

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, February 12, 2008
3:00 PM**

HEARING(S)

3:15 P.M. PUBLIC HEARING - GENERAL PLAN AMENDMENT CASE NO. 2007-03 AND CHANGE OF ZONE CASE NO. 288 (ITEMS 8 & 9)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF AWARDS FOR THE CHRISTMAS HOME DECORATION CONTEST - MAYOR & CITY COUNCIL, BLOCK CLUB COMMISSION

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

CITY MANAGER/CITY ATTORNEY REPORTS

2. FINANCIAL REPORT FOR MONTH ENDING DECEMBER 31, 2007
3. PLANNING MANAGEMENT MONTHLY REPORT DECEMBER 2007

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

5. FINANCIAL INVESTMENT REPORT - NOVEMBER 30, 2007

UNFINISHED BUSINESS

NEW BUSINESS

6. RESOLUTION AMENDING GENERAL PLAN LAND USE-GPA 2007-03
7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 288)

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 19, 2008 @ 7:00 PM.

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February 12, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT FOR
MONTH ENDING DECEMBER 31, 2007

SUMMARY

The Monthly Financial Report for December 31, 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 December 31, 2007.

The Revenue Summary provides a summary of the City's revenue for the month of December 2007. Overall revenue receipts of \$52 million represent 31.3% of the amended budget. Highlights of the summary include:

The General Fund revenue receipts for December were approximately \$3.1 million and the year to date total is \$15 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 December 2007.

The Debt Service Fund year to date revenue is approximately \$59,985.

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 \$1.8 million and the year to date total is \$12.3 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 \$449,119, and the year to date total is approximately \$2.8 million.

The revenue collection was below the anticipated 50% monthly average.

2.

The Expenditure Summary provides a summary of each department's expenditures and encumbrances for the month ending December 31, 2007. The report notes that the City Attorney's Office has spent \$686,430 or 37.1% of its current year's allocations. The City Clerk's Office has expended \$215,559 or 28.2% of its allocation. The Public Works Department has expended \$3,380,390 or 38.4% of its current year's allocation. Municipal Law has incurred costs of \$2,776,602 or 44.3% of its allocation. The Street Maintenance Division expended \$4.2 million or 36.7% of its allocation. The Local Housing Authority has spent \$5.6 million or 52.1% of its budget. CareerLink has spent \$631,976 or 43.7% of its budget.

The expenditures should average 50% of the budget as of December 31, 2007.

The Fund Balance Summary Report provides a snapshot view of transactions in each fund and the month ending fund balance at December 31, 2007. The General Fund began the month with a fund balance of \$15.9 million and recorded a fund balance of approximately \$15.4 million for the month ending December 31, 2007.

The Special Funds began the month with \$4.9 million fund balance and ended the month with an \$8.6 million fund balance. The ending fund balance for Debt Service Funds is approximately \$22.5 million, the Enterprise Funds is approximately \$13.4 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	\$14,888,979	\$22,619,946	\$7,730,968
Local Housing Authority	\$3,313,546	\$5,566,935	\$2,253,389

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 December 31, 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 \$554,915 in Water Revenue for the month. In addition, we also received approximately \$871,687 in Rubbish Revenue for the month. The total Enterprise Fund revenue for the month was approximately \$1.8 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 \$16.2 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 (\$27.7) million.

Most of the General Fund Expenditures are below 50% target for the sixth month. However, the Fire Department has spent 161% of its General Fund allocation for overtime. The allocation was \$500,000 and the department has used \$807,363. General Services has spent 93% or \$115,517 of its overtime budget allocation. ICMS has spent 226% or \$124,367 of it overtime allocation. The police service has used 97% or \$48,329 of its overtime budget.

There are a few General Fund Revenues that we should be concerned with. Listed below are these revenues:

Revenue Name	Budget Amount	Year to Date Collection	Percentage Received
3150 Property Transfer	350,000	45,872	13%
3240 Other Construction Permits	200,000	39,899	20%
3320 Other Court Fees	690,000	125,601	18%
3420 Rents & Concessions	775,000	52,614	7%
3421 Rents & Concessions	100,000	21,705	22%
3560 SB 90 State Mandate	80,000	0	0%
3618 City Provided Medical	1,100,000	340,842	31%
3633 Quimby Act Fees	500,000	0	0%

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 December 31, 2007.

Thank you,

WILLIE NORFLEET,
CITY CONTROLLER

2.

Revenue Summary

A/C # General Fund	Adopted Budget FY 2007-2008	Actual For December 2007	Y-T-D December 31, 2007
1000			
1001	52,040,172	3,122,653	14,888,979
1003	118,152	949	111,461
1021			
Subtotal	<u>52,158,324</u>	<u>3,123,602</u>	<u>15,000,440</u>
Special Revenue Funds			
2100	13,479,845	5,710,617	6,965,366
2502	3,944,870	1,689,184	2,007,709
2820	9,885,176	1,069,125	3,313,546
All others	19,258,172	1,033,801	6,012,134
Subtotal	<u>46,568,063</u>	<u>9,502,727</u>	<u>18,298,755</u>
Redevelopment Funds			
1200	4,247,714	-	32,835
1203	9,853,314	17,976	141,002
1300	4,776,067	2,222	3,444,709
4000	1,505,819	5,141	115,761
9203	-	-	3
Subtotal	<u>20,382,914</u>	<u>25,338</u>	<u>3,734,310</u>
Debt Service Funds			
3001	16,180,000	(386,342)	(20,229)
3010	417,556	-	80,213
Subtotal	<u>16,597,556</u>	<u>(386,342)</u>	<u>59,985</u>
Enterprise Funds			
5000	10,046,031	554,915	6,414,678
5001	96,900		4,799
5002	696,651		
5003	200,000		
5100	9,727,850	871,687	5,374,148
5101	-		
5102			
5103			
5116	1,726,283	367,219	447,280
5200	30,500	3,419	25,924
5300	<u>18,000</u>	<u>100</u>	<u>15,079</u>
Subtotal	<u>22,542,215</u>	<u>1,797,340</u>	<u>12,281,908</u>
Internal Service Funds			
5010			
6000	1,532,149	114,393	653,494
6200	747,155	39,496	272,058
6300	3,508,088	295,231	1,843,380
6400	2,700,000	-	
6500	-		
Subtotal	<u>8,487,392</u>	<u>449,119</u>	<u>2,768,933</u>

Budget Comparison FY 2007-2008
Revenues at 12/31/07

	<u>Adopted Budget FY 2007-2008</u>	<u>Y-T-D Revenues</u>	<u>% of Adopted Budget</u>
General Fund	52,158,324	15,000,440	28.8%
Special Revenue Funds	46,568,063	18,298,755	39.3%
Redevelopment Funds	20,382,914	3,734,310	18.3%
Debt Service Funds	16,597,556	59,985	0.4%
Enterprise Funds	22,542,215	12,281,908	54.5%
Internal Services Funds	<u>8,487,392</u>	<u>2,768,933</u>	32.6%
	166,736,464	52,144,330	31.3%

Costs by Department
FY 2007-2008
As of 12/31/07

Dept Name	Dept #	Adjusted Budget FY2007-2008	12/31/07		Year to Date Expenditures Personnel	12/31/07		Year to Date Expenditures O & M	12/31/07		Year to Date Expenditures Capital Outlay	12/31/07		Year to Date Expenditures Capital Outlay	December 2007		Year to Date Expenditures Budget Balance	Year to Date Percent of Committed Bud
			Personnel Costs	Costs		O & M Costs	Total Encumbrance		O & M Costs	Total Encumbrance		Costs&Encumbrance Total						
City Council/ Mayor	40	1,069,532	57,094	330,565		14,374	26,199	109,799						97,667		440,364	41.17%	
City Attorney	42	1,849,846	108,765	603,899		15,411	37,056	82,531						161,231		686,430	37.11%	
City Treasurer	44	684,516	37,508	224,264		2,596	7,944	18,177						48,048		242,441	35.42%	
City Clerk	47-48	764,860	26,573	155,444		355	152,942	60,115						179,870		215,559	28.18%	
City Manager	51	4,381,673	179,605	930,168		87,761	587,508	634,616						854,874		1,564,784	35.71%	
Personnel	56	1,473,611	44,093	241,078		21,604	224,037	157,244						289,734		398,322	27.03%	
Risk Management	57	6,817,708	49,782	428,030		372,097	140,224	3,477,536						562,103		3,905,566	57.29%	
General Services	60	3,738,335	149,294	831,934		31,195	583,910	261,826						764,399		1,093,760	29.26%	
Non-Dept	61	41,000,413	473,067	2,283,277		4,274,015	9,481,005	20,888,826		14,603	92,989	45,484		14,288,174		23,065,089	56.26%	
Controller	65	2,239,905	91,236	542,077		73,798	185,926	207,494						350,960		749,570	33.46%	
Municipal Law	67	6,266,584	195,148	1,100,942		207,803	325,663	1,675,660						728,614		2,776,602	44.31%	
Fire	69	17,536,321	986,691	5,616,619		148,367	1,061,061	743,532			332,409	2,426		2,198,545		6,692,559	38.16%	
Public Works	71	8,815,252	75,173	433,978		273,935	1,004,817	2,891,612			54,800	312,592		1,666,517		3,380,390	38.35%	
Street Maint Div	72	11,529,938	332,229	1,949,943		541,225	2,854,885	2,273,627			10,387			3,728,338		4,233,957	36.72%	
Municipal Services	75	26,446	1,061	(268)			9,106					17,100		27,266		(268)	-1.01%	
Building	77	1,655,570	59,421	346,706		41,202	168,534	311,054						269,156		657,760	39.73%	
LHA	79	10,669,963	41,456	258,183		791,886	15,046	5,299,782						848,388		5,557,965	52.09%	
ERD		190,013		(8,820)		6,371	92,036	65,577						98,407		56,758		
Planning	78/54	3,592,712	77,870	492,859		31,835	251,481	183,900						361,185		733,516	20.42%	
CRA	80	17,338,463	59,775	424,190		1,865,513	3,193,449	3,984,101						5,118,737		4,408,292	25.42%	
Careerlink	81	1,446,493	63,235	533,129		9,783	95,520	98,847						168,537		631,976	43.69%	
Special Services		340,399	17,329	103,576		5,728	1,851	7,553						24,908		111,129		
Parks	84/52	6,051,368	302,584	1,638,394		84,675	341,420	1,003,051			84,594	5,109		733,788		2,837,169	46.88%	
Water	85-90	24,598,431	181,349	1,106,506		2,369,511	3,312,952	6,461,301			93,210	107,137		5,970,949		7,661,017	31.14%	
		174,078,352	3,610,337	20,566,672		11,271,038	24,154,567	50,697,761		14,603	668,388	489,848		39,540,394		71,932,820	41.32%	

Fund Balance Summary Report

2.

Major Fund	@11/30/07 Fund Balance	December 2007 Revenues	December 2007 Expenditures	December 2007 Transfers	@12/31/07 Fund Balance
1 General Fund	15,951,425	3,123,602	3,645,207		15,429,820
2 Special Revenue Funds	4,928,494	9,502,727	5,759,971		8,671,250
3 Redevelopment Funds	35,174,491	25,338	2,293,270		32,906,560
4 Debt Service Funds	22,946,319	(386,342)	3,250		22,556,727
5 Enterprise Funds	14,236,536	1,797,340	2,610,976		13,422,901
6 Internal Services Funds	(31,963,865)	449,119	583,304		(32,098,049)
Total	61,273,401	14,511,785	14,895,978	0.00	60,889,208

General Fund Revenues Detail

General Fund	Adopted Budget	Actual For	Y-T-D
<i>A/(Property Taxes</i>	FY 2007-2008	#REF!	#REF!
3010 Property Taxes Secured	3,299,000	1,210,298	1,426,127
3020 Property Taxes Unsecured	105,000		(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
Subtotal Property Taxes	3,544,800	1,210,298	1,430,543
<i>Sales and Use Taxes</i>			
3110 Sales and Use Taxes	5,917,132	(41,207)	1,746,396
3111 Sales and Use Taxes -PSAF	297,000	25,036	111,658
Subtotal Sales and Use Taxes	6,214,132	(16,170)	1,858,054
<i>Franchise and Utility Users Taxes</i>			
3121 Gas Franchise	260,272		-
3122 Electric Franchise	290,000		
3124 Other Water Franchise	4,200		
3125 Rubbish Franchise	536,250	125,001	208,335
3126 Other Franchise	34,000		21,163
3127 Towing Franchise	19,550		4,890
3140 Transient Occupancy	226,000	23,155	101,014
3150 Property Transfer Fee	350,000		45,872
3160 Telephone Users	1,350,000	171,180	836,011
3161 Gas Users	2,884,000	175,956	952,188
3162 Electric Users	5,562,000	426,512	3,150,995
3163 City Water Users	590,000	51,272	345,617
3164 Other Water Users	477,000	33,028	197,609
3165 Cellular Phone Users	3,000,000	170,514	1,180,698
Subtotal Franchise and Utility Taxes	15,583,272	1,176,619	7,044,392
<i>License and Permits</i>			
3201 Film Permits	1,000		
3210 Building Permits	634,395	38,641	261,395
3220 Plumbing Permits	37,006	3,319	21,577
3230 Electrical Permits	59,495	5,793	35,477
3240 Other Contruction Permits	200,000	4,389	40,105
3245 Buisness License	1,906,086	59,407	793,712
3246 Business License Rental	75,000	4,518	33,415
3248 Revenue License Fee-Casino	800,000	120,963	470,749
3249 Card Club Appeals	200		
3250 Certificate of Occupancy	50,000	2,484	24,578
3264 Burglar Alarm Permit	2,000	175	875
3265 Fire Permit Fee	40,000	2,029	19,989
3266 Tank Removal Over/Haul	52,508	375	7,508
3275 Conditional Use Varieance	60,000	(500)	10,600
3280 Miscellaneous Licenses	36,720	2,720	29,246
Subtotal License and Permits	3,954,410	244,312	1,749,226
<i>Fines, Forfeitures and Permits</i>			
3315 Parking Citations	1,382,913	106,119	669,686
3316 Parking Meter Fees			
3318 Career Link Parking Fees	1,100		2,000
3320 Other Court Fees	690,000	21,611	125,601
3321 Vehicle Impound	55,000	4,771	24,826
3340 Forfeitures and Penalties			230
Subtotal Fines, Forfeitures and Permits	2,129,013	132,501	822,343
<i>Use of Money and Property</i>			
3410 Interest Income	350,000		104,847
3420 Rents & Concessions	775,000	24,169	52,614
3421 Rents and Concessions Comm	100,000	1,300	20,765
3423 Passenger Fares/Dial a Ride		4	4
3425 Rents & Concessions-	35,000	14052	18,732
Subtotal Use of Money and Property	1,260,000	39,525	196,961

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General Fund Revenues Detail

General Fund	Adopted Budget FY 2007-2008	Actual For #REF!	Y-T-D #REF!
<u>Revenues from Other Agencies</u>			
3511 Motor Vehicle License	7,600,000	12,998	215,534
3521 State Homeowners Prior Year	36,720	4,538	4,538
3540 Off Highway Carrier			
3550 SB 90 State Mandate	80,000		
3569 Other State Grant			
3570 Court Subpeona Reimbursements	1,300	15	320
3577 Other Agencies-MTA			
Subtotal Revenues from Other Agencies	7,718,020	17,552	220,392
<u>Charges From Current Services</u>			
3602 Current Services Provided-Water	794,000	66,250	397,500
3604 Current Services Provided-Retire	795,000	66,250	397,500
3610 Environmental Review	50,000	2,025	17,081
3612 Subdivision Fees	7,700		6,300
3615 Sale of Maps and Publications	1,500		66
3617 Other Filing & Certificates	6,800		
3618 City Provided Medical	1,100,000	125,292	340,792
3619 I.D. Cards & Finger Printing	15		
3621 Record Sealing Fees	1,000		
3623 Special Fire Department	1,360	308	8,643
3630 EMS Subscriptions			
3633 Quimby Act Fees	500,000		
3640 Plan Checking Fees	600,618	51,118	264,854
3641 Administration Fee-Payroll	150	15	136
3645 Engineering Fees			
3662 Nuisance Abatement	100,000		(4,376)
3665 Weed & Lot Abatement	80,000	842	8,822
3666 Substandard Abatement	36,000	4,904	46,958
3667 Abandoned Vehicle	400	216	1,336
3672 Hazard Waste Collection			
3700 Swim & Slide Pool Collections	7,827		2,714
3712 Cleaning Deposit	500	250	(150)
3721 P&R Room Rentals	700	458	1,743
3842 Other Penalties-Returned Check	600	20	240
3848 Miscellaneous Water			
3870 Collection Fees	475		175
3881 Reproduction Charge	1,958	62	1,242
3884 Administrantion Fees	1,958		
Subtotal Charges from Current Services	4,088,561	318,010	1,491,576
<u>Other Revenues and Financing Sources</u>			
J-000-3672 Hazard Waste Collection	118,152		
3910 Sale of Real Or Personal Prop			
3920 Contribution From Other Fund	106,000		25,756
3959 Overage/Shortage			47
3970 Revenue Prior Years	160,000		
3980 Miscellaneous Revenue	100,000	7	49,689
3990 Surplus Of Prior Years	7,181,964		
3999 Unappropriated Revenue			
Subtotal Other Revenues and Financing Sources	7,666,116	7	75,492
TOTAL GENERAL FUND	52,158,324	3,122,653	14,888,979

Enterprise Fund Revenues Detail

Enterprise Fund A/C # <u>Water</u>	Adopted Budget FY 2007-2008	Actual For #REF!	Y-T-D #REF!
3410 Interest Income	50,000	-	56,782
3801 Residential Revenue	5,180,215	415,822	2,874,853
3802 Commercial Revenue	995,697	65,935	440,356
3803 Industrial Revenue	470,769	12,018	101,345
3805 City Dept to be Billed	102,091	6,934	73,941
3806 Other Government Agencies	290,132	21,530	218,378
3807 Private Fire Protection	43,147	4,933	28,726
3821 Residential Connections	1,215,866	13,216	79,708
3822 Commercial Connections	145,902	986	4,974
3823 Industrial Connections	44,000	-	2,663
3828 Other Emergency Connections	41,035	127	914
3833 Contrib for Install of Service	29,000	-	-
3841 Turn on Charges	92,450	6,405	31,491
3842 Other Penalties-Returned Check	7,400	-	-
3843 Resetting Meters	8,865	1,540	8,905
3848 Miscellaneous Water	95,252	5,469	1,291,641
3970 Revenue Prior Years	1,234,210	-	-
3980 Miscellaneous Revenue		0	1,200,000
Subtotal Water	10,046,031	554,915	6,414,678
<u>Richland Farms</u>			
3130 Richland Farm Spec Assessment	96,600		4,676
3410 Interest Income	300		123
Subtotal Richland Farms	96,900	-	4,799
<u>Midland Park Water Trust</u>			
3833 Contrib for Install of Service	696,651	-	-
Subtotal Midland Park Water Trust	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	609,957	4,896,658
3722 Residential Bin Service	300,000	7,259	62,718
3884 Administration Fees	222,000	54,370	90,617
3941 Prin & Int/Hub City Contrib	701,192	200,100	318,944
3942 Other Bond Rev/Hub City Contr	1,360	-	-
3990 Surplus of prior years			
Subtotal Rubbish Fund	9,727,850	871,687	5,374,148
<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	367,219	432,442
3963 Bond/Loan Proceeds	160,000		
3990 Surplus of Prior Years	503,283		
Subtotal Sewer	1,726,283	367,219	447,280
<u>Golf Course</u>			
3710 Golf Fees	30,500	3,419	25,924
Subtotal Golf Course	30,500	3,419	25,924
<u>Recreation Programs</u>			
3740 Recreation Program Charges	18,000	-	14,629
3980 Miscellaneous Revenue		100	450
Subtotal Recreation Programs	18,000	100	15,079
Total Enterprise Funds	22,542,215	1,797,340	12,281,908

Major Funds Summary of Fund Balance Year to date ending 12/31/07

<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 12/31/07</u>
1001	General Fund	23,778,653	14,888,979	(20,810,652)		16,047,686
1003	General Fund-Hazardous Materials	74,330	111,461	(47,828)	(1,809,294)	137,963
5000	Water Fund	4,166,067	6,419,477	(3,553,113)		7,032,431
5116	Sewer Fund	4,255,863	447,280	(584,742)		4,118,401
2100	Retirement Fund	6,643,651	6,965,366	(7,414,267)		6,194,750
2502	Special Assessment	(4,102,823)	2,007,709	(1,568,728)		(3,663,842)
6300	Worker's Compensation	(4,106,764)	1,843,380	(1,402,649)		(3,666,033)
6400	Liability Fund	(25,185,343)	-	(2,553,988)		(27,739,331)
6000	Equipment Rental	(964,853)	653,494	(592,942)		(904,301)
1300	Land Sale Proceeds	13,659,037	3,444,709	(1,303,912)		15,799,834
1203	Low Cost Housing	15,649,567	141,002	(3,027,555)		12,763,014
2820	Local Housing Authority	(27,689)	3,313,546	(5,566,935)		(2,281,078)
			40,236,403			

February 12, 2008

TO: CITY MANAGER'S OFFICE

FROM: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: MONTHLY PERFORMANCE REPORT FOR DECEMBER 2007

STATUS OF SPECIAL PROJECTS

- The City tendered an offer for the purchase of the soft-bottom portion of the Compton Creek and some surrounding property from Girardi Financial LLC. The City's vision, as presented in the approved Compton Creek Regional Garden Park Master Plan, is to develop the area into a river parkway complete with walking trails, recreational areas, and an environmental classroom.
- Staff conducted planning sessions for the Enterprise Zone (EZ) Roll-out scheduled for Wednesday, February 20, 2008 to be held at Compton's Crystal Park Hotel, 8 a.m. to 12 noon. The purpose of the roll-out is to introduce the business community to Compton's Enterprise Zone, providing them with technical information on how to access and benefit from the EZ.
- Staff finalized the EZ Targeted Employment Area (TEA) Map and completed the EZ Vouchering System to 90% completion.

STATUS OF GOAL/WORKPLAN ACHIEVEMENT

- Prepared and submitted application to the State of California, Gang Reduction Intervention and Prevention Program, for \$311,273 to implement a gang-related program. The program would be administered by the Los Angeles County Sheriff's Department, Compton Station.
- Finalized the Request for Proposals for the CDBG, HOME & ESG grant programs; created Notice of Funding Availability and mailed it to potential grant applicants as well as publication in the Compton Bulletin.
- Provided oversight and ongoing support to the City's 11 CDBG-funded agencies.
- Continued to monitor the implementation of the City department's various grant-funded projects.
- Attended and prepared minutes for the Compton Creek Task Force Meeting.
- Provided staff support and prepared minutes for the Federal Grants Advisory Board.
- Processed twenty-four (24) Architectural Review Board cases as well as one continued case, for a recycling facility, was taken to the Planning Commission.
- Provided staff support to the Chamber of Commerce mixers and technical assistance to business owners including information on the commercial revolving loan program, commercial façade program grant program and incentives related to an encouraging international business export trade activity—foreign trade zones, bonded warehouses, etc.
- Obtained business owner's approval of final design for first façade improvement project. Construction documents ordered from Environ; completion of construction project expected within 18 weeks.

3.

Planning and Economic Development Department February 12, 2008 - Monthly Performance Report Page 2 of 2

BUDGET STATUS

Approved Budget: \$3,592,712 Amended Budget: n/a Date(s) amended: n/a

Year to date expenditures (7/1-12/31/07): \$ 676,759 (26%)*

Personnel: \$ 765,944 O & M: \$ 265,214 Capital Outlay: n/a

* Does not include Outstanding Encumbrances: \$ 251,481

DEPARTMENT STAFFING

The department is budgeted for 13 staff for the 2007-08 Fiscal Year. Ten (10) positions are filled, 2 positions by temporary appointment. The Planning Director tendered his letter of resignation effective January 2, 2008. The Personnel Board, December 20, 2007, approved the temporary appointment of the Senior Planner to the Planning Director position. The Community Development Specialist position is also filled by temporary appointment pending completion of the recruitment process.

There are three (3) additional vacancies (Associate Planner, Senior Planner and Grants Coordinator) in the department. Recruitment for the Associate Planner, Grants Coordinator and Community Development Specialist are being conducted by the Personnel Department.

**GAY K. MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT**

February 12, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AUTHORIZING THE CITY
MANAGER TO ENTER INTO A CONTRACT WITH
THE LAW OFFICES OF MARTIN & MARTIN, LLP**

SUMMARY

The City Attorney's Office is requesting that the City Council approve a contract with the Law Offices of Martin & Martin, LLP to assist the City Attorney's Office with general legal matters. The Law Offices of Martin & Martin is a minority owned boutique litigation practice in Los Angeles that specializes in labor and employment law, wrongful termination, disability discrimination, special education, general business and tort litigation. The proposed legal services agreement is for \$20,000.00 with a \$5,000 retainer payment.

FISCAL IMPACT

Funds are available for this request in Account No. 1001-420-000-4261.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

LEGRAND H. CLEGG II
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT WITH THE LAW OFFICES OF
MARTIN & MARTIN, LLP**

WHEREAS, the City Attorney’s Office provides legal services to the City of Compton; and

WHEREAS, pursuant to Compton City Charter Section 702 (b) the City Council may employ other attorneys to assist the City Attorney when necessary and appropriate; and

WHEREAS, the Law Firm of Martin & Martin, LLP is a boutique litigation practice in Los Angeles that specializes in labor and employment law, wrongful termination, disability discrimination, special education, general business and tort litigation; and

WHEREAS, the City Attorney is requesting that City Council authorize the City Manager to enter into a contract with the Law Firm of Martin & Martin, LLP to provide assistance to the City Attorney’s Office on general legal matters; and

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

Section 1. That the City Manager is hereby authorized to enter into a contract with the Law Offices of Martin & Martin to assist the City Attorney’s Office with general legal matters.

Section 2. That this contract with Law Offices of Martin & Martin is not-to-exceed \$20,000.00 with \$5,000.00 of the \$20,000.00 due and payable upon execution.

Section 3. That the funds are to be taken from Account No. 1001-420-000-4261.

Section 4. That a duly certified copy of this Resolution shall be delivered to the City Clerk, City Manager, City Attorney and City Controller.

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

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCIL MEMBERS
NOYES:	COUNCIL MEMBERS
ABSTAIN:	COUNCIL MEMBERS
ABSENT:	COUNCIL MEMBERS

CITY CLERK OF THE CITY OF COMPTON

Law Offices of
MARTIN & MARTIN, LLP
A Limited Liability Partnership
LEGAL SERVICES AGREEMENT

This legal Services Agreement, including Exhibit GP (General Provisions) and all other exhibits attached hereto and incorporated herein by this reference ("Agreement"), executed in duplicate with each party receiving a fully executed original, is made between **Martin & Martin, LLP** ("Firm") and **City of Compton – Office of the City Attorney** (referred to as the "Client"). This agreement is required or suggested by Business and Professions Code Section 6148 and is intended to fulfill the requirements of that section.

Firm and Client agree as follows:

I. Representation by Firm. Firm will act as legal counsel to Client for the purposes of representing the Client for: *Advice and counsel on general legal matters.*

II. Fees.

A **Generally.** Fees for services rendered will be based on the reasonable value of those services as determined in accordance with the American Bar Association and California Rules of Professional Conduct.

1. The hourly rates currently in effect for the Firm are set forth on the Schedule attached to this Agreement. Firm bills for all time expended on a matter in units of 1/10 hours.
2. If, while this Agreement is in effect, Firm Increases the hourly rates being charged to clients generally for attorney's fees, that increase may be applied to fees incurred under this Agreement, but only with respect to services provided 30 days or more after written notice of the increased rates,

Client may terminate Firm's services under this Agreement by written notice effective when received by Firm, provided Client executes and returns a substitution-of-attorney form immediately on its receipt from Firm, if Firm, or an attorney of Firm, is Client's attorney of record in any proceeding.

3. The time for which Client will be charged will include, without limitation, time on the telephone and conferences with Client, opposing counsel, court or government personnel, witnesses, consultants, legal personnel (within and outside of the Firm); factual investigation; legal research; drafting of letters, pleadings, briefs and other documents; travel time; waiting time in court, offices and other places, and time in depositions and other discovery proceedings.

4. Client may agree with others that such others will pay some or all of the Client's attorney's fees, costs, or both. Any such agreement will not affect Client's obligation to pay attorney's fees and costs under this Agreement, nor will Firm be obligated under this Agreement to enforce such an agreement. Any such amounts actually received by Firm, however, will be credited against attorney's fees and costs incurred by Client.
5. With Client's advance consent, other factors may be taken into consideration in determining fees, including the responsibility assumed, the novelty and difficulty of the legal problem involved, the benefit resulting to Client and any unforeseen circumstances arising in the course of Firm's representation of Client.

Client's initials

B. Probate Fees. [Intentionally Omitted]

- C. Fees Not Otherwise Set by Law. Client is informed that the attorneys' fees set forth in this Agreement are not set by law but rather are negotiable between Firm and Client unless otherwise specifically provided herein.

III. Costs and Expenses.

- A. All reasonable costs, disbursements and litigation expenses are the responsibility of client. These items include, but are not limited to, long distance telephone charges, facsimile transmissions (at \$1.00 per page), express mail services, postage, messenger and attorney services, transportation and travel expense, in-house photocopying (at \$.25 per page), mileage (at \$.445 per mile); sheriff's, marshal's and process server's fees, filing fees, and other charges assessed by courts and other public agencies, court reporter's fees, jury fees, witness fees, in-house allocations and outside charges for computer research, investigation expenses, consultant's fees and expert witness fees.
- B. Client authorizes Firm to incur all reasonable costs and to hire any investigator, consultant, or expert witness reasonably necessary in the Firm's judgment, unless one or both of the clauses below are initialed by Client and Firm.

_____ Firm shall obtain Client's consent before incurring any single cost in excess of \$1,000.00.

Client's initials

Unless otherwise authorized herein, Firm shall obtain Client's consent before retaining outside investigators or expert witnesses

Client's initials

- C. Unless otherwise provided herein, the Firm is not obligated to advance any costs on behalf of Client, and, when requested, Client will make payments in advance for any costs Firm reasonably deems necessary to be incurred.

IV. **Fee.**

- A. Client will pay \$20,000 (Twenty Thousand Dollars) all of which shall be applied exclusively to attorneys' fees incurred on behalf of Client for the legal services provided in the matters stated in **paragraph I** of this legal services agreement. Five Thousand Dollars of the Twenty Thousand is due and payable upon execution. This advance fee payment will be billed at the hourly rates stated on **page 10** of this legal services agreement until depleted. Thereafter, the Client is obligated to pay another advance fee of \$20,000 (Twenty Thousand Dollars). Attorneys' fees do not include any costs associated with representing Client. Costs will be billed separately. Upon completion of the services contemplated by this agreement, if there are any fees remaining they shall be refunded to Client

- V. **Statements and Payments.** Firm generally will send to Client monthly statements indicating the amount of time spent on the matter, Client's costs incurred and their basis. Any balance is due on receipt

- VI. **Late Charges.** A late charge of 5% per month will be imposed on any billed amounts that remain unpaid for 30 days

- VII. **Intentionally Deleted.**

- VIII. **Multiple Client; Conflicts.** [Intentionally omitted]

ARBITRATION OF ALL DISPUTES. If a dispute arises between Firm and Client regarding a claim of attorney malpractice under this agreement or any issues related to this agreement or to Firm's representation of Client, that is, regarding whether any legal services rendered under this agreement were improperly, negligently, or incompetently rendered, the dispute will be submitted for arbitration in accordance with the American Arbitration Association of Los Angeles County, before a single arbitrator licensed to practice law in California and selected in accordance with such rules each party shall pay the fees of it's attorneys and Firm and Client will be bound by the result.

Legal Services Agreement
City of Compton

Client understands and acknowledges that by agreeing to binding arbitration client waives the right to submit the dispute for determination by a court and thereby also waives the right to a jury or court trial.

X.

EFFECTIVE DATE OF AGREEMENT. The effective date of this agreement shall be dated when all of the following have occurred (a) the agreement is executed by all parties, (b) one fully executed agreement is received by Firm, (c) Firm receives the initial deposit required under section IV(A) of this agreement, (d) Firm deposits the advance in an account held by a financial institution reasonably selected by Firm, (e) the entire deposit is available to Firm without restrictions by such financial institution. Firm shall not be deemed to have accepted a deposit until the entire deposit is placed into an account and the entire deposit is made available by financial institution to Firm without restrictions. Once effective, this agreement will, however, apply to services provided by Firm on this matter before its effective date.

IN WITNESS WHEREOF, the undersigned has executed this Agreement on _____
at Los Angeles, California.

Firm:

MARTIN & MARTIN, LLP

By: _____
AREVA D. MARTIN, ESQ.

IN WITNESS WHEREOF, the undersigned has executed this Agreement on the date and at the place set forth underneath their respective signature.

Client:

By: _____
Signature

Date

DATE: _____
APPROVED AS TO FORM

CITY ATTORNEY

3530 Wilshire Boulevard
Suite 1650
Los Angeles, CA 90010

213-388-4747 Office
213-388-6655 Fax

www.Martin-Martin.net

Legal Services Agreement
City of Compton

EXHIBIT GP - GENERAL PROVISIONS TO LEGAL SERVICES AGREEMENT

- I. **Responsibilities of Firm and Client.** Firm will perform the legal services called for under this Agreement, keep Client informed of progress and developments and respond promptly to Client's inquiries and communications. Client will be truthful and cooperative with Firm; keep Firm reasonably informed of developments and of Client's address, telephone number and whereabouts; and timely make any and all payments required by this Agreement.
- II. **Advice Concerning Future Changes in the Law.** Firm attempts to maintain records sufficient to advise Client of changes in the law which impact the matter handled by the Firm
- III. **Discharge of Firm.**
- A. Client may discharge Firm at any time by written notice effective when received by Firm. Unless specifically agreed by Firm and Client, Firm will provide no further services and advance no further costs on Client's behalf after receipt of such notice. If Firm is Client's attorney of record in any proceeding, Client will execute and return a substitution-of-attorney form immediately on its receipt from Firm
- B. Notwithstanding the discharge, Client will remain obligated to pay Firm under the terms for payment as provided in this Agreement, for all services provided and to reimburse Firm for all costs advanced by Firm on behalf of Client.
- IV. **Withdrawal of Firm.**
- A. Firm may withdraw at any time as permitted under the Rules of Professional Conduct of the State Bar of California. The circumstances under which the Rules permit such withdrawal include, but are not limited to, the following:
1. Client's consent,
 2. The Client's conduct renders it unreasonably difficult for Firm to carry out the representation of Client's interests effectively, and

Legal Services Agreement
City of Compton

3. The Client fails to pay attorney's fees or costs as required by Client's agreement with the Firm.

B. Notwithstanding Firm's withdrawal, Client will remain obligated to pay Firm as set forth in the Agreement for all services provided, and to reimburse Firm for all costs advanced, before the withdrawal.

V. **Disclaimer of Guarantee.** The Firm has made no promises or guarantees to the Client about the outcome of the Client's matter or the maximum amount of legal fees or costs which may be incurred, and nothing in this Agreement shall be construed as such a promise or guarantee.

VI. **Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. The signature page of any counterpart may be detached there from without impairing the legal effect of the signature(s) thereon provided such signature page is attached to any other counterpart identical thereto except having additional signature pages executed by other parties to this Agreement attached thereto.

VII. **Facsimile Copies.** Client and Firm agree that facsimile signatures on the Agreement will have the same force and effect as original signatures until such time as the originally executed documents are returned to Firm's office.

VIII. **Further Acts.** The Firm and the Client agree to execute any other documents or instruments required from time to time to more fully carry out the intent and purpose of this Agreement.

IX. **Attorney's Fees.** The prevailing party in any action or proceeding to enforce any provision of this Agreement will be awarded reasonable attorney's fees and costs incurred in that action or proceeding or in efforts to negotiate the matter.

X. **Entire Agreement.** This Agreement contains the entire agreement of the parties. No other agreement, statement or promise made on or before the effective date of this Agreement will be binding on the parties.

XI. **Severability in Event of Partial Invalidity.** If any provision of this Agreement is held in whole or in part to be unenforceable for any reason, the remainder of that provision and of the entire Agreement will be severable and remain in effect.

3530 Wilshire Boulevard
Suite 1650
Los Angeles, CA 90010

213-388-4747 Office
213-388-6655 Fax

www.Martin-Martin.net

Legal Services Agreement
City of Compton

XII. Modification by Subsequent Agreement. This Agreement may be modified by subsequent agreement of the parties only by an instrument in writing signed by both of them or an oral agreement to the extent that the parties carry it out.

XIII. File Retention. The law requires attorneys to maintain client's files for a period of not less than two years after dismissal, settlement or final judgment of the client's case. Further, the law requires attorneys to notify clients in writing, at least three months prior to discarding or destroying the client's files, that the file will be destroyed. The notices shall include the following:

- a. The date in which the file will be destroyed
- b. That the client has a right to inspect the files prior to their destruction
- c. That the client has a right to keep any files or records that are scheduled to be destroyed
- d. That the client will be responsible for storing or preserving any files if he or she chooses to do so, after the date scheduled for destruction.

This retainer agreement includes our separate agreement that you are waiving the provisions of law contained in this paragraph. If you want your file after dismissal, settlement or final judgment of your case, you must request your file, in writing, within one year. Thereafter, your file will be destroyed without notice to you.

Client's Initials

Legal Services Agreement
City of Compton

SCHEDULE OF FEES TO BE UTILIZED

FEES FOR EXPENSES

<u>PHOTOCOPIES:</u>	\$ 25 PER PAGE
<u>FACSIMILES:</u>	\$1.00 PER PAGE
<u>OTHER EXPENSES</u>	TO BE BILLED AS APPROPRIATE

BILLING RATES

<u>PARTNER</u>	\$ 315.00 PER HOUR
<u>SENIOR ASSOCIATE</u>	\$ 275.00 PER HOUR
<u>ASSOCIATE - JUNIOR LEVEL</u>	\$ 230.00 PER HOUR

3530 Wilshire Boulevard
Suite 1650
Los Angeles, CA 90010

213-388-4747 Office
213-388-6655 Fax

www.Martin-Martin.net

DATE: FEBRUARY 12, 2008
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

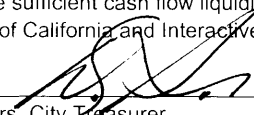
IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF NOVEMBER 30, 2007

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
November 30, 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	1.43	180	29	5.089	5.160
Passbook/Checking Accounts -2	268,946.77	268,946.77	268,946.77	0.77	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,580,748.61	1,580,748.61	1,580,748.61	4.52	1	1	2.475	2.509
Local Agency Investment Fund	23,937,332.30	23,937,332.30	23,937,332.30	68.42	1	1	5.168	5.240
Federal Agency Disc. -Amortizing	8,786,000.00	8,696,743.45	8,696,743.45	24.86	85	57	4.338	4.399
Investments	35,073,027.68	34,983,771.13	34,983,771.13	100.00%	24	15	4.837	4.904
Total Earnings	November 30 Month Ending		Fiscal Year To Date					
Current Year	158,915.60		856,422.50					
Average Daily Balance	36,281,814.77		41,341,238.08					
Effective Rate of Return	5.33%		4.94%					

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

1-18-08

Treasury Rates 11/30/07

3 months 3.15
6 months 3.35
1 year 3.16

**City of Compton
Portfolio Management
Portfolio Details - Investments
November 30, 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	29	12/30/2007
Subtotal and Average			500,000.00		500,000.00	500,000.00	500,000.00			5.089	29	
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			464,513.35	464,513.35	464,513.35	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,624.11	121,624.11	121,624.11	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,427.51	418,427.51	418,427.51	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			168,001.63	168,001.63	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			2,047,175.87		1,580,748.61	1,580,748.61	1,580,748.61			2.475	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			6,255,128.98	6,255,128.98	6,255,128.98	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			280,595.80	280,595.80	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			9,307,673.58	9,307,673.58	9,307,673.58	5.240		5.168	1	
SYS6004	6004	2820 Local Housing Authority			698,730.87	698,730.87	698,730.87	5.240		5.168	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			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			873,455.11	873,455.11	873,455.11	5.240		5.168	1	
SYS6009	6009	9203 Public Fianance Auth.			200.32	200.32	200.32	5.240		5.168	1	
SYS6002	6002	1900 PROP C			3,255,961.90	3,255,961.90	3,255,961.90	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
November 30, 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												
SYS6027	6027	2615 River Mountain Conservanc			10,929.81	10,929.81	10,929.81	5.240		5.168	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			60,349.10	60,349.10	60,349.10	5.240		5.168	1	
SYS6005	6005	1200 Surplus Tax			1,532,280.78	1,532,280.78	1,532,280.78	5.240		5.168	1	
Subtotal and Average			24,807,798.97		23,937,332.30	23,937,332.30	23,937,332.30			5.168	1	
Federal Agency Disc. -Amortizing												
313384TQ2	128	1203 FEDERAL HOME LOAN BANK		11/28/2007	3,814,000.00	3,773,315.21	3,773,315.21	4.220		4.266	88	02/27/2008
313384Q25	126	1001 FED HM LN BK NT		09/27/2007	2,384,000.00	2,357,478.00	2,357,478.00	4.450		4.500	25	12/26/2007
313384RR2	127	2818 FED HOME LOAN BANK		10/31/2007	2,588,000.00	2,565,950.24	2,565,950.24	4.260		4.297	41	01/11/2008
Subtotal and Average			8,657,893.16		8,786,000.00	8,696,743.45	8,696,743.45			4.338	57	
Total and Average			36,281,814.77		35,073,027.68	34,983,771.13	34,983,771.13			4.837	15	

**City of Compton
Portfolio Management
Interest Earnings Summary
November 30, 2007**

Page 4

November 30 Month Ending

Fiscal Year To Date

CD/Coupon/Discount Investments:

Interest Collected	46,001.78	159,547.05
Plus Accrued Interest at End of Period	-147,789.82	-147,789.82
Less Accrued Interest at Beginning of Period	(-103,908.59)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	2,120.55	10,602.74
Adjusted by Capital Gains or Losses	43,851.78	151,018.82
Earnings during Periods	45,972.33	161,621.56

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	247.66	1,006,967.20
Plus Accrued Interest at End of Period	438,030.14	438,030.14
Less Accrued Interest at Beginning of Period	(325,334.53)	(750,196.40)
Interest Earned during Period	112,943.27	694,800.94

Total Interest Earned during Period	115,063.82	705,403.68
Total Capital Gains or Losses	43,851.78	151,018.82

Total Earnings during Period	158,915.60	856,422.50
-------------------------------------	-------------------	-------------------

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received November 1, 2007 - November 30, 2007

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest Amount Due	Amount Received	Variance
Fund: CRA LOW COST HOUSING										
1203 FEDERAL NATIONAL MORTGAGE	880592MF4	124	AFD	0.00	4.765	11/28/2007	11/28/2007	0.00	43,851.78	43,851.78
Subtotal								0.00	43,851.78	
CRA LOW COST HOUSING Subtotal								0.00	43,851.78	
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1067	1067	BCD	500,000.00	5.160	11/03/2007	11/01/2007	2,191.23	2,150.00	-41.23
Subtotal								2,191.23	2,150.00	
LANDSALES CRA Subtotal								2,191.23	2,150.00	
Total								2,191.23	46,001.78	
Total Cash Overpayment								43,851.78		
Total Cash Shortfall								-41.23		

City of Compton
Received Interest
Received November 1, 2007 - November 30, 2007

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	464,398.83	1.300	11/30/2007	114.52
						Subtotal	114.52
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,594.13	1.300	11/30/2007	29.98
						Subtotal	29.98
Rental Rehab Prg Money Market	SYS5005	5005	PA1	418,324.35	1.300	11/30/2007	103.16
						Subtotal	103.16
						Deminstration Rental Rehab Subtotal	247.66
						Total	247.66

**City of Compton
Purchases Report
Sorted by Issuer - Fund
November 1, 2007 - November 30, 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
1203 FEDERAL HOME LOAN BANK													
313384TQ2	128	1203	AFD	FHLB2	3,814,000.00	11/28/2007	02/27 - At Maturity	3,773,315.21		4.220	02/27/2008	4.325	3,773,315.21
Subtotal					3,814,000.00			3,773,315.21	0.00	3,773,315.21			
Total Purchases					3,814,000.00			3,773,315.21	0.00	3,773,315.21			

City of Compton
Maturity Report
Sorted by Maturity Date
 Receipts during November 1, 2007 - November 30, 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
880592MF4	124	1203	AFD	FNMA3	3,774,000.00	11/28/2007	08/31/2007	4.765	3,730,148.22	43,851.78	3,774,000.00	43,851.78
Total Maturities					3,774,000.00				3,730,148.22	43,851.78	3,774,000.00	43,851.78

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
NOVEMBER 30, 2007**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,154,561.62
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,656,024.11
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	25,028.59
1200	SURPLUS TAX	BANK OF THE WEST	45.38
1300	LANDSALES	COMERICA	30,329.51
1900	PROP C	BANK OF THE WEST	6,625.04
2711	WIA / CAREERLINK	BANK OF THE WEST	155,973.40
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	4,667.11
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	1,076.93
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	111,794.75
6400	LIABILITIES	BANK OF THE WEST	121,051.26
	COPS GRANT WEED AND SEED	BANK OF THE WEST	0.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
NOVEMBER 30, 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	234,558.56
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	10.87
	HOME LOAN PROGRAM	BANK OF THE WEST	316,545.50
10299	CRA LOW COST HOUSING	BANK OF THE WEST	907.83
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	320,910.03
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,013.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	993.93

February 12, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

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

SUMMARY

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

BACKGROUND

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

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

PROJECT DESCRIPTION

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

ANALYSIS

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

6.

General Plan Amendment No. 2007-03
Change of Zone Case No. 288
February 12, 2008
Page 2 of 2

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

ALTERNATIVES

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

RECOMMENDATION

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

GAY K. MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

Attachment:
Project Location Map

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, a public hearing on said request to amend the Land Use Element and Land Use Policy Map was held before the City Council on February 12, 2008; and

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

WHEREAS, the City Council being fully informed,

FINDS

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

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

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

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

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

Resolution No. _____
Page 3

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON



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

[illegible]

Legend

City Limits

RESOLUTION SIGN-OFF FORM

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

GAY MORRIS
DEPARTMENT MANAGER’S SIGNATURE

1/29/2008 2:01:44 PM
DATE

REVIEW / APPROVAL

CRAIG CORNWELL
CITY ATTORNEY

1/31/2008 12:34:17 PM
DATE

WILLIE NORFLEET
CITY CONTROLLER

1/31/2008 11:49:57 AM
DATE

DAVE HEWITT
BUDGET OFFICER

1/30/2008 2:25:49 PM
DATE

CHARLES EVANS
CITY MANAGER

1/31/2008 9:30:06
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.

February 12, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

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

SUMMARY

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

BACKGROUND

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

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

PROJECT DESCRIPTION

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

ANALYSIS

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

7.

General Plan Amendment No. 2007-03
Change of Zone Case No. 288
February 12, 2008
Page 2 of 2

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

ALTERNATIVES

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

RECOMMENDATION

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

GAY K. MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

CHARLES EVANS
CITY MANAGER

Attachment:
Project Location Map

ORDINANCE NO. _____

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

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

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

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

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

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

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

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON



THE MAP IS A REPRESENTATION OF CURRENT INFORMATION. THE CITY OF CHANDLER MAKES NO WARRANTY, REPRESENTATION OR GUARANTEE AS TO THE CONTENT, SEQUENCE, ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION. THE CITY OF CHANDLER AND ITS EMPLOYEES, AGENTS, AND CONTRACTORS SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THE INFORMATION PROVIDED HEREON. THE CITY OF CHANDLER AND ITS EMPLOYEES, AGENTS, AND CONTRACTORS SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THE INFORMATION PROVIDED HEREON. THE CITY OF CHANDLER AND ITS EMPLOYEES, AGENTS, AND CONTRACTORS SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THE INFORMATION PROVIDED HEREON. THE CITY OF CHANDLER AND ITS EMPLOYEES, AGENTS, AND CONTRACTORS SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THE INFORMATION PROVIDED HEREON.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

RESOLUTION TITLE:

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

GAY MORRIS

DEPARTMENT MANAGER’S SIGNATURE

1/29/2008 2:01:44 PM

DATE

REVIEW / APPROVAL

CRAIG CORNWELL

CITY ATTORNEY

1/31/2008 12:34:17 PM

DATE

WILLIE NORFLEET

CITY CONTROLLER

1/31/2008 11:49:57 AM

DATE

DAVE HEWITT

BUDGET OFFICER

1/30/2008 2:25:49 PM

DATE

CHARLES EVANS

CITY MANAGER

1/31/2008 9:30:06 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.