

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 21, 2014 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. DECEMBER 17, 2013

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

2. REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONSIDERATION OF A PROPOSED ORDINANCE REGULATING THE PLACEMENT OF DONATION BOXES (**February 4, 2014 at 6:00 P.M.**)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Porter v. City of Compton, LASC Case No. BC494071
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 28, 2014 @ 5:45 PM.

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DECEMBER 17, 2013

The City Council meeting was called to order at 6:10 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

INTRODUCTION OF SPECIAL GUESTS

Mayor Brown recognized former member of the Compton Unified School District Board of Trustees Marjorie Shipp, Bishop Hartley, Reverend Brown and the winners of the 'Battle of the Bands' competition Dominguez High School.

Mayor Brown also recognized Lolita Carter and the Dominguez High School band on their phenomenal performance during the Martin Luther King Jr. Hospital Tree Lighting Ceremony.

The City Council also recognized the Compton 125 Committee for raising the funds needed to host the Compton Christmas parade so that no General Fund dollars were used to host the event.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION - JEROME HORTON - Free Income Tax Preparation and Family Services (VITA) Program **(REAGENDAD)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

B.J. Douglas, President of the United Rangers of America, presented the City Council with a business plan and letters from Teamsters Local 572 concerning a collaborative effort to establish a youth program between the Compton Unified School District and the City of Compton. He asked that staff begin planning the Christmas parade for next year and that opportunities be made available for corporations to participate.

Muhammad Mubarak, portrait and mural artist, stated that he is honored and privileged to have his artwork displayed in City Hall and in the lobby of the Council Chambers. He thanked the City Council for supporting his artwork and prayed that they would allow him to continue to provide art that they can appreciate.

Benjamin Holifield, Compton resident, announced the adoption of Cesar Chavez Park to make certain it remains safe for the youth and accommodates families. He asked that the restroom facilities be opened and that there are residents willing to monitor the facilities, as well.

Bishop Guillory, Compton resident, encouraged Mayor Brown and the City Council to continue to inspire the youth and make the changes necessary to move the City forward.

Amelia Espijo, Compton resident, pleaded with the City Council to assist her in the burial of her son Jose Espijo, Jr. She questioned why her son killed himself and if race has anything to do with the lack of support she has received from the City.

Mayor Brown asked that anyone wishing to assist Ms. Espijo to call her office or Ms. Espijo directly.

Mike Madani, Compton resident, expressed total grief towards the City's response to the suicide of Jose Emmanuel Espijo Jr. He maintained that no one cares that Jose was a victim of bullying and that Sheriffs' deputies are not doing their jobs. He insisted that anyone found not doing their jobs be terminated from their position as soon as possible, otherwise they should be taken to court.

#1.

Reverend Brown, Compton 125 Committee Director, appealed to the citizens and business community to donate \$1.25 to \$125 in support of the community events held in the City of Compton. Mr. Brown also invited anyone interested in becoming a part of this organization to attend their weekly meetings held on Thursdays in the Blue Room at 6 p.m..

Minister Brown, Compton resident, encouraged the citizens of Compton to support the changes instituted by the new Mayor and City Council.

Tony Hicks, Compton resident, commented that the results of difficult situations are favorable for everyone when all parties involved in decision making respect one another. He thanked the City Council for their support of the 125 Committee and wished everyone a Merry Christmas.

Michael Turner, Compton resident, commended Councilperson Galvan on his First Annual Toy Giveaway at Oak Park. He maintained that the 11th Annual Compton Christmas parade was fantastic even at the behest of the Concerned Citizens of Compton Committee. He also asked that every apartment unit receive their own 20 units of water in the same manner that they are charged per trash can.

Mayor Brown stated that she would meet with the City Attorney to address Mr. Turner’s question and report back to him.

Joyce Kelly, Compton resident, requested the status of the \$42M deficit as it relates to the employment agreement with the City Manager. She declared that he has proven that he is nothing more than a common day carpet-bagger because he claimed that he would pay his own benefits with his \$205,000 salary. She alleged that he has done nothing substantial in the City of Compton and that residents should think about how the Compton Unified School District gave their superintendent a \$25,000 salary increase. She maintained that school board elected officials and City Council members are similar in the way that they distribute kick-backs and favors to their supporters.

Lynn Boone, Compton resident, spoke in opposition to Item No. 12 because she believes the position is being created for one of the City Manager’s incoming colleagues. She indicated no existing employees have been promoted. She also stated that she was surprised by Item No. 4 and the person being appointed to Deputy City Controller. She questioned if anybody could be anything in the City of Compton as long as they agree to do whatever the City Manager wants them to do. She also referenced Item No. 18 and stated that if the City Manager or his wife decides to dabble in cosmetic surgery the City of Compton will have to pay for it.

Mayor Brown asked Ms. Boone to refrain from defaming the spouses and family members of City employees.

Ms. Boone affirmed that the citizens of Compton are not against change they simply want to be a part of it.

CONSENT AGENDA

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. NOVEMBER 25, 2013 - SPECIAL (Approved)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY

Mia Mathis v. City of Compton, Claim No. I-8619/LI0000307A

Jeffrey Scott Young v. City of Compton, Claim No. I-8612/LI0000300A

Kevin Thomas v. City of Compton, Claim No. I-8620/LI0000308A (**Claims denied**)

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING ONE (1) ACCOUNT AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS (**Resolution # 23,886**)

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY/SEMPRA ENERGY UTILITY FOR TEMPORARY LEASE OF PARKING LOT AT THE CITY OF COMPTON CAREERLINK FACILITY (**Resolution # 23,887**)

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET, AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ANDERSONPENNA PARTNERS, INC. AND ISSUE A PURCHASE ORDER FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ORIS/WINONA ALLEY PROJECT (CIP# 09-07) (**Resolution # 23,888**)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES 2013-2014 FISCAL YEAR BUDGET, AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ANDERSONPENNA PARTNERS, INC. AND ISSUE A PURCHASE ORDER FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WILLIAMS ALLEY PROJECT (CIP# 09-09) (**Resolution # 23,889**)

END CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

8. ORAL REPORT - Risk Management Insurance Activities

City Attorney Cornwell reported that over the last 35 days, the City's Risk Management Division has been successful in recovering approximately \$460,000 in reimbursements for expenses. One item in particular is Item No. 15 wherein staff was able to recover funds from a 1999 closed insurance policy.

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Two (2) Potential Cases
California Government Code Section 54956.9(a)

#1.

On motion by Zurita, seconded by Jones, closed session 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

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (SECOND READING)

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

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

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Jones, **Ordinance # 2,000** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER IV OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 4-12.1 (CONTRACTS; CITY COUNCIL AUTHORIZATION, EXECUTION REQUIREMENTS) (SECOND READING)**" 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

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT (PW/MU) TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR CORA CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF WELL #20 AT SIBRIE PARK AND RELEASE RETENTION FUNDS

On motion by Zurita, seconded by Jones, **Resolution # 23,890** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT (PW/MU) TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE FOR CORA CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF WELL #20 AT SIBRIE PARK AND RELEASE RETENTION FUNDS**" 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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY MODIFYING AND ADDING TO THE FACILITY MAINTENANCE WORKER CLASSIFICATIONS

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

City Manager Duffey stated that this item was created in collaboration with SEIU regarding the current classification of one position; whereas this creates a classification ladder allowing existing employees to promote from within the organization as time progresses.

On motion by Zurita, seconded by Jones, **Resolution # 23,891** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY MODIFYING AND ADDING TO THE FACILITY MAINTENANCE WORKER CLASSIFICATIONS**" 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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE FUNDS TO REIMBURSE RETIRED CITY OF COMPTON EMPLOYEES FOR EXCESS HEALTH INSURANCE PREMIUMS PAID TO CALPERS IN FISCAL YEARS 2011, 2012, AND 2013

On motion by Zurita, seconded by Jones, **Resolution # 23,892** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE FUNDS TO REIMBURSE RETIRED CITY OF COMPTON EMPLOYEES FOR EXCESS HEALTH INSURANCE PREMIUMS PAID TO CALPERS IN FISCAL YEARS 2011, 2012, AND 2013**" 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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH JETPATCHER USA, INC. FOR ASPHALT REPAIR SERVICES WITHIN THE CITY OF COMPTON

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

Councilperson Zurita requested the manner in which potholes will be filled.

City Manager Duffey explained that JetPatcher USA will be given a list of reported potholes to fill.

Councilperson Zurita requested the status of the street survey designed to determine the feasibility of repaving some of the City's streets.

City Manager Duffey indicated that he would bring back a map and report in March 2014 detailing the condition of the City's streets.

Councilperson Arceneaux advised the City Manager to access Southern California Edison's Rule 21 fund which has approximately \$12M in an account designated solely for the City of Compton to install underground wiring in certain sections of the City. She proposed that these funds be used to fix underground wiring and Central Avenue.

Mayor Brown agreed that a cost analysis should be performed on Central Avenue to coordinate and communicate with all related agencies to determine the City's monetary responsibility. In addition, Mayor Brown requested that a report on the associated costs be obtained in January 2014.

Councilperson Jones requested the status on the performance index management system referred to in the staff report.

City Manager Duffey indicated that he would have a complete index report by February-March 2014 in terms of the rating scale.

#1.

Mayor Brown asked that the City Manager provide a more definitive date of completion in order to monitor its progression.

Councilperson Zurita insisted that utility companies damaging the City's streets be mandated to fix and flatten the street at 156th Street and Tajuata Street.

Councilperson Arceneaux requested the person or persons responsible for inspection and follow-up when the work is completed.

City Manager Duffey stated that normally when a utility company is doing something on the public-right-of-way they are required to get an encroachment permit from the Public Works Department. Mr. Duffey indicated that he could pull the encroachment permits issued over the last 30 days to determine where they were, which company did the work, and the final inspection date.

Mayor Brown asked that planned construction be posted on the City's websites so that citizens are notified and aware of traffic inconveniences. Additionally, Mayor Brown asked that construction projects in front of businesses be noticed at least six months in advance.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,893** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH JETPATCHER USA, INC. FOR ASPHALT REPAIR SERVICES WITHIN THE CITY OF COMPTON**" 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 AUTHORIZING THE CITY MANAGER TO ACCEPT THE EXCESS INSURANCE CHECK IN THE AMOUNT OF \$362,596.20 FROM SWISS RE FOR SETTLEMENT OF A CLAIM

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

Councilperson Zurita asked if these funds will be deposited into the General Fund or the Risk Management Liability Fund.

City Attorney Cornwell reported that the Risk Management Fund (RMF) is comprised of General Fund dollars; the proposal is to allocate monies back into the Risk Management Fund as reimbursement for funds that were expended.

Councilperson Zurita stated that if the funds initially came from the General Fund the account should be reimbursed.

City Manager Duffey stated that he was notified by the City Controller that there is a flow from the General Fund to the Risk Management Fund; if funds are appropriated to RMF tonight, and those funds are not needed at the end of the year it falls back into the General Fund.

City Attorney Cornwell explained that this reimbursement is coming from a 1999 insurance policy that was not notified of this claim in 1999 and in a very rare event the claim is being honored and paid. Moreover, this particular insurance is no longer active with the City so there is no prospect of premiums being raised.

City Treasurer Sanders also noted that worker's compensation monies consist of General Fund dollars but they exist in separate bank accounts.

Mayor Brown commended the Risk Management Division for their due diligence in locating money as far back as 1999.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,894** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE EXCESS INSURANCE CHECK IN THE AMOUNT OF \$362,596.20 FROM SWISS RE FOR SETTLEMENT OF A CLAIM**" 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 MANAGER TO PAY ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,895** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PAY ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM**" 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 APPROVING AN AMENDMENT TO THE AGREEMENT WITH MACIAS GINI & O'CONNELL TO PROVIDE CITY-WIDE INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2011-2012

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,896** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE AGREEMENT WITH MACIAS GINI & O'CONNELL TO PROVIDE CITY-WIDE INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2011-2012**" 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 AMENDING THE EMPLOYMENT AGREEMENT OF GLENN HAROLD DUFFEY, CITY MANAGER

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

Mayor Brown introduced the new Assistant City Manager Kelly Montgomery.

Mayor Brown announced that in July 2013, the City Council met in closed session and evaluated the performance of the City Manager based upon specific deliverables and measurable items that were determined by her predecessor and three existing council members. To be fair, she and Councilperson Galvan excused themselves from the process because they did not have the opportunity to evaluate his performance.

Councilperson Zurita indicated that she was present during the closed session performance evaluation and believes it was the first time an evaluation had been performed on a City Manager. Ms. Zurita affirmed that it was outstanding and clear and fittingly believes that he should be rewarded because he has represented his keep well for the twelve months he has been with the City of Compton.

#1.

Mayor Brown asked the City Council to address how it came about that the City Manager would pay his own PERS.

Councilperson Arceneaux maintained that it was Mr. Duffey's suggestion to pay his own PERS based upon his salary, the City Council simply agreed to it.

Mayor Brown asked if the additional salary paid to Mr. Duffey was in lieu of him paying his own PERS.

Councilperson Zurita explained that his intent was to lead by example, however he was not aware that benefits for city employees was paid for by Compton citizens.

Mayor Brown asked if Mr. Duffey had agreed to pay his own PERS, to lead by example, prior to him understanding that the money did not impact the General Fund.

Councilperson Arceneaux interjected that he did not agree to those terms, it was his suggestion.

Mayor Brown asked if that was the reason the previous council agreed to the increase salary.

Councilperson Arceneaux indicated that it was her reason.

Councilperson Jones stated that Mr. Duffey was offered the increased salary and later he said that he would pay his own PERS.

Councilperson Zurita noted that the increase was based upon a survey conducted on the surrounding communities and salaries in the City of Compton; there had not been an increase in several years, no other City Manager has paid their own PERS.

Mayor Brown stated that she believes in paying people what they are worth, but in a climate where employees are still on furloughs and citizens are being severely impacted by City Hall closures the impact is significant.

Mayor Brown also stated that she believes the City Council should be fair across the board for all city employees, in terms of department heads and all other positions; a leader of any organization has to lead by example.

Mayor Brown acknowledged that council has approved significant increases for certain positions to bring them up to standard and is continuing to conduct salary surveys to bring critical positions up to standard, but the City Council has to lead by example as well as city management. So whether or not the money comes from the General Fund or some other account, the end result is there was some form of a salary increase.

Mayor Brown further indicated that she would like a 6-month review to consider additional compensation or future compensation to hear how each councilperson feels about the City Manager's performance.

Councilperson Galvan stated that he believes the City Manager has done a great job at addressing his concerns as well as the resident's concerns. Mr. Galvan credited the increase in revenues from the Crystal Casino to Mr. Duffey and affirmed that he feels he has been leading by example.

Councilperson Arceneaux asked Councilperson Galvan if he would consider a 6-month review prior to approving an increase taking into account he was not present during the review process.

Councilperson Galvan confirmed that he is comfortable with voting on this item today and does not need a 6-month review to make a decision.

Councilperson Arceneaux stated that during the initial review process she felt she needed more time to be 100% in-support to review Mr. Duffey, therefore, she has no problem with waiting for a 6-month review.

Mayor Brown indicated that it was just a request for consideration however since it is December 2013 the review would not be conducted until January 2014.

Councilperson Arceneaux reiterated that it was not the suggestion of the City Council for the City Manager to pay his own PERS.

Councilperson Jones commented that no other employee is treated this way, every other employee has their PERS paid for by the City.

Mayor Brown stated that she agrees and still questions how the City Manager came about paying his own PERS owing to concerns for setting precedence or changing the way management is treated in the City of Compton.

Councilperson Galvan questioned if the Assistant City Manager pay their PERS.

Kelly Montgomery, Assistant City Manager, explained that it is her understanding that the City Manager wanted to lead by example because at the time he was being considered for the position, the City was in a budget crisis. So the intent was to make a proposal as part of relieving the General Fund. It then became apparent, that the citizens of Compton had already provided for securing the retirement payments for employees through the special tax.

Mayor Brown asked that the City Council consider a 6-month evaluation from the period of July 1, 2013 ending January 30, 2014.

Councilperson Zurita requested a legal opinion from the City Attorney, as it relates to Mr. Duffey's contract being on the agenda.

City Attorney Cornwell reported that this item was reviewed in the due course of resolution review and was approved by his office with no legal reservations. The City Council has the authority to amend the City Manager's agreement.

Mayor Brown informed the citizens that this item does not amend or add to the City Manager's employment agreement with the City of Compton, nor does it deal with any additional severance pay or extensions of the contract; it deals specifically with PERS.

On motion by Zurita, seconded by Jones, **Resolution # 23,897** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE EMPLOYMENT AGREEMENT OF GLENN HAROLD DUFFEY, CITY MANAGER**" 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 WARRANTS

19. Warrant #219107 - 12/12/13 - 1st PMF Bancorp - Emergency Transportation & Basic Life Support - \$59,066.15
Requested by: Fire Department

Total Amount: \$59,066.15

On motion by Zurita, seconded by Jones, Warrant #219107 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

COUNCIL COMMENTS

Councilperson Zurita offered the following announcements/communications:

- Household Hazardous Waste E-waste Collection Event will be held December 21, 2013 in La Verne and January 4, 2014 at the Paramount Swapmeet.
- Attended the Gasoline Giveaway/Toy Drive hosted by Pastor Fisher and Hooper's Gas Station.
- A Toy Giveaway will be held Monday, December 23, 2013 at 12 p.m. at Greater Zion Church.
- Congratulated her daughter and the Compton Cheerleaders Team for winning First Place in their competition.
- Asked that a park schedule be posted at each facility during the holidays.
- Reiterated her request for the City Manager to assign a night crew to document the "lights out" in the City of Compton.

City Manager Duffey notified Councilperson Zurita that there is a crew that drives a quarter of the City each month to monitor the lights out.

- Asked that the lights at the intersection of Dwight and Rosecrans Avenue be replaced.
- Requested improvements in the City's service demand from Animal Control.
- Free Mammogram Clinic will be held April 2, 2014 from 8:30 a.m. to 3 p.m. For more information contact Kiera Jo at (310) 605-5510.

Councilperson Galvan offered the following announcements/communications:

- Thanked the following organizations that supported and contributed to the Toy Giveaway held at Oaks Park: Ramashon Inc., 7 Eleven, Latino Chamber of Commerce, Tom's Burgers, Compton Firefighters, Compton Sheriffs' Department, Pan American Bank, Compton Fashion Center, DKLA, City Banquet Hall, Compton Business Chamber, Explorer One, Lorena Market, Victory Outreach, Water Replenishment District, Southgate Councilperson Albert Robles, General Services, Municipal Law Enforcement Services, Parks and Recreation, City Manager Duffey, and the Mayor and City Council.
- Thanked everyone that believed in him and supported him during his election.

Councilperson Arceneaux offered the following announcements/communications:

- Southern Edison is working on legislation to penalize recycling companies that profit from stolen underground wire. Asked that residents call and report all suspicious activity involving underground wire.
- Attended the 7 Eleven Grand Opening Celebration at Wilmington Avenue and Alondra Boulevard; Third District Town Hall Sheriffs' Meeting; and the Re-enactment of the Virgin of Guadalupe. Ms. Arceneaux recognized Andrea Perez for her coordination of the event.
- Invited the community to attend the grand opening celebration for the new preschool headquarters at Tibby Elementary School Wednesday, December 18, 2013 at 12 p.m.

Councilperson Jones offered the following announcements/communications:

- Thanked the City Manager, staff and members of the Compton 125 Committee for their contributions to the Compton Christmas Tree Lighting and Festival of Trees events.

- Attended the Compton Christmas parade and Faith Inspirational Church Christmas program.
- Congratulated Councilperson Galvan on the success of his Toy Giveaway at Oaks Park; and Dominguez High School for winning the Battle of the Bands competition.
- Thanked the former Assistant City Manager Terrance Davis for his dedication and commitment to supporting the team in Compton.

Mayor Brown offered the following announcements/communications:

- Attended the Our Lady of Victory Re-enactment of the Virgin of Guadalupe and Tree Lighting Ceremony at Martin Luther King, Jr. hospital.
- Congratulated Leslie Irving, Lawanda Green and Sonya Lopez the newly-elected Compton Community College Board of Trustees.
- Community Policing Taskforce Meeting will be held Thursday, December 19, 2013 from 10 a.m. to 12 p.m. in the Blue Room located at 600 North Alameda Street.
- Compton Business Chamber of Commerce will be hosting a Christmas Mixer sponsored by Bank of the West on Wednesday, December 18, 2013 at 5:30 p.m. at 1701 North Long Beach Boulevard. For more information call (323) 479-4889.
- City of Compton will be hosting its First Annual City-wide Toy Giveaway with Jim Brown's Amer-I-Can and the I-Can youth foundation on Monday, December 23, 2013 from 12 p.m. to 3 p.m. in the MLK monument area. Participants must be Compton residents.
- Acknowledged Edgar Precavio with a proclamation in recognition of receiving a full scholarship to Princeton University.
- Thanked the Compton 125 Committee, City Manager Duffey, and City Controller Ajobiewe for contributing to the success of the Compton Christmas parade during a time when the City was fiscally strapped.
- Acknowledged Faith Inspirational Church for the phenomenal Christmas program put on last Sunday.
- Thanked the City Council for their commitment to serve the citizens of Compton.
- Recognized the City Clerk and City Attorney for their leadership and representation of with decent and in order in the City of Compton.
- Thanked the citizens for their vote of confidence and trust in her ability to move the City forward.
- Acknowledged City Manager Duffey and Captain McCray of the Sheriffs' Department for their efforts and sacrifice to make Compton a great City.

MEETING RECESSED TO CLOSED SESSION

It was moved by Zurita, seconded by Arceneaux, to recess the City Council meeting at 8:53 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

The City Council meeting reconvened at 11:01 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell stated that council met in closed session to consider conference with legal counsel - anticipated litigation. Two potential cases were discussed pursuant to California Government Code Section 54956.9(a). No reportable action was taken.

ADJOURNMENT

The meeting adjourned at 11:02 p.m. for lack of a quorum.

City Clerk of the City of Compton

Mayor of the City of Compton

January 21, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: ROBERT DELGADILLO, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR
CONSIDERATION OF A PROPOSED ORDINANCE REGULATING THE
PLACEMENT OF DONATION BOXES FOR FEBRUARY 4, 2014, AT 6:00
P.M.

SUMMARY

The Planning and Economic Development Department at the direction of the City Manager's office has undertaken the preparation of an ordinance for the review and regulation of small donation boxes for used household goods. Presently there are no regulations specific addressing the placement of donation boxes in the City of Compton.

Staff requests that a public hearing be set for Zoning Text Amendment 2013-01 on Tuesday, February 4, 2014 at 6:00 p.m.

ROBERT DELGADILLO, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

G. HAROLD DUFFEY
CITY MANAGER

