NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, June 21, 2011
5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - COMPTON RENAISSANCE TRANSIT SYSTEM - FARE INCREASE

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Erica Teasley Linnick - African American Redistricting Coordinator (AARC)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. June 8, 2011

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 200 AND 100 ACCOUNTS FOR FISCAL YEAR 2010-2011

APPROVAL OF WARRANTS

4. Warrant #200638 - Date - 6/13/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - $2,500.00 - Requested by: Public Works

   Warrant #200702 - Date - 6/15/11 - Name - All Pro Fence - Description - Compton Creek Public Art - Amount - $4,675.00 - Requested by: Planning

   Warrant #200663 - Date - 6/13/11 - Name - Total Corporate Solutions - Description - Quarterly Lease Payment for 27 Departmental Copiers - Amount - $46,738.39 - Requested by: City Manager

   Warrant #200717 - Date - 6/15/11 - Name - CleanStreet - Description - Street Sweeping Services - Amount - $35,490.45 - Requested by: Public Works

   Total Amount - $89,403.84

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE A PUBLIC HEARING - INCREASE IN STREET WORK PERMIT FEES **(July 12, 2011 at 5:50 p.m.)**

6. REQUEST TO SCHEDULE A PUBLIC HEARING - PARKING CITATION BAIL RATE INCREASE **(July 12, 2011 at 5:55 p.m.)**

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

   Johnnie Thurmond v. City of Compton (I-8433/LI0000110A)
   Tirzo Flores v. City of Compton (I-8434/LI0000109A)
   Edward Simpson v. City of Compton (I-8435/LI0000111A)

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Three (3) Potential Cases
   Pursuant to California Government Code Section 54956.9

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 7, 2011

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 28, 2011 @ 5:45 PM.

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#2.

JUNE 8, 2011

The City Council meeting was called to order at 6:27 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Arceneaux, Jones**
Council Members Absent: **Perrodin***

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Juan and Edgardo Reynoso- Outstanding Students (Councilwoman Arceneaux)

Councilperson Arceneaux recognized Juan and Edgardo Reynoso for their loyal dedication and unwavering commitment to the students attending schools in the Compton Unified School District.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, stated that he would be holding this City Council responsible for the financial shortfall in the City. He asked that the City Treasurer be present at all of the City Council meetings to address the citizen's concerns. He also asked that this council refer to the City Treasurer before approving any resolution that may affect the City's budget.

Benjamin Holifield, Compton resident, requested a public meeting to address and resolve the City's shortfall. He suggested that the City confer with the business community for answers to the shortfall. He asked that the community events and extra expenses be terminated to alleviate the shortfall and also a reduction in the council's salaries to show their compassion for the people being laid off.

Angelo McVay, Chairman of the Youth Council, requested a response from the City Manager's Office, in regards to their request to host a Poetry Slam. He asked that appropriations be made for the youth to ensure that they remain positive and active in the community. He pleaded with the City Council to keep the doors of the Careerlink open to ensure that the youth have a positive place to go during the summer months.

Councilperson Arceneaux requested a response from the City Manager.

Willie Norfleet, City Manager, stated that he would review the matter and noted that there were other issues involved with the decision-making process.

Councilperson Arceneaux assured Mr. McVay that he would receive a response next week.

Councilperson Calhoun referenced the power point presentation given at a previous council meeting listing the various summer youth activities available at the City's parks. She asked that the information from the presentation be given to the Youth Commission and questioned why it would take a week for the City Manager to respond to their request. She indicated that the summer months were upon us, therefore, an answer should be given tomorrow.

B. J. Douglas, President of the United Rangers of America, requested the City Council's assistance in the execution of a summer youth program.

George Simpson, representative of E. Boyd Ester Manor, stated that he was recently notified that someone had made a request to operate a fireworks stand as a representative of E. Boyd Esters Manor. He notified the City Council that none of the offices of E. Boyd Esters Manor had applied or requested an opportunity to operate a fireworks stand.

#2.

Charles Davis, Compton resident and former City Clerk, presented the City Council with a handout responding to the City Manager's proposal for a workforce reduction for Fiscal Year 2011-2012. He made suggestions relative to how the City should reduce its costs and maintain its current workforce.

Alma, representative of the Compton Initiative organization, announced that the Compton Initiative would be in the City of Compton next month to beautify twelve homes, two schools and other parts of the community. She encouraged the citizens of Compton to come out and participate in this event scheduled to be held on Saturday, July 30, 2011 in the First District.

William Kemp, Compton resident, stated that he has been accused of having an ulterior motive for coming to these council meetings. He stated that this election was a referendum on the Mayor's leadership and inquired about a plan to address the shortfall. He cited that the City was headed towards receivership and asked that the council accept their responsibility for their part in this situation.

Joyce Kelly, Compton resident, stated that last year's budget was projected at 206 million dollars and cited that 206 million dollars worth of work was not done. She referenced the departmental budgets and claimed that the office supplies budget was being used for petty cash.

Lee Wax, member of the Coalition of City Unions, requested the City Council's support to extend the decision on lay-offs to June 30, 2011.

Councilperson Arceneaux requested a minute motion to extend the City Council's consideration on the lay-offs.

Craig Cornwell, City Attorney, stated that the item is not on the agenda for action. He indicated that the item could be brought back at the next City Council meeting or hearing.

Mayor Pro-Tem Jones requested an explanation for Councilperson Arceneaux's request.

Councilperson Arceneaux referenced her meeting with the unions today and cited that they had established eighteen ideas to curtail some of the lay-offs. Ms. Arceneaux also mentioned the City Manager's assurance that he would prepare a status report on the budget which will be made available to the unions.

Councilperson Calhoun made a recommendation to extend the decision to June 30, 2011, in the event that the decisions were not made by the time of the City Council meeting scheduled for June 28, 2011.

Councilperson Dobson stated that she was willing to make every effort possible to save the employees jobs, however she indicated that she would be out of town on June 30, 2011.

Mayor Pro-Tem Jones stated that this is an important issue and it is imperative that all elected officials are present to address the budget.

Councilperson Calhoun suggested that there was ample time for the City Manager and staff to meet with the unions to discuss their options concerning the City's budget.

Pamela Davis, representative of the RCD Entrepreneurial Training Center, invited the citizens of Compton to participate in their "Legal Day Event" to be held on Saturday, June 11, 2011 at the Greater Emmanuel Temple Annex in the City of Lynwood.

Imani Robinson, representative of the Toastmaster's Club, invited the citizens of Compton to participate in their public speaking and leadership skills club which is currently being held at two locations: Wednesdays, 700 North Bullis Road at 12 p.m. and Saturdays and Thursdays at 323 Compton Boulevard, Compton California.

Mike Hearn, Compton resident and President of the Compton United Soccer Club, requested the City Council's assistance in locating a home field in the City of Compton.

Kareemah Bradford, City employee, asked the City Council if the bond funded projects could be conducted by the City employees. She also asked if an analysis had been done to consider the possibility of the City entering into a golden handshake for employees who were only two to five years away from retiring. She mentioned an organization called P.A.R.S. that assists municipalities in the lay-off process. She asked that the City abide by the City Charter when making decisions concerning lay-offs, otherwise the City will be vulnerable to lawsuits.

Lynn Boone, Compton resident, stated that there was a budget workshop held last week in which certain employees found out that their positions were being eliminated. She indicated that management positions in revenue generating departments were deleted, as well. She indicated that the current City Manager was responsible for overestimating four different areas of the budget, so that it would look as if the City had money for a police department. She cited that there were numerous occasions in which the City Treasurer notified this Body of the City's depleted budget. She asked that a public workshop be held to receive recommendations on how to address the City's budget.

Robert Cruz, City employee, presented an outline of the services provided by the Information Systems Department to the different departments. He indicated that two people would not be able to sustain the current workload and asked that the City consider alternative options to addressing the shortfall.

Dorian Deyet, City employee, stated that it would be difficult for the Information Systems Department to maintain their current workload with the proposed staffing. He mentioned that he was raised as a Christian and hoped that the City Council would consider alternatives to the proposed lay-offs. He also asked that the council consider the families of the employees being laid off when making their decisions.

Alita Godwin, City Clerk, addressed erroneous statements made regarding her salary.

CONSENT AGENDA

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

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

ITEMS REMOVED FROM THE CONSENT AGENDA - Item Number Nine was removed from the Consent Agenda.

APPROVAL OF MINUTES

2. May 17, 2011

REPORTS OF OFFICERS AND COMMISSIONS

3. PERSONNEL BOARD MINUTES (January, February, March, 2011) (Received & Filed**)**

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORT - March and April, 2011 **(Receive/File)**

CITY CONTROLLER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR (FORMERLY SUNGARD BI-TECH) FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE) **(Resolution # 23,330)**

#2.

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSING, SUPPORT AND HOSTING AGREEMENT WITH DIALOGIC COMMUNICATIONS CORPORATION (dba CASSIDIAN COMMUNICATIONS) FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY **(Resolution # 23,331)**

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AGREEMENT AND PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES **(Resolution # 23,332)**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF $28,773 IN GRANT FUNDING FROM HOMELAND SECURITY GRANT PROGRAM FOR REIMBURSEMENT OF FIRE PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE TRAINING **(Resolution # 23,333)**

PLANNING AND ECONOMIC DEVELOPMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING MITIGATED NEGATIVE DECLARATION 926 AND THE MITIGATION AND MONITORING REPORT FOR THE COMPTON CREEK REGIONAL GARDEN PARK MASTER PLAN IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES. **(Resolution # 23,334)**

PUBLIC WORKS-ENGINEERING

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS **(Resolution # 23,335)**

APPROVAL OF WARRANTS

12. Warrant #200220 - C.H.A.N.G.E. - Graffiti Removal - $5,000.00 - Requested by: Public Works
    Warrant #200375 - Gateway Cities Council of Gov't - EIR/EIS Report - $127,826.56 - Requested by: Public Works

    Total Amount - $132,826.56

13. Warrant #200416 - American Print Media - Legal Advertising - $8,207.50 - Requested by: City Clerk
    Warrant #200422 - Los Angeles County Public Works Department for Jurisdictional - Share of Mona Blvd. et al - $26,800.00 - Requested by: Public Works

    Total - $35,007.50

14. Warrant #200428 - Press Telegram Long Beach - Advertising Cost for Mardi Gras and Latino Festival 2011 - $33,242.05 - Requested by: Recreation

15. Warrant #200447 - C.H.A.N.G.E. - - Graffiti Removal - $5,000.00 - Requested by: Public Works
    Warrant #200464 - Press Telegram Long Beach - Advertising Cost - $14,076.00 - Requested by: Public Works

    Total - $19,076.50

ITEMS REMOVED FROM THE CONSENT AGENDA

COMMUNITY REDEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO FINANCE AND IMPLEMENT THE RESTORATION AND REDEVELOPMENT OF OLYMPIC PARK ADJACENT TO THE GATEWAY TOWNE CENTER LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA

Councilperson Calhoun questioned if funds used to finance this project was bond funds or tax increment funds.

Willie Norfleet, City Manager, indicated that these were tax increment funds.

Councilperson Calhoun questioned why tax increment funds were being utilized to fund this project. Mr. Norfleet notified Councilperson Calhoun that this site was located in a tax increment area.

Councilperson Calhoun also questioned what was being done to ensure that the park was properly maintained to avoid repeated efforts of restoration. Mr. Norfleet assured Councilperson Calhoun that the Maintenance Department would maintain the upkeep.

Councilperson Dobson requested the logistics of the restoration. Mr. Norfleet explained that the rings and monument structure would be replaced, the existing vegetation would be removed and concrete would be installed with a color finish.

Verna Porter, Assistant City Manager, assured Councilperson Calhoun that the site would be restored to include little to no maintenance.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,336** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO FINANCE AND IMPLEMENT THE RESTORATION AND REDEVELOPMENT OF OLYMPIC PARK ADJACENT TO THE GATEWAY TOWNE CENTER LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA"** was approved, by the following vote on roll call:

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

END OF THE CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

On motion by Dobson, seconded by Calhoun, **Councilperson Arceneaux** was appointed to the Compton Creek Mosquito Abatement District, by the following vote on roll call:

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

CITY MANAGER'S REPORTS

17. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE COMPTON RENAISSANCE TRANSIT SYSTEM INCREASE IN PARATRANSIT FARE

On motion by Arceneaux, seconded by Dobson, the public hearing was scheduled for June 21, 2011 at 5:50 p.m., by the following vote on roll call:

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

18. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE 2010 URBAN WATER MANAGEMENT PLAN

On motion by Arceneaux, seconded by Dobson, the public hearing was scheduled for June 28, 2011 at 6:00 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

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

Jose Ochoa v. City of Compton - I-8430/LI-108A
Antionio Palache v. City of Compton - I-8431/LI-107A

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

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

CLOSED SESSION

21. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Felicitas Gonzalez, ET AL V. City of Compton, Case No. BC450 494
Pursuant to California Government Code Section 54956.9(a)

22. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9(b)

On motion by Dobson, seconded by Arceneaux, the above closed sessions were approved, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

5:50 P.M. - PUBLIC HEARING - 2011 (APPROVAL) FIREWORKS HEARING

On motion by Arceneaux, seconded by Dobson, the public hearing was opened at 8:02 p.m., by the following vote on roll call:

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

Alita Godwin, City Clerk, indicated that this public hearing was being held to present the approval of the fireworks applications, in accordance with Compton Municipal Code 22-2.3. On May 10, 2011 a random drawing was held to select twelve organizations, out of twenty-four applications to operate a fireworks stand. On May 24, 2011, a denial hearing was held and six applications were denied a permit to operate a fireworks stand. Staff is recommending that the following organizations be approved for a 2011 fireworks stand: Veterans of Foreign Wars, Light of the World Church, Compton High School Drill Team, Compton High School Boys Basketball Team, Light of the World Community Center, House of Prayer for All the People, American Legion Post, Doublerock Baptist Church, New Holy Trinity Baptist Church, Curry Temple C.M.E. Church, Sigma Lambda Beta Fraternity, Sandra Soul Steppers (2nd Year).

Staff is also requesting that the following organizations be placed on the waiting list: Victory Outreach, Dominguez Samoan Congregational Church, E. Boyd Esters Manor, Dominguez High School Quarterback Club, Greater Compton Youth Football and Iglesia Hispania.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, spoke in opposition to the random drawing process and claimed that it posed a hardship on the organizations applying. He suggested that the Council approve as many fireworks stands that could fit within a three block radius.

Robert Ray, Compton resident, spoke in opposition to operation of fireworks in the City of Compton. He encouraged the Sheriff's Department to do more to confiscate the illegal fireworks in the City and further requested that Fire Department personnel do a more thorough inspection of the fireworks stands.

Pastor Leon, Pastor of Victory Outreach, stated that it was unfair to re-instate an organization that did not comply with the City's rules and regulations of spending their proceeds in the City. He held that his organization had been working in the City of Compton for years and asked that his organization be considered for an opportunity to operate a fireworks stand.

On motion by Dobson, seconded by Arceneaux, the public hearing was closed at 8:12 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Dobson asked that the City Clerk be certain of the representatives of the organizations applying for fireworks stands.

Alita Godwin, City Clerk, assured Councilperson Dobson that the City Clerk's Office would investigate the representation presented as E. Boyd Esters Manor.

Mrs. Godwin notified Pastor Leon that the organization located at California State University Dominguez Hills was not reinstated. She notified Mr. Ray that the Fire Department conducts inspections of each stand before granting a permit. She indicated that she would request periodic inspections on a daily basis. She further notified Mr. Holifield that there is a quarter mile distance between each fireworks stand.

Councilperson Calhoun questioned if this was the first year for Sigma Lambda Beta Fraternity. Mrs. Godwin replied affirmatively.

Mrs. Godwin notified the members of the audience that the random drawings process is open for the public's review.

#2.

Councilperson Arceneaux stated that there were thirty-one fireworks stands operating in the City of Compton at one time in the past. She questioned why the amount was decreased to twelve.

Mrs. Godwin explained that the proposal was made, because the organizations were making a profit.

Councilperson Arceneaux asked that the amount be increased to fourteen fireworks stands to accommodate the residents.

Councilperson Calhoun commented on the numerous phone calls to the Sheriff's Department and the Fire Department concerning the incidents relating illegal fireworks. She indicated that she has always been an advocate against fireworks in the City of Compton.

Councilperson Arceneaux requested the inclusion of another fireworks stand until the City decides to implement a City-wide fireworks show. Ms. Arceneaux also proposed a citation measure for the possession of illegal fireworks.

Craig Cornwell, City Attorney, notified Councilperson Arceneaux that the charge is currently in the penal code.

Councilperson Calhoun requested an investigation of the representation of Doublerock Baptist Church.

19. **MINUTE MOTION** - APPROVAL OF FIREWORK APPLICATIONS - Veterans of Foreign Wars, Light of the World Church, Compton High School Drill Team, Compton High School Boys Basketball, Light of the World Community Center, House of Prayer for All the People, American Legion Post, Double Rock Baptist church, New Holy Trinity Baptist Church, Curry Temple C.M.E. Church, Sigma Lambda Beta Fraternity, Sandra's Soul Steppers

On motion by Arceneaux, seconded by Dobson, the aforementioned fireworks applications were approved (Doublerock Baptist Church application pending per the requested investigation), by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Calhoun announced that the Dollarhide Neighborhood Center would be hosting their "Annual Father's Day Celebration" to be held on Friday, June 17, 2011 from 10 a.m. to 2 p.m. The cost is $10.00 per person.

Councilperson Calhoun requested that the meeting be adjourned in the memory of Lynn Boone's father, Mr. Rogers and long-time resident Francis LeeFall.

Councilperson Calhoun invited the residents to participate in the "CPUC Public Meeting" to discuss their Southern California Edison proposed rate increase on Monday, June 20, 2011 at the Long Beach Courtyard in the Atlantic "A" Room. The meeting times are 2 p.m. and 7 p.m.

Councilperson Dobson encouraged the resident to participate in the Alondra Park Master Plan Community Meeting to be held on Saturday, June 11, 2011 at Wilson Park from 10 a.m. to 11 a.m.

Councilperson Dobson requested that the meeting be adjourned in the memory of Margarita Thompson and Pastor Alicia Deur of Agape International Center of Truth and Donald O. Primmer.

Councilperson Dobson announced that the 2011 Summer Food Program will be available to the youth ages 3 through 18 years old at various City parks. For additional information regarding those parks, please call Donna Helfling at (310) 874-7756.

Councilperson Arceneaux referenced her meeting with Marvin Jackman of the Southern California Edison Company, in which she proposed that they consider the installation of underground utility wiring in the City of Compton. She commented on the benefits of underground wiring and asked that it begin on Compton Boulevard.

Mayor Pro-Tem Jones announced that the "Business to Business Breakfast" would be held on Friday, June 10, 2011 from 7:30 a.m. to 10: 30 a.m. at California State University Dominguez Hills. Please RSVP to (310) 223-1201.

The meeting was recessed to closed session at 8:40 and reconvened at 9:20 p.m.

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, reported out that counsel met in closed session regarding Felicita Gonzales, ET AL vs. City of Compton. The City Council authorized the City Attorney's Office to send out a correspondence to opposing counsel in this matter. No action was taken.

2) Conference with legal counsel regarding anticipated litigation concerning one potential case, pursuant to California Government Code Section 54956.9(b). No action was taken.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 9:21p.m., in the memory of **E. Rogers**, **Mr. Primmer**, **Margarita Thompson**, **Pastor Alicia Deur** and **Francis LeFall**, by the following vote on roll call:

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

______________________________ ______________________________
City Clerk of the City of Compton **Mayor of the City of Compton**

June 21, 2011

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 REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 200 AND 100 ACCOUNTS FOR FISCAL YEAR 2010-2011**

SUMMARY

This resolution authorizes the City Manager to amend the WIA Youth Program budget to redistribute funds based on projected expenditures for fiscal year 2010-11.

BACKGROUND INFORMATION

The City of Compton Career*Link* Center is responsible for administering the Workforce Investment Act (WIA) Youth Program, within the Los Angeles County area.

WIA establishes employment programs to prepare youth for participation in the labor force, by providing paid work experience, job placement, and other employment and educational related services.

Compton CareerLink's original budget reflects planned program expenditures. The redistribution of funds within the WIA Series 100 and 200 Accounts is being requested to cover actual and projected expenditures in Personnel Costs and in Non-Personnel Line Items.

The City of Compton CareerLink Center has exceeded its yearly youth contract enrollment and training requirements. The majority of the youth enrolled in the WIA program have already received paid work experience, as part of the goals established in their Career Plan. CareerLink's focus now is to provide job development and job placement assistance to the youth already enrolled in the program, in order to meet contractual placement outcomes. These are activities that will be provided by CareerLink staff; hence, requiring additional resources in personnel costs. These

#3.

changes in the Los Angeles County contract were approved by the Community and Senior Services of Los Angeles County on April 28, 2011.

STATEMENT OF THE ISSUES

The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series. City Council approval is requested to amend the WIA Youth Program budget to allow for anticipated expenditures in personnel and non-personnel costs, in order to provide job development and placement services to youth program participants.

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
Career*Link* WorkSource Center

Willie Norfleet
City Manager

Attachment

#3.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 200 AND 100 ACCOUNTS FOR FISCAL YEAR 2010-2011

WHEREAS, the City of Compton CareerLink Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services ; and

WHEREAS, the City of Compton CareerLink Center submitted its Fiscal Year 2010-2011 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manager or his designee to approve the transfer of funds within the WIA Youth Operations and Maintenance and Salary Accounts for Fiscal Year 2010-2011; and

WHEREAS, the Compton CareerLink Center has exceeded its yearly enrollment and training contract requirements and must focus on providing job development and job placement assistance to current youth enrollees; and

WHEREAS, job development and placement activities will be provided by CareerLink staff, requiring additional resources in personnel costs; and

WHEREAS, these changes in the Los Angeles County contract have been approved by the Community and Senior Services of Los Angeles County.

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 approve the transfer of funds within the WIA Youth Program Operations and Maintenance and Salary Accounts as follows:

FROM	DESCRIPTION	AMOUNT
2754-810-X004111	Salaries	$ 26,200
2754-810-X004180	FICA Contribution	$ 1,499
2754-810-X004190	Workers' Contribution	$ 6,595
2754-810-X004199	Medi-Cal Contribution	$ 2,453
2754-810-X004198	State Disability	$ 2,453
2754-810-X004210	Office Supplies	$ 4,000
2754-810-X004222	Computer Software	$ 4,000
2754-810-X004249	Special Department Expense	$ 6,000
2754-810-X004269	Other Contract Services	$ 34,400
2754-810-X004274	Training – CETA	$100,000
2754-810-X004278	Mileage Expense	$ 800
	Total Revenue	**$188,400**

#3.

TO	**DESCRIPTION**	**AMOUNT**
2754-810-X004123	Salaries - Training	$163,474
2754-810-X004171	Overtime	$ 600
2754-810-X004180	FICA Contribution	$ 758
2754-810-X004190	Workers' Contribution	$ 2,688
2754-810-X004191	Health Insurance	$ 2,688
2754-810-X004192	Retirement	$ 2,706
2754-810-X004194	Life Insurance	$ 2,688
2754-810-X004195	Dental Insurance	$ 2,687
2754-810-X004196	Vision Insurance	$ 2,687
2754-810-X004198	State Disability	$ 624
2754-810-X004216	Printing & Duplication	$ 3,000
2754-810-X004221	Equipment Rental	$ 2,000
2754-810-X004250	Communication	$ 800
2754-810-X004259	Water	$ 1,000
	Total Expenditures	**$188,400**

Section 2. That the WIA Youth Program budget be amended to reflect changes in revenues and expenditures.

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and City of Compton CareerLink Center.

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

ADOPTED this ______________ day of __________________, 2011.

____
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 ________________, 2011.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CareerLink**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 200 AND 100 ACCOUNTS FOR FISCAL YEAR 2010-2011**

<ManagersName> **<ManagersDate>**

DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL

<LegalName> **<LegalDate>**

CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**

CITY CONTROLLER DATE

<CityManager> **<CityManagerDate>**

CITY MANAGER DATE

Use when:

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

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
200638	06/13/11	C.H.A.N.G.E	Graffiti Removal	$2,500.00
			Requested by: Public Works	
200702	06/15/11	All Pro Fence	Compton Creek Public Art	$4,675.00
			Requested by: Planning	

I hereby certify that the above demands in the amount of $7,175.00 were approved at a regular meeting of the City Council and reject ________________ as of June 21, 2011.

_______________ Council Member

_______________ Council Member

_______________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 21, 2011, allowed the above demands.

____
Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
200663	06/13/11	Total Corporate Solutions	Quarterly Lease Payment for 27 Departmental Copiers	$46,738.39
			Requested by: City Manager	
200717	06/15/11	CleanStreet	Street Sweeping Services	$35,490.45
			Requested by: Public Works	

I hereby certify that the above demands in the amount of $82,228.84 were approved at a regular meeting of the City Council and reject ________________ as of June 21, 2011.

________________ ________________ ________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 21, 2011, allowed the above demands.

____

Alita Godwin
City Clerk

June 21, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST FOR HEARING –**
INCREASE IN STREET-WORK PERMIT FEES

Chapter XX of the Compton Municipal Code sets forth rules for the permit fees that may be charged for street work in the City of Compton.

The current fee schedule, which is part of the Municipal Code, is woefully inadequate and out of date and indeed does not cover costs of inspection and other expenses incurred by the City.

A study conducted in 2008 recommended that the fees be updated. However, no action was taken on the study. Nevertheless, the fee schedule should be revised to allow for at least partial recovery of costs expended by the City for the processing of permit applications and enforcing permit requirements.
.
An updated fee schedule shall result in substantially more revenue for the General Fund than is currently the case, increasing the amount collected from $40-45,000 to approximately $140,000

In order to effect such a change, the City Council needs to schedule a public hearing to receive citizen comments on such a proposed fee increases.

City Council consideration and receipt of citizen comments must be conducted at an advertised public hearing. Therefore, staff requests that Council schedule a public hearing on this matter for Tuesday, July 12, 2011 at 5:50 P.M.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER
WN/WEJ

June 21, 2011

To: Mayor and City Council Members

From: City Manager

Subject: Requesting to Set Public Hearing – Parking Citation Bail Rate Increase

The State of California, by the passage of SB 857, has mandated an additional three ($3.00) dollar parking penalty surcharge to all citations issued within the State of California.

In order to effect a change to the City of Compton's parking citation bail rate schedule, the City Council needs to schedule a public hearing to receive citizen comments.

It is requested that the public hearing be schedule for Tuesday, July 12, 2011, at 5:55 p.m. in the Council Chambers at the City Council Meeting, located at 205 South Willowbrook Avenue, Compton.

Carl Houston
Interim Director
Municipal Law Enforcement Services

Willie Norfleet
City Manager

June 21, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8433/LI0000110A

SUMMARY

Council will consider the claim of Johnnie Thurmond (Claim No. I-8433/LI0000110A), presented to the City on May 10, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On May 10, 2011, the above claim was presented to the City Controller for personal injury. Claimant alleges that he was injured on December 2, 2010 at 6:45 p.m. on north Tamarind Avenue between the "MTA Bus Stop Depot and Metrolink Train Station" at Martin Luther King Transit Center. Claimant alleges he tripped and fell on a gutter edge with a non trivial height differential in a work area.

Based upon our review of the claim, there is no evidence to suggest a dangerous condition existed that would give rise to liability. In addition, the law requires pedestrians in a case such as this to use due care.

FINANCIAL IMPACT

At least Two Hundred Fifty Thousand Dollars and No Cents ($250,000).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

June 21, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8434/LI0000109A**

SUMMARY

Council will consider the claim of Tirzo Flores (Claim No. I-8434/LI0000109A), presented to the City on May 12, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On May 12, 2011, Tirzo Flores presented the above claim to the City Controller's Office in the amount of $11,641.24, for damage to his vehicle which was allegedly sustained when a City tree fell onto his vehicle on March 7, 2011. Claimant's vehicle was parked at 1806 East San Vicente Street in Compton.

These cases usually turn on whether the City had actual or constructive notice of the dangerous condition (i.e., the tree about to fall). There are no facts to indicate the City had notice, thus, there is no liability. Moreover, our investigation revealed that Claimant's claim for $11,641.24 was paid for by Claimant's insurance company on April 15, 2011 for the full amount of $11,141.24. Claimant's insurance company has indicated that they currently have no intention of referring this matter to its subrogation department.

FINANCIAL IMPACT

Eleven Thousand Six Hundred Forty One Dollars and Twenty Four Cents ($11,641.24).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

June 21, 2011

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8435/LI0000111A**

SUMMARY

Council will consider the claim of Edward Simpson (Claim No. I-8435/LI0000111A), presented to the City on May 13, 2011 pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On May 13, 2011, the above claim was presented to the City Controller for property damage. Claimant alleges that on April 23, 2011, while going north on Santa Fe Avenue and passing the Department of Public Social Services building, he hit a pothole, which damaged a tire and rim on his vehicle.

The incident appears to have occurred in the unincorporated area of Los Angeles County known as Rancho Dominguez. The site is outside of the City's boundary and therefore the City has no liability.

FINANCIAL IMPACT

Five Hundred Nine Dollars and Eight Cents ($509.08).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

June 21, 2011

TO:	**MAYOR AND CITY COUNCILMEMBERS**
FROM:	**CITY CLERK**
SUBJECT:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 7, 2011**

A General Municipal Election was held and conducted in the City of Compton, on Tuesday, June 7, 2011, as required by law.

In accordance with Section 6-4 of the Compton Municipal Code, it is requested that the City Council canvass the election results. Upon conclusion of the canvass, it is hereby requested that the attached resolution be adopted.

Alita L. Godwin, CMC
City Clerk of Compton

#9.

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 7, 2011

WHEREAS, a General Municipal Election was held and conducted in the City of Compton, California, on Tuesday, June 7, 2011, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in charter cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received and made a part hereof as this resolution.

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 does hereby find, determine and declare as follows:

(a) That pursuant to applicable law, a General Municipal Election was held and conducted in said City on the 7th day of June, 2011; and

(b) That said election was held and conducted in conformity with all applicable provisions of law; and

(c) That said election was held for the purpose of electing qualified person(s) to certain municipal office(s); and

(d) That the office considered at said election is as follows:

(1) Member of the City Council for District Number 1 of said City, for a term of four (4) years;

(e) That the City Council of said City has heretofore conducted a canvass of the results thereof in accordance with applicable law.

Section 2. That the statement of election results, relating to said General Municipal Election is as follows:

(a) The whole number of votes cast in the City is as follows:

(1)	Total Votes Cast (excluding Vote By Mail Provisional's Ballots)	**1621**
(2)	Vote By Mail Ballots:	**1441**
(3)	Provisional Ballots:	**103**
(4)	Blank/Over Voted Ballots	**29**
(5)	Total Ballots Cast	**3194**

#9.

Resolution No.________________
Page 2

(b) The names of the persons voted for are as follows:

Janna Zurita
Barbara J. Calhoun

(c) That the following named nominees were candidates for the office as indicated:

(1) Member of the City Council District 1:

Janna Zurita
Barbara J. Calhoun

FOR COUNCIL MEMBER, DISTRICT NO. 1

PRECINCT #	JANNA ZURITA	BARBARA CALHOUN
1	17	10
3	49	47
4	41	39
5	31	41
6	24	46
8	36	22
9	39	19
10	22	24
20	55	33
24	90	44
27	22	23
28	21	6
30	22	14
33	20	26
36	61	37
42	19	9
52	39	54
62	14	21
91	27	17
113	37	34
132	19	22
136	24	29
137	14	14
152	42	25
153	39	53
155	28	15
157	20	16
300	5	4
Total	**877**	**744**

Resolution No.________________
Page 3

Vote-by-Mail PRECINCT #	**JANNA ZURITA**	**BARBARA CALHOUN**
1	19	10
3	41	60
4	18	33
5	13	17
6	16	21
8	29	15
9	32	14
10	21	40
20	19	44
24	81	80
27	9	20
28	18	22
30	27	11
33	13	13
36	33	23
42	9	4
52	36	44
62	12	17
91	19	20
113	23	22
132	21	19
136	17	34
137	19	10
152	32	35
153	26	33
155	14	19
157	21	17
300	2	4
Total	**640**	**701**

Vote-by-Mail/ Provisional	**JANNA ZURITA**	**BARBARA CALHOUN**
2nd Run	62	38
Provisional	58	45
Grand Total	**1637**	**1528**

(2) That the total number of votes given in the City to each person was as follows:

a. For the Office of Councilmember District1:

Nominees	Total Votes
Janna Zurita	1637
Barbara J. Calhoun	1528

Section 3. That the City Clerk is hereby directed to insert in the minutes of the meeting of this Council, a statement of the results of said election, as above set forth, as required by Section 10264 of the Elections Code, and to deliver appropriate certificate of election to the person(s) entitled thereto, pursuant to Section 10265 of the Election Code.

#9.

Section 4. That it is hereby declared that the following person was elected at the General Election:

Janna Zurita as Councilmember for District 1

Section 5. That a copy of this resolution shall be filed in the office of the City Manager and 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 ________________, 2011.

____
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 L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was duly adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ______________ day of _________________, 2011.

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

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

____
CITY CLERK OF THE CITY OF COMPTON