

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 17, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. SEPTEMBER 3, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT JULY 31, 2013 (RECEIVE/FILE)

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

BOARDS AND COMMISSIONS
APPOINTMENT(S)/REAPPOINTMENT(S) - VARIOUS
COMMISSIONS

APPOINTMENTS TO MULTI-JURISDICTIONAL ASSOCIATIONS
AND COMMITTEES FOR CITY OF COMPTON
REPRESENTATION

CITY MANAGER'S REPORT

4. REQUEST TO SCHEDULE PUBLIC HEARING: ESTABLISHMENT OF A
SCHEDULE OF FEES FOR COMMERCIAL VEHICLE AND PUSH CART
VENDING PURSUANT TO SECTIONS 9-25 (VENDING FROM
COMMERCIAL VEHICLES) AND 9-26 (PUSH CART VENDORS) OF THE
COMPTON MUNICIPAL CODE. (OCTOBER 1, 2013 at 5:50 P.M.)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Porter v. City of Compton, et al. - LASC Case No. BC494071
Bradford v. City of Compton, et al. - LASC Case No. TC026769
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 24, 2013 @ 5:45 PM.

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SEPTEMBER 3, 2013

The City Council meeting was called to order at 6:19 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Galvan, Arceneaux, Jones, Brown

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, G. H. Duffey

5:50 P.M. - PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED CITIZEN PARTICIPATION PLAN AND SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Rescheduled to September 24, 2013 at 5:50 P.M.)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SUMMER YOUTH WORKERS - Councilman Jones (Presentation made prior to meeting.)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, stated that he was pleased with the inception of a local Farmer's Market on behalf of the Compton community. He also stated that he was happy to see the City of Compton being well represented in the media on the local and national levels with regard to the state of emergency meeting held last month. He spoke in opposition to hourly rates at local motels and proposed that the City's cameras be repaired to ensure that no loitering or criminal activity takes place.

Darlene Young, Young 'N' Worthy Soul Food Restaurant, invited the residents of Compton to patronize her new restaurant Sister Soul Food located at 2201 North Long Beach Boulevard opening October 5, 2013.

Maria Villa Real, Compton resident, petitioned the City Council to assist the residents with their water bills.

Mayor Brown directed the City Manager to bring back a report regarding a fee consolidation on the resident's water bill.

City Manager Duffey indicated that he would bring back the report by September 17, 2013.

Denise Jefferson-Roberts, Compton resident, introduced herself as the newly elected President of the Compton Council PTA. She solicited the community for volunteers and announced that they would be hosting a spoken word event to be held Wednesday, September 26, 2013 at the Compton Unified School District Board Room located at 501 South Santa Fe, Compton California from 5 p.m. to 9 p.m. Anyone interested in performing at the event should register at comptoncouncilpta@yahoo.com or search and contact Compton Council PTA on Facebook.

Royce Esters, President of National Association for Equal Justice in America (NAEJA), mentioned the hard work and dedication that lead to the accomplishments made by NAEJA in the reduction of crime in the City of Compton.

Roosevelt Peters, President of AFSCME Local 3947 Council 36, invited the members of the City Council to attend one of their union meetings held every first Wednesday of the month at 600 North Alameda from 12 p.m. to 1 p.m.

Joyce Kelly, Compton resident, asserted that she would never submit to living under Jim Crowe laws and maintained that she would continue to bring relevant issues to this City Council.

#1.

Michael Turner, Compton resident, expressed concerns about an elected official statement regarding election materials, law enforcement's responsibility to address prostitution, and if each apartment unit would be given twenty units of water.

Lynn Boone, Compton resident, made reference to Item No. 15 and noted that the pavement management study would not be conducted. She also noted that there was no information available regarding the Blessed Without Limits organization and argued that local residents were never given the opportunity to partner with the Blue Line Farmer's Market project. She warned the citizens of Compton that the state of emergency would prove detrimental to the community and that they should be diligent and pay attention when law enforcement officials address local residents.

City Manager Duffey clarified that the Mayor did not request a state of emergency, what the Mayor indicated was a community emergency and directed the City Manager work with the Fire Department to implement five additional two-man vehicles over a six-week period.

Mayor Brown maintained that it is the responsibility of the Mayor and City Council to take a stance and address and declare exactly what is going on in the Compton community.

Councilperson Zurita commended Mayor Brown for taking the next step and calling a community emergency after hearing the reports from the Sheriff's Department.

City Clerk Alita Godwin clarified that her statement to a previous meeting included the word "secrecy" not "secret" and affirmed that nothing she does in relation to the election code is a secret, it is all election law.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - City Clerk Godwin announced that Items 4, 6, 7, & 8 would be removed from the Consent Agenda for discussion.

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

2. JULY 16, 2013 - Approved.
JULY 23, 2013 - Approved.
JULY 30, 2013 (Special) - Approved.

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. DEPARTMENT MONTHLY REPORT - JUNE 2013 (**Received/Filed**)

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AGREEMENT REGARDING THE APPOINTMENT OF THE AUTHORITY TREASURER (**Resolution # 23,815**)

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE)

It was moved by Jones, seconded by Zurita, for discussion.

City Manager Duffey requested the removal of this item because the total amount exceeds \$25,000.

On motion by Jones, seconded by Zurita, **Resolution # 23,816** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

It was moved by Arceneaux, seconded by Jones, for discussion.

City Manager Duffey requested the removal of this item because the total amount exceeds \$25,000.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,817** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING ANNUAL MEMBERSHIP, I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT AND SR-91/I-605/I-405 MAJOR CORRIDOR STUDY FEES FOR FISCAL YEAR 2013-2014

#1.

It was moved by Arceneaux, seconded by Jones, for discussion.

City Manager Duffey requested the removal of this item because the total amount exceeds \$25,000.

Councilperson Zurita asked if this charge is in addition to the membership fee. City Manager Duffey replied affirmatively and noted that these are non-general fund monies.

Councilperson Zurita asked if a staff person was assigned to attend these meetings.

City Manager Duffey indicated that the Director of Public Works was selected to attend the meetings and mentioned that Mayor Brown is also a member of the Gateway Cities Council of Governments (GCCOG).

On motion by Arceneaux, seconded by Jones, **Resolution # 23,818** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (GCCOG) FOR THE PURPOSE OF PAYING ANNUAL MEMBERSHIP, I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) REPORT AND SR-91/I-605/ I-405 MAJOR CORRIDOR STUDY FEES FOR FISCAL YEAR 2013-2014**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND A CONSTRUCTION/INSTALLATION SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO ECONOLITE GROUP, INC. FOR THE DEVELOPMENT OF THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM LOCATED IN THE TRAFFIC MANAGEMENT OPERATIONS CENTER AT THE MARTIN LUTHER KING JR. TRANSIT CENTER (CIP# 12-01)

It was moved by Zurita, seconded by Arceneaux, for discussion.

Councilperson Arceneaux asked if this system could be upgraded to monitor criminal activity as well.

Glen Kau, Director of Public Works, answered that he would have to obtain an inventory of the City's existing equipment to determine if they have that capability.

Councilperson Zurita inquired about who would be responsible for monitoring the traffic at the Martin Luther King Jr. Transit Center. Mr. Kau stated that a senior level Public Works employee would review and monitor the activity.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,819** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND A CONSTRUCTION/INSTALLATION SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO ECONOLITE GROUP, INC. FOR THE DEVELOPMENT OF THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM LOCATED IN THE TRAFFIC MANAGEMENT OPERATIONS CENTER AT THE MARTIN LUTHER KING JR. TRANSIT CENTER (CIP# 12-01)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

END CONSENT AGENDA**REGULAR AGENDA****CITY MANAGER'S REPORT**

9. REQUEST A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED CITIZEN PARTICIPATION PLAN AND SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS

On motion by Zurita, seconded by Jones, a public hearing was scheduled for Tuesday, September 24, 2013 at 5:50 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

10. REQUEST TO SET A CONDITIONAL USE PERMIT (CUP) HEARING AND BUSINESS LICENSE HEARING FOR THE BROTHERS OF THE SUN MOTORCYCLE CLUB LOCATED AT 605 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON

On motion by Zurita, seconded by Arceneaux, a public hearing was scheduled for Tuesday, October 15, 2013 at 6:15 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

11. REQUEST TO SET A CONDITIONAL USE PERMIT (CUP) HEARING AND BUSINESS LICENSE HEARING FOR THE HUB MOTEL LOCATED AT 714 SOUTH LONG BEACH BOULEVARD IN THE CITY OF COMPTON

On motion by Zurita, seconded by Arceneaux, a public hearing was scheduled for Tuesday, October 15, 2013 at 6:30 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones, Brown

NOES: Council Members - Galvan

ABSENT: Council Members - None

Councilperson Arceneaux exited the meeting at 7:19 p.m.

CITY ATTORNEY'S REPORTS**CLOSED SESSION**

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Anderson v. City of Compton, Case No. TC027249
Pursuant to California Government Code Section 54956.9(a)
Boone v. Arceneaux, LASC Case No. BC515435

City Attorney Craig Cornwell reported that Councilperson Arceneaux was not in attendance for the vote due to a conflict of interest.

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

AYES: Council Members - Zurita, Galvan, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

UNFINISHED BUSINESS - There was no Unfinished Business.

#1.

Councilperson Arceneaux returned to the meeting at 7:20 p.m.

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2013-2014.

It was moved by Zurita, seconded by Arceneaux, for discussion.

City Manager Duffey indicated that the rate was recently reduced from \$9,000 per month to \$7,500 per month.

Councilperson Galvan requested the number of years this company has worked for the City of Compton and if the service has ever gone out to bid.

City Manager Duffey stated that this company has been with the City of Compton for seven years and that he was unsure as to whether or not these services have gone out to bid.

Mayor Brown proposed that the City Council review some of the professional services contracts in the coming year and then collectively decide whether to go out to bid for service.

Councilperson Arceneaux stated that the lobbyists are only as good as the City Council requires.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,820** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2013-2014**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None
ABSTAIN: Council Members - Galvan

Councilperson Galvan cited that his abstention is for the uncertainty as to whether or not this is the best company for the City of Compton.

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO CITYWIDE VENDORS LISTED IN APPENDIX A FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES FOR FISCAL YEAR 2013-2014

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,821** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO CITYWIDE VENDORS LISTED IN APPENDIX A FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES FOR FISCAL YEAR 2013-2014**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM BUCKNAM INFRASTRUCTURE GROUP, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER FOR A PAVEMENT MANAGEMENT STUDY (PMS) TO BE PERFORMED ON ALL CITY ROADS WITHIN THE CITY LIMITS

It was moved by Arceneaux, seconded by Zurita, for discussion.

Councilperson Galvan asked staff if council members were allowed to review the bids.

City Manager Duffey replied affirmatively and noted that council members could not engage in the bidding process.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,822** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM BUCKNAM INFRASTRUCTURE GROUP, INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER FOR A PAVEMENT MANAGEMENT STUDY (PMS) TO BE PERFORMED ON ALL CITY ROADS WITHIN THE CITY LIMITS**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TREASURER TO ESTABLISH AND MAINTAIN A SEPARATE CHECKING ACCOUNT FOR THE CITY'S RETIREMENT FUND

It was moved by Arceneaux, seconded by Zurita, for discussion.

Councilperson Zurita stated that she was pleased to see this item on the agenda and that it reinforces the fact that the City is moving in the right direction.

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,823** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TREASURER TO ESTABLISH AND MAINTAIN A SEPARATE CHECKING ACCOUNT FOR THE CITY'S RETIREMENT FUND**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HSS ELECTRONIC SECURITY AND FIRE SOLUTIONS FOR THE REPAIR, REPLACEMENT AND MAINTENANCE OF SECURITY CAMERAS AND EQUIPMENT AND MONITORING OF ALARM SYSTEMS AT VARIOUS CITY FACILITIES.

It was moved by Zurita, seconded by Arceneaux, for discussion.

Councilperson Zurita asked staff if this contract was a part of the \$2M Camera Surveillance Project.

City Manager Duffey clarified that this project is a part of the initial parks camera and alarm system replacement project.

Councilperson Zurita asked if the cameras in the parks would eventually be monitored by the Sheriff's Department. City Manager Duffey replied affirmatively.

#1.

Councilperson Arceneaux inquired about why ADT and Tyco indicated that they could not use the existing equipment.

Jon Thompson, Fire Chief, answered that those companies did not want to be responsible for those systems if something went wrong, additionally this company has agreed to update the systems in the facilities which would result in the City getting a new system over the course of the contract.

On motion by Zurita, seconded by Arceneaux, **Resolution #23,824** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HSS ELECTRONIC SECURITY AND FIRE SOLUTIONS FOR THE REPAIR, REPLACEMENT AND MAINTENANCE OF SECURITY CAMERAS AND EQUIPMENT AND MONITORING OF ALARM SYSTEMS AT VARIOUS CITY FACILITIES**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS TO ESTABLISH THE CITY OF COMPTON SPONSORED BLUE LINE FARMERS MARKET

It was moved by Zurita, seconded by Jones, for discussion.

Assistant City Manager Davis presented a Power Point presentation on the Compton Blue Line Farmer's Market.

Mayor Brown invited the community to participate in the Compton Blue Line Farmer's Market grand opening celebration to be held Tuesday, September 10, 2013 at 3 p.m.

Jeff Lily, Urban Leaders, stated that any local organizations interested in becoming a part of the Blue Line Farmer's Market should call (888) 353-5554 ext. 9.

Mayor Brown acknowledged local business participation in the presentation.

Councilperson Zurita proposed that the Hollywood Video parking lot be used for parking.

City Manager Duffey assured Councilperson Zurita that he would designate a parking map for visiting patrons.

Councilperson Arceneaux proposed that the partners consider playing music on the site to draw in patrons.

On motion by Zurita, seconded by Jones, **Resolution #23,825** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS TO ESTABLISH THE CITY OF COMPTON SPONSORED BLUE LINE FARMERS MARKET**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2013-2014

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

It was moved by Arceneaux, seconded by Jones, for discussion.

Councilperson Zurita directed staff to investigate whether or not the County of Los Angeles has singled out the City of Compton to pass an ordinance concerning this notification process.

Mayor Brown assured the residents that there would be no rate change to property taxes.

On motion by Arceneaux, seconded by Jones, **Ordinance #2,239** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2013-2014**" was adopted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND
PROVIDE FINANCIAL SUPPORT TO THE COMPTON CHAMBER OF COMMERCE
FOR FISCAL YEAR 2013-2014

It was moved by Arceneaux, seconded by Jones, for discussion.

Councilperson Galvan inquired about which of the two Chambers would receive the funding.

City Manager Duffey stated that the Compton Chamber of Commerce would receive the funds.

Mayor Brown asked the City Manager if there were any other entities in the City of Compton that meet the minimum requirements to be recognized as a Chamber.

City Manager Duffey remarked that there are three organizations within the City of Compton recognized by the Secretary of State: the Compton Business Chamber of Commerce, Junior Chamber of Commerce and the Latino Chamber of Commerce, however the Latino Chamber of Commerce has a Compton business license.

Assistant City Manager Terrence Davis presented a staff report.

Mayor Brown asked if either of the chambers pay a market rate lease amount.

Assistant City Manager Davis answered that the Compton Chamber of Commerce and the Latino Chamber of Commerce pay \$1 per year for their rental space.

Mayor Brown articulated concerns for providing arbitrary gifts of public funds to a non-profit organization that already receives free rent.

Councilperson Zurita asked if the City received the requested audit.

Assistant City Manager Davis stated that the City has not received an audit from the Compton Chamber of Commerce in the past three years.

Mayor Brown asked if the City received any financial statements. Assistant City Manager Davis replied that the Compton Chamber of Commerce submitted financial statements for the Christmas parade.

Councilperson Zurita proposed that the Compton Chamber of Commerce apply for grant funds.

#1.

City Attorney Cornwell stated that he would have to review the Community Development Block Grant (CDBG) requirements to determine if it is expanded to 501(C)6.

Councilperson Galvan proposed that the \$4,000 stipend be divided amongst the three Chambers.

Mayor Brown questioned how long the City of Compton has supported the Compton Chamber of Commerce.

Councilperson Arceneaux stated that support has been provided to both Chambers for at least twenty years.

Mayor Brown cited the need for a functioning chamber in the City of Compton and asked if they still owe the City \$12,000.

Assistant City Manager Davis answered that the Compton Chamber of Commerce has indicated that they would implement a payment installment plan to account for the overtime charges incurred during the 2012 Compton Christmas parade.

Mayor Brown stated that in the spirit of transparency, she could not support going into another contract with the Compton Chamber of Commerce that has not performed to the level she believes is required for a chamber in the City of Compton.

Councilperson Zurita offered a recommendation to vote on this item tonight.

Councilperson Galvan inquired about funding for the other chambers.

City Manager Duffey suggested that the president of the chambers meet with him or the assistant city manager to submit their request, so that the City can determine if their goals are in the best interest of the City.

Councilperson Jones asked if it is common for cities to have more than one chamber.

Mayor Brown replied that it exists, but it is not the normality.

Councilperson Jones proposed one Chamber of Commerce for the City of Compton.

Councilperson Arceneaux stated that these funds were already approved for the Compton Chamber of Commerce.

City Attorney Cornwell reported that during the budget process there were several items taking out for specific motions, of which he believes the Compton Chamber of Commerce was one of those specific items, therefore Mr. Cornwell indicated that he would like to review that motion to see if this is an amendment to the budget or a resolution on the approval for the contract.

Councilperson Arceneaux proposed that the item be removed so that the City Manager can bring it back with information regarding all chambers.

Mayor Brown stated that in order to be effective, each chamber should be addressed exclusively in the event that an agreement is not met.

Councilperson Arceneaux asked the City Attorney if the recommendation is adequate. City Attorney Cornwell replied affirmatively.

On motion by Arceneaux, seconded by Jones, **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND PROVIDE FINANCIAL SUPPORT TO THE COMPTON CHAMBER OF COMMERCE FOR FISCAL YEAR 2013-2014"** failed, by the following vote on roll call:

AYES: Council Members - None

NOES: Council Members - Zurita, Galvan Arceneaux, Brown

ABSENT: Council Members - None

ABSTAIN: Council Members - Jones

Councilperson Jones cited that his abstention is for the uncertainty on the part of the City Attorney regarding a motion concerning the budget, uncertainty as to how the City is prepared to support the other chambers equally, and whether or not the membership dues can make the chambers self sustaining.

City Manager Duffey requested further direction from council.

Mayor Brown proposed that staff conduct a survey to determine the level of support received by chambers in the surrounding cities. She also asked that stringent requirements be met in order to qualify to be a part of the chamber.

Councilperson Arceneaux asked if the plan is to bring all qualified chambers to the table to discuss funding. City Manager Duffey replied affirmatively.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

Discussed crime issues with Sheriff Baca and commended Mayor Brown for developing the policing taskforce.

2nd Annual Let's Move Compton Day will be held Saturday, September 7, 2013 at Gonzales Park from 10 a.m. to 3 p.m. For more information please call (310) 605-5510.

PTA Spoken Word Event to be held Thursday, September 26, 2013 at 501 South Santa Fe Avenue from 5 p.m. to 9 p.m. For more information email comptoncouncilpta@yahoo.com.

Walk for the Cure Event in partnership with Assemblyman Isadore Hall will be held Saturday, October 19, 2013 in the Greenleaf Parkway.

Meeting adjournments - LeFrancis Arnold and Dean Hefflin.

Councilperson Galvan offered the following communications/announcements:

Attended various events during the month of August: Compton Sheriff's National Night Out Event, 50th Anniversary of the Martin Luther King Jr. Civil Rights Speech, March Against Prostitution, and the Press Conference.

Announced the upcoming Mexican Independence Day Celebration and Veteran's Stand-down.

Thanked the City Manager for keeping Cesar Chavez Park clean.

Councilperson Arceneaux offered the following communications/announcements:

Free Dog Clinic to be held Saturday, September, 14, 2013 at East Rancho Dominguez Park located at 15116 South Atlantic Avenue. For more information please call (213) 403-0129.

Thanked Mayor Brown for taking the initiative to address the crime in the City of Compton.

Meeting adjournments - Ruby Irene Tucker, Michael Higgins, Jonetta Campbell, and Larry Compton.

Councilperson Jones offered the following a communications/announcements:

Small Business Forum will be held Friday, September 27, 2013 from 7 a.m. to 2 p.m. in partnership with Board of Equalization Chairman Jerome Horton, Congresswoman Janice Hahn and Assemblyman Isadore Hall. For more information please call (310) 605-5522.

#1.

Hosting the USC Graduate School of Social Work Community Immersion Program at City Hall.

Thanked and congratulated Father Francisco and his partners for their efforts to create a medical services facility at 419 East Palmer Street. He commented on the Obamacare Health plan and advised all citizens to go to www.coveredcalifornia.com or www.affordable.healthcare.com to make certain that they are insured.

Attended the "50th Anniversary of the Civil Rights March on Washington."

Mayor Brown offered the following communications/announcements:

Blue Line Farmers Market will be open Wednesday, September 4, 2013 from 3 p.m. to 7 p.m.

We Run Compton Elevated Run Club will be in the City of Compton Saturday, September 14, 2013 on the steps of City Hall at 10 a.m. Free food and entertainment will be provided.

Fourth District Clean-Up will be held Saturday, September 21, 2013 at Wilson Park from 7:30 a.m. to 12 p.m.

Monthly Coffee with the Mayor will be held Thursday, September 26, 2013 at Starbucks on Central and Artesia Boulevard.

Free Expungement Seminar will be held Saturday, November 16, 2013 at the Compton Salvation Army at 10 a.m. To register email Mayor Brown at contactmayor@comptoncity.org or call (310) 605-5597.

Announced that the Quarterly Newsletter would be coming soon.

Commented on the discussions held during the policing taskforce meeting and urged all residents to call (800) 222-TIPS to report criminal activity.

Encouraged residents interested in applying for a position on a Board or Commission to submit their applications to the City Clerk's Office.

Meeting adjournment - John Taylor Jr.

THE MEETING RECESSED TO CLOSED SESSION AT 9:56 P.M. AND RECONVENED AT 10:50 P.M.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Brown
Council Members Absent: Galvan, Jones

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported that council met in closed session regarding conference with legal counsel - existing litigation Boone v. Arceneaux, LA Case No. BC515435. The entire City Council was in attendance with the exception of Councilperson Arceneaux. There was a unanimous vote to provide a defense for Councilperson Arceneaux with the law firm of Gonzales, Saggio and Harlan regarding any and all defensive claims in this matter.

In the case regarding Anderson v. City of Compton, Case No. TC027249; The entire City Council was present and unanimously agreed to provide a defense for Dewayne Coleman with the law firm of Sanders, Roberts, LLP.

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 10:52 p.m. in memory of **LeFrancis Arnold, Dean Hefflin, Ruby Tucker, Michael Higgins, Jonetta Campbell, Larry Compton and John Taylor Jr.**, by the following vote on roll call:

- AYES: Council Members - Zurita, Arceneaux, Brown**
- NOES: Council Members - None**
- ABSENT: Council Members - Galvan, Jones**

City Clerk of the City of Compton

Mayor of the City of Compton

DATE: SEPTEMBER 17, 2013
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 SUCCESSOR AGENCY AS OF JULY 31, 2013.



DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON
Portfolio Management
Portfolio Summary
July 31, 2013

City of Compton
 205 S. Willowbrook Ave.
 Compton, CA 90220
 (310)605-5515

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	705,272.79	705,272.79	705,272.79	3.76	1	1	0.136	0.138
Local Agency Investment Funds	17,508,036.03	17,508,036.03	17,508,036.03	93.34	1	1	0.237	0.240
Managed Pool & Money Market Account	544,939.82	544,939.82	544,939.82	2.91	1	1	0.052	0.053
Investments	18,758,248.64	18,758,248.64	18,758,248.64	100.00%	1	1	0.228	0.231

Total Earnings	July 31 Month Ending	Fiscal Year To Date
Current Year	3,559.06	3,559.06
Average Daily Balance	18,185,997.22	18,185,997.22
Effective Rate of Return	0.23%	0.23%

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program SHOULD provide sufficient cash to meet six months of estimated expenditures, there should be sufficient cash available. In July 2013 the City completed another TRANS transaction of approximately \$10.6 million, the balance of which is due in June 2014. July 2013 is the beginning of the new fiscal year 2013-2014. The City received a total Property Tax distribution of approximately \$32.8 million last fiscal year. The last City TRANS was fully paid by the Trustee in June 2013. As of July 31, 2013 the City had an estimate total in the General City Bank account plus LAF accounts of \$12.5 million and approximately \$4.5 million in outstanding warrants to be paid to vendors. The next six months will have critical major expenses, such as a bond payment, the City's insurance, the LA County Sheriff and other huge expenditures. Our City continues in the right direction in meeting its obligations to the vendors on payments.

The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 07/31/13
 3 month T-Bill @ 0.03500%
 6 month T-Bill @ 0.06600%
 12 month T-Bill @ 0.10100%

ASD
8-14-12

DOUGLAS SANDERS, CITY TREASURER

Reporting period 07/01/2013-07/31/2013

#2
 date: 09/11/2013 - 14:24

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
July 31, 2013

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity
Passbook/Checking Accounts - 2											
5007	5007	Family Self Sufficiency			400,545.14	400,545.14	400,545.14	0.090	0.089	0.090	1
4000	4000	Neighborhood Improvement			304,727.65	304,727.65	304,727.65	0.200	0.197	0.200	1
Subtotal and Average			705,193.09		705,272.79	705,272.79	705,272.79		0.136	0.138	1
Local Agency Investment Funds											
6000	6000	General City			6,047,967.85	6,047,967.85	6,047,967.85	0.240	0.237	0.240	1
6005	6005	SA Surplus Tax			135,553.29	135,553.29	135,553.29	0.240	0.237	0.240	1
6011	6011	SA Low Cost Housing			176,823.68	176,823.68	176,823.68	0.240	0.237	0.240	1
6029	6029	Measure R			2,801,057.44	2,801,057.44	2,801,057.44	0.240	0.237	0.240	1
6019	6019	EDA Revolving Loan			435,239.14	435,239.14	435,239.14	0.240	0.237	0.240	1
6002	6002	Prop C			4,078,388.42	4,078,388.42	4,078,388.42	0.240	0.237	0.240	1
6030	6030	PROP A			689,771.13	689,771.13	689,771.13	0.240	0.237	0.240	1
6027	6027	River Mountain Conservancy			11,724.62	11,724.62	11,724.62	0.240	0.237	0.240	1
6007	6007	Successor Agency General			10,944.90	10,944.90	10,944.90	0.240	0.237	0.240	1
6003	6003	Sewer Bond Proceeds			387,359.53	387,359.53	387,359.53	0.240	0.237	0.240	1
6022	6022	Regional Park			2,733,206.03	2,733,206.03	2,733,206.03	0.240	0.237	0.240	1
Subtotal and Average			16,935,886.51		17,508,036.03	17,508,036.03	17,508,036.03		0.237	0.240	1
Managed Pool & Money Market Account											
5004	5004	Formal Assurance Prg Money Mkt			123,369.69	123,369.69	123,369.69	0.200	0.197	0.200	1
5001	5001	5116 Highmark Fund			421,037.57	421,037.57	421,037.57	0.010	0.010	0.010	1
5005	5005	Rental Rehab Prg Money Market			202.79	202.79	202.79	0.060	0.059	0.060	1
5003	5003	Residential Rehab Money Market			329.77	329.77	329.77	0.040	0.039	0.040	1
Subtotal and Average			544,917.63		544,939.82	544,939.82	544,939.82		0.052	0.053	1
Total and Average			18,185,997.22		18,758,248.64	18,758,248.64	18,758,248.64		0.228	0.231	1

CITY OF COMPTON
Portfolio Management
Interest Earnings Summary
July 31, 2013

July 31 Month Ending		Fiscal Year To Date	
CD/Coupon/Discount Investments:			
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	
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	8,722.42	8,722.42	
Plus Accrued Interest at End of Period	-38,360.65	-38,360.65	
Less Accrued Interest at Beginning of Period	(-33,197.29)	(-33,197.29)	
Interest Earned during Period	3,559.06	3,559.06	
Total Interest Earned during Period	3,559.06	3,559.06	
Total Adjustments from Premiums and Discounts	0.00	0.00	
Total Capital Gains or Losses	0.00	0.00	
Total Earnings during Period	3,559.06	3,559.06	

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JULY 31, 2013

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	407,523.02
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	5,805,676.54
1520	MEASURE R	BANK OF THE WEST	7,353.50
2000	PROP A	BANK OF THE WEST	152,569.06
1200	SA SURPLUS TAX	BANK OF THE WEST	0.00
4000	SA GENERAL	BANK OF THE WEST	2,688,412.54
1203	SA LOW COST HOUSING	BANK OF THE WEST	0.00
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	400,545.14
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	363,643.40
2805	HOME LOAN PROGRAM	BANK OF THE WEST	127,786.09
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,290,602.12
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	3,184.06
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	27,290.00
6400	LIABILITY	BANK OF THE WEST	55,607.27
1001	COC - CHANGE FUND	BANK OF THE WEST	441.00
1900	PROP C	BANK OF THE WEST	104,393.41

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JULY 31, 2013**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WEST	112,114.36
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,334,961.44
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	13,238.84
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	117,611.65
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	336,017.46
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	1,206,042.23

September 17, 2013

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

**SUBJECT: BOARDS AND COMMISSIONS
APPOINTMENT(S)/REAPPOINTMENT(S)**

Per your request letters were sent out August 5, 2013 to all commissioners with expired terms.

**COMMISSIONER'S WHO'S TERMS HAVE EXPIRED BUT
WOULD LIKE TO CONTINUE SERVING ARE AS FOLLOWS:**

Beautification Committee

<u>Name</u>	<u>Expired</u>
Conley, Paulette	6/30/12
Earl, Janet	6/30/13
Holbrook, Dolores	6/30/13
Hollis, La Florence	6/30/13
Reed, Dwayne	6/30/12
Reeder – Pearsall, Jo Ann	6/30/13
Smith, Aina	6/30/12
Smith, Joel	6/30/13

Block Club Commission

<u>Name</u>	<u>Expired</u>
Jackson, Jasper	6/30/13
Lightner, Sandra	6/30/13

Commission on Aging

<u>Name</u>	<u>Expired</u>
Dickerson, Evelyn	6/30/12
Diggs, Earlene	6/30/12
Thompson, Barbara	6/30/12

#

Compton Commission for Women

<u>Name</u>	<u>Expired</u>
Scott, Octavia	6/30/12

Disability Commission

<u>Name</u>	<u>Expired</u>
Hood, David	6/30/13
Roshon, Evelyn	6/30/13
Williams, Michael	6/30/12

Federal Grants Advisory Board

<u>Name</u>	<u>Expired</u>
Craven Bragg, Kymberly	6/30/13
Ganter, LaTanya	6/30/13
Jennings, Henry	6/30/12
Postelle, Brenda	6/30/12

Oversight Committee

<u>Name</u>	<u>Expired</u>
Dudley, Velera	6/30/13
Guzman, Lionso	6/30/12
Lewis, Karen R.	6/30/13
Solomon, Catherine	6/30/13
Terry, Ulysses	6/30/12

Parks and Recreation Commission

<u>Name</u>	<u>Expired</u>
Relf, Audrey	6/30/13

Personnel Board

<u>Name</u>	<u>Expired</u>
Clark, Douglas	6/30/13
Hayward, Ieesha	6/30/13

COMMISSIONER'S WHO'S TERMS HAVE EXPIRED AND NO LONGER WISH TO SERVE:

<u>Name</u>	<u>Commission</u>
Penniman, Sarah	Beautification
Showers, April	Beautification
Holley, Felicia	Block Club
Banks, Barbara	Personnel

COMMISSIONERS WHO'S TERMS HAVE EXPIRED THAT WERE MAILED A LETTER AND DID NOT RESPOND ARE AS FOLLOWS:

Beautification Committee

<u>Name</u>	<u>Expired</u>
Rodriguez, Francisco	6/30/15*
*Have never attended a meeting since his appointment (9/20/11)	

Block Club Commission

<u>Name</u>	<u>Expired</u>
Adams-Edwards, Susan	6/30/12
Reynaga, Josefina	6/30/13
Sanchez, Gorgonio	6/30/13

Disability Commission

<u>Name</u>	<u>Expired</u>
Hall, Audrey J.	6/30/13

Federal Grants Advisory Board

<u>Name</u>	<u>Expired</u>
Ballard, Roslyn M.	6/30/13

Housing Advisory & Appeals Board

<u>Name</u>	<u>Expired</u>
Edwards, Oscar J.	6/30/11
Prince, January	6/30/11

Personnel Board

<u>Name</u>	<u>Expired</u>
Baker, Ernest Jr.	6/30/13

Planning Commission

<u>Name</u>	<u>Expired</u>
Hill, Michael	6/30/13

Youth Commission

<u>Name</u>	<u>Expired</u>
Cannon, Kendall	6/30/11
Macias, Rosa	6/30/11
McVay, Angelo	6/30/14*
Urrea, Karoll	6/30/11
Williams, Domonique	6/30/13

*Outside the age limit

BOARDS/COMMISSIONS/COMMITTEES THAT HAVE VACANCIES NOT INCLUDING EXPIRED TERMS ARE AS FOLLOWS:**Compton Commission for Women**

Three (3) Vacancies (2 unexpired 6/30/14, 1 new appointment)

Disability Commission

One (1) Vacancy (new term)

Housing Advisory & Appeals Board

Three (3) Vacancies (3 new terms)

Planning Commission

One (1) Vacancy (new term)

The following persons have submitted an application expressing their desire to be appointed to a commission.

<u>Name</u>	<u>Commission</u>
Adams, Susan	Oversight Committee
Allen, Laterreia	Beautification/Parks & Recreation
Cannon, Zadi	Oversight/Public Safety/Federal Grants Advisory
Darden, Lillie	Oversight/Commission for Women/Federal Grants
Davis, Charles	Planning Commission
Dawson, Margaret	Commission for Women/Commission on Aging
Duhart, Hartsell	Personnel Board

Name (cont.)

Gardner, Kinikia

Green, LoWanda

Hays, James Jr.

Hefflin, Donna

King, Corinth

Lewis, Keahna M.

Moore, Tamara

Moore, Tammy

Oliver, Veronica

Reed, Jon F. Sr.

Reynaga, Cristian

Shandell, Irene

Wells-Davis, Crystal

Commission(cont.)Planning/Beautification/Housing Advisory/
Public Safety

Planning/Personnel

Planning Commission

Block Club Commission

Youth Leadership/Parks & Recreation/Commission
for Women

Block Club Commission

Commission for Women/Employment & Training/
Block Club

Commission for Women/Oversight/Personnel

Commission for Women

Public Safety/Block Club/Youth Leadership/

Planning/Beautification

Youth Leadership Council

Oversight/Planning

Parks & Recreation

Alita Godwin, CMC**City Clerk**

September 17, 2013

TO: MAYOR AND CITY COUNCIL

FROM: ALITA L. GODWIN, CMC – CITY CLERK

SUBJECT: APPOINTMENTS TO MULTI-JURISDICTIONAL ASSOCIATIONS AND COMMITTEES FOR
CITY OF COMPTON REPRESENTATION

The following is a list of Associations and Committees that this Honorable Body represents. It is requested that your Honorable Body make appointments to the various Associations and Committees.

ALAMEDA CORRIDOR BOARD

Representative: Mayor Aja Brown Alternate: Vacant

CALIFORNIA CONTRACT CITIES

Representative: Mayor Aja Brown Alternate: Vacant

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Representative: Yvonne Arceneaux Alternate: Vacant

GATEWAY CITIES COUNCIL OF GOVERNMENTS

710 Freeway

Representative: Vacant Alternate: Willie Jones

91/605 Freeway

Representative: Yvonne Arceneaux Alternate: Vacant

INDEPENDENT CITIES ASSOCIATION

Representative: Mayor Aja Brown Alternate: Vacant

LEAGUE OF CALIFORNIA CITIES

Representative: Yvonne Arceneaux Alternate: Vacant (1st & 2nd Alternate)

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

Representative – Mayor Aja Brown Alternate: Vacant

September 17, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: MAURICE COCHEE, SUPERVISING SERGEANT
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

RE: REQUEST TO SCHEDULE PUBLIC HEARING:
ESTABLISHMENT OF A SCHEDULE OF FEES FOR
COMMERCIAL VEHICLE AND PUSH CART VENDING
PURSUANT TO SECTIONS 9-25 (VENDING FROM
COMMERCIAL VEHICLES) AND 9-26 (PUSH CART VENDORS)
OF THE COMPTON MUNICIPAL CODE.
[Tuesday, October 1, 2013 @5: __ p.m.]

SUMMARY:

The City Council will consider a request to schedule a public hearing on **Tuesday, October 1, 2013 at 5: p.m.** to adopt a resolution that establishes a schedule of fees relative to Commercial Vehicle and Pushcart vending pursuant to Sections 9-25 and 9-26 of the Compton Municipal Code.

BACKGROUND:

On October 1, 2013, the City Council will consider adopting an ordinance which will amend Chapters IX and XII of the Compton Municipal Code, amending Sections 9-1.1 and 9-2.1, deleting Sections 9-5.6, 12-3.24 and 12-3.25 and adding new Sections 9-25 (Vending from Commercial Vehicles) and 9-26 (Pushcart Vendors). That proposed ordinance establishes new regulations; consistent with current state law; addressing the time, place and manner by which vending of food products upon public streets within the City of Compton may be conducted.

New Sections 9-25.6, 9-25.9, 9-26.5, 9-26.8 and 9-26.16 of the proposed ordinance provide that the fees to be charged for the issuance and renewal of required permits and costs recovery for impounded and stored confiscated items shall be established by resolution or ordinance of the City Council.

STATEMENT OF ISSUE:

Currently, certain provisions of the Compton Municipal Code conflict with, or are preempted by, state law and thus unenforceable, therefore, it is of the utmost importance to bring the City's Code into compliance by repealing and replacing the provisions related to commercial food product vehicle vending as soon as possible to preserve the public peace, health and safety. Consequently, the

#4.

Request to Schedule Public Hearing – Resolution
Establishing Schedule of Fees – Commercial Vehicle
And Pushcart Vending on Public Streets
September 17, 2013, page 2

proposed ordinance shall be presented to the City Council for adoption as an urgency measure to take effect immediately upon adoption by the City Council.

Should the City Council adopt the proposed ordinance, then, unless and until a schedule of fees is adopted by the City Council which specifies the fee amounts to be charged for permit processing and impound and storage of confiscated items, the provisions of the adopted ordinance cannot be fully implemented.

RECOMMENDATION:

Staff recommends that the Council schedule a public hearing on this matter for **Tuesday, October 1, 2013 at 5: p.m.**

**MAURICE COCHEE, SUPERVISING SERGEANT
TAX AND BUSINESS LICENSE DIVISION
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**