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COMPTON CITY COUNCIL AGENDA

04/14/2026

4:30 PM – CLOSED SESSION

5:30 PM – PUBLIC MEETING

**205 S. WILLOWBROOK AVE
COMPTON, CA 90220**

OPENING

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON CLOSED SESSION

CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

REPORT OUT OF CLOSED SESSION

PRESENTATIONS

2. PRESENTATION: THE NATIONAL COUNCIL OF NEGRO WOMEN, INC - COMPTON SECTION

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

3. JUNE 17, 2025
4. FEBRUARY 3, 2026

REGULAR AGENDA

CITY MANAGER'S REPORT

5. REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - 67TH ANNUAL MUNICIPAL SEMINAR - INDIAN WELL, CA - MAY 14, 2026 - MAY 17, 2026

NEW BUSINESS

6. A RESOLUTION APPROVING THE RIGHT OF ENTRY AND ACCESS AGREEMENT TO CONNECTING COMPTON FOR PROPERTY LOCATED AT 2815-2875 AND 2901 WEST ALONDRA BOULEVARD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/21/2026 5:30 PM

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

Visit our Youtube at <https://www.youtube.com/@comptoncityhall>

June 17, 2025

The Compton City Council meeting was called to order at 5:40pm by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence and Pledge of Allegiance Ceremonies were also led by Mayor Emma Sharif.

ROLL CALL

Council Members Present: D. Duhart, A Spicer, L. Darden, Mayor E. Sharif

Council Members Absent: J. Bowers

Other Officials Present: E. Perrodin, B. Mims, S. Zurita, W. Hopkins, Jr.

PRESENTATIONS

1. A REQUEST TO RECEIVE AND FILE THE FISCAL YEAR 2022-2023 AUDITED FINANCIAL STATEMENTS, THE FISCAL YEAR 2022-2023 SINGLE AUDIT REPORT, AND THE FISCAL YEAR 2022-2023 UNAUDITED MANAGEMENT'S DISCUSSION AND ANALYSIS OF THE CITY OF COMPTON

City of Compton Audit Report for FY 2023 was presented by Eden Casareno, Partner, Panida Kongpetch, Senior Audit Manager and Eadie Payne. The Agenda consisted of the following:

- Report on the Financial Statements
- Report Required by Government Auditing Standards
- Report Required by Uniform Guidance on Major Federal Rewards
- Schedule of Findings and Questioned Costs
- Other Required Communication with Board of Governance
- Q&A

Independent Auditor's Reports

Report on the Financial Statements (page 1 of Financial Statements with Independent Auditor's Report)

"In our opinion, the accompanying financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Compton, as of June 30, 2023, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. You have a clean statement on your financial statement in accordance with accounting principals."

- Auditing standards
 - Generally accepted in the U.S. (GAAS)
 - Government Auditing Standards
- Management responsibilities
- Auditor's responsibilities
- Required supplementary information
- Supplementary information
- Financial highlights (discussed by City Controller)
- **Report Required by Government Auditing Standards (page 1 of Single Audit Report)**

Report on internal control over financial reporting

- We do not express an opinion on the effectiveness of the City's internal control.
- Not designed to identify all deficiencies in internal control.
- We did identify deficiencies that we consider to be material weaknesses and significant deficiencies (Slide 6 & 7)

Report on compliance and other matters

- Compliance with certain provisions of laws, regulations, contracts and grant agreements
- Non-compliance could have direct and material effect on financial statements
- We reported instances of non-compliance (Slide 7)

Independent Auditor's Reports

- **Report Required by Uniform Guidance (page 3 of Single Audit Report)**

“In our opinion, City of Compton complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2023.”

- Compliance audit
- Required by Single Audit Act and Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)
- Major federal program audited: Section 8 Housing Choice Vouchers
- Management responsibilities
- Auditor's responsibilities
- We noted instances of non-compliance and internal control deficiencies (Slide 5)
- Schedule of expenditures of federal awards total (page 7 of Single Audit Report)

Pineda Kongpetch presented the Schedule of Findings and Questioned Costs which included:

- Major Federal Awards Programs

General

- 2023-001 Filing of Single Audit Report
- 2023-002 Procurement Policy
- 2023-003 Lack of Risk Assessment

Section 8 Housing Vouchers

- 2023-004 Lack of Reporting
- 2023-005 Delayed Approval of Compensation Rates
- 2023-006 Lack of Oversight Due to Management Turnover

Schedule of Findings and Questioned Costs

- Financial Statements
- 2023-007 Delay and Errors in Bank Reconciliation
- 2023-008 Lack of Segregation of Duties Around Permit Revenue Process
- 2023-009 Insufficient Qualified Personnel
- 2023-010 Information Technology Controls
- 2023-011 City-wide Implementation of Policies and Procedures
- 2023-012 Lack of Communication Regarding Contingent Liabilities
- 2023-013 Delay in Recording Step Increases in Salaries
- 2023-014 Uncollected Grants Receivable
- 2023-015 Record Retention
- 2023-016 Internal Audits
- 2020-017 Noncompliance with Bond Reporting Requirements
- 2023-018 Noncompliance with Annual Investment Policy Requirement

Eden Casareno continued the presentation as follows:

Other Required Communication with Board of Governance

- Planned scope and timing
- We had to modify and extend the scope and timing of our audit
- Significant risks identified
- Management override of internal controls
- Improper revenue recognition due to fraud
- Invalid expenditures due to fraud

- Negative fund cash is not actively monitored and adjusted
- Understatement of payables and expenditures
- Understatement of contingent liabilities

Other Required Communication with Board of Governance

- New accounting pronouncements
- GASB 96, Subscription Based on IT Arrangements (SBITA)
- Significant accounting estimates
- Allowance for doubtful accounts
- Pension liabilities
- OPEB liability
- Self-insurance claims
- Significant Disclosures
- Note II G, Noncompliance with debt covenants (page 51)
- Note II 1, Net position and fund balance (page 53)
- Note V B, City's financial condition and management plans (page 66)
- Significant Difficulties
- Incorrect audit schedules
- Supporting documentation not readily available
- Corrected Material Misstatements
- Governmental Activities: To reduce lease liability and debt service offset accounts of \$104,934
- Fiduciary: To increase land held for sale to lower of cost or market for \$984,715
- Internal Service Fund: To increase accrued legal liability and legal expenses in the amount of \$580,900.
- Uncorrected Misstatements
- General Fund: Revenue for vehicle license fee was overstated by \$98,525
- Nonmajor fund:
 - Revenue for highway user tax was overstated by \$53,418
 - Revenue for property taxes was overstated by \$97,767
- No disagreements with management
- Representations requested from management

Controller Rahban commented that the assets and the deferred resources of the City exceeded their liability and deferred resources at the close of fiscal year 2023 by approximately \$79,100,000 which is approximately \$60, 300,000 higher than the previous year in that position. This is primarily due to decreases and expenses of governmental activities in the amount of \$22,500,000, business type activity expense decreases of approximately \$2,100,000, increases in property taxes at \$4,700,000, increases in investment earnings approximately \$5,300,000 and increases in utility user taxes approximately \$2,700,000. Controller Rahban provided an extensive report that included numerous increases and decreases for the year 2022/2023.

Mayor Sharif advised that this was not a Public Hearing.

Councilmember Duhart asked Ms. Payne who wrote the presentation she presented because she had a question concerning the qualified staff she mentioned under 2023-007. Ms. Payne responded that they were referring to the City Controller's Office in regards to all of the vacancies in 2023.

Councilmember Duhart stated that she did not know that the City Treasurer submitted on the 2023-008 Investment Policy when she joined the Council in 2022. She indicated that The Investment Policy never made it to the Council. Ms. Payne responded that the City did not adopt the Investment Policy for fiscal year 2023 therefore she doesn't know what happened 2022. She also doesn't know why the Investment Policy was not adopted.

Councilmember Bowers indicated that as far as insufficient personnel are concerned, it's not just the Controller's Office it's throughout the City. He doesn't know how the Controller could have stopped the Investment Policy from coming through. He noted that several policies were

submitted, he thought they voted on it however he can't remember but he does know several were submitted.

Treasurer Mims stated that the City Controller stopped the policy because she did not feel that they needed to update the policy at the time. She advised him by email that they already had an existing policy, and they did not need to update it.

Councilmember Duhart stated that she personally met with Controller Rahban and she informed her that she did not submit the Investment Policy. She indicated she had it in her hand, she showed it to her and advised her that she was not going to send it through.

Treasurer Mims disputed the Investment Earnings reported in the Audit and asked the City Controller to explain it to the Council.

Councilmember Bowers stated a continued lack of communication.

Councilmember Darden stated they just presented to the Audit Committee last week before bringing to the council? Ms. Payne agreed.

Councilmember Duhart noted that the report was dated May 12, 2025, today is June 17, 2025, and they are just now receiving the report, where has it been for a whole month? Ms. Payne responded indicating that there are other processes involved. The date on the report is the date they receive all the work and put it together. She stated that a one-month difference is not an abnormal delay.

Controller Rahban stated that the comment made by Treasurer Mims was false and not accurate. She noted that the conversation with Councilmember Duhart was related to a conversation they had where she informed her that she had reviewed comments on an Investment Policy draft however a few months ago another Investment Policy was submitted on base and was forwarded for approval by the Council. She stated that it could have been the same procedure for 2022.

Treasurer Mims disputed Controller Rahban's explanation and advised that he would provide written evidence to the Council.

Councilmember Spicer inquired about the \$5,300,000 increase or the 415.4 % increase and noted that was a huge increase.

Treasurer Mims pointed out that the two different percentages, indicating that both were completely irrational for interest earnings increase over a 12-month period.

Controller Rahban responded that it could be a typo and can be fixed. She informed them that one is not audited but not part of the Audited Financial Statement.

Mayor Sharif asked Controller Rahban to clarify the \$5,300,000 on one page and on another page it's 415.4%.

Treasurer Mims stated that internally the document is inaccurate.

Controller Rahban advised that she would look further into it and bring a new Management Assessment Analysis, but the item tonight is received and filed Audited Financial Statements.

Councilmember Bower asked if the Treasurer and Controller communicated because if the numbers are being generated surely the Treasurer had to have known something prior to tonight's Council Meeting as opposed to the going back and forth with the he said, she said.

Treasurer Mims advised that he is never included in any of the Controller's communications; therefore, he would not have been aware of the numbers. He stated that during the budget process he did not find out that the interest earnings calculations were wrong until it was in the City Manager's possession. He stated that if he does not get collaboration from the Controller, he could not coordinate with her.

Mayor Sharif asked if the two departments have any conversations at all.

Treasure Mims indicated that he encourages his department to coordinate with the Controller’s Office as much as possible however, she wrote the document, misrepresented the interest earnings and how they were made, therefore he does not know how to navigate that space with her because she did not provide the documents.

Mayor Sharif noted that there is a lack of communication going on between the two departments. She asked the Controller to make sure she go back and check the numbers she gave regarding the increase and make sure she share the information with the Council as soon as possible. Controller Rahban responded that she would do so.

Councilmember Darden requested that the matter be tabled for next week with corrections.

1. A REQUEST TO RECEIVE AND FILE THE FISCAL YEAR 2022-2023 AUDITED FINANCIAL STATEMENTS, THE FISCAL YEAR 2022-2023 SINGLE AUDIT REPORT, AND THE FISCAL YEAR 2022-2023 UNAUDITED MANAGEMENT’S DISCUSSION AND ANALYSIS OF THE CITY OF COMPTON **TABLED FOR NEXT WEEK FOR CORRECTIONS**

PUBLIC HEARING

WATER BILL DELINQUENCIES TO LA COUNTY TAX ROLL

On motion by Duhart, seconded by Darden the Public Hearing was opened by the following vote on roll call:

AYES: **Councilmembers - Duhart, Spicer, Bowers, Darden, Sharif**
NOES: **Councilmembers – None**
ABSENT: **Councilmembers – None**

Dawn Harris-Fenton announced she is there to provide a brief update on some of their service information. She introduced her team to the Council and provided the following updates:

Community: Beautification Initiative

Compost and Mulch contributions at Compton High School’s exterior, including parking lots, walkways, and sports fields.

Fleet: Refuse Trucks

2025: 3 New Vehicles Added to Compton Fleet
2026: Additional Electric Vehicles Pending Deployment

Service: Missed Pickups per 10,000 Customers

Current – 5
Corporate Goal – 7

She introduced Myra Lugo, AR Supervisor. She presented the following:

Current lien eligible status and collection efforts

Current scope of lien eligible customers (Over 180 days past due balance is >\$25)

- Lien Eligible = 144 accounts or \$316,974.68

Collection efforts status

- We have sent 720 collection letter to past due customers
- We have sent 2,448 automated calls to past due customers
- Our collection centers have made manual touchpoints (phone calls, emails, etc.)

Parcel data

- Full data validation performed on customer accounts and addresses

Standard Collection Process

- Customers have at least 22 touchpoints from Republic Services prior to sending delinquent accounts to lien
- Communication include: Invoice number and due date detail, Telephone number to call questions (Republic), All payment channels, Return-address envelope (for letters)
- Customer-facing teams are trained in Compton specific collection policies and statutes

Councilmember Spicer asked if the triplexes and duplexes were also considered commercial. Ms. Lugo stated that some of them are 4 units or more. He asked if 144 accounts were eligible for a lien. Ms. Lugo responded “yes”,

Councilmember Bowers needed clarification on the commercial and residential side.

Mayor Sharif advised Councilmember Bowers that the questions were open to the audience, Council will speak afterwards.

PUBLIC COMMENTS ON HEARING

Lynn Boone stated that the commercial accounts were there for a reason. She indicated that several months ago the trash payments were placed on the property taxes. She noted that when Councilmember Darden looked at it, she indicated that she did not want hers placed on the property tax because she pays her bill and so does the residents. She noted that the outstanding bills were from commercial customers. She stated that at that time they asked for an RFP however they never received it due to the City Manager. She advised that she saw the \$300,000 check from Republic for missed trash pick-up. She indicated that their water bills should never have been placed on their property taxes. The company should know how to handle their commercial customers as opposed to the residents. She does not think it’s fair to the City of Compton. She informed them that they never had to sign up to speak at Public Hearings.

Tanya Lewis stated that all of those who have paid their water bills from 2 years ago it has been taking out of their taxes. She stated in October the Council received a raise and they are still doing the same thing. In her opinion just write it off because October is coming again and the bill is going up therefore write it off.

Fidel Marquez announced that he is confused as to why Republic doesn’t have a collection department that will collect that amount. He stated they lost millions of dollars from businesses. He asked if the businesses were still here in Compton or did they leave? There is no clarity and they need it off their tax bill.

Kareemah Bradford asked if Republic was notifying the property owners if the businesses/space is being rented and making sure they can collect from the tenant before they put it on the property owners’ tax bill.

Ms. Harris replied “yes” they have a team that went to each of the addresses ready to place on tax lien and left a red tag because they did find 4 locations that were completely boarded up and out of business. They do the SB1383 visits to each business letting them know they have a past due balance. As to writing it off she will definitely take it back to the office. The residential refuge bill on the Residential Tax Roll, she can’t make that go away however she will take it back to the office and that’s something that would need to be voted on by the Council.

Mark Smith asked, “who does it benefit”? It’s clearly benefiting Republic and not them. He would like the Council to honor the fact that they do not want it on their Tax Bill.

Councilmember Bowers asked Ms. Harris if Republic had a collection agency versus putting it on the Tax Roll.

Ms. Lugo replied, indicating they do have a collection agency to handle past due customers however they only get involved when they write them off to a third party.

Councilmember Bowers asked, when the Council voted for it to go on the tax bill was commercial already on the residents' tax bills?

Ms. Harris responded, indicating that the commercial customers are billed directly by Republic Services, commercial is billed separately and commercial is only going on the tax lien.

Councilmember Darden noted that she was under the impression that the only time they could make changes is when their contract expires. If they get a new rubbish company, they can remove it at that time but right now it's in the contract between Republic and the City of Compton that residential rubbish charges are placed on the tax bill. Will they be providing them with a list of all the commercial accounts that are delinquent and the amount each business owes?

Ms. Harris informed her that it has been shared with the Public Works team.

On motion by Duhart, seconded by Darden the Public Hearing was closed by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Anthony Lewis reported illegal dumping behind Compton Boulevard behind the Makers Hub. They cleaned out all the high weeds. He called Vista and Republic. Republic does do illegal dumping on top of the bulk pick up. Both companies said they would not do it. Republic said it's not in their area and Vista said they do not have a contract. He believes Screaming Eagle was tabled. Valley Vista and Screaming Eagle have not picked up the stuff and it continually piling up.

Samantha Garcia, a Dominguez High School graduate, highlighted the lack of response to attacks from agencies like ICE and the absence of immigration resources. She urged the Council to condemn threats against undocumented people, regardless of their source.

Abril Villanueva praised Samantha Garcia for her courage in addressing the Council. She expressed concern about Bishop's behavior and his threat to call immigration. She urged the Council to align their words with their actions to protect residents.

Sarah Lujan from the Compton Librarian shared that today they kicked off their lunch program at the library for youth under the age of 18 and under. They have free lunches. They also kicked off their Summer Stars that provide free tutoring for anyone in grades 1-6. They started their reading session today through July 10, 2025. The math session begins from July 15 through August 8, 2025. Anyone interested can sign up on the website. lacountylibrary.org. L.A. County will promote a new program called Music Stars for ages 11-13. The instruments will include acoustic guitar, electric drum kits and electric keyboards. This is a free in person program and minors must be accompanied by an adult. June is Gun Violence Awareness Month they have free gunlocks for the public no questions asked. Summer Discovery Program open to all ages. Tomorrow they are celebrating Juneteenth.

Ernie Gutierrez addressed the ongoing issue of prostitution along Long Beach Boulevard, expressing appreciation for the efforts made by the Sheriff and Restoration Diversion Services in addressing this problem. He acknowledged their continued work and requested that these efforts persist to further assist the women affected in the area. Mr. Gutierrez also brought attention to a homeless woman who has been residing at Long Beach Boulevard and Bennett for at least six months. He asked the Council to consider taking action to address her situation. Representing The Sloan and Steady Block Club, Mr. Gutierrez extended gratitude for the measures taken regarding fireworks in the city. He commended the recent ban on fireworks, describing it as a positive step forward for the community. He encouraged all residents of Compton to register to vote, emphasizing the importance of civic participation.

Maria Villareal Compton Latino Chamber of Commerce President stated she is very sad to see that a lot of their businesses are suffering the consequences of the presence of ICE. The Latinos

and immigrants make a big difference in Compton, and they deserve to be heard. Compton Latino Chamber of Commerce is starting a program for people that are afraid to come out due to the presence of ICE. They will deliver their groceries, so they do not have to come out.

Keara Owens recommends limiting tech use during meetings when someone is speaking, as it distracts from engagement. She also requests real-time captioning. Can Council develop a compliance plan to ensure Compton residents have full meeting accessibility, including closed captions, sign language, and Spanish interpretation?

Lynn Boone spoke concerning item #3 under the Consent Agenda. She indicated that the item should not be under the Consent Agenda. She suggested they were trying to give the City Attorney's job to the City Manager. She stated that the City Manager does not qualify as the City Attorney. As far as fireworks are concerned, the Council has failed us once again by removing and suspending the non-profits from being able to sell safe and sane fireworks. The city is going to be surrounded by illegal fireworks on July 4th and beyond. She announced that the Council is supposed to represent everyone in Compton. There is an election coming up and she encouraged everyone to vote. When questions are raised, responses are not provided. The Council appears to be unreceptive to suggestions from the public.

Mayor Sharif informed Ms. Boone that item #1 on the agenda was a Presentation.

Marie Brown The Council is doing a good job, she sees them everywhere. When she requested blockers for the street takeovers, they provided them. She wants to know how many arrests were made from the street takeovers. She asked for the street sweepers to return to her area and they did however they are missing Alondra and Atlantic. She requested that the area be cleaned up as well. She reported that there are no stops sign coming off Frailey. Numerous accidents have occurred there. She asked if they could do something to slow the traffic down because it's dangerous.

Kareemah Bradford noted that the city has many vacancies and should be addressing them now, as it should have in the past. She stated that when positions are vacant, it's an opportune time to adjust the benefits schedule. She thinks that, since the city is currently negotiating with several bargaining unions, the Council could instruct Management to propose something now to address management's needs. She asked Council to direct management during the current negotiations. She suggested that they all work together.

Tanya Lewis asked the City Manager to assign Hector two tasks: cleaning the former Armory property before July 4th and addressing overgrown vegetation on a house at 134th and Central that obstructs the sidewalk. She also emphasized the need to identify and maintain empty lots; she thanked the Treasurer for clarifying financial matters with the Controller and noted that everyone at the meeting should have had the same information to review.

Fidel Marquez district one addressed the City Manager indicating a couple of months ago they had a consultant do a street survey on Central Ave. The speed limit was brought down from 45 to 40. The takeovers on Piru and Stockwell must stop. There were eighteen findings on the audit, and no one asked questions and that is disturbing to him. The Treasurer and Controller not communicating is alarming and where fraud starts. They cannot survive without immigrants.

Vanessa provided feedback on Eaden Payne's report, noting that the inclusion of relevant paperwork on the table would have facilitated better understanding for the participants. She asked if it was a continuation of Asia Brown's Mayorship? They are looking at negative cash that's not actively monitored or adjusted, which is fraud. The Treasurer, Controller and Ms. Payne discussed solutions on how to rectify the situation. She suggested that they stop trying to cover up for Sharon, if she's not doing her job, fire her! She asked where was CHIRLA they should be there representing the Latino community?

Gizelle Arrogoza, Community Health Worker from Harbor UCLA Hospital along with her colleague Gabriel Gomez announced that in 2021-2022 only 27% of people who had cardiac arrest outside of a hospital received by stander CPR. By stander CPR means from your mom, your sister, your friend or anyone from the public. This is lower than the Los Angeles County average which at 39%. They are there to represent the South Los Angeles. CPR Initiative. She extended a special thanks to Councilmember Spicer for helping to connect them with the community. They want

Compton's input and partnership. She encouraged residents to connect with them on Facebook and Instagram, in both English and Spanish. Gabriel repeated the presentation in Spanish.

Mark Smith requested that the young lady's Spanish translation appear on the screen as closed captions for easier viewing. He respectfully advised Lynn Boone that she was wrong concerning the fireworks. He stated that the most safe and sane thing the Council has done was to suspend the fireworks. The back and forth with the City Treasurer and City Controller shouldn't be because the Council is in charge. He suggested they consider merging the Controller and Treasurer's Office. They need a message from the Mayor to the Latino community about what's going on regarding their protection.

Mayor Sharif provided a presentation from the City of Compton concerning the recent immigration actions in the community and assured the community they have their support. She also provided resources concerning their rights during immigration enforcement encounters including a KNOW YOUR RIGHTS Presentation and a link to the Los Angeles County Public Defender's Office. She encouraged them to visit the website and share the information with their family and friends. She stated she was in a meeting with an attorney last week and the information provided was given to her to share with the community. She asked Maria Villanueva to get in touch with her office because she would like to work with them. She announced that all of the information was on the city website under City News in Spanish and English.

CONSENT AGENDA

On Motion by Duhart, seconded by Spicer, the Consent Agenda was proved by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None

APPROVAL OF MINUTES

2. APRIL 1, 2025 APPROVED

On Motion by Duhart, seconded by Spicer, the Minutes for April 1, 2025, were approved by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None

CITY MANAGER

3. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO INVESTIGATIVE, LEGAL, AND PROFESSIONAL SERVICE AGREEMENTS WITH LIEBERT CASSIDY WHITMORE AND JL GROUP, LLC, FOR PROVISION OF ADMINISTRATIVE INVESTIGATION SERVICES ON AN "AS-NEEDED BASIS FOR FISCAL YEARS 2024-2025 AND 2025-2026" (Resolution #26,257)

Councilmember Darden asked if there were any outstanding invoices for either of the firms.

City Manager Hopkins replied both firms are current active vendors.

Councilmember Darden noted that the huge increase from the 2024/2025 budget for \$175,000 increased to \$900,000. She suggested they specify an amount for each firm and once that threshold is reached, they come back to the Council for additional approval.

City Manager Hopkins stated that the increase is based on the previous year in terms of utilization and the number of investigations that were conducted internal for staff. He stated that in conjunction with that and what she's proposing, it would have a great negative impact on the investigations. He informed her that firms are used as needed but that number is based on what their expenditure was over the previous year due to the fact they had numerous investigations

going on at the same time and if they limit either firm to a specific amount when they tap out they would have to halt the investigation until they come back and that wouldn't be good for the investigation.

Councilmember Darden asked for clarification on whether they spent \$900,000 the past year even though the budget amount was \$175,000.

City Attorney Hopkins stated they more than likely spent that amount. He indicated there were adjustments in the budget to move additional funding. He stated he had to go back and do some research to get those additional amounts and would provide the Council with said information.

On motion by Spicer, seconded by SHARIF, **Resolution #26,257** entitled **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO INESTIGATIVE, LEGAL, AND PROFESSIONAL SERVICE AGFEEMENTS WITH LIEBERT CASSIDY WHITMORE AND JL GROUP, LLC, FOR PROVISION OF ADMINSITRATIVE INVESTIGATON SERVICES ON AN “AS-NEEDED BASIS FOR FISCAL YEARS 2024-2025 AND 2025-2026”** was approved by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

REGULAR AGENDA

NEW BUSINESS

4. “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026”

City Manager Hopkins presented on the following topics:

General Fund - Revenue Resources

1. Utility Users Tax
2. Property Tax
3. Property Tax in Lieu of VLF
4. General Fund Sales Tax
5. Measure P

General Fund FY 24-25

- Adopted Revenue \$65,634,600
- Estimated Year End \$77,608,430
- Additional Revenue \$11,973,830

General Fund Estimated Revenue vs. Actual Revenue FY 21-22 through 24-25

General Fund Sales Tax

Measure P Sales Tax

FY 2025-26 General Fund Expenditures

Departmental Budget

Community Improvement Services

Los Angeles County Sheriff

Vacancy Rate

Bargaining Units Over 20% Vacancy

Capital Improvement

Planned CIP Street Improvements

Councilmember Darden asked if the corrections that she noted in the one-on-one budget meeting had been corrected.

City Manager Hopkins replied indicating staff made the corrections

Councilmember Darden expressed concerns about meeting and request to be tabled until next meeting. Would like to see prior budget with corrections before approving.

Councilmember Bowers expressed the same concerns prior to voting

Councilmember Spicer suggest tabling item until correct budget is presented.

On motion by Duhart, seconded by Spicer, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026**” was tabled by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Mayor E. Sharif

NOES: Councilmembers – None

ABSENT: Councilmembers – None

5. “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WEAVER AND TIDWELL LLP (\$164,550) FOR PROJECT MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF THE CITY’S ENTERPRISE RESOURCE PLANNING SOFTWARE, AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF ONE-HUNDRED SIXTY-FOUR THOUSAND FIVE-HUNDRED FIFTY DOLLARS (164,550) TO WEAVER AND TIDWELL, LLP**”

Controller Rahban clarified that on page 1 of the Management Discussion Analysis, that figure was reporting a citywide figure. On page 9 of the Management Discussion Analysis, that figure was reporting governmental only activities; it’s excluding business activities. There was no typo. She noted that, a few months ago, the City Council approved an upgrade to the City Controller’s Office finance software. The Controller needs assistance from a consultant who specializes in the implementation of software. The software has not been upgraded since 1998.

Treasurer Mims asked for clarification on page one on the investment earnings statement, needs correction false. Its nit sensible. Numbers are wrong

Councilmember Spicer asked if they implemented it.

Controller Rahban replied they had not.

Councilmember Spicer needed clarification regarding the amount the City Controller wanted to spend to implement the software. He noted that they already paid for implementation and training.

Controller Rahban advised that there are services that are not included in the implementation, which is why they need assistance from a consultant. Controller Rahban indicated it was included in the packet.

Councilmember Spicer asked when they approved it back in 2024 what implementation did it include?

Controller Rahban said it included taking city staff through different modules and screens of the system, but it did not include planning.

Councilmember Spicer asked if they would have to pay the \$164,550 one-time.

Controller Rahban replied yes, it is one time.

Councilmember Bowers asked what time frame did the \$164,550 cover?

Controller Rahban responded as long as it takes for them to go live.

Councilmember Bowers asked if it was a maximum number of hours.

Controller Rahban indicated that in the packet, the dollar cost bid list 582 hours for software implementation for Central Square.

Councilmember Duhart indicated she was confused as to the different amounts. She requested that Lieber and Tibbel come out and give a presentation.

Mayor Sharif asked did the audit committee have an opportunity to interview the vendor at all?

Controller Rahban replied it was discussed but the vendor was not present.

Councilmember Spicer agreed with Councilmember Duhart that the company needs to come out and give a presentation.

Councilmember Darden noted that this pertains to payroll, they are switching from ADP that they have been with for many years to this firm that doesn't provide all the services they need because she heard her say they will have to print their checks themselves when ADP printed all of the checks for the employees.

Controller Rahban stated there are components with ADP that are ineffective such as ADP does not maintain timecards past one year and that becomes a problem when they must maintain them for audits or for monitoring visits from granting agencies. There are deficiencies in ADP's ability to service what the city needs for HR and payroll which another software was researched. Neo Gov was the software that was approved a few months ago for payroll and HR. They need this consultant for HR and payroll.

Councilmember Spicer noted that in the event they approve it at some point, how long is it going to take for her to implement it because it's a year later before they found out that they need to pay full services before they can implement it.

Controller Rahban stated she can't say because they are understaffed and have to prioritize according to the staff they have.

On motion by Spicer, seconded by Darden, **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WEAVER AND TIDWELL LLP (\$164,550) FOR PROJECT MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF THE CITY'S ENTERPRISE RESOURCE PLANNING SOFTWARE, AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF ONE-HUNDRED SIXTY-FOUR THOUSAND FIVE-HUNDRED FIFTY DOLLARS (164,550) TO WEAVER AND TIDWELL, LLP"** was tabled for next week by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

6. **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER KTO AMEND THE CONTROLLER'S DEPARTMENT FY 2024-2025 BUDGET, AND TO ISSUE AN ADDITIONAL PURCHASE ORDER OF TWENTY-THREE THOUSAND FOUR-HUNDRED SIXTEEN DOLLARS (\$23,416) FOR EADIE AND PAYNE FOR PROVIDING NEEDED SERVICES BEYOND THE TERMS OF THE AGREEMENT IN ASSISTING WITH THE PREPARATON OF THE FY 2022-2023 AUDIT"**

Councilmember Bowers asked if they were advised prior to the expiration of the agreement that there were more services.

Councilmember Rahban indicated that the agreement was not expired there's provision in the agreement that the auditor may have out of scope services. In the instance of the change in the scope of work or the scope of the project adjustments, the total compensation would be negotiated between the independent auditor and the city. Last week there was an audit committee meeting, and the audit scope services were discussed. Part of the audit contract stipulates certain responsibilities that the city had to make sure the audit runs smoothly. There were certain situations

where the auditor did not obtain information readily that caused them to do additional work. There were new accounting standards that the city had to implement. If they were not implemented, they would immediately result in a qualified opinion however they were implemented.

Councilmember Spicer asked if the work had been done.

Councilmember Rahban indicated it has.

Councilmember Spicer asked when they were notified?

Controller Rahban informed him that she would have to go back and look.

Councilmember Spicer asked Eadie Payne to come up he had questions for her.

Councilmember Spicer asked Ms. Payne when she notified them of the scope of work that needed to be done.

Ms. Payne replied that off the top of her head, possibly March or April, they came up with a number. She thought they would have an Audit Committee Meeting before last week. It wasn't intentional that it wasn't brought to the committee beforehand.

Councilmember Spicer asked when did she get approval in writing as to continuing with the scope of work?

Ms. Payne replied they did not ask for approval in writing.

Councilmember Spicer pointed out that the contract says they need approval in writing by the City.

Ms. Payne responded, "this is why they are doing it now".

Councilmember Spicer noted that the work was already done.

Ms. Payne responded, "yes you have received the report and without the work done you would not receive the report".

Mayor Sharif asked if the scope fees are part of their contract.

Controller Rahban stated there is terminology in the contract describing the protocol for addressing out of scope fees.

On motion by Spicer, seconded by Darden, **Resolution #26,258** entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER KTO AMEND THE CONTROLLER'S DEPARTMENT FY 2024-2025 BUDGET, AND TO ISSUE AN ADDITIONAL PURCHASE ORDER OF TWENTY-THREE THOUSAND FOUR-HUNDRED SIXTEEN DOLLARS (\$23,416) FOR EADIE AND PAYNE FOR PROVIDING NEEDED SERVICES BEYOND THE TERMS OF THE AGREEMENT IN ASISTING WITH THE PREPARATON OF THE FY 2022-2023 AUDIT" was approved by the following vote on roll call:

AYES: Councilmembers - Duhart, Bowers, Darden, Mayor E. Sharif

NOES: Councilmembers – None

ABSTAIN: Councilmembers – Spicer

ABSENT: None

7. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTROLLER'S DEPARTMENT BUDGET, AND TO ISSUE AN ADDITIONAL PURCHASE ORDER OF EIGHTEEN THOUSAND FIVE-HUNDRED TWENTY-TWO DOLLARS (\$18,522) FOR EADIE AND PAYNE FOR SERVICES BEYOND THE TERMS OF THE AUDIT"

Controller Rahban noted that this item was related to the last item they discussed. She stated they are not getting ahead, and the auditor has identified probable out of scope costs ahead of time before they do the work. They are coming now to ask for an additional purchase order to cover proposed, expected out of scope fees from the auditor.

Councilmember Spicer asked if someone could explain what was out of scope this time.

Controller Rahban replied there are some similar items that are out of scope in fiscal year 2023. They are related to the Cost Allocation Plan.

Councilmember Spicer asked if Ms. Payne agreed with the out-of-scope work.

Ms. Payne indicated that for the 2024 audit they identified areas that needed additional work. For them that is based on the proposal they provided back in 2022.

Councilmember Darden asked if this is the right one?

Mayor Sharif asked, “do you have an anticipated date when the 2024 audit will be complete?”

Ms. Payne replied 5-6 months.

Councilmember Spicer asked for clarification on out-of-scope-services

Ms. Payne explain additional work and implementation proactively

On motion by Bowers, seconded by Spicer, “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTROLLER’S DEPARTMENT BUDGET, AND TO ISSUE AN ADDITIONAL PURCHASE ORDER OF EIGHTEEN THOUSAND FIVE-HUNDRED TWENTY-TWO DOLLARS (\$18,522) FOR EADIE AND PAYNE FOR SERVICES BEYOND THE TERMS OF THE AUDIT**” was approved by the following vote on roll call:

AYES: Councilmembers - Duhart, Spicer, Bowers, Darden, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: None

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- On June 12, 2025, she attended the Compton Fire Department Pinning Ceremony for 3 new fire recruits, congratulations Matthew Hurita, John Iocono and Joseph Jordan.
- She attended the Ribbing Cutting Ceremony at Cesar Chavez Park where they celebrated unveiling of much needed apparatus improvements and upgrades.
- Last Friday they had the pleasure of honoring some special fathers who are doing amazing work representing the City of Compton with pride. Special thanks to Alonso Williams of the Compton Entertainment Chamber for hosting such meaningful event.
- June 21, 2025, at 8am her office will be leading a District 1 Community Cleanup along the canal from El Segundo to Wilmington. Please note that due to ongoing repairs along the canal between Wilmington and Compton Blvd. the cleanup will stop at Wilmington for now. The meeting location is the Compton Creek National Park located at 941 W. Cressey St. Compton, CA. All volunteers will be supplied with safety equipment, clean up supplies and refreshments.
- June 21, 2025, at 11am she will be co-hosting a Juneteenth celebration in collaboration with Neighborhood Housing Services located at 1051 W. Rosecrans Ave. Come out and enjoy a day with food, entertainment, live music and Home Buying Workshops.
- EMS Corps is offering a transformative 5-month program that includes EMT training and ride-a-longs, life coaching and mentorship, job readiness training, a \$1500.00 a month stipend and job placement assistance after graduation. To apply, or for more information visit comptonemscorps.org.
- Water Aerobics is back at Gonzales Park. Classes take place every Tuesday, Thursday and Friday from 6pm to 7pm. No registration required, just bring your towel, water and positive energy.
- She adjourned the meeting in memory of Ms. Margie Gray who passed away yesterday June 16, 2025. Ms. Gray recently celebrated her 103rd birthday on May 17, 2025. She was a proud Compton resident for over 70 years and dedicated her life to education and service holding various positions within the Compton Unified School District throughout her career. Ms. Gray was a proud graduate of Tuskegee University and an active member of

the Tuskegee Alumni Association where she remained deeply involved in uplifting future generations.

- The alley that Mr. Lewis was complaining about is not in the City of Compton. It is in the County District.
- Always remember to eat, shop and buy Compton, a safe, clean and friendly City.

Councilmember Bowers offered the following communications/announcements:

- A resident mentioned the prostitutes on Long Beach Blvd. They are migrating from Los Angeles. It is a work in progress.
- A resident mentioned the use of technology signed language, etc. The City Clerk's Office is in the process of getting translation equipment.
- A resident mentioned the Sheriffs not knowing gun shots from fireworks. We do have the shot spot technology in Compton.
- In regard to the recent ICE activity and concerns, as a Councilmember he does not have jurisdiction over federal mandates or law enforcement agencies. He is not in a position to speak on their operations directly however he wants to reassure the residents, particularly the immigrant families that his position is rooted in public safety, compassionate community unity. They are committed to ensuring that every resident of Compton feel safe, supported and respected regardless of immigration status.
- Special thanks to Compton Entertainment Chamber of Commerce for hosting a wonderful Father's Day Awards Luncheon.
- He emphasized the importance of early detection of Prostate health. He encouraged all men to please take care of themselves and get checked. Congratulations to Alonso for his ongoing service and dedication to Compton.
- Juneteenth is not just a day to celebrate but also time to reflect how far we've come and the work still ahead.
- June 21, 2025, at Walter Tucker Park, Juneteenth Celebration hosted by Parks and Recreation will include fun, games, spoken word and food.
- June 21, 2025, at Alondra Gateway Park fun game, spoken words, food and prizes hosted by Senior Cliff.
- He acknowledged the excellent work being done by the Public Works team. They recently completed the installation of traffic devices on Central Ave. and Caldwell.
- Remember community unity is the theme for Compton. Let's continue to improve, to move forward together in respect and shared purpose.
- He advised the City Manager there is a huge problem with loitering, smoking, drinking, etc. at 900 S. Central. Perhaps he can have Code Enforcement go by there.
- He reported that the slide at Tucker Park needs to be removed there's a patch, a piece of wood and kids are still trying to slide.

Councilmember Darden offered the following communications/announcements:

- June 11, 2025, the city conducted a special Audit Committee Meeting in the Council Chambers. The next regular scheduled meeting is July 30, 2025.
- On June 12, 2025, she attended the Compton Fire Department Pinning Ceremony for 3 new fire recruits, congratulations to each of them.
- June 12, 2025, along with the Mayor and other Councilmembers she attended the Ribbon Cutting Ceremony at Cesar Chavez Park for apparatus improvements and upgrades.
- June 13, 2025, along with the Mayor and other Councilmembers she attended the Annual Father's Day Program coordinated by the Hub City Legend Newspaper and the Compton Entertainment Chamber of Commerce.
- June 16, 2025, the city provided a special meeting featuring the Los Angeles County Assessor's Office of Jeffrey Prang, George Renkei Assistant Deputy Assessor provided vital information about the services provided by the Tax Assessors Office that support homeowners throughout Los Angeles County.
- June 21, 2025, at Alondra Gateway Park she attended a Juneteenth celebration hosted by Senior Cliff.
- On April 15, 2025, they passed a resolution to suspend firework permits. All fireworks safe and sound are illegal. Please refrain from using fireworks at any time.
- Wished Councilmember Duhart a Happy 39th Birthday.

Mayor Sharif offered the following communications/announcements:

- She had an opportunity to attend several events this weekend that the Councilmembers mentioned.
- She attended a pre-k graduation at Trinity Unlimited Child Care where she presented certificates and heard from future doctors, police officers and a future president. Special thanks to the parents and staff for including her in this heartwarming event.
- June 14, 2025, she attended Supervisor Holly Mitchell’s Juneteenth Celebration at Campanella Park. The event featured on site expungement services, job resources, food, music and unveiling of a new tech lab of desktops and printers. Supervisor Mitchell’s
- office will be offering 8 weeks of free summer programming at Campanella Park. Visit mitchell.lacounty.gov for more information and registration.
- Her office is partnering with the Los Angeles County Public Defender’s Office and hosting an Expungement Fair on July 11, 2025, at Dollarhide from 10am to 2pm. The event is designed to help individuals reclaim their freedom. Contact the Public Defender’s Office for an appointment at 310-603-7271.
- She asked City Manager if they could explore the possibility of hosting a virtual community resource meeting by Zoom focusing on informing residents of their rights relating to immigration.
- Thanked everyone for their ongoing commitment to Compton. Let’s continue to support one another, stay connected and stay involved. Wishing everyone a safe evening.

ADJOURNMENT

On motion by Duhart, seconded by Darden, the meeting was adjourned at 9:09pm by the following vote on roll call:

AYES: Council Members – Duhart, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Spicer

SATRA D. ZURITA
CITY CLERK CITY OF COMPTON

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

February 3, 2026

The Compton City Council meeting was called to order at 4:36pm by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence and Pledge of Allegiance Ceremonies were also led by Mayor Emma

ROLL CALL

Council Members Present: D. Duhart, J. Bowers, Mayor E. Sharif

Council Members Absent: A. Spicer, L. Darden

Other Officials Present: S. Zurita, B. Mims, W. Hopkins, Jr.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

On Motion by Bowers, seconded by Duhart, the meeting was recessed to Closed Session at 4:39 p.m. by the following vote on roll call:

AYES: Councilmembers – Duhart, Bowers, Mayor E. Sharif

NOES: Councilmembers – None

ABSENT: Councilmembers – Spicer, Darden

CLOSED SESSION

1. Public Employee Performance Evaluation/Discipline/Dismissal/Release Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

On Motion by Spicer, seconded by Duhart, the meeting was Reconvened at 5:42pm by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden Mayor E. Sharif

NOES: Councilmembers – None

ABSENT: Councilmembers – None

REPORT OUT OF CLOSED SESSION

Mayor E. Sharif stated there is nothing to report out.

COMMENDATORY PRESENTATIONS

2. MICHAEL GIBSON, EMS CORPS CHIEF PROGRAM OFFICER – Councilmember Duhart

Councilmember Duhart recognized Mr. Michael Gibson, EMS Corps Chief Program Officer. Mr. Gibson serves as the Chief Program Officer at Public Works Alliance for EMS Corps and as the Executive Director of the Alameda County EMS Corps. The EMS Corps Program has become a national model for addressing the critical workforce shortage in emergency medical services while creating meaningful pathways for young people who are currently underrepresented in the health care workforce. It is with great pride that she presented an honorary plaque to Mr. Michael Gibson along with her colleagues.

Michael Gibson thanked the Mayor, Council and special thanks to Councilmember Duhart as well as the City of Compton. He stated that he was honored to bring his program to the City of Compton.

Mayor E. Sharif and Councilmembers personally thanked Mr. Gibson individually.

3. DR. PATRICIA TILLMAN & DR. PAMELA NOEL, DOCTORAL DEGREE IN THEOLOGY – Councilmember Duhart

Councilmember Duhart recognized Dr. Patricia Tillman and Dr. Pamela Noel. They are twins that she is honored to recognize. Both are remarkable individuals whose dedication to scholarships, faith and service exemplify lifelong learning and leadership. She and her colleagues were honored to honor them for receiving their Doctoral Degree in Theology.

Dr. Tillman and Dr. Noel thanked the Mayor and Council for honoring them with special thanks to Councilmember Duhart.

Mayor E. Sharif and Councilmembers personally congratulated Dr. Tillman and Dr. Noel individually.

PRESENTATIONS

4. Special Legal Counsel Services (Outside Counsel)

Arnold Alvarez Glassman from Alvarez Glassman and Coleman was there to reiterate why his law firm would like to continue to be a part of the city's legal team. They have served as special legal counsel to the city and City Council since June 2024. The city is familiar with the style and skills that are offered by their firm. They are also familiar with the success that their firm has achieved for the City of Compton. They have a depth of experience that will serve the city well. Their practice areas include labor, human resources, personnel matters, real estate matters, projects of significance, commercial developments, residential development both affordable and market rate housing, shopping centers, mixed news projects, sequent and environmental issues, complex litigation matters including general liability defense cases. They are experts in Election Law, they are very familiar with public contracts compliance, police and public safety matters, code enforcement prosecutions, Brown Act and Political Reform Act compliance, crafting ordinances, resolutions and charter amendments. He is confident that his agency will continue to provide excellent legal services and achieve the successful outcomes they have demonstrated in the recent pass. If they are selected to continue to serve the city they will provide responsiveness, respect and results.

Diane Quang from Hawkins, Delafield and Wood noted that they submitted a proposal to serve only as Bond Counsel. She has been an attorney for twenty-six years, twenty-four of those years exclusively devoted to Municipal Finance. Her firm is a one hundred- and seventy-year-old plus firm. They have been in California for over forty years. They are the only National Firm that is exclusively devoted to Public Finance, meaning that the city will not get the conflict issues that they would get from a much larger firm that has a litigation and development practice. They have only been on the municipal side of borrowings of financing. They are ranked in the top five of bond, disclosure and underwriters counsel every year since statistics have been kept. They have one of the largest tax departments in the industry. They have been Bond Counsel on over two billion dollars of water and wastewater financing. They have been Bond Counsel on over one billion dollars in general fund financing. They focus on their expertise, accountability and familiarity with said region in particular. In addition to being client focused they have served as Bond Counsel for Compton Unified School District since 2002.

Attorney Francisco Leal along with his colleagues, Laray and Savanna Skelton gave a presentation indicating that their firm has specialized in City Attorney work and representing public agencies for over thirty years. He has been City Attorney in various cities and surrounding areas. The two items he emphasized on are in the fields of personnel and litigation. He indicated that it is necessary to hire special counsel for personnel issues because the City Attorney and staff often find it challenging to manage those matters themselves. In particular, investigations because they sometimes involve high level officials. They have grown and specialize in the area of investigations. Savanna Skelton introduced herself as the face of litigation for their firm. She stated that they have represented several cities throughout the State of California. She reviewed some of their successful cases. She noted they offer comprehensive services beyond employment and litigation, including substantial compliance work. They are familiar with the CPRA and Brown Act. They are comfortable providing advice on those Acts. Laray introduced herself as the other face of litigation indicating that they were there to show their faces. She thanked them for the opportunity to be there and give their presentation.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Paul Randal, Director of Mama Roses Food Pantry in Gardena stated that in 2025 their stats totals were clients served 6811, total amount of food served 564,000 pounds of food. Each client received approximately 80 pounds per distribution. Total family members served was 22,912, that's 41% of Dodger stadium. They have over 80 outstanding volunteers. His food bank is requesting a letter of recommendation from the Council to submit to the second and fourth district of L.A. County.

Barbara Calhoun announced she had some packages for the Council and City Manager. She stated the packages consist of all the powerful committees that Senator Laura Richardson is on. One of Senator Richardson's committees is the special Committee on International Sporting Events, Olympics and World Cup Soccer. She advised the audience that there were pamphlets showing service with everything they can assist them with in English and Spanish. She encouraged them to please call 310-217-4728 if they had any issues.

Dionne Evans stated that he's coming up on twenty-four years with the Compton Fire Dept. He stated that he is a fifth-generation resident. His family has been in the city since the early 50's. He was there to alert them as a body and the community of the critical shortages within the Compton Fire Department. He wants to warn the citizens that the shortages are going to have a major impact on services. This past Sunday one of the engine companies ran thirty-two calls. They had 2/3 of their ALS resources unavailable and multiple fire companies shut down in their districts.

Anthony Lewis stated that the Council Chambers is a nice City Council setting. He noted that last week they made some appointments and the City Clerk had to call three times on behalf of a certain individual. He indicated that when the person was nominated and needed a second, the rest of the council did not provide the second. He stated the Mayor called it at the last minute and he was voted in with the exception of one person however that person should be recalled and not allowed to serve on the commission.

Humberto stated that every year they have the same problems but there are no solutions. They need to work together. He indicated they can change Compton with unity. He believes they are in the past however it's time to make moves. He noted that the Council has the community to assist them, but they need to work together. He suggested they need new ideas and projects this year not next year.

City Clerk Zurita announced that when the mic is blinking, they have one minute left to speak.

Marie Brown stated she grew up in Compton and taught at all of the local schools including L.A. Trade Tech and the University of Phoenix. She wrote a book endorsed by Kamala Harris. She was there to inform them of the mistreatment that she experienced in local hospitals. She has had thirty-two near death experiences and she is trying to keep everyone away from what she experienced. On February 21, 2025, at 3:00pm, several people, including holistic practitioners and doctors will meet to discuss health topics. She invited them to join, at Holy Chapel.

Mayor E. Shariff asked her for the location of the event. Ms. Brown provided the location, however she was not on the mic.

Miller Martin thanked the Council for listening to him. He indicated he was there to speak concerning the Olympic Committee. He stated he has been attempting to try and join. He noted he has extensive event experience. He is a radio personality, and he wants to help guide paying traffic into the City of Compton so they can create business and employment for the residents. He wants to do things at Compton in the entertainment field. He has connections and would like the Council to support him. His group would like to assist with the Spectrum channel.

Linda Brown had concerns regarding the citations being written in Richland Farms. She believes it's unfair that her guests receive tickets when they visit. She doesn't think it's fair they have to have a special permit to park.

Tameka Jennings addressed the constitutional rights concerning improper citations. She read a law concerning government officials sworn under oath. She feels that the improper citations are unconstitutional and they do not respect the constitution.

Marjorie Shipp from the third district admired the uplift of the Council Chambers. She thanked the Council for installing the permit parking in Richland Farms.

Sophia Gill Valenzuela, an Executed Director in Compton. They just opened a new health care facility. She invited them to their ribbon cutting ceremony on February 20, 2026, at Habitat Health located at 1005 E. Rosecrans Ave. Habitat Health by Kaiser Permanente is a program for seniors fifty-five and older to keep them away from alternative to nursing home placement. Her colleague David Edmonds stated their mission is to make sure they are empowering their seniors in order to continue living safe and independent in the community by providing them with comprehensive health medical care, social support as well as in-home services.

Patricia Gonzalez, V.P. of Compton Latino Chamber of Commerce and resident of district two, announced they are proud of the Origin Walk that was held Saturday by the Compton Museum. She thanked all of the organizers and everyone that showed up from different cities to advocate for such a meaningful cause. She stated it was a beautiful reminder of what unity looks like.

Abril Villanueva from district two stated the Public Safety Committee currently has two vacant positions. She noted that Joel Estrada would be a great addition to the safety committee. She stated he can bring great insight and recommendations to the committee regarding immigration laws. She suggested that the Sheriffs do training with Code Enforcement in regard to ICE.

Mark Smith stated that what Firefighter Evans pointed out was very alarming. He noted residents are lacking service in what they pay for and going underserved. He requested that the matter be reviewed. He asked for a moment of silence for a mentor of his, Captain Ron Eldridge who lost his wife of sixty-three years. She was an educator and she served the community. She was a devoted mother, wife and grandmother. Her name was Penny Lee Eldridge.

Tanya Lewis, First district. She thanked the City Manager for coming to Compton and making the city beautiful once again. She got some disturbing news last year and she did not bring it forth however she got it a week ago concerning the committee. She asked Mayor E. Sharif if they were trying to get rid of the City Manager. She asked her to explain to everyone what she is trying to do and if the committee is part of it. She asked what she is doing about the City Manager.

Mayor E. Sharif explained that every year it is the duty of the City Council to evaluate the City Manager and that's what it's all about.

Missy Barbara stated she tries to respect everyone but she's the resident that if she sees something she will say something good, bad or indifferent. She had a couple of males come up at Dollarhide Community Center calling the group goonies. She advised that if she doesn't address them directly don't come for her. She stated her first amendment right is to say what and how she feels. It's nothing personal. She pays taxes and those taxes take care of their salary. She noted that someone sitting on the Council was on the internet calling people ignorant and stupid, including the Mayor. She stated that if an individual runs for office they have to be professional, show empathy and take the bitter with the sweet. She asked if they were paying the intern Janene's salary because her contract expired in October last year. She noted she is going to stay on different topics when it comes to tax dollars.

Fidel Marquez District one requested that agenda item number six be pulled because there are some things that are not addressed. They need to address all disabilities and one that was not addressed was sign language. They need to address all disabilities across the board. In regard to the statement that was put out by the Mayor and City on Sunday regarding ICE, he understands there's not much they can do as a Council, but they can address the Sheriff and their contract. he indicated that when they have the Sheriff assisting the terrorist and we pay their salary that's a huge problem. He stated that last weekend he had an incident in his neighborhood and it took the Sheriffs two hours to show up but when ICE needs them, they are there in seconds. He noted the Director of ICE, Robert Bonner sat on the commission oversight for the Sheriff, yet he was the director and created ICE. That's a conflict of interest. He requested that they look into the matter.

Vanessa Cain stated that the credit card issue needs to be put to bed. She doesn't know why it's taking so long to resolve the issue. She indicated they knew that the crime was committed. They need to get the person that committed the crime off the dais. She requested that they look into it indicating they don't need outside counsel or the DA they know what he did he committed a crime.

She requested that they get him off the council and move on. Last week for the Planning Commission no one seconded for Mark Smith. Mark is a good person for the Planning Commission, being a former Fire Fighter. They have to start picking people that understand what their positions are. Councilmember Bowers removed the woman that had been serving on the commissions for thirty years. Councilmember Darden re-elected the woman. Why would he take her off if Councilmember Darden re-elected her. Councilmember Darden should have asked why she was removed, obviously she wasn't doing the job. She suggested that they stop recycling people and remove Councilmember Spicer quick.

Fatima noted she comes in a collaborative spirit. She stated some community members asked her to help with this issue regarding confronting ICE. She works in state policy. Immigration enforcement is a federal responsibility but there are cities across California that have shown local governments do have authority. Proactive protection, other cities have taken clear and legal steps after ICE raids. To date Compton has not adopted any legislation. She stated the Mayor can act immediately by issuing an Executive Directive. Requiring Transparency requires quarterly public reporting on ICE activity impacting Compton residents. Declaring city facilities to be safe spaces closed to ICE without an additional warrant and training staff accordingly. Authorizing the City Attorney's office to join or support litigation challenging unconstitutional ICE practices.

Joselyn Sanchez from District four stated she refuses to accept there is nothing the Council can do to be informed about ICE alerts. She requested that they work closely with the Rapid Response Network to inform residents citywide of ICE activity to keep community members safe. She asked the Council to look to the state and other cities to adopt a city ordinance to officially make Compton a factual city because our people deserve to feel protected in their homes even though laws are not enforced or regulated. She emphasized the necessity of establishing safeguards to ensure proper protection when justice is achieved. As public servants she expects them to take their duties seriously. She stated everyone deserves to be treated with dignity, respect and honor. She wants to see engagement with the community to get involved, show up to meetings, establish public records, call senators and congressional representatives to abolish ICE. She noted it's important that we all participate.

Jose Marquez stated that the residents at Richland Farms are upset and concerned because there are no cars on the street. He noted it wasn't a big problem that they needed the Council to resolve it. He emphasized they should have had a meeting with the community. He pointed out they said they'd pause it, but didn't, so now everyone has tickets. They want transparency from the Council. They pay the most taxes in District four and feel they are trying to replace the farms with apartments. He noted they are not to be ignored.

Veronica Taylor suggested forming a dedicated task force to address nighttime graffiti, which she described as disrespectful. She emphasized the need for ongoing street repairs with durable materials, community involvement to maintain budgets, and hiring qualified local workers. Unrepaired streets are damaging residents' cars.

Craig Henry announced he appreciated the fact that they were listening when he said they are to address the Council, however tonight it was disrespectful for an audience member to call out one person's name. He felt the Mayor should have corrected them and advised them that they have to address the Council. He thanked them for the attorneys' presentations. He asked how can a city the size of Compton operate without internal legal assistance. He asked who will oversee the law companies they are bringing in to ensure Compton's best interest is at hand. He stated it's about principles before personalities.

Lynn Boone noted that the minutes under the Consent Agenda were wrong. She stated that last week there were four sets of different minutes and they were all wrong. To date they have one dated 20-23-25 and last week the four started at 3-11-25 and ended at 4-30-25. She stated that Mr. Guzman need not be voted in because you can't take campaign contributions from someone that you vote in for legal services or any other services. She noted that item number six should be pulled because the Council needs to pull SB707 and read it for themselves before they accept it from the City Manager. She indicated the City Manager does not manage the people of the city and they have no way of selecting the City Manager. She pointed out that SB707 goes directly into the translation. There is a part that says if someone does not speak English, they should have a translator for the people in the audience that do not understand.

Mayor E. Sharif thanked the audience for speaking today and expressing their concerns regarding the ongoing ICE raids that have plagued the city recently as well as other cities throughout Los Angeles County. She stated the ICE raids have been very difficult for the families affected and for the leaders trying to find ways to assist the residents with this extremely complex matter. She thinks this issue can't be solved by one person alone. Collaboration among all parties is essential to improve conditions for every Compton resident, regardless of immigration status. Please feel free to reach out with suggestions or solutions, as she genuinely welcomes input from the community. She aims to reassure residents that they are diligently evaluating all available options to support them and provide essential resources, including:

- Compton Emergency Alert System
- The city has taken steps to explore solutions to keep residents informed during emergencies and when they are notified when ICE is in the community. Please sign up through the city website or scan the QR code for all emergency alerts.
- She has reached out to the U.S. State Senator Office of Alex Padilla to request a meeting regarding the ICE raids in Compton and to see what resources may be available on a federal level from our Senator.
- She requested that the City Manager explore every known know your rights material and post at all the city parks and city buildings. She would like his office and the Grants Department host a know your rights workshop at the Council meeting that can be recorded and shared on our social medial platforms and the city website.
- She also reached out to CHIRLA regarding providing a possible presentation on what
- It is her understanding that the city council approved \$17,933 on June 24, 2025, of CDBG funding for CHIRLA to provide services to the Compton immigrant community.

CONSENT AGENDA

On Motion by Darden, seconded by Duhart, the Consent Agenda was proved by the following vote on roll call:

AYES: **Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif**
NOES: **Councilmembers – None**
ABSENT: **Councilmembers – None**

APPROVAL OF MINUTES

5. DECEMBER 23,2025

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING VARIOUS POLICIES REQUIRED UNDER THE BROWN ACT AS AMENDED BY SENATE BILL 707 INCLUDING POLICIES FOR REASONABLE ACCOMODATIONS, TELECONFERENCE MEETING DISRUPTION POLICY AND AN INTERNET SERVICE AND TELEPHONIC SERVICE DISRUPTION POLICY **(Resolution 26,365)**

City Manager Hopkins stated the Senate Bill 707 was passed in 2025 and effective 1-20-26. What's critical about the matter is they have to be functioning by July 1, 2026. What does SB707 allow to happen? The legislative body with reasonable accommodation can participate remotely in a meeting meaning you can be in a location outside of the chambers and participate in that meeting remotely via teleconferencing as a reasonable accommodation. With that requirement if there's a disability that would prevent them from being in person their attendance is treated as an in-person attendance at the physical meeting. SB707 deals with translation that any population that is at least 20% of the population, they are required to provide translation in that realm. The City of Compton is still focused on translation for English and Spanish. They are working to be able to provide sign language for the hearing impaired the same in other means of translation so that they are in total compliance with the law. The essential aspect of this requirement is that it takes effect starting July 1, 2026. He and his colleagues are concerned that, when someone joins by phone and experiences a disruption, it often takes a considerable amount of time to re-establish the connection with the other party, which can lead to prolonged Council meetings.

CITY CLERK

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF A PRIMARY NOMINATING ELECTION AND A GENERAL ELECTON TO BE CONSOLIDATED WITH THE STATEWIDE PRIMARY AND GENERAL ELECTIONS TO BE HELD ON TUESDAY, JUNE 2, 2026, AND TUESDAY, NOVEMBER 3, 2026, RESPECTIVELY FOR THE ELECTION OF MAYOR, TWO MEMBERS OF THE CITY COUNCIL, CITY CLERK AND CITY TREASURER AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER **(Ordinance #2,368)**
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALLING FOR THE HOLDING OF AN ALL MAIL BALLOT PRIMARY NOMINATING AND GENERAL ELECTIONS TO BE HELD ON TUESDAY, JUNE 2, 2026 AND NOVEMBER 3, 2026, RESPECTIVELY FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS AS REQUIRED BY LAW **(Resolution #26,363)**
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE AND RENDER ELECTION SERVICES TO THE CITY OF COMPTON RELATED TO CONDUCTING PRIMARY NOMINATING AND GENERAL ELECTIONS TO BE HELD ON TUESDAY, JUNE 2, 2026 AND NOVEMBER 3, 2026, RESPECTIVELY **(Resolution #26,364)**

REGULAR AGENDA

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

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

CHARTER REVIEW BOARD OLYMPICS/TOURISM COMMITTEE PLANNING COMMISSION PUBLIC SAFETY COMMISSION

On Motion by Darden, seconded by Duhart, the Appointment(s) of Officers, Council Members Boards/Commissions and Committees was approved by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

On Motion by Duhart seconded by Darden, Gerald Griffin was appointed to the Charter Review Board by Councilmember Duhart by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

On Motion by Duhart seconded by Spicer, Joshua Baker was appointed to the Charter Review Board by Councilmember Duhart by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

On Motion by Darden seconded by Bowers, Delores Holbrook was appointed to the Charter Review Board by Councilmember Darden by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

On Motion by Mayor E. Sharif, seconded by Duhart, Dr. Johnnie Withers was appointed to the Olympics/Tourism Committee by Councilmember Duhart by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

On Motion by Darden seconded by Spicer, Vernell McDaniel was appointed to the Public Safety Commission by Councilmember Darden by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Darden, Mayor E. Sharif
NOES: Councilmembers – Bowers
ABSENT: Councilmembers – None

CITY MANAGER’S REPORT

11. DOLLARHIDE COMMUNITY CENTER

City Manager Hopkins stated that this matter was placed on the agenda at the request of members of the Council to discuss the utilization of the Dollarhide Community Center.

Councilmember Bowers believes Council members use the Dollarhide Community Center too frequently, which sometimes forces seniors out of their reserved area. Bowers suggests that restrictions should be placed on how often Council members can access the facility.

Councilmember Spicer emphasized as he understands the Dollarhide Community Center to be the Dollarhide Community Center as it reads outside the building, Community Center. Some of the successes that have taken place there in the form of free events include 600 plus expungements, 250 plus employed residents, 150 plus housed residents. They have hosted classes to teach single fathers how to cook meals. They’ve had little under 100 youths start their new businesses, 270 residents provided with free dental and vision benefits just to name a few that he has been able to accomplish at Dollarhide Community Center. He challenges anyone else up there to tell them what they have accomplished since they’ve been here at Dollarhide or any Park.

Councilmember Bowers noted he can provide a list a mile long as to what he has accomplished, he doesn’t utilize Dollarhide Community Center that much because it is earmarked for the seniors and when they are getting bumped out of their location that’s a problem. He commended Councilmember Spicer for his success, however the seniors are complaining and there has been multiple complaints about the seniors getting booted out therefore there should be a line drawn. He doesn’t need to compare list it’s just about the seniors.

Mayor E. Sharif stated there was a meeting at Dollarhide Community Center and listening to the seniors they want to make sure that whatever is going on doesn’t impact them. She noted it doesn’t feel good to hear them say they have been kicked out. We don’t ever want them to feel left behind. It’s all about courtesy and respecting the seniors.

Councilmember Spicer emphasized that they all have to do better with providing more senior activity and programs. If anyone would like to suggest any or bring any to the table that would be awesome.

Councilmember Bowers informed Councilmember Spicer that he was not present at the meeting when that topic was discussed.

NEW BUSINESS

12. On Motion by Duhart, seconded by Bowers **Resolution #26,366** entitled “**A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER TO EUNA SOLUTIONS TO INSTALL AND SUPPORT A PAYMENT KIOSK PLATFORM IN THE AMOUNT NOT TO EXCEED \$50,200.00 FOR A ONE (1) YEAR CONTRACT WITH AN**

OPTION OF A TWO (2) YEAR EXTENTION RENEWAL AT \$47,970.00 PER YEAR” was approved by the following vote on roll call:

AYES: Councilmembers – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Councilmembers – None
ABSENT: Councilmembers – None

Councilmember Bower asked what was the kiosk for.

City Treasurer Mims explained that the kiosk will take payments for utility payments and other property payments they currently take at the counter. He stated that the plan is to explore replacing the drop box with an in-wall ATM like kiosk, a kiosk in the Treasurer’s Office and one at Dollarhide.

Mayor E. Sharif needed clarity as to if kiosk would be at three sites.

City Treasurer Mims responded yes, the proposal is for three kiosks.

Mayor E. Sharif asked if residents would be able to pay their bill with a credit card.

City Treasurer Mims replied credit cards, ACH, debit, they will be able to set up different methods through the kiosk platform as well. The kiosk platform expands their ability to take different kinds of payments far beyond what they’re doing at the counter.

Councilmember Duhart asked if there is a fee to use it.

City Treasurer Mims explained that the fee is currently 2.35%, the city’s transaction convenience fee is 2.5 so it’s .15 cents less on the dollar to use.

Councilmember Darden needed clarity on if they were going to honor the pricing for the effective date through December 30, 2025

City Treasurer Mims replied yes, they confirmed with the vendor today the pricing for December is still good.

City Manager Hopkins added that in conjunction with what the Treasurer’s Office is doing they hope to be able to go live with online payments in the month of March.

COUNCIL COMMENTS

Councilmember Darden offered the following communications/announcements:

- On January 29, 2026, she attended the RDS Restoration Diversion Services open house in honor of Human Trafficking Awareness Month. They also unveiled their new serenity room, a dedicated space focused on mental health, healing and restoration.
- On January 29, 2026, she attended the South Coast Air Quality Management District Workshop. They help to update the services that are important relating to cleaning the air and quality of air in the City of Compton. She learned that they are willing to come to the city and make a presentation because in District two there were a lot of complaints concerning the odor in that area.
- On January 29, 2026, she attended the 2025 Christmas Parade Awards and Volunteer Recognition Program conducted by the Recreation Department at Dollarhide Community Center.
- On January 29, 2026, her office attended the Compton Entertainment Chamber of Commerce Business Mixer hosted by the Compton America Job Center of California.
- Congratulations to Compton native and former key to the city recipient Kendrick Lamar who became the most awarded rapper in Grammy’s history after he won five awards this past Sunday including record of the year for Luther and rap song and rap album. Lamar

has now won twenty-seven Grammy's after picking up five last year. Congratulations to one of our own community members.

- On February 13, 2026, she and Councilmember Duhart are hosting a Valentine's Day Luncheon at Dollarhide. Please visit the city's website for more details.

Councilmember Bowers offered the following communications/announcements:

- The statement by Firefighter Evans is very disturbing concerning the staffing levels, the City Manager, HR and the Fire Chief need to look into the matter. They know they shut down equipment and it's not acceptable. It doesn't seem like they have a plan in place to begin hiring.
- Regarding Richland Farms and the parking permits, they claim vehicles are being towed, but he is unaware of this actually happening. They are still issuing warnings that he knows of. The other comment that the city wants to make apartments in Richland Farms can't be further from the truth. They want to keep it agricultural. Regarding the parking permit, he has requested that the decision be deferred until sufficient research is conducted and a feasible plan is developed. The Municipal Code they are going by right now is about thirty years old. It failed then so why are they reinstituting it if it didn't work then. They need something more up to date; it needs to be revised. As they go further with this it's causing more problems than solutions. He read a letter he proposed to the City Manager regarding the Permitted Parking Program. He also read a letter he wrote to the Council requesting postponement.
- This past Saturday he attended the Entrepreneurial Education Center EEC Open House alongside CEO Barbara Stanton. The event showcased a wide range of educational workforce development programs available to our adult learners. All offered at no cost. He encouraged members of the community to explore the programs and take advantage of the resources available to support professional growth.
- He publicly thanked Marcus Harris and the entire Public Works team for the work being carried out throughout the city. Their work has not gone unnoticed from maintenance to beautification efforts. He addressed City Manager Hopkins requesting attention to the restoration of the Compton Creek and improved signage, specifically horse crossing signs in the appropriate areas.
- He moved that the Council pause parking permits until they utilize the consultant.

City Clerk Zurita advised him that if he was going to make a motion, he would have to make a motion to add a subsequent need item to the agenda, he would have to get a second and then they can vote on the item.

Councilmember Bowers made a motion for a subsequent need item to pause the parking.

Mayor E. Sharif stated that normally a subsequent need item is an emergency, does this qualify for an emergency need.

City Clerk Zurita informed Mayor E. Sharif that she had the opportunity to not second if she did not want to put the item on the agenda.

Councilmember Darden stated that her concern was it needed to come back with written material, so they understand what they are voting for. She understands what Councilmember Bowers is saying but it needs to be in written form.

City Clerk Zurita stated that they will have the Council direct staff as to how they would like to move forward.

- His focus remains on responsible leadership, practical solutions and strengthening community unity as they collectively continue to deliver results of Compton. He thanked everyone, wished them a good night and a great week.

Councilmember Spicer offered the following communications/announcements:

- He attended the Proud Origins walk this past Saturday organized by the Compton Museum. It was a protest against ICE. It was a beautiful display of different origins. There were approximately 700 in attendance. He thanked Compton Museum for organizing the event. He had meaningful discussions with concerned residents, leading him to organize a Town Hall Meeting concerning ICE.
- On February 26, 2026, at 6:00pm, he will be hosting a Town Hall Meeting regarding ICE at Dollarhide.
- This Friday there will be the Grand Opening of City Grind Coffee and Roastery located at 1001 E. Rosecrans at 3pm. They will also have a BBQ vendor there.
- On February 7, 2026, he is hosting a Senior Citizen Resource Fair at Dollarhide, 301 N. Tamarind from 10:00am to 2:00pm. Several vendors and resources will be on site.
- Volunteers of America is offering a free Head Start Program. Open enrollment is February 28, 2026. They will offer kindergarten readiness, family socialization skills, mental health resources, nutrition services and free meals. The location is Small World, 502 N. Bowen Ave. 90221 in District two.
- Special thanks to the Public Works Department for conducting a tree removal on Rosecrans Ave.
- A few weeks ago, he had the opportunity to interview two World War II veterans at the VFW, one aged 98 and the other 107, both named Clifford Johnson. In inquiring about their secret to longevity, remarkably they stated they continue to exercise regularly.
- He is excited about the conclusion of credit card investigation next week
- A Black History fact: Douglas Dollarhide was the first Black Mayor elected on this side of Mississippi. When he was elected he brought in the first Black Police Chief, Tom Coshay, the first Black Fire Chief, Monroe Smith and the first Black Superintendent Alonso Crimm.
- He will go live on his Facebook and Instagram tomorrow at 5:15pm to recap the Council Meeting and address concerns the residents may have. He's taking all questions and giving as many answers as he can. He wished everyone a wonderful evening and good night.

Councilmember Duhart offered the following communications/announcements:

- February is Black History Month a time to honor the rich history, culture and contributions of African Americans whose leadership, resilience and excellence have shaped our nation and our community.
- On February 21, 2026, there will be a Black History Month Celebration at 12:00pm at Dollarhide Community Center.
- In honor of Black History Month, she would like to highlight Coretta Scott King, a trailblazer in her own right, an accomplished leader, author and advocate for social justice whose impact extended far beyond her role as the wife of Dr. Martin Luther King, Jr.
- February is American Heart Month, an opportunity to raise awareness about heart disease, encourage healthy lifestyles and remind our community of heart health and preventive care. Heart disease remains the number one cause of death among Black women.
- On February 13, 2026, along with Councilmember Darden they will be hosting a Valentine's Day Luncheon from 11:00am to 2:00pm at Dollarhide Community Center.

To sign up contact Dollarhide at 310-605-5688.

- Earlier this evening someone mentioned they wanted Compton to become a sanctuary city. She thinks a resolution was passed when Councilmember Galvan was present, though she isn't sure of the year. She asked the City Clerk to please find it.
- She thanked everyone for coming out this evening. She appreciates your presence and your comments. She advised that their concerns do not fall on deaf ears. She does listen and she try to make changes when she can. Always remember to eat, shop and buy Compton, a safe, clean and friendly city.

Mayor E. Sharif offered the following communications/announcements:

- She would like to recognize the beginning of Black History Month. A time to honor the legacy, resilience and lasting contributions of African Americans who have helped shaped our nation in our very own community.
- Throughout the month of February, the city will highlight four hometown individuals who amplified Black excellence on their social media platforms. This week they proudly recognize Maxey D. Filer a respected civic leader, attorney and civil rights advocate who devoted decades to public service and community empowerment. Affectionately known as Mr. Compton. He tirelessly promoted the city he loved and worked to advance equal rights and opportunity for African Americans. She encouraged everyone to learn more about his remarkable legacy by visiting the city website under city news.
- On February 21, 2026, the city will host a special community event in honor of Black History from 12:00pm to 4:00pm at Dollarhide. This year's theme is Preserving History Reflects Our Commitment to Honoring the Past While Inspiring Future Generations.
- They are proud to present the key to the city to retired ABC Channel 7 News Anchorwoman and Compton native Leslie Sykes in recognition of her outstanding achievements and continued impact. The celebration will also feature classic car displays, local food vendors and comic book kid zones, where youth can meet real comic book writers and much more.
- She adjourned in memory of Faye Shaw, a long-time resident of the City of Compton who lived an incredible 102 years old. She would have celebrated her birthday on the 14th of this month. Her life stands as a testament of strength history and community. She will deeply be missed.
- Thanks to all of the residents for staying engaged and to her Council colleagues and city staff for their continued partnership and dedication. Together we will continue building a stronger Compton while honoring the history that guides us forward. She wished everyone a safe and wonderful evening and she's looking forward to seeing them next Tuesday.

ADJOURNMENT

On motion by Darden, seconded by Spicer, the meeting was adjourned at 8:18pm by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Bowers, Darden, Mayor E. Sharif
NOES: Council Members – None
ABSENT: Council Members – None

SATRA D. ZURITA
CITY CLERK CITY OF COMPTON

EMMA SHARIF
MAYOR CITY OF COMPTON

April 14, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBER

FROM: CITY MANAGER

SUBJECT: REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS

Recommendation: Authorize travel to attend the 67th Annual Municipal Seminar

Location: Indian Wells, CA

Meeting Date: May 14, 2026 thru May 17, 2026

Approximate Cost: Registration: **\$1,000** (Per attendee)
 Hotel: **\$548.00** per night (plus taxes and fees)
 Transportation: **N/A**
 Per Diem: Receipts required (Not to exceed \$75 per day)

Source of Funds: General Fund

Purpose: The purpose of attending the 2026 City Leaders Summit is to learn and discuss issues that are impacting our city.

Elected Official	Attending
Mayor Emma Sharif	
Councilmember Deidre M. Duhart	
Councilmember Andre Spicer	
Councilmember Jonathan Bowers	
Councilmember Lillie Darden	

March 17, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: [JANENE MCINTYRE, ESQ.
LAW DIVISION]**

**SUBJECT: A RESOLUTION APPROVING THE RIGHT OF ENTRY AND ACCESS
AGREEMENT TO CONNECTING COMPTON FOR PROPERTY
LOCATED AT 2815-2875 AND 2901 WEST ALONDRA BOULEVARD**

SUMMARY

It is recommended that the City Council adopt the attached Resolution approving the Right of Entry and Access Agreement between the City of Compton and Connecting Compton, a California nonprofit public benefit corporation.

BACKGROUND

Connecting Compton is a nonprofit entity that seeks to conduct due diligence on the property owned by the City and located at 2815–2875 and 2901 West Alondra Boulevard (“Property”) to explore a multi-purpose equestrian center dedicated to educating and housing the community. In order to conduct those activities, a right of entry and access agreement is required to permit Connecting Compton onto the site to such conduct such work.

STATEMENT OF THE ISSUE

The proposed Resolution approves the Right of Entry and Access Agreement (“Agreement”) between the City of Compton and Connecting Compton, a California nonprofit public benefit corporation (“Developer”).

The Developer desires to conduct certain due diligence activities to determine whether development of the site is feasible. The Agreement provides the Developer with the right to enter the Property for this purpose. The activities include, but are not limited to:

- Environmental assessments and sampling, including a Phase I investigation
- Preparation of an ALTA Survey
- Site visits
- Biological assessment, including ecological screening
- And other similar investigative or assessment activities related to property conditions and site evaluation

The Developer, however, cannot conduct any “Invasive Due Diligence Activities” at the Property without the City’s prior written approval of a work plan. Invasive activities include

any activities beyond the scope of a standard “Phase I” investigation and include any chipping, cutting, drilling, boring, removing, or other physical penetration or disturbance of the Property, including a Phase II Environmental Site Assessment. The City will have 10 days to approve or reject any work plan.

The Agreement also requires the Developer and any third-party contractors it retains to provide insurance and to indemnify the City for their activities.

The term of the Agreement shall end on January 31, 2027, but may be extended for three additional months at the City’s discretion. The City has the right to terminate the Agreement with five calendar days’ written notice.

FISCAL IMPACT

The Agreement is provided without any cost to the Developer. This type of Agreement is customary for determining the development potential and feasibility of a project on the Property. The activities conducted by the Developer will be at no cost to the City.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution approving the Right of Entry and Access Agreement with Connecting Compton.

JANENE MCINTYRE
LAW DIVISION

APPROVED FOR FORWARDING

WILLIE A. HOPKINS, JR., CITY MANAGER

ATTACHMENTS

Resolution No. [____]
Right of Entry and Access Agreement

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
CALIFORNIA, APPROVING A RIGHT OF ENTRY AND ACCESS
AGREEMENT WITH CONNECTING COMPTON FOR THE PROPERTY
LOCATED AT 2815-2875 AND 2901 WEST ALONDRA BOULEVARD**

WHEREAS, the City Council desires to revitalize properties that are vacant and underutilized;

WHEREAS, Connecting Compton, a California nonprofit public benefit corporation (“Developer”) desires to undertake due diligence activities at the property located at 2815-1875 and 2901 West Alondra Boulevard in the City of Compton (“Property”) to determine the conditions of the Property and its evaluation for a development project;

WHEREAS, the City requires the approval of a Right of Entry and Access Agreement to grant Developer access to the site for the purpose of conducting its due diligence activities for its evaluation of the Property.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES
HEREBY FIND, DETERMINES AND RESOLVES AS FOLLOWS:**

Section 1. The City Council hereby approves the Right of Entry and Access Agreement dated March 17, 2026 between the City of Compton and Connecting Compton, which is on file in the office of the City Clerk.

Section 2. This Resolution shall be effective immediately upon adoption.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller, and Law Division/City Attorney.

Section 4. Certification. The City Clerk shall certify to the adoption of this Resolution.

ADOPTED this 17th day of March, 2026.

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, Satra D. Zurita, 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 17th day of March, 2026.

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

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

CITY CLERK OF THE CITY OF COMPTON

RIGHT OF ENTRY AND ACCESS AGREEMENT

THIS RIGHT OF ENTRY AND ACCESS AGREEMENT (herein called this "Agreement") is made and entered into as of March 17, 2026 ("Effective Date") by the City of Compton (herein called "Grantor" or "Owner"), and Connecting Compton, a California nonprofit public benefit corporation (herein called "Grantee").

WHEREAS, Grantor is the owner of certain real property located at 2815 – 2875 and 2901 West Alondra Boulevard, Compton, California, and is more particularly described in Exhibit A ("Property"); and

WHEREAS, Grantee is coordinating environmental and related site assessment activities in connection with grant funding and other planning and due diligence efforts for a certain project to establish a multi-purpose equestrian center dedicated to educating, housing, and unifying the community in Compton, California ("Project"); and

WHEREAS, Grantee has requested the right of entry upon and access to the Property for the purpose of undertaking tests, inspections and other due diligence activities including but not limited to environmental assessments and sampling, preparation of an ALTA Survey, site visits, a biological assessment, including ecological screening, and other similar investigative or assessment activities related to property conditions and site evaluation and due diligence ("Due Diligence Activities") in connection with the Project to be performed by third party consultants, contractors, surveyors, including but not limited to GSI Environmental Inc., (collectively, "Grantee's Designees"); and

WHEREAS, Owner has agreed to grant Grantee, and Grantee has agreed to accept from Grantor, this non-exclusive, revocable, temporary license to enter upon the Property to perform the Due Diligence Activities in accordance with the terms and provisions of this Agreement; and

WHEREAS, Grantor and Grantee desire to execute and enter into this Agreement for the purpose of setting forth their agreement with respect to the Due Diligence Activities and Grantee's entry upon the Property.

NOW, THEREFORE, for good and valuable consideration, the mutual covenants and agreements contained herein, the receipt of which is hereby acknowledged, Grantor and Grantee agree as follows:

1. Grant of Access

A. Subject to Grantee's compliance with the terms and provisions of this Agreement, Grantee and Grantee's Designees shall have the right to enter upon the Property for the purpose of conducting the Due Diligence Activities related to the Project pursuant to the provisions of this Agreement.

B. Grantee expressly agrees as follows:

(i) any activities by or on behalf of Grantee, including, without limitation, the entry by Grantee or Grantee's Designees onto the Property in connection with the Due Diligence Activities, shall not materially damage the Property in any manner whatsoever,

(ii) in the event the Property is materially altered or disturbed in any manner in connection with the Due Diligence Activities, Grantee shall immediately return the Property to substantially the same condition existing immediately prior to the Due Diligence Activities, and

(iii) Grantee and Grantee's Designees shall indemnify, defend and hold Grantor harmless from and against any and all claims, liabilities, damages, losses, costs and expenses of any kind or nature whatsoever (including, without limitation, reasonable attorneys' fees and expenses and court costs) suffered, incurred or sustained by Grantor as a result of, by reason of, or in connection with the Due Diligence Activities and/or the entry by Grantee or Grantee's Designees onto the Property; provided, however, that in no event shall Grantee be liable for any liabilities, damages, losses, costs or expenses of any kind or nature that relate, directly or indirectly, to (y) consequential or punitive damages or (z) matters that are merely discovered, but not exacerbated, by Grantee or Grantee's Designees. Nothing in this Agreement shall be construed to require Grantee to assume responsibility for, or liability arising from, the negligence, gross negligence, or willful misconduct of any other person or entity. This indemnification provision shall be made part of each agreement Grantee has with its Grantee Designees. A copy of said agreements shall be provided to the City.

Notwithstanding any provision of this Agreement to the contrary, neither Grantee nor its representatives may conduct "Invasive Due Diligence Activities" at the Property without Grantor's prior written approval of a work plan. "Invasive Due Diligence Activities" means any activities beyond the scope of a standard "Phase I" investigation compliant with ASTM E1527-21, including chipping, cutting, drilling, boring, removing, or other physical penetration or disturbance of the Property or the improvements thereon, including, without limitation, any Phase II Environmental Site Assessment. If Grantor does not respond or reject any workplan within ten (10) business days of Grantee's delivery of the written workplan proposal to Grantor pursuant to the notice provisions of this Agreement, then Grantor shall be deemed to have approved the submitted workplan, and Grantee may proceed with such testing. If Grantor rejects such proposed work plan in whole or in part, then Grantee shall have the option to amend the work plan or, at the Grantee's sole option, this Agreement shall become null and void.

C. Grantee or Grantee's Designees shall provide Owner with no less than two (2) business days' prior written notice before commencing any field activities on the Property.

2. Lien Waivers

Upon receipt of a written request from Grantor, Grantee will provide Grantor with lien waivers following completion of the Due Diligence Activities from each and every contractor, materialman, engineer, architect, and surveyor who might have lien rights, in form and substance reasonably satisfactory to Grantor and its counsel. Grantee hereby indemnifies Grantor from and against any claims or demands for payment, or any liens or lien claims made against Grantor or the Property by contractors, materialmen, engineers, architects, or surveyors retained by the Grantee as a result of the Due Diligence Activities.

3. Insurance

Grantee shall for itself, and shall cause all of Grantee's Designees performing the Due Diligence Activities to, procure or maintain a policy of commercial general liability insurance

issued by an insurer reasonably satisfactory to Grantor covering each of the Due Diligence Activities with a single limit of liability (per occurrence and aggregate) of not less than Two Million Dollars (\$2,000,000.00), and to deliver to Grantor a certificate of insurance evidencing that such insurance is in force and effect, and evidencing that Grantor has been named as an additional insured thereunder with respect to the Due Diligence Activities prior their entry on the Property to commence any Due Diligence Activities. Such insurance shall be maintained in force throughout the term of this Agreement.

In addition, Grantee shall for itself, and shall cause all of Grantee's Designees performing the Due Diligence Activities to, procure or maintain: (i) a policy of Workers' Compensation Insurance, as required by the State of California and Employer's Liability Insurance with a limit of not less than \$1,000,000 per accident for bodily injury and disease which specifically covers all persons providing services and all risks to such persons under this Agreement; and (ii) a policy of automobile insurance covering bodily injury and property damage for all activities arising out of or in connection with the Due Diligence Activities in an amount not less than One Million Dollars (\$1,000,000.00) combined single limit for each accident and such insurance shall include coverage for all "owned", "hired" and "non-owned" or "rented" vehicles, or coverage for "any auto". The insurance under this paragraph shall be issued by an insurer reasonably satisfactory to Grantor and Grantee shall deliver to Grantor a certificate of insurance evidencing that such insurance is in force and effect prior to entry on the Property to commence any Due Diligence Activities. Such insurance shall be maintained in force throughout the term of this Agreement.

4. Limitations

Grantor does not hereby convey to Grantee any right, title, or interest in the Property, but merely grants the specific rights and privileges hereinabove set forth.

5. Survival of Indemnification

The indemnification obligations of Grantee contained in Sections 1(iii) and 2 hereof shall survive the expiration or earlier termination of this Agreement for a period of one (1) year following such expiration or termination.

6. Term of Agreement; Termination

The term of this Agreement shall commence on the Effective Date and shall continue through January 31, 2027 ("Term"). The Term may be extended for three additional months at the Owner's discretion upon written notice from Grantee to Owner received prior to expiration of the Term. Grantor shall have the right to terminate this Agreement for any reason or for no reason upon five (5) calendar days' written notice to Grantee. Grantee agrees to cease all activities, including that of Grantee Designees, under this Agreement on or before the effective date of such notice.

7. Grantee and Grantor Contact Information and Notices

Any notices required by this Agreement shall be deemed received on (a) the day of delivery if delivered by hand during the receiving party's regular business hours or email before or during the receiving party's regular business hours or by Federal Express or other similar delivery service; or (b) on the second business day following deposit in the United States mail,

postage prepaid to the addresses set forth herein, or to such other addresses as the parties may, from time to time, designate in writing pursuant to this section.

If to Grantee:

Connecting Compton

Name: Hector Gomez (Executive Director)

627 W. Bennett Street

Compton, CA 90220

Telephone: 562-565-3339

E-mail: hgomez@officialconnectingcompton.org

Name: Daniel Zepeda (Executive Director)

627 W. Bennett Street

Compton, CA 90220

Telephone: 310-972-9189

E-mail: dzepeda@officialconnectingcompton.org

If to Grantor :

City of Compton

Attn: Willie A. Hopkins, Jr

Telephone No.: 310-605-5500

E-mail: [cwgcd@comptoncity.org](mailto:cwdcd@comptoncity.org)

Mailing Address 205 S Willowbrook Ave, Compton, CA 90220

All notices, coordination, and communications related to access and field activities shall be directed to the Grantee and Grantor contacts listed herein.

8. No Property Interest

Nothing in this Agreement shall be construed to grant Grantee or Grantee's Designees any ownership, leasehold, or other interest in the Property, but merely grants the specific rights and privileges set forth herein.

9. Assignment

Grantee shall not assign any of its rights and interests hereunder, in whole or in part, without the prior written consent of the Grantor. Any attempt by Grantee to so assign this Agreement without prior written consent shall be void and of no effect.

10. Severability

If any provision of this Agreement or the application of such provision to any circumstance is declared unconstitutional or otherwise invalid by the lawful judgment of any court of competent jurisdiction, the remainder of this Agreement or the application of the provision to other circumstances shall not be affected thereby.

11. Choice of Law

This Agreement shall be governed by, enforced, and interpreted under the laws of the State of California. Venue shall be in Los Angeles County.

12. Counterparts

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument.

13. No Recording of Agreement or Memorandum of Agreement

In no event shall this Agreement or any memorandum hereof be recorded in the Official Records of Los Angeles County, California, and any such recordation or attempted recordation shall constitute a breach of this Agreement by the party responsible for such recordation or attempted recordation.

14. Conflict of Interest

A. Grantee represents and warrants that it has no known relationships with third parties, City Council members, or employees of City which would present a conflict of interest with the performance of its Due Diligence Activities under this Agreement under Government Code Section 1090 or the Political Reform Act (Government Code Section 81000 *et seq.*).

B. Grantee represents and warrants that it presently has no interest and shall not acquire any interest, direct or indirect, that would present a conflict of interest with the performance of its Due Diligence Activities under this Agreement under Government Code Section 1090 or the Political Reform Act (Government Code Section 81000 *et seq.*).

C. Grantee represents and warrants that it has no knowledge that any officer or employee of City has any interest, whether contractual, non-contractual, financial, proprietary, or otherwise, in this transaction (i.e. the Project) or in the business of Grantee, and that if any such interest comes to the knowledge of Grantee at any time during the term of this Agreement, Grantee shall immediately make a complete, written disclosure of such interest to the City Manager, City Attorney and Municipal Law Division Chief, even if such interest would not be deemed a prohibited "conflict of interest" under Government Code Section 1090 or the Political Reform Act (Government Code Section 81000 *et seq.*).

15. Complete Agreement

Grantor and Grantee acknowledge that the foregoing provisions constitute the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties have executed this Right of Entry and Access Agreement as of the Effective Date listed above.

**GRANTOR
CITY OF COMPTON**

Willie A. Hopkins, Jr., City Manager

APPROVED AS TO FORM:

Law Division

ATTEST:

Satra Zurita, City Clerk

**GRANTEE
CONNECTING COMPTON**

Name:
Title:

Name:
Title:

EXHIBIT A

PROPERTY DESCRIPTION

2815 – 2875 and 2901 West Alondra Boulevard, Compton, California,

[6139-028-900, 6139-024-900



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/25/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bowen, Miclette & Britt Insurance Agency LLC 2800 North Loop West, Suite 1100 Houston TX 77092	CONTACT NAME: Charlie Huynh PHONE (A/C, No, Ext): 713-880-7100 E-MAIL: chuynh@bmbinc.com FAX (A/C, No): 713-880-7166												
INSURED GSI Environmental Inc. 2211 Norfolk, Suite 1000 Houston TX 77098-4054	INSURER(S) AFFORDING COVERAGE <table><tr><td>INSURER A: United Specialty Insurance Company</td><td>NAIC #: 12537</td></tr><tr><td>INSURER B: Hartford Accident and Indemnity Co</td><td>22357</td></tr><tr><td>INSURER C: Texas Mutual Insurance Company</td><td>22945</td></tr><tr><td>INSURER D: Argonaut Insurance Co</td><td>19801</td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></table>	INSURER A: United Specialty Insurance Company	NAIC #: 12537	INSURER B: Hartford Accident and Indemnity Co	22357	INSURER C: Texas Mutual Insurance Company	22945	INSURER D: Argonaut Insurance Co	19801	INSURER E:		INSURER F:	
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INSURER C: Texas Mutual Insurance Company	22945												
INSURER D: Argonaut Insurance Co	19801												
INSURER E:													
INSURER F:													

COVERAGES

CERTIFICATE NUMBER: 1863991070

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☒ LOC OTHER:	Y	Y	WEI-GE-001918-00	12/3/2025	12/3/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS	Y	Y	61UECDG6360	12/3/2025	12/3/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	☐ UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$	Y	Y	WEI-EX-001919-00	12/3/2025	12/3/2026	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$
C D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N ☒ N	Y N / A	0001319099 WC929298359844	12/3/2025 12/3/2025	12/3/2026 12/3/2026	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Contractors Pollution Liability Transportation Poll Liability Professional Liability			WEI-GE-001918-00	12/3/2025	12/3/2026	Each Poll Condition 1,000,000 Each Poll Condition 1,000,000 Each Wrongful Act 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

**Contractors Pollution Liability, Transportation Liability and Professional Liability coverages share the General Liability aggregate limit of \$2,000,000.

Cyber Liability: Travelers Casualty Sur Co of America
Effective Date: 12/3/2025-12/3/2026; Policy Number 106995945
Aggregate: \$2,000,000

The following policy provisions and/or endorsements form part of the policies of insurance represented by this certificate of insurance. The terms contained in the policies and/or endorsements supersede the representations made herein. Electronic copies of the policy provisions and/or endorsements listed below are See Attached...

CERTIFICATE HOLDER**CANCELLATION**

City of Compton
205 S. Willowbrook Avenue
Compton CA 90220

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Bowen, Miclette & Britt Insurance Agency LLC		NAMED INSURED GSI Environmental Inc. 2211 Norfolk, Suite 1000 Houston TX 77098-4054
POLICY NUMBER		
CARRIER	NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 **FORM TITLE:** CERTIFICATE OF LIABILITY INSURANCE

available by emailing: Contact Person as shown above.

General Liability:

Blanket additional insured Ongoing Operations per form #SWENV-GE-END-009-0825
 Blanket additional insured Completed Operations per form #SWENV-GE-END-011-0825
 Blanket waiver of subrogation per form #SWENV-GE-END-001-0725
 Blanket primary/non-contributory per form #SWENV-GE-END-007-0725

Automobile Liability:

Blanket additional insured per form #HA 99 16 12 21
 Blanket waiver of subrogation per form #HA 99 16 12 21
 Blanket primary/non-contributory per form #HA 99 16 12 21

Worker's Compensation:

Blanket waiver of subrogation per form #WC 42 03 04B - TX
 Blanket waiver of subrogation per form #WC 04 03 06 4-84 - CA

Excess Liability:

Blanket additional insured per form #SWENV-EXLL-POL-001-1224
 Blanket waiver of subrogation per form #SWENV-EXLL-POL-001-1224
 Blanket primary/non-contributory per form #SWENV-EXLL-POL-001-1224

RE: Former Alondra Landfill located at 2815-2875 West Alondra Boulevard, Compton, California

Certificate Holder includes: Connecting Compton, and City of Compton

Endorsement Number:	Policy Number: WEI-GE-001918-00
Effective Date of Endorsement: 12/3/2025	Total Premium and Fees:
First Named Insured: GSI Environmental Inc.	

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRIMARY AND NON-CONTRIBUTORY SCHEDULED PERSON OR ORGANIZATION

Coverage under this endorsement modifies only those Coverage Parts that are checked below for which a premium is paid and a limit of liability for that Coverage Part is listed at Section 5 of the Declarations

☒	COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY
☐	COVERAGE B. PERSONAL AND ADVERTISING INJURY
☐	COVERAGE D. HOSTILE FIRE LIABILITY
☐	COVERAGE E. EMERGENCY RESPONSE COSTS
☐	COVERAGE F. INSURED LOCATION POLLUTION LIABILITY
☐	COVERAGE I. CONTRACTORS POLLUTION LIABILITY

SCHEDULE

Name Of Entity, Person(s) Or Organization(s)	Project(s)
Any person or organization when you have agreed in writing in a contract or agreement that such person or organization be added as an additional insured on a primary and non-contributory basis	All projects as specified in the contract or written agreement between you and the additional insured(s)

It is hereby agreed that as respects the Entity, Person(s) or Organization(s) shown in the Schedule, **SECTION VII. CONDITIONS**, paragraph **10. Other Insurance** is amended by the addition of the following which supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance will apply on a primary and non-contributory basis and will not seek contribution from any other insurance available to the Entity, Person(s) or Organization(s) as respects the Project shown in the SCHEDULE provided that:

1. The entity, person(s) or organization(s) is a named insured under such other insurance;

2. A fully written contract or agreement, executed prior to the first commencement of an accident, offense or **pollution incident** to which this Policy applies, requires that this insurance would be primary and would not seek contribution from any other insurance available to the scheduled entity, person(s) or organization(s); and
3. The other such insurance available to the entity, person(s) or organization(s) is not an Owners and Contractors Protective Liability, Railroad Protective Liability, or similar project specific, primary insurance.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS OF THIS POLICY REMAIN UNCHANGED.

Endorsement Number:	Policy Number: WEI-GE-001918-00
Effective Date of Endorsement: 12/3/2025	Total Premium and Fees:
First Named Insured: GSI Environmental Inc.	

WAIVER OF SUBROGATION & RECOVERY SCHEDULED PERSON OR ORGANIZATION

Coverage under this endorsement modifies only those Coverage Parts that are checked below for which a premium is paid and a limit of liability for that Coverage Part is listed at Section 5 of the Declarations

- ☒ COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY
- ☐ COVERAGE B. PERSONAL AND ADVERTISING INJURY
- ☐ COVERAGE D. HOSTILE FIRE LIABILITY
- ☐ COVERAGE I. CONTRACTORS POLLUTION LIABILITY

SCHEDULE

Name Of Entity, Person(s) Or Organization(s)	Location(s)
Any person or organization when you have agreed in writing in a contract or agreement to waive your right of recovery against such person or organization	All locations where insured's work or covered operations is performed as specified in the contract or written agreement between you and the Additional Insured(s).

It is hereby agreed that as respects the Entity, Person(s) or Organization(s) shown in the Schedule, **SECTION VII – CONDITIONS**, paragraph **13. Subrogation and Recovery**, sub-paragraph **b.** is replaced by the following:

- b.** Notwithstanding the above, the **insurer** agrees to waive any right of subrogation against the Entity, Person(s) or Organization(s) shown in the Schedule, but only when such waiver has been required by a written contract or agreement executed prior to the first commencement of an accident, offense or **pollution incident** to which this Policy applies.

This waiver of subrogation does not apply in any jurisdiction where such waiver is held to be illegal or against public policy or in any situation where the entity, person(s) or organization(s) against whom subrogation is to be waived is found to be solely negligent.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS OF THIS POLICY REMAIN UNCHANGED.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COMMERCIAL AUTOMOBILE BROAD FORM ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

To the extent that the provisions of this endorsement provide broader benefits to the "insured" than other provisions of the Coverage Form, the provisions of this endorsement apply.

1. BROAD FORM INSURED

Paragraph .1. - WHO IS AN INSURED - of Section II - Liability Coverage is amended to add the following:

d. Subsidiaries and Newly Acquired or Formed Organizations

The Named Insured shown in the Declarations is amended to include:

- (1) Any legal business entity other than a partnership or joint venture, formed as a subsidiary in which you have an ownership interest of more than 50% on the effective date of the Coverage Form. However, the Named Insured does not include any subsidiary that is an "insured" under any other automobile policy or would be an "insured" under such a policy but for its termination or the exhaustion of its Limit of Insurance.
- (2) Any organization that is acquired or formed by you and over which you maintain majority ownership. However, the Named Insured does not include any newly formed or acquired organization:
 - (a) That is a partnership or joint venture,
 - (b) That is an "insured" under any other policy,
 - (c) That has exhausted its Limit of Insurance under any other policy, or
 - (d) 180 days or more after its acquisition or formation by you, unless you have given us notice of the acquisition or formation.

Coverage does not apply to "bodily injury" or "property damage" that results from an "accident" that occurred before you formed or acquired the organization.

e. Employees as Insureds

- (1). Any "employee" of yours while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

f. Lessors as Insureds

- (1). The lessor of a covered "auto" while the "auto" is leased to you under a written agreement if:
 - (a) The agreement requires you to provide direct primary insurance for the lessor and
 - (b) The "auto" is leased without a driver.

Such a leased "auto" will be considered a covered "auto" you own and not a covered "auto" you hire.

g. Additional Insured if Required by Contract

- (1) When you have agreed, in a written contract or written agreement, that a person or organization be added as an additional insured on your business auto policy, such person or organization is an "insured", but only to the extent such person or organization is liable for "bodily injury" or "property damage" caused by the conduct of an "insured" under paragraphs a. or b. of Who Is An Insured with regard to the ownership, maintenance or use of a covered "auto."

The insurance afforded to any such additional insured applies only if the "bodily injury" or "property damage" occurs:

- (a) During the policy period, and
- (b) Subsequent to the execution of such written contract, and

- (c) Prior to the expiration of the period of time that the written contract requires such insurance be provided to the additional insured.

(2) How Limits Apply

If you have agreed in a written contract or written agreement that another person or organization be added as an additional insured on your policy, the most we will pay on behalf of such additional insured is the lesser of:

- (a) The limits of insurance specified in the written contract or written agreement; or
- (b) The Limits of Insurance shown in the Declarations.

Such amount shall be a part of and not in addition to Limits of Insurance shown in the Declarations and described in this Section.

(3) Additional Insureds Other Insurance

If we cover a claim or "suit" under this Coverage Part that may also be covered by other insurance available to an additional insured, such additional insured must submit such claim or "suit" to the other insurer for defense and indemnity.

However, this provision does not apply to the extent that you have agreed in a written contract or written agreement that this insurance is primary and non-contributory with the additional insured's own insurance.

(4) Duties in The Event Of Accident, Claim, Suit or Loss

If you have agreed in a written contract or written agreement that another person or organization be added as an additional insured on your policy, the additional insured shall be required to comply with the provisions in LOSS CONDITIONS 2. - DUTIES IN THE EVENT OF ACCIDENT, CLAIM, SUIT OR LOSS – OF SECTION IV – BUSINESS AUTO CONDITIONS, in the same manner as the Named Insured.

2. Primary and Non-Contributory if Required by Contract

Only with respect to insurance provided to an additional insured in A.1.g. - Additional Insured If Required by Contract, the following provisions apply:

(1) Primary Insurance When Required By Contract

This insurance is primary if you have agreed in a written contract or written agreement that this insurance be primary. If other insurance is also primary, we will share with all that other insurance by the method described in Other Insurance 5.d.

(2) Primary And Non-Contributory To Other Insurance When Required By Contract

If you have agreed in a written contract or written agreement that this insurance is primary and non-contributory with the additional insured's own insurance, this insurance is primary and we will not seek contribution from that other insurance.

Paragraphs (1) and (2) do not apply to other insurance to which the additional insured has been added as an additional insured.

When this insurance is excess, we will have no duty to defend the insured against any "suit" if any other insurer has a duty to defend the insured against that "suit". If no other insurer defends, we will undertake to do so, but we will be entitled to the insured's rights against all those other insurers.

When this insurance is excess over other insurance, we will pay only our share of the amount of the loss, if any, that exceeds the sum of:

- (1) The total amount that all such other insurance would pay for the loss in the absence of this insurance; and
- (2) The total of all deductible and self-insured amounts under all that other insurance.

We will share the remaining loss, if any, by the method described in SECTION IV- Business Auto Conditions, B. General Conditions, Other Insurance 5.d.

3. AUTOS RENTED BY EMPLOYEES

Any "auto" hired or rented by your "employee" on your behalf and at your direction will be considered an "auto" you hire.

The SECTION IV- Business Auto Conditions, B. General Conditions, 5. OTHER INSURANCE Condition is amended by adding the following:

- e. If an "employee's" personal insurance also applies on an excess basis to a covered "auto" hired or rented by your "employee" on your behalf and at your direction, this insurance will be primary to the "employee's" personal insurance.

4. AMENDED FELLOW EMPLOYEE EXCLUSION

EXCLUSION 5. - FELLOW EMPLOYEE - of SECTION II - LIABILITY COVERAGE does not apply if you have workers' compensation insurance in-force covering all of your "employees".

Coverage is excess over any other collectible insurance.

5. HIRED AUTO PHYSICAL DAMAGE COVERAGE

If hired "autos" are covered "autos" for Liability Coverage and if Comprehensive, Specified Causes of Loss, or Collision coverages are provided under this Coverage Form for any "auto" you own, then the Physical Damage Coverages provided are extended to "autos" you hire or borrow, subject to the following limit.

The most we will pay for "loss" to any hired "auto" is:

- (1) \$100,000;
- (2) The actual cash value of the damaged or stolen property at the time of the "loss"; or
- (3) The cost of repairing or replacing the damaged or stolen property,

whichever is smallest, minus a deductible. The deductible will be equal to the largest deductible applicable to any owned "auto" for that coverage. No deductible applies to "loss" caused by fire or lightning. Hired Auto Physical Damage coverage is excess over any other collectible insurance. Subject to the above limit, deductible and excess provisions, we will provide coverage equal to the broadest coverage applicable to any covered "auto" you own.

We will also cover loss of use of the hired "auto" if it results from an "accident", you are legally liable and the lessor incurs an actual financial loss, subject to a maximum of \$1000 per "accident".

This extension of coverage does not apply to any "auto" you hire or borrow from any of your "employees", partners (if you are a partnership), members (if you are a limited liability company), or members of their households.

6. PHYSICAL DAMAGE - ADDITIONAL TEMPORARY TRANSPORTATION EXPENSE COVERAGE

Paragraph A.4.a. of SECTION III - PHYSICAL DAMAGE COVERAGE is amended to provide a limit of \$50 per day and a maximum limit of \$1,000.

7. LOAN/LEASE GAP COVERAGE

Under SECTION III - PHYSICAL DAMAGE COVERAGE, in the event of a total "loss" to a covered "auto", we will pay your additional legal

obligation for any difference between the actual cash value of the "auto" at the time of the "loss" and the "outstanding balance" of the loan/lease.

"Outstanding balance" means the amount you owe on the loan/lease at the time of "loss" less any amounts representing taxes; overdue payments; penalties, interest or charges resulting from overdue payments; additional mileage charges; excess wear and tear charges; lease termination fees; security deposits not returned by the lessor; costs for extended warranties, credit life Insurance, health, accident or disability insurance purchased with the loan or lease; and carry-over balances from previous loans or leases.

8. AIRBAG COVERAGE

Under Paragraph B. EXCLUSIONS - of SECTION III - PHYSICAL DAMAGE COVERAGE, the following is added:

The exclusion relating to mechanical breakdown does not apply to the accidental discharge of an airbag.

9. ELECTRONIC EQUIPMENT - BROADENED COVERAGE

a. The exceptions to Paragraphs B.4 - EXCLUSIONS - of SECTION III - PHYSICAL DAMAGE COVERAGE are replaced by the following:

Exclusions 4.c. and 4.d. do not apply to equipment designed to be operated solely by use of the power from the "auto's" electrical system that, at the time of "loss", is:

- (1) Permanently installed in or upon the covered "auto";
- (2) Removable from a housing unit which is permanently installed in or upon the covered "auto";
- (3) An integral part of the same unit housing any electronic equipment described in Paragraphs (1) and (2) above; or
- (4) Necessary for the normal operation of the covered "auto" or the monitoring of the covered "auto's" operating system.

b. Section III, Physical Damage Coverage, Limit of Insurance, Paragraph C.2. is amended to add the following:

\$1,500 is the most we will pay for "loss" in any one "accident" to all electronic equipment (other than equipment designed solely for the reproduction of sound, and accessories used with such equipment) that reproduces, receives or transmits audio, visual or data signals which, at the time of "loss", is:

(1) Permanently installed in or upon the covered "auto" in a housing, opening or other location that is not normally used by the "auto" manufacturer for the installation of such equipment;

(2) Removable from a permanently installed housing unit as described in Paragraph 2.a. above or is an integral part of that equipment; or

(3) An integral part of such equipment.

c. For each covered "auto", should loss be limited to electronic equipment only, our obligation to pay for, repair, return or replace damaged or stolen electronic equipment will be reduced by the applicable deductible shown in the Declarations, or \$250, whichever deductible is less.

10. EXTRA EXPENSE - BROADENED COVERAGE

Under Paragraph A. - COVERAGE - of SECTION III - PHYSICAL DAMAGE COVERAGE, we will pay for the expense of returning a stolen covered "auto" to you.

11. GLASS REPAIR - WAIVER OF DEDUCTIBLE

Under Paragraph D. - DEDUCTIBLE - of SECTION III - PHYSICAL DAMAGE COVERAGE, the following is added:

No deductible applies to glass damage if the glass is repaired rather than replaced.

12. TWO OR MORE DEDUCTIBLES

Under Paragraph D. - DEDUCTIBLE - of SECTION III - PHYSICAL DAMAGE COVERAGE, the following is added:

If another Hartford Financial Services Group, Inc. company policy or coverage form that is not an automobile policy or coverage form applies to the same "accident", the following applies:

(1) If the deductible under this Business Auto Coverage Form is the smaller (or smallest) deductible, it will be waived;

(2) If the deductible under this Business Auto Coverage Form is not the smaller (or smallest) deductible, it will be reduced by the amount of the smaller (or smallest) deductible.

13. AMENDED DUTIES IN THE EVENT OF ACCIDENT, CLAIM, SUIT OR LOSS

The requirement in LOSS CONDITIONS 2.a. - DUTIES IN THE EVENT OF ACCIDENT, CLAIM, SUIT OR LOSS - of SECTION IV - BUSINESS AUTO CONDITIONS that you must notify us of an "accident" applies only when the "accident" is known to:

(1) You, if you are an individual;

(2) A partner, if you are a partnership;

(3) A member, if you are a limited liability company; or

(4) An executive officer or insurance manager, if you are a corporation.

14. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

If you unintentionally fail to disclose any hazards existing at the inception date of your policy, we will not deny coverage under this Coverage Form because of such failure.

15. HIRED AUTO - COVERAGE TERRITORY

SECTION IV, BUSINESS AUTO CONDITIONS, PARAGRAPH B. GENERAL CONDITIONS, 7. - POLICY PERIOD, COVERAGE TERRITORY - is added to include the following:

(6) For short-term hired "autos", the coverage territory with respect to Liability Coverage is anywhere in the world provided that if the "insured's" responsibility to pay damages for "bodily injury" or "property damage" is determined in a "suit," the "suit" is brought in the United States of America, the territories and possessions of the United States of America, Puerto Rico or Canada or in a settlement we agree to.

16. WAIVER OF SUBROGATION

Paragraph 5. TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US - of SECTION IV - BUSINESS AUTO CONDITIONS A. Loss Conditions is amended by adding the following:

We waive any right of recovery we may have against any person or organization with whom you have a written contract that requires such waiver because of payments we make for damages under this Coverage Form.

17. RESULTANT MENTAL ANGUISH COVERAGE

The definition of "bodily injury" in SECTION V-DEFINITIONS, C. is replaced by the following:

"Bodily injury" means bodily injury, sickness or disease sustained by any person, including mental anguish or death resulting from any of these.

18. EXTENDED CANCELLATION CONDITION

Paragraph 2. of the COMMON POLICY CONDITIONS - CANCELLATION - applies except as follows:

If we cancel for any reason other than nonpayment of premium, we will mail or deliver to the first Named Insured written notice of cancellation at least 60 days before the effective date of cancellation.

19. HYBRID, ELECTRIC, OR NATURAL GAS VEHICLE PAYMENT COVERAGE

In the event of a total loss to a "non-hybrid" auto for which Comprehensive, Specified Causes of Loss, or Collision coverages are provided under this Coverage Form, then such Physical Damage Coverages are amended as follows:

- a. If the auto is replaced with a "hybrid" auto or an auto powered solely by electricity or natural gas, we will pay an additional 10%, to a maximum of \$2,500, of the "non-hybrid" auto's actual cash value or replacement cost, whichever is less,
- b. The auto must be replaced and a copy of a bill of sale or new lease agreement received by us within 60 calendar days of the date of "loss,"
- c. Regardless of the number of autos deemed a total loss, the most we will pay under this Hybrid, Electric, or Natural Gas Vehicle Payment Coverage provision for any one "loss" is \$10,000.

For the purposes of the coverage provision,

- a. A "non-hybrid" auto is defined as an auto that uses only an internal combustion engine to move the auto but does not include autos powered solely by electricity or natural gas.

- b. A "hybrid" auto is defined as an auto with an internal combustion engine and one or more electric motors; and that uses the internal combustion engine and one or more electric motors to move the auto, or the internal combustion engine to charge one or more electric motors, which move the auto.

20. VEHICLE WRAP COVERAGE

In the event of a total loss to an "auto" for which Comprehensive, Specified Causes of Loss, or Collision coverages are provided under this Coverage Form, then such Physical Damage Coverages are amended to add the following:

In addition to the actual cash value of the "auto", we will pay up to \$1,000 for vinyl vehicle wraps which are displayed on the covered "auto" at the time of total loss. Regardless of the number of autos deemed a total loss, the most we will pay under this Vehicle Wrap Coverage provision for any one "loss" is \$5,000. For purposes of this coverage provision, signs or other graphics painted or magnetically affixed to the vehicle are not considered vehicle wraps.

**WORKERS' COMPENSATION AND
EMPLOYERS LIABILITY POLICY**

WC 42 03 04 B
Insured copy

TEXAS WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

This endorsement applies only to the insurance provided by the policy because Texas is shown in item 3.A. of the Information Page.

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule, but this waiver applies only with respect to bodily injury arising out of the operations described in the schedule where you are required by a written contract to obtain this waiver from us.

This endorsement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

The premium for this endorsement is shown in the Schedule.

Schedule

1. ☐ Specific Waiver

Name of person or organization

☒ Blanket Waiver

Any person or organization for whom the Named Insured has agreed by written contract to furnish this waiver.

2. Operations: ALL TEXAS OPERATIONS

3. Premium:

The premium charge for this endorsement shall be **2.00** percent of the premium developed on payroll in connection with work performed for the above person(s) or organization(s) arising out of the operations described.

4. Advance Premium: Included, see Information Page

This endorsement changes the policy to which it is attached effective on the inception date of the policy unless a different date is indicated below.
(The following "attaching clause" need be completed only when this endorsement is issued subsequent to preparation of the policy.)

This endorsement, effective on 12/3/25 at 12:01 a.m. standard time, forms a part of:

Policy no. 0001319099 of Texas Mutual Insurance Company effective on 12/3/25

Issued to: GSI ENVIRONMENTAL INC

DBA: GROUNDWATER SERVICES



This is not a bill

Authorized representative

NCCI Carrier Code: 29939

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT— CALIFORNIA

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

You must maintain payroll records accurately segregating the remuneration of your employees while engaged in the work described in the Schedule.

The additional premium for this endorsement shall be 0.020 % of the California workers' compensation premium otherwise due on such remuneration.

Schedule**Person or Organization**

Blanket - CA

Job Description

Where required by written contract.

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective Date: 12/03/2025 Policy No. WC929298359844

Endorsement No.

Policy Effective Date: 12/03/2025 to 12/03/2026

Premium \$

Insured: GSI ENVIRONMENTAL INC

DBA: GROUNDWATER SERVICES INC

Carrier Name / Code: Argonaut Insurance Company

Countersigned by _____

FOLLOW FORM ENVIRONMENTAL EXCESS LIABILITY POLICY

Various provisions of this Policy restrict coverage. Please read entire Policy carefully to determine rights, duties and what is and is not covered.

Throughout this Policy the words “you” and “your” refer to the **first named insured**, and any other person or organization qualifying as a Named Insured under this Policy. The words “we”, “us” and “our” refer to the company providing this insurance. The word “insured” means any person or organization qualifying as such under the **principal underlying insurance**.

Defined terms, other than headings, appear in bold face type. Refer to **Section IV - Definitions**. Other words and phrases that are not defined under this Policy but are defined in the **underlying insurance** will have the meaning described in the **underlying insurance**. The headings do not constitute terms or conditions of this Policy and are included solely for convenience. The heading shall not in any manner modify or otherwise affect any of the provisions of this Policy.

In consideration of the payment of premium and in reliance upon the **application**, which is incorporated and made a part of this Policy, we agree as follows:

I. Insuring Agreement

A. Coverage

1. To pay on your behalf that portion of **ultimate net loss** in excess of the **retained limit** that the insured becomes legally obligated to pay as **damages** to which this Policy applies. Except as provided herein, coverage under this Policy will follow form to, and apply in conformance with, the provisions of the **principal underlying insurance** provided, however, that in no event will this Policy provide broader coverage than the most restrictive policy of **underlying insurance**. To the extent the provisions of the **underlying insurance** differ or conflict with this Policy, the provisions of this Policy will control. If coverage does not exist under any applicable **underlying insurance**, coverage will not exist under this Policy.
2. There may be more than one **underlying insurance** policy listed in the Declarations and there may be terms and provisions in those policies which are in conflict, and which are not superseded by the provisions of this Policy. In such a case, the provisions, exclusions and limitations of the **underlying insurance** policy applicable to the particular **event** for which a claim is made will apply.
3. If the **underlying insurance** requires, for a particular claim, that the **damage** occur during its policy period in order for that coverage to apply, then this Policy will only apply to that **damage** if it occurs during the **policy period**. If the **underlying insurance** requires that the **event** causing the particular **damage** take place during its policy period in order for that coverage to apply, then this Policy will apply to the claim only if the **event** causing that **damage** take place during the **policy period**. If the **underlying insurance** requires that any particular claim for **damage** be first made against an insured during the applicable policy period of the **underlying insurance** and reported to the **underlying insurer** during such policy period, then this Policy will only apply to that **damage** if the claim is first made against an insured during the **policy period**, and reported to us during the **policy period** in accordance with this Policy’s notice and reporting provisions.

4. We will have no further obligation under this Policy to any insured upon exhaustion of the applicable limits of liability shown at Section 5 in the Declarations.
5. In no event will this Policy follow form to or apply to any of the following provisions contained in any **underlying insurance**:
 - a. Kidnap, Ransom or Extortion.
 - b. Liberalization: Any clause stipulating automatic expansion of coverage with or without an additional premium because of, including but not limited to, legislative acts, acts of insurance regulatory authorities, to comply with statutory provisions or due to an **underlying insurer's** policies revision, except as provided for under Section III. Conditions, Paragraph D., Changes.
 - c. Medical Payments: Any medical payments in which payments are not predicated on fault.
 - d. No Fault Coverage: Any automobile no-fault coverage, personal injury protection, uninsured or underinsured motorists' coverage or any similar coverage required by law, regulation or ordinance.
 - e. Sublimits of Insurance: Any coverage subject to a sublimit of insurance unless coverage for such sublimit of insurance is specifically endorsed to this Policy.

II. Limits Of Insurance

A. Excess Limits of Liability

Our liability under this Policy is subject to the limits of liability specified in Section 5 of the Declarations and is applicable only in excess of the **retained limit**. The limits provided under this policy shall apply as follows:

1. Per Occurrence Limit

Subject to the aggregate limit in paragraph 2. below, the "Per Occurrence Limit" of liability shown at Section 5 of the Declarations is the most we will pay for the sum of all **ultimate net loss** under this Policy because of all **damage** arising out of any one **event**, regardless of the number of insureds, claims made, or persons or entities bringing claims. This limit applies to all covered **damages** arising out of a single **event**. All **damages** arising out of or connected to the same, similar, related or connected facts or circumstances, or series of interrelated facts or circumstances, are deemed to be one single **event**.

2. Aggregate Limit

The "Aggregate Limit" shown in Section 5 the Declarations is the most we will pay for the sum of all **ultimate net loss** for all **damage** covered under this Policy, regardless of the number of insureds, **events**, claims made, or persons or entities bringing claims.

B. Application of Limit

Our liability under this Policy shall attach only upon the reduction or exhaustion of the **retained limit**, as follows:

1. Reduction of Limits:

If the **retained limit** is reduced due to the payment of **ultimate net loss** covered by the most restrictive policy of **underlying insurance**, this Policy shall apply as excess insurance above the reduced limits.

2. Exhaustion of Limits:

If the **retained limit** is fully exhausted due to the payment of **ultimate net loss** covered by the most restrictive policy of **underlying insurance**, this Policy shall respond as primary insurance, subject to the application of any per-event self-insured retention or deductible stated in the **principal underlying insurance**. Such retention or deductible shall apply to any subsequent loss as specified in the **principal underlying insurance**.

3. No Drop-Down Coverage

This Policy will not "drop down" or respond as primary insurance for any reason other than the circumstances outlined in Section II – Limits of Liability, Paragraph B, above, including, but not limited to:

- a. The uncollectibility of any portion of the **underlying insurance**, whether due to financial impairment, insolvency, or failure of the **underlying insurance** to pay; or
- b. Reductions in the limits of the **underlying insurance** due to payments for claims or liabilities not covered by this Policy.

4. Limits Recognition for Attachment

- a. For the purposes of determining the attachment of this Policy, the exhaustion or reduction of the **retained limit** shall be recognized only to the extent of payments made for claims that are covered under this Policy.
- b. Payments made by the **underlying insurance** for claims or liabilities excluded from coverage under this Policy or any endorsements hereto shall not be considered in determining the attachment of this Policy.

C. Defense Costs and Supplementary Payments

If defense costs and supplementary payments are included within and reduce the limits of liability of the **principal underlying insurance**, then defense costs and supplementary payments will similarly reduce the limits of liability of this Policy. Conversely, if defense costs and supplementary payments do not reduce the limits of the **principal underlying insurance**, they will not reduce the Limits of Liability of this Policy. Any defense costs payable under this Policy are limited to the rates we actually pay to defense counsel we regularly retain in the ordinary course of business in the defense of similar claims in the community where the claim is being defended.

D. Reinstatement of Limits

The limits of liability under this Policy are not reinstated after payment of any portion of **ultimate net loss**. Once the Aggregate Limit of insurance shown at Section 5 of the Declarations has been exhausted, we will have no further obligation to pay **ultimate net loss** or to defend an insured under this Policy.

III. Conditions

A. Appeals

If the **underlying insurer** or insured elects not to appeal a judgment in excess of the amount of the **retained limit**, we may do so at our own expense. We will also pay for taxable court costs, pre- and post judgment interest and disbursements associated with such appeal. In no event will this provision increase our liability beyond the applicable Limits of Liability described in Section II – Limits of Liability.

B. Assistance and Cooperation

We have the right, but not the duty, to assume control of the defense or settlement of any claim or suit to which this Policy applies, provided the **retained limit** has been fully exhausted. If we assume control, we will withdraw and tender the defense back to you once this Policy's Per Occurrence or Aggregate limit of liability, as applicable, is exhausted.

If we do not assume control or if **underlying insurance** limits are not exhausted, we retain the right to associate with you, the **underlying insurer**, or both, in the defense or settlement of claims likely to involve this Policy. All parties must fully cooperate in the defense, investigation, or settlement of claims.

You must obtain our prior written consent to: (i) settle any claim or suit; or (ii) incur defense costs that may implicate this Policy. Any settlement or costs incurred without our consent will be at your expense. Failure to cooperate with us in the investigation or defense of any claim covered under this Policy will be deemed prejudicial to our interests, and at our sole discretion, may relieve us of all of our obligations under this Policy with respect to such claim.

C. Cancellation and Nonrenewal

1. The **first named insured** may cancel this Policy at any time by providing us with advance written notice of the cancellation date. If the Policy is canceled by the **first named insured**, any return premium will be calculated on a short-rate basis, unless otherwise stated in the Declarations, subject to any applicable minimum earned premium.
2. We may cancel this Policy by providing written notice to the **first named insured** at least:
 - a. 10 days before the effective date of cancellation if the cancellation is due to non-payment of premium; or
 - b. 60 days before the effective date of cancellation for any other reason permitted by law.

Notice of cancellation will state the reason for cancellation and the effective date. The Policy will terminate on the stated effective date.

3. If we decide not to renew this Policy, we will provide written notice of non-renewal to the **first named insured** at least 60 days before the Policy's expiration date. Notice of non-renewal will state the reason for the decision and the date on which the non-renewal becomes effective.
4. Any return premium due will be calculated on a pro-rata basis if the Policy is canceled by us. The return premium may be subject to adjustment for any minimum earned premium stated in the Declarations or applicable endorsements. Payment or tender of any return premium is not a condition precedent to the effectiveness of cancellation.

5. If notice of cancellation or non-renewal is mailed, proof of mailing to the last known address of the **first named insured** will be sufficient proof of notice.
6. Cancellation or non-renewal of this Policy does not affect any **event** reported to us prior to the effective date of cancellation or non-renewal, provided such **event** is otherwise covered under the terms of this Policy.

D. Changes

This Policy cannot be changed or assigned in any manner, except through our prior written consent and our issuance of an endorsement.

You must notify us in writing as soon as practicable of any changes to the terms, conditions, exclusions, or limitations of the **underlying insurance** during the **policy period**. This Policy will incorporate such changes only if:

1. We agree in writing to such changes by issuance of an endorsement to this Policy; and
2. You pay any required additional premium and accept any endorsements, or amendments. Changes take effect on the date specified in the endorsement, subject to payment of any additional premium. Compliance with this clause is a condition precedent to coverage. Failure to notify us or meet these conditions may result in coverage remaining as originally stated at the Policy's inception.

E. Choice of Law

This Policy shall be governed by, and construed exclusively in accordance with the law of the jurisdiction shown at Section 1 of the Declarations, without reference to any jurisdiction's conflict of laws principles. Any disputes arising out of or relating to this Policy shall be resolved in a mutually agreed jurisdiction. If no agreement is reached, the jurisdiction shown at Section 1 of the Declarations shall apply.

F. Examination of Your Books and Records

We may examine and audit your books and records as they relate to this Policy at any time during the **policy period** or any extended reporting period.

G. Maintenance of Underlying Insurance

You agree to maintain all **underlying insurance** in full effect during the term of this Policy, except for any reduction of the aggregate limits due to payment of covered claims. Failure to maintain **underlying insurance** will: (i) not invalidate insurance provided under this Policy, but insurance provided under this Policy will apply as if the **underlying insurance** were in full effect; and (ii) result in all insureds becoming self-insured for the limits of liability of such **underlying insurance**. You must notify us in writing as soon as practicable if any **underlying insurance** is cancelled, non-renewed, replaced or otherwise terminated, or of any changes to the scope or limits of liability of any **underlying insurance**.

H. Notice of Occurrence, Claim, or Suit

As a condition precedent to coverage under this Policy, you must provide written notice to us as soon as practicable after becoming aware of:

1. Any claim, suit, or demand made against you that may reasonably result in payment of **ultimate net loss** under this Policy; or
2. Any **event** or circumstance that you reasonably believe could give rise to a claim under this Policy.

Without limiting the above, you must also provide written notice as soon as practicable when a payment is made or reserve is established for any claim or **event** that causes total payments and reserves to reach 25% or more of the **underlying insurance** limits.

I. Other Insurance

1. This insurance is excess over, and shall not contribute with any of the other insurance, whether primary, excess, contingent or on any other basis. This condition will not apply to insurance specifically written as excess over this Policy.

When this insurance is excess, if no other insurer defends, we may at our sole discretion, undertake to do so, but we will be entitled to the insured's rights against all those other insurers.

2. When this insurance is excess over other insurance, we will pay only our share of the **ultimate net loss** that exceeds the sum of:
 - a. The total amount that all such other insurance would pay for the loss in the absence of the insurance provided under this Policy; and
 - b. The total of all deductible and self-insured amounts under all that other insurance.

J. Sole Agent

The **first named insured** shall be responsible for all payments of premiums, and shall act on behalf of all other insureds with respect to the giving and receiving of notice of cancellation, receipt and acceptance of any endorsements to this Policy, receipt of any return premium that may become payable under this Policy, and the exercise of rights to any extended reporting period offered under this Policy. At our request, the **first named insured** will furnish us, as soon as practicable, with a complete copy of any **underlying insurance** policies and any subsequently issued endorsements to such policies.

IV. Definitions

- A. **Application** means all applications, including all attachments and other materials submitted to us by or on your behalf in connection with obtaining this Policy or in seeking an endorsement, and that are relied upon by us in issuing this Policy or any endorsement thereto. For policy renewals, the **application** for all renewal policies includes the **application** from the first Policy we issued to you.
- B. **Damages** means any injury or damage covered by the applicable **underlying insurance** arising from an **event**.
- C. **Event** means an occurrence, offense, accident, act, error, omission or other similar event to which the **underlying insurance** applies.

- D. First named insured** means the entity listed in Section 2 of the Declarations.
- E. Policy period** means the period of time stated in Section 3 of the Declarations however, if the Policy is cancelled in accordance with section III. Conditions, paragraph 2. Cancellation and Nonrenewal, the **policy period** ends on the effective date of such cancellation.
- F. Principal underlying insurance** means the policies listed in Section 7 of the Declarations.
- G. Retained limit** listed in Section 6 of the Declarations means the i.) aggregate sum of limits of liability of all **underlying insurance** whether or not collectible, and the applicable limits of liability of any other policy of insurance affording coverage for any aspects of claims covered under this Policy, and ii.) self-insured amounts applicable to such claims, other than insurance purchased specifically to apply as excess over this Policy.
- H. Ultimate net loss** means the total amount that you have actually paid as damages, less any recoveries and salvages which have been or will be paid, for a covered claim resolved either by a final adjudication or a settlement to which we agree in writing. **Ultimate net loss** does not include your overhead expenses, office costs, salaries, or lost profit.
- I. Underlying insurance** means the **principal underlying insurance** and those policies listed in Section 8 of the Declarations, including any self-insured retentions, retained limits and deductibles (whether added to or deducted from the limits of insurance) under the foregoing.
- J. Underlying insurer** means any company issuing any policy of **underlying insurance**.

Endorsement Number:		Policy Number:	WEI-GE-001918-00
Effective Date of Endorsement:	12/3/2025	Total Premium and Fees:	
First Named Insured:	GSI Environmental Inc.		

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS SCHEDULED PERSON OR ORGANIZATION

Coverage under this endorsement modifies only those Coverage Parts that are checked below for which a premium is paid and a limit of liability for that Coverage Part is listed at Section 5 of the Declarations

☒	COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY
☐	COVERAGE B. PERSONAL AND ADVERTISING INJURY
☐	COVERAGE D. HOSTILE FIRE LIABILITY
☐	COVERAGE I. CONTRACTORS POLLUTION LIABILITY

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
Any person or organization for whom you are performing insured's work or covered operations when you and such person or organization have agreed in writing in a contract or agreement that such person or organization be added as an Additional Insured on your policy. Location(s)	All locations where insured's work or covered operations is performed as specified in the contract or written agreement between you and the Additional Insured(s).
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

- A. SECTION IV – WHO IS AN INSURED** is amended to include as an **additional insured** the person(s) or organization(s) shown in the Schedule, but only with respect to liability resulting from an **occurrence** (under Coverages A and D), an offense (under Coverage B) or from a **pollution incident** (under Coverage I) caused, in whole or in part, by:
1. Your acts or omissions; or
 2. The acts or omissions of those acting on your behalf;

in the performance of (a) the **insured's work**; or (b) the **named insured's covered operations** for the **additional insured(s)** at the location(s) designated above.

However:

1. The insurance afforded to such **additional insured** only applies to the extent permitted by law; and
2. If coverage provided to the **additional insured** is required by a contract or agreement, the insurance afforded to such **additional insured** will not be broader than that which you are required by the contract or agreement to provide for such **additional insured**.

- B.** With respect to the insurance afforded to these **additional insureds**, the following additional exclusions apply:

This insurance does not apply to **bodily injury, property damage or environmental damage** occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the **additional insured(s)** at the location of the **insured's work** or **covered operations** has been completed; or
2. That portion of " **insured's work** or **covered operations** out of which the **bodily injury, property damage or environmental damage** arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

- C.** With respect to the insurance afforded to these **additional insureds**, the following is added to **SECTION V – LIMITS OF LIABILITY AND DEDUCTIBLE**:

If coverage provided to the **additional insured** is required by a contract or agreement, the most we will pay on behalf of the **additional insured** is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

; whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS OF THIS POLICY REMAIN UNCHANGED.

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Endorsement Number:		Policy Number:	WEI-GE-001918-00
Effective Date of Endorsement:	12/3/2025	Total Premium and Fees:	
First Named Insured:	GSI Environmental Inc.		

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – COMPLETED OPERATIONS

Coverage under this endorsement modifies only those Coverage Parts that are checked below for which a premium is paid and a limit of liability for that Coverage Part is listed at Section 5 of the Declarations

- ☒ **COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY**
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
- ☐ **COVERAGE I. CONTRACTORS POLLUTION LIABILITY**

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location And Description Of Completed Operations
Any person or organization for whom you are performing insured's work or covered operations when you and such person organization have agreed in writing in a contract or agreement that such person or organization be added as an Additional Insured on your policy.	All locations where insured's work or covered operations is performed as specified in the contract or written agreement between you and the Additional Insured(s).

- A. SECTION IV – WHO IS AN INSURED** is amended to include as an **additional insured** the person(s) or organization(s) shown in the SCHEDULE, but only with respect to liability for **bodily injury, property damage or environmental damage**, caused, in whole or in part, by **insureds work or covered operations** at the location designated and described in the Schedule of this endorsement, performed for that **additional insured**, and included in the **products-completed operations hazard** in **COVERAGE A. BODILY INJURY AND PROPERTY DAMAGE LIABILITY** and the **completed operations** of **COVERAGE I. CONTRACTORS POLLUTION LIABILITY**.

However:

1. The insurance afforded to such **additional insured** only applies to the extent permitted by law; and;

2. If coverage provided to the **additional insured** is required by a contract or agreement, the insurance afforded to such **additional insured** will not be broader than that which you are required by the contract or agreement to provide for such **additional insured**.

B. With respect to the insurance afforded to these **additional insureds, the following is added to **SECTION V – LIMITS OF LIABILITY AND DEDUCTIBLE**:**

If coverage provided to the **additional insured** is required by a contract or agreement, the most we will pay on behalf of the **additional insured** is the amount of insurance:

1. Required by the contract or agreement; or
 2. Available under the applicable Limits of Insurance shown in the Declarations;
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS OF THIS POLICY REMAIN UNCHANGED.

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