

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 14, 2014 5:45 PM

WORKSHOP

BINGO OPERATION IN THE CITY OF COMPTON

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. OCTOBER BUSINESS OF THE MONTH CERTIFICATE OF RECOGNITION
- POP'S CHICKEN AND ALATORRE MARKET (Councilperson Isaac Galvan)
2. CERTIFICATE PRESENTATION - COMPTON UNIFIED SCHOOL DISTRICT - (Councilperson Janna Zurita)
3. COMMENDATION TO VINCENT AND LIZZIE MILES OF "YOUR CHRISTIAN SUPPLY STORE" (Councilperson Yvonne Arceneaux)

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

4. SEPTEMBER 23, 2014

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

5. CLAIM AGAINST THE CITY:

Ana Alonso v. City of Compton (Claim No. I-8700/LI0000394A)

(Request to Deny Claim)
6. INVESTMENT REPORT (August 2014) - **Receive/File**

END CONSENT AGENDA

REGULAR AGENDA

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

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

BOARDS AND COMMISSION
APPOINTMENTS/REAPPOINTMENTS
8. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

ACCEPTING THE RESIGNATION OF COMMISSIONER JOANNA
MORALES (Community Relations Commission)

CITY MANAGER'S REPORT

9. 2014 CITY OF COMPTON SUMMER YOUTH PROGRAM REPORT AND VIDEO PRESENTATION
10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE FOR RESIDENTIAL DEVELOPMENT **(November 18, 2014 at 3:35 p.m.)**
11. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND OSBORNE BUILDING AND DEVELOPMENT, INC FOR DISPOSITION OF CERTAIN PROPERTY LOCATED AT 16208-16216 SOUTH ATLANTIC AVENUE **(November 18, 2014 at 3:45 p.m.)**

12. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE SALE OF CERTAIN PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD TO CITY VENTURES FOR RESIDENTIAL DEVELOPMENT **(November 18, 2014 at 3:55 p.m.)**
13. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND TRADEMARK DEVELOPMENT COMPANY, LLC, FOR DEVELOPMENT OF CERTAIN SUCCESSOR AGENCY OWNED PROPERTY LOCATED AT 1400-1436 WEST COMPTON BOULEVARD **(November 18, 2014 at 4:05 p.m.)**
14. ORAL PRESENTATION - UPDATE ON THE CITY OF COMPTON'S 2011/2012 FINANCIAL AUDIT

CITY ATTORNEY'S REPORTS

15. ORAL REPORT - AGENDA PROCESS MEETING UPDATE
16. ORAL REPORT - VOTER FRAUD LITIGATION DECISION

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

17. Warrant #223608 - Date - 9/29/14 - Name - Brandy Adair - Service - Administrative Services - Amount - \$18,275.00 - Requested by: Successor Agency

Warrant #223609 - Date - 9/29/14 - Name - Brandy Adair - Service - Administration Assistance - Amount - \$7,097.50 - Requested by: City Manager (Grants)

Warrant #223610 - Date - 9/29/14 - Name - Brandy Adair - Service - Administration Assistance - Amount - \$10,731.25 - Requested by: City Manager (Grants)

Warrant #223628 - Date - 9/29/14 - Name - Infosend - Service - Data Processing of Utility Statement - Amount - \$22,743.97 - Requested by: Water

Warrant #223631 - Date - 9/29/14 - Name - MDG Associates Inc. - Service - Prep of Consolidated Plan - Amount - \$12,000.00 - Requested by: City Manager (Grants)

Warrant #223637 - Date - 9/29/14 - Name - Selectron Technologies - Service - Interactive Voice Response System - Amount - \$14,385.00 - Requested by: Water

Total Amount - \$85,232.72

18. Warrant #223585 - Date - 9/23/14 - Name - Urban Graffiti Enterprise Inc. - Service - Graffiti Removal - Amount - \$21,097.87 - Requested by: City Manager

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 21, 2014 @ 3:30 PM.

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October 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

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

SUBJECT: A WORKSHOP ON THE BINGO ORDINANCE AND BINGO IN THE CITY OF COMPTON

SUMMARY

The purpose of this report is to give the City Council a brief overview of bingo in the City of Compton.

BACKGROUND INFORMATION

All bingo games within the City of Compton are regulated by CMC 9-23.1 which was adopted by Ordinance 1,891 on June 15, 1993 and later revised by ordinance 2,193 on July 14, 2009. Ordinance 2,193 amended CMC 9-23.1 in three ways:

1. It amended code section 9-23. (b)(1) to add language that permitted the City to collect on a monthly basis the actual costs for providing law enforcement and fire safety services.
2. It deleted code section 9-23.3(b)(4) which allowed the City to collect on the first of each month 1% of the previous month's gross receipts over \$5,000 dollars derived from bingo operations, because of a change in state law.
3. It amended code section 9-23.13 increasing the maximum payout from \$250 to \$500 per individual game.

No other changes to CMC 9-23.1 have occurred since the adoption of Ordinance 2,193.

Organizations which maintain their principle office within the City of Compton and are exempt from the payment of the bank and corporation tax by Sections 23701a, 23701b, 23701d, 23701e, 23701f, 23701g, and 23701(1) of the Revenue and Taxation Code, such as mobilehome park associations and senior citizens' organizations are eligible to apply to the City for a license to conduct bingo games in the City under the provisions of Section 326.5 of the Penal Code and the provisions of CMC section 9-23.1.

The first bingo license issued in the City was for an Accessory Bingo License to Buckle Up Babies in 2008. Buckle Up Babies stopped conducting bingo games on January 12, 2010 prior to their business license expiring.

The current and only "Special" Bingo License ever issued was to the Samoan Christian Church of South Los Angeles. They were awarded Special Bingo License BL 09-01 on January 26, 2010 by City Council Resolution 23,038. The Samoan Christian Church of South Los Angeles

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had previously operated bingo games in the City of Inglewood at the Hollywood Casino prior to coming to Compton. Bingo operations were approved for the Samoan Christian Church of South Los Angeles at the Crystal Casino event center located at 123 Artesia Blvd. The area approved consisted of 11,520 square feet on the first floor of the casino building. The Special bingo license was approved for up to 600 players. The bingo games take place seven days a week, (Monday – Friday 6:30 pm to 12 am and Saturday and Sunday 6 pm to 12 am).

A parking analysis performed at the time indicated that 200 parking spaces were designated for bingo players. The hotel parking lot has a total of 776 parking spaces onsite. A shared parking agreement between the Bingo operator and the casino operator was executed. Under the current zoning ordinance required parking would be approximately 294 spaces for the hotel rooms and managers unit, 115 spaces for the bingo games and 130 space for the reminder of the 13,000 square feet of first floor for a total of 539 spaces.

According to CMC section 9-23.3 (a) only one Special License can be issued for each 100,000 residents in the City. The Special Bingo License is valid for ten years from the date of issuance, but subject to annual \$50 renewal fee.

The expiration of Special Bingo License BL 09-01 is January 26, 2020 unless revoked by City Council. The annual business license will expire on January 31, 2015. A bingo license can be revoked by the Chief of Police when it appears that the licensee is conducting a bingo game in violation of any of the provisions of section 9-23.1 or whenever it appears to the City Manager that the licensee is conducting bingo games in violation of any of the provisions of section 9-23.1, or that the license was obtained by fraudulent representation.

BRIEF OVERVIEW OF THE BINGO ORDINANCE CONTAINED IN CMC 9-23.1

The bingo ordinance provides definitions of organizations qualified to apply for a bingo license, how a license application is to be processed, how operations shall be conducted and how a license may be revoked. There are also provisions that specifically govern:

- The types of licenses
- Denial of the application
- Issuance, termination and renewal of the license
- Suspension or revocation of the license
- Prizes awarded
- Bingo profits, proceeds and records
- Hours of operation
- Security
- Bingo cards, conduct of games and attendance
- Names of bingo personnel
- Prohibition of Alcohol sales and consumption onsite.
- Prohibition of minors present
- Inspection by Police and prohibition on receipt of profit

A copy of CMC 9-23.2 is attached for review.

Key Points of the Ordinance.

The code provides for two types of bingo licenses that can be issued: Accessory and Special

1. Accessory Bingo License. Eligible organizations may apply to conduct bingo games as an accessory to their existing program for a term of one (1) year. The licensee may be issued a new license each year upon payment of the annual license fee.

Each accessory license shall authorize the licensee to operate a bingo game for only one (1) day in each week and for no more than six (6) hours on any day. No bingo game shall be conducted before noon or after midnight on any day.

2. Special Bingo License. Eligible organizations may apply for a "Special" license to conduct bingo as a primary activity for the organization. In order to prevent over concentration, there shall be a maximum of one (1) special license approved for each one hundred thousand (100,000) residents located within the City. The City Council approves the special license after a public hearing. If the license is approved by the City Council the City shall issue a license valid for a term of ten (10) years from the date on which it was issued, unless revoked by the Council.

A special license shall authorize bingo games daily on the between the hours of noon and midnight on Fridays, Saturdays and Sundays and up to six (6) hours between the hours of 4:00 p.m. and midnight on Mondays, Tuesdays, Wednesdays and Thursdays.

Summary Suspension of License Pending Opportunity for Hearing; Misdemeanor to Continue After Suspension; Hearing; Revocation.

Whenever it appears to the City that the licensee is conducting a bingo game in violation of any of the provisions of CMC 9-23.1 the City shall have the authority to summarily suspend the license and terminate the operation of any bingo game.

Revocation of License; Alternative Procedure.

Whenever it appears to the City Manager that the licensee is conducting bingo games in violation of any of the provisions of this section, or that the license was obtained by fraudulent representation, the City Manager may ask the Council to revoke the license. Any organization whose license is revoked shall not conduct any bingo game in the City until such time as the license is reinstated.

Records and Reports.

Each licensee shall keep full and accurate records of all receipts and disbursements. The City shall have the right to examine and audit such records at any reasonable time.

The City Manager may at any time require any licensee to prepare and file with the City a copy of an audit prepared by a certified public accountant, showing the gross revenue received from the bingo games, the costs incurred and disbursements made, the deposits into the special fund or account and all withdrawals there from. Special licensees shall, in any case, submit such an audit every six (6) months from the date of issuance of the license.

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All licensees shall file with the Planning Department a financial report, showing the gross revenue received from the bingo games, the costs incurred and disbursements made, the deposits into the special fund or account and all withdrawals there from.

Accessory bingo licensees shall file the report six (6) months after the date of issuance of the license and annually thereafter. Special bingo licensees shall file said report on or before the first of each month for the life of the license. A copy of said report shall be submitted to the City Treasurer in conjunction with the monthly licensing fee. Failure to file such report within ten (10) days after the date due shall be grounds for suspension of the license or, if applicable, for denial of a new license. Bingo financial records, including all books and records of the licensee shall at all times be available for inspection by the City.

BRIEF OVERVIEW ON THE REGULATION OF BINGO IN CALIFORNIA

The California State Gaming Commission does not regulate local bingo halls nor require them to obtain a state license. The LA County Business License Department also does not license or regulate bingo Halls within Cities like Compton. The LA County Business License Department regulates bingo halls only in unincorporated areas of LA County. This is consistent with the state regulations contained within section 236.5 of the California Penal Code which regulates the operation of bingo halls but does not require any state license or approval from any state or county agency.

This leaves the City of Compton as the only licensing authority for local non-profit bingo halls operated in the City. However, the provisions of section 236.5 must still be complied with. When the City adopted Ordinances 1,891 and 2,193 section 236.5, of the California Penal Code was incorporated. For example in 1994 the state legislature prohibited Cities from charging non-profit organizations operating a local bingo hall from any Business License Fee or Tax based on income or gross receipts. In 2008 the state legislature authorized the increased payout of bingo game prize from \$250 to \$500.

Both of these changes in penal code section 236.5 were the reasons for the City modifying Compton's bingo regulations through Ordinance 1,891 in 2009.

FINANCIAL IMPACT

Presently Bingo licensees must pay an initial and annual license fee of \$50. No other Business license fee or tax based off the gross bingo receipts can be collected. However, section 9-23.3(b)(1) permits the City to collect a monthly fee to pay for the costs of law enforcement and fire protection services related to bingo. Presently there is no adopted fee schedule for law enforcement and public safety services related to bingo. However, the City may adopt by resolution establishing a schedule of fees for the costs incurred by the City for law enforcement and public safety services.

Staff has checked the bingo ordinances for the Cities of Los Angeles, Long Beach, Bellflower, Cypress, Carson, Lynwood, Paramount and Hawaiian Gardens to determine which cities have set fees for law enforcement and fire protection services.

Only the City of Los Angeles' bingo ordinance charges a monthly fee of .922% of the bingo prize amount over \$2,000 for law enforcement and fire protection services.

For background information the LA County Sheriff's Department has made 115 service calls to the casino building and the Fire Department has also made service calls during the preceding 12 months.

RECOMMENDATIONS

1. Direct staff to enforce the bingo ordinance, but make no further changes to Code Section 9-23.1.
2. Research and bring back to the City Council for adoption a resolution establishing a schedule of fees for the costs incurred by the City for providing law enforcement and public safety services to the bingo games conducted in the City.

Robert Delgadillo
Interim Director of Planning and Economic Development

9-23 BINGO GAMES FOR CHARITABLE PURPOSES.¹

9-23.1 Definitions.

As used in this section, the words and phrases hereinafter set forth shall have the following meanings ascribed to them unless the context clearly requires to the contrary:

Bingo; bingo games shall mean games of chance in which prizes are awarded on the basis of designated numbers or symbols on a card which conform to numbers or symbols selected at random and shall include cards having numbers or symbols which are concealed and preprinted in a manner providing for distribution of prizes.

City shall mean the City of Compton.

Council shall mean the City Council of the City of Compton.

Mobilehome Park Association shall mean any group or organization of ten (10) or more members, each of whom owns or leases a mobilehome as defined in Health and Safety Code Section 18008, which organization was organized for some civil, recreational, charitable or cultural purpose.

Proceeds shall mean the receipts from bingo games conducted by organizations not exempt from payment of the bank and corporation tax under Section 23701d of the Revenue and Taxation Code.

Profits shall mean the excess of receipts over expenditures (including expenditures for security personnel who are not members of the organization) in connection with bingo games conducted by organizations exempt from payment of the bank and corporation tax under Section 23701d of the Revenue and Taxation Code.

Senior Citizens' Organization shall mean any group or organization of ten (10) or more members, the age of each member being not less than sixty (60) years, which organization was organized for some civil, recreational, charitable or cultural purpose. (Ord. #1891, § 1)

9-23.2 Organizations Eligible for City License to Conduct Bingo Games.

Organizations which maintain their principle office within the City limits of the City of Compton and are exempt from the payment of the bank and corporation tax by Sections 23701a, 23701b, 23701d, 23701e, 23701f, 23701g, and 23701(1) of the Revenue and Taxation Code, mobilehome park associations and senior citizens' organizations are eligible to apply to the City for a license to conduct bingo games in the City under the provisions of Section 326.5 of the Penal Code and the provisions of this section. (Ord. #1891, § 1)

9-23.3 Application for License.

Any eligible organization desiring to obtain a license to conduct bingo games in the City shall file an application in writing therefor with the Planning Department on a form to be provided by the Planning Department.

- a. *Types of Licenses.* The City will permit two (2) types of bingo licenses:
 1. Accessory Bingo License. Eligible organizations may apply to conduct bingo games as an accessory to their existing program.
 2. Special Bingo License. Eligible organizations may apply for a "special" license to conduct bingo as a primary activity for the organization. In order to prevent over concentration, there shall be a maximum of one (1) special license approved for each one hundred thousand (100,000) residents located within the City.
- b. *Application and Licensing Fees.* The following fees shall be paid by eligible organizations applying for or holding bingo licenses:
 1. All eligible organizations shall submit at time of application a licensing fee of fifty (\$50.00) dollars. If the application for a license is denied, the City shall retain one-half (1/2) of the license fee to pay the costs of the review of the application. An additional fee for law enforcement and public safety costs incurred by the City that are directly related to bingo activities may be imposed and shall be collected monthly by the City issuing the license; however, the fee shall not exceed the actual costs incurred in providing the service. The City Council may from time to time establish a schedule of fees for the costs incurred by the City for law enforcement and public safety by Resolution.
 2. All eligible organizations shall submit at time of application the fee required by Section 30-42 of the Zoning Ordinance for processing of a Certificate of Occupancy application.
 3. All bingo licensees shall pay, on the anniversary of the issuance of the original license, an annual licensing fee of fifty (\$50.00) dollars.
Ord. #1891, § 1; Ord. #2193, §§ 1, 2)

9-23.4 Applicant Must Be Qualified.

No license shall be issued unless the applicant is an eligible organization under subsection 9-23.2 and its application conforms to the requirements, terms and conditions of this section. (Ord. #1891, § 1)

9-23.5 Contents of Application.

- a. All applications for a license shall be signed under penalty of perjury and shall contain the following information:
 1. The name and address of the applicant;
 2. A statement that the applicant is an eligible organization under subsection 9-23.2. The application shall include, as attachments, certificates of the Franchise

Tax Board and the U.S. Internal Revenue Service establishing that the organization is currently exempted from the payment of the bank and corporation tax under the Revenue and Taxation Code and that a contribution or gift to the organization would be a charitable contribution under the Internal Revenue Code, deed, lease agreement, permit or other documents that clearly demonstrate the applicant is eligible pursuant to Section 326.5 of the Penal Code.

3. A statement that the applicant occupies a facility within the City which has met the Zoning Ordinance and Municipal Code requirements for public assembly and may legally be used for this purpose for the conduct of bingo;
 4. The names, addresses and signatures of at least two (2) officers of the applicant (should two (2) or more officers exist);
 5. The names, addresses and signatures of the members of the applicant who will be primarily responsible for the operation, conduct, promotion and supervision of bingo games and a list of other members who will be involved;
 6. The address of the property within the City used by the applicant for an office or for performance of the purposes for which the applicant was organized, together with the occupancy capacity of such place at which the bingo games will be conducted;
 7. Proposed days and time for the operation of bingo games;
 8. A description of the system to be used to account for the receipts, prizes and expenses of the bingo games;
 9. The specific charitable purposes which the bingo receipts will benefit;
 10. The maximum number of players that will be permitted in the facility at any time;
 11. A copy of the Certificate of Occupancy for the premises at which the bingo games will be conducted;
 12. A site plan for the premises at which the bingo games will be conducted, including parking;
 13. A floor plan for the premises at which the bingo games will be conducted, including rest rooms, entrances and exits;
 14. A statement that the applicant agrees to conduct bingo games in strict accordance with the provisions of Section 326.5 of the Penal Code, this section and all other applicable statutes and regulations as they may be amended from time to time, and an agreement that the license to conduct bingo games may be revoked upon violation of any of such provisions;
 15. A Certificate of Occupancy application for the operation of bingo; and
 16. Such other information as the Planning Department shall reasonably require.
- b. An application for a special license shall contain the following supplemental information:
1. A copy of the applicant's articles of incorporation;
 2. The name and address of each partner, shareholder, officer and director of the applicant;

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3. A one (1) year, detailed cash flow projection, a pro forma financial statement, a statement of preopening cash, a financing plan and copies of all loan agreements of the applicant;
4. A statement that the applicant understands and agrees that the application shall be considered by the Council as set forth in this section only after full investigations and reports have been made in a timely manner by all applicable City staff;
5. A complete listing of all criminal arrests and convictions of the applicant and each partner, shareholder, officer and director of the applicant, if any, not including minor traffic offenses, with explanations therefor; and
6. Such other information as City staff may deem necessary to adequately process the application.

(Ord. #1891, § 1)

9-23.6 Processing of Application.

Upon receipt of an application to operate any bingo game, the Planning Department shall refer the application to interested departments of the City, including, but not limited to, the Treasurer's Department, the Fire Department and the Department of Building and Safety, for investigation as to whether or not all the statements in the application are true and whether or not the property of the applicant qualifies and the extent to which it qualifies as to fire, occupancy and other applicable restrictions as property on which bingo games may lawfully be conducted.

- a. **Accessory Bingo License.** Upon being satisfied that an applicant for an accessory license is fully qualified under the law to conduct bingo games in the City, the Planning Department shall approve the Certificate of Occupancy for the use and direct the City License Collector to issue a license to the organization (the "licensee") for a term of one (1) year from the date of issuance. The licensee may apply to the Planning Department for issuance of a new license each year, upon payment of the annual license fee.
- b. **Special Bingo License.** Upon being satisfied that an applicant for a special license is fully qualified under the law for consideration for a special license, the Planning Department shall notify the Council that it has received and investigated said application.
 1. Within thirty (30) days after receipt of the application notice, the Council shall schedule a public hearing on the application.
 2. Not less than ten (10) days prior to the hearing date, the Planning Department shall mail notice of the hearing to the applicant and all owners of property within a three hundred (300') foot radius of the exterior boundaries of the proposed bingo site, using for that purpose the last known name and address of such owners as shown upon the Assessment Roll of the County of Los Angeles, and shall cause notice of the hearing to be published once in a newspaper of general circulation in the City. Such notices shall contain a description of the proposed

bingo site, the nature of the license applied for and the time and place of the public hearing. The failure of any owner to receive any notice duly mailed shall not affect, in any way, the validity of any of the proceedings undertaken by the Council pursuant to this section.

(Ord. #1891, § 1)

9-23.7 Grounds for Denial of Application.

The City may, at its discretion, deny any application if it finds that the applicant has not complied with any requirement of this section, or for any of the following grounds or reasons:

- a. Indictment or conviction of any crime of violence, any crime involving fraud, gambling, thievery, bunco, moral turpitude or evasion of taxes, or any other offense indicating a lack of business integrity or business honesty, whether committed in the State of California or elsewhere, whether denominated a felony or a misdemeanor, and notwithstanding the passage of time since the conviction;
- b. Failure to satisfy the City as to the applicant's good character, honesty or integrity, either through the applicant's actions or through association with others;
- c. Failure to satisfy the City as to the source and adequacy of funds to be invested in the proposed venture;
- d. Prior unsuitable operation as a bingo licensee in another jurisdiction without regard to whether disciplinary action was taken at that time or whether the acts were sufficient to justify revocation of a license;
- e. Making or causing to be made any statement in an application or document or orally in connection with an application, which statement was at the time and in the light of the circumstances under which it was made false or misleading;
- f. Lack of a satisfactory record of business competence and business ethics and integrity;
- g. Failure of any person named in an application when summoned by the Council to appear and testify before it or its agent at the designated time and place;
- h. Deficient security and law enforcement accommodations and facilities; or
- i. Failure to satisfy the City that approval of the license is in the best interests of the City.

(Ord. #1891, § 1)

9-23.8 Issuance, Termination and Renewal of License.

In approving an application for a special license, the Council may impose conditions upon such license in addition to the requirements contained herein. The Planning Department shall provide to the applicant a copy of the City's acceptance form, which shall state that the applicant is aware of and will abide by all conditions imposed by the Council. Upon receipt of the acceptance form signed by the applicant, the City License Collector shall thereupon issue the license, which shall be for a term of ten (10) years from the date on which it was issued, unless revoked by the Council pursuant to the provisions hereof or surrendered by the licensee. In the event of the surrender, suspension, revocation or expiration of the license, no portion of any license fee or deposit shall be refunded. Not more than one (1) year nor less than six (6) months prior

to the expiration of a license, the licensee may file with the Planning Department an application for renewal of the license. (Ord. #1891, § 1)

9-23.9 Contents of License.

- a. All bingo licenses shall contain the following information:
 1. The name of the organization to which the license is issued;
 2. The address where bingo games are authorized to be conducted, which must be a facility on the premises used by the applicant for an office or for performance of the purposes for which the applicant was organized;
 3. The occupancy capacity of the room in which bingo games are to be conducted;
 4. The date of expiration of such license; and
 5. Such other information as may be necessary or desirable for the enforcement of the provisions of this section.
- b. The licensee shall post the license in a conspicuous place upon the premises at which the bingo games are conducted and shall immediately produce such license for inspection upon demand of any police officer or authorized City employee.
(Ord. #1891, § 1)

9-23.10 Summary Suspension of License Pending Opportunity for Hearing; Misdemeanor to Continue After Suspension; Hearing; Revocation.

- a. Whenever it appears to the Chief of Police that the licensee is conducting a bingo game in violation of any of the provisions of this section, the Chief of Police shall have the authority to summarily suspend the license and terminate the operation of any bingo game. Any person who continues to conduct a bingo game after such suspension shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine not exceeding one thousand (\$1,000.00) dollars per day or by imprisonment for a period not exceeding six (6) months, or both.
- b. The Chief of Police shall notify the licensee that it has ten (10) days from the date of the suspension to request in writing a hearing before the Council to determine whether the license should be revoked. Failure to request a hearing or cure the violation within the ten (10) day period shall result in a revocation of the license.
- c. If the licensee requests a hearing, the Council shall conduct such hearing within thirty (30) days after receipt of the request for a hearing. The City Manager shall give notice of the hearing to the licensee at least ten (10) days before the hearing by depositing in the United States mail a notice to the licensee at the address given in the application. The notice shall set forth a summary of the basis for the suspension and proposed revocation. The licensee may appear before the Council to present evidence against the proposed revocation.

- d. Any organization whose license is revoked shall not conduct any bingo game in the City until such time as the license is reinstated. The determination of the Council shall be final.

(Ord. #1891, § 1)

9-23.11 Revocation of License; Alternative Procedure.

- a. Whenever it appears to the City Manager that the licensee is conducting bingo games in violation of any of the provisions of this section, or that the license was obtained by fraudulent representation, the City Manager may ask the Council to revoke the license. The matter shall be set for hearing, and the City Manager shall give notice of the hearing to the licensee at least ten (10) days before the hearing by depositing in the United States mail a notice to the licensee at the address given in the application. The notice shall set forth a summary of the basis for the proposed revocation. The licensee may appear before the Council to present evidence against the proposed revocation.
- b. Any organization whose license is revoked shall not conduct any bingo game in the City until such time as the license is reinstated. The determination of the Council shall be final.

(Ord. #1891, § 1)

9-23.12 Compliance with Law.

The licensee shall at all times conduct the bingo games in strict accordance with the provisions of Section 326.5 of the Penal Code, this section and all other applicable statutes and regulations as they may be amended from time to time. The license to conduct bingo games may be revoked upon violation of any of such provisions. (Ord. #1891, § 1)

9-23.13 Prizes Awarded.

The total value of prizes awarded during the conduct of any bingo game shall not exceed five hundred (\$500.00) dollars in cash or kind, or both, for each separate bingo game. The licensee shall require that each prize winner sign a receipt, on a form approved by the City Controller, which shall contain the name, address, telephone number and signature of the prize winner. Receipts shall be consecutively numbered and shall be made available to the City Manager for review upon request.

(Ord. #1891, § 1; Ord. #2193, § 3)

9-23.14 Profits of Bingo Game Operated by 23701d Organization.

All profits derived from bingo games operated by an organization exempt from payment of the bank and corporation tax under Section 23701d of the Revenue and Taxation Code shall be deposited into and retained in a special fund or account, which shall not be commingled with any other fund or account of the licensee. Such profits shall be deposited into such account within twenty-four (24) hours after completion of the bingo game and shall be used only for charitable purposes. (Ord. #1891, § 1)

9-23.15 Proceeds of Bingo Game Operated by Other Than 23701d Organization.

All proceeds derived from bingo games operated by an organization other than one exempt from payment of the bank and corporation tax under Section 23701d of the Revenue and Taxation Code shall be deposited into and retained in a special fund or account, which shall not be commingled with any other fund or account of the licensee. Such proceeds shall be deposited into such account within twenty-four (24) hours after completion of the bingo games and shall be used only for charitable purposes, except as follows:

- a. Such proceeds may be used for prizes;
- b. A portion of such proceeds, not to exceed twenty (20%) percent of the proceeds before the deduction for prizes or one thousand (\$1,000.00) dollars per month, whichever is less, may be used for rental of property, overhead, including the purchase of bingo equipment, administrative expenses, security equipment and security personnel; and
- c. Such proceeds may be used for license fees.
(Ord. #1891, § 1)

9-23.16 Records and Reports.

- a. Each licensee shall keep full and accurate records of all receipts and disbursements in connection with its operation, conduct, promotion, and supervision of bingo games. The City shall have the right to examine and audit such records at any reasonable time, and the licensee shall fully cooperate with the City by making such records available upon request.
- b. At least two (2) members of the licensed organization shall jointly count all bingo proceeds. Such proceeds shall be deposited in a special bingo bank account the next banking day.
- c. All funds from bingo games shall be deposited into a special bingo bank account identified on the licensee's application and shall not be commingled with any other funds. Funds deposited in such special bank account may, however, be transferred to another account or fund of the licensee organization or to another account or fund of any other organization or entity associated or affiliated therewith for purposes of implementing charitable expenditures of bingo proceeds, provided: (1) no monies from any source other than bingo proceeds are placed in such fund; (2) the purpose of such fund is clearly designated as part of the title or subtitle of the fund and in the books and records of the organization; and (3) expenditures therefrom for such purpose are permitted under the provisions of Section 326.5 of the Penal Code.
- d. All disbursements from the special bingo bank account shall be by consecutively numbered checks signed by two (2) authorized officers of the licensee and shall be payable to a specific individual or organization. There shall be written on each check the nature of the expenditure for which the check is drawn. No check shall be drawn to "cash" other than for the purpose of depositing such cash in a petty cash fund established and maintained for the payment of incidental bingo expenses. Such checks shall in that event be marked "for deposit to the petty cash fund." Such petty cash fund shall not at any time

contain more than twenty-five (\$25.00) dollars and a receipt shall be obtained for each disbursement, indicating the amount of cash disbursed, the individual or organization receiving the cash disbursement and the purpose for which the disbursement is made.

- e. The City Manager may at any time require any licensee to prepare and file with the City a copy of an audit prepared by a certified public accountant, showing the gross revenue received from the bingo games, the costs incurred and disbursements made, the deposits into the special fund or account and all withdrawals therefrom. Special licensees shall, in any case, submit such an audit every six (6) months from the date of issuance of the license.
 - f. All licensees shall file with the Planning Department a financial report, showing the gross revenue received from the bingo games, the costs incurred and disbursements made, the deposits into the special fund or account and all withdrawals therefrom. Accessory bingo licensees shall file the report six (6) months after the date of issuance of the license and annually thereafter. Special bingo licensees shall file said report on or before the first of each month for the life of the license. A copy of said report shall be submitted to the City Treasurer in conjunction with the monthly licensing fee. Failure to file such report within ten (10) days after the date due shall be grounds for suspension of the license or, if applicable, for denial of a new license.
 - g. All bingo sales resulting from operation of a special license shall be recorded on a cash register that features a nonresettable grand total. The cash register tape shall be kept for not less than three (3) years.
 - h. Bingo financial records, including all books and records of the licensee or any other organization or entity associated or affiliated with the licensee for purposes of disbursing charitable expenditures of bingo proceeds, shall at all times be available for inspection by the City.
- (Ord. #1891, § 1)

9-23.17 Financial Interest in Licensee Only.

No individual, corporation, partnership or other legal entity except the licensee shall hold a financial interest in the conduct of any bingo game. (Ord. #1891, § 1)

9-23.18 Exclusive Operation by Licensee.

With the exception of security personnel, only the members of the licensee shall operate bingo games or participate in the operation, conduct, promotion and supervision of bingo games. Each such member shall wear an identification badge containing his or her name and title. Such members shall not receive a profit, wage or salary from any bingo game; however, security personnel who are not members of the licensee organization may be paid from the receipts of a bingo game. (Ord. #1891, § 1)

9-23.19 Bingo Games Open to Public.

All bingo games shall be open to all members of the public, whether or not members of the licensee organization. No admission fee shall be charged for entry onto the premises where the bingo games are conducted. (Ord. #1891, § 1)

9-23.20 Hours of Operation.

- a. **Accessory Bingo License.** Each license shall authorize the licensee to operate a bingo game for only one (1) day in each week and for no more than six (6) hours on any day. No bingo game shall be conducted before noon nor after midnight on any day. No more than two (2) licensees shall use the same premises for bingo games during any week.
- b. **Special Bingo License.** A special license shall authorize the licensee to conduct bingo games daily on the licensee's premises between the hours of noon and midnight on Fridays, Saturdays and Sundays and for up to six (6) hours between the hours of 4:00 p.m. and midnight on Mondays, Tuesdays, Wednesdays and Thursdays.
(Ord. #1891, § 1)

9-23.21 Security Personnel.

At least one (1) security guard from a licensed security company must be present on the premises on which the bingo games are conducted beginning no less than thirty (30) minutes prior to the commencement of the bingo games and continuing until no less than thirty (30) minutes after the conclusion of the bingo games. If there are more than one hundred (100) customers at an accessory bingo game, two (2) security guards from a licensed security company must be present on the premises at such times. The security and staffing plan for special bingo games must be submitted to and approved by the Police Department prior to issuance of the special license and shall be revised and amended thereafter as required by the Department. (Ord. #1891, § 1)

9-23.22 Bingo Cards.

The winning card(s) used in a bingo game shall not be known prior to the bingo game by any person participating in the playing or operation of the bingo game. All preprinted cards used in bingo games shall bear the legend "for sale or use only in a bingo game authorized under California law and pursuant to local ordinance." (Ord. #1891, § 1)

9-23.23 Attendance.

Bingo games shall be conducted only within structures approved for public assembly as evidenced by a valid Certificate of Occupancy issued by the City. Attendance shall be limited to the occupancy capacity of the room in which bingo games are conducted, but in no event shall attendance exceed for accessory bingo games the lesser of two hundred (200) persons or three (3) persons for each available parking space on the premises. Attendance limits for special bingo games shall be determined by the Council in accordance with the physical occupancy capacity of the room in which the bingo games are conducted. Rooms with a capacity of less than three hundred (300) persons shall not be eligible for a special license. Bingo games shall be permitted only in the

interior of such structures, and the licensee shall not reserve seats or space for any person. (Ord. #1891, § 1)

9-23.24 Bingo Games Conducted Only on Licensee's Property.

A licensee shall conduct a bingo game only on property owned or leased by it, or property whose use has been donated to the organization, prior to the date of the application and which property is used by such organization for an office or for performance of the purposes for which the organization was organized. The license shall state the address of such property and shall authorize the licensee to conduct bingo games only on such property. In the event the described property ceases to be used as an office or a place for performance of the purposes for which the licensee was organized, the license shall terminate immediately and shall have no further force or effect. The organization may apply for a new license when it again owns or leases property used by it for an office or for performance of the purposes for which the organization was organized. (Ord. #1891, § 1)

9-23.25 Conduct of Games.

- a. The bingo license, the City's rules and regulations and the licensee's rules of bingo operation shall at all times be posted conspicuously at the public entrance to the room in which bingo is played. The posted rules shall be readable, legible and accessible to all participants.
- b. A member of the licensee organization shall be designated as "Bingo Manager." A second member of the organization may be designated "Assistant Bingo Manager." The Bingo Manager shall be ultimately responsible for the conduct and operation of the bingo games and for the compliance with all applicable laws, rules and regulations promulgated thereunder. The Bingo Manager or the Assistant Bingo Manager shall be present at all times during the playing of any bingo game.
- c. All staff members of a licensee shall wear on their outside clothing an identification insignia or badge, no less than two-and-a-half by three-and-a-half (2-1/2 x 3-1/2) inches in dimension, indicating the name of the organization and the name and title of the staff member.
- d. Prior to commencing each bingo game the prize shall be announced and a facsimile of the type of bingo games to be played shall be clearly displayed to all participants.
- e. All prizes shall be awarded immediately following each bingo game.
- f. All bingo games shall be completed during each session.
- g. Bingo numbers selected in each bingo game shall be announced to all players and be displayed in full view of all players. An adequate public address system shall be utilized.
- h. Equipment used and the method of playing bingo shall be such that each card shall have an equal opportunity to win each game.

(Ord. #1891, § 1)

#

9-23.26 List of Members Operating Games.

At all times during the conduct of bingo games, the licensee shall have available on the premises a list of the members operating the bingo games. (Ord. #1891, § 1)

9-23.27 Use of Credit Prohibited.

No licensee shall issue chips or money to any person on credit nor allow any person to play on credit. (Ord. #1891, § 1)

9-23.28 Consumption of Alcoholic Beverages Prohibited.

The serving and consumption of alcoholic beverages is prohibited in any room where bingo games are being conducted. (Ord. #1891, § 1)

9-23.29 Minors Not to Participate.

No person under eighteen (18) years of age shall be allowed to participate in or operate any bingo game. (Ord. #1891, § 1)

9-23.30 Intoxicated Persons Not to Participate.

No person who is obviously intoxicated shall be allowed to participate in any bingo game. (Ord. #1891, § 1)

9-23.31 Participant Must Be Present.

No person shall be allowed to participate in a bingo game unless the person is physically present at the time and place at which the bingo game is being conducted. (Ord. #1891, § 1)

9-23.32 Inspection of Premises.

No person shall interfere with, prevent or refuse to permit a police officer to make an inspection or examination of any premises where bingo games are conducted for the purpose of determining whether the licensee is complying with the provisions of Section 326.5 of the Penal Code and this section. (Ord. #1891, § 1)

9-23.33 Receipt of Profit by a Person a Misdemeanor Under State Law.

It is a misdemeanor under Section 326.5(b) of the Penal Code for any person to receive or pay a profit, wage or salary from any bingo game authorized under this section. Any violation of this section shall be punishable by a fine not to exceed ten thousand (\$10,000) dollars, which fine shall be deposited in the general fund of the City. (Ord. #1891, § 1)

BINGO SURVEY

CITY	FIRE FEE	POLICE FEE	OTHER FEE	COMMENTS
Long Beach	0.000	0.000	\$ 100.00	Yearly Regulatory Fee/ 562.570.6211
Bellflower	0.000		\$ 47.00	Permit Fee 562.804.2008
Cypress	0.000	0.000	\$150.00	Yearly Permit Fee/ 714.229.6713
Carson	0.000	0.000	\$50.00	Yearly Permit Fee/ 310.830.7600
Lynwood				Call Back Monday/ 310.886.0425
Paramount	0.000	0.000	\$ -	Volunteers/No Charge/ 562.220.2013
Hawaiian Gardens	0.000	0.000	\$ 50.00	Yearly Permit Fee/ 562.420.2641

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: Presentation: Councilperson Isaac Galvan certificate of recognition for October 2014 Business of the Month - Pop's Chicken and Alatorre Market

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: Councilperson Yvonne Arceneaux - Commendation to Vincent and Lizzie Miles of “Your Christian Supply Store”

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

SEPTEMBER 23, 2014

The City Council meeting was called to order at 6:18 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Willie Jones.

ROLL CALL

Council Members Present: Zurita, Galvan, Arceneaux, Jones

Council Members Absent: Brown

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Marvin Simms, jazz musician, invited the community to hear him play during the Compton Business Chamber of Commerce event scheduled for Tuesday, September 30, 2014 from 6p.m. to 9 p.m. He also mentioned that he would be performing every Saturday at R.J.'s Soul Food restaurant located at 8852 Rosecrans, Downey, California. Anyone wishing to contact Mr. Simms should contact him at marvinsimmsmusic@yahoo.com.

Muhammad Mubarak, artist, offered to sell a portrait of Maya Angelou for a negotiable price.

Shelvondez Nicholas, Compton resident, petitioned the City Council to implement an incentive program through the Metropolitan Water District (MWD) that issues rebates to Compton residents enrolled in their water conversation program.

Councilperson Zurita inquired about knowledgeable staff in the water department that can assist residents with rebate program enrollment.

Chad Blais, Deputy Director of Public Works, answered that there are six knowledgeable customer service representatives in the water department capable of answering questions related to the rebate program.

Councilperson Zurita proposed that the City consider converting its current foliage to drought tolerant foliage.

City Manager Duffey stated that in an effort to conserve water, the Parks and Recreation Department is working with Gateway Towne Center developers to convert their foliage to a drought tolerant system on Alondra Boulevard and in the area in front of the Gateway Towne Center.

Councilperson Arceneaux requested the eligibility requirements for the rebate program.

Mr. Blais indicated that he would enclose information related to the rebate programs in the resident's water bills.

Lorraine Cervantes, Compton resident, made comments in regards to the organization and presentation of the 11th Annual Compton Veteran's Stand-down.

Dennis Lord, Aviation Commissioner for Los Angeles County, invited the community to participate in Compton Airport's "4th Annual EAA Fly-In & Model Expo" to be held Saturday, September 27, 2014 from 9 a.m. to 3 p.m.

Shelvondez Nicholas, Compton resident, remarked that she contacted the water department and no one knew anything about a rebate program; and so she contacted the Turf Terminators who will be installing drought tolerant plants in her yard at no charge. She indicated that there was nothing on the City's website related to water rebate programs and maintained that this program must be heavily advertised in the resident's water bills to accommodate the senior citizen community.

#4.

Chad Blais encouraged Compton residents to call the City's water conservation line at (310) 605-5698 or visit the Water Department in City Hall.

Tomas Carlos, Compton resident, recognized Curtis for his efforts to improve the field during the All-Star game at Jackie Robinson stadium. Mr. Carlos also indicated that the event was bittersweet because of the lack of support from parents and sponsors. He went on to state that he had attended the Celebrity Softball game last weekend at Compton College which was heavily supported to include: Fire and Sheriffs' officials, entertainment, food and vendor booths.

Cleo Dunlap, Compton resident, asserted that there is a recognizable disconnect between elected officials and the people they represent. He went on to request the status of the City's proposal to install a block wall from Raymond Street to Greenleaf on Wilmington Avenue. He also asked that code enforcement address congested neighborhoods with no parking and cars for sale on residential streets.

Benjamin Holifield, Compton resident and president of the Compton Business Chamber of Commerce, petitioned the City Council to address the issue of cars being sold on vacant lots. He also proposed that the brickyard owners pay a fee for the damage to the City streets caused by their dump trucks on Central and Wilmington. He went on to request brighter lighting in and around Walton Park and assured the City Council that the City could sustain itself, water wise, in the event of a crisis situation.

Herbert Arceneaux, Compton resident, asked that the water department address the \$72 meter charge on his water bill.

Joyce Kelly, Compton resident, inquired about this year's route for the Compton Christmas parade. She indicated that there was ample time for Mayor Brown and City Manager Duffey to prepare Compton Boulevard for this year's parade; and as the namesake of the City, it should not look like a street in a Third World country.

Lynn Boone, Compton resident, notified Councilperson Galvan of her public request for the names of the youths selected for the summer job program because it was funded with gas tax monies and each person was supposed to be a resident of the City of Compton. Ms. Boone went on to cite allegations of fraudulent activities on the part of the City Clerk. She further cautioned union workers to pay attention because their union dues are used by union representatives to endorse candidates running for office they do not know or support.

Clinton Stewart, Compton resident, expressed concerns for the City's streets and trees and encouraged the City Manager to ensure that contracts mandate a diverse workforce representative of Compton residents.

Greg Amos, Tramell Crow Company representing the brickyard property at 13633 South Central Avenue, invited the citizens of Compton to participate in a public meeting to be held Monday, September 29, 2014 at the Dollarhide Community Center from 6 p.m. to 8 p.m.

The following individuals spoke in support of the City of Compton's proposal to rescind Ordinance No. 2,249: Manuel Hernandez, Abraham Hernandez, Ron Miller, Kevin Green and Mitchell Ponce.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 5 and 6 were removed for discussion.

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

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

NOES: Council Members - None

ABSENT: Council Members - Brown

APPROVAL OF MINUTES

1. September 9, 2014 (**Approved**)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIMS AGAINST THE CITY:
Maria Sandoval (Claim No. I-8690/LI0000282A)
Gustavo Velasco (Claim No. I-8693/LI0000385A)
Maria V Cruz Molina (Claim NO. I-8698/LI0000391A)
(**Claims Denied**)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING THE STATE OF CALIFORNIA "WAR ON CHILD SEX TRAFFICKING" LEGISLATION (SENATE BILLS 473, 939, 955 and 1388) (**Resolution # 24,017**)

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRE RECOVERY USA FOR COST RECOVERY SERVICES (**Resolution # 24,018**)

ITEMS REMOVED FROM THE CONSENT AGENDA**GENERAL SERVICES**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID VEHICLES AND EQUIPMENT

Councilperson Zurita requested the criteria used to determine which vehicles and equipment will be sold.

Kelly Montgomery, Assistant City Manager, maintained that the City Manager has the authority to dispose of city property and equipment if it is determined that it is no longer needed for city usage, economically feasible or viable to use or operate. Furthermore, an auction will be held at 600 North Alameda Street Saturday, October 4, 2014 at 12 p.m.

For additional information contact the General Services Department at (310) 605-5519 or Tre at Wendy's Car Sales at (310) 930-4291.

Councilperson Galvan asked if money generated from the auction is deposited into the General Fund.

City Manager Duffey remarked that monies generated from the auction will be deposited into the City's Fleet Fund.

On motion by Arceneaux, seconded by Zurita, **Resolution # 24,019** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID VEHICLES AND EQUIPMENT**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Brown

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF A NEW VACTOR 2100 PLUS SEWER TRUCK

Councilperson Arceneaux asked how an item totaling such a large amount (\$388,446.16) qualifies as a Consent item.

City Manager Duffey explained that staff must have inadvertently checked the Consent calendar box when scheduling this item for the agenda.

City Clerk Godwin clarified that the current amount (\$338,000) in Section 2 and Section 3 of the background information should read \$388,000.

On motion by Zurita, seconded by Galvan, **Resolution # 24,020** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF A NEW VACTOR 2100 PLUS SEWER TRUCK**" was approved, by the following vote on roll call:

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

END CONSENT AGENDA

REGULAR AGENDA

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

- 7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES (**REAGENDAD**)

BOARDS AND COMMISSION APPOINTMENTS/REAPPOINTMENTS

- 8. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPTANCE OF COMMISSIONER’S RESIGNATION

On motion by Arceneaux, seconded by Zurita, to accept the resignation of Cachet Benham (Youth Leadership Council), Paulette Conley (Beautification Committee), Evelyn Dickerson, Commission on Aging), Thomasina Johnson, (Public Safety Commission and Patricia Simpson (Public Safety Commission, by the following vote on roll call:

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

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

CITY ATTORNEY’S REPORTS

CLOSED SESSION

- 9. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to Government Code Section 54956.9(b)

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Richards v. City of Compton, WCAB Case No. ADJ2410350
Pursuant to California Government Code Section 54956.9(a)

On motion by Zurita, seconded by Arceneaux, the above closed sessions were approved, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH
TGIS CATERING SERVICES, INC. TO MANAGE PROVIDE CATERING SERVICES
FOR THE DOUGLAS F. DOLLARHIDE COMMUNITY CENTER

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

Councilperson Zurita assured the senior citizen community that a menu exists that accommodates their budget and that the contract has been reduced from five years to three years.

Councilperson Arceneaux commented that a variety of menus will be available.

Mayor Pro-Tem Jones asked the Director of Parks and Recreation to publicly make a correction to staff's recommendation.

George Penn, Director of Parks and Recreation, clarified that staff's recommendation should read "enter into a three year contract with TGIS."

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,021** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TGIS CATERING SERVICES, INC. TO MANAGE PROVIDE CATERING SERVICES FOR THE DOUGLAS F. DOLLARHIDE COMMUNITY CENTER**" was approved, by the following vote on roll call:

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

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING ORDINANCE NO. 2,249 (MORATORIUM ON USE OF HYDRAULIC
FRACTURING) IN ITS ENTIRETY (First Reading)

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

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

On motion by Arceneaux, seconded by Zurita, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ORDINANCE NO. 2,249 (MORATORIUM ON USE OF HYDRAULIC FRACTURING) IN ITS ENTIRETY**" was placed on first reading by title only, by the following vote on roll call:

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

#4.

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- 3rd Annual Compton Walk for a Cure will be held Saturday, October 11, 2014. Registration begins at 7:30 a.m. and the walk will start at 8:30 a.m. at the corner of Wilmington and Greenleaf. Free t-shirts will be provided for the first 1,000 attendees.
- First District Townhall meeting will be held Wednesday, October 15, 2014 from 6 p.m. to 7 p.m. at Gonzales Park.
- Directed the City Manager to conduct a survey among senior citizens to determine whether or not they want the portrait of Maya Angelou in the lobby of the Dollarhide Community Center.
-

Councilperson Galvan offered the following communications/announcements:

- Second District Clean-Up will be held Saturday, October 4, 2014 beginning at 9 a.m. at Wilson Park. Volunteers are encouraged to participate in this worthwhile event.
- A Knock Out Diabetes event will be held Saturday, November 8, 2014.
- Asked the City Manager to clarify rumors indicating that the City is funding City Pride magazine and the Compton Herald newspaper.
 - City Manager Duffey reported that the City purchased an ad in both publications to promote water conservation.

Councilperson Arceneaux offered the following communications/announcements:

- Asked the City Attorney to contact the city of Los Angeles to find out their approach to regulating street food cart vendors especially in school zones and areas near the Gateway Towne Center.
 - **City Attorney Cornwell** indicated that the City has regulations requiring permits that would regulate those areas.
 - **Mayor Pro-Tem Jones** asked the City Manager how the City should address this problem if the City has an ordinance in place to enforce regulation of street vendors.
 - **Paige Vaughn**, Chief Building official, explained that code enforcement officers are inspecting vehicles and carts and issuing permits for vendors that meet the minimum requirements on a regular basis in accordance to the Los Angeles County health ordinance. In addition, officers have been confiscating illegally operating food carts pursuant to the City's code.
- Asked that valiant efforts be taken to regulate street vendors selling food to children near schools.
- Commented on the success of the Compton Creek Clean-up held over the weekend; and recognized Domino Kardone, Jessica Torres, Maria Bernini, Jose Salario and Marvin Hunt for their contributions to the event.
- Wished Apostle Ronald Hill a happy 70th birthday.

- Jerome Horton Chairman of the California State Board of Equalization will be hosting a Health, Wealth and Wellness Conference Fair Saturday, October 25, 2014 from 9 a.m. to 1 p.m. at the Hollywood Park Pavilion. To register for this event go to www.boe.ca.gov/seminar or call (888) 847-9652. Parking is free.
- American Diabetes Association will be hosting a "Step Out and Walk to Stop Diabetes 5K Walk" Saturday, November 15, 2014 at Griffith Park. To register for this event go to stepoutla.com or call (323) 966-2890 ext. 7540.

Meeting adjournments

Darlene Romalsky

Mayor Pro-Tem Jones offered the following communications/announcements:

- Fourth District Clean-Up will be held October 18, 2014 at Dominguez High School beginning at 6 a.m.
- Annual Children's Fall Festival will be held Saturday, October 25, 2014 at Kelly Park from 10 a.m. to 2 p.m.
- Recognized Pastor Alex for his work in community.
- Salvation Army will be offering free dance classes to children ages 13 and under Saturday, September 27, 2014 at 12 p.m. Free food and prizes will be provided.
- Reiterated his request for a report at next week's City Council meeting regarding the feasibility of hosting the Compton Christmas parade on Compton Boulevard.
 - **City Manager Duffey** confirmed that the report would be ready for the October 14, 2014 City Council meeting.
- Asked that citizens be allowed to provide input on the theme of the event.
- Requested the status of the pavement management index map and when the information will be made public and posted to the City's website.
 - City Manager Duffey stated that the map is currently posted to the City's homepage and work is scheduled to begin during the first or second week of October 2014.
- Asked that the map be published in the Compton Herald newspaper.

The City Council meeting recessed to closed session at 8:03 p.m. and reconvened at 9:08 p.m.

Council Members Present: Zurita, Arceneaux, Jones

Council Members Absent: Galvan, Brown

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out that City Council met in closed session with everyone present except Mayor Brown. Matters discussed: Conference with legal counsel-anticipated litigation regarding one (1) potential case pursuant to Government Code Section 54956.9(b); and Conference with legal counsel - existing litigation Richards v. City of Compton, WCAB Case No. ADJ2410350 pursuant to California Government Code Section 54956.9(a). No action was taken on either matter.

ADJOURNMENT

On motion by Zurita, seconded by Galvan, the meeting was adjourned at 9:09 p.m. in memory of **Darlene Romalsky**, by the following vote on roll call:

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

City Clerk of the City of Compton

Mayor of the City of Compton

October 14, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8700/LI0000394A

SUMMARY

Council will consider the claim of Ana Alonso (Claim No. I-8700/LI0000394A), presented to the City on August 28, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On August 28, 2014, the above claim was presented to the City Controller by an attorney representing Ana Alonso for personal injury. Claimant alleges that on July 10, 2014, she was walking in the hallway of the Los Angeles County Department of Public Social Services located at 211 East Alondra Boulevard in Compton, when she slipped and fell on water. Claimant believes that a drinking fountain was leaking water nearby when the incident occurred.

The City has no liability for Claimant's personal injuries, because it neither owns nor maintains the area where the alleged incident occurred.

FINANCIAL IMPACT

Five Hundred Thousand Dollars (\$500,000).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer

RESOLUTION TITLE: City Treasurer's Monthly Investment Report for August 2014.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

DATE: OCTOBER 07, 2014
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCCESSOR AGENCY AS OF AUGUST 31, 2014.



DOUGLAS SANDERS
CITY TREASURER





CITY OF COMPTON
Portfolio Management
Portfolio Summary
August 31, 2014

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

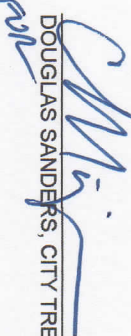
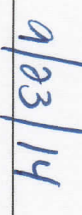
Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	706,325.98	706,325.98	706,325.98	2.37	1	1	0.136	0.138
Local Agency Investment Funds	28,980,290.88	28,980,290.88	28,980,290.88	97.21	1	1	0.227	0.230
Managed Pool & Money Market Account	124,170.47	124,170.47	124,170.47	0.42	1	1	0.197	0.199
Investments	29,810,787.33	29,810,787.33	29,810,787.33	100.00%	1	1	0.225	0.228

Total Earnings	August 31	Month Ending	Fiscal Year To Date
Current Year	5,850.29		11,715.72
Average Daily Balance	30,249,403.50		30,288,052.04
Effective Rate of Return	0.23%		0.23%

This report reflects all pooled investments in conformity with the investment policy adopted by the City Council (Gov Code 53646(b) (3)). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program SHOULD provide sufficient cash to meet six months of estimated expenditures, there should be sufficient cash available. In July 2014 the City completed another TRAN's transaction of approximately \$12 million with the balance due in June 2015. As of August 31, 2014 the City had an estimated total in the General City Bank account plus LAIF accounts of \$9.8 million. At the time of this report approximately \$1.1 million in outstanding warrants was due to be paid to vendors. The City did receive its January, April and May 2014 property tax distributions where the lion's share went towards payment of the TRAN's. Our PERS balance as of this report is approximately \$12.9 million. Interest rates continue to be very low due to the Fed Fund rate below ¼ of 1% or .25%. The City anticipates several Bond payments in August and September 2014. Our City over the last 2 years has continued in meeting its obligations to the venders on payments. Credit is due to Management and The City Controller's Office as well as The Treasurer's Office for the continued success of our City.

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

Treasury Rates as of 08/29/14
3 month T-Bill @ 0.0200%
6 month T-Bill @ 0.0460%
1 year T-Bill @ 0.0810%


DOUGLAS SANDERS, CITY TREASURER


CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
August 31, 2014

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			400,936.43	400,936.43	400,936.43	0.090	0.089	0.090	1	
4000	4000	Neighborhood Improvement			305,389.55	305,389.55	305,389.55	0.200	0.197	0.200	1	
Subtotal and Average			706,251.45		706,325.98	706,325.98	706,325.98		0.136	0.138	1	
Local Agency Investment Funds												
6000	6000	General City			5,661,052.03	5,661,052.03	5,661,052.03	0.230	0.227	0.230	1	
6011	6011	SA Low Cost Housing			177,250.41	177,250.41	177,250.41	0.230	0.227	0.230	1	
6029	6029	Measure R			2,607,817.53	2,607,817.53	2,607,817.53	0.230	0.227	0.230	1	
6019	6019	EDA Revolving Loan			436,289.06	436,289.06	436,289.06	0.230	0.227	0.230	1	
6002	6002	Prop C			4,688,785.92	4,688,785.92	4,688,785.92	0.230	0.227	0.230	1	
6030	6030	PROP A			816,630.91	816,630.91	816,630.91	0.230	0.227	0.230	1	
6027	6027	River Mountain Conservancy			11,752.91	11,752.91	11,752.91	0.230	0.227	0.230	1	
6007	6007	Successor Agency General			10,558.00	10,558.00	10,558.00	0.230	0.227	0.230	1	
6003	6003	Sewer Bond Proceeds			828,293.95	828,293.95	828,293.95	0.230	0.227	0.230	1	
6022	6022	Regional Park			2,739,799.26	2,739,799.26	2,739,799.26	0.230	0.227	0.230	1	
2100	6021	Retirement Fund			11,002,060.90	11,002,060.90	11,002,060.90	0.230	0.227	0.230	1	
Subtotal and Average			29,419,000.56		28,980,290.88	28,980,290.88	28,980,290.88		0.227	0.230	1	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			123,637.65	123,637.65	123,637.65	0.200	0.197	0.200	1	
5005	5005	Rental Rehab Prg Money Market			202.92	202.92	202.92	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			329.90	329.90	329.90	0.040	0.039	0.040	1	
Subtotal and Average			124,151.48		124,170.47	124,170.47	124,170.47		0.197	0.199	1	
Total and Average			30,249,403.50		29,810,787.33	29,810,787.33	29,810,787.33		0.225	0.228	1	

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
AUGUST 31, 2014

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	432,402.29
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	4,620,147.35
1520	MEASURE R	BANK OF THE WEST	475,588.22
2000	PROP A	BANK OF THE WEST	713,496.75
4000	SA GENERAL	BANK OF THE WEST	1,068,498.89
2100	PERS	BANK OF THE WEST	1,903,343.24
1203	SA LOW COST HOUSING	BANK OF THE WEST	0.00
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	400,936.43
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	57,455.53
2805	HOME LOAN PROGRAM	BANK OF THE WEST	149,786.09
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,352,193.02
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	3,184.06
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	8,328.40
6400	LIABILITY	BANK OF THE WEST	58,175.90
1001	COC - CHANGE FUND	BANK OF THE WEST	461.00

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
AUGUST 31, 2014

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1900	PROP C	BANK OF THE WEST	454,790.43
6300	WORKERS COMP	BANK OF THE WEST	103,795.79
2820	HOUSING AUTHORITY	BANK OF THE WEST	441,873.35
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	169,844.15
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	4,007.99
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	102,358.93
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	745,422.66

October 14, 2014

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

SUBJECT: BOARDS AND COMMISSIONS APPOINTMENT(S)

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

Beautification Committee

Three (3) Vacancies

Block Club Commission

One (1) Vacancy

Commission on Aging

One (1) Vacancy

Community Relations Commission

Six (6) Vacancies

Disability Commission

Two (2) Vacancies

Employment & Training Commission

Three (3) Vacancies

Oversight Commission

One (1) Vacancy

Planning Commission

One (1) Vacancy

Public Safety Commission

Two (2) Vacancies

Youth Leadership Council

Three (4) Vacancies

Footnote: Upon the acceptance of Joanna Morales (Community Relations Commission) resignation there will be an additional vacancy on the Community Relations Commission.



The following is a list of commissioners with expired terms as of June 30, 2014.

Block Club Commission

Dorothy Rhone
Travis Watson

Disability Commission

Mary Clark
Betty Dukes

Commission for Women

Flora Brown
Pearl Colbert
Mary Lawson
Mandy McLaughlin
Minnie Sawyer
Joyce Shipman
Delores Williams

Loan Review Board

Theodore Austin – Wells Fargo
Lestean Johnson – New Beginnings
Rolando Marquez – La Quinta Real
Eugene McGuire – Southeast Tow

Personnel Board

Charlene Anderson

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

Name

Alexander, Gregory
Arroyo, Pablo
Blueford, Gilda
Cannon, Zadie
Davis-Wells, Crystal
Deese, Jackson Beverly
Haymon, Della
Horton-Pope, LeMeika
Johnson, Mildred
Kopanos, Kyrion
McCain, Mariah
Moore, Tammy
Nash, Corey
Sanchez-Boyden, Bruce

Thornton-Thomas, Katrinca
White, Harriett
Wright, Theresa

Commission

Parks & Recreation/Planning
Parks & Recreation/Block Club
Block Club Commission
Oversight/Public Safety/Federal Grants Advisory
Parks & Recreation
Parks & Recreation
Commission on Aging
Planning Commission/Oversight Committee
Beautification Committee
Community Relations Commission
Youth Leadership Council
Commission for Women/Oversight/Personnel
Community Relations Commission
Employment & Training Advisory Committee/
Public Safety/Oversight
Beautification Committee
Community Relations Commission
Community Relations Commission

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

PUBLIC DOCUMENT

As of September 23, 2014

BOARDS, COMMITTEES AND COMMISSIONS

BEAUTIFICATION COMMITTEE (11)

(Marvin Hunt)

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

Vacant (1 new term, 1 unexpired term ending 6-30-15, 1 unexpired term ending 6-30-16)

BLOCK CLUB COMMISSION (9)

(Carl Houston/Pat Sweet)

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

Vacant (1 unexpired term ending 6-30-18)

COMMISSION ON AGING (5)

(Marvin Hunt)

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

Vacant (1 unexpired term ending 6-30-16)

COMMUNITY RELATIONS COMMISSION (9)

(Kelly Montgomery)

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

Vacant (6)

COMPTON COMMISSION FOR WOMEN (15)

(Tana McCoy)

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



DISABILITY COMMISSION (9)

(Marvin Hunt)

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

Vacant (2-new terms)

EMPLOYMENT & TRAINING ADVISORY COUNCIL (7)

(Kim McKenzie)

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

Vacant (3)

FEDERAL GRANTS ADVISORY BOARD (9)

(Renea Ferrell)

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

LOAN REVIEW BOARD (5)

(Robert Degadillo)

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

OVERSIGHT COMMITTEE (5)

(Johnny Ford)

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

Vacant (1 new term)

PARKS AND RECREATION COMMISSION (5)

(George Penn)

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

PERSONNEL BOARD (5)

(Vacant)

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

PLANNING COMMISSION (5)*(Robert Degadillo)*

Atkinson, Elizabeth	09-20-11	6-30-15
Gardner, Kinikia	03-04-14	6-30-18
Hays James Jr.	03-04-14	6-30-18
Wright-Green, Juanita	09-09-03	6-30-15
Vacant (1 new term)		

PUBLIC SAFETY COMMISSION (7)*(City Manager/ACM/Fire/Building/Daryl Grimes)*

Johnson, Thomasina	03-04-14	6-30-18
Knox, James	04-08-14	6-30-18
Pickens, Georgena	03-04-14	6-30-18
Ray, Robert	03-04-14	6-30-18
Reed, Jon Sr.	03-04-14	6-30-18
Simpson, Patricia	03-04-14	6-30-18
Taylor, Randy	03-04-14	6-30-18

Vacant (2 unexpired terms ending 6-30-18)**RESIDENT ADVISORY BOARD (5)***(Del Green)*

Brown, Claudia
Hayes, Frances
Hobbs, Fred
Wilson, Addie

YOUTH LEADERSHIP COUNCIL (5)*(Vacant)*

Benham, Cachet	04-08-14	6-30-16
Jackson, Maiki	04-08-14	6-30-16

Vacant (3 new terms and 1 unexpired term ending 6-30-16))**QUALIFICATIONS FOR ALL BOARDS/COMMISSIONS:**
A RESIDENT OF COMPTON

October 14, 2014

TO: MAYOR AND CITY COUNCIL
FROM: ALITA L. GODWIN, CMC – CITY CLERK
SUBJECT: ACCEPTING THE RESIGNATION OF COMMISSIONER JOAANA MORALES

The following Commissioner no longer wishes to serve:

<u>Name</u>	<u>Commission</u>
Joanna Morales	Community Relations Commission

It is hereby requested that the City Council accept the resignation commissioner Joanna Morales.

ALITA L. GODWIN, CMC
CITY CLERK

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: 2014 CITY OF COMPTON SUMMER YOUTH PROGRAM REPORT AND VIDEO PRESENTATION

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

9/11/2014 4:53:43 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/1/2014 7:39:44 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

9/17/2014 11:40:55 AM
DATE

G. Harold Duffey
CITY MANAGER

9/15/2014 8:15:13 PM
DATE

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

OCTOBER 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE FOR RESIDENTIAL DEVELOPMENT

SUMMARY

Staff is respectfully requesting a public hearing for Tuesday, November 18, 2014 to consider a resolution approving the Purchase and Sale Agreement (PSA) between the Housing Successor and City Ventures for the acquisition of certain property located at 1950 N. Central Avenue in the City of Compton.

BACKGROUND

Pursuant to Resolution #29 (dated September 17, 2013) the Board of Directors of the Successor Agency approved the proposal from City Ventures to negotiate with the Agency for the purchase of certain Successor Agency owned parcel located at 1950 N. Central Avenue in the City of Compton to develop twenty four single family townhomes to expand affordable housing opportunities for low to moderate income homebuyers. On June 30, 2014, the Board of Directors of the Successor Agency approved the transfer of subject parcel to the Housing Successor as the mechanism to effectuate construction of the project as an affordable project.

STATEMENT OF THE ISSUE

In order to finalize the sale transaction, the City Council must schedule a public hearing to consider the Purchase and Sale Agreement between the Housing Successor and City Ventures for the proposed residential development. Pursuant to Health and Safety Code, a public notice must be posted 10 days prior to the proposed disposition of subject property. Details of the proposed disposition are on the attached notice and are scheduled to be discussed on the scheduled public hearing date.

RECOMMENDATION

Staff is respectfully requesting Council to schedule a public hearing for Tuesday, November 18, 2014 at 3:35 pm to consider a resolution approving the Purchase and Sale Agreement between Housing Successor and City Ventures for development of certain City-owned property located at 1950 N. Central Avenue in the City of Compton.

#10.

DR. KOFI SEFA-BOAKYE
MANAGER

G. HAROLD DUFFEY
CITY MANAGER

PUBLIC NOTICE

PROPOSED DISPOSITION OF CERTAIN CITY-OWNED PROPERTY TO CITY
VENTURES, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION
34181

Notice is hereby given that on November 18, 2014 at 3:00pm, the Housing Successor Agency will hold a public hearing at the City Council Chambers, 205 South Willowbrook Avenue, Compton, CA 90220, to consider the disposition of certain City-owned property to City Ventures. The subject property is located at 1950 N. Central Avenue, APN 6145-003-026

All interested persons are invited to appear at the time and place specified above to give testimony regarding the proposed property disposition. Further information may be obtained by contacting Dr. Kofi Sefa-Boakye, Manager at (310) 605-5511.

Posted on October 22, 2014.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Community Redevelopment

RESOLUTION TITLE:

REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE FOR RESIDENTIAL DEVELOPMENT

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

DATE: OCTOBER 14, 2014

TO: MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE
PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING
SUCCESSOR AND OSBORNE BUILDING AND DEVELOPMENT, INC
FOR DISPOSITION OF CERTAIN PROPERTY LOCATED AT 16208-
16216 SOUTH ATLANTIC AVENUE**

SUMMARY

Staff is respectfully requesting a public hearing for Tuesday, November 18, 2014 to consider a resolution approving the Purchase and Sale Agreement (PSA) between the Housing Successor and Osborne Building and Development Company for purchase of certain Successor Agency property located at 16208 – 16216 South Atlantic Avenue in the City of Compton.

BACKGROUND

Pursuant to Resolution #25, dated July 13, 2013, the Board of Directors of the Successor Agency approved the proposal from Osborne Building and Development to negotiate with the Agency for the purchase of certain Agency owned parcel located at 16208-16216 S. Atlantic Avenue to develop thirteen (13) detached townhome units. On June 30, 2014, the Board of Directors of the Successor Agency authorized the transfer of subject parcel from the Successor Agency to the Housing Successor to facilitate construction of the development as an affordable housing project.

STATEMENT OF THE ISSUE

The Housing Successor has concluded negotiations with Osborne for the disposition and development of subject site. In order to finalize the sale transaction, the City Council must schedule a public hearing to consider the Purchase and Sale Agreement between the Housing Successor and the Osborne Building and Development Company for the proposed residential development. Pursuant to Health and Safety Code, a public notice must be posted 10 days prior to the proposed disposition of Agency-Owned property. Details of the proposed disposition are on the attached notice and are scheduled to be discussed on the scheduled public hearing date.

#11.

RECOMMENDATION

Staff is respectfully requesting Council to schedule a public hearing for Tuesday, November 18, 2014 at 3:45 pm to consider a resolution approving the Purchase and Sale Agreement between Housing Successor and Osborne Building and Development Company for development of certain City-owned property located at 16208-16216 South Atlantic Avenue in the City of Compton.

DR. KOFI SEFA-BOAKYE
MANAGER

G. HAROLD DUFFEY
CITY MANAGER

PUBLIC NOTICE**PROPOSED DISPOSITION OF CERTAIN CITY-OWNED PROPERTY TO OSBORNE
BUILDING AND DEVELOPMENT, PURSUANT TO CALIFORNIA HEALTH AND
SAFETY CODE SECTION 34181**

Notice is hereby given that on November 18, 2014 at 3:00pm, the Housing Successor Agency will hold a public hearing at the City Council Chambers, 205 South Willowbrook Avenue, Compton, CA 90220, to consider the disposition of certain Successor Agency-owned property to Osborne Building and Development. The subject property is located at 16208-16216 South Atlantic Avenue in the City of Compton: APN 7301-002-017

All interested persons are invited to appear at the time and place specified above to give testimony regarding the proposed property disposition. Further information may be obtained by contacting Dr. Kofi Sefa-Boakye, Manager at (310) 605-5511.

Posted on October 22, 2014.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND OSBORNE BUILDING AND DEVELOPMENT, INC FOR DISPOSITION OF CERTAIN PROPERTY LOCATED AT 16208-16216 SOUTH ATLANTIC AVENUE

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

DATE: OCTOBER 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD FOR RESIDENTIAL DEVELOPMENT

SUMMARY

Staff is respectfully requesting a public hearing for Tuesday, November 18, 2014 to consider a resolution approving the Purchase and Sale Agreement (PSA) between the Housing Successor and City Ventures for the acquisition of certain property located at 930 W. Compton Boulevard in the City of Compton.

BACKGROUND

Pursuant to Resolution #29 (dated September 17, 2013) the Board of Directors of the Successor Agency approved the proposal from City Ventures to negotiate with the Agency for the purchase of certain Agency owned parcel located at 930 W. Compton Boulevard in the City of Compton to develop twenty four single family townhomes to expand affordable housing residential development in the community. On June 30, 2014, the Board of Directors of the Successor Agency authorized the transfer of subject parcel from the Successor Agency to the Housing Successor to facilitate construction of affordable housing development. The Housing Successor has concluded negotiations with City Ventures for the acquisition and development of subject site.

STATEMENT OF THE ISSUE

In order to finalize the sale transaction, the City Council must schedule a public hearing to consider the Purchase and Sale Agreement between the Housing Successor and City Ventures for the proposed residential development. Pursuant to Health and Safety Code, a public notice must be posted 10 days prior to the proposed disposition of the City-Owned property. Details of the proposed disposition are on the attached notice and are scheduled to be discussed on the scheduled public hearing date.

#12.

RECOMMENDATION

Staff is respectfully requesting Council to schedule a public hearing for Tuesday, November 18, 2014 at 3:55 p.m. to consider a resolution approving the Purchase and Sale Agreement between Housing Successor and City Ventures for development of certain City-owned property located at 930 W. Compton Boulevard in the City of Compton.

DR. KOFI SEFA-BOAKYE
MANAGER

G. HAROLD DUFFEY
CITY MANAGER

PUBLIC NOTICE**PROPOSED DISPOSITION OF CERTAIN CITY-OWNED PROPERTY TO CITY
VENTURES, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION
34181**

Notice is hereby given that on November 18, 2014 at 3:00 PM, the Housing Successor Agency will hold a public hearing at the City Council Chambers, 205 South Willowbrook Avenue, Compton, CA 90220, to consider the disposition of certain Successor Agency-owned property to City Ventures. The subject property is located at 930 W. Compton Blvd: APN 6179-001-002

All interested persons are invited to appear at the time and place specified above to give testimony regarding the proposed property disposition. Further information may be obtained by contacting Dr. Kofi Sefa-Boakye, Manager at (310) 605-5511.

Posted on October 22, 2014.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: REQUESTING A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE SALE OF CERTAIN PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD TO CITY VENTURES FOR RESIDENTIAL DEVELOPMENT

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

DATE: OCTOBER 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE
PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING
SUCCESSOR AND TRADEMARK DEVELOPMENT COMPANY, LLC, FOR
DEVELOPMENT OF CERTAIN PROPERTY LOCATED AT 1400-1436
WEST COMPTON BOULEVARD**

SUMMARY

Staff is respectfully requesting a public hearing for Tuesday, November 18, 2014 to consider a resolution approving the Purchase and Sale Agreement (PSA) between the Housing Successor and Trademark Development Company, LLC, for the acquisition and development by Trademark Development Company, LLC certain property located at 1400 – 1436 W. Compton Boulevard in the City of Compton.

BACKGROUND

Pursuant to Resolution #27 (dated September 10, 2013) the Board of Directors of the Successor Agency approved the proposal from Trademark Development Company, LLC, to negotiate with the Agency for the purchase of certain Agency owned parcel located at 1400 – 1436 W. Compton Boulevard in the City of Compton to develop eighteen (18) detached single-family homes with an average 1,400 square footage floor plan. On June 30, 2014, the Board of Directors of the Successor Agency authorized the transfer of subject parcel from the Successor Agency to the Housing Successor to facilitate construction of the development as an affordable housing project.

STATEMENT OF THE ISSUE

The Housing Successor has concluded negotiations with Trademark for the disposition and development of subject site. In order to finalize the sale transaction, the City Council must schedule a public hearing to consider the Purchase and Sale Agreement between the Housing Successor and the Trademark for the proposed residential development. Pursuant to Health and Safety Code, a public notice must be posted 10 days prior to the proposed disposition of subject property. Details of the proposed disposition are on the attached notice and are scheduled to be discussed on the scheduled public hearing date.

#13.

RECOMMENDATION

Staff is respectfully requesting Council to schedule a public hearing for Tuesday, November 18, 2014 at 4:05 p.m. to consider a resolution approving the Purchase and Sale Agreement between Housing Successor and Trademark Development Company, LLC for development of certain Housing Successor property located at 1400 – 1436 W. Compton Boulevard in the City of Compton.

DR. KOFI SEFA-BOAKYE
MANAGER

G. HAROLD DUFFEY
CITY MANAGER

PUBLIC NOTICE**PROPOSED DISPOSITION OF CERTAIN CITY OWNED PROPERTY TO TRADEMARK
DEVELOPMENT COMPANY PURSUANT TO CALIFORNIA HEALTH AND SAFETY
CODE SECTION 34181**

Notice is hereby given that on November 18, 2014 at 3:00pm, the Housing Successor will hold a public hearing at the City Council Chambers, 205 South Willowbrook Avenue, Compton, CA 90220, to consider the disposition of certain City-owned property to Trademark Development Company. The subject property is located at 1400-1436 W. Compton Blvd., in the City of Compton: APN 6142-006-009

All interested persons are invited to appear at the time and place specified above to give testimony regarding the proposed property disposition. Further information may be obtained by contacting Dr. Kofi Sefa-Boakye, Manager at (310) 605-5511.

Posted on October 22, 2014.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: REQUESTING A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND TRADEMARK DEVELOPMENT COMPANY, LLC, FOR DEVELOPMENT OF CERTAIN SUCCESSOR AGENCY OWNED PROPERTY LOCATED AT 1400-1436 WEST COMPTON BOULEVARD

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: PRESENTATION: CITY MANAGER'S UPDATE ON THE CITY OF COMPTON'S 2011/2012 FINANCIAL AUDIT

G. Harold Duffey
DEPARTMENT MANAGER’S SIGNATURE

9/15/2014 8:05:40 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/2/2014 6:28:38 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/2/2014 4:14:17 PM
DATE

Kelly Montgomery
CITY MANAGER

10/2/2014 11:33:35 AM
DATE

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
223608	9/29/14	Brandy Adair	Payment for outstanding invoices for Consulting and Administrative services	\$18,275.00	\$15,680.50
Requested by Successor's Agency					
223609	9/29/14	Brandy Adair	Home Grants Administration & Technical Assistance	\$7,097.50	\$15,680.00
223610	9/29/14	Brandy Adair	Home Grants Administration & Technical	\$10,731.25	\$15,680.00
Requested by City Manager's Office (Grants)					
223628	9/29/14	Infosend	Payment for Data Processing of Utility Statements & Past Due Notices	\$22,743.97	\$13,710.19
Requested by Water Dept					
223631	9/29/14	MDG Associates Inc	Payment for Prep of Phase 1 of the Five Year Consolidated Plan	\$12,000.00	\$27,985.00
Requested by City Manager's Office (Grants)					
223637	9/29/14	Selectron Technologies Inc	Payment for Annual Support & Maintenance for the IVR (Interactive Voice Response System)	\$14,385.00	\$11,085.51
Requested by Water Dept					

I hereby certify that the above demands in the amounts of \$85,232.72 were approved at a regular meeting of the City Council and reject
_____ as of October 14, 2014.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 14, 2014 allowed the above demands.

Alita Godwin
City Clerk

#17.

Invoice

B-Adair Consulting and Administrative Services

14292 Joyce Ave.
Westminster, CA 92683

Date	Invoice #
6/9/2014	70

Bill To
Michael Antwine City of Compton-CRA 205 S. Willowbrook Ave. Compton, CA 90220

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount										
82	NSP 3 Grants Administration and Technical Assistance (May Hours)	85.00	6,970.00										
<table><tr><td>Paid By</td><td>AN</td></tr><tr><td>V#</td><td>10004192</td></tr><tr><td>P.O. #</td><td>E100559</td></tr><tr><td>A/C #</td><td>1675-91-0000-4262</td></tr><tr><td>A/C #</td><td></td></tr></table>		Paid By	AN	V#	10004192	P.O. #	E100559	A/C #	1675-91-0000-4262	A/C #			
Paid By	AN												
V#	10004192												
P.O. #	E100559												
A/C #	1675-91-0000-4262												
A/C #													
Services from 5/01/2014 through 5/31/2014		Total	\$6,970.00										

#17.

B-Adair Consulting and Administrative Services

14292 Joyce Ave.
Westminster, CA 92683

Invoice

Date	Invoice #
7/7/2014	71

Bill To
Michael Antwine City of Compton-CRA 205 S. Willowbrook Ave. Compton, CA 90220

P.O. No.	Terms	Subject
	Due on receipt	

Quantity	Description	Rate	Amount
68.25	NSP 3 Grants Administration and Technical Assistance (June Hours)	85.00	5,801.25
Paid By # P.O. # NC # NC # AN 10004192 500559 1675.97.0000.4262			
Services from 6/01/2014 through 6/30/2014		Total	\$5,801.25

#17.

B-Adair Consulting and Administrative Services

14292 Joyce Ave.

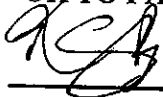
Westminster, CA 92683

Invoice

Date	Invoice #
7/7/2014	72

Bill To
Michael Antwine City of Compton-CRA 205 S. Willowbrook Ave. Compton, CA 90220

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
64.75	HOME Grants Administration and Technical Assistance (June Hours)	85.00	5,503.75
Paid By V# P.O. # A/C # A/C # AN 10004192 E00559 1075-91-0000-4262 (F)		OK TO PAY INVOICE  Dept Head Signature	
Services from 6/01/2014 through 6/30/2014		Total	\$5,503.75

OK TO PAY INVOICE



Dept Head Signature

#17.

B-Adair Consulting and Administrative Services

14292 Joyce Ave.

Westminster, CA 92683

Invoice

Date	Invoice #
8/1/2014	74

Bill To
Michael Antwine City of Compton-CRA 205 S. Willowbrook Ave. Compton, CA 90220

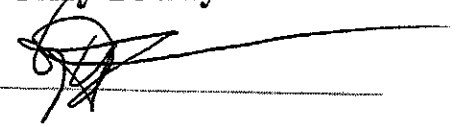
P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
63.5	HOME Grants Administration and Technical Assistance (July Hours)	85.00	5,397.50
Services from 7/01/2014 through 7/31/2014		Total	\$5,397.50

Paid By	<i>UN</i>
Check #	10004192
Acct. #	E00562
Card #	2805-51-0000 4289
Exp. Date	

(F)

Okay To Pay



#17.

B-Adair Consulting and Administrative Services

7010 Lisa Lane

Westminster, CA 92683

Invoice

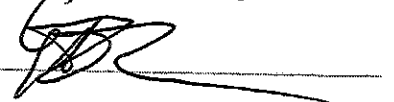
Date	Invoice #
9/18/2014	76

Bill To
Renea Ferrell City of Compton 205 S. Willowbrook Ave. Compton, CA 90220

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
20	HOME Grant Administration and Technical Assistance (August Hours)	85.00	1,700.00
Paid By V# P.O. # A/C # DATE			
Services from 8/01/2014 through 8/31/2014		Total	\$1,700.00

Okay To Pay



#17.

B-Adair Consulting and Administrative Services

14292 Joyce Ave.
Westminster, CA 92683

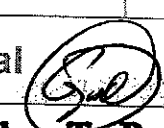
Invoice

Date	Invoice #
8/1/2014	73

Bill To
Michael Antwine City of Compton-CRA 205 S. Willowbrook Ave. Compton, CA 90220

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
74.75	NSP 3 Grants Administration and Technical Assistance (July Hours)	85.00	6,353.75
Paid By <i>JA</i> Inv# <i>10004192</i> P.O. # <i>300561</i> IC # <i>1674-51-0000-4262</i>			
Services from 7/01/2014 through 7/31/2014		Total	<i>End</i> \$6,353.75


Okay To Pay

#17.

B-Adair Consulting and Administrative Services

7010 Lisa Lane

Westminster, CA 92683

Invoice

Date	Invoice #
9/18/2014	75

Bill To
Renea Ferrell City of Compton 205 S. Willowbrook Ave. Compton, CA 90220

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
51.5	Grant Administration NSP 3 (August Hours)	85.00	4,377.50
Paid By <u>AN</u> V# <u>10004192</u> P.O. # <u>E300561</u> PO # <u>1674-51-0000-4262</u> (F)			
Services from 8/01/2014 through 8/31/2014		Total	\$4,377.50


 Okay To Pay



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

POSTAGE = \$ 8,611.26

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/01/14	CPC0701A : Utility Statements Data Processing/QC/Mail Prep Service	507	0.0673	34.12
	CPC0701A : Statement Postage (Level-2 Sort)	434	0.435	188.79
	CPC0701A : Multi-Page Stmt Postage (72 Pages: 25 Accts)	1	10.875	10.88
	CPC0701A : Single-Page Non-Barcoded Postage (1 Acct)	1	0.48	0.48
	CPC0701A : Printing Service	507	0.012	6.08T
	CPC0701A : Blue Highlighting	507	0.02	10.14T
	CPC0701A : 8.5 X 11 Form	507	0.0146	7.40T
	CPC0701A : # 10 Standard Double Window Envelope	460	0.0146	6.72T
	CPC0701A : # 9 Standard Single Window Return Envelope	460	0.0136	6.26T
	CPC0701A : CPT.133.S.070814.PDF			
07/02/14	CPC0630B : Utility Statements Data Processing/QC/Mail Prep Service	948	0.0673	63.80
	CPC0630B : Statements Postage (Level-1 Sort) (863 Mailpieces)	1	335.96	335.96
	CPC0630B : Multi-Page Stmt Postage (74 Pages: 34 Accts)	1	14.79	14.79
	CPC0630B : Multi-Page Non-Barcoded Pstg (11 Pages: 10 Accts)	1	4.80	4.80
	CPC0630B : Printing Service	948	0.012	11.38T
	CPC0630B : Blue Highlighting	948	0.02	18.96T
	CPC0630B : 8.5 X 11 Form	948	0.0146	13.84T
	CPC0630B : # 10 Standard Double Window Envelope	907	0.0146	13.24T
	CPC0630B : # 9 Standard Single Window Return Envelope	907	0.0136	12.34T
	CPC0630B : CPT.126.S.070814.PDF			
07/02/14	CPD0630A : Past Due Notice Data Processing/QC/Mail Prep Service	748	0.0673	50.34
	CPD0630A : Past Due Notice Postage (Level-1 Sort) (706 Mailpieces)	1	271.81	271.81
	CPD0630A : Multi-Page Stmt Postage (36 Pages: 12 Accts)	1	6.185	6.19
	CPD0630A : Single-Page Non-Barcoded Postage (6 Accts)	1	2.88	2.88
	CPD0630A : Printing Service	748	0.012	8.98T
	CPD0630A : Red Highlighting	748	0.02	14.96T
	CPD0630A : 8.5 X 11 Form	748	0.0146	10.92T
	CPD0630A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPD0630A : # 10 Standard Double Window Envelope	723	0.0146	10.56T
	CPD0630A : CPT.0630.PAST.516.PDF			
07/02/14	CPC0701D : Utility Statements Data Processing/QC/Mail Prep Service	33	0.0673	2.22
	CPC0701D : Single-Page Statement Postage (33 Accts)	1	14.355	14.36
	CPC0701D : Printing Service	33	0.012	0.40T

THANK YOU FOR YOUR BUSINESS

Total



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

#17.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/07/14	CPC0703A : Utility Statements Data Processing/QC/Mail Prep Service	996	0.0673	67.03
	CPC0703A : Statements Postage (Level-1 Sort) (951 Mailpieces)	1	365.55	365.55
	CPC0703A : Multi-Page Stmt Postage (38 Pages: 13 Accts)	1	6.62	6.62
	CPC0703A : Single-Page Non-Barcoded Postage (7 Accts)	1	3.36	3.36
	CPC0703A : Printing Service	996	0.012	11.95T
	CPC0703A : Blue Highlighting	996	0.02	19.92T
	CPC0703A : 8.5 X 11 Form	996	0.0146	14.54T
	CPC0703A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPC0703A : # 10 Standard Double Window Envelope	970	0.0146	14.16T
	CPC0703A : # 9 Standard Single Window Return Envelope	971	0.0136	13.21T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0703A : CPT.201.S.071414.PDF			
07/10/14	CPC0709A : Utility Statements Data Processing/QC/Mail Prep Service	740	0.0673	49.80
	CPC0709A : Statements Postage (Level-1 Sort) (671 Mailpieces)	1	261.22	261.22
	CPC0709A : Multi-Page Stmt Postage (67 Pages: 24 Accts)	1	11.405	11.41
	CPC0709A : Single-Page Non-Barcoded Postage (2 Accts)	1	0.96	0.96
	CPC0709A : Printing Service	740	0.012	8.88T
	CPC0709A : Blue Highlighting	740	0.02	14.80T
	CPC0709A : 8.5 X 11 Form	740	0.0146	10.80T
	CPC0709A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPC0709A : # 10 Standard Double Window Envelope	696	0.0146	10.16T
	CPC0709A : # 9 Standard Single Window Return Envelope	697	0.0136	9.48T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0709A : CPT.204.S.071414.PDF			
07/14/14	CPC0711B : Utility Statements Data Processing/QC/Mail Prep Service	749	0.0673	50.41
	CPC0711B : Statements Postage (Level-1 Sort) (687 Mailpieces)	1	264.41	264.41
	CPC0711B : Multi-Page Stmt Postage (56 Pages: 20 Accts)	1	9.665	9.67
	CPC0711B : Single-Page Non-Barcoded Postage (6 Accts)	1	2.88	2.88
	CPC0711B : Printing Service	749	0.012	8.99T
	CPC0711B : Blue Highlighting	749	0.02	14.98T
	CPC0711B : 8.5 X 11 Form	749	0.0146	10.94T
	CPC0711B : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPC0711B : # 10 Standard Double Window Envelope	712	0.0146	10.40T

THANK YOU FOR YOUR BUSINESS

Total



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



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Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/14/14	CPC0711B : # 9 Standard Single Window Return Envelope	713	0.0136	9.70T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0711B : CPT.211.S.071614.PDF			
	CPC0711A : Utility Statements Data Processing/QC/Mail Prep Service	943	0.0673	63.46
	CPC0711A : Statements Postage (Level-1 Sort) (889 Mailpieces)	1	341.16	341.16
	CPC0711A : Multi-Page Stmt Postage (48 Pages: 21 Accts)	1	9.135	9.14
	CPC0711A : Single-Page Non-Barcoded Postage (6 Accts)	1	2.88	2.88
	CPC0711A : Printing Service	943	0.012	11.32T
	CPC0711A : Blue Highlighting	943	0.02	18.86T
	CPC0711A : 8.5 X 11 Form	943	0.0146	13.77T
	CPC0711A : # 10 Standard Double Window Envelope	916	0.0146	13.37T
	CPC0711A : # 9 Standard Single Window Return Envelope	916	0.0136	12.46T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0711A : CPT.208.S.071614.PDF			
07/16/14	CPD0715B : Past Due Notice Data Processing/QC/Mail Prep Service	1,584	0.0673	106.60
	CPD0715B : Past Due Notice Postage (Level-1 Sort) (1528 Mailpieces)	1	585.00	585.00
	CPD0715B : Multi-Page Stmt Postage (51 Pages: 22 Accts)	1	9.57	9.57
	CPD0715B : Single-Page Non-Barcoded Postage (5 Accts)	1	2.40	2.40
	CPD0715B : Printing Service	1,584	0.012	19.01T
	CPD0715B : Red Highlighting	1,584	0.02	31.68T
	CPD0715B : 8.5 X 11 Form	1,584	0.0146	23.13T
	CPD0715B : # 10 Standard Double Window Envelope	1,555	0.0146	22.70T
	CPD0715B : CPT.0715.PAST.505.PDF			
07/16/14	CPC0715A : Utility Statements Data Processing/QC/Mail Prep Service	1,045	0.0673	70.33
	CPC0715A : Statements Postage (Level-1 Sort) (1030 Mailpieces)	1	392.58	392.58
	CPC0715A : Multi-Page Stmt Postage (13 Pages: 6 Accts)	1	2.61	2.61
	CPC0715A : Single-Page Non-Barcoded Postage (2 Accts)	1	0.96	0.96
	CPC0715A : Printing Service	1,045	0.012	12.54T
	CPC0715A : Blue Highlighting	1,045	0.02	20.90T
	CPC0715A : 8.5 X 11 Form	1,045	0.0146	15.26T
	CPC0715A : # 10 Standard Double Window Envelope	1,038	0.0146	15.15T
	CPC0715A : # 9 Standard Single Window Return Envelope	1,038	0.0136	14.12T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			

THANK YOU FOR YOUR BUSINESS

Total



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Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

#17.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

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4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/17/14	CPC0715A : CPT.216.S.071614.PDF			
	CPD0716A : Past Due Notice Data Processing/QC/Mail Prep Service	916	0.0673	61.65
	CPD0716A : Past Due Notice Postage (Level-1 Sort) (876 Mailpieces)	1	336.65	336.65
	CPD0716A : Multi-Page Stmt Postage (33 Pages: 14 Accts)	1	6.09	6.09
	CPD0716A : Single-Page Non-Barcoded Postage (7 Accts)	1	3.36	3.36
	CPD0716A : Printing Service	916	0.012	10.99T
	CPD0716A : Red Highlighting	916	0.02	18.32T
	CPD0716A : 8.5 X 11 Form	916	0.0146	13.37T
	CPD0716A : # 10 Standard Double Window Envelope	897	0.0146	13.10T
	CPD0716A : CPT.0716.PAST.510.PDF			
07/17/14	CPC0716A : Utility Statements Data Processing/QC/Mail Prep Service	1,099	0.0673	73.96
	CPC0716A : Statements Postage (Level-1 Sort) (1059 Mailpieces)	1	405.18	405.18
	CPC0716A : Multi-Page Stmt Postage (38 Pages: 10 Accts)	1	6.49	6.49
	CPC0716A : Single-Page Non-Barcoded Postage (2 Accts)	1	0.96	0.96
	CPC0716A : Printing Service	1,099	0.012	13.19T
	CPC0716A : Blue Highlighting	1,099	0.02	21.98T
	CPC0716A : 8.5 X 11 Form	1,099	0.0146	16.05T
	CPC0716A : 9 x 12 Large Flat Envelope	2	0.166	0.33T
	CPC0716A : # 10 Standard Double Window Envelope	1,069	0.0146	15.61T
	CPC0716A : # 9 Standard Single Window Return Envelope	1,071	0.0136	14.57T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0716A : CPT.221.S.072914.PDF			
07/18/14	CPC0717C : Utility Statements Data Processing/QC/Mail Prep Service	924	0.0673	62.19
	CPC0717C : Statements Postage (Level-1 Sort) (809 Mailpieces)	1	310.78	310.78
	CPC0717C : Multi-Page Stmt Postage (114 Pages: 43 Accts)	1	18.705	18.71
	CPC0717C : Single-Page Non-Barcoded Postage (1 Acct)	1	0.48	0.48
	CPC0717C : Printing Service	924	0.012	11.09T
	CPC0717C : Blue Highlighting	924	0.02	18.48T
	CPC0717C : 8.5 X 11 Form	924	0.0146	13.49T
	CPC0717C : # 10 Standard Double Window Envelope	853	0.0146	12.45T
	CPC0717C : # 9 Standard Single Window Return Envelope	853	0.0136	11.60T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0717C : CPT.226.S.072914.PDF			

THANK YOU FOR YOUR BUSINESS

Total



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Anaheim, CA 92807-1816

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INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220



INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

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Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/18/14	CPC0717B : Utility Statements Data Processing/QC/Mail Prep Service	17	0.0673	1.14
	CPC0717B : Single-Page Statement Postage (16 Accts)	1	6.96	6.96
	CPC0717B : Single-Page Non-Barcoded Postage (1 Acct)	1	0.48	0.48
	CPC0717B : Printing Service	17	0.012	0.20T
	CPC0717B : Blue Highlighting	17	0.02	0.34T
	CPC0717B : 8.5 X 11 Form	17	0.0146	0.25T
	CPC0717B : # 10 Standard Double Window Envelope	17	0.0146	0.25T
	CPC0717B : # 9 Standard Single Window Return Envelope	17	0.0136	0.23T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0717B : CPT.400.F.071714.PDF			
07/23/14	CPC0722A : Utility Statements Data Processing/QC/Mail Prep Service	405	0.0673	27.26
	CPC0722A : Statement Postage (Level-2 Sort)	336	0.435	146.16
	CPC0722A : Multi-Page Stmt Postage (68 Pages: 28 Accts)	1	13.145	13.15
	CPC0722A : Single-Page Non-Barcoded Postage (1 Acct)	1	0.48	0.48
	CPC0722A : Printing Service	405	0.012	4.86T
	CPC0722A : Blue Highlighting	405	0.02	8.10T
	CPC0722A : 8.5 X 11 Form	405	0.0146	5.91T
	CPC0722A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPC0722A : # 10 Standard Double Window Envelope	364	0.0146	5.31T
	CPC0722A : # 9 Standard Single Window Return Envelope	365	0.0136	4.96T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0722A : CPT.229.S.072914.PDF			
07/24/14	CPD0722A : Past Due Notice Data Processing/QC/Mail Prep Service	1,281	0.0673	86.21
	CPD0722A : Past Due Notice Postage (Level-1 Sort) (1232 Mailpieces)	1	472.98	472.98
	CPD0722A : Multi-Page Stmt Postage (44 Pages: 14 Accts)	1	7.265	7.27
	CPD0722A : Single-Page Non-Barcoded Postage (5 Accts)	1	2.40	2.40
	CPD0722A : Printing Service	1,281	0.012	15.37T
	CPD0722A : Red Highlighting	1,281	0.02	25.62T
	CPD0722A : 8.5 X 11 Form	1,281	0.0146	18.70T
	CPD0722A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPD0722A : # 10 Standard Double Window Envelope	1,250	0.0146	18.25T
	CPD0722A : CPT.0722.PAST.512.PDF			
THANK YOU FOR YOUR BUSINESS		Total		



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#17.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

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TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/24/14	CPC0723A : Utility Statements Data Processing/QC/Mail Prep Service	901	0.0673	60.64
	CPC0723A : Statements Postage (Level-1 Sort) (878 Mailpieces)	1	336.87	336.87
	CPC0723A : Multi-Page Stmt Postage (17 Pages: 8 Accts)	1	3.48	3.48
	CPC0723A : Single-Page Non-Barcoded Postage (6 Accts)	1	2.88	2.88
	CPC0723A : Printing Service	901	0.012	10.81T
	CPC0723A : Blue Highlighting	901	0.02	18.02T
	CPC0723A : 8.5 X 11 Form	901	0.0146	13.15T
	CPC0723A : # 10 Standard Double Window Envelope	892	0.0146	13.02T
	CPC0723A : # 9 Standard Single Window Return Envelope	892	0.0136	12.13T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0723A : CPT.102.S.072914.PDF			
07/28/14	CPC0725B : Utility Statements Data Processing/QC/Mail Prep Service	1,077	0.0673	72.48
	CPC0725B : Statements Postage (Level-1 Sort) (1013 Mailpieces)	1	390.30	390.30
	CPC0725B : Multi-Page Stmt Postage (60 Pages: 26 Accts)	1	11.31	11.31
	CPC0725B : Single-Page Non-Barcoded Postage (4 Accts)	1	1.92	1.92
	CPC0725B : Printing Service	1,077	0.012	12.92T
	CPC0725B : Blue Highlighting	1,077	0.02	21.54T
	CPC0725B : 8.5 X 11 Form	1,077	0.0146	15.72T
	CPC0725B : # 10 Standard Double Window Envelope	1,043	0.0146	15.23T
	CPC0725B : # 9 Standard Single Window Return Envelope	1,043	0.0136	14.18T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0725B : CPT.111.S.073014.PDF			
07/28/14	CPC0725A : Utility Statements Data Processing/QC/Mail Prep Service	869	0.0673	58.48
	CPC0725A : Statements Postage (Level-1 Sort) (805 Mailpieces)	1	311.84	311.84
	CPC0725A : Multi-Page Stmt Postage (60 Pages: 25 Accts)	1	10.875	10.88
	CPC0725A : Single-Page Non-Barcoded Postage (4 Accts)	1	1.92	1.92
	CPC0725A : Printing Service	869	0.012	10.43T
	CPC0725A : Blue Highlighting	869	0.02	17.38T
	CPC0725A : 8.5 X 11 Form	869	0.0146	12.69T
	CPC0725A : # 10 Standard Double Window Envelope	834	0.0146	12.18T
	CPC0725A : # 9 Standard Single Window Return Envelope	834	0.0136	11.34T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0725A : CPT.105.S.072914.PDF			
THANK YOU FOR YOUR BUSINESS		Total		



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INVOICE

AMOUNT PAID	DATE	INVOICE NO.
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CUSTOMER

MAKE CHECKS PAYABLE TO

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Compton, CA 90220

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ANAHEIM, CA 92807-1816

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TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
07/28/14	CPD0725A : Past Due Notice Data Processing/QC/Mail Prep Service	488	0.0673	32.84
	CPD0725A : Past Due Notice Postage (Level-2 Sort)	469	0.435	204.02
	CPD0725A : Multi-Page Stmt Postage (14 Pages: 3 Accts)	1	2.27	2.27
	CPD0725A : Single-Page Non-Barcoded Postage (5 Accts)	1	2.40	2.40
	CPD0725A : Printing Service	488	0.012	5.86T
	CPD0725A : Red Highlighting	488	0.02	9.76T
	CPD0725A : 8.5 X 11 Form	488	0.0146	7.12T
	CPD0725A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPD0725A : # 10 Standard Double Window Envelope	476	0.0146	6.95T
	CPD0725A : CPT.0725.PAST.518.PDF			
07/28/14	CPD0723A : Past Due Notice Data Processing/QC/Mail Prep Service	334	0.0673	22.48
	CPD0723A : Past Due Notice Postage (Level-2 Sort)	325	0.435	141.38
	CPD0723A : Multi-Page Stmt Postage (6 Pages: 3 Accts)	1	1.305	1.31
	CPD0723A : Single-Page Non-Barcoded Postage (3 Accts)	1	1.44	1.44
	CPD0723A : Printing Service	334	0.012	4.01T
	CPD0723A : Red Highlighting	334	0.02	6.68T
	CPD0723A : 8.5 X 11 Form	334	0.0146	4.88T
	CPD0723A : # 10 Standard Double Window Envelope	331	0.0146	4.83T
	CPD0723A : CPT.0723.PAST.515.PDF 0			
07/29/14	CPC0728A : Utility Statements Data Processing/QC/Mail Prep Service	1,005	0.0673	67.64
	CPC0728A : Statements Postage (Level-1 Sort) (939 Mailpieces)	1	364.84	364.84
	CPC0728A : Multi-Page Stmt Postage (59 Pages: 27 Accts)	1	11.745	11.75
	CPC0728A : Single-Page Non-Barcoded Postage (7 Accts)	1	3.36	3.36
	CPC0728A : Printing Service	1,005	0.012	12.06T
	CPC0728A : Blue Highlighting	1,005	0.02	20.10T
	CPC0728A : 8.5 X 11 Form	1,005	0.0146	14.67T
	CPC0728A : # 10 Standard Double Window Envelope	973	0.0146	14.21T
	CPC0728A : # 9 Standard Single Window Return Envelope	973	0.0136	13.23T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0728A : CPT.116.S.073014.PDF			
07/30/14	CPC0729B : Utility Statements Data Processing/QC/Mail Prep Service	1,091	0.0673	73.42
	CPC0729B : Statements Postage (Level-1 Sort) (1069 Mailpieces)	1	408.98	408.98
	CPC0729B : Multi-Page Stmt Postage (20 Pages: 9 Accts)	1	3.915	3.92

THANK YOU FOR YOUR BUSINESS

Total



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#17.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	7/31/2014	82418

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, CA 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

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Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	9/4/2014		2891	82418

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	CPC0729B : Single-Page Non-Barcoded Postage (2 Accts)	1	0.96	0.96
	CPC0729B : Printing Service	1,091	0.012	13.09T
	CPC0729B : Blue Highlighting	1,091	0.02	21.82T
	CPC0729B : 8.5 X 11 Form	1,091	0.0146	15.93T
	CPC0729B : # 10 Standard Double Window Envelope	1,080	0.0146	15.77T
	CPC0729B : # 9 Standard Single Window Return Envelope	1,080	0.0136	14.69T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0729B : CPT.119.S.080514.PDF			
07/30/14	CPC0729C : Utility Statements Data Processing/QC/Mail Prep Service	1,023	0.0673	68.85
	CPC0729C : Statements Postage (Level-1 Sort) (977 Mailpieces)	1	373.99	373.99
	CPC0729C : Multi-Page Stmt Postage (45 Pages: 12 Accts)	1	7.36	7.36
	CPC0729C : Single-Page Non-Barcoded Postage (1 Acct)	1	0.48	0.48
	CPC0729C : Printing Service	1,023	0.012	12.28T
	CPC0729C : Blue Highlighting	1,023	0.02	20.46T
	CPC0729C : 8.5 X 11 Form	1,023	0.0146	14.94T
	CPC0729C : 9 x 12 Large Flat Envelope	2	0.166	0.33T
	CPC0729C : # 10 Standard Double Window Envelope	988	0.0146	14.42T
	CPC0729C : # 9 Standard Single Window Return Envelope	990	0.0136	13.46T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0729C : CPT.123.S.080514.PDF			
07/31/14	CPC0730A : Utility Statements Data Processing/QC/Mail Prep Service	949	0.0673	63.87
	CPC0730A : Statements Postage (Level-1 Sort) (865 Mailpieces)	1	336.88	336.88
	CPC0730A : Multi-Page Stmt Postage (74 Pages: 34 Accts)	1	14.79	14.79
	CPC0730A : Multi-Page Non-Barcoded Pstg (10 Pages: 9 Accts)	1	4.32	4.32
	CPC0730A : Printing Service	949	0.012	11.39T
	CPC0730A : Blue Highlighting	949	0.02	18.98T
	CPC0730A : 8.5 X 11 Form	949	0.0146	13.86T
	CPC0730A : # 10 Standard Double Window Envelope	908	0.0146	13.26T
	CPC0730A : # 9 Standard Single Window Return Envelope	908	0.0136	12.35T
	INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice)			
	CPC0730A : CPT.126.S.080514.PDF			
07/31/14	Sales Tax		8.00%	127.04

THANK YOU FOR YOUR BUSINESS

Total

OK to PAY

\$11,854.92

#17. info send

BillPrint. eBills. Delivered.

4240 E. La Palma Ave.

Anaheim, CA 92807-1816

Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	8/29/2014	83532

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	10/2/2014		2891	83532

DATE	DESCRIPTION	QTY	RATE	AMOUNT
08/01/14	Print Total=\$5011.10 Postage Total=\$5569.49 CPC0731A : Utility Statements Data Processing/QC/Mail Prep Service CPC0731A : Statement Postage (Level-2 Sort) CPC0731A : Multi-Page Stmt Postage (72 Pages: 25 Accts) CPC0731A : Single-Page Non-Barcoded Postage (3 Accts) CPC0731A : Printing Service CPC0731A : Blue Highlighting CPC0731A : 8.5 X 11 Form CPC0731A : # 10 Standard Double Window Envelope CPC0731A : # 9 Standard Single Window Return Envelope INSERTS - WEED ABATEMENT 2014 (to be billed on separate invoice) CPC0731A : CPT.133.S.080614.PDF INSERTS "CONSERVATION 2014" (Print Fee) INSERTS "REFUND NOTICE" (Print Fee)	507 432 1 1 507 507 507 460 460 15,000 15,000	0.0673 0.435 10.875 1.44 0.012 0.02 0.0146 0.0146 0.0136 0.14 0.05	34.12 187.92 10.88 1.44 6.08T 10.14T 7.40T 6.72T 6.26T 2,100.00T 750.00T
08/05/14	CPD0804A : Past Due Notice Data Processing/QC/Mail Prep Service CPD0804A : Past Due Notice Postage (Level-1 Sort) (1147 Mailpieces) CPD0804A : Multi-Page Stmt Postage (11 Pages: 2 Accts) CPD0804A : Printing Service CPD0804A : Red Highlighting CPD0804A : 8.5 X 11 Form CPD0804A : # 10 Standard Double Window Envelope CPD0804A : CPT.0804.PAST.500.PDF	1,175 1 1 1,175 1,175 1,175 1,149	0.0673 440.36 0.87 0.012 0.02 0.0146 0.0146	79.08 440.36 0.87 14.10T 23.50T 17.16T 16.78T
08/08/14	CPE0807B : Utility Statements Data Processing/QC/Mail Prep Service CPE0807B : Statement Postage (Level-1 Sort) (974 Mailpieces) CPE0807B : Multi-Page Stmt Postage (9 Pages: 1 Acct) CPE0807B : Printing Service CPE0807B : Blue Highlighting CPE0807B : 8.5 X 11 Form CPE0807B : 9 x 12 Large Flat Envelope CPE0807B : # 10 Standard Double Window Envelope CPE0807B : # 9 Standard Single Window Return Envelope	1,000 1 1 1,000 1,000 1,000 1 974 975	0.0673 376.65 1.40 0.012 0.02 0.0146 0.166 0.0146 0.0136	67.30 376.65 1.40 12.00T 20.00T 14.60T 0.17T 14.22T 13.26T

THANK YOU FOR YOUR BUSINESS

OK to PAY

total

10,889.05



BillPrint. eBills. Delivered.

4240 E. La Palma Ave.

Anaheim, CA 92807-1816

Phone: 714.993.2690 • Fax 714.993.1306

#17.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	8/29/2014	83532

CUSTOMER**MAKE CHECKS PAYABLE TO**

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	10/2/2014		2891	83532

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	CPE0818B : # 9 Standard Single Window Return Envelope	911	0.0136	12.39T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	911	0.01	9.11
	INSERTS "REFUND NOTICE" (Insertion Fee)	911	0.01	9.11
	CPE0818B : CPT.0818.NEW.208.PDF			
08/19/14	CPD0818B : Past Due Notice Data Processing/QC/Mail Prep Service	1,384	0.0673	93.14
	CPD0818B : Past Due Notice Postage (Level-1 Sort) (1363 Mailpieces)	1	524.57	524.57
	CPD0818B : Printing Service	1,384	0.012	16.61T
	CPD0818B : Red Highlighting	1,384	0.02	27.68T
	CPD0818B : 8.5 X 11 Form	1,384	0.0146	20.21T
	CPD0818B : # 10 Standard Double Window Envelope	1,363	0.0146	19.90T
	CPD0818B : CPT.0818.PAST.507.PDF			
08/19/14	CPDHSA00 : Address Change Service	4	0.30	1.20
08/20/14	CPD0819A : Past Due Notice Data Processing/QC/Mail Prep Service	1,407	0.0673	94.69
	CPD0819A : Past Due Notice Postage (Level-1 Sort) (1388 Mailpieces)	1	531.49	531.49
	CPD0819A : Multi-Page Stmt Postage (11 Pages: 1 Acct)	1	1.40	1.40
	CPD0819A : Printing Service	1,407	0.012	16.88T
	CPD0819A : Red Highlighting	1,407	0.02	28.14T
	CPD0819A : 8.5 X 11 Form	1,407	0.0146	20.54T
	CPD0819A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPD0819A : # 10 Standard Double Window Envelope	1,388	0.0146	20.26T
	CPD0819A : CPT.0819.PAST.510.PDF			
08/20/14	CPE0819C : Utility Statements Data Processing/QC/Mail Prep Service	748	0.0673	50.34
	CPE0819C : Statement Postage (Level-1 Sort) (707 Mailpieces)	1	274.27	274.27
	CPE0819C : Multi-Page Stmt Postage (21 Pages: 3 Accts)	1	2.27	2.27
	CPE0819C : Printing Service	748	0.012	8.98T
	CPE0819C : Blue Highlighting	748	0.02	14.96T
	CPE0819C : 8.5 X 11 Form	748	0.0146	10.92T
	CPE0819C : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPE0819C : # 10 Standard Double Window Envelope	709	0.0146	10.35T
	CPE0819C : # 9 Standard Single Window Return Envelope	710	0.0136	9.66T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	710	0.01	7.10
	INSERTS "REFUND NOTICE" (Insertion Fee)	710	0.01	7.10
THANK YOU FOR YOUR BUSINESS		Total		



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	8/29/2014	83532

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave.
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

☐ CHECK BOX FOR MAILING ADDRESS CHANGE. PLEASE INDICATE CHANGES ON THE REVERSE SIDE.

PLEASE DETACH AND RETURN UPPER SECTION WITH PAYMENT



4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	10/2/2014		2891	83532

DATE	DESCRIPTION	QTY	RATE	AMOUNT
08/20/14	CPE0819C : CPT.0819.NEW.211.PDF			
	CPE0819E : Utility Statements Data Processing/QC/Mail Prep Service	456	0.0673	30.69
	CPE0819E : Statement Postage (Level-2 Sort)	437	0.435	190.10
	CPE0819E : Multi-Page Stmt Postage (12 Pages: 5 Accts)	1	2.175	2.18
	CPE0819E : Single-Page Non-Barcoded Postage (7 Accts)	1	3.36	3.36
	CPE0819E : Printing Service	456	0.012	5.47T
	CPE0819E : Blue Highlighting	456	0.02	9.12T
	CPE0819E : 8.5 X 11 Form	456	0.0146	6.66T
	CPE0819E : # 10 Standard Double Window Envelope	449	0.0146	6.56T
	CPE0819E : # 9 Standard Single Window Return Envelope	449	0.0136	6.11T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	449	0.01	4.49
	INSERTS "REFUND NOTICE" (Insertion Fee)	449	0.01	4.49
	CPE0819E : CPT.0819.NEW.424.PDF			
08/20/14	CPE0819A : Utility Statements Data Processing/QC/Mail Prep Service	4	0.0673	0.27
	CPE0819A : Single-Page Statement Postage (4 Accts)	1	1.74	1.74
	CPE0819A : Printing Service	4	0.012	0.05T
	CPE0819A : Blue Highlighting	4	0.02	0.08T
	CPE0819A : 8.5 X 11 Form	4	0.0146	0.06T
	CPE0819A : # 10 Standard Double Window Envelope	4	0.0146	0.06T
	CPE0819A : # 9 Standard Single Window Return Envelope	4	0.0136	0.05T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	4	0.01	0.04
	INSERTS "REFUND NOTICE" (Insertion Fee)	4	0.01	0.04
	CPE0819A : CPT.0819.NEW.454.PDF			
08/21/14	CPD0820A : Past Due Notice Data Processing/QC/Mail Prep Service	437	0.0673	29.41
	CPD0820A : Past Due Notice Postage (Level-2 Sort)	410	0.435	178.35
	CPD0820A : Multi-Page Stmt Postage (24 Pages: 11 Accts)	1	4.785	4.79
	CPD0820A : Single-Page Non-Barcoded Postage (3 Accts)	1	1.44	1.44
	CPD0820A : Printing Service	437	0.012	5.24T
	CPD0820A : Red Highlighting	437	0.02	8.74T
	CPD0820A : 8.5 X 11 Form	437	0.0146	6.38T
	CPD0820A : # 10 Standard Double Window Envelope	424	0.0146	6.19T
	CPD0820A : CPT.0820.PAST.513.PDF			

THANK YOU FOR YOUR BUSINESS

Total



BillPrint. eBills. Delivered.

4240 E. La Palma Ave.

Anaheim, CA 92807-1816

Phone: 714.993.2690 • Fax 714.993.1306

#17.

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	8/29/2014	83532

CUSTOMER**MAKE CHECKS PAYABLE TO**

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave.
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

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4240 E. La Palma Ave.
Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	10/2/2014		2891	83532

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	INSERTS "REFUND NOTICE" (Insertion Fee) CPE0825B : CPT.0825.NEW.F.PDF	105	0.01	1.05
08/27/14	CPD0826A : Past Due Notice Data Processing/QC/Mail Prep Service	146	0.0673	9.83
	CPD0826A : Past Due Notice Postage (Level-2 Sort)	142	0.435	61.77
	CPD0826A : Multi-Page Stmt Postage (4 Pages: 2 Accts)	1	0.87	0.87
	CPD0826A : Printing Service	146	0.012	1.75T
	CPD0826A : Red Highlighting	146	0.02	2.92T
	CPD0826A : 8.5 X 11 Form	146	0.0146	2.13T
	CPD0826A : # 10 Standard Double Window Envelope	144	0.0146	2.10T
	CPD0826A : CPT.0826.PAST.514.PDF			
08/27/14	CPE0826A : Utility Statements Data Processing/QC/Mail Prep Service	922	0.0673	62.05
	CPE0826A : Statement Postage (Level-1 Sort) (848 Mailpieces)	1	327.10	327.10
	CPE0826A : Multi-Page Stmt Postage (17 Pages: 3 Accts)	1	1.305	1.31
	CPE0826A : Printing Service	922	0.012	11.06T
	CPE0826A : Blue Highlighting	922	0.02	18.44T
	CPE0826A : 8.5 X 11 Form	922	0.0146	13.46T
	CPE0826A : # 10 Standard Double Window Envelope	851	0.0146	12.42T
	CPE0826A : # 9 Standard Single Window Return Envelope	851	0.0136	11.57T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	851	0.01	8.51
	INSERTS "REBATE NOTICE" (Insertion Fee)	851	0.01	8.51
	CPE0826A : CPT.0826.NEW.226.PDF			
08/28/14	CPE0827A : Utility Statements Data Processing/QC/Mail Prep Service	405	0.0673	27.26
	CPE0827A : Statement Postage (Level-2 Sort)	336	0.435	146.16
	CPE0827A : Multi-Page Stmt Postage (68 Pages: 28 Accts)	1	13.145	13.15
	CPE0827A : Single-Page Non-Barcoded Postage (1 Acct)	1	0.48	0.48
	CPE0827A : Printing Service	405	0.012	4.86T
	CPE0827A : Blue Highlighting	405	0.02	8.10T
	CPE0827A : 8.5 X 11 Form	405	0.0146	5.91T
	CPE0827A : 9 x 12 Large Flat Envelope	1	0.166	0.17T
	CPE0827A : # 10 Standard Double Window Envelope	364	0.0146	5.31T
	CPE0827A : # 9 Standard Single Window Return Envelope	365	0.0136	4.96T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	365	0.01	3.65
	INSERTS "REBATE NOTICE" (Insertion Fee)	365	0.01	3.65

THANK YOU FOR YOUR BUSINESS

Total



BillPrint, eBills, Delivered.

4240 E. La Palma Ave.

Anaheim, CA 92807-1816

Phone: 714.993.2690 • Fax 714.993.1306

INVOICE

AMOUNT PAID	DATE	INVOICE NO.
	8/29/2014	83532

CUSTOMER

MAKE CHECKS PAYABLE TO

ATTN: Mr. Chad Blais
CITY OF COMPTON
205 S. Willowbrook Ave
Compton, Ca. 90220

INFOSEND, INC
4240 E. LA PALMA AVE.
ANAHEIM, CA 92807-1816

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Anaheim, CA 92807-1816
Phone: 714.993.2690

TERMS	DUE DATE	P.O #	ACCOUNT #	INVOICE
NET 30	10/2/2014		2891	83532

DATE	DESCRIPTION	QTY	RATE	AMOUNT
08/29/14	CPE0827A : CPT.0827.NEW.229.PDF			
	CPE0828A : Utility Statements Data Processing/QC/Mail Prep Service	900	0.0673	60.57
	CPE0828A : Statement Postage (Level-1 Sort) (891 Mailpieces)	1	343.77	343.77
	CPE0828A : Printing Service	900	0.012	10.80T
	CPE0828A : Blue Highlighting	900	0.02	18.00T
	CPE0828A : 8.5 X 11 Form	900	0.0146	13.14T
	CPE0828A : # 10 Standard Double Window Envelope	891	0.0146	13.01T
	CPE0828A : # 9 Standard Single Window Return Envelope	891	0.0136	12.12T
	INSERTS "CONSERVATION 2014" (Insertion Fee)	891	0.01	8.91
	INSERTS "CONSERVATION 2014" (Insertion Fee)	891	0.01	8.91
	CPE0828A : CPT.0828.NEW.102.PDF			
08/29/14	Sales Tax		8.00%	308.53
THANK YOU FOR YOUR BUSINESS		Total		\$10,889.05

OK to PAY

CB

MDG ASSOCIATES, INC.

10722 Arrow Route, Suite 822
Rancho Cucamonga, CA 91730
Tel: (909) 476-9696
Fax: (909) 476-6086

#17.
Invoice

DATE

INVOICE #

6/11/2014

9716

BILL TO:

Renea Ferrell, Grants Manager
Community Development Dept.
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

DESCRIPTION	AMOUNT										
CITY OF COMPTON PREPARATION OF PHASE 1 OF THE FIVE YEAR CONSOLIDATED PLAN Lump Sum Cost Contract <table border="1" data-bbox="535 1123 954 1381"><tr><td>Paid By</td><td><i>[Signature]</i></td></tr><tr><td>V#</td><td>70005902</td></tr><tr><td>P.O. #</td><td>E00560 F</td></tr><tr><td>A/C #</td><td>2800610 C/14262</td></tr><tr><td>A/C #</td><td></td></tr></table> <i>[Signature]</i> Okay To Pay	Paid By	<i>[Signature]</i>	V#	70005902	P.O. #	E00560 F	A/C #	2800610 C/14262	A/C #		12,000.00
Paid By	<i>[Signature]</i>										
V#	70005902										
P.O. #	E00560 F										
A/C #	2800610 C/14262										
A/C #											
Thank you for your business.	TOTAL \$12,000.00										

#17.



Selectron

TECHNOLOGIES, INC.

12323 SW 66th Avenue
Portland, Oregon 97223

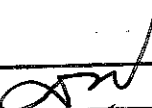
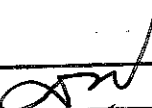
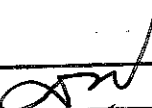
Support Renewal

Date	Renewal #
4/17/2014	2379

Bill To:
Compton Business Licensing Compton, City Hall 205 S. Willowbrook PO Box 5118 Compton, CA 90221

ok to pay
B *8.4.14*
[Signature]

Renew Before
6/15/2014

Qty	Description	Rate	Amount										
1	VoiceUtility - Support and Maintenance for Water Department 07/01/2014 - 06/30/2015 PremierPro service for IVR System. Reference the Support and Maintenance Agreement for Products and Licenses covered under the agreement. Water Department \$16,260.00 Business Licensing 6,490.00 Subtotal \$22,750.00 Maintenance on Shared Components -2,675.00 (1,875.00 applied towards Water Dept, 800.00 applied against Business Licensing) Net Maintenance: \$20,075.00 <table><tr><td>Paid By</td><td></td></tr><tr><td>V#</td><td>10004881</td></tr><tr><td>P.O. #</td><td>E00526 F</td></tr><tr><td>A/C #</td><td>5000890004212</td></tr><tr><td>A/C #</td><td></td></tr></table>	Paid By		V#	10004881	P.O. #	E00526 F	A/C #	5000890004212	A/C #		14,385.00	14,385.00
Paid By													
V#	10004881												
P.O. #	E00526 F												
A/C #	5000890004212												
A/C #													

sara.engel@selectrontechnologies.com
Accounting (503) 597-3304 Fax (503) 443-2052

Subtotal \$14,385.00

New Address

Remit Payment To: **Selectron Technologies, Inc.**
12323 SW 66th Avenue
Portland, OR 97223

Sales Tax (8.75%) \$0.00

Total \$14,385.00

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Services Provided</u>	<u>Amount</u>	<u>Amount Paid Year to Date</u>
223585	09/23/14	Urban Graffiti Enterprises Inc	Payment for graffiti removal services in the City of Compton	\$21,097.87	\$0.00

Requested by City Manager's Office

I hereby certify that the above demands in the amounts of \$ 21,097.87 were approved at a regular meeting of the City Council and reject
_____ as of October 14, 2014.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 14, 2014 allowed the above demands.

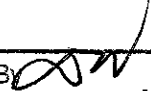
Alita Godwin
City Clerk

Invoice



Date	Invoice No.
01/31/2014	COM21301A
Terms	Due Date
Net 30	03/02/2014

Bill To
City of Compton Attn: Harold Duffey 205 S. Willowbrook Ave. Compton, CA. 90220

Date	Activity	Quantity	Rate	Amount
12/18/2013	2 weeks - 3x crews 5 weekly service days 12/18/13-01/3/14			
01/06/2014	4 weeks - 3x crews 3 weekly service days 01/6/14- 01/31/14			21,097.87
Paid By  V# 10004345 P.O. # E00 457F A/C # 1063510004249 A/C #				
Should be COM21401			Total	\$21,097.87

Should be COM21401
Total amount of invoice is \$25,000 was split into 2x invoices COM21301A for \$21,097.87 and COM21301B for \$3902.13.

Okay To Pay

