

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, March 11, 2014 5:45 PM**

### **HEARING(S)**

**5:50 P.M. - PUBLIC HEARING - CONSIDER AN APPEAL OF A PLANNING COMMISSION DECISION TO DENY A REQUEST TO ALLOW THE SALE OF OFF-SITE BEER AND WINE, AN ACCESSORY USE TO AN EXISTING 7-ELEVEN CONVENIENCE STORE LOCATED AT 803 W. ALONDRA BLVD.**

### **OPENING**

#### **ROLL CALL**

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. BIRTHDAY PLAQUE PRESENTATION TO: Pastor Michael Fisher Sr.  
(Council Member Janna Zurita)

#### **PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

### **CONSENT AGENDA**

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

#### **APPROVAL OF MINUTES**

2. FEBRUARY 25, 2014

#### **REPORTS OF OFFICERS AND COMMISSIONS**

### **END CONSENT AGENDA**

## **REGULAR AGENDA**

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

#### **CITY MANAGER'S REPORT**

3. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING ON THE PUBLIC HOUSING AGENCY (PHA) FIVE YEAR ANNUAL PLAN (**APRIL 1, 2014 AT 3:45 P.M.**)

#### **CITY ATTORNEY'S REPORTS**

#### **UNFINISHED BUSINESS**

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM (**SECOND READING**)

#### **NEW BUSINESS**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT-OF-INTEREST CODE TO ADD NEWLY ESTABLISHED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974

#### **APPROVAL OF WARRANTS**

#### **COUNCIL COMMENTS**

#### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, March 18, 2014 @ 5:45 PM.*

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

*View Meetings Live at <mms://livemedia.comptoncity.org:8080>*

**FEBRUARY 25, 2014**

The City Council meeting was called to order at 5:55 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

**ROLL CALL**

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

**Council Members Absent:** Brown

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

**COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. **RECOGNITION PRESENTATION AWARDS** - Travont D. White, First Black Captain - Burbank Fire Department and Ernest Mitchell, Jr. (FEMAS) U.S. Fire Administrator (Presentations made)

COMPTON FIRE DEPARTMENT - OUTSTANDING SERVICE (Presentation made)

2. **POWER POINT PRESENTATION - DEVELOPMENT IMPACT FEES (Planning Department)**

**Robert Delgado**, Director of the Planning Department, offered a brief Power Point presentation on the history and evolution of development impact fees, the various court cases (Nollan vs. California Coastal Commission, Dolan case of 1994,), how the fees are currently being represented and how they will be implemented by the City of Compton should the contract for Willidan Financial Services be approved.

**PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS**

**Robert Ray**, Compton resident, recognized the Compton Fire Department for saving his life on Labor Day. He went on to reference Section 601 and 602 of the City Charter in response to someone on the dais admitted to violating the City Charter last week. He affirmed that members of the City Council cannot direct city employees; they can only call on the City Manager. He also referenced Sections 400 and 612 regarding the prosecution of anyone violating City ordinances, more specifically, illegal ice cream trucks and food vendors operating at night.

**Councilperson Galvan** asked who should be called when illegal food vendors are observed operating after normal business hours.

**City Attorney Cornwell** stated that code enforcement and Sheriffs' officials are authorized to enforce the laws of the Compton Municipal Code.

**William Carter**, Compton resident, recognized the accomplishments of Ernest Mitchell and read an excerpt from Congresswoman Janice Hahn's Office recognizing the efforts of African Americans during the Civil Rights Movement. He also commented on the economic system established by President Barack Obama and its lasting change on American citizens.

**Minnie Sawyer**, Compton resident, recognized her spiritual son Christian and the Cervantes family for taking her out to dinner and throwing her a birthday party. She went on to request prayers on behalf of her daughter and asked that the meeting be adjourned in memory of Shelby and Trig Davis.

**Lorraine Cervantes**, Compton resident, agreed with the comments made by Mr. Ray and advised the members of the City Council to keep each other in check so as to avoid violating the City Charter.

**Michael Turner**, Compton resident, inquired about the water townhall meeting.

# #2.

City Manager Duffey announced that the meeting would be held Wednesday, March 12, 2014.

Mr. Turner proposed that water town hall notices be mailed with the water bills to ensure residents are aware of the new date. He also mentioned meeting Mr. Willie Colvin and their discussions about his two-year fight to authorize parking on opposite sides of the street on sweeping days. He further conceded that the only way to change policy in the City of Compton is through the support of a City Council member.

Councilperson Galvan notified Mr. Turner that the water town hall meeting was rescheduled due to time conflicts with his town hall meeting. Furthermore, Mr. Galvan announced that the City Manager would be distributing door hangers to all residents with Compton water.

City Manager Duffey added that the City is in the process of designing the door hangers in English and Spanish to be delivered to every door in the City of Compton starting next week.

**Joyce Kelly**, Compton resident, asked Councilperson Galvan if the Sheriffs' Department's Youth Athletic League received the funds collected from Sheriff Lee Baca's Retirement Luncheon. She complimented the City Manager on his filibustering skills and contended that this administration is hiding the City's \$42M deficit because monies are being spent to hire people. She affirmed that not all laid-off employees were brought back to work and that some of the wrongfully laid-off employees are coming back absurdly compensated. She contended that the Martin Luther King Jr. Transit Center and Senior Community Center was supposed to be funded with Lease Revenue Bonds but as far as she is concerned there is no revenue being generated by either facility.

**William Kemp**, Compton resident, stated that he heard his name mentioned by Mr. Davis when he revealed a list of individuals that owed fees in past elections. He maintained that when the City Clerk made the decision to change the information into Spanish which costs \$700, he did not receive a notification. He avowed that he does not owe those fees because the 3000 sample ballots found in the trashcan earlier in the election was sent to a recycle bin. He also mentioned conducting his own information survey on Charles Davis and discovered he was charged 10 times for sexual harassment and convicted six of those times.

[Dialogue between Mr. Kemp and Mayor Pro-Tem Arceneaux]

**Mike Madani**, Compton resident, made reference to the Third District townhall meeting wherein seven people were in attendance. He alleged that community meetings are not properly advertised because these people came in by chance. He questioned the purpose of these meetings and proposed that this Body make a more concerted effort to announce these meetings if they want a recognizable change in the community.

**Latashanae Pillar**, Compton resident, articulated the positive experiences and independent skills she has gained in response to participating in the Compton Youth Training program.

**Mayor Pro-Tem Arceneaux** reported that the Mayor is in Washington D.C. on City business.

## **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, Jones, Arceneaux**

**NOES: Council Members - None**

**ABSENT: Council Members - Brown**

## **APPROVAL OF MINUTES**

3. FEBRUARY 11, 2014

**CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS**

4. CLAIMS AGAINST THE CITY  
Derron Goodin v. City of Compton (I-8632/LI0000321A)  
Imelda Capacho-Perez v. City of Compton (I-8633/LI0000322A)  
(Deny Claims) **(REMOVED)**

**END CONSENT AGENDA**

**REGULAR AGENDA**

**CITY MANAGER'S REPORTS** - There were no City Manager's Reports.

**CITY ATTORNEY'S REPORTS** - There were no City Attorney's Reports.

**UNFINISHED BUSINESS**

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AMENDING SECTION 2-1.2 OF CHAPTER II OF THE COMPTON MUNICIPAL  
CODE (REGULAR MEETINGS; ADJOURNMENT) **(Second Reading)**

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

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

On motion by Zurita, seconded by Jones, approved **Ordinance # 2,246** entitled "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.2 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE (REGULAR MEETINGS; ADJOURNMENT)**" was adopted, by the following vote on roll call:

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

**NEW BUSINESS**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL  
SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR THE  
PREPARATION OF A DEVELOPMENT IMPACT FEE ANALYSIS IN THE AMOUNT  
OF \$62,260.00.

On motion by Zurita, seconded by Jones, **Resolution # 23,908** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR THE PREPARATION OF A DEVELOPMENT IMPACT FEE ANALYSIS IN THE AMOUNT OF \$62,260.00.**" was approved, by the following vote on roll call:

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

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL  
CODE BY ADDING SECTION 30-48 TO ESTABLISH REGULATIONS FOR  
UNATTENDED DONATION BOXES IN THE CITY **(First Reading)**

# #2.

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

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

**NOES: Council Members - None**

**ABSENT: Council Members - Brown**

On motion by Zurita, seconded by Jones, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 30-48 TO ESTABLISH REGULATIONS FOR UNATTENDED DONATION BOXES IN THE CITY"** was placed on first reading by title only, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Brown**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ADMINISTER AND FUND A COMPREHENSIVE YOUTH TRAINING PROGRAM FOR FISCAL YEAR 2013-2014

On motion by Zurita, seconded by Jones, **Resolution # 23,909** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ADMINISTER AND FUND A COMPREHENSIVE YOUTH TRAINING PROGRAM FOR FISCAL YEAR 2013-2014"** was approved, by the following vote on roll call:

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

**NOES: Council Members - None**

**ABSENT: Council Members - Brown**

**APPROVAL OF WARRANTS** - There were no warrants to be approved.

## **COUNCIL COMMENTS**

**Councilperson Jones offered the following communications/announcements:**

- Community Needs Assessment meeting will be held Thursday, February 27, 2014 at Kelly Park beginning at 6 p.m. For more information please call (310) 605-5662 or (310) 605-5580.
- Announced that he would be co-hosting a Black History program with the Music & Drama Club Friday, February 28, 2014 at 10 a.m. at the Dollarhide Senior Center. Dr. Davis, tenured professor at California State University Dominguez Hills will be the keynote speaker.
- Attended the Paul Roberson presentation at Compton College last Wednesday.
- Thanked the Assistant City Manager Kelly Montgomery and staff for their presentation during the Sloan Avenue Block Club meeting.
- Thanked Father Joseph and Father Francisco for inviting him to speak at the Our Lady of Victory Church "Celebrating the Golden Jubilee of the Civil Rights Act of 1964" Black History month program
- Paid tribute to Fire Captain Trayvont White and President Obama's fire administrator nominee Ernest White on their accomplishments.

**Councilperson Galvan offered the following communications/announcements:**

- Congratulated the Compton Fire Department on a job well done.

- Compton Unified School District School Board of Trustees member Micah Ali will be hosting a seminar to help residents register for healthcare benefits on Saturday, March 1, 2014 at Dominguez High School.
- Second District Compton Neighborhood Pride Day will be held Saturday, March 1, 2014 from 8 a.m. to 12 p.m.
- Assured Ms. Kelly that he would make sure the money collected from Sheriff Lee Baca's Luncheon is promptly given to the Youth Athletic League.

**Councilperson Zurita offered the following communications/announcements:**

- Affirmed that the frustration of the water bills encouraged her to run for office and since her tenure on this City Council she has been a part of a two-year freeze on the water rate increase and a 17% decrease in the water bills.
- First District Town hall meeting will be held Wednesday, March 19, 2014 from 6 p.m. to 7 p.m. For more information please call (310) 650-6333.
- Congratulated First District Deputy Sheriff Kiona Burbeck on her promotion.
- Commented on the success of the Sebrie Park townhall meeting held last Wednesday.
- Free Mammogram Clinic will be held Wednesday, April 2, 2014 from 8:30 a.m. to 3 p.m. Recipient eligibility criteria are: 40 years and older with no insurance. Call (310) 605-5510 to register for this event.
- Assemblyman Isadore Hall III is collaborating with the Green Foundation to assist Californians with selecting the appropriate kind of health plan through March 25, 2014 from 9 a.m. to 5 p.m. For more information please call (310) 223-0766.
- Announced that the Atkinsons' family finally closed escrow on the Compton Brickyard on El Segundo and 135th Street Friday, February 21, 2014. Ms. Zurita stated that she anticipates a major development on the 59-acre site with over 500 construction jobs and well over 1000 jobs once the project is completed.
- In honor of Black History month, Ms. Zurita recognized Councilperson Jones, Councilperson Arceneaux, Mrs. Filer, Mrs. Cornwell, and Delores Zurita for their service to the Compton community.

**City Clerk Godwin offered the following communications:**

- Stated that several traps were set for her during the last election but she dodged all of them and was cleared of any wrong doings at the post office in the City Manager's investigation.
- Stated that when candidates run for office, they have an option of filing a candidate's statement which has a cost associated with it. There law states that when there is a 3% voting population of a certain language then your sample ballots must be printed in that language. The cost of printing the candidate's statement in last year's election was approximately \$2200.
- Explained that she collected a deposit of \$1500 from each candidate leaving an outstanding balance of approximately \$700 for several candidates. In the interim, the City paid the bill and she is now trying to recoup the monies paid on behalf of the candidates.

**City Attorney Cornwell** stated that he would be providing an analysis to the City Council next week.

#2.

City Clerk Godwin invited anyone with questions regarding this issue to visit her office during normal business hours.

**Mayor Pro-Tem Arceneaux offered the following communications/announcements:**

- Attended the 25th Annual Recognition of the Top Ladies of Distinction Awards Ceremony last Saturday.
- Third District Townhall meeting will be held Thursday, March 13, 2014 at Burrell McDonald Park from 6 p.m. to 7 p.m.
- Cordially invited the citizens of Compton to participate in "A Day of Demand: National Reparations Day" to be held on Thursday, March 6, 2014 at Tragnew Park from 11 a.m. to 5 p.m. Students are encouraged to participate in the Essay Contest. Essays are required to begin with this statement: I demand reparations in memory of our ancestors. Winners will be awarded prizes. For more information please contact John Peoples at (310) 632-0577 or Steve Taylor (714) 970-1227.
- Compton Creek Clean-up has been cancelled due to rain.
- Requested a brief overview on the camera surveillance project.

City Manager Duffey stated that staff is actively working with the Sheriffs' Department and the Los Angeles County Public Works Department to upgrade the dispatch center in addition to finding the camera locations.

**City Manager Duffey offered the following communications/announcements:**

- Commented that Metro does not recommend unattended restrooms on the BlueLine; the payout to wrongfully laid-off employees rectified a bad situation; and the Senior Community Center is scheduled to open in April 2014 which will have an abundant of amenities and generate a considerable amount of revenue.

**Meeting adjournments:**

Shelby Davis  
Trig Davis

**ADJOURNMENT**

On motion by Zurita, seconded by Jones, the meeting adjourned at 8:05 p.m. in the memory of **Shelby Davis** and **Trig Davis**, by the following vote on roll call:

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

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**City Clerk of the City of Compton**

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**Mayor of the City of Compton**





April 1, 2013

To: Chairman and Commissioners

From: Executive Secretary

Subject: Request to schedule a Joint Public Hearing– PHA Five Year and Annual Plan

By mandate of the United States Department of Housing and Urban Development (HUD), Housing Authorities nationwide are required to develop and implement a Five Year Plan and an Annual Plan. The Five Year Plan is submitted to HUD once every fifth PHA fiscal year. The Annual Plan is submitted to HUD every year. The Five-Year Plan describes the mission of the agency and the agency's long-range goals and objectives for achieving its mission over a five year period and their approach to managing programs and providing services for the upcoming year.

The information that the Public Housing Agency (PHA) must submit to HUD under the Annual Plan, are the discretionary policies of the various plan components or elements (i.e., programs, operations, and strategies for meeting local housing needs and goals) and not the statutory or regulatory requirements that govern these components. The PHA's Annual Plan also provides the plans and procedures to be met in order to be consistent with the goals and objectives of the PHA's Five Year Plan

The Housing Authority is requesting that the public hearing be scheduled for Tuesday, April 1, 2014, at 3:45 p.m. in the Council Chambers at the Urban Community Development Commission Meeting located at 205 South Willowbrook Avenue, Compton.

c: Delmonsha Green  
Housing Director



March 11, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM.**

### **SUMMARY**

The Mayor has requested that an ordinance be brought before the City Council for consideration that will amend Section 2-1.16 of Chapter II of the Compton Municipal Code so as to specify which City Council member shall serve as the Presiding Officer during City Council meetings when both the Mayor and the Mayor Pro Tem are absent from the meeting.

### **BACKGROUND**

Section 2-1.16 of the Compton Municipal Code addresses the procedure for selecting the Mayor Pro Tem, who shall preside over any City Council meeting from which the Mayor is absent. It provides that the Mayor Pro Tem position shall rotate between each Council member beginning with each new fiscal year and continuing with each district consecutively for a term of one (1) fiscal year. Should a Council member decline to serve as Mayor Pro Tem, the position shall be given to the Council member of the next consecutive district.

On those occasions when both the Mayor and Mayor Pro Tem are absent from a Council meeting, subsection (d) of 2-1.16 provides that the Presiding Officer shall be appointed from one of the attending members.

### **STATEMENT OF ISSUE**

In an effort to simplify and expedite the process of selecting the Presiding Officer of City Council meetings when both the Mayor and Mayor Pro Tem are absent from a City Council meeting, it is suggested that Section 2-1.16(d) be amended so as to specify that when both the Mayor and Mayor Pro Tem are absent from a Council meeting that the Presiding Officer shall be the Council member of the next consecutive district (i.e. the member of the district that is scheduled to serve as Mayor Pro Tem in the next fiscal year). This will allow the selection process to be streamlined, simplistic and predictable, such as is provided for when a Council member declines to serve as Mayor Pro Tem.

# #4.

Staff Report Re Ordinance of the City Council Amending CMC 2-1.16  
Designate Council Presiding Officer in Absent of Mayor/Mayor Pro Tem  
March 11, 2014, page 2

## **ALTERNATIVES**

The City Council may vote to adopt the attached Ordinance which will specify the Council member who shall serve as Presiding Officer of City council meetings during the absence of both the Mayor and Mayor Pro Tem, or leave the selection process as currently adopted.

## **FISCAL IMPACT**

No fiscal impact is anticipated by adoption of this ordinance.

## **RECOMMENDATION**

It is recommended that the City Council consider and take action on the attached proposed Ordinance.

**CRAIG J. CORNWELL**  
**CITY ATTORNEY**

AB:CJC:RAR:rar

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM.**

**WHEREAS**, Section 2-1.16 of the Compton Municipal Code addresses the procedure for selecting the Mayor Pro Tem, who shall preside over any City Council meeting from which the Mayor is absent; and

**WHEREAS**, Section 2-1.16(a) and (b) provides that the Mayor Pro Tem position shall rotate between each Council member beginning with each new fiscal year and continuing with each district consecutively for a term of one (1) fiscal year; and

**WHEREAS**, Section 2-1.16(c) specifies that if a Council member declines to serve as Mayor Pro Tem, the Council may designate the Mayor Pro Tem seat to the Council member of the next consecutive district; and

**WHEREAS**, while Section 2-1.16(d) provides when both the Mayor and Mayor Pro Tem are absence from the Council meeting the Presiding Officer shall be appointed from one of the attending members, it is believed that the selection process will be simplified, streamlined and more efficient if Section 2-1.16(d) is amended so as to specify that when both the Mayor and Mayor Pro Tem are absent that the Presiding Officer shall be the Council member of the next consecutive district.

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

**Section 1.** That Chapter II of the Compton Municipal Code, Section 2-1.16(d) (Mayor Pro Tem), is amended to read as follows:

**2-1.16(d)** In the absence of both the Mayor and designated Mayor Pro Tem, the Presiding Officer of the City Council meeting shall be the City Council member of the next consecutive district that is scheduled to serve as the Mayor Pro Tem in the next fiscal year.

**Section 2.** That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by an reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this ordinance hereby adopted shall remain in full force and effect.

**Section 3.** That this Ordinance shall take effect thirty (30) days after adoption by the City Council.

**Section 4.** That copies of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and the Compton Station of the Los Angeles County Sheriff's Department.

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**Section 5.** That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
**MAYOR OF THE CITY OF COMPTON**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

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

I, Alita Godwin, City Clerk of the City of Compton, do 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 the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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

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

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM (SECOND READING)

Ruth Rugley  
DEPARTMENT MANAGER’S SIGNATURE

2/18/2014 5:58:04 PM  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

2/19/2014 10:38:31 AM  
DATE

Kelly Montgomery  
CITY MANAGER

2/19/2014 9:44:12 AM  
DATE

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





March 11, 2014

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: ALITA GODWIN, CMC - CITY CLERK

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT-OF-INTEREST CODE TO ADD NEWLY ESTABLISHED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974.**

### **SUMMARY**

The City Council will consider adopting a resolution that will amend the "Exhibit" attached to the City of Compton's Conflict-of-Interest Code to add newly established designated positions and disclosure categories, as required by the Political Reform Act of 1974 and amendments thereto.

### **BACKGROUND**

The Political Reform Act of 1974 (the "Act") requires most state and local public officials and employees to disclose certain personal financial holdings so as to prevent public decision makers from participating in government decisions in which they have a personal, financial stake. The Act began as a ballot initiative approved by California voters in the wake of the Watergate scandals.

A stated purpose of the Act declares that ... "Assets and income of public officials which may be materially affected by their official actions should be disclosed and in appropriate circumstances the officials should be disqualified from acting in order that conflicts of interest may be avoided." [*California Government Code*, Section 81002(c)].

The Act requires that each state and local government agency adopt and implement a separate Conflict-of-Interest Code (the "Code"), which must designate the employee positions within that agency ... "*which involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest*" of the employee. [*California Government Code*, Section 87302(a)]. The Act specifically requires members of city councils, planning commissions, as well as city managers, city treasurers, city attorneys, candidates for any of these offices and other public officials who manage public investments to disclose specified financial interests. The other public officials and employees not specifically covered by the Act are subject to the disclosure requirements set forth in the local agency's Conflict-of-Interest Code.

Designated officials and employees are required to file "Statements of Economic Interests" (i.e. "Form 700"), which is a public document intended to alert public officials,

employees and members of the public to the types of financial interests that may create conflicts of interest.

The Act requires agencies to amend their Conflict-of-Interest Codes when a revision is necessary to address changed circumstances, such as the creation of new positions and changes in the duties assigned to existing positions.

## **STATEMENT OF ISSUE**

The City of Compton initially adopted its Conflict-of Interest Code in 1976 and the designated positions and disclosure categories have been intermittently amended over the years to address changed circumstances of the City's workforce. Due to recent re-organization of certain City departments and newly created positions, it is necessary to amend the current list of designated positions and disclosure categories of the City's Code to incorporate these changes. All designated positions, including the new positions are listed in "Exhibit A" [an attachment to City of Compton Conflict-of-Interest Code], which is attached hereto and incorporated fully herein by this reference.

## **FISCAL IMPACT**

There is no anticipated fiscal impact resulting from adoption of this resolution.

## **ALTERNATIVE**

None. State law mandates that the local agency's Code be amended when there are changed circumstances.

## **RECOMMENDATION**

Staff recommends that Council adopt the attached Resolution.

**ALITA GODWIN, CMC**  
**CITY CLERK**

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT-OF-INTEREST CODE TO ADD NEWLY ESTABLISHED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974.**

**WHEREAS**, the Political Reform Act of 1974 (the "Act") requires most state and local public officials and employees to disclose certain personal financial holdings so as to prevent public decision makers from participating in government decisions in which they have a personal, financial stake; and

**WHEREAS**, the Act requires that each state and local government agency adopt and implement a separate Conflict-of-Interest Code (the "Code"), which must designate the employee positions within that agency ... *"which involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest"* of the employee. [*California Government Code*, Section 87302(a)]; and

**WHEREAS**, while the Act specifically requires members of city councils, planning commissions, as well as city managers, city treasurers, city attorneys, candidates for any of these offices and other public officials who manage public investments to disclose specified financial interests, other public officials and employees not specifically covered by the Act are subject to the disclosure requirements set forth in the local agency's Conflict-of-Interest Code; and

**WHEREAS**, the Act requires agencies to amend their Conflict-of-Interest Codes when a revision is necessary to address changed circumstances, such as the creation of new positions and changes in the duties assigned to existing positions; and

**WHEREAS**, the City of Compton initially adopted its Conflict-of Interest Code in 1976, which was most recently amended pursuant to Resolution No. 23,235, adopted by the City Council on November 9, 2010, however, due to recent re-organization of certain City departments and newly created positions, it is necessary to amend the current list of designated positions and disclosure categories of the City's Code to incorporate these changes.

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

**Section 1.** That the City Council hereby amends the Conflict-of-Interest Code of the City of Compton to add newly established designated positions and disclosure categories pursuant to the California Political Reform Act of 1974, and amendments thereto.

**Section 2.** That the attached "Exhibit A", which lists all designated positions and disclosure categories, including those that have been added, is incorporated fully herein by this reference.

**Section 3.** That a certified copy of this Resolution will be filed in the offices of the City Clerk and each and every department and agency of the City of Compton.

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

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
**MAYOR OF THE CITY OF COMPTON**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2014.

That said Resolution was adopted by the following vote:

**AYES:           COUNCIL MEMBERS–**  
**NOES:          COUNCIL MEMBERS–**  
**ABSENT:       COUNCIL MEMBERS–**  
**ABSTAINS:     COUNCIL MEMBERS–**

\_\_\_\_\_  
**CITY CLERK OF THE CITY OF COMPTON**

EXHIBIT A

CITY MANAGER AND MANAGEMENT COMMISSIONS

ELECTED OFFICIALS

| <u>Officials</u>     | <u>Categories of Disclosure</u> |
|----------------------|---------------------------------|
| Mayor                | All categories                  |
| City Council Members | All categories                  |
| City Attorney        | All categories                  |
| City Clerk           | All categories                  |
| City Treasurer       | All categories                  |

EXHIBIT A

CHIEF EXECUTIVE EMPLOYEES

| <u>Employee</u>                                   | <u>Categories of Disclosure</u> |
|---------------------------------------------------|---------------------------------|
| Assistant City Manager                            | All categories                  |
| Budget Officer                                    | All categories                  |
| Chief Building Inspector                          | All categories                  |
| City Controller                                   | All categories                  |
| City Engineer                                     | All categories                  |
| City Manager                                      | All categories                  |
| Community Services Director                       | All categories                  |
| Economic and Grants Management Services, Director | All categories                  |
| Employment & Training Services, Director          | All categories                  |
| Fire Chief                                        | All categories                  |
| General Services, Director                        | All categories                  |
| Housing Director                                  | All categories                  |
| Human Resources Director                          | All categories                  |
| Information Systems Director                      | All categories                  |
| Parks and Recreation, Director                    | All categories                  |
| Planning and Economic Development, Director of    | All categories                  |
| Public Works and Municipal Utilities, Director of | All categories                  |
| Police Chief                                      | All categories                  |
| Public Works, Director                            | All categories                  |
| Public Works/City Engineer, Director              | All categories                  |
| Street Superintendent                             | All categories                  |

EXHIBIT A

EXECUTIVE EMPLOYEES

| <u>Employee</u>                                       | <u>Categories of Disclosure</u> |
|-------------------------------------------------------|---------------------------------|
| Chief Deputy City Attorney                            | All categories                  |
| Chief Deputy City Clerk                               | All categories                  |
| Chief Deputy City Treasurer                           | All categories                  |
| City Controller, Deputy                               | All categories                  |
| City Engineer, Assistant                              | All categories                  |
| Deputy City Attorney I                                | All categories                  |
| Deputy City Attorney II                               | All categories                  |
| Deputy City Attorney III                              | All categories                  |
| Director of Employment & Training Services, Assistant | All categories                  |
| Fire Battalion Chief                                  | All categories                  |
| Fire Chief, Deputy                                    | All categories                  |
| General Services, Deputy Director                     | All categories                  |
| Grants Manager                                        | All categories                  |
| Housing Director, Deputy                              | All categories                  |
| Housing Manager                                       | All categories                  |
| Housing Services Supervisor                           | All categories                  |
| Internal Auditor                                      | All categories                  |
| Parks and Recreation, Deputy Director                 | All categories                  |
| Personnel Analyst                                     | All categories                  |
| Planning Director, Deputy                             | All categories                  |
| Planning Manager                                      | All categories                  |
| Police Chief, Assistant                               | All categories                  |
| Public Works and Municipal Utilities, Deputy Director | All categories                  |
| Successor Agency Manager                              | All categories                  |
| Risk Manager                                          | All categories                  |

EXHIBIT A

BUILDING DEPARTMENT

| <u>Employee</u>               | <u>Categories of Disclosure</u> |
|-------------------------------|---------------------------------|
| Building Inspector 1          | All categories                  |
| Building Inspector II         | All categories                  |
| Business Licensing Supervisor | All categories                  |
| Code Enforcement Officer 1    | All categories                  |
| Code Enforcement Officer II   | All categories                  |



EXHIBIT A

BOARDS, COMMISSION AND COMMITTEES

| <u>Boards, Commissions, Committees</u>   | <u>Categories of Disclosure</u> |
|------------------------------------------|---------------------------------|
| Beautification Committee                 | All categories                  |
| Block Club Commission                    | All categories                  |
| Commission on Aging                      | All categories                  |
| Compton Commission for Women             | All categories                  |
| Disability Commission                    | All categories                  |
| Employment and Training Advisory Council | All categories                  |
| Federal Grants Advisory Board            | All categories                  |
| Housing Advisory & Appeals Board         | All categories                  |
| Loan Review Board                        | All categories                  |
| Oversight Committee                      | All categories                  |
| Parks and Recreation Commission          | All categories                  |
| Personnel Board                          | All categories                  |
| Planning Commission                      | All categories                  |
| Resident Advisory Board                  | All categories                  |
| Youth Leadership Council                 | All categories                  |



2/3/2014 4:58:05 PMG. Harold Duffey1/30/2014 1:19:02 PMKelly Montgomery1/29/2014 7:17:15 PMKelly Montgomery1/29/2014 7:14:41 PMKelly Montgomery1/29/2014 4:29:13 PMVernell McDaniel

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT-OF-INTEREST CODE TO ADD NEWLY ESTABLISHED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Alita Godwin  
DEPARTMENT MANAGER’S SIGNATURE

1/29/2014 2:24:44 PM  
DATE

REVIEW / APPROVAL

<LegalName>  
CITY ATTORNEY

<LegalDate>  
DATE

Stephen Ajobiewe  
CITY CONTROLLER

2/5/2014 12:45:30 PM  
DATE

Kelly Montgomery  
CITY MANAGER

1/29/2014 2:59:57 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.                                                                                                             |

