominguez, Compton and Centennial High School basketball teams for progressing to the play-offs.

1.

Welcome to the Birthing of a New Compton.

On motion by Hall, seconded by Arceneaux, the meeting was adjourned at 8:51 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

DECEMBER 11, 2007

The Compton City Council meeting was called to order at 3:27 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall, Calhoun

Council Members Absent: Perrodin

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

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Hall,
the minutes of **October 16, 2007**,

October 23, 2007 and **November 6, 2007** were approved by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CONSENT AGENDA

On motion by Hall, seconded by Arceneaux,
the Consent Agenda was approved by the

following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

RESOLUTIONS

**AUTHORIZING THE CITY
MANAGER TO REDISTRIBUTE
SUMMER YOUTH JOBS
PROGRAM FUNDS WITHIN
THE WORKFORCE
INVESTMENT ACT (WIA)
SERIES 100 AND 200 ACCOUNTS
FOR FISCAL YEAR 2007-08**

Resolution # 22,493

**AMENDING THE CITY'S
2007-08 FISCAL YEAR
BUDGET AND APPROPRIATING
ADDITIONAL FUNDS TO
EXPAND THE FIRST TIME
HOMEBUYERS PROGRAM**

Resolution # 22,494

**AUTHORIZING AN AMENDMENT
TO THE LEASE AGREEMENT
BETWEEN THE CITY OF
COMPTON AND THE COMPTON
SPECIAL SERVICES CENTER**

Resolution # 22,495

1.

ITEMS REMOVED FROM THE CONSENT AGENDA

**AUTHORIZING THE CITY
MANAGER TO ACCEPT
THE PROPOSAL FOR STANDBY
CONTRACT FOR EMERGENCY
RESPONSE, MANAGEMENT
AND RECOVERY RESOURCES
AND TO ACCEPT THE BID
FROM DRC EMERGENCY
SERVICES, LLC.**

Councilperson Calhoun requested additional information concerning this resolution.

Charles Bergson, Director of the Public Works Department, stated that the approval of this resolution would authorize the approval of emergency debris removal, in the event of a natural disaster. Mr. Bergson mentioned that DRC has serviced various communities in the southern United States, noting that the city would be reimbursed by federal and state agencies, in the event of a disaster.

Councilperson Calhoun expressed a concern for one response to the city’s request for proposal and the company being based in Alabama. Mr. Bergson replied that the city advertised its request for proposals at four separate occurrences.

Councilperson Calhoun questioned if there were any debris removal companies based in California. Mr. Bergson stated that there were no debris removal companies based in California.

Councilperson Arceneaux stated that she is thrilled with the city moving in this direction.

Councilperson Hall commended city staff for following through on the council’s request to ensure the city is adequately prepared for natural disasters.

On motion by Hall, seconded by Arceneaux, **Resolution # 22,496** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FOR STANDBY CONTRACT FOR EMERGENCY RESPONSE, MANAGEMENT AND RECOVERY RESOURCES AND TO ACCEPT THE BID FROM DRC EMERGENCY SERVICES, LLC.**” was adopted by the follow vote on roll call:

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

**AUTHORIZING THE CITY
MANAGER TO EXECUTE
AN AGREEMENT WITH
SHIELD SECURITY, INC. TO
RENDER SAFETY PROTECTIVE
company.
PROFESSIONAL SERVICES
FOR FISCAL YEAR 2007-08**

It was moved by Arceneaux, seconded by Dobson, that the resolution be adopted.

Councilperson Hall requested additional information concerning this security

Kimberly McKenzie, representative of the Careerlink Worksource Center, indicated that this security company responded to the city’s emergency request for proposal and is based in the City of Long Beach.

Councilperson Hall requested the amount of guards that would be provided, work hours and course of daily operations.

Ms. McKenzie stated that Careerlink is open on Tuesdays and Thursdays for fourteen hours and Mondays, Wednesdays and Fridays for twelve hours. The company will provide two guards, radios for daily communications and detailed monitoring systems.

Councilperson Hall questioned if Municipal Law Enforcement could provide these services. Ms. McKenzie indicated that they could not provide these services, at this time due to issues in staffing.

Councilperson Hall voiced his concerns for contracting services, when certain services could be provided in-house.

City Manager Evans maintained that Careerlink security services have always been contracted out, in addition to Municipal Law Enforcement supplementing security services during the evening hours.

Councilperson Hall questioned why a city facility is secured by a contract company. City Manager Evans asserted that it is cheaper to contract out security services, adding that this issue could be looked at during the next budget hearing.

Councilperson Hall felt the city should identify methods on how to bring contracted security services in-house. Mr. Hall felt there would be a higher level of accountability with in-house services and inquired as to who manages the city's yard.

City Manager Evans indicated that another security firm manages the city's yard.

Councilperson Hall asked if it was feasible to get that security company to provide services at Careerlink.

City Manager Evans explained that they previously provided security services to Careerlink, however they did not wish to continue under the same agreement. As a result, Careerlink went out to bid for an emergency request for proposal for security services. Mr. Evans indicated that the security company's issue was related to funding.

Councilperson Hall requested that this item be removed to ascertain detailed information.

Mayor Pro-Tem Calhoun questioned how Careerlink was currently being secured. Ms. McKenzie explained that Municipal Law Enforcement is currently supplementing security services, however there are no full-time services being provided at this time.

Councilperson Hall instructed Municipal Law Enforcement to provide full-time security services until a decision is made.

Councilperson Arceneaux questioned if Municipal Law Enforcement has the capabilities or manpower to handle full-time security at Careerlink.

Carl Houston, Supervisor of Municipal Law Enforcement, informed the City Council that his department was short two officers in the area of security services.

Councilperson Arceneaux questioned if that would affect the security at other city facilities. Mr. Houston replied affirmatively.

Councilperson Hall felt the city's security could maintain complete security services for all city facilities. Mr. Hall mentioned that his recommendation has nothing to do with the security company in question.

Councilperson Arceneaux and Councilperson Dobson withdrew their motions.

1.

ACCEPTING THE BID OF CHAP INC. TO CONSTRUCT ADA COMPLIANT RESTROOMS IN THE CITY COUNCIL CHAMBERS	Removed.
APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF INFORMATION SYSTEMS MANAGER AND INFORMATION SYSTEMS ENGINEER/ ADMINISTRATOR	Removed.
REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES	
Appointment(s) of Officers, Boards/ Commissions and Committees Youth Leadership Council	Councilperson Arceneaux acknowledged that this is a five member board, however she recommended that alternate positions be incorporated into the ordinance.
City Clerk Alita Godwin informed the council that they were authorized to amend the ordinance and add the components of selecting alternates. Ms. Godwin suggested that primary appointments be made now, followed by alternate appointments once the ordinance is amended.	
On motion by Dobson, seconded by Arceneaux, Kenna Pasi was appointed to the Youth Leadership Council, by the following vote on roll call:	
AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun NOES: Council Members - None ABSENT: Council Members - Perrodin	
On motion by Arceneaux, seconded by Hall, Jose Luis Lopez was appointed to the Youth Leadership Council, by the following vote on roll call:	
AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun NOES: Council Members - None ABSENT: Council Members - Perrodin	
On motion by Hall, seconded by Arceneaux, Jonsell Williams was appointed to the Youth Leadership Council, by the following vote on roll call:	
AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun NOES: Council Members - None ABSENT: Council Members - Perrodin	
On motion by Calhoun, seconded by Hall, Sherice Nicole Pray was appointed to the Youth Leadership Council, by the following vote on roll call:	
AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun NOES: Council Members - None ABSENT: Council Members - Perrodin	
CITY MANAGER'S REPORTS	There were no City Manager's Reports.
CITY ATTORNEY'S REPORTS	There were no City Attorney's Reports.

CITY TREASURER'S REPORTS

City of Compton & Community
Redevelopment Agency -
Investment Report

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

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
157443	Press Telegram Long Beach (Advertisement for the Compton Farmer's Market, Billing Period: October 1-31, 2007)	\$5,089.57

On motion by Arceneaux, seconded by Hall, the above warrant was approved, by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Perrodin

AUDIENCE COMMENTS

Franchine Stevens, representative for Sully-Miller Contracting Company, stated that her office has made several attempts to collect payment for road work completed in August 2007. Ms. Stevens indicated that the payment is in excess of two million dollars, of which she has made multiple calls to the City Manager and City Treasurer requesting when the funds would be released.

City Manager Evans commented that as of today, he instructed the City Engineer to notify Sully-Miller Contracting that they would receive payment this week.

Councilperson Hall asked Ms. Stevens if her company was currently working on a project in the city. Ms. Stevens asserted that construction is pending.

Councilperson Hall expressed concerns for a four month delay in payment. City Manager Evans indicated that he would submit a report detailing all issues involved.

Councilperson Hall requested the exact date of payment. City Manager Evans confirmed that the payment would be made on Thursday, December 14, 2007.

Councilperson Hall apologized for the inconvenience on behalf of the City of Compton.

City Treasurer Sanders stated that the check did not come into his office until November 2007. Mr. Sanders commented that staff is responsible for contacting the vendors and affirmed that the vendor would receive their payment.

Robert Ray questioned if the city's cash flow would be affected by the decrease in property tax revenues.

Councilperson Hall explained that taxes are based upon the property's current assessed value with the County Tax Assessor's Office, therefore stating that the city's cash flow will not be affected by this cycle.

1.

Mr. Ray stated that he has had the opportunity to participate in the Sheriff's Department's Ride-Along and commented that the majority of the city's residents took pride in their property. Mr. Ray also stated that he observed many cement blockades and stray dogs.

Mayor Pro-Tem Calhoun requested the status of the City of Compton's Animal Control vehicle. City Manager Evans affirmed that there is a vehicle dedicated to the City of Compton, however when there is no activity in Compton, it is used in other cities.

SPECIAL PRIVILEGE

Steve Bradford, Local Regional Manager
of Public Affairs for Southern California

Edison (SCE), announced that his company would be implementing the following infrastructure repairs in the City of Compton:

- 18 Cable Replacement Projects
- 39 Capacitor Installations
- 45 Program Upgrade Switches
- 112 Underground Switches and Maintenance
- 33 Overhead Transformer Banks

Mr. Bradford stated that in 2006, SCE replaced over 1,000 street poles in the City of Compton. In 2007, SCE replaced 428 street poles and in 2008, SCE expects to replace 2,900 street poles in this region, i.e., Compton, Lynwood and Carson.

Councilperson Arceneaux requested the percentage of Compton's major thoroughfares that will be overhauled this year.

Mr. Bradford stated that there were no projects scheduled for the City of Compton. Mr. Bradford indicated that projects were based on dollars (1,000,000.00) accrued and Compton has only accrued \$500,000.00. Mr. Bradford mentioned that it usually takes most cities five to six years to accrue enough credits to fund a project.

Councilperson Arceneaux requested the last underground wire installation project performed by SCE. Mr. Bradford stated that the Rosecrans Avenue project was the last project performed by SCE.

Councilperson Arceneaux indicated that, that project was completed over five years ago. Mr. Bradford explained that, that was a very expensive project, in which the initial design was changed because the project requested decorative lighting standards, but based on limited funds, standard fixtures were installed.

Councilperson Arceneaux requested the number of years that have accumulated for the next project. Mr. Bradford affirmed that the city has accumulated two years of accrued dollars.

Councilperson Arceneaux requested SCE's plans for an emergency in the City of Compton. Mr. Bradford stated that energy drills are conducted twice a year, in addition to primed mutual aid agencies.

Councilperson Dobson expressed a concern for the maintenance of the city's light poles and bulbs. Mr. Bradford maintained that SCE has street patrol men that patrol the district seven days a week for possible maintenance, however it is up to the Public Works Department to fax the location of the bulb outage to SCE for timely replacement. Mr. Bradford affirmed that SCE does not own all lighting structures in the City of Compton.

COUNCIL COMMENTS

Councilperson Hall announced that the Dollarhide Neighborhood Center would be hosting their "Senior Gala" on Friday, December 14, 2007 at the Crystal Park Casino beginning at 10 a.m.

Mayor Pro-Tem Calhoun and the City Council wished Dorothy Miller and Councilperson Hall a Happy Birthday.

***Councilperson Hall out at 4:26 p.m.**

Councilperson Arceneaux announced that the Sanitation District would be conducting their “Christmas Tree Recycling Program” on Wednesday, December 26, 2007 through Saturday, January 19, 2007. For more information, please call (562) 908-4288 ext.2456.

Councilperson Arceneaux also announced that the Block Club Commission would be sponsoring their “Christmas Tree Decoration Contest” on December 20, 2007 at 6 p.m. Applications are available in City Hall.

Councilperson Dobson stated that she enjoyed riding in the City’s Annual Christmas Parade.

Councilperson Dobson stated that she attended the Gateway Cities meeting and was informed that many Compton residents were significantly affected by foreclosures. Ms. Dobson informed the residents that she may have some information that could save many families from foreclosure.

Mayor Pro-Tem Calhoun announced that the Purple Rain Life Skills Center, LLC. of New Philly [A.M.E.](#) Church would be hosting their “Community Career Clothing Giveaway” on Saturday, December 15, 2007 from 10 a.m. to 2 p.m. The church is located at 19100 Suzanna Road.

Mayor Pro-Tem Calhoun also announced that Careerlink would be hosting a program for residents that may qualify for food stamps on Thursday, December 27, 2007 at 2 p.m.

Mayor Pro-Tem Calhoun informed the citizens of Compton that flu shots would be given to the first 1,000 people on Friday, December 14, 2007 from 10 a.m. to 2 p.m. at the Martin Luther King Jr. Transit Center.

Mayor Pro-Tem Calhoun stated that the Annual Christmas Parade was a total success and commended city staff for providing bleachers to the residents.

Mayor Pro-Tem Calhoun also stated that her “Annual Winter Wonderland” would be held on Saturday, December 15, 2007. Age-appropriate toys will be given away with the proper identification.

Mayor Pro-Tem Calhoun announced that the Compton United All Star Cheer & Dance Team won three 1st Place trophies and two 2nd Place trophies in the Regional Cheerleading Competition held at California State University Dominguez Hills. Ms. Calhoun further announced that they would be participating in the National Cheerleading Competition on March 27-31, 2008 in Las Vegas. Ms. Calhoun commended organizers Marjorie Norinda and Denise Evans for their positivity and dedication to the Compton youth.

Mayor Pro-Tem Calhoun requested that the meeting be adjourned in memory of Frankie P. Reeder, mother of camera man James Reeder.

Welcome to the Birthing of a New Compton.

1.

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned in memory of **Frankie P. Reeder** at 4:38 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

DECEMBER 18, 2007

The Compton City Council meeting was called to order at 7:17 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Perrodin
Council Members Absent: Arceneaux, Hall

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

APPROVAL OF MINUTES There were no minutes to be approved.

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

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

CITY MANAGER/CITY ATTORNEY REPORTS

Urban Graffiti Enterprises **Received and Filed.**
Graffiti Report - October 21, 2007
through November 24, 2007

Urban Graffiti Enterprises **Received and Filed.**
Weekly Graffiti Report
November 18 - 25, 2007

Request For Use of Transit **Approved.**
Center - Welcoming Intervention
To Healing in Compton (W.I.T.H.)
Saturday, March 15, 2007 from
4 p.m. to 10 p.m.

RESOLUTIONS

EXTENDING THE MODIFIED **Resolution # 22,497**
GROSS REVENUE LICENSE
FEE FOR THE CRYSTAL
PARK CASINO AND HOTEL

REQUESTING SUPPORT FOR **Resolution # 22,498**
THE ISSUING OF A POSTAL
STAMP IN HONOR OF MAYOR
TOM BRADLEY

APPROVING THE ISSUANCE **Resolution # 22,499**
OF A PURCHASE ORDER TO
GREAT SCOTT TREE SERVICE,
INC. FOR CITYWIDE TREE
MAINTENANCE SERVICES
FOR A FEE NOT TO EXCEED
THREE HUNDRED THOUSAND
DOLLARS (\$300,000.00)

1.

ACCEPTING THE BID OF
MACRO-Z-TECHNOLOGY
FOR THE CONSTRUCTION
OF THE PUMPING FACILITIES
FOR EXTRACTION WELL
NO. 19

Resolution # 22,500

ACCEPTING THE BID OF KEC
ENGINEERS FOR THE
DESIGN AND CONSTRUCTION
MANAGEMENT OF A PORTABLE
WATER WELL FACILITY AND
TRANSFERRING FUNDS
BETWEEN ACCOUNTS

Resolution # 22,501

ITEMS REMOVED FROM THE CONSENT AGENDA

AMENDING THE MUNICIPAL
LAW ENFORCEMENT
SERVICES’ FISCAL YEAR
2007-08 BUDGET TO ACCEPT
AND APPROPRIATE FUNDING
TO CONDUCT SOBRIETY
CHECKPOINTS IN COMPTON

Reagendad. (four vote requirement)

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council

Mayor Perrodin announced that there is one vacancy remaining and asked that very enthusiastic and bright youths contact his office at (310) 605-5597 to apply.

CITY MANAGER'S REPORTS

Request to Schedule a Workshop -
Pacific Coast Waste Hauler
Community Meeting Room

On motion by Dobson, seconded by Calhoun, the workshop was scheduled for 1/10/08 at 5 p.m., by the following vote on roll call:

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

Request to Schedule a Public Hearing -
Change of Zone Case No. 288 &
General Plan Amendment Case No.
2007-03

On motion by Dobson, seconded by Calhoun, the hearing was scheduled for 1/08/08 at 3:15 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

Conference with Legal Counsel -
Existing Litigation, Jo Tenner vs.
City of Compton, DFEH Case
No. E200607R0067-pe/37aa712037
Pursuant to California Government
Code Section 54956.9(a)

On motion by Dobson, seconded by Calhoun,
closed session was approved, by the following
vote on roll call:

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

Conference with Legal Counsel -
Anticipated Litigation, One
Potential Case, Pursuant to
California Government Code
Section 54956.9(b)

On motion by Dobson, seconded by Calhoun,
closed session was approved, by the following
vote on roll call:

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

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS There was no New Business.

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
157837	Pacific Coast Waste & Recycling (Integrated Waste Management Services for Residential, Commercial and Industrial Customers for the Month of November 2007)	\$551,781.63

On motion by Calhoun, seconded by Dobson, the above warrant was approved by the
following vote on roll call:

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

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
157652	Alsalya Inc.(Payment for Maintenance & Software Updates)	2,960.00
157816	Kelly Lathan & Vann, LLC. (Legal Services)	117,274.62
157807	Cal P. Computers (Software Support for IFAS Systems for the Month of October 2007)	<u>3,743.91</u>
	Total	\$245,293.06

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

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

1.

**JOINT PUBLIC HEARING -
UPDATED 2008-2013
REDEVELOPMENT AND
HOUSING IMPLEMENTATION
PLAN FOR THE COMPTON
REDEVELOPMENT PROJECT
AREA**

On motion by Dobson, seconded by Calhoun, the joint public hearing was opened at 7:27 p.m., by the following vote on roll call:

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

Kofi Sefa’boakye, representative of the Community Redevelopment Agency, stated that the purpose of this hearing is to consider a resolution authorizing a five-year implementation plan for the Compton redevelopment project area. The five-year plan contains a list of activities that alleviate blithe in the Compton community, while evaluating the redevelopment agency’s past, present and future progress. Copies of this report are available at various city facilities throughout the City of Compton.

On motion by Dobson, seconded by Calhoun, the joint public hearing was closed at 7:31 p.m. by the following vote on roll call:

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

**COUNCIL/COMMISSION
COMMENTS ON THE HEARING**

Mayor/Chairperson Perrodin requested that all current and future copies of the five-year plan be posted at the Latino Chamber

of Commerce.

Mayor Perrodin acknowledged that Lorraine Cervantes and Dr. Willie Jones were advocates in regaining control of Compton College. Mayor Perrodin also announced that he would be scheduling a town hall meeting to address the issues taking place at the college and urged the community to attend.

AUDIENCE COMMENTS

Lorraine Cervantes thanked Mayor Perrodin for his comments and asked to meet with him to discuss what’s happening at the college. Ms. Cervantes also invited the business community to attend the “Business Mixer” sponsored by the City of Compton on Thursday, December 20, 2007 at the Martin Luther King, Jr. Transit Center from 5:30 p.m. to 8:30 p.m. Ms. Cervantes requested the date of the next council meeting.

Mayor Perrodin announced that a special meeting would be held on Thursday, December 20, 2007 at 5 p.m. in the council chambers.

Robert Ray requested that the city be surveyed, in an effort to identify and eliminate all illegal garage conversions.

Minnie Sawyer thanked Councilperson Hall and his liaison for organizing a beautifully decorated “Senior Gala” event hosted at the Crystal Park Casino & Hotel.

Mayor Perrodin announced that Minnie Sawyer would be hosting her “45th Annual Toy Giveaway” at 4211 South Central Avenue. Mayor Perrodin also announced that Ms. Sawyer would be hosting a “Jesus is the Reason for the Season” event at 610 South Poinsettia Avenue on Sunday, December 23, 2007 from 2 p.m. to 4 p.m. For more information on either event, please call (310) 638-7131.

Mayor Perrodin commended Ms. Sawyer for her generosity and humble nature.

Joyce Kelly thanked Captain Ryan and the Sheriff's Department for actively participating in city events and for lowering the city's crime rating on the FBI's list. Ms. Kelly also commended Captain Cresswell of the Compton Fire Department for working diligently to obtain a contract for the fire fighters.

COUNCIL COMMENTS

Councilperson Dobson asked the City Manager if the Fire Department has a contract.

City Manager Evans replied affirmatively and added that it would be voted on at the special council meeting on Thursday, December 20, 2007.

Councilperson Dobson stated that the "Senior Gala" was a total success and complimented the attendees on their attire. Ms. Dobson also commended the owners of the casino for providing the facilities.

Councilperson Dobson requested that the meeting be adjourned in memory of former Compton Unified School District teacher, Anne Kay Harris.

Councilperson Calhoun announced that "Cash for College" is available and encouraged current and prospective college students with 2.0 grade point averages or higher to apply at www.calgrants.org. The deadline to apply is Saturday, February 9, 2008.

Councilperson Calhoun also announced that Compton's Best Buy Electronics Store is donating \$10.00 gift cards to first through twelve grade Compton students with A's on their most recent report card. Each "A" is worth one \$10.00 gift card. There is a five gift card limit.

Councilperson Calhoun thanked the individuals that volunteered their time to the "Annual Winter Wonderland" event and apologized to the children that did not receive toys.

Mayor Perrodin commended Councilperson Calhoun and the volunteers on their holiday cheer during the "Winter Wonderland and Toy Giveaway."

Mayor Perrodin encouraged business owners to participate in the "Business Mixer" sponsored by the City of Compton on Thursday, December 20, 2007 at the Martin Luther King, Jr. Transit Center from 5:30 p.m. to 8:30 p.m. Mayor Perrodin urged Compton citizens to shop in Compton, in order to recycle those dollars back into the city and back into the community.

Mayor Perrodin acknowledged the tragedy involving the three girls living in an illegal garage conversion in Long Beach, California. Mayor Perrodin stated that the city previously attempted to address illegal garage conversions, but the letter that was circulated throughout the city was misunderstood by the Latino community. However, as a result of what happened in Long Beach, this issue has come back to the forefront and will be addressed immediately.

Mayor Perrodin requested the community's recommendations on this matter and stated that staff would be contacting the pastors from the following institutions: Sacred Heart Church, Our Lady of Victory, Saint Albert's Church and the Latino Chamber of Commerce.

Mayor Perrodin suggested that residents with illegal garage conversions reconstruct their garages as soon as possible, asserting that fines will be expensive and liens will be attached on their homes. Mayor Perrodin affirmed that grace periods will not be granted, once the ordinance is implemented.

1.

The meeting was recessed at 8:09 p.m. to closed session and reconvened at 9:12 p.m.

Craig Cornwell, Chief Deputy City Attorney, stated that council met in conference with legal counsel, concerning existing litigation, regarding 1) Jo Tenner vs. City of Compton. Subsequently, the City Council unanimously authorized the city to enter into a settlement agreement to restore the claimant’s lost vacation and sick time, in exchange for release of all claims. 2) Mr. Cornwell further stated that council met in conference with legal counsel, concerning anticipated litigation, regarding one potential case. Subsequently, the City Council authorized the City Attorney’s Office to engage the services of attorney Douglas E. Myrall to discuss first amendment issues.

Welcome to the Birthing of a New Compton.

On motion by Dobson, seconded by Calhoun, the meeting was adjourned in memory of **Anne Kay Harris** at 9:14 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

Welcome to the Birthing of a New Compton.

1.

On motion by Hall, seconded by Calhoun, the meeting was adjourned at 5:23 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

JANUARY 2, 2008

The Compton City Council meeting was called to order at 7:15 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Hall, Calhoun

Council Members Absent: Arceneaux, Perrodin

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

APPROVAL OF MINUTES

There were no minutes to be approved.

CONSENT AGENDA

On motion by Hall, seconded by Dobson, the Consent Agenda was approved by the

following vote on roll call:

AYES: Council Members - Dobson, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

**Request to Waive All Fees -
Angels for Sight**

Approved.

Martin Luther King, Jr.

**Transit Center, January 24, 2008
from 11:30 a.m. to 1 p.m.**

RESOLUTIONS

**APPROVING AN AMENDED
JOINT EXERCISE OF POWERS
AGREEMENT OF THE
GATEWAY CITIES COUNCIL
OF GOVERNMENTS**

Resolution # 22,503

**APPROVING A LEASE
AGREEMENT WITH THE CITY
OF COMPTON AND THE
COMPTON LOCAL HOUSING
AUTHORITY**

Resolution # 22,504

ITEMS REMOVED FROM THE CONSENT AGENDA

**AMENDING THE HUMAN
RESOURCES DEPARTMENT
BUDGET FOR FISCAL YEAR
2007-08 AND ADDING A PBX
OPERATOR/CLERK**

Reagendad. (four vote requirement)

**AMENDING THE MUNICIPAL
LAW ENFORCEMENT
SERVICES' FISCAL YEAR
2007-08 BUDGET TO ACCEPT
AND APPROPRIATE FUNDING
TO CONDUCT SOBRIETY
CHECKPOINTS IN COMPTON**

Reagendad. (four vote requirement)

1.

APPROPRIATING FUNDS
RECEIVED FROM THE
TONY HAWK FOUNDATION
INTO ACCOUNTS IN THE
PARKS AND RECREATION/
SPECIAL SERVICES 2007-08
FISCAL YEAR BUDGET

Reagendad. (four vote requirement)

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council

Reagendad.

CITY MANAGER'S REPORTS

Monthly Performance Report
For November 2007 - Community
Redevelopment Agency

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

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

Financial Report for Month
Ending October 31, 2007

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

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

CITY ATTORNEY'S REPORTS

There were no City Attorney’s Reports.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
158076	USA Waste of California, Inc.	523,767.24
158096	Bartell & Associates, LLC. (Consulting Services on Pension and Bond Issues)	<u>11,025.00</u> Total \$534,792.24

Councilperson Hall questioned why warrants were issued to vendors with city contracts.

Michael Harvey, representative of the Water Department, indicated that approval of this warrant would authorize the final payment on their contract that ended on June 30, 2007. Mr. Harvey noted that this warrant also pays for services provided through July 30, 2007.

On motion by Hall, seconded by Dobson, the above warrants were approved, by the following vote on roll call:

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

AUDIENCE COMMENTS

Elijah Harris, Jr. requested the council’s assistance on how to obtain low-income housing. Mr. Harris stated that he has written letters to the Housing Authority and they have yet to respond. Mr. Harris further stated that he has been homeless since June 2007.

City Manager Evans directed Mr. Harris to the Director of the Housing Authority, Harriet Robinson.

Robert Ray stated that he attended the “Tenant Workshop” and received very disheartening information concerning rent increases. Mr. Ray requested that a public workshop be scheduled to address bringing “rent control” to the City of Compton.

COUNCIL COMMENTS

Mayor Pro-Tem Calhoun announced that Careerlink is currently pre-registering residents to apply for various positions at the Staples Store located in the Gateway Towne Center. Interviews will be conducted at Careerlink on January 10 - 11, 2008. Applicants may also apply at www.staples.com/jobs store number 1364.

Mayor Pro-Tem Calhoun and the City Council wished everyone a healthy and prosperous New Year.

Welcome to the Birthing of a New Compton.

On motion by Hall, seconded by Dobson, the meeting was adjourned at 7:28 p.m., by the following vote on roll call:

AYES: Council Members - Dobson, Hall, Calhoun

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

Clerk of the City of Compton

Mayor of the City of Compton

City of Compton
Federal Grants Advisory Board Meeting

June 14, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Godoy at 6:15 p.m. The pledge of allegiance was led by Commissioner Hargraves.

ROLL CALL

The roll call was conducted by Estella DuBose, Grants Manager for the City of Compton. The members present were: Ms. Godoy, Mr. Coleman, Mr. Hargraves, and Ms. Postelle.

Staff members present were Joseph Lim, Director of Planning and Economic Development, Estella R. DuBose, Grants Manager, and Janae Oliver, Grants Coordinator.

Joe clarified for the board that if they do not reach quorum, no action items could be voted on, only information items could be discussed.

APPROVAL OF MINUTES

Chairperson Godoy confirmed that quorum had not been met and informed the Board that they would be unable to approve minutes for May 3, 2007.

STAFF REPORT

Estella distributed flyers for the City of Compton's upcoming Juneteenth Celebration on Saturday, June 16, 2007.

Estella informed the Board that the photos requested from the National Community Development Week were misplaced and/or stolen. Estella also informed the board that the incentives from Community Development Week (usually received by the City at the end of the year) were not available because they were missing after delivery. Estella assured the board that they would receive incentives next year. Joe informed that the City Clerk is aware of the issue of missing items.

Joe provided information on the Mayor's prayer breakfast to be held on Saturday, June 16, 2007 at 8:00 a.m. at the Crystal Park Casino. The speaker is a pastor from Paramount. The Mayor expressed his desire to have all Commissioners in attendance.

Ms. Postelle stated that she would attend. Mr. Coleman and Mr. Hargraves stated they would also be in attendance.

2.

Joe provided an update on the Gateway Towne Center, which will include a TGIF (“Fridays”) and Red Lobster Restaurants. He stated that the plans are still in the process of being finalized.

OLD BUSINESS

NUSA Report – Mr. Hargraves reported on his experience while attending the annual Neighborhoods USA (“NUSA”) event held this year in Baton Rouge, Louisiana. He stated that overall, the event was good. There were excellent hotel accommodations within walking distance of the Mississippi River. He stated it was a great networking opportunity and all of the cities represented at the conference were excited to learn about the positive things that are happening in the City of Compton. He informed the group of NUSA attendees that Compton is just like any other city as each city has its own set of issues, just different.

There were two seminars each day and the third day included a tour to Southern University Medical Center, which is currently being used to house pertinent services for the Baton Rouge including, fire, police, medical services, and news reporters.

He attended several conferences, one of which discussed how cities are creating environmental designs to prevent crime. He was happy to report that the City of Compton is already doing this as part of its general plan.

A City Councilman provided a tour and information on the history of the area.

Mr. Hargraves stated he was very thankful to the city for allowing him to attend. Next year’s NUSA will be held in Virginia.

Visitations – Chairperson Godoy reminded the Board that site visits to CDBG contracted agencies may be conducted at each of the Commissioners own discretion now through December 2007.

NEW BUSINESS

FGAB Commission Elections – Ms. Godoy informed Board that the elections along with approval of the minutes will have to be postponed and tabled until the next meeting.

AUDIENCE COMMENTS

There were no audience members present.

COMMISSIONER COMMENTS

Ms. Godoy suggested that we conduct a telephone survey to determine upcoming meeting date and time to ensure board member attendance. There will be no meeting in August since it is a dark month. Proposed dates of July 5th or in the alternative, July 26, 2007.

Commissioner Coleman mentioned the need to reduce the number of FGAB Board members from 9 to 7 in order to ensure quorum at each meeting. The absenteeism of board members creates lack of quorum and prevents board from moving action items.

Estella informed that Grants Division staff will be conducting agency site visits during July 17-31, 2007. CampFire and the library will be closing early for the summer. Brandy, consultant, will be conducting monitoring visits on July 19th. Commission requested a staff report at the September meeting with updates on the staff monitoring visits conducted in July. Estella informed board of kick-off meeting for workshops.

Ms. Postelle suggested that when board is unable to meet on a Thursday for any reason, that the meeting be pushed to a Wednesday due to a conflict with her schedule. She is the President of a block club that meets the second Thursday of every month. Janae stated that we would just need to ensure that we are able to have a 72 hours notice.

Ms. Postelle informed that there is a concerned citizens meeting on Saturday, June 16th and she will be celebrating her birthday.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

City of Compton
Federal Grants Advisory Board Meeting

July 5, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Godoy at 6:10 p.m. The pledge of allegiance was led by Commissioner Coleman.

ROLL CALL

The roll call was conducted by Ms. Godoy. The members present were: Ms. Godoy, Ms. Goins, Mr. Coleman, Mr. Hargraves, Mr. Jennings, and Ms. Postelle.

Staff members present were Estella R. DuBose, Grants Manager and Janae Oliver, Grants Coordinator. Mr. Joseph Lim, Director of Planning and Economic Development arrived at a later time due to a scheduled meeting.

APPROVAL OF MINUTES

Chairperson Godoy confirmed that quorum had been met and asked if everyone had an opportunity to review the minutes that had been mailed to the Board prior to the meeting. Mr. Hargrave made a motion to approve the minutes of May 3, 2007, 2nd by Mr. Coleman. Ayes – 5, Nays – 0. Mr. Hargraves made a 2nd motion to approve the minutes of June 14, 2007, 2nd by Mr. Jennings. Ayes-5, Nays-0.

STAFF REPORT

Janae distributed flyers for the upcoming 2007-08 CDBG Kick-Off Workshop on Thursday, July 19, 2007. She asked if it was helpful for the Board to receive the packet of information ahead of time. Several board members stated that they appreciated receiving the information ahead of time to familiarize themselves with information prior to the meeting. Janae then pointed out that the packet included a copy of the municipal code also provided during the meeting based upon a discussion and request during last months meeting (6/14/07) to find out how the Board could pursue reducing the board size from 9 to 7 in order to ensure quorum at each meeting. The Board then inquired further on the process. Janae informed the board that it would be staff responsibility to initiate the process to go before Council.

OLD BUSINESS

Visitations – Chairperson Godoy reminded the Board that site visits to CDBG contracted agencies may be conducted at each of the Commissioners own discretion now through December 2007. Ms. Godoy requested for staff to provide the list of newly-funded agencies with addresses.

NEW BUSINESS

- FGAB Commission Elections:

Nominations – Mr. Hargraves made a motion to keep all current positions as is, unless someone else wanted to run for another position. Ms. Postelle stated that she intended to run for Chairperson.

The vote and nominations were conducted as follows:

1) Chairperson:

Mr. Hargraves nominated Ms. Postelle for Chairperson, second by Ms. Postelle.
Ms. Goins nominated Ms. Godoy for Chairperson, second by Ms. Godoy.

Ms. Godoy – 4 Votes (Godoy, Coleman, Jennings, and Goins)
Ms. Postelle – 2 Votes (Postelle and Hargraves)

2) Vice-Chair:

Mr. Jennings nominated Mr. Coleman for Vice-Chair, Ms. Goins second. Ms. Postelle made request to nominate Mr. Jennings, however, he declined the nomination. No other members were nominated for the position.

Mr. Coleman - 6 Votes (Coleman, Hargraves, Jennings, Postelle, Godoy, and Goins)

3) Secretary:

Mr. Jennings nominated Ms. Goins, Mr. Hargraves second.

Ms. Goins – 6 Votes (Godoy, Hargraves, Jennings, Postelle, Goins, and Coleman)

4) Parliamentarian:

Mr. Jennings nominated Mr. Hargraves, Mr. Coleman second.

Mr. Hargraves - 6 (Hargraves, Godoy, Jennings, Postelle, Goins, and Coleman)

Final Election Results:

- Chair – Ms. Godoy
- Vice Chair – Mr. Coleman
- Secretary – Ms. Goins
- Parliamentarian – Mr. Hargraves

2.

Feasibility of Reducing Board Size

Joe explained the process for reducing board size, which includes: drafting the ordinance, setting a public hearing. Post public notice in local newspaper (Compton Bulletin) 3 weeks prior to requesting the hearing. If there are no questions or issues, there are 2 readings. After the 2nd reading the amended code could go into effect in 30 days.

Joe provided background as to why the economic development program was initially part of the commission name.

Commissioners discussed the proposed changes to the Municipal Code which included reducing the number of commissioners from nine (9) to seven (7) and increasing the monthly stipend of fifty (\$50) to possibly seventy-five (\$75). Mr. Hargraves made a motion to propose the above amendments to the Municipal Code and it was second by Mr. Coleman. Ayes – 6, Nays – 0.

Joe informed members that Charles Evans had been assigned as City Manager and the City Council passed a resolution for a national search to select a new City Manager.

AUDIENCE COMMENTS

There were no audience members present.

COMMISSIONER COMMENTS

Ms. Godoy offered congratulations to all Commissioners.

ADJOURNMENT

Mr. Coleman made a motion to adjourn the meeting, second by Mr. Jennings. The meeting was adjourned at 6:55 p.m.

City of Compton
Federal Grants Advisory Board Meeting

September 6, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Godoy at 6:10 p.m. The pledge of allegiance was led by Commissioner Jennings.

ROLL CALL

The roll call was conducted by Commissioner Goins. The members present were: Commissioner Godoy, Commissioner Goins, Commissioner Coleman, Commissioner Hargraves, Commissioner Jennings. Commissioner Postelle was unable to attend.

Staff Representatives present were: Ms. Estella R. DuBose, Grants Manager and Ms. Janae Oliver, Grants Coordinator. Mr. Joseph Lim, Director of Planning and Economic Development was unable to attend.

Guests in attendance were: Mr. Ulysis Terry of the Oversight Commission.

APPROVAL OF MINUTES

Chairperson Godoy confirmed that quorum had been met and asked if everyone had an opportunity to review the minutes that had been mailed to the Board prior to the meeting. Commissioner Coleman made a motion to approve the minutes of July 5, 2007, Commissioner Jennings second. Ayes – 5, Nays – 0.

STAFF REPORT

Staff presented a picture slide show presentation of the 2007 Community Development Week on Community Service Day. The board members enjoyed seeing the outcome of the event and requested to see the picture slide show of the Addie Patterson Awards Ceremony.

Staff Representative DuBose informed the board members of the upcoming HUD environmental monitoring visit on Tuesday, September 25, 2007.

2.

Staff Representative DuBose informed that the CAPER is now available for public review. She also informed that the substantial amendment would go before the City Council on September 18th.

Staff Representative DuBose informed the group about the Compton Conservatory of Music declining their grant from the City. Chairperson Godoy asked what the reason was for declining. Staff Representative DuBose stated that Ms. Ebony Madyun is aware of the specifics. Ms. Godoy then asked if Ms. Madyun could attend the next meeting. Staff Representative DuBose informed Ms. Godoy and the Board members that Ms. Madyun resigned and her last day would be next Thursday, September 13th.

Staff Representative DuBose mentioned that for next year, the members may want to consider where FGAB would want to redirect any additional monies that become available. She suggested that one possibility if an agency cancels, then FGAB could designate an alternate agency to get the funding. Members of the Board said they would want to be sure to indicate that for future application and funding processes.

OLD BUSINESS

Feasibility of Reducing Board Size – FGAB members asked about the request to change Board membership size. Staff has discussed the process, but to date has not been able to move on it.

NEW BUSINESS

FGAB Workshop – Chairperson Godoy asked about having a workshop. Staff will talk to Mr. Lim about the cost and approval to have one. Commissioner Godoy stated that in order to justify having the workshop, there should be at least six topics to be discussed. She informed that the workshop is usually held in November right before the application process.

Staff Representative DuBose informed that the Executive Service Corps conducted the workshop with agencies on Board Development. Ms. Bowens could also be a possible guest speaker.

Possible Agenda Items:

- Membership
- Monitoring Visit
- Agency sustainability
- Capacity Building
- How can agencies reach their highest level
- How can agencies maximize their funding?

AUDIENCE COMMENTS

Commissioner Ulysses Terry, spoke about his role and the role of the oversight Commission, which includes visiting and monitoring various City Boards. He announced on November 13th the Commission is holding and inviting everyone to attend a meeting co-sponsored by the Southern California Neighborhood Partners (consists of all southern California cities). The meeting is tentatively scheduled at the Crystal Park Casino from 11:00 a.m. – 1:00 p.m.

COMMISSIONER COMMENTS

Commissioner Coleman inquired about the Gospel Concert this Saturday and tickets being made available to FGAB members to attend. Staff Representative DuBose stated that unfortunately staff had not been informed that tickets would be available for Commissioners and had not received a request from the FGAB members to do so.

Commissioner Hargraves inquired about receiving their monthly stipends. Staff Representative Oliver stated that check requests should have been made and in the process, but she would check with Ms. Claudia Batres.

ADJOURNMENT

Commissioner Hargraves made a motion to adjourn the meeting, second by Commissioner Coleman. The meeting was adjourned at 7:05 p.m.

2.

City of Compton

Federal Grants Advisory Board Meeting

October 4, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Coleman at 6:12 p.m. The pledge of allegiance was led by Commissioner Goins.

ROLL CALL

The roll call was conducted by Commissioner Goins. The members present were: Commissioner Coleman, Commissioner Goins, Commissioner Hargraves, and Commissioner Jennings. Commissioner Godoy was unable to attend due to bereavement. Commissioner Postelle was unable to attend due to prior commitment to volunteer with the American Cancer Society. Commissioner Coleman informed board that since quorum had not been met, no action items will be part of the meeting.

Staff Representatives present were: Ms. Estella R. DuBose, Grants Manager and Ms. Janae Oliver, Grants Coordinator. Mr. Joseph Lim, Director of Planning and Economic Development was unable to attend.

APPROVAL OF MINUTES

Commissioner Coleman asked members to review the minutes of September 6, 2007. Since quorum had not been met, minutes were not approved.

STAFF REPORT

Presentation – Staff presented a picture slide show presentation of the Addie Patterson Awards Ceremony that was part of the 2007 Community Development Week. The board members enjoyed seeing the presentation and thanked staff for setting it up again.

Staff Representative Oliver read a letter from the Compton Dance Theatre Foundation to thank the Federal Grant Advisory Board for their support as a recipient of CDBG funding.

Environmental Monitoring Visit – Staff Representative DuBose reported on the findings from the Environmental Monitoring Visit. She informed the board that HUD's Senior Environmental Officer, Elizabeth McDargh came out on September 25th. For the most part Ms. McDargh expressed that the City did a good job. However, one of the issues she found is that with all programs we must do an environmental assessment. Ms. McDargh recognized that the City made a good effort to get the forms up to date. Staff Representative DuBose informed the board that Staff

Representative Oliver and Lupe Gomez (CRA) will be attending a HUD environmental training at the end of the month.

Commissioner Coleman asked how often HUD conducts the environmental monitoring visits. Staff Representative DuBose stated that the monitoring visit was triggered because HUD found that certain work had not been done.

Commissioner Coleman asked if there was an official report. Staff Representative DuBose stated that Ms. McDargh is preparing one and we will provide FGAB Commissioners with a copy once we receive it.

Reducing Board Size – Staff Representative Oliver reported on the process for reducing board size. She stated that she has begun to work on the process and it should be completed to have on the Council agenda on November 13th. Commissioners had a discussion on recruiting efforts. Commissioner Hargraves made a recommendation to put a notice in the paper of the various Commission vacancies in the City.

OLD BUSINESS

HUD Contact – Staff Representative DuBose informed the board of the new HUD contact, Ms. Faye Barnes.

NEW BUSINESS

FGAB Workshop – Commissioners discussed the topics as recommended during the last FGAB meeting. Staff Representative DuBose asked about the efforts FGAB members take in seeking out organizations for funding. She suggested looking at the 5-year consolidated plan and inviting agencies that provide services congruent with the plan to submit proposals. Staff Representative DuBose gave examples such as HIV/Aids outreach and education or services for homeless veterans.

FGAB Christmas Party – Commissioner Coleman asked the board to think about ideas for this year's Christmas Party to be voted upon at next meeting.

AUDIENCE COMMENTS

No audience members present.

COMMISSIONER COMMENTS

Commissioners inquired about their monthly stipends. Staff Representative Oliver informed them that Staff Representative Claudia Batres has processed the payments for the prior months and checks will be mailed out next Monday.

ADJOURNMENT

Commissioner Coleman adjourned the meeting at 7:05 p.m.

2.

City of Compton

Federal Grants Advisory Board Meeting

November 1, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Godoy at 6:10 p.m. The pledge of allegiance was led by Commissioner Coleman.

ROLL CALL

The roll call was conducted by Commissioner Goins. The members present were: Commissioner Coleman, Commissioner Godoy, Commissioner Goins, Commissioner Hargraves, Commissioner Jennings, and Commissioner Postelle.

Staff Representatives present were: Ms. Estella R. DuBose, Grants Manager, Ms. Janae Oliver, Grants Coordinator, and Mr. Joseph Lim, Director of Planning and Economic Development.

APPROVAL OF MINUTES

Commissioner Godoy asked members to review the minutes of September 6, 2007 and October 4, 2007. Commissioner Coleman made a motion to approve the minutes of October 4, 2007. The motion was second by Commissioner Jennings. Ayes – 6, Nays – 0. Commissioner Jennings made a motion to approve the minutes of September 6, 2007. The motion was second by Commissioner Coleman. Ayes – 6, Nays – 0.

STAFF REPORT

FGAB Monitoring Visits - Staff Representative DuBose inquired about when (which months) the Commissioners conduct monitoring visits. Commissioner Godoy reported that visits occur at various times throughout the year. Staff Representative DuBose informed that Carol Henry of the Compton Dance Theatre Foundation (a newly awarded agency) requested a v

Commissioner Godoy informed that monitoring visits are conducted at the discretion of FGAB members. She requested staff provide an updated monitoring checklist for FGAB.

Mr. Hargraves informed that the last monitoring visit was done in May. Staff Representative DuBose asked if the visits are part of grant application review process. Commissioner Hargraves replied informed that the visits are for new agencies. They go out after the agencies are awarded a CDBG grant. He informed that City staff arranges visits and provides a checklist with names of organizations.

Commissioner Godoy stated she would like to get a reminder for the scheduled visits. Commissioner Hargraves informed that staff usually schedules the visits and there are usually two people scheduled for each site.

Staff Representative DuBose informed Commissioners that staff mailed out a follow-up letter after conducting the monitoring visits. She informed Commissioners that former Staff Representative Ebony Madyun also completed the checklist for the agencies she monitored prior to her departure from the city.

Needs to put on schedule

Staff Representative DuBose inquired if the checklist the same as the staff checklist. She indicated that the staff checklist is very technical. Commissioner Hargraves stated that their checklist is not as technical, but staff could locate it in the files.

Commissioner Godoy asked if staff will contact the agencies for the monitoring visits. Staff Representative DuBose stated staff will get back to FGAB about setting up site visits for the agencies.

New FGAB Commissioner - Staff Representative Lim confirmed that a new FGAB Commissioner to be sworn in. The name may be Ms. Coleman. She should be present at the next meeting.

Staff Representative Oliver distributed C.D.'s of Community Development Week to all FGAB members.

OLD BUSINESS

FGAB Christmas Party – Ms. Godoy stated that FGAB will have the annual potluck on Thursday, December 6th. Commissioner Godoy asked to create a list of what each member will bring. Staff Representative Lim informed that staff will provide paper goods, plastics, and drinks.

NEW BUSINESS

FGAB Workshop – Commissioner Godoy stated that to justify a workshop there should be 5 to 6 topics. Previous topics discussed included looking at specific areas of proposals objective to help agencies improve writing.

A discussion on considering agencies to attend at least one grantsmanship orientation as criteria to put into contracts for funded agencies or as part of proposal to provide verification of training. Further discussion on whether the grant training requirement should be done as part of the application or contract once the agency is funded. Commissioner Godoy asked for the next FGAB meeting to decide on the date of the workshop.

AUDIENCE COMMENTS

No audience members present.

2.

COMMISSIONER COMMENTS

Commissioner Postelle reported that the Annual Sheriff's Fireman Luncheon in November @ athletic. She also reported that the 2nd walk to deter prostitution was very successful and all Council members attended. Every 3rd Friday of the month the "Sloan and Poinsettia Block Club." Sergeant Woods needed donations for wife's science fair for youth. Commissioner Postelle's son donated a pool table and provided a Best Buy Certificate.

Commissioner Godoy reported that she attended the Halloween Party at CampFire and it was a very nice event.

Other events mentioned included the Thanksgiving Turkey Giveaway. November 21st. Contact Arturo Frasier. Christmas Basket Giveaway – December 20th (310) 603-5585.

Staff Representative Lim reported that the Farmer's Market is every Friday from 10:00 a.m. – 2:00 p.m. Councilwoman Dobson's Town Hall Meeting and Councilwoman Arceneaux Breakfast with Santa are also upcoming events/

ADJOURNMENT

Commissioner Hargraves made a motion to adjourn. Commissioner Coleman second. The meeting adjourned at 7:10 p.m.

City of Compton
Federal Grants Advisory Board Meeting
December 6, 2007

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Godoy at 6:10 p.m. The pledge of allegiance was led by Commissioner Goins.

ROLL CALL

The roll call was conducted by Commissioner Goins. The members present were: Commissioner Coleman, Commissioner Godoy, Commissioner Goins, Commissioner Hargraves, Commissioner Jennings, and Commissioner Postelle.

Staff Representatives present were: Ms. Estella R. DuBose, Grants Manager, Ms. Janae Oliver, Grants Coordinator, Gay Morris, Senior Planner, and Mr. Joseph Lim, Director of Planning and Economic Development.

Commissioner Godoy welcomed Mr. Ulysses Terry and former FGAB Commissioner, Catherine Solomon.

APPROVAL OF MINUTES

Commissioner Godoy asked members to review the minutes of November 1, 2007. Commissioner Coleman made a motion to approve the minutes. The motion was second by Commissioner Hargraves. Ayes – 6, Nays – 0.

STAFF REPORT

CDBG Request for Proposals (RFP) - Staff Representative DuBose reported on the RFP schedule and timeline as follows: The RFP will be released on Wednesday, January 2nd, the technical workshop will be on January 23rd, and the applications will be due on February 13th.

OLD BUSINESS

Monitoring Visits – Staff Representative DuBose inquired as to the number of board members visiting each agency. Commissioner Hargraves suggested having one person for each site due to scheduling. Commissioner Goins suggested splitting up the agencies among all of the Commissioners. She indicated that Friday is the best day in terms of her availability. Commissioner Coleman suggested scheduling his own visitations. Commissioner Goins mentioned that each person can do a good evaluation.

2.

Staff Representative DuBose asked if the Commissioner's have a form already or if the staff needs to provide one. Commissioner Godoy indicated that staff usually provides the form. Staff Representative DuBose stated that staff will mail out the form with the list of agencies. She pointed out that if a Commissioner is unable to make a visit as scheduled, that they should inform each other. Staff Representative DuBose suggested to schedule the visits prior to the due date of the RFP grant applications.

NEW BUSINESS

Activity Timeline – Commissioner Godoy requested a timeline for the activities FGAB would participate in from February to June 2008. This would include Community Development Week so that Commissioners could prepare a proclamation for that special day.

AUDIENCE COMMENTS

Catherine Solomon, a former FGAB Commissioner, stated that she feels like she is at home again. She was happy to see that the good work in continuing on the Commission.

Mr. Ulysses Terry, Commissioner of the Oversight Committee thanked the board for allowing him to be there. He commended the Commissioners for the good work they have been doing and wished them a happy new year.

COMMISSIONER COMMENTS

Staff Representative Lim announced his departure from the City and introduced Staff Representative Morris as his replacement. Commissioner Postelle indicated that she will miss Joe. She asked how long Mr. Lim had been with the City of Compton. Staff Representative Lim stated a total of 15 years. He stated that his leaving the city is bittersweet especially because of the many friends he acquired since working for the city. Commissioner Godoy stated that we will all keep him in our hearts. Commissioner Postelle wished him the best of luck. Mr. Terry mentioned that he has known Mr. Lim for a long time and personally thanked him for his service.

ADJOURNMENT

Commissioner Hargraves made a motion to adjourn. Commissioner Coleman second. The meeting adjourned at 6:45 p.m. Thereafter, Commissioners enjoyed the holiday potluck as planned.

January 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT FOR
MONTH ENDING NOVEMBER 30, 2007

SUMMARY

The Monthly Financial Report for November 30, 2007 has been prepared to provide an overview of the City's finances.

BACKGROUND

The financial reports attached, provide a summary of the City's sources and uses of its financial resources for the month ending November 30, 2007.

The Revenue Summary provides a summary of the City's revenue for the month of November 2007. Overall revenue receipts of \$37.7 million represent 22.7% of the amended budget. Highlights of the summary include:

The General Fund revenue receipts for November were approximately \$3.4 million and the year to date total is \$12 million. The revenue recorded in this fund include: Property Taxes, Sales and Use Taxes, Franchise Fees and Utility Taxes, Licenses and Permits, Fines & Forfeitures, and Charges for Current Services.

The Redevelopment Agency Funds has received \$3.7 million in revenue through the month of November 2007.

The Debt Service Fund year to date revenue is approximately \$446,327.

The Enterprise Fund includes transactions relating to the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs, and the Golf Course. The total monthly revenue for these funds was approximately \$1.4 million and the year to date total is \$10.4 million.

The Internal Service Funds include such funds as the Equipment Rental Fund, Central Duplicating, Worker's Compensation, and the Liability Insurance Fund. These funds account for goods and services provided to other departments. The total monthly revenue receipts were \$554,968, and the year to date total is approximately \$2.3 million.

The revenue collection was below the anticipated 42% monthly average. Please review the Budget Comparison FY 2007-2008 for revenues.

3.

The Expenditure Summary provides a summary of each department's expenditures and encumbrances for the month ending November 30, 2007. The report notes that the City Attorney's Office has spent \$562,255 or 30.4% of its current year's allocations. The City Clerk's Office has expended \$188,630 or 24.7% of its allocation. The Public Works Department has expended \$3,031,282 or 34.4% of its current year's allocation. Municipal Law has incurred costs of \$2,373,651 or 37.9% of its allocation. The Street Maintenance Division expended \$3.3 million or 29.2% of its allocation. The Local Housing Authority has spent \$4.7 million or 44.3% of its budget. CareerLink has spent \$558,958 or 38.6% of its budget.

The expenditures should average 42% of the budget as of November 30, 2007.

The Fund Balance Summary Report provides a snapshot view of transactions in each fund and the month ending fund balance at November 30, 2007. The General Fund began the month with a fund balance of \$17.8 million and recorded a fund balance of approximately \$16 million for the month ending November 30, 2007.

The Special Funds began the month with \$4.9 million fund balance and ended the month with a \$4.9 million fund balance. The ending fund balance for Debt Service Funds is approximately \$22.9 million, the Enterprise Funds is approximately \$14.2 million, and the Internal Service Funds (which includes Equipment Rental, Central Duplicating, Worker's Compensation, and Liability Insurance) has a fund balance of (\$32) million.

Listed below is a chart to show how much Fund Balance is being used to carry each fund:

<u>Name of Fund</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Use of Fund Balance</u>
General Fund	\$11,957,117	\$17,293,550	\$5,336,433
Local Housing Authority	\$2,314,483	\$4,724,624	\$2,410,141

The attached documents include additional financial reports.

- 1) General Fund Revenue Detail – this report provides a detail of revenue receipts posted to the General Fund for the month ending November 30, 2007.
- 2) Enterprise Funds Revenue Detail – the report provides detail of revenue receipts posted for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds. As noted in this report, the City received approximately \$668,045 in Water Revenue for the month. In addition, we also received approximately \$624,919 in

Rubbish Revenue for the month. The total Enterprise Fund revenue for the month was approximately \$1.4 million.

- 3) Major Funds Summary of Fund Balances – this report provides a fiscal year to date summary of ending fund balances for the General Fund, Water Fund, Sewer Fund, etc. The General Fund (funds 1001 and 1003) began FY 2007/08 with a fund balance of approximately \$23.8 million (combination of funds 1001 and 1003) and ended the month with a balance of \$16.6 million. The Water Fund (fund 5000) started the year with a fund balance of approximately \$4.2 million and ended the month with \$7 million. And the Liability Fund has a negative fund Balance of approximately (\$25.2) million at the beginning of the year and ended the month with (\$27.5) million.

Most of the General Fund Expenditures are below 42% target for the fifth month. However, the Fire Department has spent 136% of its General Fund allocation for overtime. The allocation was \$500,000 and the department has used \$682,293. General Services has spent 107% or \$85,565 of its overtime budget allocation. ICMS has spent 226% or \$124,367 of it overtime allocation. The police service has used 75% or \$376,647 of its overtime budget.

If you have any questions, please feel free to contact me.

RECOMMENDATION

It is recommended that the Mayor and City Council receive and file the Monthly Financial Report for the month ending November 30, 2007.

Thank you,

WILLIE NORFLEET,
CITY CONTROLLER

3.

Revenue Summary

A/C # General Fund	Adopted Budget FY 2007-2008	Actual For November 2007	Y-T-D November 30, 2007
1000			
1001	52,040,172	3,329,298	11,846,605
1003	118,152	22,049	110,512
1021			
Subtotal	<u>52,158,324</u>	<u>3,351,347</u>	<u>11,957,117</u>
Special Revenue Funds			
2100	13,479,845	1,254,749	1,254,749
2502	3,944,870	317,864	318,525
All others	29,628,968	1,045,583	7,287,587
Subtotal	<u>47,053,683</u>	<u>2,618,196</u>	<u>8,860,861</u>
Redevelopment Funds			
1200	4,247,714	-	32,835
1203	9,853,314	47,354	123,026
1300	4,776,067	2,150	3,440,266
4000	1,505,819	5,791	111,545
9203	-	-	3
Subtotal	<u>20,382,914</u>	<u>55,294</u>	<u>3,707,674</u>
Debt Service Funds			
3001	16,180,000	-	366,114
3010	417,556	-	80,213
Subtotal	<u>16,597,556</u>	<u>-</u>	<u>446,327</u>
Enterprise Funds			
5000	10,046,031	668,045	5,812,130
5001	96,900		4,703
5002	696,651		
5003	200,000		
5100	9,727,850	624,919	4,503,125
5101	-		
5102			
5103			
5116	1,726,283	65,223	80,061
5200	30,500	4,745	22,608
5300	<u>18,000</u>	<u>-</u>	<u>14,979</u>
Subtotal	<u>22,542,215</u>	<u>1,362,932</u>	<u>10,437,605</u>
Internal Service Funds			
5010			
6000	1,532,149	101,776	539,102
6200	747,155	35,888	232,562
6300	3,508,088	417,304	1,548,149
6400	1,500,000	-	
6500	-		
Subtotal	<u>7,287,392</u>	<u>554,968</u>	<u>2,319,813</u>
Grand Total	<u><u>166,022,084</u></u>	<u><u>7,942,737</u></u>	<u><u>37,729,398</u></u>

Budget Comparison FY 2007-2008
Revenues at 11/30/07

	<u>Adopted Budget FY 2007-2008</u>	<u>Y-T-D Revenues</u>	<u>% of Adopted Budget</u>
General Fund	52,158,324	11,957,117	22.9%
Special Revenue Funds	47,053,683	8,860,861	18.8%
Redevelopment Funds	20,382,914	3,707,674	18.2%
Debt Service Funds	16,597,556	446,327	2.7%
Enterprise Funds	22,542,215	10,437,605	46.3%
Internal Services Funds	<u>7,287,392</u>	<u>2,319,813</u>	31.8%
	166,022,084	37,729,397	22.7%

Costs by Department
FY 2007-2008
As of 11/30/07

Dept Name	Dept #	Adjusted Budget FY 2007-2008	11/30/07 Personnel Costs	Year to Date Expenditures Personnel	11/30/07 O & M Costs	11/30/07 Total Encumbrance	Year to Date Expenditures O & M	11/30/07 Capital Outlay Costs	11/30/07 Total Encumbrance	Year to Date Expenditures Capital Outlay	November 2007 Total Costs&Encumbrance	Year to Date Expenditures Budget Balance	Year to Date Percent of Committed Budget
City Council/ Mayor	40	1,069,532	72,994	273,471	26,642	30,876	95,425				130,511	368,896	34.49%
City Attorney	42	1,849,846	134,935	495,134	16,855	43,296	67,120				195,086	562,255	30.39%
City Treasurer	44	684,516	47,225	186,756	2,604	8,383	15,581				58,212	202,337	29.56%
City Clerk	47-48	764,860	33,136	128,870	18,021	151,819	59,760				202,976	188,630	24.66%
City Manager	51	4,381,673	211,941	750,563	102,818	636,224	546,855				950,983	1,297,418	29.61%
Personnel	56	1,473,611	52,470	196,985	32,673	216,118	135,640				301,261	332,625	22.57%
Risk Management	57	6,817,708	99,985	378,248	855,591	133,136	3,105,439				1,088,712	3,483,687	51.10%
General Services	60	3,738,335	172,308	682,640	33,032	674,549	230,631				879,888	913,270	24.43%
Non-Dept	61	41,000,413	256,076	1,810,206	3,058,662	10,657,475	16,539,019	-	60,087	78,386	14,032,300	18,427,611	44.94%
Controller	65	2,239,905	111,312	450,840	15,829	251,315	133,695				378,457	584,536	26.10%
Municipal Law	67	6,266,584	377,297	905,794	66,384	472,574	1,467,857				916,255	2,373,651	37.88%
Fire	69	17,536,321	1,108,206	4,629,928	112,713	1,110,634	590,935	26,240	2,426	332,409	2,360,219	5,553,271	31.67%
Public Works	71	8,815,252	95,530	358,805	100,502	1,250,788	2,617,677	27,200	312,592	54,800	1,786,613	3,031,282	34.39%
Street Maint Div	72	11,529,938	409,951	1,617,715	461,795	2,707,050	1,732,402	-	-	10,387	3,578,796	3,360,503	29.15%
Municipal Services	75	26,446	-	(1,329)	-	9,106	-		17,100		26,206	(1,329)	-5.02%
Building	77	1,655,570	77,025	287,285	50,724	205,754	269,852				333,503	557,137	33.65%
LHA	79	10,669,963	56,067	216,728	740,024	14,209	4,507,896				810,300	4,724,624	44.28%
ERD		190,013		(8,820)	8,705	98,407	59,206				107,112	50,387	
Planning	78/54	3,592,712	100,351	414,990	50,358	276,219	152,065				426,928	617,441	17.19%
CRA	80	17,338,463	97,050	364,415	282,386	3,030,814	2,118,589				3,410,250	2,483,004	14.32%
Careerlink	81	1,446,493	78,617	469,895	31,910	77,530	89,064				188,057	558,958	38.64%
Special Services		340,399	22,041	86,248	334	1,898	1,825				24,272	88,072	
Parks	84/52	6,051,368	361,672	1,335,810	125,910	367,912	918,377		5,109	84,594	860,602	2,426,853	40.10%
Water	85-90	24,598,431	238,405	925,157	735,813	4,051,888	4,091,790	21,680	107,137	93,210	5,154,923	5,110,157	20.77%
		174,078,352	4,214,595	16,956,335	6,930,282	26,477,976	39,546,700	75,120	504,451	653,785	38,202,424	57,156,819	32.83%

Fund Balance Summary Report

		<u>Major Fund</u>	<u>@10/31/07</u>	<u>November 2007</u>	<u>November 2007</u>	<u>November 2007</u>	<u>@11/30/07</u>
			<u>Fund Balance</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Transfers</u>	<u>Fund Balance</u>
1		General Fund	17,841,304	3,351,347	5,241,226		15,951,425
2		Special Revenue Funds	4,882,732	2,618,196	2,572,434		4,928,494
3		Redevelopment Funds	36,204,781	55,294	1,085,584		35,174,491
4		Debt Service Funds	22,952,109	-	5,790		22,946,319
5		Enterprise Funds	14,121,815	1,362,932	1,248,211		14,236,536
6		Internal Services Funds	(31,452,080)	554,968	1,066,753		(31,963,865)
		Total	64,550,661	7,942,737	11,219,997	0.00	61,273,401

3.

General Fund Revenues Detail

General Fund	Adopted Budget FY 2007-2008	Actual For November 2007	Y-T-D November 30, 2007
<u>All Property Taxes</u>			
3010 Property Taxes Secured	3,299,000	215,828	215,828
3020 Property Taxes Unsecured	105,000	(20,280)	(20,280)
3030 Property Taxes Prior Year Secured	105,000		
3040 Property Taxes Prior Year Unsecured	20,800		
3090 Interest & Penalties	15,000	24,696	24,696
Subtotal Property Taxes	3,544,800	220,245	220,245
<u>Sales and Use Taxes</u>			
3110 Sales and Use Taxes	5,917,132	380,900	1,787,603
3111 Sales and Use Taxes -PSAF	297,000	43,180	86,622
Subtotal Sales and Use Taxes	6,214,132	424,080	1,874,225
<u>Franchise and Utility Users Taxes</u>			
3121 Gas Franchise	260,272		-
3122 Electric Franchise	290,000		
3124 Other Water Franchise	4,200		
3125 Rubbish Franchise	536,250	-	83,334
3126 Other Franchise	34,000	-	21,163
3127 Towing Franchise	19,550	947	4,890
3140 Transient Occupancy	226,000	22,399	77,859
3150 Property Transfer Fee	350,000	8,304	45,872
3160 Telephone Users	1,350,000	164,163	664,830
3161 Gas Users	2,884,000	228,817	776,232
3162 Electric Users	5,562,000	1,204,981	2,724,483
3163 City Water Users	590,000	58,323	294,345
3164 Other Water Users	477,000	41,395	164,581
3165 Cellular Phone Users	3,000,000	250,682	1,010,184
Subtotal Franchise and Utility Taxes	15,583,272	1,980,012	5,867,773
<u>License and Permits</u>			
3201 Film Permits	1,000		
3210 Building Permits	634,395	39,179	228,572
3220 Plumbing Permits	37,006	3,354	18,465
3230 Electrical Permits	59,495	4,798	29,904
3240 Other Contruction Permits	200,000	10,430	36,151
3245 Buisness License	1,906,086	41,062	735,586
3246 Business License Rental	75,000	3,680	29,018
3248 Revenue License Fee-Casino	800,000	130,108	349,786
3249 Card Blub Appeals	200		
3250 Certificate of Occupancy	50,000	3,427	22,390
3264 Burglar Alarm Permit	2,000	305	725
3265 Fire Permit Fee	40,000	2,550	18,395
3266 Tank Removal Over/Haul	52,508	2,411	7,133
3275 Conditional Use Varieance	60,000	3,250	11,100
3280 Miscellaneous Licenses	36,720	3,160	26,586
Subtotal License and Permits	3,954,410	247,713	1,513,810
<u>Fines, Forfeitures and Permits</u>			
3315 Parking Citations	1,382,913	122,085	571,688
3316 Parking Meter Fees			
3318 Career Link Parking Fees	1,100	2,000	2,000
3320 Other Court Fees	690,000	23,352	103,991
3321 Vehicle Impound	55,000	3,605	20,105
3340 Forfeitures and Penalties		230	230
Subtotal Fines, Forfeitures and Permits	2,129,013	151,272	698,013
<u>Use of Money and Property</u>			
3410 Interest Income	350,000	-	155,061
3420 Rents & Concessions	775,000	6,075	28,595
3421 Rents and Concessions Comm	100,000	3,510	20,765
3423 Passenger Fares/Dial a Ride			
3425 Rents & Concessions-	35,000	485	4,680
Subtotal Use of Money and Property	1,260,000	10,070	209,100
<u>Revenues from Other Agencies</u>			

General Fund Revenues Detail

General Fund	Adopted Budget FY 2007-2008	Actual For November 2007	Y-T-D November 30, 2007
3511 Motor Vehicle License	7,600,000	49,714	202,535
3521 State Homeowners Prior Year	36,720		
3540 Off Highway Carrier			
3550 SB 90 State Mandate	80,000		
3569 Other State Grant			
3570 Court Subpeona Reimbursements	1,300	60	305
3577 Other Agencies-MTA			
Subtotal Revenues from Other Agencies	7,718,020	49,774	202,840
<u>Charges From Current Services</u>			
3602 Current Services Provided-Water	794,000	66,250	331,250
3604 Current Services Provided-Retire	795,000	66,250	331,250
3610 Environmental Review	50,000	2,200	15,056
3612 Subdivision Fees	7,700	5,750	6,300
3615 Sale of Maps and Publications	1,500	-	66
3617 Other Filing & Certificates	6,800		
3618 City Provided Medical	1,100,000	55,244	215,525
3619 I.D. Cards & Finger Printing	15		
3621 Record Sealing Fees	1,000		
3623 Special Fire Department	1,360	1,688	8,335
3630 EMS Subscriptions			
3633 Quimby Act Fees	500,000		
3640 Plan Checking Fees	600,618	44,487	215,113
3641 Administration Fee-Payroll	150	27	121
3645 Engineering Fees			
3662 Nuisance Abatement	100,000	(4,376)	(4,376)
3665 Weed & Lot Abatement	80,000	(36)	7,980
3666 Substandard Abatement	36,000	7,475	52,200
3667 Abandoned Vehicle	400	848	1,120
3672 Hazard Waste Collection			
3700 Swim & Slide Pool Collections	7,827	-	2,714
3712 Cleaning Deposit	500		(400)
3721 P&R Room Rentals	700	-	1,285
3842 Other Penalties-Returned Check	600	40	220
3848 Miscellaneous Water			
3870 Collection Fees	475	25	175
3881 Reproduction Charge	1,958	68	1,180
3884 Administration Fees	1,958		
Subtotal Charges from Current Services	4,088,561	245,940	1,185,114
<u>Other Revenues and Financing Sources</u>			
J-000-3672 Hazard Waste Collection	118,152	22,049	110,512
3910 Sale of Real Or Personal Prop			
3920 Contribution From Other Fund	106,000	-	25,756
3959 Overage/Shortage		(9)	47
3970 Revenue Prior Years	160,000		
3980 Miscellaneous Revenue	100,000	202	49,682
3990 Surplus Of Prior Years	7,181,964		
3999 Unappropriated Revenue			
ubtotal Other Revenues and Financing Sources	7,666,116	22,241	185,996
TOTAL GENERAL FUND	52,158,324	3,351,347	11,957,117

3.

Enterprise Fund Revenues Detail

Enterprise Fund	Adopted Budget FY 2007-2008	Actual For November 2007	Y-T-D November 30, 2007
<u>A/C # Water</u>			
3410 Interest Income	50,000	-	9,149
3801 Residential Revenue	5,180,215	457,878	2,459,031
3802 Commercial Revenue	995,697	75,025	374,421
3803 Industrial Revenue	470,769	18,076	89,327
3805 City Dept to be Billed	102,091	10,865	67,007
3806 Other Government Agencies	290,132	32,402	196,848
3807 Private Fire Protection	43,147	4,886	23,793
3821 Residential Connections	1,215,866	12,063	66,493
3822 Commercial Connections	145,902	1,161	3,988
3823 Industrial Connections	44,000	823	2,663
3828 Other Emergency Connections	41,035	127	788
3833 Contrib for Install of Service	29,000	-	-
3841 Turn on Charges	92,450	3,745	25,086
3842 Other Penalties-Returned Check	7,400	-	-
3843 Resetting Meters	8,865	1,150	7,365
3848 Miscellaneous Water	95,252	49,845	1,286,172
3970 Revenue Prior Years	1,234,210	-	-
3980 Miscellaneous Revenue		0	1,200,000
Subtotal Water	10,046,031	668,045	5,812,130
<u>Richland Farms</u>			
3130 Richland Farm Spec Assessment	96,600		4,676
3410 Interest Income	300		27
Subtotal Richland Farms	96,900	-	4,703
<u>Midland Park Water Trust</u>			
3833 Contrib for Install of Service	696,651	-	-
Subtotal Midland Park Water Trus	696,651	-	-
<u>Water Bond Fund 2007</u>			
3963 Bond/Loan Proceeds	200,000		
Subtotal Water Bond Fund 2007	200,000	-	-
<u>Rubbish Fund</u>			
3125 Rubbish Franchise Tax			
3410 Interest Income	10,000	-	5,211
3670 Refuse Collection Charges	8,493,298	612,359	4,286,701
3722 Residential Bin Service	300,000	12,560	56,122
3884 Administration Fees	222,000	-	36,247
3941 Prin & Int/Hub City Contrib	701,192	-	118,844
3942 Other Bond Rev/Hub City Contr	1,360	-	-
3990 Surplus of prior years			
Subtotal Rubbish Fund	9,727,850	624,919	4,503,125
<u>Residential Rubbish</u>			
3670 Refuse Collection Charges			
Subtotal Residential Rubbish		-	-
<u>Sewer</u>			
3410 Interest Income	28,000	-	14,838
3761 Assessments	1,035,000	65,223	65,223
3963 Bond/Loan Proceeds	160,000		
3990 Surplus of Prior Years	503,283		
Subtotal Sewer	1,726,283	65,223	80,061
<u>Golf Course</u>			
3710 Golf Fees	30,500	4,745	22,608
Subtotal Golf Course	30,500	4,745	22,608
<u>Recreation Programs</u>			
3740 Recreation Program Charges	18,000	-	14,629
3980 Miscellaneous Revenue		-	350
Subtotal Recreation Programs	18,000	-	14,979
Total Enterprise Funds	22,542,215	1,362,932	10,437,605

Major Funds Summary of Fund Balance
Year to date ending 11/30/07

<u>Fund #</u>	<u>Fund Name</u>	<u>Un-Audited Balance at 6/30/2007</u>	<u>Year to Date Revenues</u>	<u>Year to Date Expenditures</u>	<u>Transfers In (Transfers Out)</u>	<u>Year to Date Fund Balance at 11/30/07</u>
1001	General Fund	23,778,653	11,846,605	(17,251,747)		16,564,217
1003	General Fund-Hazardous Materials	74,330	110,512	(41,803)	(1,809,294)	143,039
5000	Water Fund	4,166,067	5,816,833	(2,971,862)		7,011,038
5116	Sewer Fund	4,255,863	80,061	(513,999)		3,821,925
2100	Retirement Fund	6,643,651	1,254,749	(4,066,583)		3,831,817
2502	Special Assessment	(4,102,823)	318,525	(1,114,830)		(4,899,128)
6300	Worker's Compensation	(4,106,764)	1,548,149	(1,189,485)		(3,748,100)
6400	Liability Fund	(25,185,343)	-	(2,336,687)		(27,522,030)
6000	Equipment Rental	(964,853)	539,102	(472,976)		(898,727)
1300	Land Sale Proceeds	13,659,037	3,440,266	(768,597)		16,330,706
1203	Low Cost Housing	15,649,567	123,026	(1,624,454)		14,148,139
2820	Local Housing Authority	(27,689)	2,314,483	(4,731,357)		(2,444,563)

January 7, 2008

TO: CHARLES EVANS
CITY MANAGER

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

SUBJECT: WEEKLY GRAFFITI REPORT / URBAN GRAFFITI ENTERPRISES

Attached for your review is the weekly graffiti abatement report for the week beginning December 23, 2007.

If you have any questions or would like additional information, please do not hesitate to contact me at extension 5696.

CB:SDZ:sdz

cc: Charles Nelson
Mayor Perrodin
City Clerk
File

4.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG Comments	COMDATE
4813 ROSECRANS	S	GRY	10 pay phone	12/23/2007
A/F 4411 MC MILLAN	N	GRY	10 t pole	12/23/2007
1628 CASTLEGATE	W	GRY	10 l pole	12/23/2007
1614 CASTLEGATE	W	GRY	10 l pole	12/23/2007
HARRIS / ROSECRANS	NW	GRY	10 curb	12/23/2007
136TH / ALAMEDA	NW	GRY	300 walls	12/23/2007
135TH / ALAMEDA	SW	GRY	150 bldg, door, walls	12/23/2007
POPLAR / ALAMEDA	NW	GRY	20 wall	12/23/2007
ELM / ALAMEDA	NW	GRY	20 u boxes	12/23/2007
108 ROSECRANS	N	GRY	10 door	12/23/2007
ACACIA / WINONA	S/E	GRY	60 walls	12/23/2007
1635 GREENLEAF	S	GRY	60 wall	12/23/2007
F/O 1635 GREENLEAF	S	CB	60 wall	12/23/2007
S/O 1013 ATLANTIC	E	CB	40 bldg	12/23/2007
2726 ALONDRA	E	BLK	10 s pole	12/23/2007
WASHINGTON / ALONDRA	SW	OW	20 bldg	12/23/2007
A/F 1003 STONEACRE	S	OW	20 bldg	12/23/2007
ALONDRA / BUTLER	N/E	BRN	10 t pole	12/23/2007
ALONDRA / BUTLER	NW	WHT	40 bldg	12/23/2007
2301 ALONDRA	S	WHT	40 bldg	12/23/2007
2201 ALONDRA	S	BRN, BLK	20 2 sm poles, pay pho	12/23/2007
1801 ALONDRA	W	TAN	20 door	12/23/2007
809 PANNES	E	OW	10 wall	12/23/2007
DOUGLAS / WILLOWBROOK	NW	WHT	40 walls	12/23/2007
OLEANDER / ROSECRANS	NW	OW	100 bldg	12/23/2007
ACACIA / ROSECRANS	NW	GRN	10 u box	12/23/2007
451 PEACH	W	CB	60 2 walls	12/23/2007
CRESSEY / ARANBE	N/E	CB	20 wall	12/23/2007
ARANBE / ROSECRANS	N/E	TAN	100 bldg	12/23/2007
MATHISEN / ROSECRANS	NW	CB	100 bldg	12/23/2007
PAULSEN / ROSECRANS	N/E	OW	100 bldg	12/23/2007
COMPTON CREEK / CRESSEY	W/S	RED	10 sign	12/23/2007
APRILIA / ALONDRA	NW	GRY	100 wall	12/23/2007
CLYMAR / ALONDRA	N/E	GRY	10 u box	12/23/2007
RAYMOND / WILMINGTON	NW	GRY	10 l pole	12/23/2007
A/F 819 RAYMOND	N	GRY	100 wall	12/23/2007
A/F 815 RAYMOND	N	OW	20 wall	12/23/2007
RAYMOND / WHITE MARSH	N/S	OW	100 wall	12/23/2007
DWIGHT / ALONDRA	S/E	WHT	20 bldg	12/23/2007
330 ALONDRA	N	OW	100 bldg	12/23/2007
336 ALONDRA	W	CB	20 bldg	12/23/2007
310 ALONDRA	N	OW	60 bldg	12/23/2007
520 ACACIA	S	OW	60 bldg	12/23/2007
480 COMPTON	E	OW	20 bldg	12/23/2007
MATHISEN / BARRON	S/S	GRY	300 walls	12/23/2007
530 LAUREL	S	BLK	40 gates	12/23/2007
W/O 546 COMPTON	N	GRY	20 bldg	12/23/2007
SHERER / COMPTON	S/W	OW	40 bldg	12/23/2007
GREENLEAF / COMPTON CREEK	N/E	UW	40 wall	12/24/2007

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ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
COMPTON CREEK / GRENLEAF	N/W	WHT	10	box	12/24/2007
456 W ALONDRA	N	GRY	100	wall	12/24/2007
1105 S OLEANDER	E	GRY	20	wall	12/24/2007
446 W ALONDRA	N	GRY	10	box	12/24/2007
438 W ALONDRA	N	CB	60	bldg	12/24/2007
438 W ALONDRA	E	CB	100	wall	12/24/2007
ALONDRA / COMPTON CREEK	S/W	CB	40	barricade	12/24/2007
448 W ALONDRA	N/W	CB	20	wall	12/24/2007
450 W ALONDRA	N	GRY	10	pole	12/24/2007
610 W MAGNOLIA	N	GRY	10	l pole	12/24/2007
MAGNOLIA / ARANBE	S/W	GRN	10	box	12/24/2007
327 W COMPTON	N	CB	40	wall	12/24/2007
330 W MAGNOLIA	S	WHT	30	fence	12/24/2007
435 W COMPTON	N	CB	60	fence	12/24/2007
PLUM / MATTHISEN	N/E	CB	60	wall	12/24/2007
CRESSEY / MATTHISEN	N/E	CB	100	wall	12/24/2007
MATTHISEN / PLUM	N/W	CB	40	wall	12/24/2007
ROSECRANS / MATTHISEN	N/W	CB	40	wall	12/24/2007
ORIS / ARANBE	S/E	CB	60	wall	12/24/2007
PFAR / ARANBE	S/E	CB	20	wall	12/24/2007
A/F 213 W DOUGLAS	N	CB	60	wall	12/24/2007
1400 N ACACIA	S	CB	60	fence	12/24/2007
120 W WINONA	E	CB	100	wall	12/24/2007
WILLOWBROOK / WINONA	E/S	GRY	100	wall	12/24/2007
A/F 1707 N WILLOWBROOK	E	GRY	20	wall	12/24/2007
WILLOWBROOK / WINONA	S/W	BRN	10	t pole	12/24/2007
CULVER / WINONA	N/E	TB	100	wall	12/24/2007
MATTHISEN / PEACH	S/W	TB	60	wall	12/24/2007
SAMLITTLETON / MC KINLEY	N/E	BRN	40	fence	12/24/2007
SAMLITTLETON / MC KINLEY	S/S	GRY	10	t pole, base	12/24/2007
A/F 451 W LAUREL	S	TB	40	wall	12/24/2007
445 W LAUREL	S	CRY	10	box	12/24/2007
MAGNOLIA / DWIGHT	N/E	BRN	10	t pole	12/24/2007
DWIGHT / MAGNOLIA	S/W	GRY	10	curb	12/24/2007
1243 W 134TH	W	GRY	100	wall	12/24/2007
COMPTON / 134TH	N/E	GRY	20	curb	12/24/2007
A/F 2011 N COMPTON	E	BRN	10	t pole	12/24/2007
COMPTON / 133RD	S/W	GRY	10	curb	12/24/2007
GRANDEE / EL SEGUNDO	S/E	RED	10	curb	12/24/2007
EL SEGUNDO / VALHART	N/W	CB	30	wall	12/24/2007
EL SEGUNDO / GRANDEE	N/E	CB	20	wall	12/24/2007
130TH / GRANDEE	N/W	CB	20	wall	12/24/2007
130TH / GRANDEE	S/E	UW	20	wall	12/24/2007
GRANDEE / 133RD	N/E	UW	20	wall	12/24/2007
741 W COMPTON	N	TAN	60	wall	12/24/2007
4234 PALMERSTONE	S	GRY	100	wall	12/24/2007
4233 ROSECRANS	N	GRY	40	g door	12/24/2007
12735 HARRIS	W	GRY	150	wall	12/24/2007
12721 HARRIS	W	GRY	100	wall	12/24/2007

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ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
2028 KILLEN	E	GRY	100	wall	12/24/2007
2220 KILLEN	E	GRY	150	wall	12/24/2007
A/F 12822 THORSON	E	BRN	10	t pole	12/24/2007
LOCUST / ROSECRANS	S/E	OW	80	wall	12/24/2007
1209 ROSECRANS	S	BLK	20	fence	12/24/2007
N/O 1007 VAN NESS	E	OW	20	wall	12/24/2007
VAN NESS / ROSECRANS	SW	CB	80	bldg	12/24/2007
914 BURRIS	W	GRY	10	l pole	12/24/2007
TUCKER / SANTA FE	N/E	CB	60	wall	12/24/2007
PINE / SANTA FE	S/E	GRY	10	t pole	12/24/2007
708 ROSE	W	BRN	10	t pole	12/24/2007
809 ROSE	E	GRY	10	l pole	12/24/2007
ALAMEDA / 135TH	NW	GRY	150	wall	12/24/2007
ALAMEDA / 135TH	SW	GRY, CB	20	bldg	12/24/2007
S/O 1505 MONA	E	CB	20	sm pole, wall	12/24/2007
1420 WILLOWBROOK	E	CB	20	fence	12/24/2007
1610 WILLOWBROOK	E	CB	40	wall	12/24/2007
1617 LARGO	W	CB	20	wall	12/24/2007
1713 LARGO	W	CB	40	wall	12/24/2007
1514 WILLOWBROOK	E	CB	40	garage	12/24/2007
A/F 1505 MONA	W	OW	40	wall	12/24/2007
A/F 1519 MONA	W	RED	80	gate	12/24/2007
1521 MONA	E	BLK	10	fence	12/24/2007
1601 MONA	E	BLK	10	sm pole	12/24/2007
WINONA / MONA	SW	BRN	10	t pole	12/24/2007
124 E ROSECRANS	N	BLK	10	pay phone	12/24/2007
106 E SPRUCE	N	OW	20	wall	12/24/2007
A/F 515 SANTA FE	N	GRY	20	tree	12/24/2007
WILLOW / ELM	N/E	OW	20	wall	12/24/2007
SANTA FE / ELM	SW	BRN	10	t pole	12/24/2007
619 ELM	N	BLK	10	stop sign	12/24/2007
2001 COMPTON	S	OW	150	bldg	12/24/2007
LOCUST / COMPTON	S/E	OW	40	bldg	12/24/2007
2734 ALONDRA	E	OW	100	bldg	12/24/2007
2738 ALONDRA	S	OW	100	bldg	12/24/2007
1002 WHITE	N	OW	40	wall	12/24/2007
1001 STONACRE	N	OW	40	g door	12/24/2007
1002 CASTLEGATE	N	OW	20	wall	12/24/2007
BUTLER / ALONDRA	N/E	OW, WHT	100	bldg, walls	12/24/2007
BUTLER / ALONDRA	NW	WHT	100	bldg	12/24/2007
WHITE / ALONDRA	NW	GRY	10	u box	12/24/2007
HARRIS / ALONDRA	N/E	WHT	20	bldg	12/24/2007
HARRIS / ALONDRA	SW	TAN	20	bldg	12/24/2007
WASHINGTON / ALONDRA	N/E	TAN	20	bldg	12/24/2007
1806 ALONDRA	N	OW	20	bldg	12/24/2007
A/F 819 BRADFIELD	W	OW	20	sm wall	12/24/2007
N MURIEL / ALONDRA	S/E	OW	100	wall	12/24/2007
CYPRESS / CENTER	N/E	CB	20	fence	12/26/2007
CENTER / CYPRESS	SW	GRY	10	sign	12/26/2007

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ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
CRESSEY / MATTHISEN	N/E	CB	60	wall	12/26/2007
MATTHISEN / CRESSEY	N/W	CB	100	wall	12/26/2007
CRESSEY / MATTHISEN	S/W	CB	60	g door	12/26/2007
MATTHISEN / PLUM	N/W	CB	60	wall	12/26/2007
601 W PLUM	E	CB	60	g door	12/26/2007
CRESSEY / PAULSEN	N/E	CB	60	g door	12/26/2007
CRESSEY / ARANBE	N/E	CB	60	wall	12/26/2007
PEACH / ARANBE	N/E	CB	60	wall	12/26/2007
PEARL / OLEANDER	N/E	CB	100	wall	12/26/2007
FIG / OLEANDER	S/E	CB	40	wall	12/26/2007
OLEANDER / SPRUCE	N/W	CB	60	wall	12/26/2007
406 W SPRUCE	N	CB	30	wall	12/26/2007
208 W ELM	N	UW	30	wall	12/26/2007
CULVER / ELM	S/W	CB	20	wall	12/26/2007
WILMINGTON / SPRUCE	N/E	TB	100	wall	12/26/2007
WILMINGTON / SPRUCE	S/E	GRY	10	box	12/26/2007
725 SPRUCE	S	GRY	10	box	12/26/2007
729 SPRUCE	W	UW	100	wall	12/26/2007
7/21 W SPRUCE	S	GRY	10	l pole	12/26/2007
PAULSEN / ROSECRANS	S/E	UW	60	wall	12/26/2007
SPRUCE / PACIFIC	E/S	GRY	10	curb	12/26/2007
PACIFIC / MAPLE	E/S	GRY	10	curb	12/26/2007
KEMP / POPLAR	S/E	CB	40	fence	12/26/2007
POPLAR / DWIGHT	S/W	GRY	10	l pole	12/26/2007
CENTRAL / CALDWELL	N/E	UW	60	wall	12/26/2007
GLENLOCK / CALDWELL	S/E	TAN	100	wall	12/26/2007
CALDWELL / CENTRAL	S/E	TB	60	wall	12/26/2007
EXMOOR / CALDWELL	S/W	GRY	60	wall	12/26/2007
456 W ALONDRA	N	CB	60	wall	12/26/2007
430 W ALONDRA	E	CB	60	wall	12/26/2007
341 W ALONDRA	N	CB	60	wall	12/26/2007
355 W ALONDRA	N	CB	60	wall	12/26/2007
116 W RAYMOND	N	CB	40	wall	12/26/2007
435 W COMPTON	N	CB	40	g door	12/26/2007
SPRUCE / ARANBE	N/E	CB	60	fence	12/26/2007
ARANBE / COMPTON	N/W	UW	60	wall	12/26/2007
540 W MAGNOLIA	S	UW	40	wall	12/26/2007
MAGNOLIA / MATTHISEN	N/W	WHT	40	wall	12/26/2007
MATTHISEN / ARBUTUS	S/W	UW	60	g door	12/26/2007
MATTHISEN / ROSECRANS	S/W	UW	10	gate	12/26/2007
ARANBE / ROSECRANS	S/W	UW	30	wall	12/26/2007
ARANBE / ARBUTUS	S/W	UW	40	wall	12/26/2007
PALMER / ARANBE	S/W	UW	40	wall	12/26/2007
501 W PALMER	N/W	UW	20	wall	12/26/2007
ELM / OLEANDER	E	GRN	10	box	12/26/2007
OLEANDER / ROSECRANS	S/E	UW	60	wall	12/26/2007
PLUM / MATTHISEN	N/W	UW	60	wall	12/26/2007
MATTHISEN / PLUM	S/E	CB	40	wall	12/26/2007
HARRIS / ROSECRANS	N/E	CB	60	wall	12/26/2007
	N/E	GRY	10	box	12/26/2007

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ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
HARRIS / ROSECRANS	N/W	OW	60	bldg	12/26/2007
2221 ROSECRANS	S	OW	20	bldg	12/26/2007
2020 ROSECRANS	N/E	OW, WHT	150	bldg, wall	12/26/2007
2100 ROSECRANS	N/W	WHT, OW	150	bldg, wall	12/26/2007
BRADFIELD / TUCKER	N/W	WHT	40	gate	12/26/2007
1846 ROSECRANS	S	WHT	20	wall	12/26/2007
A/F 1104 ROSECRANS	S	GRN	20	gate	12/26/2007
BURRIS / ROSECRANS	N/S	GRN	300	fence	12/26/2007
BURRIS / ROSECRANS	S/W	GRN	150	fence	12/26/2007
SANTA FE / OAKS	N/E	GRY	40	wall	12/26/2007
SANTA FE / OAKS	S/E	RED	20	2 curbs	12/26/2007
801 PINE	W	GRY	20	2 sm poles	12/26/2007
805 PINE	S	GRY	20	fence	12/26/2007
SANTA FE / PINE	S/W	GRY	10	1 pole	12/26/2007
529 ROSECRANS	E	GRY	20	bldg	12/26/2007
533 ROSECRANS	W	GRY	100	bldg	12/26/2007
413 ROSECRANS	S	GRY	40	roll up	12/26/2007
ALAMEDA / ROSECRANS	E/S	GRY	20	pillars	12/26/2007
ROSE / ROSECRANS	E/S	GRY	20	wall	12/26/2007
406 ROSECRANS	N	GRY	100	bldg	12/26/2007
400 ROSECRANS	N	GRY	100	bldg	12/26/2007
135TH / ALAMEDA	N/W	GRY	100	wall	12/26/2007
1517 TAMARIND	W	GRY	10	u box	12/26/2007
A/F 1741 TAMARIND	W	GRY	60	pole, gate	12/26/2007
1741 TAMARIND	E	GRY	20	wall	12/26/2007
S/O 1741 TAMARIND	E	OW	200	walls	12/26/2007
A/F 1721 TAMARIND	E	OW	100	wall	12/26/2007
1708 LARGO	E	OW	20	g door	12/26/2007
1706 LARGO	E	BRN	40	gate	12/26/2007
WINONA / MONA	S/W	BRN	10	t pole	12/26/2007
216 SANTA FE	N	GRN	20	bldg	12/26/2007
PALMER / SANTA FE	N/E	OW	20	wall	12/26/2007
411 WILLOW	S	OW	20	wall	12/26/2007
1600 COMPTON	W	OW	40	bldg	12/26/2007
HOLLY / COMPTON	N/E	OW	100	bldg	12/26/2007
HOLLY / COMPTON	N/W	OW	20	wall	12/26/2007
BUTLER / ALONDRA	N/E	WHT	20	bldg	12/26/2007
BUTLER / ALONDRA	N/W	WHT	20	bldg	12/26/2007
PANNFS / ALONDRA	S/W	WHT	80	bldg	12/26/2007
ELIZABETH / HOLLY	N/W	OQ	20	wall	12/26/2007
1712 ALONDRA	E	TAN	40	wall	12/26/2007
1703 ALONDRA	S	BLK	20	sm pole, pay phone	12/26/2007
A/F 1741 W 155TH ST	S	WHT	40	wall	12/27/2007
DWIGHT / 152ND	N/E	GRY	10	speed bump	12/27/2007
201 S KEMP	N	WHT	40	wall	12/27/2007
415 W COMPTON	E	WHT	40	wall	12/27/2007
420 W MAGNOLIA	S	BRWN	10	tpole	12/27/2007
713 N ARANBE	E	GRN	10	u box	12/27/2007
ARANBE / MAGNOLIA	N/E	LGRY	10	lt pole	12/27/2007

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ADDRESS	LOCATION	COLOR	FTG	Comments	COMDATE
OLEANDER / ROSECRANS	E	WHT	100	wall	12/27/2007
ROSECRANS / PAULSEN	N/E	WHT	60	wall	12/27/2007
634 W PEACH	N	WHT	60	wall	12/27/2007
CRESSEY / MATTHISEN	N/E	CB	40	wall	12/27/2007
PEACH / MATTHISEN	S/E	CB	60	wall	12/27/2007
MATTHISEN / CRESSEY	N/W	CB	60	wall	12/27/2007
PLUM / MATTHISEN	SW	CB	20	fence	12/27/2007
MATTHISEN / ROSECRANS	N/W	CR	40	wall	12/27/2007
CRESSEY / PAULSEN	N/E	CB	40	gdoor	12/27/2007
PEACH / PAULSEN	SW	CB	40	wall	12/27/2007
STOCKWELL / BANDERA	S/E	CB	40	fence	12/27/2007
2140 N GRANDEE	W	GRY	10	ubox	12/27/2007
TAJUATA / ROSECRANS	S/E	CB	60	wall	12/27/2007
PEACH / ARANBE	N/E	CB	60	wall	12/27/2007
CRESSEY / ARANBE	N/E	CB	40	wall	12/27/2007
215 W WINONA	S	CB	100	wall	12/27/2007
WINONA / ACACIA	N/E	GRY	10	curb	12/27/2007
WINONA / ACACIA	N/W	GRY	10	curb	12/27/2007
ACACIA / WINONA	S/E	BRWN	10	tpole	12/27/2007
120 W WINONA	E	CB	60	wall	12/27/2007
1614 CULVER	E	CB	60	wall	12/27/2007
1410 CULVER	E	CB	40	fence	12/27/2007
ACACIA / DOUGLAS	N/E	CB	60	wall	12/27/2007
CALDWELL / CENTRAL	S/E	TB	60	wall	12/27/2007
CENTRAL / CALDWELL	N/E	WHI	40	wall	12/27/2007
ALONDRA / NESTOR	S/E	WHT	40	wall	12/27/2007
TAJUATA / ALONDRA	S/E	RED	10	curb	12/27/2007
OLEANDER / ALONDRA	N/W	SILVER	10	ubox	12/27/2007
700 W ALONDRA	N	GRY	40	wall	12/27/2007
546 W COMPTON	S	GRY	40	wall	12/27/2007
849 W ELM	W	GRY	20	wall	12/27/2007
CEDAR / KEMP	W/SIDE	WHT	10	barricade	12/27/2007
OLEANDER / PALM	N/W	WHT	10	ubox	12/27/2007
1117 W WILLOWBROOK	N	CB	40	wall	12/27/2007
CLAUDE / WILLOWBROOK	E/SIDE	SOL	10	sign	12/27/2007
CALDWELL / WILLOWBROOK	SW	GRY	20	pillar	12/27/2007
165 W REEVE	N	CB	40	wall	12/27/2007
1165 S OLEANDER	N	GRY	40	wall	12/27/2007
WILLOWBROOK / CYPRESS	SW	TB	40	gdoor	12/27/2007
203 W COCOA	N	BRWN	10	tpole	12/27/2007
1581 LIME	S	OW	60	wall	12/27/2007
4615 ALONDRA	E	LGRY	60	bldg	12/27/2007
W/O 4615 ALONDRA	W	LGRY	60	bldg	12/27/2007
4514 -20 ALONDRA	N	CB	150	2x bldgs	12/27/2007
4610 ALONDRA	N	BLK	20	bldg	12/27/2007
E/O 4628 ALONDRA	W	CB	20	wall	12/27/2007
ALONRA / FRAILEY	N/W	GRY	10	ubox	12/27/2007
1310 ATLANTIC DR	S	OW	40	wall	12/27/2007
1226 WASHINGTON	S/E	OW	100	wall	12/27/2007

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ADDRESS	LOCATION	COLOR	FTG Comments	COMPDATE
1303 ATLANTIC DR	N	OW	80 wall	12/27/2007
1620 WASHINGTON	E	OW	20 wall	12/27/2007
BUTLER / ALONDRA	NW	WHT	40 bldg	12/27/2007
HARRIS / ALONDRA	SW	LTAN	80 bldg	12/27/2007
WASHINGTON / ALONDRA	N/E	LTAN	20 bldg	12/27/2007
1715 ALONDRA	S	WHT	20 bldg	12/27/2007
1713 ALONDRA	W	PEACH	60 bldg	12/27/2007
1703 ALONDRA	S	OW	20 door	12/27/2007
ALONDRA / WARD	N/E	LTAN	40 wall	12/27/2007
1711 ALONDRA	N	LYLLW,OW	100 walls,gdoors	12/27/2007
1709 ALONDRA	N	OW	40 gates	12/27/2007
1719 ALONDRA	W	PEACH	60 bldg	12/27/2007
1002 LONG BEACH	N/E	CB	150 bldg	12/27/2007
1010 LONG BEACH	E	OW	150 bldg	12/27/2007
1012 WILLOWBROOK	W	GRY	10 lt pole	12/27/2007
1014 WILLOWBROOK	W	BRWN	20 fence	12/27/2007
TAMARIND / ALONDRA	SW	TAN	100 bldg	12/27/2007
A/F 611 TAMARIND	W	GRY	10 ubox	12/27/2007
120 SANTA FE	W	BRWN	10 tpole	12/27/2007
PALMER / SANTA FE	S/E	GRY	10 ubox	12/27/2007
ELM / WILSON	N/E	OW	20 gate	12/27/2007
702 SPRING	S	OW,BLK	40 gate,wall	12/27/2007
1740 COMPTON	S	OW	80 bldg	12/27/2007
1806 COMPTON	S	CB	60 wall	12/27/2007
1841 COMPTON	E	WHT	100 wall	12/27/2007
1804 SAN LUIS	S	OW	40 gdoor	12/27/2007
1816 SAN LUIS	S	CB	100 wall	12/27/2007
1845 COMPTON	N	CB	60 wall	12/27/2007
1849 COMPTON	E,N	OW	60 wall	12/27/2007
HARRIS / SAN LUIS	SW	GRY	60 wall	12/27/2007
2200 SAN LUIS	S	GRY	60 wall	12/27/2007
2139 COMPTON	N	GRY	40 wall	12/27/2007
2117 SAN LUIS	S	GRY	40 wall	12/27/2007
HARRIS / SAN VICENTE	SW	OW	100 wall	12/27/2007
HARRIS / ROSECRANS	NW	OW	20 bldg	12/27/2007
HARRIS / ROSECRANS	N/E	GRY	10 ubox	12/27/2007
2300 ROSECRANS	S/E	GRY	10 small wall	12/27/2007
SAM LITTLETON / MCKINLEY	N/E	SB	60 swalk	12/28/2007
SAM LITTLETON - MCKINLEY / CORLET	NW	SB	160 wall	12/28/2007
1009 STOCKWELL	NW	SB	40 swalk	12/28/2007
A/F 13009 BUTLER	S	GRY	200 walls	12/28/2007
4213 ROSECRANS	N	GRY	40 gdoor	12/28/2007
4219 ROSECRANS	N	GRY	40 wall	12/28/2007
4223 ROSECRANS	N	GRY	40 gdoors	12/28/2007
4234 PALMERSTONE	S	GRY	20 wall	12/28/2007
PALMERSTONE / CASTLEGATE	SW	GRY	40 wall	12/28/2007
4202 PALMERSTONE	W	GRY	150 wall	12/28/2007
HARRIS / ROSECRANS	N/E	GRY	10 ubox	12/28/2007
2221 ROSECRANS	S	OW	40 bldg	12/28/2007

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
2209 ROSECRANS	W/S	OW	60	bldg	12/28/2007
ROSECRANS / THORSON	N/E	BLK,OW	300	fences,walls	12/28/2007
12850 THORSON	W	GRY	10	tree	12/28/2007
12900 THORSON	W	GRY	10	lt pole	12/28/2007
HARRIS / MC MILLAN	S/E	BLK,OW	80	wall,gate	12/28/2007
LOCUST / ROSECRANS	S/E	OW	100	wall	12/28/2007
HARRIS / SAN VICENTE	N/E	OW	40	fence	12/28/2007
920 HARRIS	N	OW	100	walls	12/28/2007
STOCKTON / LONG BEACH	SW	OW	20	wall	12/28/2007
2108 LONG BEACH	W	OW	20	ubox	12/28/2007
A/F 1940 BULLIS	S	BLK	10	gate	12/28/2007
A/F 1512 MC MILLAN	S	OW	20	wall	12/28/2007
923 WILLOW	E	BRWN	10	tpole	12/28/2007
911 WILLOW	E	BRWN	10	tpole	12/28/2007
904 WILLOW	W	BRWN	10	palm tree	12/28/2007
SPRING / ELM	N/E	BLK	10	small pole	12/28/2007
WINONA / WILLOWBROOK	S/E	WHT	40	bldg	12/28/2007
WINONA / MONA	N/W	OW	20	fence	12/28/2007
WINONA / MONA	SW	OW	20	fence	12/28/2007
A/F 1505 MONA	W	OW	100	wall	12/28/2007
S/O 1505 MONA	E,S/E	CB	80	walls	12/28/2007
CEDAR / WILLOWBROOK	N/E	CB	100	walls	12/28/2007
CEDAR / WILLOWBROOK	S/E	GRY	100	fence	12/28/2007
805 PALMER	N	CB	100	wall,gdoor	12/28/2007
411 PEARL	S	CB	60	wall,gates	12/28/2007
415 PEARL	S	CB	40	wall	12/28/2007
901 PALMER	N	LGRY	80	wall	12/28/2007
MYRRH / CHESTER	N/W	OW	20	fence	12/28/2007
A/F 403 LONG BEACH	N	OW	20	wall	12/28/2007
310 LONG BEACH	W	RED	10	hydrant	12/28/2007
117 LOCUST	S	OW	80	walls	12/28/2007
900 STONACRE	S	OW	20	bldg	12/28/2007
2616 ALONDRA	W	OW	20	bldg	12/28/2007
WHITE / ALONDRA	SW	RED	20	2x poles	12/28/2007
1301 MAYO / CALDWELL	E/S	TAN	40	wall	12/28/2007
1601 N WILMINGTON	E	TAN	10	public phone	12/28/2007
A/F 1604 N WILMINGTON	W	CB	20	wall	12/28/2007
810 W 135TH	N	CB	60	wall	12/28/2007
WILMINGTON / 135TH	SW	GRY	20	curb	12/28/2007
1709 N WILMINGTON	E	GRY	10	uboxes	12/28/2007
BRAZIL / CENTRAL	S/E	GRY	10	ubox	12/28/2007
POPLAR / CENTRAL	S/E	GRY	10	lt pole	12/28/2007
CENTRAL / POPLAR	N/E	GRN	10	ubox	12/28/2007
POPLAR / HILLFORD	N/E	LGRY	10	lt pole	12/28/2007
149TH / CENTRAL	SW	TAN	20	wall	12/28/2007
SCHOOL / DWIGHT	N/W	GRY	20	curb	12/28/2007
NESTOR / ARBUTUS	SW	GRY	10	wall	12/28/2007
ARANBE / ROSECRANS	N/E	TAN	60	wall	12/28/2007
ROSECRANS / MATTHISEN	N/E	WHT	60	wall	12/28/2007

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Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMDATE
509 W COMPTON	N	WHT	20	wall	12/28/2007
COMPTON / ARANBE	N/E	WHT	60	wall	12/28/2007
154TH / CENTRAL	S/W	WHT	40	wall	12/28/2007
155TH / CENTRAL	W/SIDE	WHT	40	wall	12/28/2007
108 S AMANTHA	E	WHT	20	wall	12/28/2007
104 S AMANTHA	E	WHT	20	wall	12/28/2007
102 S AMANTHA	E	WHT	40	wall	12/28/2007
846 W CEDAR	W	WHT	20	barricade	12/28/2007
WILMINGTON / SCHOOL	N/W	YLLW	60	bldg	12/28/2007
SCHOOL / WILMINGTON	S/W	GRY	10	curb	12/28/2007
151ST / CENTRAL	W/SIDE	GRN	100	fence	12/28/2007
BARRON / COMPTON	S/W	GRN	60	fence	12/28/2007
325 E ROSECRANS	N/W	SB	200	church	12/28/2007
601 N HILLFORD*URGENT*	S	CB	40	blk wall	12/28/2007
601 N HILLFORD	N/W	SB	20	swalk	12/28/2007
NESTOR / ARBUTUS	N/W	CB	100	wall	12/28/2007
ON HILLFORD	N	TAN	60	where it dead ends o	12/28/2007
CENTRAL -ROSECRANS TO COMPTON	E/SIDE	CB	20	alot of graffiti on both	12/28/2007
MYRRH - SANTA FE TO LONG BEACH	DEL	DUP TO SELF GEN		brk walls	12/28/2007
4803 ROSECRANS	W	WHT	100	wall	12/29/2007
12928 WILLIAMS	S	WHT	20	fence	12/29/2007
4229 ROSECRANS	N	WHT	10	small pole	12/29/2007
MCMILLAN / HARRIS	S/E	OW	20	wall	12/29/2007
MCMILLAN / BUTLER	S/W	CB	20	wall	12/29/2007
THORSON / ROSECRANS	N/E	OW	80	walls	12/29/2007
KAY / LONG BEACH	N/W	OW	20	door	12/29/2007
OAKS / LONG BEACH	N/W	OW	20	bldg	12/29/2007
1811 LONG BEACH	N	OW	100	bldg	12/29/2007
GOLDEN / LONG BEACH	S/W	OW	20	bldg	12/29/2007
ROSE / ROSECRANS	S/E	OW	40	gate	12/29/2007
ARBUTUS / ALAMEDA	S/W	BLK	10	payphone	12/29/2007
ARBUTUS / ALAMEDA	N/W	OW	40	wall	12/29/2007
419 CHESTER	E	GRY	10	lt pole	12/29/2007
A/F 410 PEARL	N	OW	40	wall	12/29/2007
2820 ALONDRA	W	OW	20	door	12/29/2007
1420 WASHINGTON	E	OW	40	wall	12/29/2007
WHITE / CALDWELL	N/E	OW	60	wall	12/29/2007
1012 LONG BEACH	E	OW	100	bldg	12/29/2007
1002 LONG BEACH	F	CB	150	bldg	12/29/2007
ACACIA / DOUGLAS	N/E	CB	100	wall,fence	12/29/2007
120 WINONA	E	CB	150	walls	12/29/2007
1707 WILLOWBROOK	N	CB	150	bldg	12/29/2007
WINONA / WILLOWBROOK	S/W	BRWN	10	tpole	12/29/2007
237 ROSECRANS	W	OW	20	wall	12/29/2007
401 ROSECRANS	E	OW	150	bldg	12/29/2007
MATTHISEN / ROSECRANS	N/E	OW	20	bldg	12/29/2007
MATTHISEN / ROSECRANS	N/W	CB	20	bldg	12/29/2007
601 PLUMMER	E	CB	40	wall	12/29/2007
PLUMMER / MATTHISEN	N/E	CB	60	wall	12/29/2007

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMDATE
PAULSEN / ROSECRANS	N/E	OW	20	bldg	12/29/2007
CENTRAL / COMPTON	S/W	OW	40	wall	12/29/2007
A/F 114 CENTRAL	E	GRY	10	tpole	12/29/2007
A/F 134 CENTRAL	W	GRY	10	lt pole	12/29/2007
154TH ST / CENTRAL	S/W	OW	20	wall	12/29/2007
422 AMANTHA	E	OW	60	wall	12/29/2007
156TH ST / CENTRAL	S/W	OW	60	wall	12/29/2007
A/F 157 DWIGHT	W	OW	20	gdoor	12/29/2007
TAJUATA / COMPTON	S/E	OW	60	bldg	12/29/2007
NESTOR / COMPTON	N/W	OW	60	wall	12/29/2007
Sites Serviced	451	Total Sq. Ftg.	21,620		

January 9, 2008

TO: CHARLES EVANS
CITY MANAGER

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

SUBJECT: WEEKLY GRAFFITI REPORT / URBAN GRAFFITI ENTERPRISES

Attached for your review is the weekly graffiti abatement report for the week beginning December 30, 2007.

If you have any questions or would like additional information, please do not hesitate to contact me at extension 5696.

CB:SDZ:sdz

cc: Charles Nelson
Mayor Perrodin
City Clerk ✓
File

5.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
GREENLEAF / COMPTON CREEK	N/W	WHT	20	barricade	12/30/2007
WILLOWBROOK / GREENLEAF	S/W	GRY	10	curb	12/30/2007
2118 W ALONDRA	S	WHT	10	wall	12/30/2007
CYPRESS / KEENE	E/SIDE	GRY	10	ubox	12/30/2007
1909 W COMPTON	S	WHT	30	roll up	12/30/2007
102 S AMANTHA	N	WHT	30	wall	12/30/2007
COMPTON / CENTRAL	S/W	WHT	60	wall	12/30/2007
ARBUTUS / ARANBE	S/W	WHT	40	wall	12/30/2007
ARBUTUS / OLEANDER	S/W	WHT	60	wall	12/30/2007
OLEANDER / PALMER	N/W	WHT	60	wall	12/30/2007
429 W PALMER	S	GRY	10	curb	12/30/2007
433 W PALMER	S	LGRY	10	lt pole	12/30/2007
CEDAR / ARANBE	N/W	GRN	10	ubox	12/30/2007
540 W ELM	N	LGRY	10	lt pole	12/30/2007
640 W PEACH	W	TAN	40	bldg	12/30/2007
PEACH / PAULSEN	S/E	TAN	40	garage	12/30/2007
PAULSEN / CHERRY	N/E	GRY	10	curb	12/30/2007
CRESSEY / MATTHISEN	NE	CB	60	wall	12/30/2007
MATTHISEN / PEACH	S/E	CB	60	wall	12/30/2007
CRESSEY / ARANBE	N/E	CB	60	wall	12/30/2007
PEACH / ARANBE	N/E	CB	40	wall	12/30/2007
WINONA / ACACIA	S/E	CB	20	barricade	12/30/2007
WINONA / CULVER	S/W	CB	40	wall	12/30/2007
220 W WINONA	N	BRWN	10	tpole	12/30/2007
1709 N WILLOWBROOK	E	TB	100	wall	12/30/2007
1717 N WILLOWBROOK	E	TB	100	wall	12/30/2007
423 W PEACH	S	LGRY	10	lt pole	12/30/2007
PEACH / MATTHISEN	S/W	GRY	100	wall	12/30/2007
622 W CRESSEY	N	WHT	10	mbox	12/30/2007
625 W CRESSEY	S	TAN	20	pillar	12/30/2007
139TH / WILMINGTON	S/W	GRY	40	wall	12/30/2007
136TH / WILMINGTON	N/W	GRY	10	curb	12/30/2007
136TH / WILMINGTON	SW	GRY	10	curb	12/30/2007
136TH / GRANDEE	S/W	WHT	40	wall	12/30/2007
1525 W EL SEGUNDO	S	WHT	40	wall	12/30/2007
811 W 134TH ST	E	CB	60	gdoor	12/30/2007
A/F 1906 N WILMINGTON	W	CB	40	fence	12/30/2007
833 W PLUM	N	CB	40	wall	12/30/2007
837 W PLUM	N	CR	40	wall	12/30/2007
COMPTON / NESTOR	SE	CB	100	wall	12/30/2007
KEMP / COMPTON	S/E	GRY	60	wall	12/30/2007
820 W COMPTON	N	GRY	30	wall	12/30/2007
WILMINGTON / SPRUCE	N/E	GRY	40	bldg	12/30/2007
A/F 1350 W COMPTON	N	BLUE	100	wall	12/30/2007
SCHOOL / KEMP	S/E	CB	40	wall	12/30/2007
WOLDORF / MCMILLAN	S/E	GRY	10	ubox	12/30/2007
CASTLEGATE / MCMILLAN	E/S	GRY	10	b/o sign	12/30/2007
THORSON / ROSECRANS	N/E	OW	40	wall	12/30/2007
HARRIS / ROSECRANS	NW	OW	100	bldg	12/30/2007

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG Comments	COMPDATE
2209 ROSECRANS	W	OW	40 bldg	12/30/2007
N MURIEL / ROSECRANS	SW	OW	60 bldg	12/30/2007
2000 ROSECRANS	N	SOL	20 windows	12/30/2007
2020 ROSECRANS	N	DBLUE	20 poles on gate	12/30/2007
2120 ROSECRANS	N	OW	40 bldg	12/30/2007
THORSON / ROSECRANS	W/S	YLLW	10 curb	12/30/2007
2202 ROSECRANS	N	OW	40 bldg	12/30/2007
1804 KAY	S	OW	20 wall	12/30/2007
1514 ROSECRANS	S	SOL	10 m rack	12/30/2007
GOLDEN / LONG BEACH	E/S	LTAN	40 bldg	12/30/2007
ROSE / ROSECRANS	E/S	GRY	60 wall	12/30/2007
400 ROSECRANS	N	GRY	20 planter	12/30/2007
ALAMEDA / ROSECRANS	SW	GRY	40 pillars	12/30/2007
TAMARIND / SPRUCE	NW	GRY	20 bldg	12/30/2007
TAMARIND / SPRUCE	N/E	BLK	10 sign	12/30/2007
ALAMEDA / ROSECRANS	NW	GRY	10 b/o sign	12/30/2007
1720 MONA	W	OW	100 wall	12/30/2007
1605 MONA	E/S	CB	60 walls	12/30/2007
1601 MONA	E	BLK	20 fence	12/30/2007
1311 MULBERRY	N	CB	60 fence	12/30/2007
MULBERRY / ROSECRANS	NW	GRY	10 pipe	12/30/2007
MULBERRY / ROSECRANS	N/E	RED	10 curb	12/30/2007
A/F 1118 MULBERRY	E	OW	20 pillar	12/30/2007
2430 ALONDRA	E	GRY	60 bldg	12/30/2007
BUTLER / ALONDRA	NW	WHT	40 bldg	12/30/2007
2301 ALONDRA	S	WHT	40 bldg	12/30/2007
HARRIS / ALONDRA	SW	TAN	60 bldg	12/30/2007
PANNES / ALONDRA	SW	WHT	60 bldg	12/30/2007
BULLIS / ALONDRA	SW	OW	150 bldg	12/30/2007
A/F 906 BULLIS	E	OW	40 wall	12/30/2007
S/O 912 BULLIS	W	OW	40 wall	12/30/2007
LONG BEACH / BULLIS	S/E	OW	150 wall	12/30/2007
1012 LONG BEACH	S	GOLD, OW	100 bldg	12/30/2007
ELIZABETH / LONG BEACH	N/E	CB, GRY	200 bldg	12/30/2007
1402 LONG BEACH	W	OW	150 bldg	12/30/2007
1300 ALONDRA	E	RED	10 s pole	12/30/2007
1117 MAYO	E	GRY	10 l pole	12/30/2007
A/F 1117 MAYO	W	GRY	10 tree	12/30/2007
A/F 1121 MAYO	W	GRY	20 tree, sign	12/30/2007
CALIFORNIA / CALDWELL	N/S	GRY	10 sign	12/30/2007
TICHENOR / POISETTIA	NW	OW	10 wall	12/30/2007
1301 TICHENOR	W	GRY	10 t pole	12/30/2007
COCOA / SANTA FE	W/S	GRY	10 sign	12/30/2007
1145 SANTA FE	E	BRN	10 t pole	12/30/2007
4408 COOKACRE	E	OW	200 wall, gates	12/31/2007
12815 ATLANTIC	W	OW, GRY	200 walls, gates	12/31/2007
HARRIS / ROSECRANS	N/E	GRY	10 ubox	12/31/2007
HARRIS / ROSECRANS	NW	GRY	10 pole	12/31/2007
2209 ROSECRANS	W/S	BLK, OW	40 door, bldg	12/31/2007

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Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
A/F 2202 ROSECRANS	S	BLK	10	fence	12/31/2007
THORSON / ROSECRANS	N/E	BLK,OW	150	walls,fence	12/31/2007
THORSON / ROSECRANS	N/W	RED,BLK	60	curb,fence	12/31/2007
A/F 1842 BULLIS	E	BLK,GRY	20	asphalt,ubox	12/31/2007
SANTA FE / OAKS	S/E	GRY	10	ubox	12/31/2007
A/F 1311 MONA	W	GRY	10	ubox	12/31/2007
GLENCOE / LONG BEACH	N/W	OW	40	bldg	12/31/2007
ELIZABETH / BULLIS	N/E	OW	20	wall	12/31/2007
ELIZABETH / BULLIS	S/W	CB	60	bldg	12/31/2007
ORIS / ARANBE	S/E	CB	200	walls	12/31/2007
130TH / COMPTON	S/W	CB	60	wall	12/31/2007
A/F 1710 SLATER	S	OW	40	wall	12/31/2007
APRILIA / ALONDRA	N/E	GRN	150	wall	12/31/2007
A/F 2404 CYPRESS	S	GRY	100	wall	12/31/2007
DWIGHT / ALONDRA	S/E	GRY	10	l pole	12/31/2007
OLEANDER / COCOA	N/E	GRY	10	wall	12/31/2007
OLEANDER / COCOA	S/E	CB	80	bldg	12/31/2007
ARBUTUS / ACACIA	N/W	OW	100	wall	12/31/2007
ELM / WILLOWBROOK	S/W	WHT	40	door	12/31/2007
208 ELM	N	WHT	20	wall	12/31/2007
613 ELM	N	CB	60	wall	12/31/2007
A/F 609 CULVER	W	CB	40	wall	12/31/2007
CULVER / ELM	S/W	CB	20	wall	12/31/2007
CULVER / POPLAR	S/E	CB	40	wall	12/31/2007
239 COMPTON	E	CB	40	bldg	12/31/2007
119 CULVER	S	CB	40	fence	12/31/2007
241 COMPTON	S	CB	20	bldg	12/31/2007
251 COMPTON	S	CB	20	bldg	12/31/2007
SCHOOL / OLEANDER	S/E	GRY	100	wall	12/31/2007
OLEANDER / ARBUTUS	S/E	OW	100	wall	12/31/2007
OLEANDER / ARBUTUS	S/W	OW	100	wall	12/31/2007
371 ARBUTUS	W	CB	100	wall	12/31/2007
544 MAGNOLIA	W	BLK	10	fence	12/31/2007
MAIE / 151ST	N/E	OW	20	wall	12/31/2007
MAIE / COMPTON	S/E	OW	10	u box	12/31/2007
1504 COMPTON	N	OW	20	bldg	12/31/2007
MYRRH / POINSETTIA	N/W	SB	300	wall	1/2/2008
312 W ROSECRANS	E	CB	60	wall	1/2/2008
180 N CULVER	E	CB	60	g door	1/2/2008
179 N CULVER	E	UW	60	g door	1/2/2008
172 N CULVER	E	UW	60	g door	1/2/2008
360 W MAPLE	W	UW	40	fence	1/2/2008
ROSECRANS / OLEANDER	S/W	UW	40	wall	1/2/2008
GRANDEE / EL SEGUNDO	S/E	GRY	10	l pole	1/2/2008
EL SEGUNDO - GRANDEE / WILMINGTON	S/S	GRY	10	l pole	1/2/2008
2103 N DALHART	S	GRY	10	l pole	1/2/2008
2126 N WILMINGTON	N	UW	60	g door	1/2/2008
STOCKTON / GRACE	S/E	UW	100	wall	1/2/2008
WILMINGTON / 131ST	S/E	BLUE	60	wall	1/2/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
RAZAC / 131ST	S/W	GRN	80	wall	1/2/2008
131ST / GRAPE	S/E	GRY	10	l pole	1/2/2008
131ST / PAULSEN	S/E	GRY	10	l pole	1/2/2008
PAULSEN / KNOFF	N/E	TAN	100	wall	1/2/2008
WILMINGTON / 136TH	S/W	GRY	10	curb	1/2/2008
WILMINGTON / 136TH	N/W	GRY	10	curb	1/2/2008
CENTER / ALONDRA	N/E	GRY	40	wall	1/2/2008
CYPRESS / CENTER	E/S	GRY	80	wall	1/2/2008
OLEANDER / MAGNOLIA	N/E	TB	20	pillars	1/2/2008
OLEANDER / SCHOOL	S/E	GRY	100	wall	1/2/2008
301 S ACACIA	N	GRY	40	wall	1/2/2008
152ND / DWIGHT	N/E	UW	60	garage	1/2/2008
ARBUTUS / OLFANDER	S/E	UW	100	wall	1/2/2008
338 POPLAR	N	UW	60	wall	1/2/2008
342 POPLAR	N	GRY	10	curb	1/2/2008
348 W POPLAR	N	GRY	20	l pole	1/2/2008
345 W POPLAR	S	BRN	10	t pole	1/2/2008
351 W POPLAR	S	UW	60	wall	1/2/2008
356 W POPLAR	N	GRY	10	l pole	1/2/2008
359 W POPLAR	S	UW	20	pillars	1/2/2008
OLEANDER MAPLE	N/E	UW	60	fence	1/2/2008
MAPLE / OLEANDER	S/E	UW	60	fence	1/2/2008
COMPTON / PAULSEN	N/E	UW	40	wall	1/2/2008
MAPLE / OLEANDER	N/W	WHT	60	g door	1/2/2008
OLEANDER / SPRUCE	S/W	CB	60	g door	1/2/2008
ELM / OLEANDER	N/E	CB	60	wall	1/2/2008
OLEANDER / POPLAR	N/W	CB	60	wall	1/2/2008
418 W ARBUTUS	N	YELLOW	20	barricade	1/2/2008
435 W COMPTON	N	CB	60	fence	1/2/2008
CRESSEY / PAULSEN	N/E	CB	60	g door	1/2/2008
PEAR / OLEANDER	N/E	CB	100	wall	1/2/2008
FIG / OLEANDER	S/E	GRY	10	curb	1/2/2008
120 W WINONA	E	CB	60	wall	1/2/2008
WILLOWBROOK / WINONA	S/W	BLK	10	fence	1/2/2008
310 W ROSECRANS	N	TAN	20	wall	1/2/2008
1002 LONG BEACH	E	CB	100	bldg	1/2/2008
MYRRH - COMPTON / WILLOWBROOK	E/S	TAN	40	wall	1/2/2008
13009 BUTLER	S	OW	60	wall	1/2/2008
2323 ROSECRANS	E	OW	20	bldg	1/2/2008
2315 ROSECRANS	E	OW	20	wall	1/2/2008
E/O 2315 ROSECRANS	S	BLK	10	pay phone	1/2/2008
HARRIS / ROSECRANS	N/W	OW	100	bldg	1/2/2008
HARRIS / ROSECRANS	N/E	GRY	20	u boxes	1/2/2008
2221 ROSECRANS	S	OW	20	bldg	1/2/2008
2209 ROSECRANS	W, S, N	OW	60	bldg	1/2/2008
THORSON / ROSECRANS	N/E	OW	60	walls	1/2/2008
THORSON / ROSECRANS	N/W	RED	10	curb	1/2/2008
LOCUST / ROSECRANS	S/E	OW	100	wall	1/2/2008
N/O 1014 LOCUST	W	GRY	10	s pole	1/2/2008

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Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMDATE
W/O 2202 ROSECRANS	N	BLK	20	pay phone	1/2/2008
A/F 1710 LONG BEACH	E	BLK	10	2 sm poles	1/2/2008
TUCKER / LONG BEACH	N/W	GRY	10	1 pole	1/2/2008
1716 LONG BEACH	W	BLK	10	pay phone	1/2/2008
E/O 1001 ROSECRANS	S	GRN	80	fence	1/2/2008
BURRIS / ROSECRANS	S/W	GRN	60	fence	1/2/2008
529 ROSECRANS	E	OW	20	wall	1/2/2008
ROSE / ROSECRANS	N/W	OW	20	doors	1/2/2008
1610 WILLOWBROOK	W	GRY	10	1 pole	1/2/2008
1614 WILLOWBROOK	W	GRY	10	pay phone	1/2/2008
1616 WILLOWBROOK	W	GRY	10	1 pole	1/2/2008
1704 WILLOWBROOK	W	GRY	10	pole	1/2/2008
400 COMPTON	W	TAN	100	bldg	1/2/2008
350 COMPTON	S	PEACH	100	bldg	1/2/2008
PALMER / SANTA FE	N/E	OW	60	wall	1/2/2008
ELM / BULLIS	N/W	GRY	10	t pole	1/2/2008
1825 COMPTON	E	WHT	80	bldg	1/2/2008
105 LONG BEACH	N	WHT	20	door	1/2/2008
HARRIS / SAN VICENTE	S/W	OW	20	wall	1/2/2008
HARRIS / SAN VICENTE	N/E	OW	60	fence	1/2/2008
HARRIS / BALES	N/W	PINK	150	wall	1/2/2008
1001 WHITE	N	OW	100	wall	1/2/2008
1002 WHITE	N	OW	150	wall	1/2/2008
2732 ALONDRA	W	OW	40	bldg	1/2/2008
2716 ALONDRA	S	OW	20	bldg	1/2/2008
2710 ALONDRA	S	OW	20	bldg	1/2/2008
2700 ALONDRA	W	OW	60	bldg	1/2/2008
2616 ALONDRA	E	OW	100	bldg	1/2/2008
WHITE / ALONDRA	S/W	GOLD	150	bldg	1/2/2008
2418 ALONDRA	W	GRY	20	bldg	1/2/2008
2420 ALONDRA	N	GRY	20	bldg	1/2/2008
ALONDRA / CASTLEGATE	S/W	SILVER	10	bldg	1/2/2008
BUTLER / ALONDRA	N/E	OW	20	1 pole	1/2/2008
BUTLER / ALONDRA	N/W	WHITE	100	wall	1/2/2008
HARRIS / ALONDRA	N/E	WHITE	40	bldg	1/2/2008
ELIZABETH / BULLIS	N/E	OW	20	bldg	1/2/2008
WILLOWBROOK - COMPTON / MYRRH	DEL	DUP TO CALL		brk wall a/f city hall	1/2/2008
805 N ACACIA	W	CB	60	wall	1/3/2008
912 N HICKORY	E	CB	60	fence	1/3/2008
816 N HICKORY	E	CB	60	fence	1/3/2008
811 N ACACIA	W	CB	60	wall	1/3/2008
910 W ROSECRANS	W	TAN	60	wall	1/3/2008
CULVER / CEDAR	N/W	TAN	100	wall	1/3/2008
400 W SCHOOL	N	GRY	10	curb	1/3/2008
415 W PALMER	S	GRY	10	1 pole	1/3/2008
ANZAR / NORD	N/W	TAN	40	g door	1/3/2008
WILMINGTON / NORD	N/E	GRY	10	1 pole	1/3/2008
2134 N PARMELEE	W	GRY	10	1 pole	1/3/2008
POPLAR / CENTRAL	S/E	RED	10	curb	1/3/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
ARBUS / NESTOR	NW	CB	200	wall	1/3/2008
1000 W MYRRH	N	GRY	10	l pole	1/3/2008
PLUM / WILMINGTON	SE	UW	100	wall	1/3/2008
ROSECRANS / WILMINGTON	NW	WHITE	60	wall	1/3/2008
WILMINGTON / CHERRY	SW	UW	40	fence	1/3/2008
2402 CALDWELL	N	BROWN	10	tpole	1/3/2008
900 CASWELL	N	UW	100	wall	1/3/2008
CASWELL / ALONDRA	SE	GRAY	10	curb	1/3/2008
CASWELL / ALONDRA	SW	GRAY	10	curb	1/3/2008
APRILLA / ALONDRA	SE	UW	60	wall	1/3/2008
ALONDRA / APRILLA	NW	GRAY	10	ubox	1/3/2008
CENTER / CADWELL	NW	UW	20	wall	1/3/2008
ACACIA / CALDWELL	WS	TB	20	wall	1/3/2008
301 W CALDWELL	WS	GRAY	10	sign	1/3/2008
519 N ARANBE	N	CB	60	wall	1/3/2008
CRESSEY / MATTHISON	NW	CB	60	wall	1/3/2008
CRESSEY / PAULSEN	NE	CB	60	g door	1/3/2008
WINONA / CURVER	SW	BROWN	10	tpole	1/3/2008
328 W ROSECRANS	S	GRAY	40	wall	1/3/2008
1001 N HICKORY	NE	GRAY	20	wall	1/3/2008
1003 N HICKORY		GRAY	10	tree	1/3/2008
905 N HICKORY	SE	GRAY	20	wall	1/3/2008
910 N HICKORY	W	GRAY	20	curb	1/3/2008
901 N ACACIA	W	TB	60	wall	1/3/2008
907 N ACACIA	W	TB	100	wall	1/3/2008
809 W ACACIA	W	CB	60	wall	1/3/2008
1616 WASHINGTON	E	OW	60	wall	1/3/2008
1618 WASHINGTON	E	BROWN	40	gate	1/3/2008
1615 ATLANTIC	W	BROWN	20	gate	1/3/2008
1614 WASHINGTON	E	BLACK	20	door	1/3/2008
1610 ATLANTIC	W	TAN	80	wall	1/3/2008
1619 ATLANTIC	W	GRAY	40	wall	1/3/2008
1623 WASHINGTON	E	GRAY	10	lt pole	1/3/2008
STONEACRE / CALDWELL	SE	GRAY	10	b/o sign	1/3/2008
CALDWELL / WHITE	SS	LT PINK. OW	80	wall, ubox	1/3/2008
1316 ATLANTIC	N	GRAY	10	tree	1/3/2008
1225 WHITE	S	GRAY	10	b/o sign	1/3/2008
1300 WASHINGTON	N	GRAY	10	b/o sign	1/3/2008
2716 ALONDRA	N	OW	100	bldg	1/3/2008
2218 ALONDRA	E	TAN	60	bldg	1/3/2008
HARRIS / ALONDRA	SW	GRAY	10	ubox	1/3/2008
1901 ALONDRA	N	CB	80	wall	1/3/2008
1709 ALONDRA	E	OW	20	wall	1/3/2008
1512 ALONDRA	S	OW	40	wall	1/3/2008
COMPTON / LONG BEACH	NE	WHITE	100	bldg	1/3/2008
GREENLEAF / LONG BEACH	SF	WHITE	40	uboxes	1/3/2008
GREENLEAF / LONG BEACH	NE	TAN	100	bldg	1/3/2008
1349 BENNETT	S	GRAY	10	lt pole	1/3/2008
1513 TEMPLE	E	GRAY	100	fence	1/3/2008

5.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
GLENCOE / TEMPLE	SW	GRAY	10	b/o sign	1/3/2008
1320 LONG BEACH	W	BLACK	10	payphone	1/3/2008
1324 LONG BEACH	W	BLACK	10	payphone	1/3/2008
914 LONG BEACH	W	BLACK	20	door	1/3/2008
LAUREL / ALAMEDA	NE	OW	40	bldg	1/3/2008
420 COMPTON	N	BLACK	10	bldg	1/3/2008
ELM / LONG BEACH	SE	OW	10	bldg	1/3/2008
AVF 1826 1/2 BALES	S	GRAY	10	lt pole	1/3/2008
112 LOCUST	W	OW	20	wall	1/3/2008
LOCUST / COMPTON	SE	OW	100	wall	1/3/2008
LOCUST / LAUREL	NE	OW	20	fence	1/3/2008
2315 ROSECRANS	S	BLACK	10	payphone	1/3/2008
ROSECRANS / THORSON	S	RED	10	curb	1/3/2008
ROSECRANS / THORSON	NE	BLACK, OW	150	walls	1/3/2008
ROSECRANS / SPRING	NW	OW	20	bldg	1/3/2008
406 ROSECRANS	N	GRAY	80	bldg	1/3/2008
SCHOOL / OLEANDER	DEL	NG			1/3/2008
SAM LITTLETON / MCKINLEY	DEL	NG		wall	1/3/2008
2320 N PARMELEE	DEL	NG		wall	1/3/2008
800 S BUTLER	DEL	NG		wall	1/3/2008
1009 W STOCKWELL	DEL	NG		dway	1/3/2008
HARRIS / ALONDRA	DEL	NG		bldg.ubox	1/3/2008
ALONDRA / THORSON	DEL	OUT OF AREA		no graffiti on our side	1/3/2008
972 W MYRRH	W	WHT	100	w/side of wall	1/3/2008
1620 S WASHINGTON	S	OW	60	alley	1/3/2008
CALDWELL -WASHINGTON / ATLANTIC	E/S	PINK	60	wall	1/3/2008
1809 W 145TH ST	DEL	NG		wall	1/3/2008
WILMINGTON / SPRUCE	DEL	NG			1/3/2008
617 N HILLFORD	DEL	NG		brk wall	1/3/2008
429 W PALMER	DEL	NG		curb	1/3/2008
1303 S ACACIA	DEL	NG			1/3/2008
1750 N BULLIS RD	DEL	NG			1/3/2008
423 S POINSETTIA / BENNETT	S	LGRY	80	wall	1/3/2008
350 W SCHOOL	DEL	NG		brk wall	1/3/2008
STOCKWELL / PAULSEN	N/E	TAN	60	brk wall	1/3/2008
STOCKWELL / GRAPE	DEL	NG			1/3/2008
1718 N BULLIS RD	DEL	NG		brk wall	1/3/2008
1713 SAN VICENTE	N/E	SB	20	swalk	1/4/2008
103 W REEVE	N	UW	60	wall	1/4/2008
105 W REEVE	N	UW	60	g door	1/4/2008
109 W REEVE	N	UW	60	wall	1/4/2008
113 W REEVE	N	UW	40	fence	1/4/2008
115 W REEVE	N	UW	40	fence	1/4/2008
1011 S WILLOWBROOK	W	GRAY	10	pole	1/4/2008
121 W REEVE	N	CB	60	wall	1/4/2008
123 W REEVE	N	CB	60	wall	1/4/2008
127 W REEVE	N	CB	20	gate	1/4/2008
116 W RAYMOND	N	CB	40	g door	1/4/2008
110 W RAYMOND	SE	CB	60	g door	1/4/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
WILLOWBROOK / RAYMOND	SW	CB	60 wall		1/4/2008
341 W ALONDRA	N	CB	20 wall		1/4/2008
333 W ALONDRA	N	CB	40 wall		1/4/2008
APRILLA / ALONDRA	NW	TB	100 wall		1/4/2008
NESTOR / ALONDRA	SE	GRAY	10 lt pole		1/4/2008
152ND / NESTOR	SE	GRAY	10 curb		1/4/2008
1492 W 152ND	W	BROWN	10 t pole		1/4/2008
901 W COMPTON	E	TAN	40 wall		1/4/2008
COMPTON / KEMP	N/W	RED	10 curb		1/4/2008
903 W COMPTON	S	TAN	40 bldg		1/4/2008
SCHOOL / OLEANDER	S/W	YELLOW	60 wall		1/4/2008
MAGNOLIA / OLEANDER	N/E	TAN	40 wall		1/4/2008
351 W MAGNOLIA	W	TAN	60 wall		1/4/2008
CRESSEY / MATTHISEN	N/W	CB	100 wall		1/4/2008
PEACH / MATTHISEN	S/W	GRY	60 wall		1/4/2008
1720 N PAULSEN	E	TB	100 wall		1/4/2008
1714 N PAULSEN	E	TB	100 wall		1/4/2008
1709 N WILLOWBROOK	W	GRY	60 wall		1/4/2008
WILLOWBROOK / WINONA	N/W	GRY	20 curb		1/4/2008
A/F 120 W WINONA	N	GRY	10 barricade		1/4/2008
1719 N CULVER	E	GRY	10 curb		1/4/2008
1723 N CULVER	E	GRY	10 tree		1/4/2008
WINONA / CULVER	S/W	CB	100 wall		1/4/2008
STOCKWELL / GRANDEE	S/E	GRY	10 curb		1/4/2008
GRANDEE / STOCKWELL	N/E	GRY	10 curb		1/4/2008
HOLMES / STOCKWELL	S/E	GRY	10 curb		1/4/2008
BANDERA / STOCKWELL	S/E	GRY	10 curb		1/4/2008
WILMINGTON / ROSECRANS	N/W	CB	40 wall		1/4/2008
ROSECRANS / CENTRAL	S/E	WHT	40 container		1/4/2008
ROSECRANS NESTOR	S/E	UW	60 wall		1/4/2008
DWIGHT / ROSECRANS	S/W	TB	60 wall		1/4/2008
538 W COMPTON	S	UW	40 wall		1/4/2008
522 W COMPTON	S	UW	60 wall		1/4/2008
4801 ROSECRANS	N	BLK	60 gate		1/4/2008
4813 ROSECRANS	S	BLK	10 pay phone		1/4/2008
115 PANNES	N	BLK	60 gate		1/4/2008
1818 COMPTON	S	YELLOW	10 t pole		1/4/2008
PANNES / COMPTON	S/W	BLK	30 fence		1/4/2008
N/O 115 PANNES	F	GRY	10 t pole		1/4/2008
1847 COMPTON	S	GRY	10 gutter		1/4/2008
1845 COMPTON	S	BLK	20 door		1/4/2008
1849 COMPTON	S	BLK	10 bldg		1/4/2008
1825 COMPTON	S	OW	10 bldg		1/4/2008
E/O 1825 COMPTON	S	BLK	10 pay phone		1/4/2008
1804 SAN LUIS	S	BLK	40 gate		1/4/2008
1814 SAN LUIS	S	BLK	60 gate		1/4/2008
1820 SAN LUIS	W	BLK	20 fence		1/4/2008
1841 COMPTON	N	BLK	60 gate		1/4/2008
1901 SAN LUIS	S	GRY	10 l pole		1/4/2008

5.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
920 HARRIS	N	OW	100	wall	1/4/2008
BUTLER / ROSECRANS	N/W	OW	300	bldg walls	1/4/2008
HARRIS / ROSECRANS	N/W	OW	60	bldg	1/4/2008
2209 ROSECRANS	S/W	OW	60	bldg	1/4/2008
ROSECRANS / THORSON	N/E	OW	150	walls	1/4/2008
MC MILLAN / THORSON	S/E	GRY	10	l pole	1/4/2008
1800 ROSECRANS	S	GRY	60	bldg	1/4/2008
1820 ROSECRANS	S	GRY	40	wall	1/4/2008
1900 ROSECRANS	W	BLK	10	gate	1/4/2008
1712 EZMIRLIAN	E	WHT	20	g door	1/4/2008
1709 QUEENSDALE	E	OW, BLK	60	gate, wall	1/4/2008
1801 QUEENSDALE	W	CB	20	wall	1/4/2008
1411 LONG BEACH	E	GRY	40	g door	1/4/2008
1405 LONG BEACH	E	GRY	10	l pole	1/4/2008
1702 LONG BEACH	W	DOL	10	window	1/4/2008
PEARL / ROSECRANS	S/W	WHT	40	bldg	1/4/2008
VAN NESS / ROSECRANS	S/W	CB	20	bldg	1/4/2008
1717 ALHAMBRA	N	OW	20	wall	1/4/2008
1714 VAN NESS	W	GRY	10	b/o sign	1/4/2008
418 ROSECRANS	N	OW	20	bldg	1/4/2008
SPRING / ROSECRANS	S/W	GRY	10	l pole	1/4/2008
SPRING / ROSECRANS	S/E	GRY	10	l pole	1/4/2008
A/F 525 ROSECRANS	N	GRY	10	l pole	1/4/2008
920 WILLOW	W	GRY	10	l pole	1/4/2008
903 WILLOW	E	BRN	10	t pole	1/4/2008
ELM / WILLOW	N/E	GRY	10	l pole	1/4/2008
ELM / WILLOW	S/W	GRN	10	u box	1/4/2008
ELM / ROSE	N/W	GRY	10	l pole	1/4/2008
ELM / ROSE	S/E	BRN	10	t pole	1/4/2008
MYRRH / LOCUST	S/S	OW	20	wall	1/4/2008
1117 WHITE	N	GRY	10	pillar	1/4/2008
1020 WHITE	W	OW	10	pillar	1/4/2008
1015 WHITE	E	GRY	10	l pole	1/4/2008
1005 WHITE	S	GRY	10	b/o sign	1/4/2008
1001 WHITE	N	GRY	10	t pole	1/4/2008
1512 ALONDRA	S	OW	60	walls	1/4/2008
BRADFIELD - SAN VICENTE / PALMER	S/W	SB	100	ramp swalks	1/4/2008
1716 W ALONDRA	S	SB	150	alley	1/4/2008
CENTER N/O CALDWELL	N/E	SB	60	blk wall red pillar	1/4/2008
Sites Serviced	431	Total Sq. Ftg.	18,680		

January 22, 2008

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 ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS

SUMMARY

The attached resolution authorizes the City Manager to execute a Professional Services Agreement with Public Sector Personnel Consultants for professional services to conduct a city-wide classification and compensation study.

BACKGROUND

Article 40 in the Memorandum of Agreement (MOA) between the City of Compton and the Compton Management Employees' Association states that a classification study would be completed within 18 months after the Memorandum of Agreement was adopted. The MOA was ratified on March 27, 2007.

In good faith, the City is interested in conducting a city-wide classification and compensation study to appropriately classify and compensate employees in all classifications.

The Human Resources Department has solicited proposals to conduct a city-wide classification and compensation study. Proposals were received from Cooperative Personnel Services (\$95,655), Fox Lawson & Associates (\$90,000), and Public Sector Personnel Consultants (\$85,000).

FISCAL IMPACT

Funding to conduct this study is available in the Human Resources Department's 2007-2008 fiscal year budget in Account No. 1001-56-0000-4262 and should not exceed \$85,000.

6.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a Professional Services Agreement with Public Sector Personnel Consultants to conduct a classification and compensation study.

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH
PUBLIC SECTOR PERSONNEL CONSULTANTS

WHEREAS, Article 40 in the Memorandum of Agreement (MOA) between the City of Compton and the Compton Management Employees' Association specifies that a classification study would be completed within 18 months after the Memorandum of Agreement was adopted; and

WHEREAS, in good faith, the City is interested in conducting a city-wide classification and compensation study to appropriately classify and compensate employees in all classifications; and

WHEREAS, the Human Resources Department has solicited proposals to conduct a city-wide classification and compensation study; and

WHEREAS, proposals were received from Cooperative Personnel Services (\$95,655), Fox Lawson & Associates (\$90,000), and Public Sector Personnel Consultants (\$85,000).

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

Section 1. That Public Sector Personnel Consultants submitted the lowest most responsible proposal to conduct a city-wide classification and compensation study.

Section 2. That the City Manager is authorized to enter into a Professional Services Agreement with Public Sector Personnel Consultants to conduct a city-wide classification and compensation study.

Section 3. That the amount for conducting this classification and compensation study should not exceed \$85,000.

Section 4. That funding is available in the Human Resources Department's budget for Fiscal Year 2007-2008 in Account No. 1001-56-0000-4262.

Section 5. That a duly certified copy of this Resolution shall be delivered to the Offices of the City Manager, City Controller and the Human Resources Department.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

6.

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: Council Member (s) –
NOES: Council Member (s) –
ABSENT: Council Member (s) –
ABSTAIN: Council Member (s) –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS

Kareemah Bradford
DEPARTMENT MANAGER’S SIGNATURE

1/8/2008 7:13:16 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/10/2008 3:46:35 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/10/2008 1:50:54 PM
DATE

Dave Hewitt
BUDGET OFFICER

1/9/2008 5:56:15 PM
DATE

Charles Evans
CITY MANAGER

1/10/2008 10:20:31 AM
DATE

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

January 2, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK I

BACKGROUND

Communications is an intricate part of communicating with the citizens of the Compton community and others who seek information about Compton. A major part of communications is via the telephone. The Human Resources Department has absorbed the responsibility of the City's Telephone/Information Desk operations.

STATEMENT OF PROBLEM

Currently, this operation is being staffed by two part-time Title V Senior Program participants. The Human Resources Department desires to staff this position with one full time position for better efficiency and operations.

FINANCIAL IMPACT

The PBX Operator Clerk I is not currently budgeted in the Human Resources Department's budget for the 2007 – 2008 fiscal year. The cost for hiring a full-time employee for this position for the remainder of this fiscal year is estimated at approximately \$28,000.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to amend the Human Resources Department budget for fiscal year 2007-2008 and add a PBX Operator/Clerk I.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK I

WHEREAS, communications is an intricate part of communicating with the citizens of the Compton community and others who seek information about Compton; and

WHEREAS, a major part of communications is via the telephone; and

WHEREAS, the Human Resources Department has absorbed the responsibility of the City’s Telephone/Information Desk operations; and

WHEREAS, this operation is being currently being staff by two part-time Title V Senior Program participants; and

WHEREAS, the Human Resources Department desires to staff this position with one full time position for better efficiency and operations.

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

Section 1. That the 2007 – 2008 fiscal year budget be amended as follows:

<u>From:</u>	<u>To:</u>	<u>Description</u>	<u>Amount</u>
1001-61-0000-4171	1001-56-0000-4101	Permanent Salaries	\$15,211
1001-61-0000-4171	1001-56-0000-4191	Health Insurance	6,815
1001-61-0000-4171	1001-56-0000-4192	PERS	2,911
1001-61-0000-4171	1001-56-0000-4193	PERS Pick-Up	1,217
1001-61-0000-4171	1001-56-0000-4194	Life Insurance	100
1001-61-0000-4171	1001-56-0000-4195	Dental Insurance	733
1001-61-0000-4171	1001-56-0000-4196	Vision Insurance	109
1001-61-0000-4171	1001-56-0000-4197	Unemployment Ins.	
	730		
1001-61-0000-4171	1001-56-0000-4198	State Disability ins.	
	91		
1001-61-0000-4171	1001-56-0000-4199	Medicare	221

Section 2. That the PBX Operator/Clerk I position is hereby added to the Human Resources Department’s budget for fiscal year 2007-2008.

Section 3. That copies of this resolution shall be forwarded to the Offices of the City Manager, City Controller and Human Resources.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	Human Resources
RESOLUTION TITLE:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK

<u>Kareemah Bradford</u>
DEPARTMENT MANAGER’S SIGNATURE

<u>12/14/2007 2:23:46 PM</u>
DATE

REVIEW / APPROVAL

<u>Craig Cornwell</u>
CITY ATTORNEY

<u>12/18/2007 4:20:38 PM</u>
DATE

<u>Willie Norfleet</u>
CITY CONTROLLER

<u>12/19/2007 3:25:45 PM</u>
DATE

<u>Dave Hewitt</u>
BUDGET OFFICER

<u>12/17/2007 9:00:08 AM</u>
DATE

<u>Charles Evans</u>
CITY MANAGER

<u>12/17/2007 3:33:12 PM</u>
DATE

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

January 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER FUNDING ON BEHALF OF THE CITY FROM THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY OF THE STATE OF CALIFORNIA, UNDER ITS SUSTAINABLE COMMUNITIES GRANT AND LOAN PROGRAM

SUMMARY

Council will consider authorizing the City Manager to accept and administer the Sustainable Communities Grant and Loan Program (SCGL) grant awarded the City for development and implementation of a sustainable community plan.

BACKGROUND

The California Pollution Control Financing Authority, through the State Treasurer's Office conducted its 2007 funding round for Sustainable Communities Grant and Loan Program (SCGL) to assist cities and counties develop and implement sustainable development growth policies, programs and projects. In July 2007, the University of Southern California (USC) prepared a grant application for the SCGL funds, on the City's behalf, to facilitate preparation of the Brickyard Site Transit-Oriented Specific Plan. Of the 68 applications received, the City of Compton was one of only seven cities awarded grant funding.

The SCGL funds may be used for development and implementation of specific plans, alternative transportation studies, finance plans, redevelopment plans, etc. that promote sustainable development principles. The City's grant award in the amount of \$350,000 is to be used for preparation of a specific plan for the Atkinson Brickyard area.

STATEMENT OF THE ISSUE

The State, has received the City of Compton's signed acceptance letter and agreement to administer the program according to its program's terms. However, the State also requires that a resolution is adopted by City Council authorizing acceptance and designation of an administrator of Compton's program funds.

8.

Sustainable Communities Plan
July 17, 2007
Page 2 of 2

FISCAL IMPACT

USC, preparer of the winning grant application will be contracted with to prepare the specific plan. City staff time will be used to review the plan and administer this grant. No additional costs will be incurred by the City in the completion of the work.

RECOMMENDATION

Therefore, staff recommends that Council adopt the attached resolution authorizing the City Manager to accept and administer the SCGL funds and enter into a contract with USC to provide professional services as a part of the Specific Plan and Zoning Audit.

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE
CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY OF THE
STATE OF CALIFORNIA UNDER ITS SUSTAINABLE COMMUNITIES
GRANT AND LOAN PROGRAM AND APPOINTING A DESIGNEE TO
ADMINISTER THE GRANT ON BEHALF OF THE CITY**

WHEREAS, the California Pollution Control Financing Authority, through the State Treasurer's Office conducted its 2007 funding round for its Sustainable Communities Grant and Loan Program (SCGL) to assist cities and counties develop and implement sustainable development growth policies, programs, and projects; and

WHEREAS, the City Council has established its interest in developing innovative planning solutions to address questions of environmental and economic sustainability in the Atkinson Brickyard area, and has previously directed its staff to apply for grant funding when such opportunities are available; and

WHEREAS, In July 2007 the University of Southern California prepared a grant application for the SCGL funds on behalf of the City of Compton; and

WHEREAS, of the 68 applications received, the City of Compton was one of only seven cities the State awarded funding from the California State Treasurer through the California Pollution Control Financing Authority;

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

SECTION 1. Acceptance of the Grant. The City of Compton City Council hereby accepts the grant funding of \$350,000 to assist in the funding of the Brickyard Site Transit-Oriented Specific Plan, under the standard terms and provisions indicated in the State's guidelines for the Sustainable Communities Grant and Loan Program, and agrees to participate in the program.

SECTION 2. Designation of the Administrative Authority. The City Council hereby appoints the City Manager to act as the administrative authority for all matters pertaining to administration and reporting of activity; and directs the City Controller to provide appropriate coordination and support to ensure proper management and reporting of grant funds.

SECTION 3. Acknowledgement of Grant Standards. The City Council hereby affirms, based on the assertions of its staff, that it has reviewed the guidelines established by the Office of the State Treasurer through the California Pollution Control Financing Authority, and is prepared to follow its dictates with respect to proper accounting and reporting of activities and costs associated with this grant program.

SECTION 4. Capacity to Manage Grant. The City Council hereby affirms that it has sufficient organizational resources to carry out those activities that it has proposed under the terms of the grant.

SECTION 5. The City Council further hereby affirms that the City Manager or designee is hereby authorized to enter into and sign the grant agreement and any subsequent documents with the State of California for purposes of this grant.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER
NOES: COUNCIL MEMBER
ABSENT: COUNCIL MEMBER
ABSTAIN: COUNCIL MEMBER

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY OF THE STATE OF CALIFORNIA UNDER ITS SUSTAINABLE COMMUNITIES GRANT AND LOAN PROGRAM AND APPOINTING A DESIGNEE TO ADMINISTER THE GRANT ON BEHALF OF THE CITY

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

January 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

SUMMARY

Council will consider amending the Municipal Law Enforcement Services' Fiscal Year 2007-2008 Budget to accept and appropriate \$40,436.79 in grant funding from the State of California, Office of Traffic Safety, to conduct three sobriety checkpoint operations in the City of Compton.

BACKGROUND

In October 2007, the City was awarded a \$40,436.79 Sobriety Checkpoint mini-grant. The grant was received from the State of California, Office of Traffic Safety, through the University of California, Berkeley Traffic Safety Center. The goal of the Sobriety Checkpoint Program is to reduce the number of victims killed and injured in alcohol involved crashes. The Los Angeles County Sheriff's Department, Compton Station, would be responsible for carrying out the program, which would include a checkpoint operation conducted during the Winter Holiday Mobilization Period of December 14, 2007 – January 3, 2008; the Labor Day Mobilization Period of August 17, 2008 – September 3, 2008; and one additional checkpoint conducted before September 4, 2008. All of the grant funds would go to pay for overtime personnel costs.

FISCAL IMPACT

The Municipal Law Enforcement Services' 2007-2008 Fiscal Year Budget would increase by \$40,436.79.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

**JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

WHEREAS, the City of Compton shares the State of California's goal of reducing the number of victims killed and injured in alcohol involved crashes;

WHEREAS, the City was awarded a \$40,436.79 grant from the State of California through the University of California, Berkeley Traffic Safety Center, to conduct three sobriety checkpoints in Compton during the period of December 2007 through September 2008;

WHEREAS, the Los Angeles County Sheriff's Department, Compton Station, would be responsible for conducting the checkpoints; and

WHEREAS, the Municipal Law Enforcement Services' Fiscal Year 2007-2008 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the \$40,436.79 mini-grant from the University of California Berkeley, Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services' Fiscal Year 2007-2008 Budget in the amount of \$40,436.79 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2007-2008 grant revenue and expenditures as follows:

2668-00-0000-3569	Other State Grants	\$40,436.79
2668-67-0000-4269	Other Contract Services	\$40,436.79

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services, and Planning and Economic Development Department.

RESOLUTION NO. _____
Page 2 of 2

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: COUNCIL MEMBER(S)
NOES: COUNCIL MEMBER(S)
ABSTAIN: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

CITY CLERK OF THE CITY OF COMPTON

January 15, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING AMENDMENT NO. 1 TO THE METROPOLITAN TRANSPORTATION AUTHORITY MEMORANDUM OF UNDERSTANDING FOR THE MARTIN LUTHER KING, JR. TRANSIT CENTER EXPANSION AND AMENDING THE ARCHITECT'S ENGINEERING DESIGN SERVICES CONTRACT (CIP #06-04; LOS ANGELES COUNTY MULTI-MODAL BUILDING PROJECT #8223)

SUMMARY

This report presents Amendment No. 1 to the Memorandum of Understanding (MOU) between the Metropolitan Transportation Authority (MTA) and the City for the Martin Luther King, Jr Transit Center expansion and the corresponding amendment of Base Architecture's professional services contract to accomplish the changed MOU scope of work.

DISCUSSION and HISTORY

The 2001 Grant

In 2001, the Metropolitan Transportation Authority (MTA) granted the City \$3,299,000 to improve and expand the Martin Luther King, Jr. Transit Center (MLKTC) with the goal of increasing mass transit use.

No work or development was taken on this project until 2005, when Staff initiated the project work and obtained a time extension from the MTA. The project was subject to cancellation due to the lack of activity. Council subsequently awarded a contract to Base Architecture to develop plans and prepare construction contract documents.

The 2006 Memorandum of Understanding

The original MTA grant addressed expansion of the Center and called for analysis of the existing Transit facility and for the development of solutions. The City contracted with Base Architecture to prepare a study to identify viable options for the Center and develop construction documents. Before this study was completed, MTA and the City began working to develop a Memorandum of Understanding (MOU) for this grant which was signed in April, 2006.

In the course of planning, Staff and the MTA determined that the grant scope provided for several elements incongruent with the MLKTC's location in the heart of the City's commercial district. These elements included constructing a bus washing facility, parts storage facilities, a maintenance bay, and a compressed natural gas station, none of which belong in this commercial portion of the City.

In late 2006, the MTA agreed that many parts of the project did not meet the needs of the Transit Center and that the MTA requested additional changes to accommodate more buses and more trains, and wider, articulated buses that were not in use at the Transit Center exist in 2001. Accordingly, the MTA and the City sought to amend the 2006 MOU.

The Base study recommended changes to address the project's goal of increasing transit usage. As an adaptive reuse of a former supermarket site, the Transit Center has never been conducive to passenger flow or convenient access between the MTA rail, and other modes of transportation (buses, taxi, local

10.

transit, and park & ride lots). The Study recommendations included solving the transit interface problem. At its late July 2007 meeting, the City council voted to replace the existing Transit Center with a new facility.

The Base study made it clear that the 2006 MOU, which modified but not replace the existing MLKTC structure, would not meet the City's or the MTA's goals. The Department of Public Works therefore pursued an amended MOU with the MTA. This amended scope, which took over eight months to negotiate, incorporates both MTA- and City-requested changes, including significant roadway and site modifications and the larger buses. This revision will meet all original goals, the City's needs, and the MTA regional transit needs.

The 2007 Memorandum of Understanding Amendment

The MTA Board accepted the Amendment No. 1 to the MOU in October 2007, establishing a revised scope and providing a time extension to June 30, 2010. This amended MOU reflects same goals in the initial grant, the 2006 MOU: to expand the use of the Transit Center. The City can now conclude design and prepare construction contracts, with construction anticipated to begin in 2008

The significant features of the MOU Amendment are widened and realigned roadways to accommodate large articulated buses and more trains, provide for better bus flow and better pedestrian service, traffic signal installations; a new pedestrian plaza and landscaping; a new Center building to house the Traffic Management Operations Center; a separate transitional facility to keep the Transit Center operational during construction of the new Center.

This MOU Amendment resulted in new design work not anticipated in the 2006 MOU, thus not contained in the original design contract between the City and Base Architecture. Base's design fees were based upon total construction costs. \$5 million; the costs associated with the amended MOU is estimated to be \$7.4 million. Base's amended contract include specific fees for designated portions of the new MLKTC design as detailed not contained in Base's original contract. Base's amended fee is at the same professional rate as that of their original contract, 8 percent.

Architect's Scope Amendments

The following amendments and/or increases from the original contract and/or requested by the MTA and reflected in the new MOU.

- A new pedestrian plaza; new building for the Traffic Management Operations Center, administrative offices, and bus and Dial-A-Ride dispatch operations accommodating the larger MTA articulated buses; redesigned bus routing; and new parking lot.
- Establishment of temporary facilities during construction of the permanent Center; house the construction project management office, site security personnel, and Greyhound office; accommodate taxi and private vehicle drop-offs; and provide a minimum number of visitor parking spaces.
- MTA-requested road realignment at the intersection of East Palmer Street and North Tamarind Avenue to meet bus transit requirements (buses travel from East Carson Place through Tamarind Avenue/Palmer Street, exiting from southbound Willowbrook Avenue onto Compton Boulevard).
- An additional parking lot at the south side of Carson Place adjacent to Tamarind Avenue, increasing overall parking capacity from 180 to 193 spaces.

- MTA-requested additional left-turn lane to accommodate wide bus turns, to be created by widening a portion of southbound Willowbrook Avenue onto Compton Blvd. This increases lanes from 2 to 3 in the area of the southernmost bus-layover area only.
- MTA-requested realignment of the intersection of Tamarind Avenue, Palmer Street, and Carson Place for improved traffic flow and transit requirements; straightening of Senior Center driveway.

This amended MOU eliminates the incongruous facilities, makes multi-modal transit more convenient to residents and visitors, and meets the operational requirements of larger articulated buses, more buses and the expansion of the Transit Center.

FISCAL IMPACT

Base Architecture's request for additional fees as a result of the amended MOU scope for the MLKTC Expansion is as follows.

Original contract amount for architectural and engineering design	\$412,000
Increase in fee based on increase in construction costs of \$2,440,000	<u>\$195,200</u>
New contract amount	\$607,200

There are adequate funds in the project to accommodate this fee increase. Staff will return to City Council within the month with the specific budgetary accounting to effect this contract change.

STAFF RECOMMENDATION

Staff recommends that City Council authorize the City Manager to execute the amendment No. 1 to the MTA/City of Compton 2006 MOU and amend Base Architecture's contract to include MLK Transit Center Expansion design fees resulting from this amendment.

Respectfully submitted,

CHARLES EVANS
CITY MANAGER

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

CE:CB:JA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING THE FIRST AMENDMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY MEMORANDUM OF UNDERSTANDING FOR THE MARTIN LUTHER KING, JR. TRANSIT CENTER EXPANSION, AND AMENDING BASE ARCHITECTURE’S ENGINEERING DESIGN SERVICES CONTRACT (CIP #06-04; LOS ANGELES COUNTY MULTI-MODAL BUILDING PRIJECT #8223)

WHEREAS, the City plans to expand the use of the Martin Luther King, Jr. Transit Center; and

WHEREAS, in July 2007 the City of Compton selected the option to rebuild a brand new Transit Center facility; and

WHEREAS, the Metropolitan Transportation Authority has granted the City of Compton over \$3 million dollars towards the expansion of the Martin Luther King, Jr. Transit Center; and

WHEREAS, the City has retained a project architect, Base Architecture, to design the Martin Luther King, Jr. Transit Center expansion; and

WHEREAS, the Metropolitan Transportation Authority and the City have recently prepared the first amendment to the Memorandum of Understanding for this project; and

WHEREAS, this Memorandum of Understanding amendment has increased the amount of work for the project architect.

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

SECTION 1. That the City Council approves the first amendment to the Memorandum of Understanding for the expansion of the Martin Luther King, Jr. Transit Center.

SECTION 2. That the City Council approves the revised scope or work for the project architect.

SECTION 3. That the City Council approves the fee increase of One Hundred Ninety Five Thousand Two Hundred Dollars (\$195,200) for the project architect.

SECTION 4. That the fund accounting for this action will follow in subsequent City Council report to be provided within thirty (30) days of this resolution.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING THE FIRST AMENDMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY MEMORANDUM OF UNDERSTANDING FOR THE MARTIN LUTHER KING, JR. TRANSIT CENTER EXPANSION, AND AMENDING BASE ARCHITECTURE’S ENGINEERING DESIGN SERVICES CONTRACT (CIP #06-04; LOS ANGELES COUNTY MULTI-MODAL BUILDING PRIJECT #8223)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

January 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

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

SUMMARY

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

BACKGROUND

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

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

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

11.

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

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

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

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

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

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

FISCAL IMPACT

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

Funds should be transferred as follows:

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

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

Total		\$50,000.00
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To:

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

Funding is available from the following accounts:

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

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE/CB/pd

RESOLUTION NO. _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

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

Charles Bergson
DEPARTMENT MANAGER’S SIGNATURE

1/2/2008 5:58:07 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/3/2008 6:37:33 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/3/2008 5:49:32 PM
DATE

Dave Hewitt
BUDGET OFFICER

1/3/2008 4:23:24 PM
DATE

Charles Evans
CITY MANAGER

1/3/2008 5:17:10 PM
DATE

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

January 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT

SUMMARY

This resolution approves the transferring of funds within the Parks and Recreation 2007/2008 Fiscal Year Budget to fund the reallocation of two (2) Maintenance Worker Trainees to Maintenance Worker I.

BACKGROUND INFORMATION

“Maintenance Worker Trainee” was created as a “catch-all” classification for various employees employed in a maintenance capacity during a departmental reorganization several years ago. The intent of the classification was to offer employees not at the skill level of Maintenance Worker I, II, or III, access to training and coaching to obtain the skill necessary to promote into the aforementioned positions.

Of late, the Maintenance Worker Trainee classification has become irrelevant. Both individuals working in the classification have gained the skills necessary to perform the duties of Maintenance Worker I.

STATEMENT OF THE ISSUE

Currently, the Parks and Recreation Department has two (2) Maintenance Worker Trainees who should be reallocated to the Maintenance Worker I. The City Manager has agreed to reallocate the two (2) Maintenance Worker Trainees to Maintenance Worker I if departmental funds are available to fund the difference in salary and benefits (\$14,489.80).

STATEMENT OF THE SOLUTION

Staff proposes to fund the position by transferring funds from event accounts that have transpired earlier in the fiscal year.

FISCAL IMPACT

This transfer moves funds from an event account that has passed and for which all expenses have been met. As a result, there is no negative fiscal impact to the departmental budget.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution.

**SHEILA FENDERSON
PARKS AND RECREATION DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT

WHEREAS, Maintenance Worker Trainee was created as a “catch-all” classification for various employees employed in a maintenance capacity during a departmental reorganization several years ago; and

WHEREAS, the intent of the classification was to offer employees not at the skill level of Maintenance Worker I, II, or III, access to training and coaching to obtain the skill necessary to promote into the aforementioned positions; and

WHEREAS, of late, the Maintenance Worker Trainee classification has become obsolete; and

WHEREAS, the City Manager has agreed to reallocate the two (2) Maintenance Worker Trainees to Maintenance Worker I if departmental funds are available to fund the difference in salary and benefits.

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

SECTION 1. That the City Council of the City of Compton hereby authorizes the transfer of funds totaling \$14,489.80 within the Parks and Recreation Fiscal Year 2007/08 departmental budget as follows:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
1001840E224238	10018400004101	\$2,605.44
1200840E224238	12008400004101	\$8,772.56
1001840E224238	10018400004190	\$200.88
1200840E224238	12008400004190	\$672.51
1001840E224238	10018400004192	\$263.93
1200840E224238	12008400004192	\$883.60
1001840E224238	10018400004193	\$182.38
1200840E224238	12008400004193	\$610.58
1001840E224238	10018400004198	\$30.74
1200840E224238	12008400004198	\$102.93
1001840E224238	10018400004199	\$37.78
1200840E224238	12008400004199	\$126.48

SECTION 2. That copies of this resolution shall be forwarded to the offices of the City Manager, Human Resources, City Controller and City Attorney.

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCIL MEMBER-
NOES:	COUNCIL MEMBER-
ABSENT:	COUNCIL MEMBER-
ABSTAIN:	COUNCIL MEMBER-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Recreation

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

January 22, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION INTO ACCOUNTS OF THE PARKS AND RECREATION/SPECIAL SERVICE CENTERS 2007-2008 FISCAL YEAR BUDGET

SUMMARY

The Tony Hawk Foundation donated \$70,500 to the City of Compton for the purpose of constructing a skate park. These funds to be appropriated in the Department of Parks and Recreation/Special Services budget before they can be expended.

BACKGROUND

The City of Compton received a \$70,500 from the Tony Hawk Foundation. The purpose of the grant is to assist the City of Compton with the development of a Skate Park to be located at Wilson Park

STATEMENT OF FACT

In November 2007, Mr. Tony Hawk presented the City of Compton with a check from the Tony Hawk Foundation in the amount of \$60,500. A previous grant amount of \$10,000 was also received. In order to begin to expend these funds, a resolution is necessary for the appropriation of said funds.

It is the intent of the Parks and Recreation Department in conjunction with Public Works and Planning and Economic Development to have the skate park developed by the end of August, 2008.

RECOMMENDATION

That Council adopts the attached resolution.

SHEILA FENDERSON
SPECIAL SERVICE CENTER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS AND RECREATION/SPECIAL SERVICES CENTER 2007-2008 FISCAL YEAR BUDGET APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION

WHEREAS, the strategy of the Parks and Recreation Department is to provide the neighborhood with a safe and viable solution to crime, drug and gang activity; and

WHEREAS, the City of Compton has been awarded funds from the Tony Hawk Foundation to assist in providing creative activities for the community; and

WHEREAS, in order to accomplish the task, funds must be appropriated in the Department of Parks and Recreation/Special Services 2007-2008 Budget.

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

Section 1. That the Tony Hawk Foundation has donated \$70,500 to the City of Compton.

Section 2. That the budget shall reflect the \$10,000 grant along with the \$60,500 donation.

Section 3. That the funds are being appropriated in the following accounts:

Account	Name	Amount
26647-3806	Revenue Deposit	\$70,500.00

Fund Distribution

Account	Name	Amount
26648400004266	Revenue Expenditure	\$70,500.00

Section 4. That a copy of this resolution be forwarded to the offices of the City Controller, Special Services Center, and City Manager.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

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

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

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

REVIEW / APPROVAL

<u>Craig Cornwell</u>
CITY ATTORNEY

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

<u>Willie Norfleet</u>
CITY CONTROLLER

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

<u>Dave Hewitt</u>
BUDGET OFFICER

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

<u>Charles Evans</u>
CITY MANAGER

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

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

January 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE SUBMITTAL OF AN
APPLICATION TO OBTAIN FUNDING FROM THE
DEPARTMENT OF HEALTH SERVICES – SAFE DRINKING
WATER STATE REVOLVING FUND THROUGH THE STATE OF
CALIFORNIA APPLICATION FOR CONSTRUCTION FUNDING
FOR 2007/08**

SUMMARY

This resolution gives the City Manager or his designee authority to sign all documents necessary to submit an application to the California Department of Health Services – Safe Drinking Water State Revolving Construction Funds.

BACKGROUND

The Compton Municipal Water Department submitted an application and received 2.4 Million Dollars in grant funds from Metropolitan Water District of Southern California (MWD). With this award the Municipal Water Department began construction of Well No. 19 which will increase the water flow and pressure in the northeast section of the City. The construction of this new well will ultimately increase the water quality as well as the fire fighting abilities in that area. However, due to the increase in the cost of construction and construction materials additional funding is needed.

STATEMENT OF THE ISSUE

The Water Department is requesting Council approval to submit an application to the California Department of Public Health – Safe Drinking Water State Revolving Construction Fund to complete the construction of Well No. 19.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

**KAMBIZ SHOGLI
GENERAL MANAGER**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOULTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE SUBMITTAL OF AN
APPLICATION TO OBTAIN FUNDING FROM THE DEPARTMENT
OF HEALTH SERVICES – SAFE DRINKING WATER STATE
REVOLVING FUND THROUGH THE STATE OF CALIFORNIA
APPLICATION FOR CONSTRUCTION FUNDING FOR 2007/08

WHEREAS, the Municipal Water Department applied for and received a grant from Metropolitan Water District of Southern California (MWD) in the amount of 2.4 Million Dollars for the construction of Well No. 19; and

WHEREAS, the Municipal Water Department is requesting approval to submit an application to the California Department of Department of Public Health – Safe Drinking Water State Revolving Construction Fund to complete Well No. 19.

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

SECTION 1. That the City Manager or his designee is authorized to submit an application to the California Department of Health Services – Safe Drinking Water State Revolving Construction Funds for grant funds in the amount of 2.2 Million Dollars.

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, and Municipal Water Department and City Clerk.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO _____
PAGE 2

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 at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF HEALTH SERVICES

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

1/8/2008 4:51:33 pm
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/10/2008 4:20:21 pm
DATE

Willie Norfleet
CITY CONTROLLER

1/10/2008 1:47:01 pm
DATE

Dave Hewitt
BUDGET OFFICER

1/8/2008 5:50:40 pm
DATE

Charles Evans
CITY MANAGER

1/10/2008 10:15:34 am
DATE

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

January 22, 2008

TO: MAYOR & COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE WATER DEPARTMENT TO
LEASE WATER RIGHTS FROM THE CITY OF BELL-
FLOWER

BACKGROUND

The Compton Municipal Water Department pump 60% of its water from the City's water supply, and purchase 40% of imported water from the Metropolitan Water District of Southern California (MWD).

The Water Department has been offered the opportunity to lease water rights from the City of Bellflower. The Water Department will lease One Thousand and Six (1006) acre-feet of water, at a rate of \$100.00 per acre-feet, for the fiscal year 2007/08. The water rights will be extracted during the period of July 1, 2007 through June 30, 2008.

By leasing these water rights, the City will realize an annual saving of \$147,000.00 for the cost of purchasing the same quantity of water from the Metropolitan Water District.

FINANCIAL IMPACT

The cost to lease the water rights is One Hundred Thousand Six Hundred Dollars (\$100,600.00).

Funds have been allocated in the Water Department's 2007-2008 Fiscal Year Budget in Account No. 5000-850-000-4252.

15.

City of Bellflower Water Rights
January 22, 2008
Page Two

RECOMMENDATIONS

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AUTHORIZING THE COMPTON
MUNICIPAL WATER DEPARTMENT TO LEASE
WATER RIGHTS FROM THE CITY OF BELLFLOWER**

WHEREAS, the Compton Municipal Water Department pump 60% of its water from the City's water supply, and purchase 40% of imported water from the Metropolitan Water District of Southern California (MWD); and

WHEREAS, the Water Department successful won the bid to lease of 1,006 acre-feet of water rights, at a rate of One Hundred Dollars (\$100.00) per acre-feet; and

WHEREAS, the cost to lease the water rights is One Hundred Thousand, Six Hundred Dollars (\$100,600.00); and

WHEREAS, funds have been allocated in the Water Department's 2007-2008 Fiscal Year Budget in Account No. 5000-850-000-4252.

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

SECTION 1. That the Compton Municipal Water Department is authorized to lease One Thousand, Six (1006) acre-feet of water rights, at a rate of One Hundred Dollars (\$100.00) per acre-feet from the City of Bellflower.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to the City of Bellflower in the amount of One Hundred Thousand, Six Hundred Dollars (\$100,600.00).

SECTION 3. That funds are available in the Water Department's 2007-2008 Fiscal Year Budget in Account Number 5000-850-000-4252.

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Clerk, City Controller and Water Department.

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A Resolution Leasing Water Rights from the City of Bellflower

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

12/12/2007 1:50:39 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/3/2008 6:24:21 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/3/2008 5:51:46 PM
DATE

Dave Hewitt
BUDGET OFFICER

12/17/2007 9:01:18 AM
DATE

Charles Evans
CITY MANAGER

1/3/2008 5:19:33 PM
DATE

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

DATE: JANUARY 15, 2008
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF OCTOBER 31, 2007

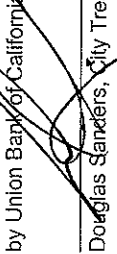
DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
October 31, 2007**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	1.31	180	59	5.089	5.160
Passbook/Checking Accounts -2	268,946.77	268,946.77	268,946.77	0.70	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	2,580,500.95	2,580,500.95	2,580,500.95	6.76	1	1	3.244	3.289
Local Agency Investment Fund	26,158,332.30	26,158,332.30	26,158,332.30	68.55	1	1	5.168	5.240
Federal Agency Disc. -Amortizing	8,746,000.00	8,653,576.46	8,653,576.46	22.68	84	48	4.550	4.613
Investments	38,253,780.02	38,161,356.48	38,161,356.48	100.00%	22	12	4.895	4.963

Total Earnings	October 31 Month Ending	Fiscal Year To Date
Current Year	137,565.56	697,506.90
Average Daily Balance	36,130,031.61	42,575,243.76
Effective Rate of Return	4.48%	4.86%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 24, 2007. The Investment Program herein may not provide sufficient cash flow liquidity to meet the next two months estimated expenditures; until the December 2007 Property Tax Revenue has been received. The pricing of securities are done by Union Bank of California and Interactive Data Services. Moodys Investor Service rates the Manage Pool Accounts AAA.


Douglas Sanders, City Treasurer

12-27-07

Treasury Rates 10/31/07

03 months --- 4.89
06 months --- 4.80
12 months --- 4.63

City of Compton
Portfolio Management
Portfolio Details - Investments
October 31, 2007

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1067	1067	1300 COMERICA BANK		07/03/2007	500,000.00	500,000.00	500,000.00	5.160		5.089	59	12/30/2007
		Subtotal and Average	500,000.00		500,000.00	500,000.00	500,000.00			5.089	59	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			268,946.77	268,946.77	268,946.77	5.000		4.932	1	
		Subtotal and Average	268,946.77		268,946.77	268,946.77	268,946.77			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			464,398.83	464,398.83	464,398.83	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,594.13	121,594.13	121,594.13	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,324.35	418,324.35	418,324.35	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			408,182.01	408,182.01	408,182.01	4.550		4.550	1	
SYS5006	5006	1001 HIGHMARK FUND			1,168,001.63	1,168,001.63	1,168,001.63	4.460		4.460	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	2,580,237.38		2,580,500.95	2,580,500.95	2,580,500.95			3.244	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			6,294,128.98	6,294,128.98	6,294,128.98	5.240		5.168	1	
SYS6019	6019	1641 EDA Revolving Loan			405,733.88	405,733.88	405,733.88	5.240		5.168	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			2,280,595.80	2,280,595.80	2,280,595.80	5.240		5.168	1	
SYS6028	6028	2818 HUD SECTION 108			112,131.06	112,131.06	112,131.06	5.240		5.168	1	
SYS6006	6006	1300 Land Sales CRA			9,357,673.58	9,357,673.58	9,357,673.58	5.240		5.168	1	
SYS6004	6004	2820 Local Housing Authority			257,730.87	257,730.87	257,730.87	5.240		5.168	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	0.000		0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			1,252,455.11	1,252,455.11	1,252,455.11	5.240		5.168	1	
SYS6009	6009	9203 Public Finance Auth.			200.32	200.32	200.32	5.240		5.168	1	
SYS6002	6002	1900 PROP C			3,283,961.90	3,283,961.90	3,283,961.90	5.240		5.168	1	
SYS6022	6022	REGIONAL PARK			1,144,161.11	1,144,161.11	1,144,161.11	5.240		5.168	1	

City of Compton
Portfolio Management
Portfolio Details - Investments
October 31, 2007

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SY60027	6027	2615 River Mountain Conservanc			10,929.81	10,929.81	10,929.81	5.240		5.168	1	
SY60008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SY60003	6003	5116 Sewer Bond Proceeds			60,349.10	60,349.10	60,349.10	5.240		5.168	1	
SY60005	6005	1200 Surplus Tax			1,698,280.78	1,698,280.78	1,698,280.78	5.240		5.168	1	
		Subtotal and Average	24,146,999.08		26,158,332.30	26,158,332.30	26,158,332.30			5.168	1	
Federal Agency Disc. -Amortizing												
313384Q25	126	1001 FED HMLN BK NT		09/27/2007	2,357,478.00	2,357,478.00	2,357,478.00	4.450		4.500	55	12/26/2007
860592MF4	124	1203 FEDERAL NATIONAL MORTGAGE		08/31/2007	3,730,148.22	3,730,148.22	3,730,148.22	4.765		4.755	27	11/28/2007
313384RR2	127	2818 FED HOME LOAN BANK		10/31/2007	2,565,950.24	2,565,950.24	2,565,950.24	4.260		4.297	71	01/11/2008
		Subtotal and Average	8,633,848.38		8,653,576.46	8,653,576.46	8,653,576.46			4.550	48	
		Total and Average	36,130,031.61		38,253,780.02	38,161,356.48	38,161,356.48			4.895	12	

City of Compton
Portfolio Management
Interest Earnings Summary
October 31, 2007

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	October 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	22,657.01	113,545.27
Plus Accrued Interest at End of Period	-103,908.59	-103,908.59
Less Accrued Interest at Beginning of Period	(-83,442.81)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	2,191.23	8,482.19
Adjusted by Capital Gains or Losses	20,435.44	107,167.04
Earnings during Periods	22,626.67	115,649.23
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	433,327.47	1,006,719.54
Plus Accrued Interest at End of Period	325,334.53	325,334.53
Less Accrued Interest at Beginning of Period	(643,723.11)	(750,196.40)
Interest Earned during Period	114,938.89	581,857.67
Total Interest Earned during Period	117,130.12	590,339.86
Total Capital Gains or Losses	20,435.44	107,167.04
Total Earnings during Period	137,565.56	697,506.90

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received October 1, 2007 - October 31, 2007

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest		Variance
								Amount Due	Amount Received	
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1067	1067	BCD	500,000.00	5.160	10/03/2007	10/02/2007	2,120.55	2,221.67	101.12
							Subtotal	2,120.55	2,221.67	
						LANDSALES CRA	Subtotal	2,120.55	2,221.67	
Fund: Section 108 HUD Funds										
2818 FEDERAL HOME LOAN BANK	313384NR6	123	AFD	2,566,000.00	4.700	10/31/2007	10/31/2007	0.00	20,435.34	20,435.34
							Subtotal	0.00	20,435.34	
						Section 108 HUD Funds	Subtotal	0.00	20,435.34	
						Total		2,120.55	22,657.01	
						Total Cash Overpayment		20,536.46		
						Total Cash Shortfall		0.00		

City of Compton

Received Interest

Received October 1, 2007 - October 31, 2007

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Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: GENERAL CITY								
1001 General City	SYS6000	6000	LA1	2,230,595.80	5.240	10/01/2007		107,457.78
						Subtotal		107,457.78
REGIONAL PARK	SYS6022	6022	LA1	1,144,161.11	5.240	10/01/2007		14,884.41
						Subtotal		14,884.41
						GENERAL CITY Subtotal		122,322.19
Fund: SURPLUS TAX								
1200 Surplus Tax	SYS6005	6005	LA1	1,898,280.78	5.240	10/01/2007		32,834.92
						Subtotal		32,834.92
						SURPLUS TAX Subtotal		32,834.92
Fund: CRA LOW COST HOUSING								
1203 CRA Low Cost Housing	SYS6011	6011	LA1	1,252,455.11	5.240	10/01/2007		26,720.92
						Subtotal		26,720.92
						CRA LOW COST HOUSING Subtotal		26,720.92
Fund: LANDSALES CRA								
1300 Land Sales CRA	SYS6006	6006	LA1	6,357,673.58	5.240	10/01/2007		106,112.36
						Subtotal		106,112.36
						LANDSALES CRA Subtotal		106,112.36
Fund: EDA Revolving Loan								
1641 EDA Revolving Loan	SYS6019	6019	LA1	405,733.88	5.240	10/01/2007		5,271.11
						Subtotal		5,271.11

Run Date: 12/27/2007 - 10:02

Portfolio CITY

19.

(RI (PRF_RI) SymRept V6
Report Ver. 5

City of Compton
Received Interest
Received October 1, 2007 - October 31, 2007

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Fund: Deminstration Rental Rehab							5,271.11
EDA Revolving Loan Subtotal							
Residential Rehab Money Market	SYS5003	5003	PA1	464,272.89	1.300	10/31/2007	125.94
						Subtotal	125.94
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,561.15	1.300	10/31/2007	32.98
						Subtotal	32.98
Rental Rehab Prg Money Market	SYS5005	5005	PA1	418,210.91	1.300	10/31/2007	113.44
						Subtotal	113.44
Deminstration Rental Rehab Subtotal							272.36
Fund: PROP C							
1900 PROP C	SYS6002	6002	LA1	3,146,961.90	5.240	10/01/2007	40,468.46
						Subtotal	40,468.46
PROP C Subtotal							40,468.46
Fund: River Mountain Conservancy							
2615 River Mountain Conservanc	SYS6027	6027	LA1	10,929.81	5.240	10/01/2007	142.00
						Subtotal	142.00
River Mountain Conservancy Subtotal							142.00
Fund: Section 108 HUD Funds							
2818 HUD SECTION 108	SYS6028	6028	LA1	112,131.06	5.240	10/01/2007	1,454.93
						Subtotal	1,454.93
Section 108 HUD Funds Subtotal							1,454.93

City of Compton
Received Interest
Received October 1, 2007 - October 31, 2007

Page 4

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: LOCAL HOUSING AUTHORITY							
2820 Local Housing Authority	SYS6004	6004	LA1	257,730.87	5.240	10/01/2007	13,794.28
						Subtotal	13,794.28
						LOCAL HOUSING AUTHORITY Subtotal	13,794.28
Fund: CRA							
4000 CRA	SYS6007	6007	LA1	6,294,128.98	5.240	10/01/2007	83,147.31
						Subtotal	83,147.31
						CRA Subtotal	83,147.31
Fund: SEWER BONDS PROCEEDS							
5116 Sewer Bond Proceeds	SYS6003	6003	LA1	60,349.10	5.240	10/01/2007	784.03
						Subtotal	784.03
						SEWER BONDS PROCEEDS Subtotal	784.03
Fund: PUBLIC FIANANCE AUTHORITY							
9203 Public Fianance Auth.	SYS6009	6009	LA1	200.32	5.240	10/01/2007	2.60
						Subtotal	2.60
						PUBLIC FIANANCE AUTHORITY Subtotal	2.60
						Total	433,327.47

City of Compton Purchases Report Sorted by Issuer - Fund October 1, 2007 - October 31, 2007

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM 365	Ending Book Value
2818 FED HOME LOAN BANK	127	2818	AFD	SCT108	2,588,000.00	10/31/2007	01/11 - At Maturity	2,565,950.24		4.260	01/11/2008	4.356	2,565,950.24
313384RR2				Subtotal	2,588,000.00			2,565,950.24	0.00				2,565,950.24
			Total Purchases		2,588,000.00			2,565,950.24	0.00				2,565,950.24

City of Compton Maturity Report

Sorted by Maturity Date

Receipts during October 1, 2007 - October 31, 2007

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
313384NR6	123	2818	AFD	FHLB1	2,566,000.00	10/31/2007	08/31/2007	4.700	2,545,564.56	20,435.34	2,566,000.00	20,435.44
Total Maturities					2,566,000.00				2,545,564.56	20,435.34	2,566,000.00	20,435.44

19.

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
OCTOBER 31, 2007**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,068,492.91
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,609,151.56
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	38,833.59
1200	SURPLUS TAX	BANK OF THE WEST	43.24
1300	LANDSALES	COMERICA	91,600.76
1900	PROP C	BANK OF THE WEST	353.53
2711	WIA / CAREERLINK	BANK OF THE WEST	155,973.40
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	6,979.70
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	4,802.18
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	89,335.84
6400	LIABILITIES	BANK OF THE WEST	275,565.89
	COPS GRANT WEED AND SEED	BANK OF THE WEST	100,600.70

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
OCTOBER 31, 2007

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	918.56
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	100,600.70
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	58.37
10299	CRA LOW COST HOUSING	BANK OF THE WEST	15,601.49
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	320,633.32
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,313.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	993.93