

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 15, 2014 3:30 PM

HEARING(S)

3:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN (Request to reschedule to May 13, 2014 at 6:00 p.m.)

3:30 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Item #12)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - COMPTON SOUNDERS DRILL TEAM AND VICTORY OUTREACH - COMPTON (**Councilperson Isaac Galvan**)
2. CERTIFICATE PRESENTATION - STUDENT OF THE MONTH - KELLY ELEMENTARY (**Councilperson Willie Jones**)
3. **POWERPOINT PRESENTATION** - by: Cassidian Communications for Mass Communications Technologies (**Camera Project**)
4. **POWER POINT PRESENTATION** - COMPTON PARK IMPROVEMENT PLAN (**Parks Department**)

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

5. APRIL 1, 2014

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. INVESTMENT REPORT - February 2014 (Receive/File)

CITY CLERK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

END CONSENT AGENDA

REGULAR AGENDA

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

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

VARIOUS BOARDS/COMMISSION/COMMITTEES

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING ON THE PUBLIC HOUSING AGENCY (PHA) FIVE YEAR AND ANNUAL PLAN (JUNE 17, 2014 AT 4:15 P.M.)
10. REQUEST TO SCHEDULE A WORKSHOP ON THE AGENDA PROCESS (May 6, 2014 or May 13, 2014)

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2014 AS "CHILD ABUSE PREVENTION MONTH" IN THE CITY OF COMPTON
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO WAIVE ALARM PERMIT PENALTIES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS OPERATING ALARMS WITHIN THE CITY OF COMPTON WITHOUT A PERMIT
13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY **(First Reading)**
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR'S 2009-2010, 2010-2011, 2011-2012, AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS AND ESG FUNDS
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS AND RECREATION 2013-2014 FISCAL YEAR BUDGET TO ALLOCATE LEASE REVENUE BONDS, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), LOS ANGELES, COUNTY REGIONAL PARK AND OPEN SPACE GRANT FUNDS, FUNDS RESERVED FOR THE RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK, AND THE CITY'S WELCOME SIGNS

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 22, 2014 @ 5:45 PM.

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

APRIL 1, 2014

The City Council meeting was called to order at 3:51 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were led by Mayor Aja Brown.

ROLL CALL

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

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, advised Muhammad Martinez to retract and apologize for the comments he made last week regarding his character and suggested he think of two other words, defendant and litigate. Mr. Ray went on to reference Item No. 5 and asked if it would benefit the City to have both EMT and ambulance operator classifications, in the event one is needed to attend to a patient while driving to the hospital. He also asked if anyone had considered contracting with Southern California Edison to service and maintain the City's streetlights to guarantee the lights are fixed in a timely manner.

Minnie Sawyer, Compton resident, thanked God for everyone in attendance today and commended Mayor Brown for the beautiful introduction she gave the Commission on Women and Lorraine Cervantes last week. She asked that citizens get along and pray for one another.

Lorraine Cervantes, Compton resident, made mention of a woman's testimony she heard during Reverend Smith's church service and proposed that the City Council learn to give God the praise and be thankful for what they have instead of worrying about what they do not have. She went on to announce the passing of community activist Mark Allen Deese last Thursday and asked that the meeting be adjourned in his memory.

Benjamin Holifield, Compton resident, greeted the City Council and thanked the City Manager for installing the left-hand turning signal at Central Avenue and Compton Boulevard. He also asked that something be done to address the property at 156th Street and Central Avenue because the residents are tired of looking at the blighted area. He proposed that the City prioritize the maintenance of the area or at most, wrap green tarp around the property. He further petitioned the City Council to authorize the City Manager to construct a "City of Compton" sign near the 91 Freeway and Gateway Towne Center indicating that visitors have left Carson and are now entering Compton.

Michael Turner, Compton resident, asked the City Manager when the City would begin the process of implementing the plans that were announced to address the concerns expressed by the residents during the water townhall meeting. Mr. Turner also asked that the City Council address the issues of pre-fabricated restrooms in the City's parks.

City Manager Duffey stated that he would have a report on those issues next week.

Eric Wright, Compton resident, petitioned the City Council to develop a system of procedures and signs that impede motorists from turning right when the turning signal is red.

City Manager Duffey notified Mr. Wright that the City is in its final phase of the pavement index study which will include intersections with recommendations to repave and restripe intersections and lines throughout the City; in addition, Mr. Duffey indicated that a workshop study session would be held May 1, 2014 for public comments on all road and street improvements in the City.

#5.

Mike Madani, Compton resident, made reference to the water conservation meeting he attended at the Compton Business Chamber of Commerce wherein discussions were held maintaining the cleanliness and purity of Compton's water supply. He proclaimed that Compton's water is not safe and that previous administrations knew this information and received grants from the state and federal government but did not use them to repair the City's water pipes. He also stated that the EPA has indicated that they were willing to help the City of Compton with this issue and further cited that plans to repair the pipes should be implemented immediately.

City Manager Duffey asked that Mr. Madani meet with Mr. Ford to disclose the information pertaining to the EPA.

Joyce Kelly, Compton resident, affirmed that she knew the meeting times were changed for personal reasons and that elected officials disrespect the citizens anytime they show up to the meetings late. She indicated that there is no place for people to park that want to address the City Council and that the citizens already know that someone is trying to give the City away by placing liens on residents' properties, sending out letters, and upsetting them. She further questioned when and if the joint public hearing was posted in the City Clerk's Office or in the newspaper. She questioned how a public hearing was scheduled without her knowing when time and time again she has asked about housing programs. She further warned Compton elected officials to consider the events in Sacramento because the consequences could be the same in Compton.

Lynn Boone, Compton resident, made reference to the commentary she had with Councilperson Zurita off camera last week wherein she challenged her to come into the audience and talk to her. She explained that the comment was not made to harm her but to signify the lack of the control of the meeting. She invited the elected officials to live in the First District for a day to understand why she feels the way she does about the representation the residents in this district receive. She remarked that because the City Manager has been given all authority to make decisions for the City the citizens will not benefit. She contended that meeting times and the parade route were changed without public comment and that the bulletin board for the job fair on the 91 Freeway advertises to people outside of Compton with the citizens receiving no information regarding how much it will cost the City.

Mayor Brown inferred that this Council under the management of the City Manager is intentionally being very fiscally conservative and spending within its means; and furthermore the job fair is being held for Compton residents at no cost to the City.

Councilperson Zurita asked the City Attorney to address the accusations that were made regarding the posting of the public hearing and the time change of the meetings.

City Attorney Cornwell remarked that Item No. 6 on the agenda is a resolution for the Compton Housing Authority Five-Year Public Housing Agency Plan and Annual Review, the City is in conformance with Section 511 of the Quality Housing and Report Responsibility Act, a HUD requirement for public hearings, the posting and federal act have been in compliance and they are prepared for the hearing to go forward. Additionally, an ordinance was brought before this Body to change the scheduling of the City Council meetings and did not need a public hearing although a workshop was held and received public comment. Moreover, the City Attorney indicated that the City waited three weeks to allow citizens to contact their representatives with comments and concerns, the ordinance came before this Body, took two readings and then finally a thirty day waiting period before the times actually changed.

City Clerk Godwin also noted that the public hearing was published in the Bulletin newspaper.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING "CHILD ABUSE PREVENTION MONTH" - Mayor Aja Brown (Presentation made)

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

APPROVAL OF MINUTES

2. MARCH 18, 2014 (Approved)

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENTS TO VARIOUS BOARDS/COMMISSION/COMMITTEES AND MULTI-JURISDICTIONAL BOARDS (Reagendad)

Mayor Brown recommended the appointment of Terry Marshall to the Beautification Committee.

Councilperson Zurita proposed that this item be reagendad to allow the participation of Councilperson Galvan.

CITY MANAGER REPORTS - There were no City Manager Reports.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Porter v. City of Compton, LASC Case No. BC494071
Bradford v. City of Compton et al., LASC No. TCO26769
Pursuant to California Government Code Section 54956.9(a)

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

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

***Councilperson Galvan entered the meeting at 4:41 p.m.**

UNFINISHED BUSINESS - There was no Unfinished Business.

#5.

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING THE REVISED POSITION CLASSIFICATION OF AMBULANCE OPERATOR (FORMERLY EMERGENCY MEDICAL TECHNICIAN 1-A CLASSIFICATION)

Councilperson Zurita requested the impact that this item will have on the budget.

City Manager Duffey assured Councilperson Zurita that the budget would not be impacted by these services which are being provided by private operators utilizing City equipment, this item approves the addition of these positions which is paid for from existing dollars budgeted for this year.

Mayor Brown requested the impact that these additional new hires would have on Fire Department staffing.

City Manager Duffey answered that this item will not impact the overall minimum staffing of the Fire Department, it is just for transportation services.

Jon Thompson, Fire Chief, explained that the Fire Department is utilizing funds previously used for hiring a private personnel company and hiring personnel instead.

Councilperson Arceneaux asked Fire Chief Thompson when the recruitment process will take place.

Fire Chief Thompson indicated that recruitment would begin in the next couple of weeks with salaries ranging from \$1,500 to \$1,800 monthly.

Councilperson Arceneaux asked where someone should go to obtain training and certification for employment with the Fire Department.

Fire Chief Thompson indicated that training programs are available at various ROPS and junior colleges.

Mayor Brown reported that in recent weeks Dr. Curry was able to get the approval from El Camino Community College to work through their institution to bring back the Fire Academy at Compton College which will provide the City the benefits of hiring exclusively from Compton College and also selecting their own instructors.

Councilperson Jones acknowledged the proposal to hire 12 new employees and also voiced the importance of the City considering looking into other areas where the City can hire their own staff to perform work being contracted out.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,923** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING THE REVISED POSITION CLASSIFICATION OF AMBULANCE OPERATOR (FORMERLY EMERGENCY MEDICAL TECHNICIAN 1-A CLASSIFICATION)**" 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

7. Warrant #220576 - 03/24/2014 - League of California Cities - Payment for local roads and streets needs assessment fees - \$400.00 - Requested by: City Manager's Office

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

Councilperson Arceneaux asked the City Manager to explain the connection between the League of California Cities and payment for local roads and streets need assessment fees.

City Manager Duffey remarked that the League of California Cities is lobbying with the state legislature to find ways to create new revenues to address infrastructure, and so they requested contributions from cities based on their size in support of this effort.

Councilperson Arceneaux also requested clarity on the \$27,321.50 balance.

City Manager Duffey remarked that the \$27,321.50 is for membership with the League of California Cities and all other aspects of the association.

On motion by Zurita, seconded by Arceneaux, warrant #220576 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:

- Asked the City Manager to identify vacant lots near City Hall that can be used for public parking.
- Requested a resolution be brought back next week to impose a moratorium on “fracking” in the City of Compton.
- Notified the residents that 1,458 potholes have been filled and 3,487 trees have been trimmed in the First District since February 2014.
- Proposed an agreement with a City newspaper to ensure a line of communication between the City and the citizens as to what is being done in the City of Compton.
- Thanked Assemblyman Isadore Hall III for recognizing and honoring her and her sister at the Woman of the Year Awards ceremony.
- 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. Please call (310) 605-5510 to register for this event.
- First District Townhall meeting will be held Wednesday, April 16, 2014 at Gonzales Park from 6 p.m. to 8 p.m. For more information please call (310) 605-5510.
- Department of Parks and Recreation in collaboration with the Hub City Autism Network will be presenting an "Autism Awareness Family Fun Day" to be held Saturday, April 19, 2014 at Gonzales Park from 12 p.m. to 4 p.m. For more information please call (310) 605-5510.
- Requested an update on the reward account and billboard advertisement for the arrest and conviction of the person(s) responsible for the murder of Tauruson McMillan.

City Manager Duffey informed Councilperson Zurita that Mr. Ford is working with Mr. McMillan's friends to post the reward program on Channel 36 as part of ongoing advertisements.

#5.

Councilperson Galvan offered the following communications/announcements:

- Apologized to his colleagues and the citizens for arriving late to the City Council meeting.
- Reported on his travels to Sacramento with Assemblyman Isadore Hall III and the legislative activities pending on behalf of the City of Compton.
- Easter Egg Hunt at Cesar Chavez Park will be held Sunday, April 20, 2014 from 12 p.m. to 4 p.m. Food, candy, and 350 Easter baskets will be given to the first 350 kids in attendance.
- Congratulated Councilperson Zurita on her Woman of the Year award.
- Requested an update on the property known as the Rosecrans Drive-in.

City Manager Duffey reported that Prism IQ is the developer of that property and they have indicated that they have a number of potential projects for that area that will include a market.

- Directed City Manager Duffy to bring back clarification on that report next week on behalf of the residents.
- Mother's Day Banquet will be held Thursday, May 8, 2014 at 2201 North Long Beach Boulevard. Gift bags will be provided to the first 250 mothers in attendance.
- Voiced his support for a moratorium on “fracking” in the City of Compton.

Councilperson Arceneaux offered the following communications/announcements:

- Articulated her support for a moratorium on fracking.
- Community Townhall meeting will be held Thursday, April 10, 2014 at Burrell McDonald park from 6 p.m. to 7 p.m.
- Quarterly Compton Creek Clean-up will be held Saturday, April 12, 2014 from 8 a.m. to 12 p.m. Volunteers are asked to meet at the equestrian trail on Alondra Boulevard. A free breakfast snack and lunch will be provided for all volunteers. For more information please call (310) 605-5688 or (310) 537-7100 extension 215.
- Zumba classes are being offered every Wednesday from 6 p.m. to 7 p.m. at Burrell McDonald park as well as belly dancing classes every Friday from 6 p.m. to 7 p.m.
- Thanked Assemblyman Isadore Hall III for honoring her and other women during the Woman of the Year Awards Ceremony.
- Requested an update on the abandoned gas station at 156th Street and Central Avenue.

City Manager Duffey indicated that he was notified by Mr. Butler that there was supposed to be an administrative citation issued to that property on February 28, 2014.

- Asked the City Attorney and City Manager to devise a plan and report for next week to rid the community of that eyesore and hazard to the community.
- Asked the City Manager to address the substandard letters sent out to homeowners regarding their properties.

City Manager Duffey deferred to Mr. Butler.

Mr. Butler, Chief Building official, indicated that letters were sent out to 1,000 residents in March 2014 to address the department's 1,500 substandard abatement cases incurred from 1970 to present totaling \$846,000 in unrecovered costs and \$122,000 for board-ups and clean-ups on properties with liens. Mr. Butler also noted that over the years, as many as three certified letters were sent to property owners letting them know that they had violations that needed correction, after which several did not respond. At present, residents are responding to the letters and the department is scheduling appointments and working with them to resolve these matters.

- Requested the entity responsible for notifying new property owners that there is a lien on the property they intend to purchase.

Mr. Butler indicated that the information should come up when a title search is performed by the title company during escrow.

City Attorney Cornwell stated that the City has an ordinance on the books that requires the parties to contact the building department for a pre-sale inspection.

Mayor Brown asked Mr. Butler if the liens are being properly registered.

Mr. Butler replied affirmatively.

City Manager Duffey reiterated that certified letters were sent to residents prior to these letters to help residents come under compliance.

Councilperson Zurita proposed amendments and updates to the City's municipal codes and an amnesty program to help residents address this issue.

Mayor Brown stated that the City has a program that helps residents convert their garages and proposed that those measures be taken instead of allowing them to keep the structures as-is due to safety concerns.

Discussions ensued regarding the implications of garage conversions, their perceived association with the fix-it program, and whether or not they are in compliance with the Compton Municipal Code.

Meeting adjournments:

Mark Allen Deese

Councilperson Jones offered the following communications/announcements:

- Congratulated his colleagues and Callie Parker for being recognized at the 2014 Woman of the Year awards ceremony.
- Cordially invited the citizens of Compton to attend the Compton College grand opening ceremony for the Learning Resource and Success Center to be held April 15, 2014 at 2 p.m.

Mayor Brown offered the following communications/announcements:

- Requested an update on illegal street vendor activity.

City Manager Duffey affirmed that the City's goal is to work with the Department of Environmental Health Services to adopt their licensing and registration program for vendors operating in the City of Compton.

- Proposed that the City adopt a resolution that is currently being utilized in concert with the County Department of Environmental Health Services that enforces their letter grading policy, licensing, and certification of street vendors.

City Attorney Cornwell remarked that the City Council can implement a resolution to support the letter grade policy.

3:45 P.M. - A JOINT PUBLIC HEARING ON THE PUBLIC HOUSING AGENCY (PHA) FIVE YEAR ANNUAL PLAN

On motion by Arceneaux, seconded by Zurita, the joint public hearing was opened at 6:00 p.m., by the following vote on roll call:

AYES: Councilperson/Commissioners - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Councilperson/Commissioners - None

ABSENT: Councilperson/Commissioners - None

Delmonsha Green, Director of Compton Local Housing Authority, presented a Power Point presentation on the Public Housing Agency (PHA) Five Year & Annual Plan, its Housing Choice (Section 108) Vouchers, Housing of Urban Development (HUD) Planning and Review Process, Section Eight Management Assessment Program (SEMAP), Compton Housing Authority's 2013 SEMAP Score (140), Housing Choice Process, Housing Choice Voucher requirements, eligibility requirements, the waiting list, and an overview on the Local Housing Authority and its operations.

PUBLIC COMMENTS ON THE HEARING

Robert Ray, Compton resident, asked Ms. Green when she thinks the Housing Authority will start accepting applications again and is there are any movements on behalf of the Authority to seek more properties and landlords to open the program up to more people.

Ms. Green reported that the Authority has made a dent in the waiting list of over 10,000 which is purged once a year and anyone not responding to the purge letters are dropped from the list. In addition, Ms. Green indicated that they only have 803 vouchers, so voucher for voucher is issued.

Lynn Boone, Compton resident, affirmed that this public hearing should have been given a 45-day waiting period and informed Ms. Green that the Director of HUD overseeing Compton would be contacting her. She cited several inconsistencies in the report regarding the amount of people on the waiting list, the totals calculated on the Five Year Plan and Annual Plan, and the number of ethnicities listed in the report. She contended that HUD would not fund this endeavor nor is this a valid public hearing.

***Councilperson/Commissioner Zurita exited the meeting at 6:20 p.m.**

Joyce Kelly, Compton resident, requested the Authority's plan to increase the number of families participating in the Family Self Sufficiency program. She also asked if the Authority conducts briefings and if so, how often are tenants evaluated. She further asked if the Authority requires an audit of the Section 8 program and if so, where are the results of the most recent audit submitted to HUD.

Tony Hicks, Compton resident, asked Ms. Green if veterans were eligible for Section 8 benefits.

Ms. Green replied affirmatively.

Barbara Calhoun, Compton resident and former councilperson/commissioner, asked Ms. Green to address why HUD's requirements for the issuance of bedrooms were changed, i.e., girls and boys sharing rooms.

Ms. Green indicated that changes were due to funding reductions from the federal government.

On motion by Arceneaux, seconded by Galvan, the joint public hearing was closed at 6:36 p.m., by the following vote on roll call:

AYES: Councilpersons/Commissioners - Galvan, Arceneaux, Jones, Brown

NOES: Councilpersons/Commissioners - None

ABSENT: Councilpersons/Commissioners - Zurita

COUNCIL/COMMISSION COMMENTS ON THE HEARING

Councilperson/Commissioner Arceneaux asked Ms. Green if the Compton Housing Authority can issue vouchers to applicants to use in other cities and if so, what safeguards are in place to ensure the City receives monies due for port-ins and outs.

Ms. Green stated that guidelines are in place to monitor each family and to ensure monies are sent immediately to the Compton Housing Authority, in addition notices are sent out letting those agencies know that monies are due.

Councilperson/Commissioner Arceneaux requested the extent of HUD's involvement in enforcing their guidelines in multi-family dwellings where safety is concerned.

Ms. Green remarked that the Housing Authority has been very active in regulating activity within Section 8 units, and can only regulate Section 8 units.

Mayor/Chairperson Brown asked Ms. Green to clarify whether the Housing Authority complied with all legal guidelines for public noticing for a public hearing.

Ms. Green replied affirmatively noting that once the public hearing is approved by the City Council, a public hearing notice is published in the Bulletin newspaper. Furthermore, Ms. Green indicated that 45 day waiting periods are for problem Housing Authorities because they have to allow more time for more issues.

The meeting was recessed to closed session at 6:36 p.m. and reconvened at 9:12 p.m.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Brown

Council Members Absent: Galvan

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out that council met in closed session regarding conference with legal counsel - existing litigation, Porter v. City of Compton, LASC Case No. BC494071 and Bradford v. City of Compton et al., LASC No. TCO26769. No reportable action was taken in either case pursuant to California Government Code Section 54956.9(a).

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO SIGN THE PHA PLAN CERTIFICATION
AND APPROVE THE SUBMISSION OF THE PUBLIC HOUSING AUTHORITY
FIVE YEAR AND ANNUAL PLAN (2014-2019)

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,924** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE PHA PLAN CERTIFICATION AND APPROVE THE SUBMISSION OF THE PUBLIC HOUSING AUTHORITY FIVE YEAR AND ANNUAL PLAN (2014-2019)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

ADJOURNMENT

On motion by Zurita, seconded by Arceneaux, the meeting was adjourned at 9:13 p.m. in memory of **Mark Allen Deese**, by the following vote on roll call:

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

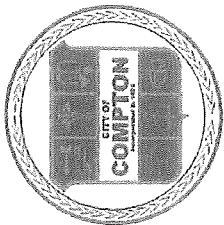
Clerk of the City of Compton

Mayor of the City of Compton

DATE: APRIL 15, 2014
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 FEBRUARY 28, 2014.


FOR DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON
Portfolio Management
Portfolio Summary
February 28, 2014

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	705,836.40	705,836.40	705,836.40	3.85	1	1	0.136	0.138
Local Agency Investment Funds	17,494,081.68	17,494,081.68	17,494,081.68	95.47	1	1	0.256	0.260
Managed Pool & Money Market Account	124,045.77	124,045.77	124,045.77	0.68	1	1	0.197	0.199
Investments	18,323,963.85	18,323,963.85	18,323,963.85	100.00%	1	1	0.251	0.255

	February 28	Month Ending	Fiscal Year To Date
Total Earnings			
Current Year	3,582.66		29,277.85
Average Daily Balance	18,323,873.75		17,980,427.08
Effective Rate of Return	0.25%		0.24%

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 due in June 2014. As of February 28, 2014 the City had an estimated total in the General City Bank account and its LAIF accounts of \$10.9 million and approximately under \$1.2 million in outstanding warrants to be paid to vendors. Also there is an approximate balance of \$2.9 million owed to the PERS account from the General City Bank account. The City did receive its December and January property tax distribution. The balance of the TRANS as of this report is approximately under \$1.5 million or less. Our City continues in the right direction in meeting its obligations to the vendors on payments. In April 20, 2014 the City will receive the next property tax distribution from the Los Angeles County.

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 02/28/14
 3 month T-Bill @ 0.0460%
 6 month T-Bill @ 0.0710%
 1 year T-Bill @ 0.1010%

CM
 DOUGLAS SANDERS, CITY TREASURER
 4/10/14

Reporting period 02/01/2014-02/28/2014

Run Date: 04/10/2014 - 15:50

Portfolio COMP
 AC
 PM (PRE_PMT) 73.0
 Report Ver. 7.33b

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
February 28, 2014

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			400,754.58	400,754.58	400,754.58	0.050	0.059	0.050	1	
4000	4000	Neighborhood Improvement			305,081.82	305,081.82	305,081.82	0.200	0.197	0.200	1	
		Subtotal and Average	705,764.59		705,836.40	705,836.40			0.136	0.138	1	
Local Agency Investment Funds												
6000	6000	General City			4,855,473.62	4,855,473.62	4,855,473.62	0.280	0.256	0.280	1	
6005	6005	SA Surplus Tax			0.00	0.00	0.00		0.000	0.000	1	
6011	6011	SA Low Cost Housing			177,052.06	177,052.06	177,052.06	0.280	0.256	0.280	1	
6029	6029	Measure R			3,204,638.95	3,204,638.95	3,204,638.95	0.280	0.256	0.280	1	
6019	6019	EDA Revolving Loan			435,801.42	435,801.42	435,801.42	0.280	0.256	0.280	1	
6002	6002	Prop C			4,683,605.74	4,683,605.74	4,683,605.74	0.280	0.256	0.280	1	
6030	6030	PROP A			980,626.95	980,626.95	980,626.95	0.280	0.256	0.280	1	
6027	6027	River Mountain Conservancy			11,739.77	11,739.77	11,739.77	0.280	0.256	0.280	1	
6007	6007	Successor Agency General			10,546.19	10,546.19	10,546.19	0.280	0.256	0.280	1	
6003	6003	Sewer Bond Proceeds			387,859.96	387,859.96	387,859.96	0.280	0.256	0.280	1	
6022	6022	Regional Park			2,736,737.02	2,736,737.02	2,736,737.02	0.280	0.256	0.280	1	
		Subtotal and Average	17,494,081.88		17,494,081.88	17,494,081.88			0.256	0.260	1	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			123,513.07	123,513.07	123,513.07	0.200	0.197	0.200	1	
5001	5001	5116 Highmark Fund			0.00	0.00	0.00		0.000	0.000	1	
5005	5005	Rental Rehab Prg Money Market			202.86	202.86	202.86	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			329.84	329.84	329.84	0.040	0.039	0.040	1	
		Subtotal and Average	124,027.48		124,045.77	124,045.77			0.197	0.198	1	
		Total and Average	18,323,873.75		18,323,963.85	18,323,963.85			0.251	0.255	1	

Portfolio COMP
AC
PM (PRF_PM2) 7.3.0

Report Ver. 7.3.3b

CITY OF COMPTON
Portfolio Management
Interest Earnings Summary
February 28, 2014

	February 28 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	93.44	20,363.47
Plus Accrued Interest at End of Period	-24,282.91	-24,282.91
Less Accrued Interest at Beginning of Period	(-27,772.13)	(-33,197.29)
Interest Earned during Period	3,582.66	29,277.85
Total Interest Earned during Period	3,582.66	29,277.85
Total Adjustments from Premiums and Discounts	0.00	0.00
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	3,582.66	29,277.85

Portfolio COMP
AC
PM (PRF_PMIS) 7.3.0
Report Ver. 7.3.3b

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2014**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	144,849.05
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	6,138,342.04
1520	MEASURE R	BANK OF THE WEST	162,687.21
2000	PROP A	BANK OF THE WEST	209,120.73
1200	SA SURPLUS TAX	BANK OF THE WEST	0.00
4000	SA GENERAL	BANK OF THE WEST	5,773,213.71
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	400,754.58
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	135,999.27
2805	HOME LOAN PROGRAM	BANK OF THE WEST	149,786.09
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,289,646.38
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	3,184.06
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	448,328.40
6400	LIABILITY	BANK OF THE WEST	56,218.31
1001	COC - CHANGE FUND	BANK OF THE WEST	386.00
1900	PROP C	BANK OF THE WEST	239,438.24

#6.

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2014**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WEST	168,921.02
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,587,843.73
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	278,697.44
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	54,613.12
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	217,664.62
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	644,161.99

April 15, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY CLERK

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT
TO THE POLITICAL REFORM ACT OF 1974**

SUMMARY

The City Council will consider adopting a resolution that will incorporate by reference the standard (model) Conflict of Interest Code established by the Fair Political Practices Commission, and adopted at Section 18730 of Title 2, Division 6 of the California Code of Regulations.

BACKGROUND

The Political Reform Act of 1974 (the "Act") requires every state and local government agency to adopt a Conflict of Interest Code, which compels 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.

STATEMENT OF ISSUE

Based on available records it appears that while the City Council has been presented with and adopted revisions to the attachments to the City's Conflict of Interest Code which reflects the creation or deletion of positions and changes in duties to positions required to disclose, the City's actual Conflict of Interest Code, initially adopted in 1976, has not been sufficiently revised or amended to incorporate amendments made to the Political Reform Act for a number of years.

The Fair Political Practices Commission ("Commission") has developed and adopted a regulation; Title 2, Division 6 of the California Code of Regulations, Section 18730; which contains the terms of a standard model Conflict of Interest Code (a copy is attached to the proposed Resolution, marked as "Appendix A"), which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to the amendments to the Political Reform Act, which can be incorporated by reference by state and local government agencies as their own Conflict of Interest Code. The Commission recommends required agencies adopt, by incorporating by reference, the regulation contained in Section 18730 of Title 2 of the California Code of Regulations (i.e. standard model Conflict of Interest Code) so that amendments and revisions made to the Political Reform Act will automatically be applicable to the agency's Conflict of Interest Code, thus providing agencies with a Conflict of Interest Code that is in compliance with current state law.

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 applicable revisions made to the Political Reform Act. Adoption of this resolution will automatically incorporate by reference amendments made by state law and allow the City to be in compliance therewith.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

ALITA GODWIN
CITY CLERK

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974.

WHEREAS, the Political Reform Act of 1974, *Government Code Sections 81000, et seq.*, requires every state and local government agency to adopt a Conflict of Interest Code; and

WHEREAS, state law as specified in the Political Reform Act, requires the City Council, as the Code-reviewing body, to direct the review of its agency's Conflict of Interest Code and a revised Conflict of Interest Code be submitted for approval by the Code-reviewing body or the notification of said body that no changes are necessary; and

WHEREAS, based on available records it appears that while the City Council has been presented with and adopted revisions to the attachments to the City's Conflict of Interest Code which reflects the creation or deletion of positions and changes in duties to positions required to disclose, the City's actual Conflict of Interest Code, initially adopted in 1976, has not been revised or amended to incorporate amendments made to the Political Reform Act; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation; Title 2, Division 6 of the California Code of Regulations, Section 18730; which contains the terms of a standard model Conflict of Interest Code, which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to the amendments to the Political Reform Act, which can be incorporated by reference by state and local government agencies as their own Conflict of Interest Code; and

WHEREAS, it is in the best interest of the City of Compton to adopt and incorporate by reference the standard Conflict of Interest Code provided within Title 2, Division 6 of the California Code of Regulations, Section 18730, so that amendments and revisions made to the Political Reform Act will automatically be applicable to the City of Compton, as required by state law.

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

Section 1. That pursuant to the Political Reform Act of 1974, *Government Code Sections 87300 et seq.*, and Section 18730 of Title 2 of the California Code of Regulations, the City Council adopts the standard model Conflict of Interest Code promulgated by the Fair Political Practices Commission of the State of California as set forth in Section 18730 of Title 2 of the California Code of Regulations, which standard model Conflict of Interest Code is incorporated herein by reference (a copy of which is attached hereto marked as "Appendix A"), and which, together with the list of designated positions and the disclosure categories applicable to each designated position, as set forth in "Appendix B" of this Resolution, collectively constitutes the City of Compton's Conflict of Interest Code. As the standard model Conflict of Interest Code set forth in Section 18730 of Title 2 of the California Code of Regulations is amended from time to time by state law, regulatory action of the Fair Political Practices Commission or judicial determination, the portion of the City's Conflict of Interest Code comprising the standard model Conflict of Interest Code shall be deemed automatically amended without further action to incorporate by reference all such amendments to the standard model Conflict of Interest Code, so as to remain in compliance therewith. Nothing in this Resolution shall supersede the independent applicability of *Government Code Section 87200*.

Section 2. That the definitions contained in the Political Reform Act of 1974 and in the regulations of the Fair Political Practices Commission, and any amendments to either of the foregoing are incorporated by reference into the City of Compton’s Conflict of Interest Code.

Section 3. That the City Council finds and determines that the persons who hold the designated positions set forth in “Appendix B,” attached hereto and made part of this Resolution, make or participate in the making of decisions which may foreseeably have a material effect on their financial interests and shall file Statements of Economic Interests according to the assigned disclosure categories pursuant to the requirements of the City of Compton Conflict of Interest Code.

Section 4. That the City Clerk is the filing official for the Mayor, Council members, City Managers, City Attorney, City Treasurer, Planning Commissioners, candidates for any of these offices and other public officials who manage public investments. For the persons in these positions, the City Clerk accepts the filing, retains a copy and forwards the original to the Fair Political Practices Commission in Sacramento. For all other persons holding designated positions, the City Clerk is the filing officer and retains the statements. Filings shall be made by the date(s) requested by the City Clerk. The City Clerk shall make the statements available for public inspection and reproduction pursuant to state law.

Section 5. That the City Clerk will review the City’s Conflict of Interest Code and the designated positions at least biennially or sooner and if changes are required will submit a revised Conflict of Interest Code and/or listing of designated positions and disclosure categories for City Council approval. Or, if no changes are necessary, so notify the City Council by the applicable deadline specified in the Political Reform Act.

Section 6. That Resolution No. 11,509, adopted by the City Council on November 23, 1976, which adopted the initial Conflict of Interest Code of the City of Compton, is hereby rescinded.

Section 7. That prior City Council Resolutions designating the positions of persons required to file Statements of Economic Interests and their assigned disclosure categories are hereby rescinded.

Section 8. 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 9. 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

Resolution No. _____
Page 3

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

Barclays Official **California Code of Regulations** Currentness**Title 2.** Administration

Division 6. Fair Political Practices Commission

Chapter 7. Conflicts of Interest

Article 2. Disclosure (Refs & Annos)

2 CCR § 18730

§ 18730. Provisions of Conflict of Interest Codes.

(a) Incorporation by reference of the terms of this regulation along with the designation of employees and the formulation of disclosure categories in the Appendix referred to below constitute the adoption and promulgation of a conflict of interest code within the meaning of **Section** 87300 or the amendment of a conflict of interest code within the meaning of **Section** 87306 if the terms of this regulation are substituted for terms of a conflict of interest code already in effect. A code so amended or adopted and promulgated requires the reporting of reportable items in a manner substantially equivalent to the requirements of article 2 of chapter 7 of the Political Reform Act, **Sections** 81000, et seq. The requirements of a conflict of interest code are in addition to other requirements of the Political Reform Act, such as the general prohibition against conflicts of interest contained in **Section** 87100, and to other state or local laws pertaining to conflicts of interest.

(b) The terms of a conflict of interest code amended or adopted and promulgated pursuant to this regulation are as follows:

(1) **Section** 1. Definitions.

The definitions contained in the Political Reform Act of 1974, regulations of the Fair Political Practices Commission (Regulations 18110, et seq.), and any amendments to the Act or regulations, are incorporated by reference into this conflict of interest code.

(2) **Section** 2. Designated Employees.

The persons holding positions listed in the Appendix are designated employees. It has been determined that these persons make or participate in the making of decisions which may foreseeably have a material effect on economic interests.

(3) **Section 3.** Disclosure Categories.

This code does not establish any disclosure obligation for those designated employees who are also specified in **Section 87200** if they are designated in this code in that same capacity or if the geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction in which those persons must report their economic interests pursuant to article 2 of chapter 7 of the Political Reform Act, **Sections 87200**, et seq .

In addition, this code does not establish any disclosure obligation for any designated employees who are designated in a conflict of interest code for another agency, if all of the following apply:

(A) The geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction of the other agency;

(B) The disclosure assigned in the code of the other agency is the same as that required under article 2 of chapter 7 of the Political Reform Act, **Section 87200**; and

(C) The filing officer is the same for both agencies.¹

Such persons are covered by this code for disqualification purposes only. With respect to all other designated employees, the disclosure categories set forth in the Appendix specify which kinds of economic interests are reportable. Such a designated employee shall disclose in his or her statement of economic interests those economic interests he or she has which are of the kind described in the disclosure categories to which he or she is assigned in the Appendix. It has been determined that the economic interests set forth in a designated employee's disclosure categories are the kinds of economic interests which he or she foreseeably can affect materially through the conduct of his or her office.

(4) **Section 4.** Statements of Economic Interests: Place of Filing.

The code reviewing body shall instruct all designated employees within its code to file statements of economic interests with the agency or with the code reviewing body, as provided by the code reviewing body in the agency's conflict of interest code.²

(5) **Section 5.** Statements of Economic Interests: Time of Filing.

(A) Initial Statements. All designated employees employed by the agency on the effective date of this code, as originally adopted, promulgated and approved by the code reviewing body, shall file statements within 30 days after the effective date of this code. Thereafter, each person already in a position when it is designated by an amendment to this code shall file an initial statement within 30 days after the effective date of the amendment.

(B) Assuming Office Statements. All persons assuming designated positions after the effective date of this code shall file statements within 30 days after assuming the designated positions, or if subject to State Senate confirmation, 30 days after being nominated or appointed.

(C) Annual Statements. All designated employees shall file statements no later than April 1. If a person reports for military service as defined in the Servicemember's Civil Relief Act, the deadline for the annual statement of economic interests is 30 days following his or her return to office, provided the person, or someone authorized to represent the person's interests, notifies the filing officer in writing prior to the applicable filing deadline that he or she is subject to that federal statute and is unable to meet the applicable deadline, and provides the filing officer verification of his or her military status.

(D) Leaving Office Statements. All persons who leave designated positions shall file statements within 30 days after leaving office.

(5.5) **Section 5.5.** Statements for Persons Who Resign Prior to Assuming Office.

Any person who resigns within 12 months of initial appointment, or within 30 days of the date of notice provided by the filing officer to file an assuming office statement, is not deemed to have assumed office or left office, provided he or she did not make or participate in the making of, or use his or her position to influence any decision and did not receive or become entitled to receive any form of payment as a result of his or her appointment. Such persons shall not file either an assuming or leaving office statement.

(A) Any person who resigns a position within 30 days of the date of a notice from the filing officer shall do both of the following:

(1) File a written resignation with the appointing power; and

(2) File a written statement with the filing officer declaring under penalty of perjury that during the period between appointment and resignation he or she did not make, participate in the making, or use the position to influence any decision of the agency or receive, or become entitled to receive, any form of payment by virtue of being appointed to the position.

(6) **Section 6.** Contents of and Period Covered by Statements of Economic Interests.

(A) Contents of Initial Statements.

Initial statements shall disclose any reportable investments, interests in real property and business positions held on the effective date of the code and income received during the 12 months prior to the effective date of the code.

(B) Contents of Assuming Office Statements.

Assuming office statements shall disclose any reportable investments, interests in real property and business positions held on the date of assuming office or, if subject to State Senate confirmation or appointment, on the date of nomination, and income received during the 12 months prior to the date of assuming office or the date of being appointed or nominated, respectively.

(C) Contents of Annual Statements. Annual statements shall disclose any reportable investments, interests in real property, income and business positions held or received during the previous calendar year provided, however, that the period covered by an employee's first annual statement shall begin on the effective date of the code or the date of assuming office whichever is later, or for a board or commission member subject to **Section 87302.6**, the day after the closing date of the most recent statement filed by the member pursuant to Regulation 18754.

(D) Contents of Leaving Office Statements.

Leaving office statements shall disclose reportable investments, interests in real property, income and business positions held or received during the period between the closing date of the last statement filed and the date of leaving office.

(7) **Section 7.** Manner of Reporting.

Statements of economic interests shall be made on forms prescribed by the Fair Political Practices Commission and supplied by the agency, and shall contain the following information:

(A) Investment and Real Property Disclosure.

When an investment or an interest in real property³ is required to be reported,⁴ the statement shall contain the following:

1. A statement of the nature of the investment or interest;
2. The name of the business entity in which each investment is held, and a general description of the business activity in which the business entity is engaged;
3. The address or other precise location of the real property;
4. A statement whether the fair market value of the investment or interest in real property equals or exceeds \$2,000, exceeds \$10,000, exceeds \$100,000, or exceeds \$1,000,000.

(B) Personal Income Disclosure. When personal income is required to be reported,⁵ the statement shall contain:

1. The name and address of each source of income aggregating \$500 or more in value, or \$50 or more in value if the income was a gift, and a general description of the business activity, if any, of each source;

2. A statement whether the aggregate value of income from each source, or in the case of a loan, the highest amount owed to each source, was \$1,000 or less, greater than \$1,000, greater than \$10,000, or greater than \$100,000;
3. A description of the consideration, if any, for which the income was received;
4. In the case of a gift, the name, address and business activity of the donor and any intermediary through which the gift was made; a description of the gift; the amount or value of the gift; and the date on which the gift was received;
5. In the case of a loan, the annual interest rate and the security, if any, given for the loan and the term of the loan.

(C) Business Entity Income Disclosure. When income of a business entity, including income of a sole proprietorship, is required to be reported,⁶ the statement shall contain:

1. The name, address, and a general description of the business activity of the business entity;
2. The name of every person from whom the business entity received payments if the filer's pro rata share of gross receipts from such person was equal to or greater than \$10,000.

(D) Business Position Disclosure. When business positions are required to be reported, a designated employee shall list the name and address of each business entity in which he or she is a director, officer, partner, trustee, employee, or in which he or she holds any position of management, a description of the business activity in which the business entity is engaged, and the designated employee's position with the business entity.

(E) Acquisition or Disposal During Reporting Period. In the case of an annual or leaving office statement, if an investment or an interest in real property was partially or wholly acquired or disposed of during the period covered by the statement, the statement shall contain the date of acquisition or disposal.

(8) **Section 8.** Prohibition on Receipt of Honoraria.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept any honorarium from any source, if the member or employee would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. This **section** shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

Subdivisions (a), (b), and (c) of **Section 89501** shall apply to the prohibitions in this **section**.

This **section** shall not limit or prohibit payments, advances, or reimbursements for travel and related lodging and subsistence authorized by **Section 89506**.

(8.1) **Section 8.1.** Prohibition on Receipt of Gifts in Excess of \$440.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept gifts with a total value of more than \$440 in a calendar year from any single source, if the member or employee would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. This **section** shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

Subdivisions (e), (f), and (g) of **Section 89503** shall apply to the prohibitions in this **section**.

(8.2) **Section 8.2.** Loans to Public Officials.

(A) No elected officer of a state or local government agency shall, from the date of his or her election to office through the date that he or she vacates office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the elected officer holds office or over which the elected officer's agency has direction and control.

(B) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of **Section 4** of Article VII of the Constitution shall,

while he or she holds office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the public official holds office or over which the public official's agency has direction and control. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(C) No elected officer of a state or local government agency shall, from the date of his or her election to office through the date that he or she vacates office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status.

(D) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of **Section 4** of Article VII of the Constitution shall, while he or she holds office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(E) This **section** shall not apply to the following:

1. Loans made to the campaign committee of an elected officer or candidate for elective office.
2. Loans made by a public official's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such persons, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this **section**.
3. Loans from a person which, in the aggregate, do not exceed five hundred dollars (\$500) at any given time.

4. Loans made, or offered in writing, before January 1, 1998.

(8.3) **Section 8.3. Loan Terms.**

(A) Except as set forth in subdivision (B), no elected officer of a state or local government agency shall, from the date of his or her election to office through the date he or she vacates office, receive a personal loan of \$500 or more, except when the loan is in writing and clearly states the terms of the loan, including the parties to the loan agreement, date of the loan, amount of the loan, term of the loan, date or dates when payments shall be due on the loan and the amount of the payments, and the rate of interest paid on the loan.

(B) This **section** shall not apply to the following types of loans:

1. Loans made to the campaign committee of the elected officer.
2. Loans made to the elected officer by his or her spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such person, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this **section**.
3. Loans made, or offered in writing, before January 1, 1998.

(C) Nothing in this **section** shall exempt any person from any other provision of Title 9 of the Government Code.

(8.4) **Section 8.4. Personal Loans.**

(A) Except as set forth in subdivision (B), a personal loan received by any designated employee shall become a gift to the designated employee for the purposes of this **section** in the following circumstances:

1. If the loan has a defined date or dates for repayment, when the statute of limitations for filing an action for default has expired.

2. If the loan has no defined date or dates for repayment, when one year has elapsed from the later of the following:

a. The date the loan was made.

b. The date the last payment of \$100 or more was made on the loan.

c. The date upon which the debtor has made payments on the loan aggregating to less than \$250 during the previous 12 months.

(B) This **section** shall not apply to the following types of loans:

1. A loan made to the campaign committee of an elected officer or a candidate for elective office.

2. A loan that would otherwise not be a gift as defined in this title.

3. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor has taken reasonable action to collect the balance due.

4. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor, based on reasonable business considerations, has not undertaken collection action. Except in a criminal action, a creditor who claims that a loan is not a gift on the basis of this paragraph has the burden of proving that the decision for not taking collection action was based on reasonable business considerations.

5. A loan made to a debtor who has filed for bankruptcy and the loan is ultimately discharged in bankruptcy.

(C) Nothing in this **section** shall exempt any person from any other provisions of Title 9 of the Government Code.

(9) **Section 9. Disqualification.**

No designated employee shall make, participate in making, or in any way attempt to use his or her official position to influence the making of any governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the official or a member of his or her immediate family or on:

(A) Any business entity in which the designated employee has a direct or indirect investment worth \$2,000 or more;

(B) Any real property in which the designated employee has a direct or indirect interest worth \$2,000 or more;

(C) Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating \$500 or more in value provided to, received by or promised to the designated employee within 12 months prior to the time when the decision is made;

(D) Any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds any position of management; or

(E) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$440 or more provided to, received by, or promised to the designated employee within 12 months prior to the time when the decision is made.

(9.3) **Section 9.3. Legally Required Participation.**

No designated employee shall be prevented from making or participating in the making of any decision to the extent his or her participation is legally required for the decision to be made. The

fact that the vote of a designated employee who is on a voting body is needed to break a tie does not make his or her participation legally required for purposes of this **section**.

(9.5) **Section 9.5. Disqualification of State Officers and Employees.**

In addition to the general disqualification provisions of **section 9**, no state administrative official shall make, participate in making, or use his or her official position to influence any governmental decision directly relating to any contract where the state administrative official knows or has reason to know that any party to the contract is a person with whom the state administrative official, or any member of his or her immediate family has, within 12 months prior to the time when the official action is to be taken:

(A) Engaged in a business transaction or transactions on terms not available to members of the public, regarding any investment or interest in real property; or

(B) Engaged in a business transaction or transactions on terms not available to members of the public regarding the rendering of goods or services totaling in value \$1,000 or more.

(10) **Section 10. Disclosure of Disqualifying Interest.**

When a designated employee determines that he or she should not make a governmental decision because he or she has a disqualifying interest in it, the determination not to act may be accompanied by disclosure of the disqualifying interest.

(11) **Section 11. Assistance of the Commission and Counsel.**

Any designated employee who is unsure of his or her duties under this code may request assistance from the Fair Political Practices Commission pursuant to **Section 83114** and Regulations 18329 and 18329.5 or from the attorney for his or her agency, provided that nothing in this **section** requires the attorney for the agency to issue any formal or informal opinion.

(12) **Section 12. Violations.**

This code has the force and effect of law. Designated employees violating any provision of this code are subject to the administrative, criminal and civil sanctions provided in the Political

Reform Act, **Sections** 81000-91014. In addition, a decision in relation to which a violation of the disqualification provisions of this code or of **Section** 87100 or 87450 has occurred may be set aside as void pursuant to **Section** 91003.

¹ Designated employees who are required to file statements of economic interests under any other agency's conflict of interest code, or under article 2 for a different jurisdiction, may expand their statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this expanded statement with both entities in lieu of filing separate and distinct statements, provided that each copy of such expanded statement filed in place of an original is signed and verified by the designated employee as if it were an original. See **Section** 81004.

² See **Section** 81010 and Regulation 18115 for the duties of filing officers and persons in agencies who make and retain copies of statements and forward the originals to the filing officer.

³ For the purpose of disclosure only (not disqualification), an interest in real property does not include the principal residence of the filer.

⁴ Investments and interests in real property which have a fair market value of less than \$2,000 are not investments and interests in real property within the meaning of the Political Reform Act. However, investments or interests in real property of an individual include those held by the individual's spouse and dependent children as well as a pro rata share of any investment or interest in real property of any business entity or trust in which the individual, spouse and dependent children own, in the aggregate, a direct, indirect or beneficial interest of 10 percent or greater.

⁵ A designated employee's income includes his or her community property interest in the income of his or her spouse but does not include salary or reimbursement for expenses received from a state, local or federal government agency.

⁶ Income of a business entity is reportable if the direct, indirect or beneficial interest of the filer and the filer's spouse in the business entity aggregates a 10 percent or greater interest. In addition, the disclosure of persons who are clients or customers of a business entity is required only if the clients or customers are within one of the disclosure categories of the filer.

Note: Authority cited: **Section** 83112, Government Code. Reference: **Sections** 87103(e), 87300-87302, 89501, 89502 and 89503, Government Code.

HISTORY

1. New **section** filed 4-2-80 as an emergency; effective upon filing (Register 80, No. 14). Certificate of Compliance included.
2. Editorial correction (Register 80, No. 29).
3. Amendment of subsection (b) filed 1-9-81; effective thirtieth day thereafter (Register 81, No. 2).
4. Amendment of subsection (b)(7)(B)1. filed 1-26-83; effective thirtieth day thereafter (Register 83, No. 5).
5. Amendment of subsection (b)(7)(A) filed 11-10-83; effective thirtieth day thereafter (Register 83, No. 46).
6. Amendment filed 4-13-87; operative 5-13-87 (Register 87, No. 16).
7. Amendment of subsection (b) filed 10-21-88; operative 11-20-88 (Register 88, No. 46).
8. Amendment of subsections (b)(8)(A) and (b)(8)(B) and numerous editorial changes filed 8-28-90; operative 9-27-90 (Reg. 90, No. 42).
9. Amendment of subsections (b)(3), (b)(8) and renumbering of following subsections and amendment of Note filed 8-7-92; operative 9-7-92 (Register 92, No. 32).
10. Amendment of subsection (b)(5.5) and new subsections (b)(5.5)(A)-(A)(2) filed 2-4-93; operative 2-4-93 (Register 93, No. 6).
11. Change without regulatory effect adopting Conflict of Interest Code for California Mental Health Planning Council filed 11-22-93 pursuant to title 1, **section 100, California Code of Regulations** (Register 93, No. 48). Approved by Fair Political Practices Commission 9-21-93.
12. Change without regulatory effect redesignating Conflict of Interest Code for California Mental Health Planning Council as chapter 62, **section 55100** filed 1-4-94 pursuant to title 1, **section 100, California Code of Regulations** (Register 94, No. 1).
13. Editorial correction adding History 11 and 12 and deleting duplicate **section** number (Register 94, No. 17).

14. Amendment of subsection (b)(8), designation of subsection (b)(8)(A), new subsection (b)(8)(B), and amendment of subsections (b)(8.1)-(b)(8.1)(B), (b)(9)(E) and Note filed 3-14-95; operative 3-14-95 pursuant to Government Code **section** 11343.4(d) (Register 95, No. 11).
15. Editorial correction inserting inadvertently omitted language in footnote 4 (Register 96, No. 13).
16. Amendment of subsections (b)(8)(A)-(B) and (b)(8.1)(A), repealer of subsection (b)(8.1)(B), and amendment of subsection (b)(12) filed 10-23-96; operative 10-23-96 pursuant to Government Code **section** 11343.4(d) (Register 96, No. 43).
17. Amendment of subsections (b)(8.1) and (9)(E) filed 4-9-97; operative 4-9-97 pursuant to Government Code **section** 11343.4(d) (Register 97, No. 15).
18. Amendment of subsections (b)(7)(B)5., new subsections (b)(8.2)-(b)(8.4)(C) and amendment of Note filed 8-24-98; operative 8-24-98 pursuant to Government Code **section** 11343.4(d) (Register 98, No. 35).
19. Editorial correction of subsection (a) (Register 98, No. 47).
20. Amendment of subsections (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 5-11-99; operative 5-11-99 pursuant to Government Code **section** 11343.4(d) (Register 99, No. 20).
21. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-6-2000; operative 1-1-2001 pursuant to the 1974 version of Government Code **section** 11380.2 and **Title 2, California Code of Regulations, section** 18312(d) and (e) (Register 2000, No. 49).
22. Amendment of subsections (b)(3) and (b)(10) filed 1-10-2001; operative 2-1-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 2).
23. Amendment of subsections (b)(7)(A)4., (b)(7)(B)1.-2., (b)(8.2)(E)3., (b)(9)(A)-(C) and footnote 4. filed 2-13-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 7).

24. Amendment of subsections (b)(8.1)-(b)(8.1)(A) filed 1-16-2003; operative 1-1-2003. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2003, No. 3).
25. Editorial correction of History 24 (Register 2003, No. 12).
26. Editorial correction removing extraneous phrase in subsection (b)(9.5)(B) (Register 2004, No. 33).
27. Amendment of subsections (b)(2)-(3), (b)(3)(C), (b)(6)(C), (b)(8.1)-(b)(8.1)(A), (b)(9)(E) and (b)(11)-(12) filed 1-4-2005; operative 1-1-2005 pursuant to Government Code **section** 11343.4 (Register 2005, No. 1).
28. Amendment of subsection (b)(7)(A)4. filed 10-11-2005; operative 11-10-2005 (Register 2005, No. 41).
29. Amendment of subsections (a), (b)(1), (b)(3), (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 12-18-2006; operative 1-1-2007. Submitted to OAL pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).
30. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 10-31-2008; operative 11-30-2008. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2008, No. 44).
31. Amendment of **section** heading and **section** filed 11-15-2010; operative 12-15-2010. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2010, No. 47).
32. Amendment of **section** heading and subsections (a)-(b)(1), (b)(3)-(4), (b)(5)(C), (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) and amendment of footnote 1 filed 1-8-2013; operative 2-7-2013. Submitted

to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2013, No. 2).

This database is current through 3/21/14 Register 2014, No. 12

2 CCR § 18730, 2 CA ADC § 18730

End of Document

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**APPENDIX A
RESOLUTION NO. _____**

**CITY OF COMPTON
CONFLICT OF INTEREST CODE**

Pursuant to Resolution No. _____, adopted by the City Council of the City of Compton, pursuant to the Political Reform Act of 1974, Government Code Sections 87300 et seq., and Section 18730 of Title 2 of the California Code of Regulations, the City of Compton has adopted the standard model Conflict of Interest Code promulgated by the Fair Political Practices Commission of the State of California as set forth in Section 18730 of Title 2 of the California Code of Regulations.

**APPENDIX B
RESOLUTION NO. _____**

**LIST OF DESIGNATED POSITIONS
CITY OF COMPTON
CONFLICT OF INTEREST CODE**

<u>POSITION/TITLE</u>	<u>DISCLOSURE CATEGORY</u>
Mayor	As required by State Law
City Council Members	As required by State Law
City Attorney	As required by State Law
City Clerk	As required by State Law
City Manager	As required by State Law
City Treasurer	As required by State Law
Planning Commission Members	As required by State Law

It has been determined that the following positions manage public investments and/or make or participate in the making of decisions which may foreseeably have a material effect on economic interests and shall file the Form 700 Statement of Economic Interests with the City Clerk, who will retain the statements.

<u>POSITION/TITLE</u>	<u>DISCLOSURE CATEGORY</u>
Assistant City Manager	All categories
Budget Officer	All categories
Building Inspector I	All categories
Building Inspector II	All categories
Building Inspector III	All categories
Business Licensing Supervisor	All categories
Chief Building Official	All categories
Chief Deputy City Attorney	All categories
Chief Deputy City Clerk	All categories
Chief Deputy City Treasurer	All categories
City Controller	All categories
City Controller, Deputy	All categories
City Engineer	All categories
City Engineer, Assistant	All categories
Code Enforcement Officer I	All categories
Code Enforcement Officer II	All categories
Code Enforcement Officer III	All categories

#7.

Community Development, Director	All categories
Community Services, Director	All categories
Deputy City Attorney I	All categories
Deputy City Attorney II	All categories
Deputy City Attorney III	All categories
Deputy City Treasurer	All categories
Economic and Grants Management Services, Director	All categories
Employment & Training Services, Director	All categories
Employment & Training Services, Assistant Director	All categories
Fire Battalion Chief	All categories
Fire Chief	All categories
Fire Chief, Deputy	All categories
General Services, Director	All categories
General Services, Deputy Director	All categories
Grants Manager	All categories
Housing, Director	All categories
Housing Director, Deputy	All categories
Housing Manager	All categories
Housing Services Supervisor	All categories
Human Resources, Director	All categories
Information Systems, Director	All categories
Internal Auditor	All categories
Parks and Recreation, Director	All categories
Parks and Recreation, Deputy Director	All categories
Planning Director, Deputy	All categories
Planning Manager	All categories
Planning and Economic Development, Director	All categories
Police Chief	All categories
Police Chief, Assistant	All categories
Public Works, Director	All categories
Public Works/City Engineer, Director	All categories
Public Works and Municipal Utilities, Director	All categories
Public Works and Municipal Utilities, Deputy Director	All categories
Purchasing Officer	All categories
Street Superintendent	All categories
Successor Agency Manager	All categories
Risk Manager	All categories
Senior Chief Building Official	All categories
Senior Civil Engineer	All categories
Senior Plan Check Engineer	All categories

Boards, Commissions, Committees

Beautification Committee	All categories
Block Club Commission	All categories
Commission on Aging	All categories
Community Relations Commission	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
Public Safety Commission	All categories
Resident Advisory Board	All categories
Youth Leadership Council	All categories

Acting Positions

Subject to the same disclosure requirements as the position in which the person is “Acting.” The term “Acting” shall include designations of “temporary,” “exempt,” “interim” or “emergency.”

Contract Employees

If a designated position is filled by a contract employee (full or part-time) the contract employee has a filing obligation

Consultants

Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Department Director, with concurrence of the City Manager, may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements of this Code. Such written determination shall include description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Department Director’s determination, with concurrence of the City Manager, is public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

April 15, 2014

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

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

The following is a list of Boards/Commissions/Committees that have vacancies.

**BOARDS/COMMISSIONS/COMMITTEES THAT HAVE VACANCIES
ARE AS FOLLOWS:**

Beautification Committee

Two (2) Vacancies

Community Relations Commission

Six (6) Vacancies

Disability Commission

Two (2) Vacancies

Oversight Commission

One (1) Vacancy

Youth Leadership Council

Three (3) Vacancies

The following is a list of residents that are interested in serving on a commission and have submitted an application expressing their desire to be appointed.

Name

Alexander, Gregory

Arroyo, Pablo

Cannon, Zadie

Davis-Wells, Crystal

Haymon, Della

Horton-Pope, LeMeika

Marshall, Terry

Moore, Tammy

Nash, Corey

Thornton-Thomas, Katrinca

White, Harriett

Commission

Parks & Recreation/Planning

Parks & Recreation/Block Club

Oversight/Public Safety/Federal Grants Advisory

Parks & Recreation

Commission on Aging

Planning Commission/Oversight Committee

Beautification Committee

Commission for Women/Oversight/Personnel

Community Relations Commission

Beautification Committee

Community Relations Commission

**ALITA L. GODWIN, CMC
CITY CLERK**

PUBLIC DOCUMENT

As of April 8, 2014

BOARDS, COMMITTEES AND COMMISSIONS

BEAUTIFICATION COMMITTEE (11)

(Marvin Hunt)

Allen, LaTerrea	03-04-14	6-30-18
Conley, Paulette	05-02-06	6-30-16
Earl, Janet	06-06-06	6-30-17
Holbrook, Dolores	06-27-06	6-30-17
Hollis, La Florence	06-06-06	6-30-17
Pearsall-Reeder, JoAnne	03-03-09	6-30-17
Smith, Aina	05-23-06	6-30-16
Smith, Joel	06-06-06	6-30-17
Reed, Dwayne	05-02-06	6-30-16

Vacant (1 new term and 1 term ending 6-30-15)

BLOCK CLUB COMMISSION (9)

(Carl Houston/Pat Sweet)

Adams-Edwards, Susan	07-27-10	6-30-16
Carrillo, Roberto	02-07-95	6-30-15
Hefflin, Donna	03-04-14	6-30-18
Lewis, Keahna	03-04-14	6-30-18
Moore, Tamara	03-04-14	6-30-18
Pitts, Gregory Jr.	04-08-14	6-30-18
Rhone, Dorothy	03-19-02	6-30-14
Ruiz, Juan	03-04-14	6-30-18
Watson, Travis	02-17-09	6-30-14

COMMISSION ON AGING (5)

(Marvin Hunt)

Clemmons, Erma J.	11-06-07	6-30-15
Dickerson, Evelyn	01-19-10	6-30-16
Diggs, Earlene	09-21-10	6-30-16
Thompson, Barbara	12-03-02	6-30-16
Williams, Etta	04-08-14	6-30-18

COMMUNITY RELATIONS COMMISSION(9)

(Kelly Montgomery)

Dobson, Lanetta	04-08-14	6-30-18
Morales Joanna	04-08-14	6-30-18
Reynaga, Cristian	04-08-14	6-30-18

Vacant (6)

COMPTON COMMISSION FOR WOMEN (15)

(Tana McCoy)

Brown, Flora	05-09-06	6-30-14
Colbert, Pearl	05-09-06	6-30-14
Dairy, Pearl	03-09-99	6-30-15
Dawson, Margaret	03-04-14	6-30-18
Haynes, Felicia	09-20-11	6-30-15
Lawson, Mary	02-01-94	6-30-14
McLaughlin, Mandy	05-02-06	6-30-14
McNair, Theresa	09-20-11	6-30-15
Oliver, Veronica	03-04-14	6-30-18
Sawyer, Minnie	05-02-06	6-30-14
Scott, Octavia	09-08-98	6-30-16
Shipman, Joyce	05-09-06	6-30-14
Ward, Debra	04-08-14	6-30-18
Watkins, Andria	09-20-11	6-30-15
Williams, Delores L	03-03-09	6-30-14



DISABILITY COMMISSION (9)

(Marvin Hunt)

Childers, Patsy E.	07-23-96	6-30-15
Clark, Mary E.	03-12-02	6-30-14
Dukes, Betty	03-12-02	6-30-14
Hood, David	09-21-99	6-30-17
Osborne, Brandie	03-04-14	6-30-18
Roshon, Evelyn	09-21-99	6-30-17
Williams, Michael	07-23-96	6-30-16

Vacant (2-new terms)

EMPLOYMENT & TRAINING ADVISORY COUNCIL (7)

(Kim McKenzie)

Coleman, Jocelyn	03-04-14	6-30-18
Hayden, Aleah	03-04-14	6-30-18
Oliver, Darrin	03-04-14	6-30-18
Smith, James	03-04-14	6-30-18

Vacant (3)

FEDERAL GRANTS ADVISORY BOARD (9)

(Renea Ferrell)

Bragg, Kymberly Craven	03-03-09	6-30-17
Burrel, Angela	09-20-11	6-30-15
Darden, Lillie	03-04-14	6-30-18
Gamble, Cassandra	11-06-07	6-30-15
Ganter, LaTanya	02-17-09	6-30-17
Godoy, Mary	03-21-95	6-30-15
Hargraves, Peter	02-21-95	6-30-15
Jennings, Henry	12-12-00	6-30-16
Postelle, Brenda	10-19-04	6-30-16

LOAN REVIEW BOARD (5)

(Robert Degadillo)

G. Harold Duffey - City Manager	No. Exp.	
Austin, Theodore- Wells Fargo	04-26-05	6-30-14
Johnson, Lestean - New Beginnings	03-03-09	6-30-14
Marquez, Rolando – La Quinta Real	04-26-05	6-30-13
McGuire, Eugene – Southeast Tow	04-05-05	6-30-14

OVERSIGHT COMMITTEE (5)

(Johnny Ford)

Edwards, Mary	03-04-14	6-30-18
Parker, Callie	03-04-14	6-30-18
Shandell, Irene	03-04-14	6-30-18
Terry, Ulysses	07-18-06	6-30-16

Vacant (1 new term)

PARKS AND RECREATION COMMISSION (5)

(George Penn)

Carlos, Tomas	09-20-11	6-30-15
Hefflin David	03-04-14	6-30-18
Keyes, Barbra	09-20-11	6-30-15
King, Corinth	04-08-14	6-30-15
McAllister, Michael	11-06-07	6-30-15

PERSONNEL BOARD (5)

(Mario Beas)

Anderson, Charlene	07-20-10	6-30-14
Clark, Douglas	07-20-10	6-30-17
Duhart, Hartsell	10-08-13	6-30-17
Green, LoWanda	10-08-13	6-30-17
Hayward, Ieesha	09-20-11	6-30-17

<u>PLANNING COMMISSION (5)</u>		<i>(Robert Degadillo)</i>	
Atkinson, Elizabeth	09-20-11	6-30-15	
Gardner, Kinikia	03-04-14	6-30-18	
Hays James Jr.	03-04-14	6-30-18	
Turner, Cleo	09-16-03	6-30-14	
Wright-Green, Juanita	09-09-03	6-30-15	

<u>PUBLIC SAFETY COMMISSION (7)</u>		<i>(City Manger/ACM/Fire/Building/Daryl Grimes)</i>	
Johnson, Thomasina	03-04-14	6-30-18	
Knox, James	04-08-14	6-30-18	
Pickens, Georgena	03-04-14	6-30-18	
Ray, Robert	03-04-14	6-30-18	
Reed, Jon Sr.	03-04-14	6-30-18	
Simpson, Patricia	03-04-14	6-30-18	
Taylor, Randy	03-04-14	6-30-18	

<u>RESIDENT ADVISORY BOARD (5)</u>		<i>(Del Green)</i>	
Brown, Claudia			
Hayes, Frances			
Hobbs, Fred			
Wilson, Addie			

<u>YOUTH LEADERSHIP COUNCIL (5)</u>		<i>(Trumel Woods)</i>	
Benham, Cachet	04-08-14	6-30-16	
Jackson, Maiki	04-08-14	6-30-16	
Vacant (3)			

QUALIFICATIONS FOR ALL BOARDS/COMMISSIONS:
A RESIDENT OF COMPTON



April 15, 2014

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, June 17, 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

April 15, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2014 AS “CHILD ABUSE PREVENTION MONTH” IN THE CITY OF COMPTON.**

SUMMARY

The Mayor has requested that a resolution be brought forth for City Council consideration and approval that will proclaim the month of April as “Child Abuse Prevention Month” in the City of Compton.

BACKGROUND

National Child Abuse Prevention Month is a national awareness campaign that takes place every year during the month of April. The children’s memorial flag is flown throughout the country helping symbolize the statistic that one in five children has been lost due to abuse and neglect.

According to the Los Angeles County’s Department of Children and Family Services (“DCFS”), there was a total report of 177,150 emergency response referrals of potential child abuse allegations received by DCFS from March 2013 to February 2014. In Los Angeles County, child abuse allegations range from general neglect to caretaker absence. Sadly, this data is reflective of just one county within California alone.

The first Federal child protection legislation, the “Child Abuse Prevention and Treatment Act” (“CAPTA”) was signed by President Nixon in January 1974 and marked the beginning of a new national response to the problem of child abuse and neglect. The legislation provided Federal assistance to States for prevention, identification and treatment programs. It also created the National Center on Child Abuse and Neglect (now known as the Office on Child Abuse and Neglect) within the Children’s Bureau to serve as a Federal focal point for CAPTA activities.

In 1982, Congress resolved that June 6-12 should be designated as the first National Child Abuse Prevention Week; the following year, President Reagan proclaimed April to be National Child Abuse Prevention Month.

STATEMENT OF ISSUE

National Child Abuse Prevention Month is a time to acknowledge the importance of families and communities working together to prevent child abuse and neglect, and to promote the social and emotional well-being of children and families. During the month of April and throughout the year, communities are encouraged to share child abuse and neglect awareness strategies and activities and promote prevention across the country.

The Compton office of Crittenton Services for Children and Families of Southern California, a 501(c)3 non-profit organization which provides an array of residential, in-home, community based, foster care and advocacy programs and services to clients and community partners, has requested that the Mayor and City Council join hundreds of cities throughout the country in honoring the memory of children lost to abuse and reaffirming the commitment to the safety of today's and future children by proclaiming April 2014 as "Child Abuse Prevention Month" in the City of Compton.

FISCAL IMPACT

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

RECOMMENDATION

No recommendation is offered by staff. Resolution presented for consideration and adoption pursuant to request of the Mayor.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2014 AS “CHILD ABUSE PREVENTION MONTH” IN THE CITY OF COMPTON

WHEREAS, National Child Abuse Prevention Month is a national awareness campaign that takes place every year during the month of April; and

WHEREAS, the first Federal child protection legislation, the “Child Abuse Prevention and Treatment Act” (“CAPTA”) was signed by the President in 1974 and marked the beginning of a new national response to the problem of child abuse and neglect; and

WHEREAS, in 1983, Congress and the President declared that as National Child Abuse Prevention Month, April is designated as the month in which local governments and leaders educate and empower the community to protect their most vulnerable members; and

WHEREAS, the City of Compton acknowledges that the maltreatment of children is occurring within our borders, and according to Los Angeles County’s Department of Children and Family Services (“DCFS”), there was a total report of over 177,000 emergency response referrals of potential child abuse allegations received by DCFS from March 2013 to February 2014; and

WHEREAS, the abuse and neglect of children is a tragedy, cutting across racial, ethnic, and socio-economic boundaries and endangering our most precious resource and greatest responsibility: our children; and

WHEREAS, children should feel safe in their own homes and within their neighborhoods, and should be provided every opportunity to grow and thrive; child abuse is a violation of a child’s dignity, security, vulnerability and humanity; and

WHEREAS, the City of Compton calls on individuals, organizations, and government agencies to aggressively collaborate to prevent child abuse by providing education, skills, and support that will raise awareness and support struggling families; and

WHEREAS, strengthening and stabilizing families can provide safe and nurturing environments free from violence, abuse and neglect and provide opportunities for a child’s optimal growth and success; and

WHEREAS, the status of the children in Compton is a direct indicator of the future of the City’s vitality, and the leadership within the City identify the needs of children and their families as a top priority; and

WHEREAS, the City of Compton, in conjunction with concerned residents throughout the country, designates the month of April as Child Abuse Prevention Month to protect future generations and provide hope to the most vulnerable within the City.

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

Section 1. That the month of April 2014 is proclaimed as “**CHILD ABUSE PREVENTION MONTH**” in the City of Compton.

Section 2. 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 3. 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING THE MONTH OF APRIL 2014 AS “CHILD ABUSE PREVENTION MONTH” IN THE CITYOF COMPTON

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
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.

April 15, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER'S OFFICE

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO WAIVE ALARM PERMIT PENALTIES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS OPERATING ALARMS WITHIN THE CITY OF COMPTON WITHOUT A PERMIT

SUMMARY

The City of Compton's Municipal Code (9-20) requires installation and/or operation of an alarm within the City of Compton to have a valid alarm user's permit. Alarms that are installed and operating without a permit are deemed an infraction subject to a one hundred (\$100.00) dollar fine. (Ord. #1795, § 4; Ord. #1812).

BACKGROUND

The Los Angeles Sheriff's Department provided the City of Compton with a list which contained over 3,000 false alarms that occurred in the City of Compton during the calendar year of 2013. In addition, a significant number of addresses on the list provided by the Sheriff's Department had duplicate addresses, indicating that the Sheriff's Department responded to the address multiple times.

The City Treasurer's Office compared the False Alarm Permit List (FAPL) provided by the Sheriff's Department to the list of businesses and residents that have active alarm permits on file. It was determined that less than 20% of the names on the FAPL had an Alarm Permit. An Alarm Permit is \$25.00 for a resident and \$50.00 for a business, the renewal is \$15.00 annually for a residential unit and \$40.00 for a business. It is estimated that over 6,000 alarms (business and residential units) are operating in Compton.

In addition to the Alarm Permit, the City also has a Fee Schedule or penalty for false alarms. Any alarm with more than three false alarms annually is required to pay \$50.00 on the 4th false alarm, \$100.00 on the 5th false alarm and \$200.00 on the 6th false alarm. A permit can be revoked if the user has more than six false alarms within a 12 month period (attachment I).

#12.

Alarm Permit Fees

STATEMENT OF THE ISSUE

The City of Compton has not imposed fines on operators of alarms without a permit in the past, therefore a number of residential and business owners are operating an alarm within the City of Compton and are subject to a \$100.00 fine. The City Manager's office would like to waive the \$100.00 fine for those residents and businesses that are operating an alarm without a permit, if they acquire their Alarm Permit within 10 days of the attached notification (Attachment II).

Issuance of an alarm permit will not negate the false alarm count for 2014. Residents and businesses still must comply with the false alarm fee schedule and will be held to the fee schedule on their next false alarm occurrence. However, for those residents that comply, the City Manager's office does not have the authority to waive fees and penalties. In order to increase compliance, the City Manager would like to provide an opportunity for residents to comply without facing the penalty charge. Staff recommends the City Manager's authority to waive the penalty extend through the end of this fiscal year.

FINANCIAL IMPACT

City staff estimates that over 6,000 alarms are in operation in the City of Compton with approximately 4,800 of them operating without a permit. The total estimate of annual revenue lost is approximately \$60,000.00 for residential units and \$120,000.00 for commercial properties. If we assume that all 4,800 properties were renewals vs. new alarm permits, the amount would be \$36,000.00 annually for residential and \$96,000.00 for commercial properties.

RECOMMENDATION

Staff recommends that the Council adopt the attached Resolution authorizing the City Manager to waive penalty fees for all residential and commercial properties that comply with the attached notice by acquiring an alarm permit within 10 days of the notice.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO WAIVE ALARM PERMIT PENALTIES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS OPERATING ALARMS WITHIN THE CITY OF COMPTON WITHOUT A PERMIT.

WHEREAS, the City of Compton's Municipal Code (9-20) requires the installation and/or operation of an alarm within the City of Compton to have a valid alarm user's permit; and

WHEREAS, alarms that are installed and operating without permits are deemed infractions subject to a one hundred (\$100.00) dollar fine; and

WHEREAS, the Los Angeles Sheriff's Department provided the City of Compton with a list which contained more than 3,000 false alarms that occurred in the City of Compton during the calendar year of 2013; and

WHEREAS, a comparison of the False Alarm Permit List (FAPL) to the list of businesses and residences with active alarm permits on file determined that fewer than 20% of the names on the FAPL had alarm permits; and

WHEREAS, the City also has a Fee Schedule or penalty for false alarms, with monetary penalties ranging from \$50 to \$200; and

WHEREAS, the City of Compton has not imposed fines on operators of alarms without permits in the recent past; and

WHEREAS, a number of residential and business owners are operating alarms within the City of Compton and are subject to \$100.00 fines; and

WHEREAS, the City Manager's Office would like to waive the \$100.00 fine for those residents and businesses that are operating alarms without permits, if they acquire their Alarm Permits within 10 days of notification; and

WHEREAS, the City Manager's Office does not have the authority to waive fees and penalties; and

WHEREAS, in order to increase compliance, the City Manager would like to provide an opportunity for residents to comply without facing the penalty charge.

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

SECTION 1. That the City Manager shall be authorized to waive the \$100.00 fine for those residents and businesses that are operating alarms without permits, if they acquire their Alarm Permits within 10 days of notification.

SECTION 2. That the issuance of an Alarm Permit or a waiver of the \$100 infraction fine shall not negate the false alarm count or any false alarm penalties determined by the City's Fee Schedule.

SECTION 3. That the City Manager's authority to waive the \$100 infraction penalty shall extend until the end of the fiscal year (i.e. June 30, 2014) or until such earlier time as the City Manager may determine that the waiver period has served its purpose.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, City Treasurer, Building and Safety and the Los Angeles County sheriff's Department, Compton Station.

SECTION 5. 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
CITY OF COMPTON: ss

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 the regular meeting thereof held on the ____ day of _____, 2014.

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

AYES: COUNCIL MEMBERS -
NOES: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON



City of Compton

OFFICE OF THE CITY TREASURER

DOUGLAS SANDERS
City Treasurer

(310) 605-5515
Fax: (310) 763-4567

ALARM USER

April 15, 2014

205 S. Willowbrook Ave.

COMPTON, CA

Dear Security Alarm System Owner:

This is a notification that an alarm signal has been generated by your alarm system and that the Compton Sheriff's Department has responded to one or more false alarms at your location.

Please be informed that all owners of security alarm systems are required to obtain a permit in accordance with Ordinance No. 1.812, Section 9-20 of the Compton Municipal Code. The Ordinance also states in part "That the installation and/or operation of a burglary or robbery alarm within the City of Compton without a valid alarm user's permit shall be deemed an infraction subject to a \$100.00 fine."

Permit fees are as follows:

Residential Permit: Initial year \$25.00, each additional year \$15.00

Commercial Permit: Initial year \$50.00, each additional year \$40.00

False Alarm Fees are as follows:

There is no charge for the first 3 false alarms in a consecutive 12 month period.

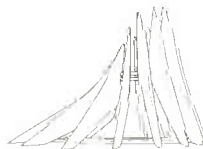
However, excessive false alarms will be billed at the following escalating schedule:

*4th false alarm \$50.00

*5th false alarm \$100.00

*All additional false alarms \$150.00

Because our records do not show the required alarm permit for this address, you are currently in violation of the City's Ordinance and subject to a \$100.00 fine. However, if you obtain an alarm permit within ten (10) days from the date of this letter, that fee will be waived. An alarm permit application can be obtained on-line at www.comptoncity.org or in person at Compton City Hall, Treasurer's Office. If you have any questions or need further assistance, please contact Deputy Treasurer, Salvador Galvan at (310)605-5515.



COMPTON CITY HALL

205 South Willowbrook Ave. Compton, California 90220

ORDINANCE NO. 1,812

1 AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE
2 CITY OF COMPTON RESCINDING ORDINANCE NO. 1,795 AND
3 ESTABLISHING SPECIFIC FEES FOR ALARM USERS AND
4 ADMINISTRATIVE FEES FOR POLICE FALSE ALARM
5 RESPONSES - AMENDING SECTION 9.20, "BURGLARY AND
6 ROBBERY ALARMS," OF THE COMPTON MUNICIPAL CODE.

7 WHEREAS, Ordinance No. 1,795 was not published in
8 accordance with the Compton Municipal Code, and

9 WHEREAS, the City of Compton Police Department
10 responds to emergency burglary and robbery alarms, and

11 WHEREAS, false activation of such alarms results in a
12 needless and costly response of police services detracting from
13 other emergency calls, and

14 WHEREAS, in order to more efficiently deploy police
15 personnel for emergency services, the City of Compton desires
16 to have specific groups utilizing such alarm services
17 contribute to their costs, and

18 WHEREAS, the City Council desires that this Ordinance
19 set the fees for alarm user fees and police false alarm
20 responses.

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

23 Section 1. Ordinance No. 1,795 is hereby rescinded.

24 Section 2. Pursuant to Government Code Section
25 36937(b) of the State of California, this Ordinance shall take
26 effect upon its adoption and is to ensure the preservation of
27 the public peace, health, safety, and welfare of the community.

28 The fees reflected in this Ordinance were
29 incorporated in the City of Compton's 1989-90 Adopted Budget.
30 Failure to receive these funds at the earliest possible date
31 could adversely affect the revenues reflected in the 1989/90
32 budget.

Section 3. That Section 9-20.2 is amended to read
as follows: That every alarm user shall obtain an annual Alarm
User's Permit prior to the installation and use of an alarm
system.

Section 4. That Section 9-20.3 is amended to read
as follows: That applications for Alarm Users' Permits shall
be filed with the City Treasurer's Office. A \$25.00 filing and
processing fee for residential users and \$50.00 for commercial
users shall be paid at the time of filing and said permits
shall be valid for one year from date of issuance and renewable
at a fee of \$15.00 and \$40.00, respectively, thereafter.
Copies of permits and renewals shall be forwarded to the Office
of the Chief of Police.

Section 5. That Section 9-20.7 is herewith added to
read as follows: False Alarms; that any alarm which generates
more than three false alarms within a 12-month period shall be
deemed an excessive user. Following the third false alarm, the
Chief of Police shall cause notification to be made to the user
of the false alarm ordinance and the administrative fee
schedule for additional false alarms.

ORDINANCE NO. 1,812

Page 2

That a false alarm response is defined as Police personnel initiating any law enforcement response where no activity requiring a law enforcement effort is deemed necessary to maintain public safety or the protection of property.

That an alarm user whose alarm system has generated more than three false alarms within a 12-month period shall be notified by the Police Department within ten days of police response to a false alarm that a penalty has been assessed, and payment of an administrative fee is due within 30 days of said notification.

Said user shall pay the assessed fee to the City Treasurer's Office within ten days and provide written notification to the Chief of Police that said alarm has been inspected and repaired by a certified alarm company and is in good working order.

That the fee schedule for responding to such alarms is as follows:

<u>ALARM NUMBER</u>	<u>FEE</u>
4	\$ 50
5	100
6	150

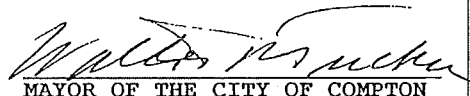
A. That the City Treasurer's Office shall revoke Alarm Users' Permits for those whose alarm systems have generated more than six false alarms within a 12-month period or those whose False Alarm Response Fees are delinquent, and forward notice of same to the Office of the Chief of Police.

B. That Alarm Users, upon proof of payment of all delinquencies, verification that corrective action has been taken to prevent false alarm responses, and approval of the Chief of Police may re-apply for an alarm permit following a 30-day waiting period.

Section 4. That Section 9-20.8 is herewith added to read as follows: That installation and/or operation of a burglary or robbery alarm within the City of Compton without a valid alarm user's permit shall be deemed an infraction subject to a \$100.00 fine.

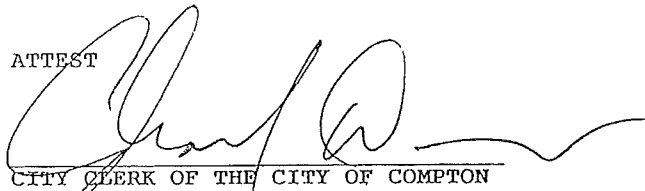
Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance and shall cause the same to be published as required by law.

ADOPTED this 4th day of October, 1989.


MAYOR OF THE CITY OF COMPTON

ORDINANCE NO. 1,812
Page Three

ATTEST

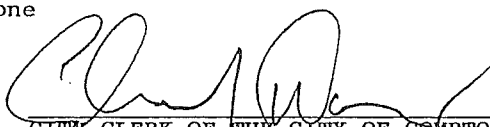

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Charles Davis, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 4th day of October, 1989.

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

AYES: COUNCILMEMBERS - Filer, Moore, Woods, Robbins, Tucker
NOES: COUNCILMEMBERS - None
ABSENT: COUNCILMEMBERS - None


CITY CLERK OF THE CITY OF COMPTON

April 15, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY

SUMMARY:

Councilperson Zurita has requested staff to prepare an ordinance to impose a moratorium on the practice of “hydraulic fracturing” or “fracking” within the City. Attached for the City Council’s consideration is a draft of such an ordinance. This office recommends that the City Council approve the ordinance.

BACKGROUND:

Hydraulic fracturing and similar practices, such as “acidization,” are types of “well stimulation treatments” intended to increase the permeability of an underground rock formation, which can improve the flow of oil or natural gas into a well. Hydraulic fracturing, specifically, refers to the practice of injecting a mixture of fluids, sand, and chemicals into an underground formation at very high pressures in order to create fissures through which oil or gas can more easily flow through a well. The sand is used as a proppant to maintain the integrity of the fissures and prevent the fractures from collapsing. Similarly, acidization is the process of injecting acid along with other chemicals into an underground formation at varying levels of pressure in order to increase the flow of oil and gas into a well. The moratorium proposed by this ordinance is targeted at hydraulic fracturing, acidization, and all other well stimulation treatments.

Currently, there are no known oil or natural gas wells located in the City of Compton. As a result, well stimulation activities are not applied anywhere within the City. Such processes, however, are believed to be used in the nearby Baldwin Hills area, encompassing portions of the Cities of Los Angeles, Inglewood, and Culver City. Although oil production occurs in the City of Carson, well stimulation is allegedly not used in that city. Nevertheless, the City Council of Carson recently adopted an interim ordinance to impose a temporary moratorium against the practice.

Some research and scientific evidence suggests that the use of well stimulation treatments may contribute to increased seismic activity, air pollution, and groundwater contamination. This is due, in part, to the process of injecting an unknown mixture of chemicals into the ground at very

#13.

high pressures. Oil and natural gas producers contend that well stimulation treatments are in fact safe to nearby residents and reduce their production costs. There is thus no consensus research or study regarding whether these processes actually pose a significant danger to public health.

Last year, the State Legislature passed and Governor Brown signed into law legislation to regulate the use of well stimulation treatments in the State. That legislation, Senate Bill 4, requires oil and natural gas producers to conduct testing and monitoring of groundwater, provide notification to nearby residents that such processes are being applied, and disclose the contents of the chemicals injected into the ground. The California Department of Natural Resources Division of Oil, Gas, and Geothermal Resources has adopted interim regulations for well stimulation and is required to adopt final regulations by January 1, 2015.

Importantly, in adopting SB 4, the Legislature expressly found that “[i]nsufficient information is available to fully assess the science of the practice of hydraulic fracturing and other well stimulation treatment technologies in California, including environmental, occupational, and public health hazards and risks.” To that end, Section 2 of SB 4 requires the Secretary of the Natural Resources Agency to commission a study to “evaluate the hazards and risks and potential hazards and risks that well stimulation treatments pose.” This study is required to be completed by January 1, 2015.

On April 8, 2014, the State Senate’s Natural Resources and Water Committee approved a new bill, Senate Bill 1132, which would impose a state-wide moratorium on hydraulic fracturing, acidization, and other well stimulation treatments until those practices are found to be safe. At this point it is unclear whether the Legislature will pass SB 1132 or whether the Governor would sign it into law.

In February 2014, the Los Angeles City Council took similar action by adopting a resolution to direct the city attorney to prepare an ordinance that would amend the city’s zoning code to prohibit fracking within the city until the process is proven safe and regulations are adopted to prevent any remaining adverse effects. That ordinance has yet to be formally approved by the city council.

STATEMENT OF THE ISSUE:

Due to the high level of uncertainty surrounding well stimulation treatments, studies are now being conducted or will be conducted to assess the safety hazards and public health risks associated with such practices. The City Council is now considering whether to impose a moratorium against well stimulation treatments until those studies can be completed and the City Council can be assured that they are or can be made reasonably safe.

The attached ordinance would add new Section 7.29 to Chapter VII of the Compton Municipal Code. That section would impose a moratorium on the use of hydraulic fracturing, acidizing, or any other well stimulation treatment in conjunction with the production or extraction of oil, gas or other hydrocarbon substances from any surface location in the City or from any subsurface bottom hole located in the City. It would also

Staff Report – Hydraulic Fracturing Moratorium
April 15, 2014, page 2

provide definitions for these activities, which would be generally consistent with those included in state law by SB 4.

Finally, the ordinance clearly states that the City Council's purpose in adopting the moratorium is to allow further studies to be conducted and prohibit the practices until the City Council can be assured that well stimulation treatments are reasonably safe.

FISCAL IMPACT:

This ordinance is not expected to have any fiscal impact on the City at this time because there are presently no oil or gas drilling activities conducted in the City.

RECOMMENDATION:

It is recommended that the City Council approve the attached ordinance.

**CRAIG J. CORNWELL
CITY ATTORNEY**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY

THE CITY COUNCIL OF THE CITY OF COMPTON HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Chapter VII of the Compton Municipal Code is hereby amended to add new Section 7.29 to read as follows:

“7-29.1 PURPOSE

The City Council finds that well stimulation treatments, including hydraulic fracturing and acidizing, when used in conjunction with the production or extraction of oil, gas or other hydrocarbon substances, may pose a significant risk to the public health, safety, and welfare. Such activities may increase the potential for seismic activity, contribute to air pollution, and contaminate groundwater resources. The City Council intends this moratorium to remain in place until such time as additional findings, evidence, and studies are conducted and the City Council is reasonably assured that such practices pose no significant risk to the public health, safety, and welfare.

7-29.2 DEFINITIONS

The following words and phrases, whenever used in this Section, shall be defined as follows:

HYDRAULIC FRACTURING: Any well stimulation treatment that, in whole or in part, includes the pressurized injection of hydraulic fracturing fluid or fluids, which may include a mixture of water, chemicals and sand, into an underground geologic formation in order to fracture or with the intent to fracture the formation, thereby causing or enhancing the production of oil, gas or other hydrocarbon substances from a well.

ACIDIZING: Any well stimulation treatment that uses, in whole or in part, the application of one or more acids, at any pressure, to an underground geologic formation with the intent to cause or enhance the production of oil, gas or other hydrocarbon substances from a well. Acidizing may be used in conjunction with hydraulic fracturing or any other well stimulation treatment. Acidizing may include, but is not limited to, processes known as acid fracturing and acid matrix stimulation.

WELL STIMULATION TREATMENT: Any treatment or process of a well designed to enhance oil, gas or other hydrocarbon substance production or recovery by increasing the permeability of the underground geologic formation. Well stimulation treatments include, but are not limited to, hydraulic fracturing and acidizing.

**7-29.3 HYDRAULIC FRACTURING, ACIDIZING AND WELL
 STIMULATION TREATMENTS**

It shall be unlawful to use or cause to be used hydraulic fracturing, acidizing, or any other well stimulation treatment in conjunction with the production or extraction of oil, gas or other hydrocarbon substances from any surface location in the City or from any site outside the City limits where the subsurface bottom hole is located in the City.”

SECTION 2. This Ordinance was assessed in accordance with the authority and criteria contained in the California Environmental Quality Act (CEQA), the State CEQA Guidelines (the Guidelines), and the environmental regulations of the City. The City Council hereby finds and determines that the adoption of this Ordinance is exempt from CEQA pursuant to Section 15308 of the Guidelines for actions taken by regulatory agencies to assure the maintenance, restoration, enhancement, or protection of the environment. The Class 8 exemption is applicable because this Ordinance is intended to amend the City’s regulatory process for permitting oil and gas production in such a way as to better protect the environment.

SECTION 3. That a copy of this Ordinance shall be forwarded to the offices of the City Clerk, City Manager, and City Attorney.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause 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 Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2014.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Clerk

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
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.

April 15, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: G.HAROLD DUFFEY, CITY MANAGER
RENEA FERRELL, GRANTS MANAGER**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2009-2010, 2010-2011, 2011-2012, AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS AND ESG FUNDS

SUMMARY

Staff would like Council to receive citizen comments and adopt the resolution approving the City's proposed substantial amendments to its HUD-mandated Fiscal Years 2009-2010, 2010-2011, 2011-2012, and 2013-2014 Annual Action Plans of the Consolidated Plans, as well as authorize the City Manager to enter into agreement with the proposed agencies.

BACKGROUND

The City of Compton is proposing substantial amendments to its Fiscal Years 2009-2010, 2010-2011, 2011-2012 and 2013-2014 Annual Action Plans of the Consolidated Plans. These Action Plans outline the City of Compton's planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) Emergency Solutions Grant (ESG) programs. These programs are funded by the U.S. Department of Housing and Urban Development (HUD). The substantial amendment being proposed are those modifications involving a change in use, purpose, scope location and or funding amounts. The City has followed HUD's regulation for substantial amendments as well as the City's Citizen Participation Plan.

The City's Citizen Participation Plan is a requirement by HUD, to provide citizens with reasonable advance notice of an opportunity to comment on Action Plan and Consolidated Plan proposed activities.

STATEMENT OF ISSUE

The City proposes to reallocate unexpended funds in the amount of \$450,000.00 (CDBG) and \$104,274.54 (ESG) from prior and/or current year projects.

The following is a detailed list of the proposed changes:

- a. Re-allocation of CDBG program funds FROM projects with unexpended balances**

#14.

FY 2011-12

Residential Street Reconstruction: \$450,000.00 (CDBG)

These funds were allocated to Public Works to provide access to local public facilities that contribute to community and neighborhood development. The Public Works Department is currently in the design phase of their Street Reconstruction Plan for eligible CDBG streets and will not be able to draw down funds within the May 1, 2014 deadline. Although the CDBG funds were allocated for this project, the project will be funded with next fiscal year's appropriations.

Re-allocation of CDBG program funds TO new and/or existing projects

The City proposes to reallocate the above listed unexpended CDBG funds to the following new and/or existing projects:

Park Enhancement Projects 2013-14: \$400,000 (CDBG)

These funds will go towards the purchase of park equipment in CDBG eligible areas. Amenities like trash and or recycling receptacles, benches and other amenities to enhance the quality of life for Compton residents.

Compton Creek 2013-14: \$50,000 (CDBG)

The Compton Creek is a 2.7 mile creek that provides major flood relief for the City of Compton. It also provides residents of Compton with walking and horse trails. The CDBG funds will be used to enhance the path for exercise and a safe route to school.

b. Re-allocation of ESG program funds FROM projects with unexpended balances

ESG Remaining Funds from Prior Years: \$104,274.54

These funds were allocated to administer the ESG program. Funds were unexpended from FY 2009 -\$13,645.54 and FY 2010 – \$90,629.00. The City must return the proceeds to HUD if the funds are not expended by September 30, 2014.

Re-allocation of ESG program funds TO new and/or existing projects

ESG Proposed Activities FY 2013-2014: \$104,274.54

Funds will be used to expand current programs and provide services to sheltered and unsheltered persons as well as those at risk of homelessness. The program providers will be existing contractors:

Compton Welfare Rights (\$40,000.00) and Volunteers of America - \$64,274.54.

ALTERNATIVES

The Council has the authority to change the implementation of the HUD funded programs. If the Council decides against allocating the funds towards proposed projects, the City would have to expend General Fund dollars to implement these activities.

FISCAL IMPACT

This resolution will have no impact on the General Fund. The FY 2013-2014 budget will be amended as follows:

- a. Move unexpended funds from prior years to current year by increasing expenditures and revenues.

CDBG

Increase Expenditure:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-78-Z146-4334	Equipment	\$400,000.00
2800-78-Y134-4334	Equipment	<u>\$50,000.00</u>
	Total:	\$450,000.00

Increase Revenue:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
28000000003583	HUD Revenue	<u>\$450,000.00</u>
	Total:	\$450,000.00

ESG

Increase Expenditure

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2801-510-000-4289	Contribution to Other Agencies	<u>\$104,274.54</u>
	Total:	\$104,274.54

Increase Revenue:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
28010000003583	HUD Revenue	<u>\$104,274.54</u>
	Total:	\$104,274.54

RECOMMENDATIONS

Staff recommends that the Mayor and Council Members adopt the attached resolution.

RENEA FERRELL
GRANTS MANAGER

APPROVED AS TO FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2009-2010, 2010-2011, 2011-2012, AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS AND ESG FUNDS

WHEREAS, The City of Compton is proposing substantial amendments to its Fiscal Years 2009-2010, 2010-2011, 2011- 2012 and 2013-2014 Annual Action Plans of the Consolidated Plans, and;

WHEREAS, the City’s Action Plan outlines its planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds, and;

WHEREAS, the City has conducted its substantial amendment process in accordance with the U.S. Department of Housing and Urban Development (HUD) regulations and the City’s Citizen Participation Plan, and;

WHEREAS, a public hearing was conducted on the proposed amendments on April 15, 2014, and;

WHEREAS, the City Council has received all testimony and been fully informed of citizens’ views, and;

WHEREAS, the City Council approved the City Manager to enter into agreements with the below listed agencies, and;

WHEREAS, the proposed substantial amendments will be accounted for in the City of Compton FY 2013-14 Budget:

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

Section 1. That the City Council shall adopt the proposed substantial amendment to the fiscal Years 2009-2010, 2010-2011, 2011- 2012 and 2013-2014 Annual Action Plans of the Consolidated Plans, as follows:

The following is a detailed list of the proposed changes:

a. Re-allocation of CDBG program funds FROM projects with unexpended balances

FY 2011-12

Residential Street Reconstruction: \$450,000.00 (CDBG)

These funds were allocated to Public Works to provide access to local public facilities that contribute to community and neighborhood development. The Public Works

Department is currently in the design phase of their Street Reconstruction Plan for eligible CDBG streets and will not be able to draw down funds within the May 1, 2014 deadline. Although the CDBG funds were allocated for this project, the project will be funded with next fiscal year’s appropriations.

Re-allocation of CDBG program funds TO new and/or existing projects

The City proposes to reallocate the above listed unexpended CDBG funds to the following new and/or existing projects:

Park Enhancement Projects 2013-14: \$400,000 (CDBG)
These funds will go towards the purchase of park equipment in CDBG eligible areas. Amenities like trash and or recycling receptacles, benches and other amenities to enhance the quality of life for Compton residents.

Compton Creek 2013-14: \$50,000 (CDBG)
The Compton Creek is a 2.7 mile creek that provides major flood relief for the City of Compton. It also provides residents of Compton with walking and horse trails. The CDBG funds will be used to enhance the path for exercise and a safe route to school.

b. Re-allocation of ESG program funds FROM projects with unexpended balances

ESG Remaining Funds from Prior Years: \$104,274.54
These funds were allocated to administer the ESG program. Funds were unexpended from FY 2009 -\$13,645.54 and FY 2010 – \$90,629.00. The City must return the proceeds to HUD if the funds are not expended by September 30, 2014.

Re-allocation of ESG program funds TO new and/or existing projects

ESG Proposed Activities FY 2013-2014: \$104,274.54
Funds will be used to expand current programs and provide services to sheltered and unsheltered persons as well as those at risk of homelessness. The program providers will be existing contractors:
Compton Welfare Rights (\$40,000.00) and Volunteers of America - \$64,274.54.

The City’s Participation Plan has been updated to include the following changes: Allow administration to facilitate minor modifications to move forward in implementing the City’s approved Action Plan.

Section 2. The FY 2013-2014 budget will be amended as follows:

- a. Move unexpended funds from prior years to current year by increasing expenditures and revenues.

RESOLUTION NO. _____
Page 3

CDBG

Increase Expenditure:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-78-Z146-4334	Equipment	\$400,000.00
2800-78-Y134-4334	Equipment	\$50,000.00
Total:		\$450,000.00

Increase Revenue:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
28000000003583	HUD Revenue	\$450,000.00
Total:		\$450,000.00

ESG

Increase Expenditure

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2801-510-000-4289	Contribution to Other Agencies	\$104,274.54
Total:		\$104,274.54

Increase Revenue:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
28010000003583	HUD Revenue	\$104,274.54
Total:		\$104,274.54

As for the FY 2013-2014 ESG \$104,274.54 allocation, no changes need to be made, since all agency payments are placed under “contributions to other agencies”.

Section 3. That the City Manager is authorized to execute the amendments to the Fiscal Years 2009-2010, 2010-2011, 2011- 2012 and 2013-2014 Annual Action Plans of the Consolidated Plan in accordance with HUD regulations as well as City regulations related to the projects.

Section 4. That the City Manager is authorized to enter into agreements and implement all programs under the FY 2013-2014.

Section 5. That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Attorney, and City Clerk.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
Page 4

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
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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

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

AYES:	COUNCIL MEMBERS-
NOES:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-
ABSENT:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

April 15, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: G. HAROLD DUFFEY, CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS & RECREATION 2013-2014 FISCAL YEAR BUDGET TO ALLOCATE LEASE REVENUE BONDS, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE GRANT FUNDS, FUNDS RESERVED FOR THE RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK, AND THE CITY'S WELCOME SIGNS.

SUMMARY

This resolution request the City of Compton City Council amend the Parks & Recreation 2013-2014 Fiscal Year budget for the design, improvement, and renovation of several City owned parks and the City's welcome signs.

BACKGROUND

The City Manager has charged the Parks and Recreation Department to aggressively pursue renovation and improvements at several parks and public locations in calendar year 2014. The Parks & Recreation Department responded by identifying several projects that will meet the recreational needs of the residents. The improvement of these projects will serve to increase community pride and enhance the quality of life for all City of Compton residents. The project, as proposed, will create improvements for nine (9) parks, Martin Luther King/Cesar Chavez Monument, and City welcome signs. The improvements will begin immediately and every project identified is a "Real Project" (Projects that will be started and 90% completed within Calendar year 2014). The description of the actual funding sources can be viewed in (Attachment I). Each project has a project sheet which identifies the funding source.

How will the 2014 Park Plan Work?

Over the years, the City of Compton has received state, federal and local funding resources to improve our parks. Although the City has made significant progress in the past, the economic recession of 2008 and employee reductions stalled progress. The 2014 Park Plan will be an aggressive approach to reenergizing the City's efforts to enhance recreational activities for the citizens of Compton.

#15.

The 2014 Park Plan was derived from public comments and direct input from policy makers regarding desired improvements to the City's recreational facilities. Therefore the Department reviewed all funding options and developed a tactical plan to aggressively improve Parks and Recreation facilities in the following manner:

Major Improvements

Lueders Park

Project details include but not limited to: purchase and installation of group picnic shelter, trash receptacles, benches, barbeque pits, improve and repair walking trail, and the installation of exercise equipment.

Sibrie Park

Project details include but not limited to: purchase and installation of splash pad, outdoor restroom, exercise equipment, group picnic shelter, benches, trash receptacles, picnic tables, decomposed granite walking trail, and planting of area landscape.

South Park

Project details include but not limited to: installation of two (2) multipurpose soccer fields, purchase and installation of group picnic shelter, outdoor restroom, resurface basketball courts, trash receptacles, picnic tables, and benches.

Olympic Park

Project details will include but not be limited to: refurbish monument in front of Olympic Rings, purchase of trash receptacles, benches, and installation of landscape on sloped area.

MLK Monument

Project details include but not limited to: refurbish monument finish, restore and repair fountain and irrigation equipment, restore and repair lighting, and the installation of drought tolerant landscaping.

Design

Alondra Regional Park

The project will include the cost to create the design and rendering for the Alondra Regional Park Master Plan.

Outdoor Restrooms

In addition, the Department will also purchase 5 outdoor restrooms "Portland Loo" primarily targeted for placement at parks that do not have community centers.

Park Amenities

The proposed project will include an assortment of site furnishings: picnic tables, barbeque pits, trash receptacles, and benches to be installed at Wilson Park, Burrell Mac Donald park, Kelly Park and Gonzales Park.

Monument Signs

The Parks and Recreation Department is also responsible for medians though out the City of Compton. The City placed sixteen "Welcome to Compton" signs on medians that are in need of repair or replacement. The Parks Department started a project to redesign and renovate the sixteen welcome signs in the City. However, before we continue we would like feedback from the Council on the existing direction we are going. To date two signs have been renovated. The proposed project will include the renovation of the other eight (8) welcome signs as well as the replacement of six (6) others or a new project redesign.

STATEMENT OF ISSUE

To complete the 2014 Park Plan improvement projects, the funding sources are needed as identified below. In order to expend these funds, a resolution approved by council to amend and move prior year's funds from the Los Angeles County Regional and Open Space Grant, Lease Revenue Bonds, Regional Park Funds, and Community Development Block Grant Funds (CDBG) into the Parks & Recreation's Fiscal Year 2013/2014 Annual Budget is needed.

FISCAL IMPACT

This resolution will have minimal impact on the General Fund. In order to expend funds for this project which will amount to \$4,836,189, the Fiscal Year 2013/2014 budget needs to be amended and revenues and expenditures increased as follows:

Increase Revenue

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
3030-000-000-3980	(Lease Revenue Bonds) Prior Year Revenue	\$1,200,250

Increase Expenditure

3030-840-000-4334	(Lease Revenue Bonds) Capital Outlay-Other	\$1,200,250
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Increase Revenue

1069-000-000-3569	Alondra Regional Park	\$2,735,939
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#15.

Increase Expenditure

1069-840-000-4262	(Alondra) Other Professional	\$2,735,939
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Increase Revenue

1663-000-000-3569	LA County Regional Park Grant (Lueders)	\$250,000
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Increase Expenditure

1663-840-001-4332	LA County Regional Park Grant (Lueders)	\$250,000
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Increase Revenue

1663-000-000-3569	LA County Regional Park Grant – (Wilson)	\$ 50,000
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Increase Expenditure

1663-840-002-4262	LA County Regional Park Grant – (Wilson)	\$ 50,000
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The funds for Community Development Block Grant (CDBG) will come from account number 2800-78Z-146-4334 in the amount of \$400,000.

The funds for the Sibre Restoration Project will come from account number 2679-840-001-4262 in the amount of \$200,000.

RECOMMENDATION

Staff recommends that the City Council accept the resolution to appropriate the funds for the Parks & Recreation Fiscal Year 2013-2014 annual budget.

GEORGE PENN
PARKS & RECREATION, DIRECTOR

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

2014 PARK IMPROVEMENT PLAN FUNDING SOURCES**ATTACHMENT I**

#	Funding Description	Amount
1	LA County Regional Park & Open Space Grant (Lueders)	\$250,000
2	LA County Regional Park & Open Space Grant (Wilson)	\$50,000
3	Lease Revenue Bonds	\$1,200,250
4	Sibrie Park Restoration Fund	\$200,000
5	Community Development Block Grant (CDBG)	\$400,000
6	Alondra Regional Park Fund	\$2,735,939

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS &
RECREATION 2013-2014 FISCAL YEAR BUDGET TO ALLOCATE
LEASE REVENUE BONDS, COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS (CDBG), LOS ANGELES COUNTY REGIONAL PARK
AND OPEN SPACE GRANT FUNDS, FUNDS RESERVED FOR THE
RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK AND
THE CITY’S WELCOME SIGNS

WHEREAS, a strong park and recreational system is vital to a thriving, healthy community;
and

WHEREAS, several of the parks in the City of Compton are in need of renovation and
improvements; and

WHEREAS, staff has developed a 2014 Park Plan to enhance several parks and
recreational opportunities in the City of Compton through well designed renovation and
improvements; and

WHEREAS, the City has received state, federal and local resources to fund various
renovation and improvement park and recreational related projects; and

WHEREAS, in order to implement the 2014 Park Plan renovation and improvements, the
balances from the following funding sources will need to be allocated into the 2013-2014 Fiscal
Year Budget:

LA County Regional Park & Open Space Grant (Lueders)	\$250,000
LA County Regional Park & Open Space Grant (Wilson)	\$ 50,000
Lease Revenue Bonds	\$1,200,250
Sibrie Park Restoration Fund	\$200,000
Community Development Block Grant (CDBG)	\$400,000
Alondra Regional Park Fund	\$2,735,939
TOTAL	\$4,836,189

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

SECTION 1. That the Fiscal Year 2013-2014 revenues and expenditures are amended as
follows for the design, improvement, and renovation of various City owned parks:

Increase Revenue

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
3030-000-000-3980	Prior Year Revenue (Lease Revenue Bonds)	\$1,200,250

Increase Expenditure

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
3030-840-000-4334	Capital Outlay-Other (Lease Revenue Bonds)	\$1,200,250

Increase Revenue

1069-000-000-3569	Alondra Regional Park	\$2,735,939
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Increase Expenditure

1069-840-000-4262	Alondra Regional Park - Other Professional Services	\$2,735,939
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Increase Revenue

1663-000-000-3569	LA County Regional Park Grant Lueders Park	\$ 250,000
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Increase Expenditure

1663-840-001-4332	LA County Regional Park Grant Lueders Park	\$ 250,000
-------------------	---	------------

Increase Revenue

1663-000-000-3569	LA County Regional Park Grant Wilson Park	\$ 50,000
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Increase Expenditure

1663-840-002-4262	LA County Regional Park Grant Wilson Park	\$ 50,000
-------------------	--	-----------

SECTION 2. That funds for park design, improvements and renovations for Wilson Park, Sibrie Park, Olympic Park, Lueders Park and Kelly Park shall come from Community Development Block Grant (CDBG) funds in account number 2800-78Z-146-4334 in the amount of \$400,000.

SECTION 3. That funds for the design, improvement and renovation of the Sibrie Restoration Project will come from account number 2679-840-001-4262 in the amount of \$200,000.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, and the City Clerk.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to this resolution.

ADOPTED this _____ day of _____, 2014.

RESOLUTION NO. _____
Page 3

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

