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COMPTON CITY COUNCIL AGENDA

07/28/2026

**3:00 PM – WORKSHOP
4:00 PM – CLOSED SESSION
5:30 PM – PUBLIC MEETING**

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

WORKSHOP(S)

South Coast AQMD - Chief of Enforcement Terrance Man

**Department of Toxic Substances Control (DTSC) - Mandi Bane Deputy
Director, Hazardous Waste Management Program**

**Los Angeles County Department of Public Health - Janet M. Scully, MPH
Program Manager, Office of Environmental Justice and Climate Health**

OPENING

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON CLOSED SESSION

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code section 54956.9(c) and (d)(1)
Cynthia Zavala v. City of Compton LASC Case No. 26STCV07244
2. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code section 54956.9(c) and (d)(1)
Luis Hernandez v. City of Compton USDC Case No. 2:25-cv-00184-AS
3. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code section 54956.9(e)(1) or (d)(2) and (e)(1) because
there is significant exposure to litigation in three case
4. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code section 54956.9(d)(4) to consider initiation of
litigation in two cases

REPORT OUT OF CLOSED SESSION

COMMENDATORY RESOLUTIONS/PRESENTATIONS

5. SHERIFF'S REPORT - CAPTAIN PUEBLA

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

6. OCTOBER 14, 2025
7. OCTOBER 21, 2025

CITY FIRE DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE
OR MORE VENDORS (WILLIAM KALVIKOV DBA FIRE APPARATUS
SOLUTIONS AND RENEWELL FLEET SERVICE) FOR MAINTENANCE AND
REPAIRS OF EMERGENCY FIRE APPARATUS FOR THE CITY OF COMPTON

FIRE DEPARTMENT (\$160,000.00)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$135,000.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES (\$800,000)

PUBLIC WORKS DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH ONE OR MORE VENDORS (THE JANKOVICH COMPANY AND DION AND SONS, INC.) FOR THE PURCHASE OF DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$160,000)

REGULAR AGENDA

CITY MANAGER'S REPORT

12. CHARTER COMMITTEE UPDATE
13. STATUS UPDATE ON REQUEST FOR PROPOSALS NO. CM-26-001 FOR CITYWIDE PARKING RATE STUDY SERVICES

UNFINISHED BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH MRS ENVIRONMENTAL, INC. FOR PIPELINE FRANCHISE PROGRAM REVIEW (\$30,810)

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER OR DESIGNEE TO BE NAMED "AUTHORIZED REPRESENTATIVE" TO SIGN AND FILE ON BEHALF OF THE CITY A FINANCIAL ASSISTANCE APPLICATION FOR THE STATE WATER RESOURCES CONTROL BOARD'S (SWRCB) FINANCING AGREEMENT FOR PLANNING, DESIGN, AND CONSTRUCTION OF THE CITY'S PFAS (PER-POLYFLUOROALKYL SUBSTANCES) WATER TREATMENT PLANT.
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY SA ASSOCIATES, TO ENTER INTO A CONTRACTUAL AGREEMENT AND TO ESTABLISH A PURCHASE ORDER FOR ENGINEERING CONSULTING SERVICES FOR THE PREPARATION OF THE URBAN WATER MANAGEMENT PLAN UPDATE IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND DOLLARS (\$46,000).

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2026-2027 FISCAL YEAR'S BUDGET FOR TWO HUNDRED FIFTY THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS (\$250,756.00) TO APPROPRIATE THE CALRECYCLE GRANT – ROUND 4 (OWR-4) AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR ONE HUNDRED TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SEVEN DOLLARS AND SIXTY-EIGHT CENTS (\$127,237.68) TO PURCHASE AN ENERGREEN ROBEOVO REMOTE-CONTROLLED TOOL CARRIER (MULCHING MACHINE)
18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COMPTON AND COMPTON LITTLE LEAGUE FOR THE USE AND OPERATION OF MUNICIPAL BASEBALL AND SOFTBALL FACILITIES.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/1/2026 5:30 PM

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

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

Update for World Oil Recycling

- Terrence Mann
- Chief of Enforcement
- South Coast AQMD



Who is South Coast AQMD

South Coast AQMD is the regulatory agency responsible for improving air quality for large areas of Los Angeles, Orange, Riverside and San Bernardino counties, including the Coachella Valley.

- An area of over 10,000 square miles that is home to approximately 17 million people
- Regulatory authority over stationary sources and limited types of mobile sources





World Oil Recycling - Background

World Oil recycles liquid waste streams such as used motor oil, oily wastewater, and used antifreeze.

Facility has air quality permits for processing units and storage tanks.

Subject to South Coast AQMD rules and permit requirements.

South Coast AQMD enforcement staff conducts on-site inspections at least once per year.



Recent Enforcement Activities

Since January 1, 2026:

Responded to over 120 complaints submitted by the public

Conducted 37 field investigations (22 on-site inspections)

Issued eight (8) Notices of Violation (NOVs)

- Seven (7) for public nuisance
- One (1) for vapors observed from a wastewater storage tank
- One (1) additional NOV issued to a third-party contractor for visible vapors from a centrifuge pump used at the facility

Ongoing Activities

- Continue to conduct on-site inspections using handheld monitoring equipment
- Continue to respond to public complaints



2026 Fire at World Oil Recycling

On the morning of May 21, 2026, a small fire broke out at the facility.

South Coast AQMD inspectors were deployed to respond to a breakdown notification from World Oil and to respond to public complaints.

The City of Compton and LA County Fire Departments were on-scene and extinguished the fire.

The fire occurred at the Vacuum Distillation Unit.

The equipment has been repaired and returned to operation.

How to File Air Quality Complaints

HOW TO REPORT AN AIR QUALITY COMPLAINT



There are
3 ways
to file:



Call 1-800-CUT-SMOG (1-800-288-7664)



Visit www.AQMD.gov/Complaints



Download the South Coast AQMD app and select "1-800-CUT-SMOG"



Date and time of the air quality event



Type of air quality event (odors, dust, asbestos, smoke, etc.)



Odor description (gas, chemical, rotten eggs or other familiar odor)



Address or location of suspected source

Please
have
ready:

@SouthCoastAQMD



CÓMO PRESENTAR UNA QUEJA SOBRE LA CALIDAD DEL AIRE



Hay tres
formas de
presentar la
queja:



Llame al 1-800-CUT-SMOG (1-800-288-7664)



Visite www.AQMD.gov/Complaints



Descargue la aplicación de South Coast AQMD y seleccione "1-800-CUT-SMOG"



Fecha y hora del incidente de calidad del aire



Tipo de incidente relacionado con la calidad del aire (olores, polvo, asbestos, humo, etc)



Descripción del olor (gas, producto químico, huevos podridos u otro olor familiar)



Dirección o ubicación de la fuente presunta

Por favor,
tenga listo:

@SouthCoastAQMD





Department of
Toxic Substances
Control



DTSC HAZARDOUS WASTE MANAGEMENT PROGRAM

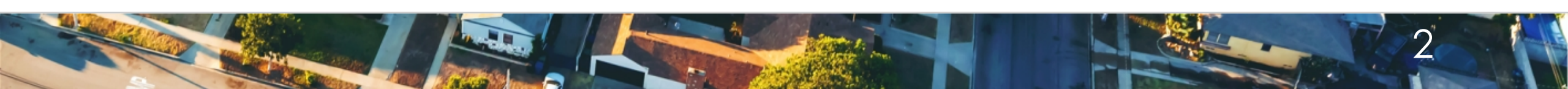
ENFORCEMENT INCIDENT RESPONSE:

DEMENNO-KERDOON DBA WORLD OIL RECYCLING



DTSC'S ROLE:

- Protect public health and the environment
- Regulate hazardous waste in California
- Permit the treatment storage and disposal of hazardous waste
- Conduct inspections of regulated facilities and respond to incidents involving those facilities
- Evaluate compliance with hazardous waste laws and regulations
- Coordinate with local, state, and federal partner agencies



DTSC WELCOMES COMMUNITY INPUT

Public Comment Opportunities

- Comments during permit renewals and permit modifications

Advisory and Engagement pathways

- Environmental Justice Advisory Committee (EJAC)
- The Board of Environmental Safety (BES)

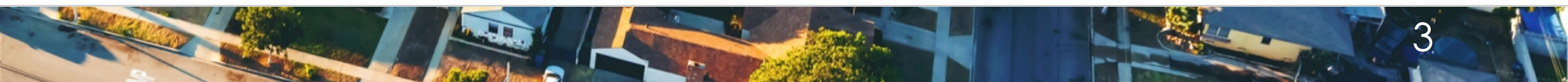
Report Environmental Concerns

- Complaint System - Receive, triage, and respond to community concerns



Community Engagement

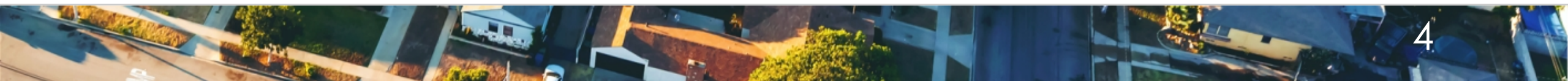
- Attend local meetings to listen and provide updates



DEMENNO KERDOON DBA WORLD OIL RECYCLING

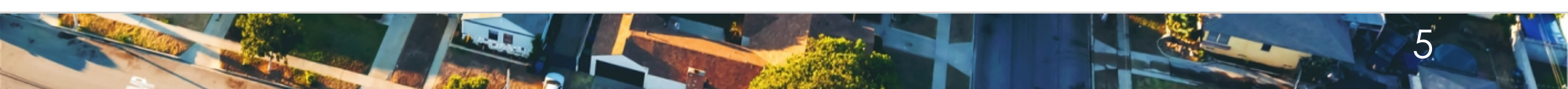
Facility Overview

- The Facility is a used oil recycler, transfer facility, and a hazardous waste treatment, storage, disposal, facility (TSDF)
- The Facility operates under a DTSC hazardous waste permit and is regulated under DTSC's hazardous waste regulatory program



DTSC RESPONSE & CURRENT STATUS

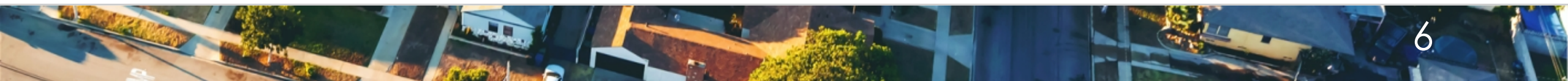
- DTSC responded following the May fire at Demenno Kerdoon
- DTSC's Enforcement fire investigation is in progress (information continues to be gathered and evaluated)
- DTSC Permitting Unit is facilitating the implementation of DK's World Oil closure plan for Tank T-55001
- Coordination with partner agencies is ongoing



DTSC'S ONGOING COMMITMENT

Next Steps:

- Enforcement to complete ongoing review activities as part of the fire investigation
- Continue regulatory oversight and coordination
- Complaint Investigation Report and additional information will be accessible through DTSC public channels as it becomes available
- DTSC remains committed to protecting public health and the environment



DTSC CONTACT INFORMATION & RESOURCES

CONTACT INFORMATION:

If you have questions or concerns regarding the Permit or other facility-related documents, please contact:

Gary Hammond

Permit Project Manager

(279) 895-5299

Gary.Hammond@dtsc.ca.gov

Media Relations

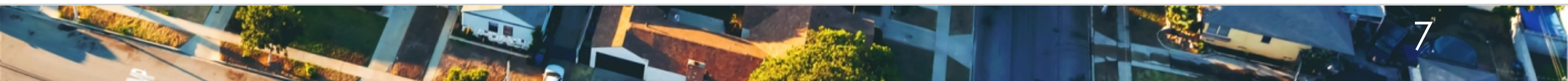
MediaRelations@dtsc.ca.gov

RESOURCES:

- Public EnviroStor
<https://dtsc.ca.gov/your-envirostor/>



- DK Website <https://dtsc.ca.gov/hw-projects/demenno-kerdoon/>
- DTSC Website <https://dtsc.ca.gov/>



October 14, 2025

The Compton City Council meeting was called to order at 5:35pm by Mayor Emma Sharif in the Dollarhide Community Center. The Moment of Silence and Pledge of Allegiance Ceremonies were also led by Mayor Emma Sharif.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: M. Quinonez, E. Perrodin, W. Hopkins, Jr.

PRESENTATIONS

1. OVERTIME STUDY FINDINGS – CITY CONTROLLER (BY ROBERT FINN)

City Manager Hopkins stated that from the state audit in 2022 the State Auditor required a Developmental Policy to determine the amount of overtime they budget each year for the Fire Department and perform an analysis that compares the cost of overtime as well as the cost of additional firefighters to reduce the need for overtime. Today they have with them Matrix Consulting Group who's going to provide a presentation. It was done in coordination with the City Manager's Office, Fire Department and Controller's Office.

Robert Finn, Vice President with Matrix Consulting Group presented the following:

PROJECT APPROACH

- **Current State** - Conduct interviews, data, collection, review and document policies and training.
- **Payroll Pattern Analysis** – Examination of timesheets, Labor Agreements and payroll patterns.
- **Salary and Benefit Review** – Review of current salaries and benefit packages.
- **Overtime Cause Assessment** – Assessment of what drives overtime in Compton and recommendations to reduce overtime.
- **Current State Assessment** – A current state assessment outlining the current staffing and deployment practices, initial assessment of system capabilities.
- **Draft Report** – Comprehensive project report delivered for review by the city.

PROJECT FINDINGS

- There are several opportunities to implement improved management practices in the Fire Department.
- The current MOU allows excessive continuous work hours.
- The shift schedule includes FLSA-mandated overtime.
- MOU provisions related to non-work hours help control FLSA overtime.
- Compton has a higher overtime percentage for personnel costs than peer communities.
- Compared to peer communities, Compton has a lower percentage of budgeted funds for personnel.
- The Fire Department developed a hazard mitigation plan in 2023. Based on this, an updated Emergency Operations Plan has been developed and is scheduled for presentation to the Council this fall.
- The Fire Department consistently exceeds its budgeted overtime funds.
- The current relief factor does not support the required minimum staffing.

CURRENT STRENGTHS

- There is a clear policy detailing minimum staffing and overtime assignments.
- The Fire Department has a process to ensure overtime is equally available to employees.
- Initial attempts to fill OT are rank-for-rank, then employees can work out of class.
- Supervisors are required to approve overtime in advance.

CURRENT STRENGTHS 2

- Overtime is budgeted at the Department program level.
- Overtime is documented by pay period.
- Non-work hours are excluded from hours worked for FLSA overtime purposes.

IMPROVEMENT OPPORTUNITIES

- Conduct training related to overtime policies.
- Develop a disciplinary provision for working overtime without prior approval.
- Explore opportunities for temporary or part-time positions to reduce overtime.
- During the next meet and confer, consider negotiating a reduction in the allowable consecutive hours worked to below 150.
- Conduct training related to overtime policies.
- Develop a disciplinary provision for working overtime without prior approval.
- Explore opportunities for temporary or part-time positions to reduce overtime.
- During the next meet and confer, consider negotiating a reduction in the allowable consecutive hours worked to below 150.
- Conduct training related to overtime policies.
- Develop a disciplinary provision for working overtime without prior approval.
- Explore opportunities for temporary or part-time positions to reduce overtime.
- During the next meet and confer, consider negotiating a reduction in the allowable consecutive hours worked to below 150.

IMPROVEMENT OPPORTUNITIES 2

- Limit the number of overtime hours allowed to be worked in a pay period during the next meet and confer sessions.
- Collaborate with the Controller's Office to enhance the tracking of overtime occurrences. FD has this information as part of their data.
- Collaborate with the Controller's Office to develop a system to charge reimbursable overtime separately from regular overtime.

IMPROVEMENT OPPORTUNITIES 3

- Develop a reporting system to highlight overtime drivers and top overtime earners.
- Develop a quarterly report of overtime exceeding budget allocations.
- Review positions to determine conformance with FLSA exemption.
- Ensure adequate overtime budgets are in place to fund both FLSA-mandated overtime and the overtime required for minimum staffing.
- Develop a reporting system to highlight overtime drivers and top overtime earners.
- Develop a quarterly report of overtime exceeding budget allocations.
- Review positions to determine conformance with FLSA exemption.
- Ensure adequate overtime budgets are in place to fund both FLSA-mandated overtime and the overtime required for minimum staffing.

Mayor Sharif thanked him for the presentation

Councilmember Bowers asked in his analysis did he factor in any health issues short or long term as a result of working so many hours.

Mr. Finn noted there was a detailed section about what the impacts are for personnel when they exceed certain work hours. Obviously, the fire business is dangerous therefore from a Risk Management perspective they don't want them fatigued or continually exposed to hostile work environments. The Fire Department has implemented the best practices from the cancer initiatives to try and reduce the impacts but there is no way to control the shift that keeps them away for twenty-two hours as opposed to a lighter call where they are able to sleep through the night.

Councilmember Bowers indicated Mr. Finn stated there was a decision to make as to whether they pay the overtime or do they hire and pay benefits, however if a firefighter makes a mistake that gets the city sued because he's fatigued that will cost the city as well. He's very well aware that the Compton Fire Department is one of the busiest departments in the United States and they are averaging eleven thousand plus calls. It's pretty clear they need staffing right now. His concern is the hiring of staff as soon as possible.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Chief Deputy Clerk Quinonez read a written comment from Skyy Fisher as follows:

He's for the Council putting Measures in place to further regulate Accessory Dwelling Units (ADU's). The neighborhood infrastructure is becoming significantly strained. The City of Compton currently does not require ADU's to have designated parking on site. This oversight further impacts the street parking available to single family homeowners. Intensifying an already intense block by block issue. Ask yourselves how someone who is renting a one-bedroom ADU in your neighbor's backyard has five cars parked on the street. Can the city require developers to repave the entire width of the street from sidewalk to sidewalk when this type of excavation is necessary? Where are the traffic officers and how many do they have in the City of Compton? Vehicles are running through red lights and stop signs near schools. They are turning the neighborhood streets without speed bumps into freeways. Semi-trucks are driving throughout the city and not one is being stopped by Code Enforcement or the Sheriff's Department. At around two thousand dollars per violation, they could use the citation funds to maintain the streets where the vehicles are damaging. Street vendors are operating from Friday night to Sunday night on 2201 E. Rosecrans. The corner is dark, the customers double park and park on the sidewalk. He asked the city to provide a safer place for the street vendors or install adequate lighting immediately.

Leslie Washington from Sunny Cove district three, she was there to complain about the homeless encampments near her home. She can't even go into her backyard due to the cursing and fighting. They use her back area behind her fence as a public toiletry where she's getting extra vermin in her backyard. She has sent letters, used the Compton app, her mom has gone to meet with the city's Project Manager, and the Sheriffs have come out but no arrests have been made. It's a health issue. Code Enforcement drives up and down Sunny Cove, but they can't seem to figure out the canal issue and it's ridiculous. She bought the home in 2022, paid over a half million dollars and not being able to use her backyard is not an option due to the filth from the homeless encampments. She knows it may not be a major concern for those that do not live there but it is for her six- and seven-year-old. She is seeking assistance by way of extra patrol daily, maintenance of the canal and whatever is necessary to remove them so that she and her family can enjoy their backyard.

Mayor Sharif requested that the City Manager have Code Enforcement patrol the area daily as she has witnessed the conditions in the area.

Rodney Lister noted that he has been asking if they could establish a Charter Committee so that residents will know what's what in the city. He read the salary amounts for Councilmembers and Mayors from many different cities and Compton seems to be the lowest paid. No disrespect to the current Council but there needs to be incentives for younger individuals to run for office.

Russell Efrom from the City of Carson, former employee of Compton Community College, reported that he as well as other employees and ex-employees have stories they can tell to see what the public has to say about what's been going on in the gates of Compton Community College.

City Manager Hopkins asked Mayor Sharif to pause Mr. Efrom's time as his issues were outside their legislative authority.

Mayor Sharif allowed Mr. Efrom to continue.

Mr. Efrom stated none of the employees wanted to say anything, but it has gotten out of hand. If Compton College wants to keep running their facility the way they are running it, they are going to run into some trouble. He is a hardworking Veteran with learning disabilities and a survivor of workplace abuse. It's difficult for him to express his stories. He has things written down. He wanted to know why the type of abuse he experienced has been allowed to go on for so many years. He and other employees have their truths. In 2019 he and other employees were threatened with gun violence by another employee and there was no disciplinary action taken. He has a grievance that was never accepted by the union nor Compton Community College.

Darryl Counties had complained regarding parking, indicating he witnessed two neighbors fighting over parking pulling and tugging with trash cans. When they build ADU's that push cars out of the garage and more cars to the street, double parking on the weekends and no one's doing anything about it. It's a safety issue. Some of the ADU's are illegal. He hears hammers and nails

every day. His neighbor and her husband are handicap and need handicap parking in front of their house. The streets look like alleys. Also trucks hauling junk are taking up parking spaces.

Abril Villanueva from district two stated she is a Regional Task Force member. Their request proposal is now open. Rising communities, former communities, health councils and partnerships with First Five L.A. is pleased to announce that the request for proposal RFP is now open for South L.A. They will be having an upcoming informational session on October 17, 2025, from 12-1pm via zoom. Join them for a retro information session to learn more about South L.A. Decides and the requirements. The proposals will be due late November 17, 2025. For more information email beststart_granties@risingcommunity.org. She encouraged everyone to apply.

Albert noted he received a ticket because he did not realize it was street sweeping day. He wasn't upset because he received a ticket because that was his fault. He's upset because for two weeks a car has been parked in front of his vehicle on jack stands and somehow the vehicle was overlooked for being ticketed. Aren't Code and Parking Enforcement responsible for that? Across from his vehicle there are trash cans on the sidewalk. In his opinion Code Enforcement does not need to patrol more, they need to do their job.

Mark Smith noted they need a moratorium on ADU building until they get the parking situation under control. Council need to drive around their districts on Friday nights and see the violations for themselves. More importantly the sewage system in the infrastructure, he's sure there are violations regarding building and safety and planning because they are tapping into the sewage system and they have to run a separate line as per the state. It wasn't meant to flush a family in the front and another family in the back. They are single family dwellings. The sewage line is designed for four to five people not ten to twelve. They are not enforcing the code to run the separate sewer line. On Greenleaf and Willowbrook he can smell the stench. The ADU building needs to cease because they are bottom necking themselves into catastrophe. They won't even be able to have visitors because there is nowhere to park.

Fidel Marquez from district one stated the firefighters have been working overtime for years, what took so long for them to bring the report. What's missing from the report is the number of firefighters that were out on medical, stress leave. What did it cost the taxpayers? It all falls back on the Fire Chief. They need a new Fire Chief. The firefighters have been working for years with no contract, and no one says anything, yet taxpayers pay their salaries. What are taxpayers paying on their pensions? When people make ignorant decisions, it reflects the taxpayers because they fork the bill. It's too expensive to live in Compton, more taxes, less service. They approved putting all the ADU's in the city, they don't realize what it cost the citizens or the legality side of it. How many lawsuits do the City of Compton have right now that no one wants to talk about? What is it going to cost the taxpayers for the departure of the Controller? Is the city going broke on lawsuits? There is poor leadership across the board. Everyone needs to be fired, and they need to start from scratch. There were too many people hired by their friends and family that had no experience. He sent the City Attorney an email and he hopes he received it regarding last week's episode where they had a commission disrupt the meeting, "Emma you didn't put him out but yet you addressed Missy."

Deputy City Clerk Quinonez advised Mayor Sharif that was 6:31pm and they have the governing body of the Successor Agency to open up.

Mayor Sharif advised that they only had three more speakers. They would allow them to speak and then go into the meeting.

Lynne Boone stated that approximately three weeks ago there was a paramedic there trying to speak on the situation and the Mayor cut him off. He was speaking to the people to inform them of what was going on. The Fire Department has been complaining for years about the overtime. They even had wives there complaining about the overtime. Who hired the consultant? It never came across the dais and it's only because the City Controller is no longer there. This will be another department and budget the City Manager will put under his belt. The City of Compton was not meant for one person to run the city. He attempted to stop a person that lives in the city from speaking. He has gone too far. He brought up the Fire Department as an example so that he could have his roots in the Controllers Office. "People I want to tell you when the D.A. came a couple of weeks ago, I had already written a letter and sent a package. I was told I had to address the City Attorney because the City Attorney is supposed to be our legal law enforcement here in the city,

however the City Manager would not allow the City Attorney to do his job. Once they get that the City Attorney cannot do his job the D.A. will be there and he told me he has arrested many, many politicians because something is totally wrong here.” The upcoming election is really important and all of them up there need to go. The City Manager has addressed credit cards, it’s almost been a year, and they have not seen one invoice Councilmember Darden.

Vanessa Cain stated a lot of the ADU’s are illegal ADU’s which is why Code Enforcement and Building and Safety need to get out and start walking the streets checking all of the homes that have a building in the back. Compton is not built for all the illegal ADU’s if they want to accommodate their families they should move to a ranch or Palmdale and have as many people as they want. Compton’s infrastructure is probably one of the oldest if not the oldest in the State of California. It has not been upgraded and they can’t accommodate ADU’s. They can’t even accommodate extensions on homes in Compton because of the infrastructure. They keep allowing it and now it’s going to be a problem and go past a fight, it’s going to get to a point where it’s gun play and we’ve all heard about that when it comes to parking issues. As for the vendors on the street, get a night market for the vendors. If they are not at a designated area, ticket them and take everything they have. Most of the vendors start at 5pm because they know Code Enforcement is not out therefore they are illegally vending anyway. The majority of the vendors on the streets do not have license and pay no taxes. Anything the Council allows illegally they can be sued for it.

Missy “Emma last week you had a commissioner sit here and tell a resident to shut up and you never ever violated him like you tried with me. You never once removed him so don’t play in my face like that.” Before they went dark in August, they stopped at the nonprofits that needed to increase their rent. What about Lestine Johnson? She checked and her rent has not been increased. She has been in the facility for a while, and her rent needs to go up like the rest of the nonprofits. She looked at her tax bill and was devastated at what she was paying when the Assistant City Manager Triphenia paid for Councilmember Spicer to ride around in a Lamborghini last year on taxpayers’ money and she has an issue with that. “Where is the ninety thousand dollars Dr. Dre gave you, we are not supposed to take care of you, at least I don’t want to take care of you.” About a month ago she saw Mayor Sharif on TV speaking on Proposition 50, but she never gave the residents clarity on why they should vote. She was very disheartened by her being the Mayor and not knowing what the Proposition was at the time. It’s for redistricting the city so “yes” on Proposition 50. There are too many nonprofits in the city under the Aja Brown crime family. “Also, Andre what about this basketball league Elevate, Inc. when you brought those people along a couple years ago at Lueders Park they were supposed to be paying rent, what happened to that?” “Emma I know you were over in Inglewood, but Compton is supposed to be the home you say you love and care about. If you’re going to do fundraising, do it in the city you say you love.”

City Manager Hopkins stated there were a couple of things raised in the comments he needed to address. Regarding the Charter Review Committee, they are planning to have a workshop by the end of the month to address a series of committees they need to do some reappointments and bring forth. They are planning to do that by the end of the month. As far as parking is concerned there are a series of things the Council have given them directive on what they are working on from a staff perspective which is to look into permitted parking. They are also in the process of doing a citywide assessment. Last week they spoke with some vendors that will provide some other tools that will assist them. Most importantly as people address parking and reference ADU’s they need to understand that state laws changed in 2025 regarding ADU’s and nearly every city submitted letters in opposition to the state because the 2025 laws opened the doors for them to do basically anything on an ADU. ADU’s no longer require the owners to occupy them. They can build up to eight units on a lot. They have to legalize the unpermitted ADU’s that are currently existing. They are required by law to permit any ADU within sixty days of submission. They can build up to twenty-five feet high. Parking requirements have been simplified to where they do not have to provide parking for an ADU. HOA’s cannot overrule the state rules on ADU’s, and they can convert an ADU into a condo and sell it just like they sell it as a building. The city is not doing it because they want to do it however the way the law has changed there’s nothing they can do to stop what’s happening. He encouraged everyone to review the ADU laws for 2025.

CONSENT AGENDA

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

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

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES AGREEMENT WITH ESI EMPLOYEE ASSISTANCE GROUP FOR FISCAL YEAR 2025-2026 AND TO APPROVE A PURCHASE ORDER NOT TO EXCEED \$8,458.59 FOR ESI EMPLOYEE ASSISTANCE GROUP) (**Approved Resolution #26,314**)

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND SANTA'S CHRISTMAS TREES FOR THE PURPOSE OF SELLING CHRISTMAS TREES ON CERTAIN AGENCY-OWNED PROPERTY OCATED AT 2000 WEST COMPTON BOULEVARD (**Approved Resolution #26,315**)

RECREATION DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PURCHASE OF POOL CHEMICALS FRM HASA INC IN THE AMOUNT OF \$25,000 (**Approved Resolution #26,316**)

REGULAR AGENDA

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

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

On Motion by Duhart, seconded by Darden **Resolution #26,317** entitled "LEAGUE OF CALIFORNIA CITIES VOTING DELEGATES AND ALTERNATES APPOINTMENTS" was approved by the following vote on roll call:

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

Councilmember Bowers stated that he was not prepared to make an appointment at this time due to concerns with the current appointment process. He noted that, unlike other commissions, such as the Oversight and Beautification Commissions, the proposed Olympic Commission does not have clearly defined duties or a designated chairperson. He expressed concern that appointments were being considered before the commission's purpose and responsibilities had been established.

Councilmember Bowers further stated that he would like to see the application process revised so applicants submit a separate application for each commission they wish to serve on, rather than listing multiple commissions on a single application. He also stated that he preferred the opportunity to interview applicants before voting on appointments.

Councilmember Bowers referenced the City Manager's previous discussion regarding a workshop to review the commission appointment process and provide additional information to applicants. He stated that he did not believe the Council was ready to proceed with appointments and announced that he would defer making his appointment until the next meeting.

Mayor Sharif requested additional background regarding the development of the current appointment process from staff.

Asst. City Manager Binns stated that with the specific Olympic Committee she worked with the City Clerk. She will be one of the staff liaisons, as the City Manager mentioned they will be bringing an item back for Council and the residents at the end of the month for a citywide board and commission workshop. They will spell out all of the terms Councilmember Bowers mentioned and take under advisement all of the recommendations from the entire legislative body.

Mayor Sharif asked if anything was discussed regarding the duties.

Asst. City Manager Binns noted the duties were listed in the previous resolution that was adopted by the Council but for the good of the legislative body, the questions being asked and for the residents they can definitely go over it in detail at the upcoming workshop.

Councilmember Darden stated she pulled a copy of the ordinance that was on the agenda for January 14, 2025. It is a new committee they are establishing. She has a copy of the staff report as well and as Ms. Binns mentioned it is listed under the sections. It is far past the time they should have made the appointments; it should have been done long ago. For that reason, she would like to make her appointment tonight.

Councilmember Bowers asked if they agreed that it would be five or nine on the committee.

On Motion by Duhart, seconded by Darden, Vattina Cooper, Barithia Dunham, Genneia James and Michael Simpson were appointed to the Olympic Committee by the following vote on roll call:

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

CITY MANAGER’S REPORT

6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS TO OTHER CDBG AND HOME ELIGIBLE ACTIVITIES ON **Tuesday, November 18, 2025 @ 5:45PM**

On Motion by Darden, seconded by Duhart, the Request to Schedule Public Hearing was approved by the following vote on roll call:

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

NEW BUSINESS

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 26,296, AMENDING THE FISCAL YEAR 2025-26 BUDGET AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH ROADLINE PRODUCTS, INC. FOR THE PROCUREMENT OF PAVEMENT MARKING EQUIPMENT AND MATERIALS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000)

On Motion by Duhart, seconded by Darden **Resolution #26,318** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 26,296, AMENDING THE FISCAL YEAR 2025-26 BUDGET AND AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH ROADLINE PRODUCTS, INC. FOR THE PROCUREMENT OF PAVEMENT MARKING EQUIPMENT AND MATERIALS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000)**” was approved by the following vote on roll call:

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2025-26 BUDGET APPROPRIATING FUNDS FROM FUND BALANCE AND TO ESTABLISH PURCHASE ORDERS WITH TOYOTA MATERIAL HANDLING SOLUTIONS, QUINN COMPANY AND CARSON TRAILER, INC. TO PAY OUTSTANDING INVOICES IN A TOTAL AMOUNT OF TWO HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED EIGHTY-EIGHT DOLLARS AND EIGHTY CENTS (\$233,588.80)

On Motion by Duhart, seconded by Spicer **Resolution #26,319** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2025-26 BUDGET APPROPRIATING FUNDS FROM FUND BALANCE AND TO ESTABLISH PURCHASE ORDERS WITH TOYOTA MATERIAL HANDLING SOLUTIONS, QUINN COMPANY AND CARSON TRAILER, INC. TO PAY OUTSTANDING INVOICES IN A TOTAL AMOUNT OF TWO HUNDRED THIRTY-THREE THOUSAND FIVE HUNDRED EIGHTY-EIGHT DOLLARS AND EIGHTY CENTS (\$233,588.80)**” was approved by the following vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,812 RE-ADOPTING, RATIFYING AND AMENDING THE 2025-2026 FISCAL YEAR BUDGET FOR THE ACCEPTANCE AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOME INVESTMENT PARTNERSHIP AMERICAN RESCUE GRANT PROGRAM (HOME-ARP) FUNDS IN THE AMOUNT OF \$1,988,847

Councilmember Darden asked would any of the funds be qualified to be used for the Façade Program they talked about.

City Manager Hopkins indicated that was the reason they were going to have a Public Hearing because there were some expenditures that were listed in the item in 2023 that were incorrect. They will have discussions in the Public Hearing as to whether the reallocation is appropriate or not.

On Motion by Duhart, seconded by Darden **Resolution #26,320** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,812 RE-ADOPTING, RATIFYING AND AMENDING THE 2025-2026 FISCAL YEAR BUDGET FOR THE ACCEPTANCE AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOME INVESTMENT PARTNERSHIP AMERICAN RESCUE GRANT PROGRAM (HOME-ARP) FUNDS IN THE AMOUNT OF \$1,988,847**” was approved by the following vote on roll call:

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

ABSENT: Councilmembers – None

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Last Saturday she had the pleasure of attending the Compton 125 Historical Society Speaker Series at Gonzales Park. She thanked Ray Anthony Height, Jamal Anazzi and Marcus D. Newsome for sharing their art stories and experiences. Their presentation served as a powerful inspiration to the next generation of artists and storytelling. Mr. Height works for Marvel.
- Compton EMS COHART launches in December. It is a transformative five-month program that includes EMT Training, Ride Along, life coaching and mentorship, job readiness training, a \$1500 per month stipend and job placement assistance after graduation. To apply or, for more information visit comptonemscorps.org.
- This Sunday at 10am Mayor Emma Sharif will be serving as the guest speaker for Leighty Sunday at First Unity Methodist Church located at 1025 S. Long Beach Blvd.
- October is Breast Cancer Awareness Month, and no one should face Breast Cancer alone. In support of this vital cause, Neighborhood Housing Services is offering free mammograms to qualifying participants. The next screening will take place on November 1, 2025, from 9am to 5pm at 1051 W. Rosecrans Ave. They encourage everyone to take advantage of the opportunity and help spread the word so the community members can receive the care they deserve. For more information contact 844-426-3926, as a reminder men are diagnosed with Breast Cancer as well.
- She closed in memory of Mr. Robert Watkins, also known to many as Bobby. His Celebration of Life will take place on October 20, 2025, at 11:30am at the Inglewood Park Mortuary/Cemetery located at 801 W. Manchester Blvd., Inglewood, California. Bobby was a proud Compton native and a true hometown legend whose legacy continues to inspire generations. May his legendary legacy live on in all the hearts and minds he touched.
- “I’d like to thank all of you for coming out this evening your input and commitment to staying informed, speaking up and working together help strengthen the community and propel our city forward. And in closing always remember to eat, shop and buy Compton a safe, clean and friendly city.”

Councilmember Spicer offered the following communications/announcements:

- On October 26, 2025, he will be hosting a Halloween Skate Contest at Wilson Park. There will be free goodies, including snacks, skateboards and best costume competitions. The address is 123 N. Rose Ave. from 1pm to 4pm. For more information contact his liaison tspears@comptoncity.org.
- On October 31, 2025, in conjunction with L7, Fathers and Mothers Who Care and a couple other organizations. They will be doing a Haunted House and Trunk or Treat at Lueders Park on Halloween night starting at 4pm to 9pm. The address is 1500 Rosecrans Ave. There will be food, games, fun, treats and candy. They will be watching Beetle Juice live on Halloween night.
- “Have a wonderful night God Bless”

Councilmember Bowers offered the following communications/announcements:

- Last week he had the opportunity to attend the Legal California Cities 2025 Annual Conference and Expo in Long Beach. It was a very informative experience and a wonderful opportunity to fellowship with other city officials and corporate leaders from across the state. The conference provided valuable insight into innovative policies, and the best

practices and strategies to strengthen local government. They presented some very innovative ways to address the parking through technology.

- This past week he attended the Sunny Cove Block Club Meeting for Phase 1, 2 and 3. It was a great success and encouraging to see the community come together in such strong numbers. The discussions were productive and residents offered thoughtful solutions to address community concerns collectively.
- He extended his prayers, support and well wishes to Ms. Francis Davis, Block Club President of Sunny Cove for Phases 1, 2 and 3. They stand with her and wish her continued strength and healing during this time.
- The Compton Fire Department in partnership with the San Diego Southern California Blood Bank will host a community Blood Drive on October 22, 2015, at the Dollarhide Community Center from 9am to 3pm. The event is open to all residents that wish to donate blood in support of local trauma centers and the L.A. Drop Pre-Hospital Blood Transfusion Program which serves the City of Compton.
- The 2025 Compton Woodley Air and Space Fair will take place November 1, 2025, at 901 W. Alondra Blvd. from 10am to 4pm. The event will feature aerospace exhibits, live aircraft demonstrations, new space zone experiences and interactive workshops celebrating Compton's aviation legacy and inspire the next generation of innovators. Admission is free, a great opportunity for families to come together and experience something extraordinary in the City of Compton.
- The Senior Townhall Meeting follow-up has been scheduled for November 5, 2025, additional details will be shared as the date approaches. The meeting will focus on the action items and concerns raised during their July session.
- "As always I want to thank the residents in the third district and the entire Compton community for your continued involvement and support through collaboration, share responsibility and community unity we continue moving Compton forward, thank you have a safe, productive week."

Councilmember Darden offered the following communications/announcements:

- This past Thursday she attended the reception at the League of California Cities Conference in Long Beach to meet and greet the Trans Tech Company which provides municipal services including building and safety, construction management and plan checking to the cities and public agencies.
- On Saturday she attended the Compton Clergy Council held at the Community Church. One of the guest speakers was Congresswoman Maxine Waters and the new Sheriff Captain made a presentation as well.
- October 13, 2025, she attended the Compton College Groundbreaking Ceremony for the new Physical Education and Visual and Performing Arts Complexes. The event took place in the quad north of the construction area for the projects. This is one of several construction projects at Compton College in 2025. It also included the groundbreaking for the new Student Housing Facility earlier this year.
- Congratulations to the Compton Unified School District, yesterday Channel 4 NBC Los Angeles covered a story about Manuel Dominguez High School and the Compton Early College receiving new rankings in the U.S. News and World Report. Schools are ranked based on their performance of state required tests, graduation rates and the effectiveness of their College Preparation Program. Compton Manuel Dominguez High School is ranked 499 in the national ranking, 67 in California High Schools, 25 in Los Angeles California Metro Area High Schools and #1 in the Compton Unified High School District.
- She reminded residents to please call Republic Services 48 hours in advance at 800-299-4898 to schedule a pickup for bulky waste items.

- She has personally observed a man pull up in his vehicle on Myrrh Street east of Santa Fe and sat items on the curb. She was not able to take pictures of his license plate however she encouraged anyone who observes such behavior to take pictures of the license plate and report them to the authorities.
- On Saturday she attended the Poinsettia Avenue Block Club Meeting.
- Mayor Sharif will be guest speaker this Sunday at the First United Church for Leighty Sunday. Leighty Sunday is a special observance in many Christian denominations particularly within the United Methodist Church designed to celebrate and recognize a contribution of leigh people of the church in a broader community.

Mayor Sharif offered the following communications/announcements:

- On September 25, 2025, she joined Lt. Governor Eleni Kounalakis and Gateway Cities leaders for a roundtable discussion regarding immigration issues impacting their region. With recent ICE and CDP activity affecting families, small businesses and local resources they came together to advocate for state support, expanding mental health services and clear enforcement measures to protect the communities. Compton stands united with neighboring cities to ensure the residents feel safe, supported and seen.
- On October 8, 2025, she attended the California League of Cities Conference in Long Beach where she joined local elected officials from across the state to participate in a workshop focused on improving city services and strengthening the communities.
- On October 10, 2025, she attended SCIU 2015 Hispanic Heritage Celebration. A beautiful evening filled with culture performances, food and music that showcased the diversity and strength of the union.
- On October 11, 2025, her office in collaboration with Pastors of Compton hosted their monthly Compton Clergy Council Meeting. It was a strong turnout, special thanks to Bishop Withers and United Christian Fellowship Church for their hospitality. The meeting allowed clergy leaders to meet the new Compton Sheriff Captain and to hear from Congresswoman Maxine Waters and learn more about the importance of Proposition 50.
- On October 11, 2025, she attended the Compton 125 Historical Society Speaker Series at Gonzales Park. The event highlighted three talented Black Comic Book Artist. Ray Anthony Height, Jamal Anazzi and Marcus D. Newsome were making their mark in the industry.
- Later that day she attended the Poinsettia Street Block Club Meeting where residents came together with their concerns and discussed community solutions.
- On October 29, 2025, from 1-3pm at Dollarhide Community Center, the City of Compton in partnership with the Restoration Diversion Services will relaunch the Compton Human Trafficking Task Force. This important effort will bring together the City Council, community stakeholders, advocates, law enforcement and residents to strengthen their collective fight against Human Trafficking. This is an RSVP only event, to secure a spot please see the flyer in the lobby or contact Deidre Handy at 310-971-8367.
- “Thank you for your continued dedication to the City of Compton. Let’s keep lifting each other up, staying engaged and working together toward a stronger community. Wishing you all a safe and peaceful evening and we see you next Tuesday.”

ADJOURNMENT

On a motion by Councilmember Duhart, seconded by Councilmember Spicer, the Regular City Council Meeting was adjourned at **7:04 p.m.**

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

SATRA D. ZURITA
CITY CLERK CITY OF COMPTON

EMMA SHARIF
MAYOR CITY OF COMPTON

October 21, 2025

The Compton City Council meeting was called to order at 3:33pm by Mayor Emma Sharif in the Dollarhide Community Center. The Moment of Silence and Pledge of Allegiance Ceremonies were also led by Mayor Emma Sharif.

ROLL CALL

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

Council Members Absent: A. Spicer

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

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Bishop Guillory (The tape started with him already speaking). They need to understand that they have policies and everyone needs to follow them. (His time was up)

On Motion by Duhart, seconded by Darden, the meeting was recessed to Closed Session at 4:35pm by the following vote on roll call:

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

NOES: Councilmembers – None

ABSENT: Councilmembers – None

On Motion by Darden, seconded by Bowers, the meeting was reconvened from Closed Session at 5:34pm by the following vote on roll call:

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

NOES: Councilmembers – None

ABSENT: Councilmembers – None

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION - Pursuant to Pursuant to Government Code Sections 54954.5 and 54956.9(d)(1)
Craig Cornwell vs. City of Compton
Case No. 22STCV07996

REPORT OUT OF CLOSED SESSION

NOTHING TO REPORT OUT

PRESENTATION

2. POWERPOINT PRESENTATION AB 413 – City Engineer Hongwei Jack Gong

City Engineer Jack Gong presented the following:

Assembly Bill 413

- Effective Date: January 1, 2023
- No parking within 20 feet of any marked or unmarked crosswalk for improved driver visibility.
- No parking within 15 feet when a curb extension (bulb-out) exists.

- Applies regardless of curb color or signage.

Compton Municipal Code

- Section 12-3.4: No parking within 20 feet of a designated safety zone.
- Section 12-3.5: No parking within 30 feet of an intersection.
- Section 12-3.5: No parking within 25 feet of the approach to a crosswalk.
- Local regulations complement the new state law and support pedestrian safety.

Before AB 413

- Limited visibility; Parking up to crosswalk; Approaching Direction

New Law AB 413

- Increased visibility; New Red Curb, Approaching Direction

Parking Citation Payment/Appeal Process & Payment Plan Policy

- Policy Statement: City of Compton Parking Policy
<https://www.pticket.com/COMPTON/policystatement.pdf>
- AB413 Enforcement Start: January 2026
- Current Parking Citation: \$90

City Manager Hopkins thanked Engineer Jack for the presentation. He indicated that with the next step in the process they are going to bring on a vendor to assist them with the curb painting. In conjunction with that they are going to be putting out an RFP for a parking study. Their primary focus of the parking study is to evaluate strategies within the city to assist them with some of the permitted parking districts that have been a concern from numerous citizens about implementing in areas where they do not currently exist. They are also going to evaluate bringing back meters in some of the commercial areas in the city. Next week they will be bringing forth an item that's going to be additional street markings to the tune of nearly \$2 million dollars that will address the missing markings in terms of the street signs etc. that has been a complaint of many citizens for quite some time.

Mayor Shariff thanked Engineer Jack for his presentation.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Bishop Guillory stated he was there to show his support for agenda item #6. The plan came before the Public Safety Commission; he is the chair of said commission. They looked through the manual which was as thick as the older day's phone book. It was very comprehensive but more importantly it met all the FEMA, state and county regulations for safety. The only thing he would like to bring to the table is the emergency drills because they have become a bit lax after Covid. That needs to take place for the employees to remain safe. He requested that the Council revisit the ordinance with regards to the Tow Trucks in the city so that they can do something about the street takeovers. Many of the ceases they witness in other cities is because they have the ability to confiscate over one hundred cars for thirty days, which would bring a very nice donation to the city.

Diane Rogers complained about parking in her neighborhood, indicating it was really bad because her neighbors constantly block her driveway. She is disabled and needs to be let out the car at the curb, but she can't get to the curb because of the neighbors. Her neighbor Darryl Countie explained that she and her husband are disabled and often times he has to come out and assist them because there is no parking near their home by the curb to get out of the car. They requested a handicapped parking in front of their home in order to accommodate Ms. Rogers and

her disabled husband. The parking is bad because cars block her driveway and park in front of her home therefore, she cannot get in either way.

Mayor Sharif thanked the gentleman that came in with her to help her speak concerning the situation. She believes they came last week. She asked the City Manager to take their information and see how they could assist them because although they are requesting handicap parking it doesn't prohibit others from parking there, however they would have the situation evaluated to see if and how they could assist them.

Darryl Countie, the young man and neighbor of Ms. Rogers who helped speak on her behalf indicated he has a handicap parking spot, and a lot of people respect it when they see it. A gentleman thought his sign was fake because it did not include the fine amount on the sign therefore, he would like his sign changed to include the fine amount.

Abril Villanueva from district two requested a full and independent investigation into the actions of Bishop Guillory. She believes his actions in the past months have raised serious concerns under the City of Compton Charter article 12, section 1101. (She read the article and section). She believes Bishop Guillory's actions fall short of standards and undermines public confidence and municipal government. He has threatened Latino and undocumented communities with immigration SAR. He has declared a state of emergency without proper authorization or basis, raising concerns about procedure compliance and hierarchy of authority. He quit and reinstated himself back into the commission. They are very familiar with it because she has sent emails and various information and has made public comments. She hopes they have an independent investigation. She has submitted it to the City Attorney and City Manager. How can a commissioner call for a state of emergency without their permission? She hopes they reclaim respect for themselves, the community they serve as well as all of the citizens of Compton.

Mr. Kinsey thanked the City Manager for the corner of Greenleaf and Santa Fe because they have strips there to prevent drivers from making sixty-five-mile an hour turn around in the street. He thanked him for the work being done on Wilmington. He does ride around the city to check and see what's going on. He was happy to see that a supermarket was coming. He thanked them for the fence on Temple and Caldwell however seniors want to know if they can install a walkway there for them to walk around. How come they do not turn the lights on at night there? The market will bring money back into the city and that's what they need to have.

Mark Smith reported that travelling eastbound on Alondra between Central and Wilmington, there are islands causing traffic problems. He asked the Council to consider making it a no U-turn Street. Regarding item #6 the AED's, they have the AED's and they did not do any training. He thanked City Manager Hopkins for finally appropriating the AEDs, but the training is lacking in that area for employees as well as residents. How to use the equipment they have posted on the wall. It's a mandate that every public building has them, but they need training. They have signage on Alondra that states Street Sweeping (he provided photos). It doesn't indicate the day the streets are being swept. He is fueled with anger as to where the city is going, what they are doing and where's their allegiance to the city.

Craig Henry, a longtime resident of Compton, stated he does not plan to be put out tonight however he did read something and it's very interesting to him in the rules of decorum. It says, "all remarks shall be addressed to the agency as a body as a whole and not to any single member unless that representative asks them a specific question." He is man enough to apologize when he is wrong. He apologized to the lady last week for asking her to shut up but he looks at the corner and they have told every member on the dais to shut up, they've talked about their families, they said they are up there illegally but not one of them realized that they are still up there and have not apologized for their erroneous actions. He's man enough to stand up for himself and his city.

With the positions they hold on the dais they are owed a certain level of respect just because of their titles. Every week for the past seven years the corner has been saying the same thing. “If you don’t like it run for office, oops you did before.” When you’re wrong admit it and keep pushing. Every time this group approaches the podium, they are demeaning the city and Council. They need to look at themselves and stop saying what’s so wrong and what they can do to help. “Don’t come for me when I’m not here, come for me when I’m here because I hold my own with the best of them.”

Lynn Boone City of Compton stated she was so proud of the people that are paying attention to the Charter. She read 601 Powers Vested in the City Council. The Charter has been violated over and over by the people that are supposed to enforce the provisions of the Charter, why because they have never read it. They have no idea what the laws and rules are of the city. Next month they are going to be begging residents to vote for them again to sit in the seats. The Mayor has been sitting there for five years, if they have not read it by now, they have no intention of reading it. The respect comes from them to the people. No one has placed a gun to anyone’s head to run or sit up there. The people voted for representatives to represent them. They are servants, it’s not a job. They never filled out an application and it’s part-time. When they appoint people, the citizens are not apart of it. The people are not apart of appointing whoever they appoint. Respect does not come from them for that person, that person is supposed to respect them enough to let them know what’s going on. None of them have ever accounted for the three hundred thousand dollars. As far as what’s going on in the city half of them don’t even know. City Manager Hopkins has control of almost every city budget in the City of Compton and that’s unreal. She appreciates the people that did listen and now when they have a violation or complaint they take it to the City Attorney not the City Manager.

Tanya Lewis from first district advised the City Manager he was doing a great job. They had the gentleman come and do a presentation but did the law for parking go in effect in 2025? No red curbs have been painted in her neighborhood. She asked the City Manager for some rides at the park for special needs children. She asked if he was able to purchase the equipment. She was not at the meeting last week but watched it on TV. She never saw anyone approach the podium as far as a developer or anyone representing 134th Street but they are continuing to tear up the lot. The citizens get irritated because they do not get a response back from them. It only takes a few minutes to advise them of what’s going on in their area. They make a lot of secretive decisions that the citizens are unaware of, and they do not like it. They want to be apart of what goes on in their area. The respect is keeping the residents informed.

Mayor Sharif confirmed with the City Manager that when it was spoken about at the City Council meeting someone explained that the area she was referring to was private property.

City Manager Hopkins informed Mayor Sharif that they would bring it back to them in a subsequent meeting.

Missy would like to know why Triphenia authorized a payment for Councilmember Spicer to have a vehicle in the parade last year. “Is she authorized to give money out like Trump does in the White House?” They have a right to know why because it is taxpayers’ money. Each one of them receives a budget therefore if they want a vehicle they need to take it out of there. She noticed on her tax bill that the School Board and Compton College payment increased. “Mayor last year I asked you about Nibbles and Thoughts, we gave them \$106,000 and I never received any results of what they did for the city. They were supposed to be in the parks doing some kind of therapy with the kids, parents or whatever. All I seen were flyers, but I don’t know how they ended up with \$106,000. I asked you that, but you never responded back to me.” There are too many nonprofit organizations arising in the second district. Some of them are from the prior administration and they need to de-cease. They don’t need all of the nonprofits, what are they doing, they are profiting for themselves. She asked everyone to vote “yes” on Proposition 50. In

district two at Lueders Park there is a nonprofit called L7, “Andre Spicer when are they going to start paying rent to that building because when you brought them along you stated, (you are dropping your head Trump). I don’t like that because you stated out of your own mouth that they would be bringing revenue into the city to rent out the gym.”

Fidel Marquez asked why they entertain Craig Cornwell. Mr. Cornwell cost the city thousands or maybe millions. What happened to the case that was against the city with Mr. Cornwell for stealing the man’s weed and money? Mr. Cornwell was appointed to fulfill someone’s agenda, deceived the residents on prop and they want to entertain him. How much is the case costing taxpayers? The SB79 for crossing state mandate also with the tape around the stoplights. Those are state mandated, yet they brush it to the side and it’s a safety issue. They want to comply and jump the gun with housing, put more bodies in the city but when it comes to safety it could wait. “Follow the money people I brought up SB79, the Governor signed it, three days later bill of sale SALY fed D.A. arrested two developers for homeless housing that had to do with SB79. Our neighboring city Hawthorne two days before had a Council Meeting, in Closed Session their City Manager was negotiating a building lot for housing. Coming out of Closed Session, the City Attorney resigned abruptly, gave his resignation and said he was quitting because of the back door deals. He was already alerted what the feds were doing and that’s all I see going on here in this city, Stevie Wonder could see right through it.” They need to start watching what they are doing because the feds are coming and he can guarantee that. A lot of them are too old to be going to jail.

CONSENT AGENDA

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

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

CITY FIRE DEPARTMENT

2. On Motion by Darden, seconded by Bowers **Resolution #26,304** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT AND ESTABLISH A PURCHASE ORDER FOR KJ CONSULTANTS TO PROVIDE FIRE PROTECTION ENGINEERING SERVICES FOR THE COMPTON FIRE DEPARTMENT (\$165,000.00)**” was approved by the following vote on roll call:

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

PUBLIC WORKS DEPARTMENT

3. On Motion by Spicer, seconded by Duhart **Resolution #26,321** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH HAAKER EQUIPMENT COMPANY FOR EQUIPMENT MAINTENANCE SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) WITH TWO (2) ONE-YEAR**

EXTENSION OPTIONS, AND TO ESTABLISH A PURCHASE ORDER WITH HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000)” was approved by the following vote on roll call:

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

4. On Motion by Spicer, seconded by Duhart **Resolution #26,232** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH QUINN COMPANY FOR EQUIPMENT MAINTENANCE SERVICES AND RENTALS IN AN AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000) WITH TWO (2) ONE-YEAR EXTENSION OPTIONS AND TO ESTABLISH A PURCHASE ORDER WITH QUINN COMPANY IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000)”** was approved by the following vote on roll call:

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

REGULAR AGENDA

NEW BUSINESS

5. On Motion by Duhart, seconded by Spicer **Resolution #26,233** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING BUDGET AMENDMENT TO THE FISCAL YEAR 2025-26 BUDGET AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT FOR GLOBAL POSITIONING SYSTEM (GPS) SOFTWARE MONITORING AND SERVICES WITH FORWARD THINKING SYSTEMS, LLC IN AN ANNUAL AMOUNT OF TWENTY-THREE THOUSAND TWO HUNDRED SIXTY-FIVE DOLLARS AND SIXTY CENTS (\$23,265.60) WITH TWO (2) ONE-YEAR EXTENSION OPTIONS, AND TO ESTABLISH A PURCHASE ORDER WITH FORWARD THINKING SYSTEMS, LLC IN A AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND FIVE HUNDRED THIRTY-ONE DOLLARS AND TWENTY CENTS (\$46,531.20)”** was approved by the following vote on roll call:

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

6. On Motion by Duhart, seconded by Spicer **Resolution #26,234** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATE TO THE CITY’S EMERGENCY OPERATIONS PLAN”** was approved by the following vote on roll call:

Councilmember Bowers asked where the plan was and if there were going to be a presentation.

Jaime Guerrero, Emergency Management Coordinator presented the Emergency Plan revision conducted with the assistance of Mr. David Ashman, Area E DMAC Coordinator as follows:

Background

- The City's existing Emergency Operations Plan (EOP) was adopted in 2012 and has been in use since then.
- The EOP is a living document that will continually be improved with changes in technology, systems and procedures.
- A comprehensive review and update of the EOP was recently completed.

Emergency Operations Plan

- Provides guidance and procedure for city staff to respond to and recover from large scale emergencies.
- Facilitates multi-jurisdictional and inter-agency coordination in emergency operations.
- Integrates the goals and mitigating actions of the local hazmat mitigation plan that was recently approved.

EOP Multi-Agency Interface

- EOP is integrated to support county, state and federal emergency plans.
- It complies with local, state and federal laws.
- Follows the guidance of the National Incident Management System, Incident Command Systems and SIMS.

Part One – Base Plan

- Provides a concept of operations for all an all-hazards response.
- Contains emergency response and proclamation processes.
- Outlines direction, control and coordination of mutual aid.

Part Two – EOC Management

- Guide for managing the Emergency Operations Center (EOC)
- Outlines the different kinds of EOC activations.

EOP Training & Drills

- City staff will receive training so that they are very familiar with the EOC operations, responsibilities in the EOC, forms required to be completed and to be ready for any type of emergency in the future.

Mr. David Ashman, Area E DMAC Coordinator, asked if there were any questions he could answer for them.

Councilmember Bowers asked where the plan was and whether it was customized for Compton. Does it address the railways, airport, freeways, underground pipelines etc.? It has never been presented to the Council therefore if they had a huge incident in the city no one would know what to do.

Mr. Ashman stated that over the last couple of years he has worked very closely with Compton Fire, the Chief, his team and members of the Safety Committee. They outlined a plan for them; he personally wrote many of the documents himself. He delivered it to the team approximately a month ago. They changed the focus of the Emergency Operations Plan to focus on roles, responsibilities and outcomes. What would the solution be? It is very customizable to the Compton way, whatever Compton's priorities are, their needs are the plan could be adapted to by going through the experts in the Fire Department, Law Branch, Public Works and others using their skills and abilities to best respond to situations. The City Manager could take it over and restore whatever the new normal would be for the City of Compton.

Councilmember Bowers stated they have never seen the document, there has to be a draft or something. To say what's normal for Compton, he personally would have liked to see it but the Council needs to know the ramifications and understand the document.

Chief Simpson stated that the process in that particular role, first of all, it was stated before that Compton did not have an Emergency Operations Plan which was not true. Compton has always had an Emergency Operations Plan since 2012, signed by at the time Mayor Perrodin. It's been on the books and where they pull the operating plan from. Before they can do an update on an operating plan they have to have a current Hazardous Mitigation Plan. The reason they have a Hazardous Mitigation Plan is because they have to identify other hazards because the hazards can change over time. Every five years they have a Hazardous Mitigation Plan. The Hazardous Mitigation Plan was done for the City of Compton in 2023. The problem was the City of Compton never got it approved through FEMA. They only got it approved through the State of California. He had to get it approved through FEMA, and after getting it approved now they can move forward with updating the Emergency Operating Plan. They didn't just bring it up out of thin air. They painstakingly updated based on the Hazardous Mitigation Plan they have. They sent it to DMAC, Disaster Management Area Coordinator who they invited to come in and answer any questions. He edited the document back and forth, made revisions. After it passed his approval they sent it to the City of Compton's Safety Commission.

Councilmember Bowers, safety commission or not, whether it's 2012 or 2029 he has never seen the document and his question was pretty simple who the intendant management team is. If it's a painstaking exercise who are those bodies?

Chief Simpson "what you're saying is an EOP has to be catered specifically to the City of Compton therefore identifying this person does this and that person does that, that is not how an Emergency Operating Plan works."

Councilmember Bowers "Chief you just slapped me in the face. I didn't want to go there with this, but you danced around this over and over. You don't have the one from 2012 or of the future. By now if the City of Compton has been ready, answering who the intendent management team is should be a simple answer." You do not have to explain all of the details about EOP's and EOC's because the bottom line is if an incident happens, they will have to activate the EOC, there should be a trigger point where there are notifications that go out to individuals. The Council has to be noted and trained as well but it didn't happen. There is no Councilmember up there that can tell him anything about the Incident Command System.

Chief Simpson, "I beg to differ, I would absolutely ask you right now to ask your colleagues did they not attend an EOC class, wait a minute I'm answering your question because what happens here is I sit here and I try my best to answer your questions with much due respect, absolutely I don't get that in reverse from you so what I am doing here sir is I am answering your question, the question you just posed to me was no one up here"... (the mic was turned off).

Deputy Chief Donald, "when you say activate the EOC it's going to be the Fire Department staff, myself the EOC Coordinator and the City Manager. Those are the people that are going to be running the EOC. Those consist of finance, logistics, operations and planning."

Councilmember Bowers "Finance wouldn't come from the Fire Department, correct?"

Deputy Chief Donald "It's going to come through the City Manager. He will be in charge of the EOC Center along with the Fire Chief and the EOC Coordinator."

Chief Smith, "If I am in error I will apologize right now but I know for a fact that each Councilmember up there went through EOC Training at the EOC Center where we not only

broke down the training, A, B, C, D all the way to Z, they brought out the equipment, and everything the City of Compton has to operate if something happens right now. We also turned around and we have an Alerting System. I stated before that the previous alert system only had over four hundred and fifty people signed up in the whole city. We have turned around; you all approved the new Alerting System that now has thirty-nine thousand four hundred residents that are signed up to be notified. We are currently working right now with IT to send thirty-nine thousand and four hundred people a test introducing the city's new Alert System which will go along with this EOP that is on the agenda for tonight that was also approved by the Safety Commission for the City of Compton, that's what I'm saying I don't know any other way to say it. It's not being disrespectful I'm answering your question."

Councilmember Bowers, "Thank you I wasn't being disrespectful to you Chief.

Chief Simpson "You do have a Safety Commission, right? What we did was the proper thing by getting it approved through the Safety Commission, once they approve it we bring it to the Council because the Council then look at the document with contents and say it has been approved by DMAC and the Safety Commission. Now we can go from there to see if it's approved through them and if a document was not received by you all it is our error and we will provide you all with a document because we were under the impression that it was there. We are more than happy to provide the document." The City of Compton, contrary to whatever is being said, is extremely ready for any emergency that may come up and he speak that with confidence. When he is wrong, he apologizes, when he is right, he stands on ground and he's standing on ground.

Councilmember Bowers stated they just want to see the document.

Chief Smith, they will absolutely provide the document, one is already being emailed if he's not mistaken.

Mayor Sharif thanked Chief Simpson, his staff and all the people that were there this evening regarding the plan.

Chief Simpson stated that the EOC has the rules and regulations and they will implement said process. At that time whatever the incident is will be evaluated on its merit. That's the reason every incident is fluent.

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

NOES: **Councilmembers – None**

ABSENT: **Councilmembers – None**

COUNCIL COMMENTS

Councilmember Darden offered the following communications/announcements:

- On October 15, 2025, her office attended the Lower L.A. River Restoration and Access Project which is a significant environmental and community initiative aimed at revitalizing lower Los Angeles River Restoration and Access Project.
- On October 18, 2025, she attended the Townhall Meeting Human Trafficking and Public Safety concerns. It was held at Star King Elementary School in Long Beach. The City of Long Beach is dedicated to addressing illegal street activity rather than shifting the problem to other cities and unincorporated areas. It was a hands on deck meeting with dozens of management staff members, law enforcement, Councilmembers and the Mayor of Long Beach.

- On October 20, 2025, she attended the United Against Hate Roundtable via zoom that included over one hundred cities in California dedicated to elevating local civic action to stop hate and biases. The United Against Hate Campaign began in 2018 in California.
- Special thanks to Republic for being supportive to the Compton Initiative and Bright Lights of Compton Clean-up in district four this past Saturday at Faith Community Church.
- On October 23, 2025, she will be attending the 15th Annual Justice Jam Resilience hosted by the Community Lawyers, a nonprofit organization at the Dollarhide Community Center.
- On October 25, 2025, she will be attending the Grand Opening of the Children's Institute located at 701 N. Wilmington Ave.
- She reminded residents to please call Republic Services 48 hours in advance at 800-299-4898 for bulky waste items.
- Save the date November 15, 2025, Alma Pleasant will be celebrating her 10th year in business. Her business is located at Compton Blvd. and Acacia.
- On October 29, 2025, the Compton Human Trafficking Task Force will be meeting at Dollarhide Community Center from 1pm to 3pm.
- She welcomed Mr. Tony Ward back from Code Enforcement, he has been away for a while she was glad to see he was back.
- She closed in memory of Mr. Johnny B. Matthews, father of Sandra Moss, Compton Unified School District Board Member. Mr. Matthews lived in Lynwood for fifty-two years. He ran an Ice Cream Truck business in the City of Compton throughout the 1980's.

Councilmember Bowers offered the following communications/announcements:

- Someone mentioned the ordinance for confiscating cars for street takeovers. Compton has an ordinance where they can confiscate cars and it's not for thirty days but it has to be filed on.
- He recognized Sunny Cove Phases 1, 2 and 3 Block Clubs for showing appreciation for the Parks and Recreation staff earlier today by serving them lunch. He acknowledged the Parks and Recreation team for their ongoing commitment to providing quality programming and activities that keep the community connected and engaged.
- He congratulated the Compton Kids Club for proudly representing the City of Compton at the Global Expo Fashion Show in Botswana, Africa earlier this month. Their participation helped build new international relationships and showcased extraordinary talent that exists in the City of Compton. The Compton Kids Club will hold auditions for their upcoming holiday production on October 25, 2025, beginning at 10am. The location is being finalized. Those interested can contact Dr. Fred Martin at 888-318-6668 for details. He encourages young people between the ages of fourteen and twenty-five to come out and showcase their talents.

- “As always I remain focused on the business of the city, accountability and community unity to continue building a stronger and better Compton, thank you.”

Councilmember Spicer offered the following communications/announcements:

- He typically does not respond to outlandish accusations however took the time to respond to a couple: As it relates to the Assistant City Manager purchasing his vehicle last year, if they remember last year the City Council did not have credit cards therefore whenever they needed to purchase flights, hotel or rental cars it went through the City Manager’s Office. It just happened they put a dent in the vehicle they rented, and they charged it to the Assistant City Manager’s credit card. The insurance eventually kicked in but before it did, he wrote a check from his campaign to reimburse her because he didn’t want her to have to pay for his error. She never submitted the check; it was never cashed and if they were able to read a 460 form, they would clearly understand that. As it relates to the nonprofit L7 it is an Afterschool Program that he fully supports. They pick up children from school every day, they have several programs that they offer to children. He will always support all programs that benefit the residents in the City of Compton. It started in the community by the community. As it relates to a lease he has nothing to do with anyone’s lease agreement that goes through the City Manager’s Office.
- He will be doing weekly lives on his social media on Wednesdays to recap the Council Meetings, covering subjects like why he vote the way he does and any questions or concerns the citizens may have that he can address directly.
- The EPCU Entrepreneur Pathway for Urban Communities have returned with their seven-week business course. It ends on November 22, 2025. They also have mentorship along with one-on-one counseling. For more information contact his liaison tspears@comptoncity.org.
- On October 26, 2025, he will be hosting a Halloween Skate Contest at Wilson Park. There will be free goodies, including snacks, skateboards and best costume competitions. The address is 123 N. Rose Ave. from 1pm to 4pm. For more information contact his liaison tspears@comptoncity.org.
- On October 31, 2025, in conjunction with L7, Fathers and Mothers Who Care and a couple other organizations. They will be doing a Haunted House and Trunk or Treat at Lueders Park on Halloween night starting at 4pm to 9pm. The address is 1500 Rosecrans Ave. There will be food, games, fun, treats and candy. They will be watching Beetle Juice live on Halloween night.
- On October 27, 2025, the Nonprofit Basic Workshop continues at the Dollarhide Community Center from 1-4pm. The session will cover donor platforms and CRM tools, overview of donors, database and automatic tools. For more information contact his liaison tspears@comptoncity.org.
- On November 22, 2025, he will be hosting a Turkey Giveaway at a Pocket Park in his district, the address is 211 N. Long Beach Blvd., between Compton Blvd. and Palmer. It will be a drive through event.
- They will be hosting a Sunday dinner with the Block Clubs. They will work with every block club in the district, they will block off the streets, put out tables and chairs, they are going to decorate the street, bring out the entire block to come out and have dinner amongst each other. They will provide all of the food and catering. The locations are

McMillan, Rose, Tucker, Orchid and Sloan Ave. Details will be posted on his social media and the city's website.

- He thanked Centennial High Class of 1985 for inviting him to be their keynote speaker at their Class Reunion this past Saturday. It was an honor and a blessing to be asked to be keynote speaker.
- “You all have a wonderful evening, God bless you, goodnight.”

Councilmember Duhart offered the following communications/announcements:

- She attended Leighty Sunday at First United Methodist Church where Mayor Emma Sharif served as guest speaker. Mayor Sharif delivered a powerful message on the parable of the persistent woman from Luke 18:1-8 reminding attendees of the power of faith, perseverance and prayer.
- On October 20, 2025, from 7am to 12 pm at Earvin Magic Johnson Park, located at 905 E. El Segundo Blvd. The African American Male Wellness Agency is hosting the 2025 Black Men's Health and Wellness Celebration. This exciting event will feature a 5k walk and run, free health screenings, fitness activities, wellness resources and more. All in a supportive and family friendly environment. Doors open at 7am, for more information or to register visit ewright.com/e.2025-black-men-wellness-day-los-angeles.
- On October 31, 2025, from 6pm to 8pm join the Greater Zion Church family in partnership with Holy Revival Church and Trinity Chapel Life Center for their 2025 Harvest Fest Day. The event will take place at 2408 N. Wilmington Ave. This family friendly celebration will feature games, food, jumpers, music and fun for children of all ages.
- October is Breast Cancer Awareness Month, and no one should face Breast Cancer alone. In support of this vital cause, Neighborhood Housing Services is offering free mammograms to qualifying participants. The next screening will take place on November 1, 2025, from 9am to 5pm at 1051 W. Rosecrans Ave. They encourage everyone to take advantage of the opportunity and help spread the word so the community members can receive the care they deserve. For more information contact 844-426-3926, as a reminder men are diagnosed with Breast Cancer as well.
- October is National Bullying Prevention Month. A time to promote kindness, inclusion and respect in schools, workplaces and communities. For support and guidance on bullying visit stopbullying.gov or call 800-232-4636.
- October is Domestic Violence Awareness Month. A time to raise awareness about domestic violence, honor survivors and highlighting resources for those in need. If you or someone you know are experiencing domestic violence, contact the National Domestic Violence Hotline at 800-799-7233 or visit thehotline.org.
- Please be advised that due to the federal government shutdown CalFresh Benefits may not be available for the month of November. We strongly encourage all recipients to continue submitting semiannual report SAR7 and renewal forms to ensure they receive their benefits as soon as they become available. If they require immediate food assistance visit lafoodbank.org for resources and support.

- Someone made a comment that they do not read the City Charter. She reads the City Charter, she brings it with her every Tuesday when she comes to Council Meeting.
- “I’d like to thank all of you for coming out this evening your input and commitment to staying informed, speaking up and working together help strengthen the community and propel our city forward. And in closing always remember to eat, shop and buy Compton a safe, clean and friendly city.”

Mayor Sharif offered the following communications/announcements:

- On October 16, 2025, she attended the State of the Black L.A. presented by Urban League which featured a progress report on racial equity and three insightful panel discussions focused on economic stability, health and immigration. She thanked the staff for an amazing job.
- On October 18, 2025, Compton Unified School District in partnership with Compton Initiative and Compton 125 Society hosted a School Beautification Day at Mayo Elementary School. A wonderful example of community collaboration and pride in the schools. Mayo Elementary is now turning one hundred years old. She thanked her liaison Brittney Espinosa for attending the event on her behalf because she was unable to attend.
- On October 18, 2025, her office attended a Town Hall on Human Trafficking. She would like to continue making the connection with the City of Long Beach especially on the borderline of Artesia because both of them are having difficulty when it comes to human trafficking in that area.
- On October 18, 2025, she attended the Homegoing Celebration for Mr. Eddie C. Johnson the beloved husband of Dr. Lestine Johnson. They honor his memory and the lasting contributions of the Johnson family to the community.
- On October 29, 2025, from 1-3pm at Dollarhide Community Center, the City of Compton in partnership with the Restoration Diversion Services will relaunch the Compton Human Trafficking Task Force. She was happy about them relaunching because they did a great job long the strip. This is an RSVP only event, to secure a spot please see the flyer in the lobby or contact Deidre Handy at 310-971-8367.
- “Thank you for your continued dedication to the City of Compton. Let’s keep lifting each other up, staying engaged and working together toward a stronger community. Wishing you all a safe and peaceful evening and we see you next Tuesday.”
- **City Clerk Zurita** asked Mayor Sharif to remind the citizens about the subscription links, the YouTube Channel as well as the workshop next week on the OPED taxes.
- **Mayor Sharif** announced the OPED Workshop would be held next week at 4:30pm. The City Council Meetings are now being shown on YouTube, she encouraged everyone to share the information with all their family and friends so that they can tune into the meetings.
- **City Clerk Zurita** stated the subscription link is where the citizens can sign up to receive information.

ADJOURNMENT

On motion by Darden, seconded by Duhart, the meeting was adjourned at 7:00pm by the following vote on roll call:

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

SATRA D. ZURITA, CITY CLERK
CITY OF COMPTON

EMMA SHARIF, MAYOR
CITY OF COMPTON

July 28, 2026

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: COMPTON FIRE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS AND RENEWELL FLEET SERVICE) FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$160,000.00)

SUMMARY

This resolution will authorize the City Manager to issue purchase orders to one or more vendors (William Kalvikov DBA Fire Apparatus Solutions and ReNewell Fleet Service.) for the maintenance and repair services of the Compton Fire Department's emergency apparatus in the amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00).

BACKGROUND

The City of Compton ("City") Fire Department's current fleet, which includes four frontline (4) fire engines and one (1) ladder truck. The City's reserve fleet has four (4) engines and one (1) ladder truck and due to the high volume of emergency responses as well as the conditions of the City streets, the cost of repairs are increasing.

Annual apparatus maintenance and repair for the Compton Fire Department's ("Department") emergency vehicles are essential for the safe and efficient emergency response and operation. The Department performs routine apparatus and equipment inspections on all apparatus daily to ensure that preventive maintenance guidelines are adhered to and that there are no defects with reference to fire engine operations. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes concerning emergency vehicles.

STATEMENT OF ISSUE

Staff has requested quotes from the following vendors:

<u>DESCRIPTION</u>	<u>FIRE APPARATUS SOLUTIONS</u>	<u>GARDENA BATTERY</u>	<u>RENEWELL FLEET SERVICE</u>
Preventive Maintenance Service	\$145.00 per hr.	N/A	\$210.00 per hr.
Repair Service	\$145.00 per hr.	\$200.00 per hr.	\$210.00 per hr.

Staff is requesting the ability to use one or more vendors (William Kalvikov DBA Fire Apparatus Solutions and ReNewell Fleet Service) for its maintenance and repair of emergency fire apparatus. This will allow the Department flexibility to submit our emergency fire apparatus to the company whom is not as inundated with work, thus creating a faster turnaround time. The City has no vendor in the City boundaries that provide maintenance and repairs for emergency fire apparatus.

City Council approval is needed because the expenditure is in excess of \$50,000.00 Dollars.

FISCAL IMPACT

The estimated cost for maintenance and repair to the Department's emergency apparatus for Fiscal Year 2026-2027 is One Hundred Sixty Thousand Dollars and Zero Cents (\$160,000.00).

Funds for this expenditure will be available in the 2026-2027 Fiscal Year budget in Account No. 6000-690-000-4229.

RECOMMENDATION

It is recommended that the Mayor and City Council adopt the attached Resolution.

RONERICK D. SIMPSON
FIRE CHIEF

APPROVED FOR FORWARDING:

JERRY GROOMES
INTERIM CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO
ONE OR MORE VENDORS (WILLIAM KALVIKOV DBA FIRE APPARATUS
SOLUTIONS AND RENEWELL FLEET SERVICE) FOR MAINTENANCE AND
REPAIRS OF EMERGENCY FIRE APPARATUS FOR THE CITY OF
COMPTON FIRE DEPARTMENT (\$160,000.00)

WHEREAS, this resolution will authorize the City Manager to establish purchase orders to one or more vendors (William Kalvikov DBA Fire Apparatus Solutions and ReNewell Fleet Service for the maintenance and repairs of emergency fire apparatus' vehicles for the City of Compton's Fire Department; and

WHEREAS, the annual apparatus maintenance and repairs for the Compton Fire Department's ("Department") emergency vehicles are essential for safe and efficient emergency response and operation; furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes concerning emergency vehicles; and

WHEREAS, the City's fire engines and trucks are experiencing a higher level of repairs and maintenance due to the high volume of emergency responses and the City Streets in need of repair, the overall repair costs are increasing; and

WHEREAS, three (3) formal bids were sought with the following results:

<u>DESCRIPTION</u>	<u>FIRE APPARATUS SOLUTIONS</u>	<u>GARDENA BATTERY</u>	<u>RENEWELL FLEET SERVICE</u>
Preventive Maintenance Service	\$145.00 per hr.	N/A	\$210.00 per hr.
Repair Service	\$145.00 per hr.	\$200.00 per hr.	\$210.00 per hr.

WHEREAS, Staff is requesting the authority to use one or more vendors (William Kalvikov DBA Fire Apparatus Solutions and ReNewell Fleet Service) for its maintenance and repair of emergency fire apparatus. This will allow the Department to have a quicker turnaround time for the emergency fire apparatus from being out of service. The City has no vendor in the City boundaries that provide maintenance and repairs for emergency fire apparatus; and

WHEREAS, the estimated cost for maintenance and repairs to the Department's emergency fire apparatus for the Fiscal Year 2026-2027 is not to exceed One Hundred Sixty Thousand Dollars and Zero Cents (\$160,000.00); and

WHEREAS, funds in the amount of One Hundred Sixty Thousand Dollars and Zero Cents (\$160,000.00) will be available for this expenditure in the Account No. 6000-690-000-4229.

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

Section 1. That the City Manager is hereby authorized to issue purchase orders to one or more vendors (William Kalvikov DBA Fire Apparatus Solutions and ReNewell Fleet Service.) in an amount not to exceed One Hundred Sixty Thousand Dollars and Zero Cents (\$160,000.00).

Section 2. That funding for this expenditure has been allocated in the Fire Department's 2026-2027 Fiscal Year budget in Account No. 6000-690-000-4229.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Legal Division, City Controller and the Fire Department.

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

ADOPTED this 28th day of JULY, 2026

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the 28th day of JULY, 2026.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSTAIN: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: FIRE CHIEF

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$135,000.00)

SUMMARY

Adoption of this Resolution by City Council will authorize the City Manager to establish a purchase order with Life Assist Medical Supplies, Inc. in an amount not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000.00) for Fiscal Year 2026-2027.

BACKGROUND

The Fire Department ("Department") currently operates three paramedic units, four engine companies and one truck company. The Department responds to approximately 10,000 emergency medical services calls on an annual basis and these units must be stocked at all times with medical supplies and equipment to levels that are needed to provide care for the sick and injured.

STATEMENT OF ISSUE

The Department solicited quotes for various items from three vendors; Life Assist Medical Supplies (Life Assist"), Bound Tree, and Medex Supply:

<u>ITEM DESCRIPTION</u>	<u>LIFE ASSIST</u>	<u>BOUND TREE</u>	<u>MEDEX SUPPLY</u>
Albuterol	\$16.80 (30 CT)	\$24.95 (25 CT)	\$14.95 (30 CT)
Blue Sensor Electrodes	\$10.50 (50 CT)	\$20.99 (50 CT)	\$21.95 (50 CT)
IV Solution (Dextrose 10%)	\$371.52 (CS-36)	\$395.76 (CS-24)	Not Sold
Lidocaine 2%	\$98.30 (10 CT)	\$151.99 (10 CT)	Not Sold

On review of the quotes for various needed supplies and equipment, staff has determined that the quotes submitted by Life Assist Medical Supplies, Inc. (“Life Assist”) be accepted due to their responsive, reliable and cost-efficient quote. Additionally, Life Assist is the vendor currently used by the Department and has provided exemplary service along with competitive pricing.

FISCAL IMPACT

Funds for this expenditure will be available in the Adopted 2026-2027 Fiscal year Budget in Account No. 1001-690-000-4260.

RECOMMENDATION

It is recommended that the Mayor and City Council adopt the attached Resolution.

**RONERICK D. SIMPSON
FIRE CHIEF**

APPROVED FOR FORWARDING:

**JERRY GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE
ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL
SUPPLIES AND RELATED EQUIPMENT FOR THE CITY OF COMPTON
FIRE DEPARTMENT (\$135,000.00)

WHEREAS, the City of Compton Fire Department ("Department") currently operates three paramedic units, four engine companies and one truck company; and

WHEREAS, the Department responds to approximately 10,000 emergency medical services calls on an annual basis and these units must be stocked at all times with medical supplies and equipment to levels that are needed to provide care for the sick and injured; and

WHEREAS, staff solicited quotes for the needed supplies from three (3) vendors; Life Assist Medical Supplies, Bound Tree and Medex Supply:

<u>ITEM DESCRIPTION</u>	<u>LIFE ASSIST</u>	<u>BOUND TREE</u>	<u>MEDEX SUPPLY</u>
Albuterol	\$16.80 (30 CT)	\$24.95 (25 CT)	\$14.95 (30 CT)
Blue Sensor Electrodes	\$10.50 (50 CT)	\$20.99 (50 CT)	\$21.95 (50 CT)
IV Solution (Dextrose 10%)	\$371.52 (CS-36)	\$395.76 (CS-24)	Not Sold
Lidocaine 2%	\$98.30 (10 CT)	\$151.99 (10 CT)	Not Sold

On review of the quotes for various needed medical supplies and equipment, staff has determined that the quotes submitted by Life Assist Medical Supplies, Inc. ("Life Assist") be accepted due to their responsive, reliable and cost-efficient quote; and

WHEREAS, Life Assist is the vendor currently used by the Department and has provided exemplary service along with competitive pricing; and

WHEREAS, funding for this expenditure are allocated in the Fire Department's 2026-2027 Fiscal Year budget in Account No. 1001-690-000-4260.

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

SECTION 1. That the City Manager is hereby authorized to establish a purchase order for Life Assist Medical Supplies, Inc. in the amount of One Hundred Thirty-Five Thousand Dollars and Zero Cents (\$135,000.00).

SECTION 2. That funds for this expenditure are available in the Fire Department's 2026-2027 Fiscal year budget in Account No. 1001-690-000-4260.

SECTION 3. That a copy of this Resolution shall be forwarded to the offices of the City Clerk, City Manager, City Controller, Legal Division and the Fire Department.

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

ADOPTED this 28th day of JULY, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk, at a regular meeting thereof held on the 28th day of JULY, 2026.

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

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

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: COMPTON FIRE DEPARTMENT

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER TO THE
CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING
SERVICES (\$800,000)**

SUMMARY

Adoption of this resolution by the City Council will authorize the City Manager to establish a purchase order in the amount of Eight Hundred Thousand Dollars (\$800,000.00) for the City of Downey to provide Fire and Emergency Medical Services dispatching services for the Compton Fire Department during Fiscal Year 2026-2027. The purchase order will provide funds to cover anticipated invoices for Fire and Emergency dispatching services that are generated quarterly for the Fiscal Year 2026-2027.

BACKGROUND

The Compton Fire Department ("Department") has been a member of the Joint Powers Association ("JPA") for a number of years. Through the JPA, each member entity (i.e. the cities of Downey, Santa Fe Springs and Compton) contract to share in the costs of the infrastructural and operational services required to provide emergency communication and dispatch services. On January 17, 2017, the City Council authorized Compton's continued participation in this cooperative by adoption of Resolution No. 24,509, which approved a three (3) year (i.e. July 1, 2016 through June 30, 2019) agreement with the City of Downey, which provides, through its Communication Center, communication and dispatch services for emergency fire and medical response to the member cities. Pursuant to the terms of the agreement the term is automatically renewed for consecutive one (1) year terms until terminated by one of the JPA parties by providing six (6) months advance written notice of termination. Agreeing to this provision assures that these vital and lifesaving services are not interrupted or discontinued due to inadvertent failure to timely renew the agreement.

STATEMENT OF ISSUE

911 Fire and Emergency Medical Services dispatching services are required to properly manage and direct responding units to an emergency and while on the scene of an emergency. This service is best delivered to the citizens of Compton through the JPA where all the needed aspects of a communications center are best done through shared processes.

The current year of the agreement began July 1, 2026. In accordance with the terms of the agreement, the City will be billed for its share of the costs quarterly, forty-five (45) days after each of the following intervals: September 31st, December 31st, March 31st and June 30th. Since the fourth (4th) quarter payment is not submitted to the City until 45 days after June 30th, the authorized purchase order should be held at least 60 days past the end of Fiscal Year 2026-2027 to assure that funds are available to pay the invoice.

ALTERNATIVE

The alternative is to find a new dispatching center and purchase the hardware and software that is required for their system. This alternative will cost the City a greater impact on the budget.

FISCAL IMPACT

The cost for services provided is based on a charge of Sixty-Three Dollars (\$63.00) per call. Over the last several years, Compton has responded to more than 12,000 – 911 calls per year. Compton's cost for services to be rendered during Fiscal Year 2026-2027 is anticipated to be approximately \$800,000.00.

Funds for this expenditure are available in the Fire Department's 2026-2027 Fiscal Year budget in Account No. 1001-690-000-4266.

RECOMMENDATION

Staff recommends that Council approve the attached Resolution.

RONERICK SIMPSON
FIRE CHIEF

APPROVED FOR FORWARDING:

JERRY GROOMES
INTERIM CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER TO THE
CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING
SERVICES (\$800,000)**

WHEREAS, 911 Fire and Emergency Medical Services dispatching services are required to properly manage and direct responding units to an emergency and while on the scene of an emergency; and

WHEREAS, the Compton Fire Department ("Department") has been a member of the Joint Powers Association ("JPA") for a number of years, which provides each member entity (i.e. the cities of Downey, Santa Fe Springs and Compton) with the ability to share in the costs of the infrastructural and operational services required to provide emergency communication and dispatch services; and

WHEREAS, on January 17, 2017, the City Council authorized Compton's continued participation in this cooperative by adoption of Resolution No. 24,509, which approved a three (3) year (i.e. July 1, 2016 through June 30, 2019) agreement with the City of Downey, which provides, through its Downey Communication Center, communication and dispatch services for emergency fire and medical response to the JPA member cities; and

WHEREAS, pursuant to the terms of the agreement the term is automatically renewed for consecutive one (1) terms until terminated by one of the JPA parties by providing six (6) months advance written notice of termination; and

WHEREAS, the current year of the agreement began July 1, 2026 and in accordance with the terms of the agreement, the City will be billed for its share of the costs quarterly, forty-five (45) days after each of the following intervals: September 31st, December 31st, March 31st and June 30th; however, since the fourth (4th) quarter payment is not submitted to the City until 45 days after June 30th, the authorized purchase order should be held at least 60 days past the end of Fiscal Year 2026-2027 to assure that funds are available to pay the invoice; and

WHEREAS, over the last several years, Compton has responded to more than an approximate 12,000 – 911 calls per year and the cost for services provided is based on a charge of Sixty-Three Dollars (\$63.00) per call; thus, staff estimates that the cost for services to be rendered during Fiscal Year 2026-2027 to be approximately \$800,000.00; and

WHEREAS, funds for this expenditure are available in the Fire Department's 2026-207 Fiscal Year budget.

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

Section 1. That the City Manager is hereby authorized to establish a purchase order in the amount of Eight Hundred Thousand Dollars (\$800,000.00), which shall be held at least 60 days past the end of Fiscal Year 2026-2027, for the City of Downey for provision of Fire and Emergency Medical Services communication and dispatching services during the 2026-2027 Fiscal Year.

Section 2. That funds for this expenditure are available in the Fire Department's 2026-2027 Fiscal Year budget in Account No. 1001-690-000-4266.

Section 3. That a certified copy of this Resolution shall be provided to the City Clerk, City Manager, Legal Division, City Controller and the Fire Department.

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

ADOPTED this 28th day of JULY, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on 28th day of JULY, 2026.

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

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

**AGREEMENT BETWEEN THE CITY OF DOWNEY
AND THE CITY OF COMPTON FOR
COMMUNICATION AND DISPATCH SERVICES**

This Agreement ("Agreement") is made on this 1st day of March, ~~2016~~ 2017 by and between the CITY OF DOWNEY ("DOWNEY") a California municipal corporation and charter city, and the CITY OF COMPTON ("CITY"), a California municipal corporation and collectively referred to herein as the "Parties".

WHEREAS, DOWNEY, to minimize the effect of fire and disaster and to provide the basis for effective mobilization and dispatch of all available firefighting and emergency medical resources, DOWNEY provides fire communication and dispatch services ("DOWNEY SYSTEM") to CITY;

WHEREAS, CITY desires to contract with DOWNEY to provide communication and dispatch services for emergency fire and medical response pursuant to the terms and conditions of this Agreement; and

WHEREAS, the Parties acknowledge that DOWNEY has substantial operational experience providing communication and dispatch services to local fire agencies and wishes to provide the services as described herein.

NOW, THEREFORE, the Parties agree as follows:

- A. RESPONSIBILITIES OF DOWNEY.** It shall be the responsibility of DOWNEY to operate the DOWNEY SYSTEM and to do all of the following:
1. Receive 911 and wireless emergency calls;
 2. Transfer 911 and wireless emergency calls to other agencies as appropriate;
 3. Receive 7-digit emergency and direct connect (ring-down,) calls on numbers/circuits maintained by Downey (if applicable);
 4. Provide Teletypewriter Device (TTY) and foreign language translation;
 5. Provide Emergency Medical Dispatch pre-arrival and life-saving protocols as established by the Priority Dispatch Corporation;
 6. Enter incident information into computer aided dispatch system (CAD), including verified incident address/location, specific location information, informant's location, informant's telephone number, source code for call, basic EMD information, appropriate text and incident type codes;
 7. Time stamp receipt of 911 calls, enter information into CAD, dispatch, and track status changes from mobile units. Electronically document all incident and pertinent non-incident information;
 8. Review CAD recommended quantity and type of equipment and alert fire stations by electronic transmission;
 9. Provide incident information via a hard copy printout (Rip-Run Printer), over mobile data system, over the voice system inside of the fire station, and broadcast vocal dispatch on designated frequency(ies);
 10. Provide routine and emergency voice communications;
 11. Track and record equipment status, location and availability;

12. Coordinate Area, Regional and specific agency Mutual Aid, Initial Action and Automatic Aid agreements for dispatch purposes only;
13. Formulate, dispatch and track Strike Team responses;
14. Provide CAD database, Records Management System (RMS), storage and standard reports;
15. Provide access to CAD information;
16. Provide access to unit histories;
17. Request and coordinate incident resources;
18. Coordinate station move-ups in accordance with Automatic and Mutual Aid agreements.
19. Provide staff notification by alarm level and/or incident type via wireless device;
20. Coordinate with other city departments and outside agencies as required;
21. Provide recording and retention of radio and telephone transmissions consistent with California law;
22. Provide management and supervision of the Downey Dispatch staff and system in the performance of this Agreement;
23. Provide an Annual Report of operations;
24. Provide access to the ReddiNet hospital status system;
25. Provide one Rip Run Printer at each fire station;
26. Provide privileges to the Area "E" web site;
27. Provide a cost per incident estimate for the following fiscal year to CITY by March 31st of each calendar year, including any Annual Contract Increase, if applicable.

B. RESPONSIBILITIES OF CITY. It shall be the responsibility of CITY to do all of the following:

1. Provide equipment and software which interface with the DOWNEY SYSTEM, (unless otherwise agreed to by all Parties), which include but are not limited to:
 - (a) Telephone numbers and routing coordination with features consistent with the DOWNEY SYSTEM (9-1-1 and seven digit lines). Voice radio system comprised of a sufficient number of channels which adequately covers area of operation, using reliable equipment and sites.
 - (b) Voice radio system comprised of a sufficient number of channels which adequately covers area of operation, using reliable equipment and sites.
 - (c) Dispatching resources in all fire stations which receive and transmit voice and data signals with features consistent with the DOWNEY SYSTEM.
 - (d) Reliable voice and data mobile radios and terminals in all fire apparatus, with capabilities and features consistent with the DOWNEY SYSTEM.
 - (e) Reliable voice portable radios for all personnel, with the capabilities and features consistent with the DOWNEY SYSTEM.
 - (f) Geographic file information suitable for entry into DOWNEY SYSTEM CAD, including street location data, including plot, city maps and other landmark/common place addresses, high value or brush areas, freeway information, and target hazards.
 - (g) CITY may install special or extra telephone and/or electronic equipment in addition to the standard equipment required by this Agreement. CITY shall

be responsible for obtaining prior approval from DOWNEY for such installations. CITY shall pay for all installations in their entirety.

2. Provide listing of all apparatus, including radio designations, cross-staffed manned units and special response vehicles.
3. Provide dispatch tables, algorithms, file protocols, dispatch recommendations, and move-ups to formulate dispatch recommendations.
4. Provide Fire Department personnel list including titles, radio call signs, office and home phone numbers, and cellular telephone numbers.
5. Provide a list of key City personnel and telephone directory.
6. Provide a list of receiving hospitals and access method for paramedics.
7. Provide copies of mutual aid, automatic aid, initial action or other inter-agency agreements.
8. Provide initial and ongoing DOWNEY SYSTEM training to all radio users.
9. Provide copies of FCC licenses, if applicable.
10. Comply with DOWNEY SYSTEM Policies.
11. Use DOWNEY SYSTEM incident type codes, priorities and categories.

C. INFORMATION TECHNOLOGY SUPPORT

RESPONSIBILITIES OF DOWNEY. It shall be the responsibility of DOWNEY to do all of the following:

1. Provide technical assistance to CITY with connectivity to the DOWNEY Maintain and secure all critical hardware and software providing services to the DOWNEY SYSTEM. This includes, but is not limited to, regularly scheduled maintenance of routers, switches, servers, and firewalls. CITY will be given prior notice of all scheduled maintenance via email or phone.
2. Provide I.T. assistance by phone, remote assistance, or onsite if needed. All I.T. related service request(s) shall be submitted to: ITSupport@areaefire.org. Urgent or emergency requests can be initiated by calling (562) 904-7266 during regular business hours, M-F 7:30am - 5:30pm. After hours support or emergency I.T requests can be arranged if work cannot be completed during regular business hours.
3. Provide Terminal Services access to FDM software.
4. Provide VPN access from Mobile Data Computer (MDC) to Mobile-CAD and Mobile-RMS.
5. Provide Rip and Run printer network connectivity.
6. Provide network connectivity to Pre-Alert System.

RESPONSIBILITIES OF CITY. It shall be the responsibility of CITY to do all of the following:

1. CITY shall maintain and secure its computer equipment that provides connection to the DOWNEY SYSTEM with industry standard levels of security. This includes but is not limited to: anti-virus software which is maintained and updated regularly, regular updating of security patches and

“hotfixes” to agency computer and operating systems such as: Adobe, Flash, Java, Silverlight, Office suite, Internet browser, and any application used on the device to connect to the DOWNEY SYSTEM. CITY staff shall be responsible for proper operation of all connected computer equipment to the DOWNEY SYSTEM. Equipment and devices shall be checked for errors and Internet connectivity prior to contacting DOWNEY for support. Such equipment includes Mobile Devices, Laptops, Desktop workstations and/or any equipment connecting to the DOWNEY SYSTEM.

2. Approved mobile devices requiring access to the DOWNEY SYSTEM (Mobile Data Computer, laptops, tablets) shall be assigned a static IP address. Failure to comply will result in denial of access to the DOWNEY SYSTEM.

3. Notify DOWNEY of any changes to Mobile device IP address assignments or ISP carrier change(s) prior to implementation. Submit all information to ITSupport@areafire.org

4. Provide VLAN and IP subnet(s) including topology drawings of your Agencies network(s) in order to meet and comply with the DOWNEY SYSTEMS’ security standards and protocols.

5. CITY shall allow the DOWNEY SYSTEM access to the following systems: RipRun printers, Pre-Alert System, Fire Station computer workstations for Terminal Services (FDM) access, network printers and network share folders.

6. Maintain consumable supplies (paper, ink, toners, etc.) and provide regular maintenance of assigned RipRun Printers at each Fire station.

7. Notify DOWNEY regarding any disruption of services or scheduled maintenance of communications equipment or software upgrades.

D. TERM

This Agreement shall become effective on July 1, 2016, or on the date that the dispatching begins, whichever is earlier, (“EFFECTIVE DATE”). The Agreement shall remain operative and effective for three (3) years from the EFFECTIVE DATE, (“INITIAL TERM”) or until terminated in accordance with the termination provisions herein, whichever occurs earlier. Unless terminated earlier, after the expiration of the INITIAL TERM, this Agreement shall thereafter be automatically renewed for consecutive one year terms for an indefinite period of time, without further action by the Parties hereto, until or unless terminated in accordance with the termination provisions herein.

E. TERMINATION

1. DOWNEY, acting by majority vote, may terminate this Agreement with CITY by giving written notice of such intent to CITY at least six (6) months prior to the effective date of such termination.

2. CITY may terminate this Agreement by giving written notice of such intent to DOWNEY at least six (6) months prior to the effective date of such termination.

F. COSTS AND BILLING STRUCTURE

1. **Per Incident Charge.** Beginning with the EFFECTIVE DATE and until July 1, 2019, CITY shall be charged on a per incident cost formula. Per Incident Costs for Fiscal Year (FY) 2016-17 is \$63.00. Cost per Incident includes all dispatched incidents within the CITY and any mutual and automatic aid responses outside of the DOWNEY SYSTEM.

2. **Annual Contract Increase Calculation.** Each year the Cost per Incident fee may be increased by an amount not to exceed 5%. DOWNEY will include any annual contract increase in its proposed budget for the following fiscal year.

3. **Billing Cycle.** CITY shall be billed by written invoice for the services provided in this Agreement on a quarterly basis no later than forty five (45) days after the end of each fiscal quarter. All invoices shall be payable within thirty (30) days after receipt. The billing schedule is as follows:

4. **Fiscal Year Billing Quarters**

FY 1st Quarter (July 1 – September 31)

- Billed 45 days after end of quarter

FY 2nd Quarter (October 1 – December 31)

- Billed 45 days after end of quarter

FY 3rd Quarter (January 1 – March 31)

- Billed 45 days after end of quarter

FY 4th Quarter (April 1 – June 30)

- Billed 45 days after end of quarter

5. **No Cost to DOWNEY.** Nothing in this Agreement shall be construed to require DOWNEY to incur any non-reimbursable cost and/or expense for the purpose of implementing this Agreement, or any of its provisions, or to require the DOWNEY SYSTEM to modify, alter, add to, remove or transform any of its existing equipment, system or facilities to implement any of the provisions of this Agreement. It is the intent of this Agreement, and the Parties acknowledge and agree, that any such changes, modifications or alterations shall be at the sole cost of CITY.

6. **Annual Budget Projection.** By March 31st of each calendar year, DOWNEY will provide CITY with a cost per incident estimate for the following fiscal year to CITY, including the Annual Contract Increase, if applicable.

G. INDEMNITY

1. **Assumption of Risk.** Each Party to this Agreement assumes full and sole responsibility for all risks of injury and damages, including damage to all operating equipment, arising from its own operation and use of, and its own

repairs and maintenance performed on the equipment and each shall be solely responsible for all claims, liability, loss, suits, damages, costs, and expenses (including attorneys, fees and costs of litigation) and personal injuries (including death at any time) resulting directly or indirectly from, or arising out of, its own operation and use of, and its own repairs and maintenance performed on the equipment and accessories. Each Party shall bear the full legal and financial responsibility for its own conduct, actions and omissions carried out in the performance of that Party's obligations and responsibilities under this Agreement.

2. Worker's Compensation. Worker's Compensation claims shall be paid by the employer of any injured worker, and subrogation rights against all Parties are expressly waived.

3. Liability for Mutual/Automatic Aid. Notwithstanding any other provisions of this Agreement and with respect to Section A.12, above, CITY shall indemnify, defend and hold harmless DOWNEY, and its officers, officials, employees, volunteers and any other public service provider, from and against any claims, damages, losses, expenses or liability, including death, injury or property damage, and including the costs of defense, arising out of the making of any calls, initiating any contract, or other actions or omissions relating to Area, Regional and/or specific agency mutual aid and/or automatic aid whenever such aid is contacted or otherwise summoned to respond from outside of the jurisdiction of CITY. The Parties acknowledge and agree that whenever such mutual aid and/or automatic aid is contacted or otherwise summoned by DOWNEY, such contact is made as a courtesy in order to facilitate the implementation of such mutual aid and/or automatic aid and is not intended to create any liability on the part of DOWNEY or any public service provider which provides such mutual air or automatic aid.

H. INSURANCE.

a. CITY's Insurance.

(1) Minimum Scope of Coverage.

CITY shall procure and maintain for the duration of the Agreement insurance or comparable coverage through a Joint Powers Authority (JPA) against claims for injuries to persons or damages to property which may arise from or in connection with the performance of this Agreement and the results of that work by CITY, its officials, officers, employees, agents and volunteers.

Coverage shall be at least as broad as:

- **Commercial General Liability (CGL):** Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than \$5,000,000 per occurrence.
- **Automobile Liability:** ISO Form Number CA 00 01 covering any auto (Code 1), or if Contractor has no owned autos, covering hired, (Code 8) and non-owned autos (Code 9), with limit no less than \$5,000,000 per accident for bodily injury and property damage.

- **Workers' Compensation:** as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than **\$1,000,000** per accident for bodily injury or disease.
- **Professional Liability (Errors and Omissions):** Insurance appropriate to the Contractor's profession, with limit no less than **\$1,000,000** per occurrence or claim, **\$2,000,000** aggregate.

If CITY maintains broader coverage and/or higher limits than the minimums shown above, DOWNEY shall be entitled to the broader coverage and/or higher limits maintained by CITY.

(2) Other Insurance Provisions.

The coverages provided are to contain, or be endorsed to contain, the following provisions:

i. *Additional Insured/ Additional Covered Party Status*

DOWNEY, its officers, officials, employees, agents and volunteers are to be covered as additional insureds/covered parties on the CGL policy or Liability Memorandum of Coverage with respect to liability arising out of work or operations performed in accordance with this Agreement, including materials, parts or equipment furnished in connection with such work or operations. This coverage can be provided in the form of an endorsement to the CITY coverage (at least as broad as ISO Form CG 20 10 11 85 or **both** CG 20 10, CG 20 26, CG 20 33, or CG 20 38; and CG 20 37 forms, if later revisions used).

ii. *Primary Coverage*

For any claims related to this Agreement, CITY's coverage shall be primary coverage at least as broad as ISO CG 20 01 04 13 as respects to DOWNEY, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by DOWNEY, its officers, officials, employees, agents or volunteers shall be excess of CITY's coverage and shall not contribute with it.

(3) Notice of Cancellation

Coverage shall not be canceled, except with notice to DOWNEY.

(4) Waiver of Subrogation

CITY hereby grants to DOWNEY a waiver of any right to subrogation which any insurer or JPA providing liability coverage to DOWNEY which said CITY may acquire against DOWNEY by virtue of the payment of any loss under such insurance or liability coverage. CITY agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not DOWNEY has received a waiver of subrogation endorsement from CITY or the insurer/ coverage provider.

(5) Self-Insured Retentions

Self-insured retentions must be declared.

(6) Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to DOWNEY. Coverage placed through a JPA must be with a JPA that has been accredited with excellence by the California Association of Joint Powers Authorities (CAJPA) or equivalent.

(7) Verification of Coverage

CITY shall furnish DOWNEY with original certificates and amendatory endorsements or copies of the applicable coverage language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by DOWNEY before performance of this Agreement commences. However, failure to obtain the required documents prior to the work beginning shall not waive CITY's obligation to provide them. DOWNEY reserves the right to require complete, certified copies of all required insurance policies, or JPA coverage memoranda including endorsements required by these specifications, at any time.

(8) Special Risks or Circumstances

DOWNEY reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, coverage, or other special circumstances.

b. DOWNEY's Insurance.

(1) Minimum Scope of Coverage.

DOWNEY shall procure and maintain for the duration of the Agreement insurance or comparable coverage through a Joint Powers Authority (JPA) against claims for injuries to persons or damages to property which may arise from or in connection with the performance of this Agreement and the results of that work by DOWNEY, its officials, officers, employees, agents and volunteers.

Coverage shall be at least as broad as:

- **Commercial General Liability (CGL):** Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$5,000,000** per occurrence.
- **Automobile Liability:** ISO Form Number CA 00 01 covering any auto (Code 1), or if Contractor has no owned autos, covering hired, (Code 8) and non-owned autos (Code 9), with limit no less than **\$5,000,000** per accident for bodily injury and property damage.
- **Workers' Compensation:** as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than **\$1,000,000** per accident for bodily injury or disease.
- **Professional Liability (Errors and Omissions):** Insurance appropriate to the Contractor's profession, with limit no less than **\$1,000,000** per occurrence or claim, **\$2,000,000** aggregate.

If DOWNEY maintains broader coverage and/or higher limits than the minimums shown above, CITY shall be entitled to the broader coverage and/or higher limits maintained by DOWNEY.

(2) Other Insurance Provisions.

The coverages provided are to contain, or be endorsed to contain, the following provisions:

i. ***Additional Insured/ Additional Covered Party Status***

CITY, its officers, officials, employees, agents and volunteers are to be covered as additional insureds/covered parties on the CGL policy or Liability Memorandum of Coverage with respect to liability arising out of work or operations performed in accordance with this Agreement, including

materials, parts or equipment furnished in connection with such work or operations. This coverage can be provided in the form of an endorsement to the DOWNEY coverage (at least as broad as ISO Form CG 20 10 11 85 or **both** CG 20 10, CG 20 26, CG 20 33, or CG 20 38; and CG 20 37 forms, if later revisions used).

ii. Primary Coverage

For any claims related to this Agreement, DOWNEY's coverage shall be primary coverage at least as broad as ISO CG 20 01 04 13 as respects to CITY, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by CITY, its officers, officials, employees, agents or volunteers shall be excess of DOWNEY's coverage and shall not contribute with it.

(3) Notice of Cancellation

Coverage shall not be canceled, except with notice to CITY.

(4) Waiver of Subrogation

DOWNEY hereby grants to CITY a waiver of any right to subrogation which any insurer or JPA providing liability coverage to DOWNEY which said DOWNEY may acquire against CITY by virtue of the payment of any loss under such insurance or liability coverage. DOWNEY agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not CITY has received a waiver of subrogation endorsement from DOWNEY or the insurer/ coverage provider.

(5) Self-Insured Retentions

Self-insured retentions must be declared.

(6) Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to CITY. Coverage placed through a JPA must be with a JPA that has been accredited with excellence by the California Association of Joint Powers Authorities (CAJPA) or equivalent.

(7) Verification of Coverage

DOWNEY shall furnish CITY with original certificates and amendatory endorsements or copies of the applicable coverage language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by CITY before performance of this Agreement commences. However, failure to obtain the required documents prior to the work beginning shall not waive DOWNEY's obligation to provide them. CITY reserves the right to require complete, certified copies of all required insurance policies, or JPA coverage memoranda including endorsements required by these specifications, at any time.

(8) Special Risks or Circumstances

CITY reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, coverage, or other special circumstances.

I. EQUIPMENT

1. Purchase and Maintenance of Equipment. CITY shall purchase, install, test and maintain the following equipment and hardware: Fire Alerting System; Mobile Data Computers (MDC), Mobile Radios, Portable Radios, Personnel Alerting, and any

other Downey approved systems. In addition to the equipment, CITY shall be solely responsible for the cost of any additional or related equipment or hardware needed to implement this Agreement. This includes, but is not limited to, installation, testing, light/audio relays, shipping, insurance, taxes, antennas, coax, public address systems, speakers, power supplies or any other Downey approved equipment.

2. Radio Backbone Ownership. Title and ownership of the radio backbone including, but not limited to, base stations, repeaters, microwave and related equipment shall belong to DOWNEY.

J. GENERAL PROVISIONS

1. Entire Agreement. This Agreement supersedes any and all other Agreements, either oral or in writing, between the Parties hereto with respect to the subject matter hereof, and no other Agreement, statement, or promise relating to the subject matter of the Agreement which is not contained herein shall be valid or binding. In interpreting this Agreement and resolving any ambiguities, this Agreement will take precedence over any cover page or attachments.

2. Interpretation. This Agreement is the product of negotiation and compromise on each Party's part. Every provision in this Agreement shall be interpreted as though the Parties equally participated in its drafting. Therefore, notwithstanding the provisions in California *Civil Code* Section 1654 to the contrary, if this Agreement's language is uncertain, the Agreement shall not be construed against the Party causing the uncertainty to exist.

3. Governing Law. The validity of this Agreement and any of its terms or provisions, as well as the rights and duties of the Parties hereunder, shall be governed by the laws of the State of California.

4. Severability. Should any part, term or provision of this Agreement or any document required herein to be executed be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof shall remain in full force and effect and shall in no way be invalidated, impaired or affected thereby.

5. Attorneys' Fees. If any action at law or in equity is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees in addition to any other relief to which he/she/it may be entitled. "Prevailing party" means a party who dismisses the action or proceeding in exchange for payment of a sum(s) allegedly due; performance of the term(s) or covenant(s) allegedly breached or violated; or consideration substantially equal to the relief sought in the action.

6. Waiver of Breach. The waiver of either Party of any breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach of the same or any other provision.

7. **Assignment.** Nothing under this Agreement shall be construed to give any rights or benefits to any party other than DOWNEY and CITY. All duties and responsibilities under this Agreement shall be for the sole and exclusive benefit of DOWNEY and CITY, and not for the benefit of any other party. CITY shall not assign any right or interest in this Agreement, and shall not delegate any duty owed, without DOWNEY's prior written consent. Any attempted assignment or delegation shall be void and totally ineffective for all purposes, and shall constitute a material breach upon which DOWNEY may immediately terminate or suspend this Agreement. In the event DOWNEY consents to an assignment or delegation, the assignee, delegate, or its legal representative shall agree in writing to personally assume, perform and be bound by this Agreement's covenants, conditions, obligations and provisions.

8. **Successors and Assigns.** Subject to the provisions regarding assignment, this Agreement shall be binding on the heirs, executors, administrators, successors and assigns of the respective parties.

9. **Time is of the Essence.** Whenever a task is to be performed by CITY herein, the same shall be performed consistent with any time constraints set forth hereunder, including exhibits, time being considered of essence of this Agreement. Unless otherwise specified in this Agreement, all references to "days" refer to calendar days.

10. **Force Majeure.** None of the Parties shall be considered in default in the performance of their obligations hereunder or any of them, if such obligations were prevented or delayed by any cause, existing or future beyond the reasonable control of such Party which include but are not limited to acts of God, labor disputes or civil unrest. Any delays beyond the control of the Parties shall automatically extend the time schedule as set forth in this Agreement by the period of any such delay.

11. **Notices.** Notices hereunder must be in writing and, unless otherwise provided herein, shall be deemed validly given on the date either personally delivered to the address indicated below; or on the third (3rd) business day following deposit, postage prepaid, using certified mail, return receipt requested, in any U.S. Postal mailbox or at any U.S. Post Office; or when sent via facsimile to a Party at the facsimile number set forth below or to such other or further facsimile number provided in the notice sent under the terms of this paragraph, on the date of transmission of that facsimile. Should any of the Parties have a change of address, they shall immediately notify the other Parties in writing of such change, provided, however, that each address for notice must include a street address and not merely a post office box. All notices, demands or requests shall be given to the following addresses:

City of Downey:
11111 Brookshire Avenue
Downey, CA 90241
ATTN: Fire Chief
(562) 299-5400

City of Compton:
201 S. Acacia
Compton, CA, 90221
ATTN: Chief Bryan Batiste
(310)605-6500

12. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be an original, but all of which shall constitute one and the same document. Each of the Parties shall sign a sufficient number of counterparts, so that each Party will receive a fully executed original of this Agreement.

13. **Prior Agreements.** This Agreement supersedes all prior agreements between DOWNEY AND CITY for Dispatch Services.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed the day and year opposite each of their respective signatures.

CITY OF DOWNEY



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

CITY OF COMPTON

 2/9/17

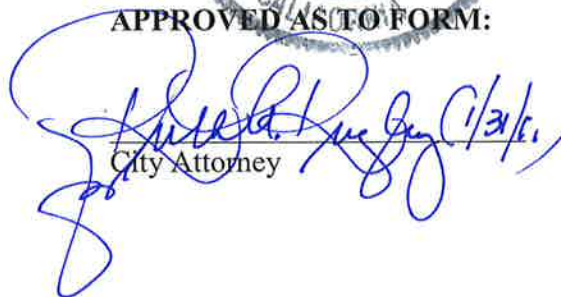
City Manager

ATTEST:

 2-9-17

City Clerk

APPROVED AS TO FORM:

 1/31/17

City Attorney

July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: COMPTON FIRE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (THE JANKOVICH COMPANY AND DION AND SONS, INC.) FOR THE PURCHASE OF DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$160,000.00)

SUMMARY

This resolution will authorize the City Manager to establish a purchase order to one or more vendors (The Jankovich Company and Dion and Sons, Inc.) for the purchase of diesel fuel, motor oil, transmission fluids and radiator coolants in the amount not to exceed One Hundred Sixty Thousand Dollars and Zero Cents (\$160,000.00).

BACKGROUND

The City of Compton Fire Department is responsible for the acquisition of diesel fuel for Fire Department use for emergency vehicles. The Fire Department manages delivery of fuel to the fuel station located at Fire Station 3, 1133 W. Rosecrans Avenue. The Fire Department conducts daily fuel site inspections to meet local, state and federal reporting requirements and repairs, monitors and maintains the fuel site.

Provision and replacement of diesel fuel, motor oils, transmission oils and radiator coolant are essential to the everyday response of fire apparatus. This resolution will allow the fire department personnel to perform their daily duties and respond to emergencies with emergency apparatus that has been properly maintained.

STATEMENT OF ISSUE

Staff solicited formal quotes for diesel fuel (Red DF of 3000 Gallons) from four vendors: The Jankovich Company (\$4.4881 per gallon), Dion and Sons, Inc. (\$4.882 per gallon), SC Fuels (\$4.9823 per gallon) and Wood Oil Company (\$5.199 per gallon).

Staff is requesting the ability to use one or more vendors (The Jankovich Company and Dion and Sons, Inc.) for the purchase of diesel fuel and automotive fluids. This will allow the Department the flexibility to purchase fuel from two vendors.

Staff is requesting the ability to purchase fuel for fiscal year 2026-2027 for the Fire Department in the amount not to exceed One Hundred Sixty Thousand Dollars and Zero Cents (\$160,000.00).

City Council approval is needed because the expenditure is in excess of \$50,000.00 Dollars.

FINANCIAL IMPACT

Funding is available in the Adopted 2026-2027 Fiscal Year Budget as follows:

<u>Account</u>	<u>Amount</u>
1004-690-000-4228	\$120,000.00
1001-690-000-4228	\$ 40,000.00

RECOMMENDATION

It is recommended that the Mayor and City Council adopt the attached Resolution.

**RONERICK SIMPSON
FIRE CHIEF**

APPROVED FOR FORWARDING

**JERRY GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ONE OR MORE VENDORS (THE JANKOVICH COMPANY AND DION AND SONS, INC.) FOR THE PURCHASE OF DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$160,000.00)

WHEREAS, this resolution will authorize the City Manager to establish a purchase order with one or more vendors (The Jankovich Company and Dion and Sons, Inc.) for the purchase of diesel fuel for the City of Compton's Fire Department; and

WHEREAS, the Fire Department is responsible for the acquisition of diesel fuel and other petroleum products; and

WHEREAS, Diesel Fuel and lubricants are provided by one or more vendors (The Jankovich Company and Dion and Sons, Inc.); and

WHEREAS, staff solicited the following fuel quotes from various providers: The Jankovich Company (\$4.881 per gallon), Dion and Sons, Inc. (\$4.882 per gallon), SC Fuels (\$4.9823 per gallon) and Wood Oil (\$5.1999 per gallon); and

WHEREAS, staff is recommending that we purchase diesel fuel and lubricants from one or more vendors (The Jankovich Company and Dion and Sons, Inc.); both vendors submitted low responsible quotes; and

WHEREAS, funding for this expenditure is available in the 2026-2027 Fiscal Year Budget in Account No. 1004-690-000-4228 in the amount of One Hundred Twenty Thousand Dollars (\$120,000.00) and Account No. 1001-690-000-4228 in the amount of Forty Thousand Dollars (\$40,000.00) for a total of One Hundred Sixty Thousand Dollars (\$160,000.00).

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

SECTION 1. That the City Manager is hereby authorized to issue purchase orders to one or more vendors (The Jankovich Company and Dion and Sons, Inc.) for the purchase of diesel fuel and lubricants for the City of Compton Fire Department not to exceed One Hundred Sixty Thousand Dollars and Zero Cents, (\$160,000.00).

SECTION 2. That funding for this expenditure has been allocated in the Adopted Fiscal Year 2026-2027 Budget in Account No. 1004-690-000-4228 in the amount of One Hundred Twenty Thousand Dollars (\$120,000.00) and Account No. 1001-690-000-4228 in the amount of Forty Thousand Dollars (\$40,000.00) for a total of One Hundred Sixty Thousand Dollars (\$160,000.00). for the City of Compton Fire Department.

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

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this 28th day of JULY, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the 28th day of JULY, 2026.

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

AYES: COUNCIL MEMBER-
NOES: COUNCIL MEMBER-
ABSENT: COUNCIL MEMBER-
ABSTAIN: COUNCIL MEMBER-

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: STATUS UPDATE ON REQUEST FOR PROPOSALS NO. CM-26-001 FOR CITYWIDE PARKING RATE STUDY SERVICES

SUMMARY

This report provides the City Council with a status update on Request for Proposals No. CM-26-001 for Citywide Parking Rate Study services. The solicitation closed with four responsive proposals. The evaluation committee has completed its evaluation, and staff is working to bring forth an agenda item in September 2026 recommending the evaluation committee's top-ranked proposer. No City Council action is requested at this time other than to receive and file this report.

The solicitation sought the following services:

- Comprehensive inventory and utilization assessment of all publicly owned and managed parking assets
- Financial modeling and scenario analysis evaluating a minimum of ten rate and program options over a five-year forecast period
- Community and stakeholder engagement, including monthly public meetings and an online survey instrument
- Policy, technology, and operations assessment with implementation recommendations
- Final Citywide Parking Feasibility and Rate Study Report and City Council presentation

BACKGROUND

The City of Compton owns and manages a range of publicly accessible parking assets, including on-street parking across its arterial and local street network and off-street lots associated with civic buildings and public facilities. The City covers approximately 10.1 square miles and serves a population of roughly 93,000 residents. Commercial corridors along Compton Boulevard, Long Beach Boulevard, Alondra Boulevard, Rosecrans Avenue, and Willowbrook Avenue, together with residential neighborhoods bounded by major regional transportation corridors, create parking demand patterns that require structured evaluation.

The City does not currently have a comprehensive, data-supported inventory of its parking assets or a structured rate and policy framework for managing public parking. A citywide parking feasibility and rate study will provide the factual foundation necessary for future planning, policy development, and resource allocation decisions related to the City's parking system.

ANALYSIS

The Purchasing Division issued Request for Proposals No. CM-26-001 for Citywide Parking Rate Study services on March 25, 2026. The solicitation was published on PlanetBids and the City of Compton website. Four proposals were received by the May 7, 2026 deadline.

Proposals were evaluated using a two-step process. Technical proposals were independently scored by a four-member evaluation committee, made up of three subject matter experts and a financial analyst, prior to the opening of sealed cost proposals. The evaluation criteria and weights established in the solicitation were as follows:

- Technical Approach and Methodology -- 25 points
- Firm Experience and Past Performance -- 20 points
- Qualifications of Key Personnel -- 15 points
- Cost Proposal -- 15 points
- Community Engagement Approach -- 10 points
- Project Timeline and Staffing Plan -- 10 points
- References -- 5 points

The following four firms submitted responsive proposals. The firms are listed in alphabetical order and the order shown does not reflect evaluation ranking:

- Cambridge Systematics
- CRA Associates
- Dixon Resources Unlimited
- T.Y. Lin International

NEXT STEPS

Cost proposals were opened following completion of the technical evaluation phase. The evaluation committee has completed its evaluation of all four proposals.

Staff is working to bring forth an agenda item in September 2026 recommending the evaluation committee's top-ranked proposer. Staff is coordinating with the recommended proposer to obtain a proposed agreement and payment schedule in advance of that item.

PUBLIC BENEFIT / OPERATIONAL IMPACT

A comprehensive parking rate study will provide the City with a factual, data-supported framework for managing its publicly owned parking assets. Outcomes are expected to include improved parking utilization, clearer rate and policy structures, enhanced community engagement on parking issues, and a foundation for long-term financial sustainability of the City's parking program. The study will also support City Council decision-making on future parking policy and rate adjustments.

Prepared by:

**CAMERON REDIC,
PURCHASING MANAGER**

APPROVED FOR FORWARDING:

**JERRY GROOMES
INTERIM CITY MANAGER**

JULY 28, 2026

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: JEROME GROOMES
INTERIM CITY MANAGER**

**MATTHEW E. COHEN / ALEXIS L. HALL
SPECIAL COUNSEL**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE THE
PROFESSIONAL SERVICES AGREEMENT AND ESTABLISH A
PURCHASE ORDER WITH MRS ENVIRONMENTAL, INC. FOR
PIPELINE FRANCHISE PROGRAM REVIEW (\$30,810)**

SUMMARY

This report provides an overview of the City's existing pipeline franchise regulatory framework prepared by City staff. The City's current regulations were last comprehensively updated several decades ago and do not reflect modern standards for oversight, franchise fees, cost recovery, and enforcement used by other California municipalities.

Staff recommends approval of a Professional Services Agreement with MRS Environmental, Inc. in an amount not to exceed \$30,810 to review the City's pipeline franchise program. The review will include an evaluation of existing franchise agreements, franchise administration practices, franchise fee methodologies, and pipeline facility information. MRS Environmental will prepare a report containing findings and recommendations for City Council consideration.

BACKGROUND

On June 26, 2026, the City Council directed staff and Special Counsel to review the City's pipeline franchise program and identify opportunities for modernization and improved administration.

Preliminary review indicates the City's pipeline franchise program has not been comprehensively evaluated in many years and that existing franchise agreements contain varying fee structures and operational requirements. Additional technical analysis is needed to verify franchise records, evaluate current practices, compare programs used by other jurisdictions, and identify potential improvements.

MRS Environmental has experience assisting California jurisdictions with pipeline franchise studies, fee evaluations, and ordinance development. Under the proposed agreement, MRS Environmental will:

- Review existing pipeline franchise provisions and agreements;
- Evaluate franchise administration practices and fee structures;
- Review franchise GIS and facility records;
- Compare programs used by other jurisdictions; and
- Prepare findings and recommendations for City Council consideration.

City's Current Pipeline Franchise Regulatory Framework

The City's pipeline franchise regulations are currently limited to the general franchise provisions contained in Article XV of the City Charter and Chapter 2-26 of the Municipal Code. Although these provisions establish the basic legal framework for granting franchises, including procedures for public review, approvals, and certain franchisee responsibilities, they have not been comprehensively updated in many years to reflect current industry standards, evolving public safety expectations, or modern franchise management practices. As a result, the City does not have standardized requirements governing insurance and risk management, compliance reporting, or franchise fees among its pipeline franchisees. Instead, existing franchise agreements contain varying operational requirements and fee structures that have developed over time without a consistent regulatory framework.

The lack of uniform standards is reflected in the City's existing franchise agreements, which employ significantly different fee methodologies. For example, one non-public utility franchisee pays a franchise fee equal to two percent (2%) of its gross annual receipts for use of the public right-of-way, while another pays \$0.352 per lineal foot of 6-inch pipeline. Other agreements calculate annual fees based on pipeline diameter, with rates ranging from \$0.229 per lineal foot for 4-inch pipeline to \$1.549 per lineal foot for 12-inch pipeline. In addition, at least one franchise agreement requires a flat annual payment of \$15,523.16, a rate that has remained unchanged for years. The City's experience with a pipeline franchise that expired years ago, but under which the pipeline has continued operating and franchise payments have continued under the expired agreement, further illustrates the practical and legal challenges of administering pipeline franchises under an outdated regulatory structure.

The absence of comprehensive and current regulatory standards limits the City's ability to administer pipeline franchises consistently, monitor franchisee compliance, recover the costs associated with franchise oversight, and ensure that franchise fees are structured to maximize the financial benefits available to the City under applicable law. Modernizing the Pipeline Franchise Ordinance would establish clear and consistent requirements for all franchisees, strengthen accountability and public safety protections, improve regulatory oversight, and provide a more transparent, equitable, and effective framework for managing pipeline infrastructure within the public right-of-way.

Pipeline Franchise Regulations in Other Cities

Many California cities have modernized their pipeline franchise regulations to reflect current industry standards, strengthen public safety protections, and improve franchise administration. Compared to the City's existing regulatory framework, these ordinances typically include standardized insurance, bonding, and indemnification requirements; enhanced reporting and compliance obligations; updated franchise fee structures and cost recovery provisions; stronger enforcement mechanisms; GIS mapping and facility location requirements; and clearer standards governing pipeline maintenance, abandonment, and operational safety.

These modernized regulations also provide greater consistency in franchise administration, improve the ability to monitor compliance and recover administrative and enforcement costs, and ensure that compensation for the use of public rights-of-way is fair, transparent, and aligned with current municipal best practices. Adopting similar provisions would provide the City with a more comprehensive and effective framework for managing pipeline franchises while protecting the public health, safety, and welfare.

Other Cities Franchise Fees between September 2023 to Present Day

Comparable California municipalities have modernized their pipeline franchise fee structures by adopting standardized methodologies that more accurately reflect the value of occupying the public right-of-way and the costs of franchise administration. For public utility pipeline operators, these municipalities commonly assess annual franchise fees based on pipeline diameter and linear footage, with rates ranging from approximately \$0.088 to \$0.660 per lineal foot, subject to annual Consumer Price Index (CPI) adjustments. Other jurisdictions assess public utility franchise fees based on a percentage of gross annual receipts, typically 2%, consistent with applicable law.

For non-public utility pipeline operators, many jurisdictions have adopted franchise fee structures that include initial franchise application or granting fees, annual occupancy fees, construction and relocation charges, and inflation-based adjustments. Current annual occupancy fees adopted by comparable jurisdictions generally range from approximately \$1.62 to \$4.47 per cubic foot or equivalent linear-foot methodology, depending on the jurisdiction's fee structure. These ordinances also commonly include provisions authorizing recovery of the City's administrative, engineering, inspection, and enforcement costs.

Compared to these modern approaches, the City's existing pipeline franchise fee structure has not been comprehensively reviewed or updated in many years and may no longer reflect current market conditions or the value of the private use of public rights-of-way. Updating the City's franchise fee provisions would establish a more transparent, consistent, and equitable framework while ensuring the City receives appropriate compensation and has adequate resources to administer, monitor, and enforce pipeline franchise agreements.

STATEMENT OF ISSUE

The City Council must determine whether to approve the proposed Professional Services Agreement with MRS Environmental, Inc. to conduct a comprehensive review of the City's pipeline franchise program.

FISCAL IMPACT

Funds in the amount of \$30,810 are available in the Public Works Engineering Department FY 2026–2027 Budget, Account No. 1001-710-000-4262, and are sufficient to cover the cost of the proposed agreement.

RECOMMENDATION

Staff recommends that the City Council:

1. Approve the Professional Services Agreement with MRS Environmental, Inc. in an amount not to exceed \$30,810.
2. Authorize the City Manager to execute the Professional Services Agreement and any related documents necessary to implement the agreement.
3. Establish a purchase order in the amount of \$30,810 for professional services associated with the study.
4. Direct staff to return to the City Council with the consultant's findings and recommendations upon completion of the study.

JACK H. GONG, P.E., SE, PMP
CITY ENGINEER

APPROVED FOR FORWARDING:

JERRY GROOMES
INTERIM CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL
SERVICES AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH MRS
ENVIRONMENTAL, INC. FOR PIPELINE FRANCHISE PROGRAM REVIEW
(\$30,810)**

WHEREAS, the City maintains pipeline franchise agreements governing the use of public rights-of-way by pipeline operators; and

WHEREAS, the City Council desires to ensure that the City's pipeline franchise program reflects current legal requirements, industry best practices, and effective franchise administration standards while protecting the public health, safety, and welfare; and

WHEREAS, the City has determined that a comprehensive review of its existing pipeline franchise agreements, regulatory framework, and franchise fee structure is necessary to evaluate the City's existing pipeline franchise program and identify potential recommendations for City Council consideration; and

WHEREAS, MRS Environmental, Inc. possesses the specialized technical knowledge, professional expertise, and experience necessary to perform these services; and

WHEREAS, Section 4-11.7(d) of the City's Municipal Code exempts contracts for professional services from the City's competitive bidding requirements, provided that the selection is based upon demonstrated competence and professional qualifications necessary for the satisfactory performance of the required services at a fair and reasonable price; and

WHEREAS, the City Council finds that MRS Environmental, Inc. has demonstrated the professional qualifications, competence, and specialized expertise necessary to perform the required services and that the compensation set forth in the Professional Services Agreement is fair and reasonable; and

WHEREAS, approval of the Professional Services Agreement is not a project pursuant to Section 15378 of the State CEQA Guidelines because it constitutes an administrative activity that will not result in a direct or indirect physical change in the environment.

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

SECTION 1. The City Council finds the above recitals are true and correct and are incorporated herein.

SECTION 2. The City Council hereby approves the Professional Services Agreement with MRS Environmental, Inc. in an amount not to exceed Thirty Thousand Eight Hundred Ten Dollars (\$30,810.00) for review of the City's pipeline franchise program and related franchise agreements, policies, and practices.

SECTION 3. The City Council hereby authorizes the City Manager to execute the Professional Services Agreement, in substantially the form presented to the City Council, together with such non-substantive modifications as may be approved by the City Attorney, and to take all actions necessary to implement and administer the Agreement.

SECTION 4. The City Council hereby authorizes the City Manager to establish a purchase order in the amount of Thirty Thousand Eight Hundred Ten Dollars (\$30,810.00) for services provided pursuant to the Professional Services Agreement.

SECTION 5. Sufficient funds in the amount of \$30,810.00 are available in the Public Works Engineering Department's FY 2026–2027 Budget, Account No. 1001-710-000-4262.

SECTION 6. A copy of this Resolution shall be maintained on file in the offices of the City Manager, City Controller, City Clerk, Law Division, and Public Works Engineering Department.

SECTION 7. The Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 21st day of July, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the 21st day of July, 2026.

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

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

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

**AGREEMENT FOR CONTRACT SERVICES
BETWEEN THE CITY OF COMPTON AND
MRS ENVIRONMENTAL**

THIS AGREEMENT FOR CONTRACT SERVICES (herein “Agreement”) is made and entered into this _____ day of _____, 2026 by and between the CITY OF COMPTON, a California municipal corporation (“City”) and MRS ENVIRONMENTAL, INC., a California corporation (“Consultant”). City and Consultant are sometimes hereinafter individually referred to as “Party” and hereinafter collectively referred to as the “Parties.”

NOW, THEREFORE, the parties hereto agree as follows:

1. SERVICES OF CONSULTANT

1.1 Scope of Services. In compliance with all of the terms and conditions of this Agreement, the Consultant shall perform the work or services set forth in the “Scope of Services” attached hereto as Exhibit “A” and incorporated herein by reference. Consultant warrants that it has the experience and ability to perform all work and services required hereunder and that it shall diligently perform such work and services in a professional and satisfactory manner.

1.2 Compliance With Law. All work and services rendered hereunder shall be provided in accordance with all ordinances, resolutions, statutes, rules, and regulations of the City and any Federal, State or local governmental agency of competent jurisdiction.

1.3 Licenses, Permits, Fees and Assessments. Consultant shall obtain at its sole cost and expense such licenses, permits, and approvals as may be required by law for the performance of the services required by the Agreement.

1.4 Special Requirements. Additional terms and conditions of this Agreement, if any, which are made a part hereof are set forth in the “Special Requirements” attached hereto as Exhibit “B” and incorporated herein by this reference. In the event of a conflict between the provisions of Exhibit “B” and any other provisions of this Agreement, the provisions of Exhibit “B” shall govern.

2. COMPENSATION

2.1 Contract Sum. For the services rendered pursuant to this Agreement, Consultant shall be compensated in accordance with the “Schedule of Compensation” attached hereto as Exhibit “C” and incorporated herein by this reference, but not exceeding the maximum contract amount of Thirty Thousand Eight Hundred Ten Dollars and Zero Cents (\$30,810.00) (“Contract Sum”).

2.2 Invoices. Each month Consultant shall furnish to City an original invoice for all work performed and expenses incurred during the preceding month in a form approved by City’s Director of Finance. By submitting an invoice for payment under this Agreement, Consultant is certifying compliance with all provisions of the Agreement. The invoice shall detail charges for all necessary and actual expenses by the following categories: labor (by sub-category), travel,

materials, equipment, supplies, and subcontractor contracts. Subcontractor charges shall also be detailed by such categories. Consultant shall not invoice City for any duplicate services performed by more than one person.

City shall independently review each invoice submitted by the Consultant to determine whether the work performed and expenses incurred are in compliance with the provisions of this Agreement. Except as to any charges for work performed or expenses incurred by Consultant which are disputed by City, City will use its best efforts to cause Consultant to be paid within forty five (45) days of receipt of Consultant's correct and undisputed invoice; however, Consultant acknowledges and agrees that due to City warrant run procedures, the City cannot guarantee that payment will occur within this time period. In the event any charges or expenses are disputed by City, the original invoice shall be returned by City to Consultant for correction and resubmission. Review and payment by the City of any invoice provided by the Consultant shall not constitute a waiver of any rights or remedies provided herein or any applicable law.

2.3 Additional Services. City shall have the right at any time during the performance of the services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to or deducting from said work. No such extra work may be undertaken unless a written order is first given by the Contract Officer to the Consultant, incorporating therein any adjustment in (i) the Contract Sum for the actual cost of the extra work, and/or (ii) the time to perform this Agreement, which said adjustments are subject to the written approval of the Consultant. Any increase in compensation of up to ten percent (10%) of the Contract Sum but not exceeding a total contract amount of Five Thousand Dollars (\$5,000) or in the time to perform of up to ninety (90) days may be approved by the Contract Officer. Any greater increases, taken either separately or cumulatively, must be approved by the City Council, unless otherwise provided in the City's purchasing ordinance. No claim for an increase in the Contract Sum or time for performance shall be valid unless the procedures established in this Section are followed.

3. PERFORMANCE SCHEDULE

3.1 Time of Essence. Time is of the essence in the performance of this Agreement.

3.2 Schedule of Performance. Consultant shall commence the services pursuant to this Agreement upon receipt of a written notice to proceed and shall perform all services within the time period(s) established in the "Schedule of Performance" attached hereto as Exhibit "D" and incorporated herein by this reference. When requested by the Consultant, extensions to the time period(s) specified in the Schedule of Performance may be approved in writing by the Contract Officer but not exceeding thirty (30) days cumulatively.

3.3 Force Majeure. The time period(s) specified in the Schedule of Performance for performance of the services rendered pursuant to this Agreement shall be extended because of any delays due to unforeseeable causes beyond the control and without the fault or negligence of the Consultant, including, but not restricted to, acts of God or of the public enemy, unusually severe weather, fires, earthquakes, floods, epidemics, quarantine restrictions, riots, strikes, freight embargoes, wars, litigation, and/or acts of any governmental agency, including the City, if the Consultant shall within ten (10) days of the commencement of such delay notify the Contract Officer in writing of the causes of the delay. The Contract Officer shall ascertain the facts and the

extent of delay, and extend the time for performing the services for the period of the enforced delay when and if in the judgment of the Contract Officer such delay is justified. The Contract Officer's determination shall be final and conclusive upon the parties to this Agreement. In no event shall Consultant be entitled to recover damages against the City for any delay in the performance of this Agreement, however caused, Consultant's sole remedy being extension of the Agreement pursuant to this Section.

3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services but not exceeding one (1) year from the date hereof, except as otherwise provided in the Schedule of Performance (Exhibit "D").

4. COORDINATION OF WORK

4.1 Representative of Consultant. Luis F. Perez, Vice-President, is hereby designated as being the representative of Consultant authorized to act on its behalf with respect to the work and services specified herein and make all decisions in connection therewith. All personnel of Consultant and any authorized agents shall be under the exclusive direction of the representative of Consultant. Consultant shall utilize only competent personnel to perform services pursuant to this Agreement. Consultant shall make every reasonable effort to maintain the stability and continuity of Consultant's staff and subcontractors, and shall keep City informed of any changes.

4.2 Contract Officer. Jerry Groomes, Interim City Manager, or such person as may be designated by the City Manager is hereby designated as being the representative the City authorized to act in its behalf with respect to the work and services specified herein and to make all decisions in connection therewith ("Contract Officer").

4.3 Prohibition Against Subcontracting or Assignment. Consultant shall not contract with any entity to perform in whole or in part the work or services required hereunder without the express written approval of the City. Neither this Agreement nor any interest herein may be assigned or transferred, voluntarily or by operation of law, without the prior written approval of City. Any such prohibited assignment or transfer shall be void.

4.4 Independent Consultant. Neither the City nor any of its employees shall have any control over the manner, mode or means by which Consultant, its agents or employees, perform the services required herein, except as otherwise set forth. Consultant shall perform all services required herein as an independent contractor of City with only such obligations as are consistent with that role. Consultant shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of City, or that it is a member of a joint enterprise with City.

5. INSURANCE AND INDEMNIFICATION

5.1 Insurance Coverages. The Consultant shall procure and maintain, at its sole cost and expense, in a form and content satisfactory to City, during the entire term of this Agreement including any extension thereof, the following policies of insurance which shall cover all elected and appointed officers, employees and agents of City:

(a) Commercial General Liability Insurance (Coverage Form ISO CGL CG 00 01 or equivalent). A policy of comprehensive general liability insurance written on a per

occurrence basis for bodily injury, personal injury and property damage. The policy of insurance shall be in an amount not less than \$1,000,000.00 per occurrence or if a general aggregate limit is used, then the general aggregate limit shall be twice the occurrence limit.

(b) Worker's Compensation Insurance. A policy of worker's compensation insurance in such amount as will fully comply with the laws of the State of California and which shall indemnify, insure and provide legal defense for the Consultant against any loss, claim or damage arising from any injuries or occupational diseases occurring to any worker employed by or any persons retained by the Consultant in the course of carrying out the work or services contemplated in this Agreement, with Employer's Liability insurance coverage limits of at least \$1,000,000.00.

(c) Automotive Insurance (Coverage Form ISO CA 00 01 including "any auto" and endorsement CA 0025 or equivalent). A policy of comprehensive automobile liability insurance written on a per occurrence for bodily injury and property damage in an amount not less than \$1,000,000. Said policy shall include coverage for owned, non-owned, leased, hired cars, and any other automobile.

(d) Professional Liability. Professional liability insurance appropriate to the Consultant's profession, as determined by the City's Risk Manager, provided that the limits shall be no less than \$1,000,000 per claim and no less than \$1,000,000 general aggregate. This coverage may be written on a "claims made" basis, and must include coverage for contractual liability. The professional liability insurance required by this Agreement must be endorsed to be applicable to claims based upon, arising out of or related to services performed under this Agreement. The insurance must be maintained for at least 5 consecutive years following the completion of Consultant's services or the termination of this Agreement. During this additional 5-year period, Consultant shall annually and upon request of the City submit written evidence of this continuous coverage.

(e) Additional Insurance. Policies of such other insurance, as may be required in the Special Requirements in Exhibit "B".

(f) Subcontractors. Consultant shall include all subcontractors as insureds under its policies or shall furnish separate certificates and certified endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

(g) Broader Coverages and Higher Limits. Notwithstanding anything else herein to the contrary, if Consultant maintains broader coverages and/or higher limits than the minimums shown above, the City requires and shall be entitled to the broader coverages and/or higher limits maintained by Consultant.

5.2 General Insurance Requirements.

All of the above policies of insurance shall be primary insurance and shall name the City, its elected and appointed officers, employees and agents as additional insureds and any insurance maintained by City or its officers, employees or agents may apply in excess of, and not contribute with Consultant's insurance. The insurer is deemed hereof to waive all rights of subrogation and contribution it may have against the City, its officers, employees and agents and their respective

insurers. The insurance policy must specify that where the primary insured does not satisfy the self-insured retention, any additional insured may satisfy the self-insured retention. All of said policies of insurance shall provide that said insurance may not be amended or cancelled by the insurer or any party hereto without providing thirty (30) days prior written notice by certified mail return receipt requested to the City. In the event any of said policies of insurance are cancelled, the Consultant shall, prior to the cancellation date, submit new evidence of insurance in conformance with this Section 5.1 to the Contract Officer. No work or services under this Agreement shall commence until the Consultant has provided the City with Certificates of Insurance, additional insured endorsement forms or appropriate insurance binders evidencing the above insurance coverages and said Certificates of Insurance or binders are approved by the City. City reserves the right to inspect complete, certified copies of and endorsement to all required insurance policies at any time. Any failure to comply with the reporting or other provisions of the policies including breaches or warranties shall not affect coverage provided to City.

The insurance required by this Agreement shall be satisfactory only if issued by companies qualified to do business in California, rated "A-" or better in the most recent edition of Best Rating Guide, The Key Rating Guide or in the Federal Register, and only if they are of a financial category Class VII or better, unless such requirements are waived by the City's Risk Manager or other designee of the City due to unique circumstances.

5.3 Indemnification. To the full extent permitted by law, Consultant agrees to indemnify, defend and hold harmless the City and its officers, employees, and agents, and each of them ("Indemnified Parties"), from and against any and all actions, claims, proceedings, damages to persons or property, liabilities, losses, costs, fees (including attorneys' fees), expenses, penalties, obligations, errors, omissions or forfeitures, whether actual or threatened (herein "claims or liabilities"), that may be asserted or claimed by any person, firm or entity arising out of or in connection with: (i) the negligent performance of the work, services, operations or activities provided herein of Consultant, its officers, directors, employees, agents, subcontractors, invitees, or any individual or entity for which Consultant is legally liable ("indemnitors"); (ii) Consultant's or indemnitors' reckless or willful misconduct; (iii) Consultant's or indemnitors' negligent performance of or failure to perform any term, provision, covenant or condition of this Agreement; or (iv) Consultant's or indemnitors' violation or alleged violation of applicable law. However, the obligations set forth in the preceding sentence shall not extend to claims or liabilities occurring as a result of City's sole negligence or willful acts or omissions. Notwithstanding anything else herein, if and to the extent this Agreement provides for the performance of any "design professional" services within the meaning of California Civil Code Section 2782.8, any design professionals' indemnity hereunder shall be limited to claims and liabilities arising out of the negligence, recklessness or willful misconduct of the design professional. The obligations set forth in this section shall be binding on successors and assigns of Consultant and shall survive termination of this Agreement.

6. RECORDS, REPORTS, AND RELEASE OF INFORMATION

6.1 Records. Consultant shall keep, and require subcontractors to keep, such ledgers, books of accounts, invoices, vouchers, canceled checks, reports, studies or other documents relating to the disbursements charged to City and services performed hereunder (the "books and records"), as shall be necessary to perform the services required by this Agreement and enable the Contract Officer to evaluate the performance of such services and shall keep such records for a

period of three years following completion of the services hereunder. The Contract Officer shall have full and free access to such books and records at all times during normal business hours of City, including the right to inspect, copy, audit and make records and transcripts from such records.

6.2 Reports. Consultant shall periodically prepare and submit to the Contract Officer such reports concerning the performance of the services required by this Agreement or as the Contract Officer shall require.

6.3 Confidentiality and Release of Information.

(a) All information gained or work product produced by Consultant in performance of this Agreement shall be considered confidential, unless such information is in the public domain or already known to Consultant. Consultant shall not release or disclose any such information or work product to persons or entities other than the City without prior written authorization from the Contract Officer.

(b) Consultant shall not, without prior written authorization from the Contract Officer or unless requested by the City Attorney, voluntarily provide documents, declarations, letters of support, testimony at depositions, response to interrogatories or other information concerning the work performed under this Agreement. Response to a subpoena or court order shall not be considered “voluntary” provided Consultant gives the City notice of such court order or subpoena.

(c) If Consultant provides any information or work product in violation of this Agreement, then the City shall have the right to reimbursement and indemnity from Consultant for any damages, costs and fees, including attorney’s fees, caused by or incurred as a result of Consultant’s conduct.

(d) Consultant shall promptly notify the City should Consultant be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions or other discovery request, court order or subpoena from any party regarding this Agreement and the work performed thereunder. The City retains the right, but has no obligation, to represent Consultant or be present at any deposition, hearing or similar proceeding. Consultant agrees to cooperate fully with the City and to provide the City with the opportunity to review any response to discovery requests provided by Consultant.

6.4 Ownership of Documents. All studies, surveys, data, notes, computer files, reports, records, drawings, specifications, maps, designs, photographs, documents and other materials (the “documents and materials”) prepared by Consultant in the performance of this Agreement shall be the property of the City and shall be delivered to the City upon request of the Contract Officer or upon the termination of this Agreement, and Consultant shall have no claim for further employment or additional compensation as a result of the exercise by the City of its full rights of ownership use, reuse, or assignment of the documents and materials hereunder. Moreover, with respect to any documents and materials that may qualify as “works made for hire” as defined in 17 U.S.C. § 101, such documents and materials are hereby deemed “works made for hire” for the City.

7. ENFORCEMENT OF AGREEMENT AND TERMINATION

7.1 California Law. This Agreement shall be interpreted, construed and governed both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Los Angeles, State of California. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Central District of California, in the County of Los Angeles, State of California.

7.2 Disputes; Default. In the event that Consultant is in default under the terms of this Agreement, the City shall not have any obligation or duty to continue compensating Consultant for any work performed after the date of default. Instead, the City may give notice to Consultant of the default and the reasons for the default. The notice shall include the timeframe in which Consultant may cure the default. This timeframe is presumptively thirty (30) days, but may be extended, if circumstances warrant. During the period of time that Consultant is in default, the City shall hold all invoices and shall, when the default is cured, proceed with payment on the invoices. If Consultant does not cure the default, the City may take necessary steps to terminate this Agreement under this Article.

7.3 Legal Action. In addition to any other rights or remedies, either party may take legal action, in law or in equity, to cure, correct or remedy any default, to recover damages for any default, to compel specific performance of this Agreement, to obtain declaratory or injunctive relief, or to obtain any other remedy consistent with the purposes of this Agreement. Notwithstanding any contrary provision herein, Consultant shall file a statutory claim pursuant to Government Code Sections 905 et. seq. and 910 et. seq., in order to pursue any legal action under this Agreement.

Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the parties are cumulative and the exercise by either party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default by the other party.

7.4 Termination Prior to Expiration of Term. This Section shall govern any termination of this Contract except as specifically provided in the following Section for termination for cause. The City reserves the right to terminate this Contract at any time, with or without cause, upon thirty (30) days' written notice to Consultant, except that where termination is due to the fault of the Consultant, the period of notice may be such shorter time as may be determined by the Contract Officer. In addition, Consultant may terminate this Agreement if and only if all of the following criteria are met: (i) City is in default under the terms of this Agreement; (ii) Consultant has given City 30 days' written notice (or longer, if circumstances warrant) of the default and the reasons for the default; and (iii) City has failed to cure the default within said cure period. Upon receipt of any notice of termination, Consultant shall immediately cease all services hereunder except such as may be specifically approved by the Contract Officer. Except where the Consultant has initiated termination, the Consultant shall be entitled to compensation for all services rendered prior to the effective date of the notice of termination and for any services authorized by the Contract Officer thereafter in accordance with the Schedule of Compensation or such as may be approved by the Contract Officer. In the event the Consultant has initiated

termination, the Consultant shall be entitled to compensation only for the reasonable value of the work product actually produced hereunder, but not exceeding the compensation provided therefore in the Schedule of Compensation Exhibit "C". In the event of City's termination without cause pursuant to this Section, the City need not provide the Consultant with the opportunity to cure pursuant to Section 7.2.

7.5 Termination for Default of Consultant. If termination is due to the failure of the Consultant to fulfill its obligations under this Agreement, City may, after compliance with the provisions of Section 7.2, take over the work and prosecute the same to completion by contract or otherwise, and the Consultant shall be liable to the extent that the total cost for completion of the services required hereunder exceeds the compensation herein stipulated (provided that the City shall use reasonable efforts to mitigate such damages), and City may withhold any payments to the Consultant for the purpose of set-off or partial payment of the amounts owed by City therefor.

8. MISCELLANEOUS

8.1 Covenant Against Discrimination. Consultant covenants that, by and for itself, its heirs, executors, assigns and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, gender, sexual orientation, marital status, national origin, ancestry, or other protected class in the performance of this Agreement. Consultant shall take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, creed, religion, sex, gender, sexual orientation, marital status, national origin, ancestry, or other protected class

8.2 Non-liability of City Officers and Employees. No officer or employee of the City shall be personally liable to the Consultant, or any successor in interest, in the event of any default or breach by the City or for any amount, which may become due to the Consultant or to its successor, or for breach of any obligation of the terms of this Agreement.

8.3 Notice. Any notice, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid, first-class mail, in the case of the City, to the City Manager and to the attention of the Contract Officer (with her/his name and City title), City of Compton, 205 South Willowbrook Avenue Compton, California 90220 and in the case of the Consultant, to the person(s) at the address designated on the execution page of this Agreement. Either party may change its address by notifying the other party of the change of address in writing. Notice shall be deemed communicated at the time personally delivered or in seventy-two (72) hours from the time of mailing if mailed as provided in this Section.

8.4 Integration; Amendment. It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this Agreement. This Agreement may be amended at any time by the mutual consent of the parties by an instrument in writing.

8.5 Severability. In the event that part of this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining portions of this Agreement which are

hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives either party of the basic benefit of their bargain or renders this Agreement meaningless.

8.6 Waiver. No delay or omission in the exercise of any right or remedy by non-defaulting party on any default shall impair such right or remedy or be construed as a waiver. A party's consent to or approval of any act by the other party requiring the party's consent or approval shall not be deemed to waive or render unnecessary the other party's consent to or approval of any subsequent act. Any waiver by either party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of this Agreement.

8.7 Attorneys' Fees. If either party to this Agreement is required to initiate or defend or made a party to any action or proceeding in any way connected with this Agreement, the prevailing party in such action or proceeding, in addition to any other relief which may be granted, whether legal or equitable, shall be entitled to reasonable attorney's fees, whether or not the matter proceeds to judgment.

8.8 Interpretation.

The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

8.9 Counterparts.

This Agreement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original, whether the signatures are originals, electronic, facsimiles or digital. All such counterparts shall together constitute but one and the same Agreement.

8.10 Warranty & Representation of Non-Collusion. No official, officer, or employee of City has any financial interest, direct or indirect, in this Agreement, nor shall any official, officer, or employee of City participate in any decision relating to this Agreement which may affect his/her financial interest or the financial interest of any corporation, partnership, or association in which (s)he is directly or indirectly interested, or in violation of any corporation, partnership, or association in which (s)he is directly or indirectly interested, or in violation of any State or municipal statute or regulation. The determination of "financial interest" shall be consistent with State law and shall not include interests found to be "remote" or "noninterests" pursuant to Government Code Sections 1091 or 1091.5. Consultant warrants and represents that it has not paid or given, and will not pay or give, to any third party including, but not limited to, any City official, officer, or employee, any money, consideration, or other thing of value as a result or consequence of obtaining or being awarded any agreement. Consultant further warrants and represents that (s)he/it has not engaged in any act(s), omission(s), or other conduct or collusion that would result in the payment of any money, consideration, or other thing of value to any third party including, but not limited to, any City official, officer, or employee, as a result or consequence of obtaining or being awarded any agreement. Consultant is aware of and understands that any such act(s), omission(s) or other conduct resulting in such payment of money, consideration, or other thing of value will render this Agreement void and of no force or effect.

Consultant's Authorized Initials _____

8.11 Corporate Authority. The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound. This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.

[Signatures on the following page.]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first-above written.

CITY:

CITY OF COMPTON, a municipal corporation

Jerry Groomes, Interim City Manager

ATTEST:

Satra Zurita, City Clerk

APPROVED AS TO FORM:
ALESHIRE & WYNDER, LLP, SPECIAL COUNSEL

Sunny K. Soltani, Special Counsel
[alh]

CONSULTANT:

MRS ENVIRONMENTAL, INC., a California corporation

By:_____
Name:
Title:

By:_____
Name:
Title:

Address: 1306 Santa Barbara Street
Santa Barbara, CA 93101

Two corporate officer signatures required when Consultant is a corporation, with one signature required from each of the following groups: 1) Chairman of the Board, President or any Vice President; and 2) Secretary, any Assistant Secretary, Chief Financial Officer or any Assistant Treasurer. APPROPRIATE ATTESTATIONS SHALL BE INCLUDED AS MAY BE REQUIRED BY THE BYLAWS, ARTICLES OF INCORPORATION, OR OTHER RULES OR REGULATIONS APPLICABLE TO CONSULTANT'S BUSINESS ENTITY.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On _____, 202__ before me, _____, personally appeared _____, proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

☐

INDIVIDUAL

☐

CORPORATE OFFICER

TITLE(S)

TITLE OR TYPE OF DOCUMENT

☐

PARTNER(S)

☐

LIMITED

☐

GENERAL

NUMBER OF PAGES

☐

ATTORNEY-IN-FACT

☐

TRUSTEE(S)

☐

GUARDIAN/CONSERVATOR

☐

OTHER _____

DATE OF DOCUMENT

SIGNER IS REPRESENTING:

(NAME OF PERSON(S) OR ENTITY(IES))

SIGNER(S) OTHER THAN NAMED ABOVE

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On _____, 202__ before me, _____, personally appeared _____, proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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WITNESS my hand and official seal.

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OPTIONAL

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GENERAL

NUMBER OF PAGES

☐

ATTORNEY-IN-FACT

☐

TRUSTEE(S)

☐

GUARDIAN/CONSERVATOR

☐

OTHER _____

DATE OF DOCUMENT

SIGNER IS REPRESENTING:

(NAME OF PERSON(S) OR ENTITY(IES))

SIGNER(S) OTHER THAN NAMED ABOVE

EXHIBIT “A”

SCOPE OF SERVICES

I. Consultant will perform the following Services:

A. Consultant will assist the City in reviewing the existing pipeline franchises, some of which are under current review for renewal. Consultant will also assist the City in auditing the documentation provided by the pipeline franchisees within the City to help determine the accuracy of the information consistent with the existing franchise agreements. In addition, Consultant will review the City Charter, Article XV Public Utilities. Franchises, and provide recommendations for amendments as appropriate. Specific tasks are detailed below:

1. Consultant will review existing Pipeline Franchise Ordinance (City Charter, Article XV Public Utilities. Franchises.)
2. Consultant will review existing and proposed pipeline franchises issued by the City and provide recommendations as appropriate.
3. Consultant will review practices in other jurisdiction regarding pipeline franchises, including franchise fees, reporting requirements, inspections, insurance, bonding, abandonment practices, and any other pertinent information related to pipeline franchises that could be used by the City.
4. Consultant will review GIS data provided by the City to ascertain the accuracy of records provided by the various franchisees.
5. Consultant will prepare a summary report and provide recommendations as appropriate.
6. Consultant will review and incorporate City comments on the Draft Report as appropriate.

II. As part of the Services, Consultant will prepare and deliver the following tangible work products to the City:

A. Summary report regarding Services in Section I above.

III. In addition to the requirements of Section 6.2, during performance of the Services, Consultant will keep the City updated of the status of performance by delivering the following status reports:

A. As requested by the City’s Contract Officer.

- IV. All work product is subject to review and acceptance by the City, and must be revised by the Consultant without additional charge to the City until found satisfactory and accepted by City.**
- V. Consultant will utilize the following personnel to accomplish the Services:**
 - A. Greg Chittick, Engineer**
 - B. Nicole Trezza, Planner**
 - C. Luis Perez, Project Manager**

EXHIBIT “B”

SPECIAL REQUIREMENTS

(Superseding Contract Boilerplate)

(new text shown in ***bold italics***, deleted text in ~~strike through~~)

None.

EXHIBIT “C”

SCHEDULE OF COMPENSATION

- I. Consultant shall be compensated in accordance with the following, which will include any and all expenses:**

Key Staff	Rate (\$/hr)		
		Hours	Cost
<u>Direct Labor</u>			
Greg Chittick, Engineer	\$260.00	20	\$ 5,200.00
Nicole Trezza, Planner	\$190.00	24	\$ 4,560.00
Luis Perez, Project Manager	\$260.00	80	\$ 20,800.00
Expenses			\$ 250.00
Total Direct Labor		124	\$ 30,810.00

- II. Within the budgeted amounts for each Task, and with the approval of the Contract Officer, funds may be shifted from one Task sub-budget to another so long as the Contract Sum is not exceeded per Section 2.1, unless Additional Services are approved per Section 2.3.**
- III. The City will compensate Consultant for the Services performed upon submission of a valid invoice, in accordance with Section 2.2. Each invoice is to include:**
- A.** Line items for all the work performed, the number of hours worked, and the hourly rate.
 - B.** Line items for all materials and equipment properly charged to the Services.
 - C.** Line items for all other approved reimbursable expenses claimed, with supporting documentation.
 - D.** Line items for all approved subcontractor labor, supplies, equipment, materials, and travel properly charged to the Services.
- IV. The total compensation for the Services shall not exceed \$30,810.00, as provided in Section 2.1 of this Agreement.**

EXHIBIT “D”

SCHEDULE OF PERFORMANCE

- I. Consultant shall perform all Services timely within one (1) year of the date of the Agreement.**
- II. The Contract Officer may approve extensions for performance of the Services in accordance with Section 3.2.**



MRS Environmental Inc.

July 9, 2026

Sunny Soltani, Managing Partner
Aleshire & Wynder
1 Park Plaza, Suite 1000
Irvine, CA 92614

Re: **Scope and Costing to Assist A&W and the City of Compton in an Audit of Pipeline Franchises**

Dear Sunny,

MRS Environmental, Inc. is pleased to provide Aleshire & Wynder (A&W) with technical assistance to review the City of Compton's existing Oil Pipeline Franchise Ordinances, audit the existing records of total pipeline lengths within the City, and provide recommendations for potential revisions to the pipeline franchise ordinance as needed. MRS Environmental, Inc. staff has an extensive history of working with local and regional agencies assisting them on policy, financial and environmental issues for oil projects. A specific scope of work, costing and previous experience related to this effort are provided below.

1.0 Scope of Work

As part of this assignment, MRS will assist the City in reviewing the existing pipeline franchises, some of which are under current review for renewal. MRS will also assist the City in auditing the documentation provided by the pipeline franchisees within the City to help determine the accuracy of the information consistent with the existing franchise agreements. In addition, MRS will review the City Charter, Article XV Public Utilities. Franchises, and provide recommendations for amendments as appropriate. Specific tasks are detailed below:

- MRs will review existing Pipeline Franchise Ordinance (City Charter, Article XV Public Utilities. Franchises.)
- MRS will review existing and proposed pipeline franchises issued by the City and provide recommendations as appropriate.
- Review practices in other jurisdiction regarding pipeline franchises, including franchise fees, reporting requirements, inspections, insurance, bonding, abandonment practices, and any other pertinent information related to pipeline franchises that could be used by the City of Compton.
- MRS will review GIS data provided by the City to ascertain the accuracy of records provided by the various franchisees.
- MRS will prepare a summary report and provide recommendations as appropriate.

2.0 Costing

MRS Environmental, Inc. proposes to perform the work outlined above for the A&W and the City of Compton on a time and materials basis with a not to exceed price of \$30,810.00. This includes both professional services and expenses up to the completion of the audit review. Invoices would be submitted monthly covering the billings from the previous month. MRS Environmental, Inc. invoices are payable within 30 days. Proposed staff estimated to complete these efforts are provided below for reference. Staff assignments may change based on level of effort needed and ongoing findings.

Cost Proposal

Key Staff	Rate (\$/hr)		
		Hours	Cost
Direct Labor			
Greg Chittick, Engineer	\$260.00	20	\$ 5,200.00
Nicole Trezza, Planner	\$190.00	24	\$ 4,560.00
Luis Perez, Project Manager	\$260.00	80	\$ 20,800.00
Expenses			\$ 250.00
Total Direct Labor		124	\$ 30,810.00

3.0 Experience in Similar Planning Efforts

MRS has recently assisted local planning agencies with similar projects, some of these projects are listed below.

City of Carson Oil Code Development

- Client: The City of Carson.
MRS assisted the City of Carson with the development of a new zoning ordinance for oil and gas projects.
The new zoning code was adopted in December 2015.

Baldwin Hills Community Standards District (CSD)

- Client: The County of Los Angeles
MRS assisted the Department of Regional Planning in the development and adoption of the Community Standards District (CSD) code for the Inglewood Oil Field.
The CSD was adopted October 28, 2008.

City of Carson Oil Tax Analysis

- Client: City of Carson.
MRS staff assisted the City of Carson in the creation of a new gross receipts tax for refineries. In this effort, MRS conducted a market analysis of taxes for refineries in various cities throughout the State where refineries exist. In addition, MRS conducted in depth studies of taxes for refineries in Washington State as a way of comparing taxes in California. MRS provided a series of options for the City of Carson to consider in order to adopt a tax with high probability of acceptance at the ballot box, and high potential for additional income to the City.
Work effort completed in 2016 and 2017.

City of Los Angeles Pipeline Franchise Fee Study

- Client: City of Los Angeles
MRS evaluated and prepared a report to provide technical service, research, and analysis of the City's pipeline franchise fee structure. The requirements included addressing what pipeline franchise fees the City should set for the use of the public right-of way; and help the City in determining whether they should charge a Pipeline Franchise Application Fee, a Pipeline Abandonment Fee, a Change of Ownership Fee, a Name Change Fee, and any other fee typically charged in pipeline franchise agreements by other jurisdictions.



July 9, 2026

Sunny Soltany
A&W

Page 3 of 3

Work effort was completed in 2019.

County of Los Angeles Fee Study

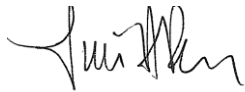
- Client: County of Los Angeles Department of Public Works
MRS was asked by the County to complete a comprehensive Fee Study that details all fees collected by the County related to the oil and gas industry. MRS reviewed fees directly related to the oil and gas industry which included franchise fees to have pipelines in the public right of way and lease agreements and payments to have pipelines and/or other oil and gas facilities on public property. The Report also discussed bonds or securities that maybe required for liability and environmental cleanup that may be unique to the oil and gas industry.
Work effort completed in 2020.

City of Carson Pipeline Franchise Ordinance

- Client: The City of Carson.
MRS assisted the City of Carson with the development of a new Pipeline Franchise Ordinance for private pipelines within the City of Carson. The new code included franchise fees, reporting requirements, inspections, insurance, bonding, and abandonment requirements. The new Pipeline Franchise Ordinance was adopted in February 2026.

MRS Environmental, Inc. looks forward to assisting A&W and the City on this project. If you have any questions, please do not hesitate to call me at 805.289.3930 (office) or 805.896.7875 (cell).

Best Regards,



Luis F. Perez
Vice-President



July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: WATER DEPARTMENT GENERAL MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER OR DESIGNEE TO BE NAMED “AUTHORIZED REPRESENTATIVE” TO SIGN AND FILE ON BEHALF OF THE CITY A FINANCIAL ASSISTANCE APPLICATION FOR THE STATE WATER RESOURCES CONTROL BOARD’S (SWRCB) FINANCING AGREEMENT FOR PLANNING, DESIGN, AND CONSTRUCTION OF THE CITY’S PFAS (PER-POLYFLUOROALKYL SUBSTANCES) WATER TREATMENT PLANT.

SUMMARY

This resolution authorizes the City Manager or designee to be named “Authorized Representative” to sign and file on behalf of the City, a financial assistance application, for the Financing Agreement from the State Water Resources Control Board (SWRCB) for planning, design, and construction of the City’s PFAS (Pre- Polyfluoroalkyl substances) Water Treatment Plant.

BACKGROUND

The State Water Resources Control Board allocates water rights, adjudicates water right disputes, develops statewide water protection plans, establishes water quality standards and guides the nine Regional Water Quality Control Board locations in the major watersheds of the state and federal water pollution control efforts.

The Infrastructure Investment and Jobs Act (IIJA) was signed into law November 15, 2021. The IIJA provides emerging contaminant (EC) funding through the State Revolving Fund that must be distributed to water systems. The goal of this funding program is to address perfluoroalkyl and polyfluoroalkyl substances (PFAS) and other emerging contaminants in drinking water.

The PFAS water treatment plant is used to advance the filtration process to remove toxic per- and polyfluoroalkyl substances (PFAS) from drinking water. PFAS is widespread and is estimated to appear in at least 45% of tap water in the United States. The PFAS treatment plant relies on specialized technology that meets U.S. EPA (Environmental Protection Agency) safety standards to remove these types of contaminants.

STATEMENT OF THE ISSUE

For the City of Compton to apply for funding from the State Water Resources Control Board (SWRCB) an “Authorized Representative” is required.

The “Authorized Representative” will provide the following:

- Provide signature for the purpose of filing a financial assistance application for a Financing Agreement from the State Water Resources Control Board for the planning, design, and construction of the City of Compton PFAS Water Treatment Plant
- Provide assurances, certifications, and commitments required for the financial assistance application, including executing a Financing Agreement from the State Water Resources Control Board and any amendments or changes
- Provide representation for the City to carry out the City’s responsibilities under the Financing Agreement, including certifying disbursement requests and comply with applicable state and federal laws.

FINANCIAL IMPACT

There is no financial impact related to this resolution. The Compton Municipal Water Department has an executed Agreement with Tetra Tech Inc. who will complete and submit the Financial Assistance Application.

RECOMMENDATION

It is staff’s recommendation that the Mayor and City Council approve this resolution to authorize the City Manager or designee to be named “Authorized Representative” to sign and file a financial assistance application.

**DAVID BENNETT
WATER MANAGER**

APPROVED FOR FORWARDING

**JEROME GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER OR DESIGNEE TO BE NAMED
“AUTHORIZED REPRESENTATIVE” TO SIGN AND FILE ON BEHALF OF THE
CITY A FINANCIAL ASSISTANCE APPLICATION FOR THE STATE WATER
RESOURCES CONTROL BOARD’S (SWRCB) FINANCING AGREEMENT FOR
PLANNING, DESIGN, AND CONSTRUCTION OF THE CITY’S PFAS (PER-
POLYFLUOROALKYL SUBSTANCES) WATER TREATMENT PLANT**

WHEREAS, the State Water Resources Control Board allocates water rights, adjudicates water right disputes, develops statewide water protection plans, establishes water quality standards and guides the nine Regional Water Quality Control Boards in the state and federal water pollution control efforts; and

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA) was signed into law November 15, 2021 and provides emerging contaminant (EC) funding through the State Revolving Fund that must be distributed to water systems; and

WHEREAS, the goal of this funding program is to address perfluoroalkyl and polyfluoroalkyl substances (PFAS) and other emerging contaminants in drinking water; and

WHEREAS, the PFAS water treatment plant is used to advance the filtration process to remove toxic per- and polyfluoroalkyl substances (PFAS) from drinking water; and

WHEREAS, the PFAS treatment plant relies on specialized technology that meets U.S. Environmental Protection Agency (EPA) safety standards to remove these types of contaminants; and

WHEREAS, the State Water Resources Control Board (SWRCB) requires the City to name an “Authorized Representation” to sign and file on behalf of the City; and

WHEREAS, the “Authorized Representative” will provide the following:

- Provide signature for the purpose of filing a financial assistance application for a Financing Agreement from the State Water Resources Control Board for the planning, design, and construction of the City of Compton PFAS Water Treatment Plant;
- Provide assurances, certifications, and commitments required for the financial assistance application, including executing a Financing Agreement from the State Water Resources Control Board and any amendments or changes;
- Provide representation for the City to carry out the City’s responsibilities under the Financing Agreement, including certifying disbursement requests and comply with applicable state and federal laws; and

WHEREAS, there is no financial impact related to this resolution, as the Compton Municipal Water Department has an executed Agreement with Tetra Tech Inc. who will complete and submit the Financial Assistance Application.

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

SECTION 1. That the City Council of the City of Compton authorizes the City Manager or designee named “Authorized Representative” to sign and file, on behalf of the City a financial assistance application

Resolution No. _____
Page No. 2

for the Financing Agreement from the State Water Resources Control Board for the planning, design, and construction of the City's PFAS (Per- Polyfluoroalkyl substances) Water Treatment Plant.

SECTION 2. That a copy of this Resolution shall be forwarded and filed in the offices of the City Clerk, City Manager, City Attorney, and Compton Municipal Water department.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this 28th day of JULY, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the 28th day of JULY, 2026.

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

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

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

AUTHORIZING RESOLUTION

RESOLUTION NO: _____

WHEREAS _____
(insert appropriate findings)

RESOLVED BY THE _____
(insert name of Governing Agency)

The _____ (the "Authorized Representative") or designee is
(insert Title of Authorized Representative)
hereby authorized and directed to sign and file, for and on behalf of the City of Compton, a
Financial Assistance Application for a financing agreement from the State Water Resources
Control Board for the planning, design, and construction of _____
(The "Project"). (insert Project Name)

This Authorized Representative, or his/her designee, is designated to provide the assurances,
certifications, and commitments required for the financial assistance application, including
executing a financial assistance agreement from the State Water Resources Control Board and
any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the City in
carrying out the City's responsibilities under the financing agreement, including certifying
disbursement requests on behalf of the City and compliance with applicable state and federal
laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and
regularly adopted at a meeting of the _____

(insert name of Governing Agency)

on _____.
(Date)

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Agency)

Satra D. Zurita, City Clerk

Financial Assistance Application
Drinking Water State Revolving Fund



Fact Sheet

Emerging Contaminants (EC) Funding

On November 15, 2021, the Bipartisan Infrastructure Law, also known as the Infrastructure Investment and Jobs Act (IIJA) was signed into law. The IIJA provides emerging contaminant (EC) funding through the State Revolving Fund that must be distributed to water systems entirely as forgivable loans ([DWSRF EC](#)) and grants ([EC-SDC](#)¹). The goal of this funding program is to address perfluoroalkyl and polyfluoroalkyl substances (PFAS) and other emerging contaminants in drinking water.

Funding Limits

The eligible funding amounts are based on the current [EC Supplemental Intended Use Plan](#) (IUP) and are subject to change. Maximum funding amounts are as follows:

- Up to **100%** of costs for eligible activities with **no maximum and no expectation of repayment**² – Available to water systems that serve Disadvantaged Communities (DACs) or systems serving a population under 25,000
- Up to **50%** of costs for eligible activities up to **\$25M with no expectation of repayment** (forgivable loans) – Available to Water Systems That Serve Non-DACs with a Population Over 25,000

Applicants eligible for PF/grant per the base [DWSRF IUP](#) may be eligible for a higher amount according to the criteria in the base IUP. Also, funding may be combined with repayable DWSRF financing to co-fund a project if the applicant qualifies under the base IUP.

How to Apply

Applicant should use the existing [DWSRF application](#) process and submit their application to [FAAST](#).

¹ EC-SDC stands for Emerging Contaminants in Small or Disadvantaged Communities Grant

² DWSRF EC funding is provided as principal forgiveness (forgivable loans) and EC-SDC funding is provided as grant



Eligible Projects

Eligible projects must address emerging contaminants, with a priority on projects addressing perfluoroalkyl and polyfluoroalkyl substances (PFAS). “Emerging contaminants” include contaminants listed on any of [EPA’s Contaminant Candidate Lists](#) (i.e., CCL1 – CCL5 and any future CCL). Example eligible contaminants include PFAS, 1,2,3-TCP, manganese, 1,4-dioxane, etc. Currently, hexavalent chromium is not listed on a CCL.

Eligible projects and activities may include, but are not limited to:

- Construction of a new treatment facility or upgrade to an existing treatment facility that addresses EC/PFAS.
- Development of a new source (i.e., new/replacement well or intake for a public water system) that addresses an EC/PFAS issue.
- Consolidation with another water system that does not have EC/PFAS present or has removal capability.
- Creation of a new community water system to address unsafe drinking water provided by individual (i.e., privately-owned) wells or surface water sources.
- Planning and design activities.

Eligible applicants include Community Water Systems and Non-Profit Public Water Systems that regularly serve at least 25 of the same persons over six months per year.

Notable federal requirements include Build America, Buy America (BABA) domestic preference, Davis-Bacon prevailing wage, and Disadvantaged Business Enterprise good faith effort.

Additional Resources

- Reach out to DFA-EC-PFAS-Funding@Waterboards.ca.gov if you have questions regarding funding or eligibility under the State Water Board’s EC Funding program.
- Find more information regarding EC funding in the [Supplemental Intended Use Plan](#) or on the program website: [Emerging Contaminants \(EC\) and Per- and Polyfluoroalkyl Substances \(PFAS\) Funding | California State Water Resources Control Board](#)

(This Fact Sheet was last updated on August 27, 2025)

July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: WATER DEPARTMENT GENERAL MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY SA ASSOCIATES, TO ENTER INTO A CONTRACTUAL AGREEMENT AND TO ESTABLISH A PURCHASE ORDER FOR ENGINEERING CONSULTING SERVICES FOR THE PREPARATION OF THE URBAN WATER MANAGEMENT PLAN (UWMP) UPDATE IN AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND DOLLARS (\$46,000)

SUMMARY

This resolution authorizes the City Manager to accept the proposal submitted by SA Associates, enter into a contract, and establish a purchase order for engineering consulting services for the preparation of the Urban Water Management Plan (UWMP) in an amount not to exceed Forty-Six Thousand Dollars (\$46,000).

BACKGROUND

The Compton Municipal Water Department ("Department") is an Urban Retail Water Supplier providing water services to approximately 80% of the incorporated City limits, approximately 14,500 service connections.

The Water system consists of approximately 156 miles of water mains, 1,000 fire hydrants, 1,000 valves, 8 water wells, two water storage tank locations with five storage tanks total and one booster pump station.

STATEMENT OF THE ISSUE

The Urban Water Management Plan is a state-mandated planning document that helps water agencies:

- Forecast future water demands
- Plan for droughts and climate change
- Support conservation and infrastructure investments
- Engage the public in water planning decisions

The UWMP supports the Compton Municipal Water Department's long-term resource planning to ensure that adequate water supplies are available to meet existing and future

Staff Report Urban Water Management Plan

July 28, 2026

Page 2

needs. The information collected for the UWMP is useful for local, regional, and statewide water planning.

The UWMP assists Compton plan for our community by:

- Estimating how much water our community will need by looking at future population growth estimates and new building projects.
- It figures out where water will come from over the next twenty plus years, such as local groundwater, recycled water, or imported water supplies.
- It tests if the water supply will last through normal years, single dry years and severe multi-year droughts.

A Request for Proposals was advertised on June 4, 2026. On June 18, 2026 proposals were received from two (2) engineering consultant firms.

Proposals were independently evaluated and scored on six (6) criteria:

- Proposed Scope of Work and Project approach.
- Plan for managing the work rate, project management methods.
- Project experience and staff qualifications.
- Proposed schedule.
- Overall quality of proposal.
- Cost proposal.

The following vendors were ranked in the following order:

1. SA Associates
2. Stetson Engineering

Staff would like to contract with SA Associates for the preparation of the Urban Water Management Plan (UWMP).

SA Associates specializes in civil engineering, water supply, wastewater facilities, and flood control projects for cities and utility districts. SA Associates has decades of expertise in municipal engineering. SA Associates is frequently contracted by Southern California cities to research, draft, and submit to the State of California the Urban Water Management Plan. The Company has previously prepared the UWMP for the cities of Compton (2020), Sierra Madre and other local water agencies.

FINANCIAL IMPACT

The cost to perform Engineering Services for preparation of the Urban Water Management Plan will not exceed Forty-Six Thousand Dollars (\$46,000).

Staff Report Urban Water Management Plan

July 28, 2026

Page 3

Funds for this expenditure are available in the Fiscal Year 2026-2027 Fiscal Year Budget in Account No. 5000-900-000-4266 (Other Contract Services).

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to execute a contract in the amount of \$46,000 to SA Associates for the preparation of the Urban Water Management Plan.

**DAVID BENNETT
WATER MANAGER**

APPROVED FOR FORWARDING

**JEROME GROOMES
INTERIM CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL
SUBMITTED BY SA ASSOCIATES, TO ENTER INTO A CONTRACTUAL
AGREEMENT AND TO ESTABLISH A PURCHASE ORDER FOR
ENGINEERING CONSULTING SERVICES FOR THE PREPARATION OF
THE URBAN WATER MANAGEMENT PLAN UPDATE IN AN AMOUNT
NOT TO EXCEED FORTY-SIX THOUSAND DOLLARS (\$46,000)**

WHEREAS, the Compton Municipal Water Department ("Department") is an Urban Retail Water Supplier providing water services to approximately 80% of the incorporated City limits, approximately 14,500 service connections; and

WHEREAS, the Water system consists of approximately 156 miles of water mains, 1,000 fire hydrants, 1,000 valves, 8 water wells, two water storage tank locations with five storage tanks total and one booster pump station; and

WHEREAS, the Urban Water Management Plan (UWMP) is a State-mandated document that helps water agencies:

- Forecast future water demands
- Plan for droughts and climate change
- Support conservation and infrastructure investments
- Engage the public in water planning decisions; and

WHEREAS, the UWMP supports the Compton Municipal Water Departments' long term resources planning to ensure that adequate water supplies are available to meet existing and future needs; and

WHEREAS, the information collected for the UWMP is useful for local, regional, and statewide water planning; and

WHEREAS, the UWMP assists Compton plan for our community by:

- Estimating how much water our community will need by looking at future population growth estimates and new building projects.
- It figures out where water will come from over the next twenty plus years, such as local groundwater, recycled water, or imported water supplies.
- It tests if the water supply will last through normal years, single dry years and severe multi-year droughts.

WHEREAS, the City of Compton advertised a Request for Proposal (RFP) for a Consultant to prepare the Urban Water Management Plan Update on June 4, 2026; and

WHEREAS, the proposals were independently evaluated and scored on six (6) criteria:

- Proposed Scope of Work and Project approach.
- Plan for managing the work rate, project management methods.
- Project experience and staff qualifications.
- Proposed schedule.
- Overall quality of proposal.
- Cost proposal.

WHEREAS, the City received the following responses to the RFP and were ranked accordingly:

1. SA Associates
2. Stetson Engineering

WHEREAS, SA Associates is frequently contracted by Southern California cities to research, draft, and submit to the State of California the Urban Water Management Plan; and

WHEREAS, the cost to perform Engineering Consulting Services for the preparation of the Urban Water Management Plan Update in an amount not to exceed Forty-Six Thousand Dollars (\$46,000); and

WHEREAS, funds for this expenditure are available in the 2026-2027 Fiscal Year Budget in Account No. 5000-900-000-4266 (Other Contract Services).

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

SECTION 1. That the City Council of the City of Compton authorize the City Manager to accept the proposal of SA Associates for Engineering Consultant Services in the preparation of the Urban Water Management Plan Update.

SECTION 2. That the City Manager enter into a contractual agreement and establish a purchase order for SA Associates in an amount not to exceed Forty-Six Thousand Dollars (\$46,000).

SECTION 3. That the funds for this expenditure is available in the 2026-2027 Fiscal Year Budget in Account No. 5000-900-000-4266 (Other Contract Services)

SECTION 4. That a copy of this Resolution shall be forwarded and filed in the offices of the City Clerk, City Manager, City Attorney, and Compton Municipal Water department.

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

ADOPTED this 28th day of JULY, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the 28th day of JULY, 2026.

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

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

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

**CITY OF COMPTON
AGREEMENT
FOR ENGINEERING CONSULTANT SERVICES TO PREPARE
THE URBAN WATER MANAGEMENT PLAN 2025 UPDATE**

This AGREEMENT (the “Agreement”) is made and entered into as of the ____ day of August, 2026 by and between the CITY OF COMPTON, a Municipal Corporation hereinafter called CITY, and SA Associates, a California Corporation hereinafter called CONSULTANT.

RECITALS

WHEREAS, the Compton Municipal Water Department is an Urban Retail Water Supplier providing water services to approximately 80% of the incorporated City limits, approximately 14,500 service connections; and

WHEREAS, the Urban Water Management Plan (UWMP) is a State mandated document that helps water agencies:

- Forecast future water demands
- Plan for droughts and climate change
- Support conservation and infrastructure investments
- Engage the public in water planning decisions; and

WHEREAS, the City of Compton advertised a Request for Proposal (RFP) for the Urban Water Management Plan Update on June 4, 2026; and

WHEREAS, the City received the following responses to the RFP and were ranked accordingly:

1. SA Associates
2. Stetson Engineering

WHEREAS, SA Associates is frequently contracted by Southern California cities to research, draft, and submit to the State of California the Urban Water Management Plan.

NOW, THEREFORE, CITY and CONTRACTOR, for the consideration hereinafter described, mutually agree as follows:

1.0 BASE SERVICES

The CONSULTANT shall perform all of the following duties as part of the Base Services provided hereunder, unless otherwise specified in writing by City staff:

1.1 Project Management and Administration

- The CONSULTANT shall provide comprehensive project management services to ensure successful completion of the 2025 Urban Water Management Plan (UWMP) within the budget and schedule. This task includes oversight of the

project team, quality assurance/quality control, coordination with the City, and timely delivery of all project milestones. The Consultant shall be responsible for monitoring progress, controlling costs, managing subconsultants (if applicable), and maintaining communication with City staff throughout the duration of the contract.

1.2 **Obtain Information and Coordinate with the City**

- This task includes a project kickoff meeting with City staff to review the project scope, deliverables, schedule, and data needs. The Consultant shall maintain ongoing coordination with City staff through subsequent meetings, as needed, to confirm data accuracy. The Consultant shall obtain and review the necessary information to prepare the required UWMP.

1.3 **Prepare Urban Water Management Plan**

- Based on the initial review and discussions with the Department of Water Resources (DWR) staff and City staff, the Consultant will prepare the UWMP in a format meeting the current DWR guidelines and the California Urban Water Management Planning Act for the presentation to the public and submission to DWR. The Consultant shall ensure the plan addresses all statutory requirements and incorporates current and projected water supply, demand, conservation measures, and water shortage contingency planning.

1.4 **Water Shortage Contingency Plan – Water Conservation Ordinance**

- Consultant will review the City’s water conservation ordinance to ensure that it meets with State requirements. In the event the City’s ordinance needs to be updated according the State guidelines, assist with the preparation of the revisions to the ordinance and the Water Shortage Contingency Plan.

1.5 **Public Hearing, Adoption and Submission Assistance**

- CONSULTANT shall assist with the presentation of the completed 2025 UWMP to the public and City Council for the required public review, Public Hearing and adoption. Submit the adopted Plan to DWR.

2.0 **QUALIFICATIONS**

- CONSULTANT states in its proposal to the City, that SA Associates provides the experience and knowledge to meet the project needs and goals of the City. SA Associates states that the company has extensive experience in the preparation of UWMPs and understand the level of attention and support necessary to meet the demands of this project and expectations of the Department of Water Resources (DWR).

2.1 **Specialized Services**

Other services for which the CONSULTANT has expertise as requested by the CITY.

2.2 Attending Meetings

Meetings with CITY staff or related governmental bodies not directly related to the provision of services outlined in Section 1.2 shall be considered an Optional Service.

3.0 OBLIGATIONS OF THE PARTIES WITH RESPECT TO SERVICES

3.1 City Materials and Support

CITY agrees to provide the following information:

- Access to the 2020 Urban Water Management Plan and attachments.
- Access to the Water Shortage Contingency Plan.

3.2 Compliance with Law

All services rendered hereunder shall be provided in accordance with all ordinances, resolutions, statutes, rules, and regulations of the CITY and any Federal, State or local governmental agency having jurisdiction in effect at the time service is rendered.

3.3 License, Permits, Fees and Assessments

CONSULTANT shall obtain such licenses, permits and approvals (collectively the “Permits”) as may be required by law for the performance of the services required by this Agreement. CITY shall assist CONSULTANT in obtaining such Permits.

3.4 Further Responsibilities of Parties

Both parties agree to use reasonable care and diligence to perform their respective obligations under this Agreement. Both parties agree to act in good faith to execute all instruments, prepare all documents and take all actions as may be reasonably necessary to carry out the purposes of this Agreement. Unless hereafter specified, neither party shall be responsible for the service of the other.

4.0 CONSIDERATION

4.1 Base Services Fixed Fees

CONSULTANT shall provide the Services listed in Section 1.0 above for:

- An amount Not to Exceed Forty- Six Thousand Dollars (\$46,000)
- This Not to Exceed amount includes “Extra Services” provided in the SA Associates Fee Proposal.

4.2 Due Date

All fees are due 30 days immediately following billing.

5.0 TERM PERFORMANCE SCHEDULE

5.1 Time of Essence

Time is of the essence in the performance of this Agreement to prepare and submit the UWMP.

5.2 Schedule of Performance

CONSULTANT shall commence the services pursuant to this Agreement upon receipt of a written notice to proceed.

Force Majeure

The time period(s) specified in the Schedule of Performance for performance of the services rendered pursuant to this Agreement shall be extended because of any delays due to unforeseeable causes beyond the control and without the fault or negligence of the CONSULTANT, including, but not restricted to, acts of God or of the public enemy, unusually severe weather, fires, earthquakes, floods, epidemics, quarantine restrictions, riots, strikes, freight embargoes, wars, litigation, and/or acts of any governmental agency, including the CITY, if the CONSULTANT shall within ten (10) days of the commencement of such delay notify Staff in writing of the causes of the delay. City staff shall ascertain the facts and the extent of delay, and extend the time for performing the services for the period of the enforced delay when and if in the judgment of staff such delay is justified.

5.3 Term

Unless earlier terminated in accordance with Section 11.6 of this Agreement, this Agreement shall continue in full force and effect for one year, and, unless a notice of termination is given.

6.0 COORDINATION OF WORK

6.1 Representative of Consultant

The following principals of CONSULTANT are hereby designated as being the principals and representatives of CONSULTANT authorized to act in its behalf with respect to the work specified herein and make all decisions in connection therewith:

- Shahnawaz Ahmad, PE, QSD, President
- SA Associates
- 1130 West Huntington Drive, Unit 12
- Arcadia, CA 91007

It is expressly understood that the experience, knowledge, capability and reputation of the foregoing principals were a substantial inducement for CITY to enter into this Agreement. Therefore, the foregoing principals shall be responsible during the term of this Agreement for directing all activities of CONSULTANT and devoting sufficient time to personally supervise the services hereunder. For purposes of this Agreement, the foregoing principals may not be replaced nor may their responsibilities be substantially reduced by CONSULTANT without the express written approval of CITY.

6.2 Contract Officer

The Contract Officer shall be such person as may be designated by the CITY. It shall be the CONSULTANT'S responsibility to assure that the Contract Officer is kept informed of the progress of the performance of the services and the CONSULTANT shall refer any decisions which must be made by CITY to the Contract Officer. Unless otherwise specified herein, any approval of CITY required hereunder shall mean the approval of the Contract Officer. The Contract Officer shall have authority to sign all documents on behalf of the CITY required hereunder to carry out the terms of this Agreement.

6.3 Prohibition Against Subcontracting or Assignment

The experience, knowledge, capability and reputation of CONSULTANT, its principals and employees were a substantial inducement for the CITY to enter into this Agreement. Therefore, CONSULTANT shall not contract with any other entity to perform in whole or in part the services required hereunder without the express written approval of the CITY. In addition, neither this Agreement nor any interest herein may be transferred, assigned, conveyed, hypothecated or encumbered voluntarily or by operation of law, whether for the benefit of creditors or otherwise, without the prior written approval of CITY. Transfers restricted hereunder shall include the transfer to any person or group of persons acting in concert of more than fifty percent (50%) of the present ownership and/or control of CONSULTANT, taking all transfers into account on a cumulative basis. In the event of any such unapproved transfer, including any bankruptcy proceeding, this Agreement shall be void. No approved transfer shall release the CONSULTANT or any surety of CONSULTANT of any liability hereunder without the express consent of CITY.

6.4 Independent Contractor

Neither the CITY nor any of its employees shall have any control over the manner, mode or means by which CONSULTANT, its agents or employees, perform the services required herein, except as otherwise set forth herein. CITY shall have no voice in the selection, discharge, supervision or control of CONSULTANT'S employees, servants, representatives or agents, or in fixing their number, compensation or hours of service. CONSULTANT shall perform all services required herein as an independent CONTRACTOR of CITY and shall remain at all times as to CITY a wholly independent CONTRACTOR with only such obligations as are consistent with that role. CONSULTANT shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of CITY. CITY shall not in any way or for any purpose become or be deemed to be a partner of CONSULTANT in its business or otherwise or a joint venture or a member of any joint enterprise with CONSULTANT.

7.0 INSURANCE AND INDEMNIFICATION

7.1 Insurance

The CONSULTANT shall procure and maintain, at its sole cost and expense, in a form and content satisfactory to CITY, during the entire term of this Agreement including any extension thereof, the following policies of insurance:

(a) Commercial General Liability. Insurance including coverage for premises and operations, products and completed operations, personal and advertising injury, bodily injury and property damage, with a minimum policy limit of \$3,000,000 per occurrence and \$5,000,000 in the annual general aggregate (occurrence form). *A combination of primary, excess and umbrella limits are acceptable to satisfy minimum policy limit requirements.*

(b) Automotive. Insurance including coverage for all non-owned and hired automobiles used in the performance of this Agreement and with minimum limits of \$1,000,000 combined single limit each accident.

(c) Worker's Compensation. A policy of worker's compensation insurance in such amount as will fully comply with the laws of the State of California and which shall indemnify, insure and provide legal defense for both the CONTRACTOR and the CITY against any loss, claim or damage arising from any injuries or occupational diseases occurring to any worker employed by or any persons retained by the CONTRACTOR in the course of carrying out the work or services contemplated in this Agreement.

(d) Errors and Omissions (Professional Liability). A policy of professional liability issuance written on a claims-made basis in an amount not less than \$1,000,000.

7.2 General Requirements

All of the above policies of insurance shall be primary insurance and shall name the CITY, its officers, employees and agents as additional insureds. The insurer shall waive all rights of subrogation and contribution it may have against the CITY, its officers, employees and agents and their respective insurers. All of said policies of insurance shall provide that said insurance may not be amended or cancelled without providing thirty (30) days prior written notice by registered mail to the CITY. In the event any of said policies of insurance are cancelled, the CONSULTANT shall, prior to the cancellation date, submit new evidence of insurance in conformance with this Section 9.0 to the Contract Officer. No work or services under this Agreement shall commence until the CONSULTANT has provided the CITY with Certificates of Insurance or appropriate insurance binders evidencing the above insurance coverages and said Certificates of Insurance or binders are approved by the CITY.

7.3 Indemnification

CONSULTANT agrees to indemnify the CITY, its officers, agents and employees against, and will hold and save them and each of them harmless from, any and all actions, suits, claims, damages to persons or property, losses, costs, penalties, obligations, errors, omissions or liabilities, (herein "claims or liabilities") that may be asserted or claimed by any person, firm or entity arising

out of or in connection with the negligent performance of the work, operations or activities of CONSULTANT, its agents, employees, subcontractors, or invitees, provided for herein, or arising from the negligent acts or omissions of CONSULTANT hereunder, or arising from CONSULTANT'S negligent performance of or failure to perform any term, provision, covenant or condition of this Agreement, whether or not there is concurrent passive or active negligence on the part of the CITY, its officers, agents or employees but excluding such claims or liabilities arising from the sole negligence or willful misconduct of the CITY, its officers, agents or employees, who are directly responsible to the CITY.

7.4 Sufficiency of Insurer or Surety

Insurance or bonds required by this Agreement shall be satisfactory only if issued by companies qualified to do business in California, rated "A" or better in the most recent edition of Best Rating Guide, The Key Rating Guide or in the Federal Register, and only if they are of a financial category Class VII or better, unless such requirements are waived by the Risk Manager of the CITY due to unique circumstances. In the event the Risk Manager of CITY ("Risk Manager") determines that the work or services to be performed under this Agreement creates an increased or decreased risk of loss to the CITY, the CONSULTANT agrees that the minimum limits of the insurance policies and the performance bond required by this Section 9.0 may be changed accordingly upon receipt of written notice from the Risk Manager; provided that the CONSULTANT shall have the right to appeal a determination of increased coverage by the Risk Manager to the CITY Council of CITY within 10 days of receipt of notice from the Risk Manager.

8.0 RECORDS AND REPORTS

8.1 Reports

CONSULTANT shall periodically prepare and submit to the Contract Officer such reports concerning the performance of the services required by this Agreement, as the Contract Officer shall require.

8.2 Records

CONSULTANT shall keep, and require subcontractors to keep, such books and records as shall be necessary to perform the services required by this Agreement and enable the Contract Officer to evaluate the performance of such services. The Contract Officer shall have full and free access to such books and records at all times during normal business hours of CITY, including the right to inspect, copy, audit and make records and transcripts from such records. Such records shall be maintained for a period of three (3) years following completion of the services hereunder, and the CITY shall have access to such records in the event any audit is required.

8.3 Non-Disclosure of Proprietary Information

In performing its duties under this Agreement, CONSULTANT will produce reports, technical information and other compilations of data to CITY. These reports, technical information and compilations of data are derived by CONSULTANT using methodologies, formulae, programs, techniques and other processes designed and developed by CONSULTANT at a substantial expense. CONSULTANT'S reports, technical information, compilations of data,

methodologies, formulae, software, programs, techniques and other processes designed and developed by CONSULTANT shall be referred to as Proprietary Information. CONSULTANT'S Proprietary Information is not generally known by the entities with which CONSULTANT competes.

CONSULTANT desires to protect its Proprietary Information. Accordingly, CITY agrees that neither it nor any of its employees, agents, independent contractors or other persons or organizations over which it has control, will at any time during or after the term of this Agreement, directly or indirectly use any of CONSULTANT'S Proprietary Information for any purpose not associated with CONSULTANT'S activities. Further, CITY agrees that it nor any of its employees, agents, independent contractors or other persons or organizations over which it has control, will disseminate or disclose any of CONSULTANT'S Proprietary Information to any person or organization not connected with CONSULTANT, without the express written consent of CONSULTANT. The CITY also agrees that consistent with its obligations under the California Public Records Act and related disclosure laws, it will undertake all necessary and appropriate steps to maintain the proprietary nature of CONSULTANT'S Proprietary Information.

Any use of the Proprietary Information or any other reports, records, documents or other materials prepared by CONSULTANT hereunder for other projects and/or use of uncompleted documents without specific written authorization by the CONSULTANT will be at the CITY's sole risk and without liability to CONSULTANT, and the CITY shall indemnify the CONSULTANT for all damages resulting therefrom.

8.4 Release of Documents Pursuant to Public Records Act

Notwithstanding any other provision in this Agreement, all obligations relating to disclosure of Proprietary Information remain subject to the Freedom of Information Act or California Public Records Act, Cal. Gov't Code §§ 6250 et seq. (collectively, the "PRA"). The Parties intend that if CITY is served with a request for disclosure under the PRA, or any similar statute, the CITY in good faith will make the determination as to whether the material is disclosable or exempt under the statute, and shall resist the disclosure of Proprietary Information which is exempt from disclosure to the extent allowable under the law. CITY shall advise CONSULTANT in writing five (5) days prior to the intended disclosure of any decision to disclose Proprietary Information, and the reasons therefore, and if CONSULTANT then timely advises CITY in writing that it objects to the disclosure, CITY shall not disclose the information. In such case, CONSULTANT shall then be solely liable for defending the non-disclosure and shall indemnify and hold CITY harmless for such nondisclosure.

9.0 ENFORCEMENT OF AGREEMENT

9.1 California Law

This Agreement shall be construed and interpreted both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Los Angeles, State of California, or any other appropriate court

in such county, and CONSULTANT covenants and agrees to submit to the personal jurisdiction of such court in the event of such action.

9.2 Disputes

In the event of any dispute arising under this Agreement, the injured party shall notify the injuring party in writing of its contentions by submitting a claim therefor. The injured party shall continue performing its obligations hereunder so long as the injuring party commences to cure such default within ten (10) days of service of such notice and completes the cure of such default within forty-five (45) days after service of the notice, or such longer period as may be permitted by the injured party; provided that if the default is an immediate danger to the health, safety and general welfare, such immediate action may be necessary. Compliance with the provisions of this Section shall be a condition precedent to termination of this Agreement for cause and to any legal action, and such compliance shall not be a waiver of any party's right to take legal action in the event that the dispute is not cured, provided that nothing herein shall limit CITY's or the CONSULTANT'S right to terminate this Agreement without cause pursuant to Section 11.6.

9.3 Waiver

No delay or omission in the exercise of any right or remedy by a nondefaulting party on any default shall impair such right or remedy or be construed as a waiver. A party's consent to or approval of any act by the other party requiring the party's consent or approval shall not be deemed to waive or render unnecessary the other party's consent to or approval of any subsequent act. Any waiver by either party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of this Agreement.

9.4 Rights and Remedies are Cumulative

Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the parties are cumulative and the exercise by either party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default by the other party.

9.5 Legal Action

In addition to any other rights or remedies, either party may take legal action, in law or in equity, to cure, correct or remedy any default, to recover damages for any default, to compel specific performance of this Agreement, to obtain declaratory or injunctive relief, or to obtain any other remedy consistent with the purposes of this Agreement.

9.6 Termination Prior to Expiration of Term

This Section shall govern any termination of this Agreement. The Parties reserve the right to terminate this Agreement at any time, with or without cause, upon forty-five (45) days' written notice to the non-terminating party, except that where termination is for cause, the Parties will comply with the dispute resolution process in Section 11.2. Upon issuance of any notice of termination, CONSULTANT shall immediately cease all services hereunder except such as may

be specifically approved by the Contract Officer. The CONSULTANT shall be entitled to compensation for all services rendered prior to the effective date of the notice of termination and for any services authorized by the Contract Officer thereafter. In the event of termination without cause pursuant to this Section, the terminating party need not provide the non-terminating party with the opportunity to cure pursuant to Section 11.2.

9.7 Attorneys' Fees

If either party to this Agreement is required to initiate or defend or made a party to any action or proceeding in any way connected with this Agreement, the prevailing party in such action or proceeding, in addition to any other relief which may be granted, whether legal or equitable, shall be entitled to reasonable attorney's fees. Attorney's fees shall include attorney's fees on any appeal, and in addition a party entitled to attorney's fees shall be entitled to all other reasonable costs for investigating such action, taking depositions and discovery and all other necessary costs the court allows which are incurred in such litigation. All such fees shall be deemed to have accrued on commencement of such action and shall be enforceable whether or not such action is prosecuted to judgment.

10.0 CITY OFFICERS AND EMPLOYEES: NON-DISCRIMINATION

10.1 Non-liability of City Officers and Employees

No officer or employee of the CITY shall be personally liable to the CONSULTANT, or any successor in interest, in the event of any default or breach by the CITY or for any amount which may become due to the CONSULTANT or to its successor, or for breach of any obligation of the terms of this Agreement.

10.2 Conflict of Interest

No officer or employee of the CITY shall have any financial interest, direct or indirect, in this Agreement nor shall any such officer or employee participate in any decision relating to the Agreement which effects his financial interest or the financial interest of any corporation, partnership or association in which he is, directly or indirectly, interested, in violation of any State statute or regulation. The CONSULTANT warrants that it has not paid or given and will not pay or give any third party any money or other consideration for obtaining this Agreement.

10.3 Covenant Against Discrimination

CONSULTANT covenants that, by and for itself, its heirs, executors, assigns, and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, marital status, national origin, or ancestry in the performance of this Agreement. CONSULTANT shall take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, creed, religion, sex, marital status, national origin, or ancestry.

11.0 MISCELLANEOUS PROVISIONS

11.1 Notice

Any notice, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid, first-class mail addressed as follows:

CITY: David Bennett
Water General Manager
CITY OF COMPTON WATER DEPT
205 South Willowbrook Avenue
Compton, CA 90220

CONSULTANT: SA Associates
1130 West Huntington Drive, Unit 12
Arcadia, CA 91007

Either party may change its address by notifying the other party of the change of address in writing. Notice shall be deemed communicated at the time personally delivered or in seventy-two (72) hours from the time of mailing if mailed as provided in this Section.

11.2 Interpretation

The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

11.3 Integration; Amendment

It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this Agreement. This Agreement may be amended at any time by the mutual consent of the parties by an instrument in writing.

11.4 Severability

In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives either party of the basic benefit of their bargain or renders this Agreement meaningless.

11.5 Corporate Authority

The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

IN WITNESS WHEREOF, the parties have executed and entered into this Agreement as of the date first written above.

**“CITY”
CITY OF COMPTON**

Approved by:

By: _____
Jerome Groomes, City Manager

Dated: _____

Approved as to form:

By: _____
Legal Representative

Dated: _____

ATTEST:

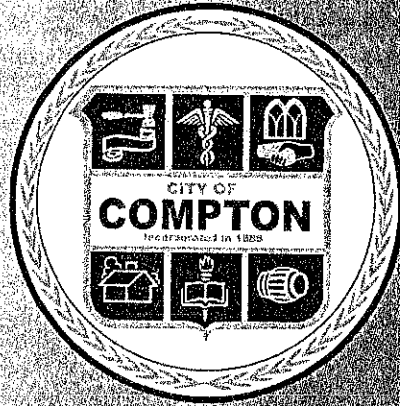
Dated: _____

By: _____
Satra D. Zurita, City Clerk

**“CONSULTANT”
SA Associates
A California Corporation**

By: _____
Shahnawaz Ahmad, PE, QSD

Dated: _____



**PROPOSAL FOR
URBAN WATER
MANAGEMENT PLAN
2025 UPDATE**

for the City of Compton

June 18, 2026



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(FEE IS IN A SEPARATE ENVELOPE PER RFP INSTRUCTIONS)



SECTION I: LETTER OF TRANSMITTAL

TO: Satra D. Zurita, City Clerk
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

FROM: Shahnawaz Ahmad, PE, QSD, President
SA Associates
1130 West Huntington Drive, Unit 12
Arcadia, CA 91007

RE: City of Compton Water Department – Request for Proposals for Urban Water Management 2025 Update

Following is our submittal in response to the City of Compton Water Department Request for Proposal for Urban Water Management 2025 Update. We have included four (4) copies marked "Urban Water Management Plan 2025 Update" with the fee proposal in a separate envelope. In our response we will elaborate on our qualifications and team experience specifically with Urban Water Management Plans.

SA Associates was established in May, 1989 as a principal-owned engineering firm. SA Associates is a California Corporation and "SA Associates" is our full legal name. SA Associates services cover a broad spectrum of engineering from investigation and feasibility reports to design, construction administration, and construction observation. The firm provides complete civil engineering services for municipalities, public and private water agencies, sanitary districts, and flood control districts. Our main fields of specialty are water supply projects, wastewater facilities projects, construction management & inspection services, civil engineering, feasibility studies, flood control and draining projects, and surveying services.

Our office locations are as follows:

CORPORATE OFFICE	ORANGE COUNTY OFFICE
1130 West Huntington Drive, Unit 12 Arcadia, CA 91007 Tel: 626.821.3456 Fax: 626.445.1461	1661 N. Raymond Ave, Suite 100 Anaheim, CA 92801 Tel: 714.871.9083 Fax: 714.871.3652

Mr. Shahnawaz Ahmad is the primary contact, Project Manager and the authorized signatory on behalf of the firm. Please contact Mr. Ahmad at sahmad@saassociates.net or tel 626.821.3456. He is based in the Arcadia Office and is a registered civil engineer in the State of California. This proposal is considered valid and binding for a period of 90 days after the proposal due date.

Very truly yours,

Shahnawaz Ahmad

Shahnawaz Ahmad, P.E., President
Tel 626.821.3456, Fax 626.445.1461
sahmad@saassociates.net

enclosures

[illegible]



SECTION II: EXECUTIVE SUMMARY

In the following proposal, you will see how SA Associates provides the experience and knowledge to meet your project needs and goals. We are committed to providing the resources and quality services that you are seeking for the update of the City's UWMP. SA Associates has extensive experience in the preparation of UWMPs and we understand the level of attention and support necessary to meet the demands of this project and the expectations of the Department of Water Resources (DWR).

For your project, a team of experienced professionals will be able to provide the leadership, management skills, and similar project experience to make your project a success. We have prepared over 49 UWMPs since 1990. Our current experience also benefits your water City as we are familiar with the changes to the Water Code (SB7x7, AB1668, and SB606) and how it relates to the preparation of 2025 UWMPs. We prepared **fourteen 2015 UWMPs and fourteen 2020 UWMPs**. DWR had **no significant comments** on the 2020 UWMPs we prepared in terms of submittal/reporting requirements. We are also currently preparing six UWMPs for 2025. **In addition, we prepared the 2020 UWMP for the City. This will entail some additional cost savings.**

Our proposed team is currently finalizing the Urban Water Management Plans for the Foothill Municipal Water District and one of its five member agencies (Valley Water Company), Rubidoux Community Services District, and the Cities of Norwalk, San Fernando, and Torrance. We bring relevant current experience with 2025 Urban Water Management Plans, understanding any changes since 2020 as mentioned in the previous paragraph. Both SA Associates and our subconsultant have experience working with the City of Compton.

We have developed a work plan to prepare 2025 UWMPs. The Work Plan divides the project work into distinct categories, most of which can be performed simultaneously by different project team members to provide greater efficiency and value for the City.

We have included John Robinson of John Robinson Consulting on our team. Our firms have worked together for over 20 years on a range of UWMPs and water projects. Mr. Robinson also brings his expertise in local, State and Federal agency grants. He assists cities and districts in tapping into \$271 million of funding available from the U.S. Bureau of Reclamation Title XVI funding; State Revolving Fund Proposition 50; State Water Resource Control Board (SWRCB) Proposition 13; SWRCB Clean Water and Drinking Water SRF programs; Department of Water Resources Proposition 84 Rounds 1-3 plus the drought; Metropolitan Water District of Southern California Local Resources Program and: Metropolitan Water District Recycled Water Retrofit Pilot Program.

Mr. Robinson has experience working with the City of Compton. He served as project manager and was responsible for the development of a Recycled Water Feasibility Study.

We are positioned to be ready to begin the Project by late July 2026. We have the required experience to provide:

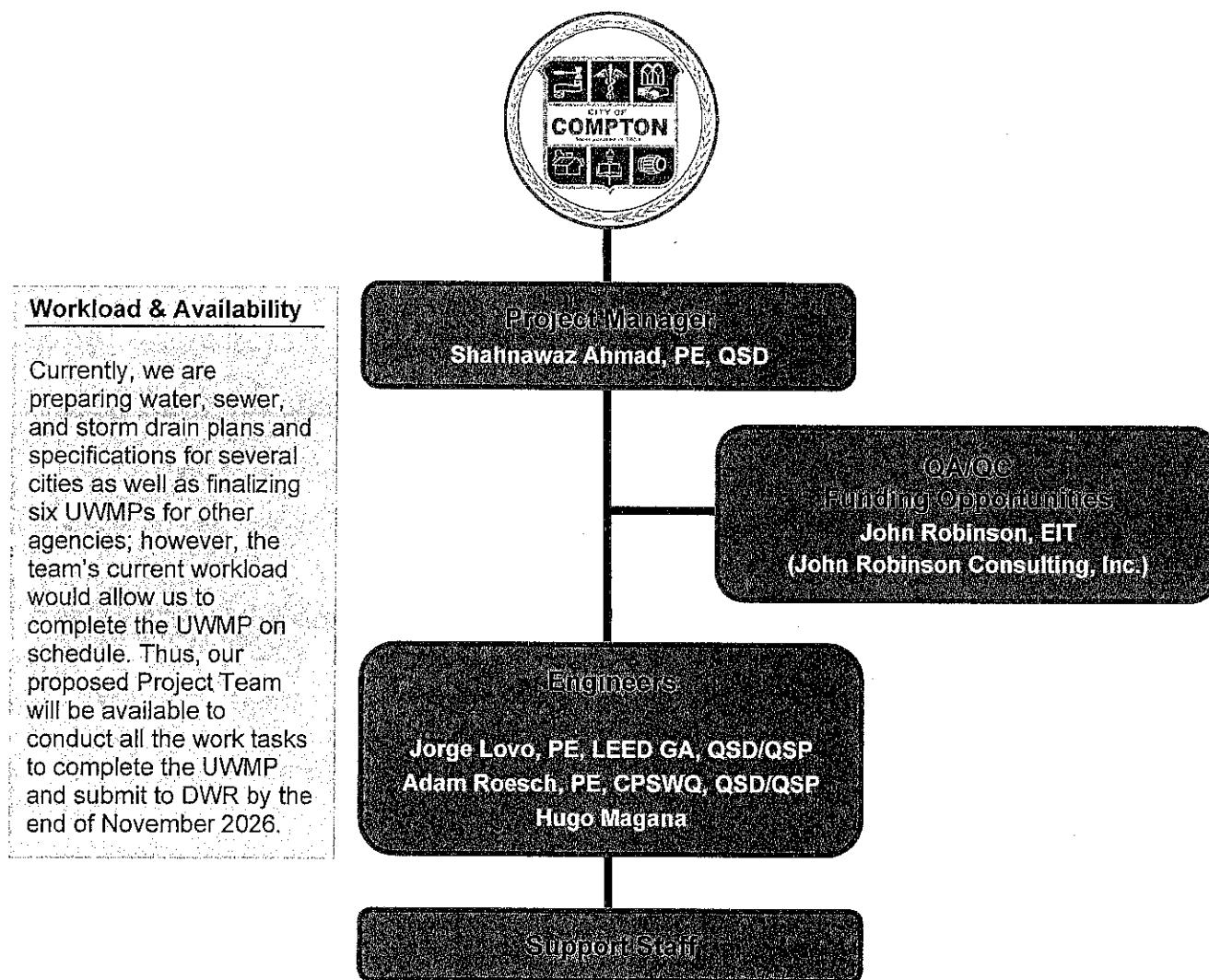
- Project Management
- Review of previous 2020 UWMP (prepared by SA Associates) and Water Department Studies
- Establish Agency Coordination, Public Outreach and Identify Potential Stakeholders and Level of Involvement in UWMP process
- Develop Background Information Required for UWMP
- DWR Guidelines review and evaluation
- Report Preparation
- Submit adopted UWMP to DWR

SECTION III



SECTION III: QUALIFICATIONS OF PERSONS TO BE ASSIGNED TO COMPTON

ORGANIZATIONAL CHART



STAFFING ROLES

The Project Manager, Mr. Shahnawaz Ahmad, has considerable experience in preparing previous Urban Water Management Plans. He either personally prepared or oversaw over 49 UWMPs since 1990, including the preparation of fourteen 2015 UWMPs and fourteen 2020 UWMPs. He is in contact with the Department of Water Resources (DWR) and has kept himself apprised of any new developments, regulations, and changes to the 2025 UWMP requirements. Under his guidance, the team will make certain that the UWMP is on schedule and within budget.

The Engineers, Mr. Lovo, Mr. Roesch, Mr. Magana, will assist and receive direction from Mr. Ahmad in doing research, obtaining statistics, and reports from the City to compile all the information necessary to produce a comprehensive, thorough and understandable report. The project team has experience working together on various 2020 UWMP projects and are currently working on the 2025 UWMPs for Foothill Municipal Water District and one of its member agencies (Valley Water Company), Rubidoux Community Services District, and the Cities of Norwalk, San Fernando, and Torrance.



SHAHNAWAZ AHMAD, P.E., QSD
Project Manager

OVERVIEW:

Mr. Ahmad established SA Associates in 1989, creating a civil engineering firm focused on city, county and municipal agencies. Mr. Ahmad has over 40 years of experience.

Mr. Ahmad serves as principal-in-charge and/or project manager for projects related to water and sewer system master planning; water resources; water supply and treatment; water reuse; wastewater collection, treatment, and disposal; storm drainage; design of water and wastewater treatment plants, water pipelines, sewers, pumping stations, wells, storage reservoirs, and water reclamation systems; studies of water and wastewater treatment processes; and industrial waste problems.

PROJECT EXPERIENCE

Mr. Ahmad has prepared Urban Water Management Plans and Urban Water Shortage Contingency Plans for the following agencies:

EDUCATION:

University of Karachi, Pakistan, B.E.,
Civil Engineering, 1969
University of California, Berkeley, M.S.,
Sanitary Engineering, 1971

REGISTRATION:

Registered Civil Engineer, California
No. 23712

MEMBER:

American Academy of Environmental
Engineers, Diplomate
American Public Works Association
American Society of Civil Engineers
American Water Works Association
California Water Environment
Association
Southern California Water Utilities
Association
Water Environment Federation

City / Agency	Urban Water Management Plan							Urban Water Shortage Contingency Plan		
	1990	1995	2000	2005	2010	2015	2020*	1990	1995	2000
Arcadia	✓							✓		
Alhambra						✓				
Azusa					✓	✓	✓			
Beverly Hills				✓	✓					
Central Basin Municipal Water District							✓			
Compton							✓			
Covina			✓							
Crescenta Valley Water District						✓	✓			
Foothill Municipal Water District						✓	✓			
Glendale						✓				
La Palma	✓	✓	✓	✓				✓	✓	✓
Lincoln Avenue Water Company						✓	✓			
Lomita					✓	✓				
Lynwood					✓					
Norwalk							✓			
Pomona	✓	✓						✓	✓	
Rialto					✓					
Rubio Cañon Land & Water Association						✓	✓			
San Fernando			✓	✓	✓	✓	✓			✓
San Gabriel Valley Municipal Water District						✓	✓			
Santa Monica					✓	✓				
Sierra Madre						✓				
South Gate							✓			
Suburban Water Systems							✓			
Torrance		✓			✓	✓	✓	✓	✓	
Valley Water Company						✓	✓			
Castaic Lake Water Agency/Newhall County Water District, Santa Clarita Water Company/Valencia Water Company			✓							✓

*Note: Preparation of the 2020 UWMP also included the preparation of a separate WSCP for adoption.



**JORGE LOVO, P.E., LEED G.A., QSD/QSP
Engineer**

OVERVIEW:

Mr. Lovo has over 16 years of experience designing and managing a variety of water-related projects and programs ranging from water, wastewater, recycled water, and storm water facilities including conveyance, water quality & treatment, pump stations, and storage. Providing technical leadership on small to large sized projects; supporting teams winning new business; interacting with clients, agencies and other consulting firms; preparing detailed engineering calculations, CAD drawings, estimates, master planning, facilities condition assessment, construction support, preparation of plans, specifications and others documents for permitting and construction.

PROJECT EXPERIENCE:

EDUCATION:

B.S. Civil Engineering
University of Hawaii

REGISTRATION:

Registered Civil Engineer, California
No. C75632

Registered Civil Engineer, Canada
Board of Professional Engineers

CERTIFICATION:

LEED Green Associates – Green Building
Certification Institute,
ID No. 10779963

Construction Management, University of
Quebec, Canada

Professional Studies in Technique of
Architecture, College of Old
Montreal

Qualified SWPPP Developer (QSD)
Qualified SWPPP Practitioner (QSP)
Certificate No. 25596

2020 URBAN WATER MANAGEMENT PLANS

Conducted research and prepared data for the 2020 Urban Water Management Plans for the following agencies:

- Azusa Light & Water
- Central Basin Municipal Water District
- Crescenta Valley Water District
- Foothill Municipal Water District
- Lincoln Avenue Water Company
- Rubio Cañon Land and Water Assn.
- Valley Water Company

2015 URBAN WATER MANAGEMENT PLANS

Prepared the 2015 Urban Water Management Plan for the City of Glendale.

CITY OF ANAHEIM

Prepared plans and specifications for Water Main Replacement Projects on (1) Pepper Creek Way, (2) Fern Haven Lane, and Hadrians Crescent (Project) to replace approximately 1,500 ft. of existing cast iron pipe (CIP) to polyvinyl chloride (PVC) pipe along various streets within Anaheim Hills. The pipes were installed between 1960s and 1970s and are in need of replacement due to external corrosion of the pipeline. As a result, the corrosion causes numerous main breaks rendering water loss.

Prepared plans and specifications for an 8" PVC Water Main Replacement in Baja Dr. between Palo Alto Dr. & Pueblo Pl., and Solomon Dr. between Arno Crescent St. & Camino Pinzon, with an approximate length of 1,557 ft.

CRESCENTA VALLEY WATER DISTRICT

Conducted a preliminary feasibility study to use recycled water at Los Angeles County's Two-Strike Park.

Prepared plans for Crescenta Valley Water District's Well No. 2 at Ordunio Reservoir. The project consists of a new 150 gpm submersible pump and motor for Well No. 2, onsite piping, a chlorine feed system using sodium hypochlorite (NAOCL), a nitrate removal treatment facility (by APT Water), upgrade of two existing booster pumps, installation of a masonry or pre-fabricated operations building, installation of a "carport" type building over concrete pad for the nitrate removal facility, water, sewer, and gas services, electrical and telemetry system (SCADA), pavement and other on-site improvements. **This project was awarded the American Council of Engineering Companies Project of the Year Award in February 2019.**

CITY OF HUNTINGTON BEACH

Provided design services for the replacement of water valves in approximately 50 separate locations throughout the City's water system. Over 50% of those locations are closer to the coast, in area of low elevations where groundwater may be encountered and the other 50% were located inland. In addition to restoring valve operation, the City required the construction contractor to carefully remove and bag asbestos cement pipe



HUGO MAGANA Engineer

OVERVIEW:

Mr. Magana is an engineer who received his B.S. in Mechanical Engineering. He is well versed in the use of AutoCAD and GIS software. He has gained valuable experience by assisting the senior engineers with design calculations and researching information. He has provided technical and CAD assistance on various projects, including water mains, sewer, storm, and street projects.

PROJECT EXPERIENCE:

2020 URBAN WATER MANAGEMENT PLANS

Conducted research and prepared data for the 2020 Urban Water Management Plans for the following agencies:

- Azusa Light & Water
- Central Basin Municipal Water District
- Crescenta Valley Water District
- Foothill Municipal Water District
- Lincoln Avenue Water Company
- Rubio Cañon Land and Water Assn.
- City of Norwalk
- City of San Fernando
- San Gabriel Valley Municipal Water District
- Suburban Water Systems
- City of South Gate
- City of Torrance
- Valley Water Company

EDUCATION:

California State University
B.S. Mechanical Engineering

Rio Honda College - College of Engineering and Technology

California State University, Fullerton,
College of Engineering and Technology

AFFILIATIONS:

- Engineers for a Sustainable World, Cal State Long Beach
- Center for Academic Support in Engineering and Computer Science, Cal State Fullerton
- Society of Mexican American Engineers and Scientists, Cal State Fullerton and Cal State Long Beach

CENTRAL BASIN MUNICIPAL WATER DISTRICT

Provided design services for the construction of approximately 24,600 ft. of new 8" to 20" recycled water main located in segments of Southern Avenue, Alameda St., Hildreth Ave and California Ave. to South Gate City Hall, and State St. The new pipeline will connect to an existing 12-inch recycled water pipeline in Southern Ave., in the vicinity of Park Ave., west of Atlantic Ave. The system extension will allow for the supply of recycled water to four schools, three parks, two manufacturing companies, a recreation center, & South Gate City Hall.

CITY OF CHINO

Prepared plans & specifications for the Quadrant I Water Main Replacement Project which consists of 10,940 ft. of 8" PVC pipe to improve the existing water system. In addition, the project consists of the replacement of the replacement or reconnection of existing service laterals and reconnections to the existing water mains.

CRESCENTA VALLEY WATER DISTRICT

Assisted with preparing plans for Crescenta Valley Water District's Well No. 2 at Ordunio Reservoir. The project consists of a new 150 gpm submersible pump and motor for Well No. 2, onsite piping, a chlorine feed system using sodium hypochlorite (NAOCL), a nitrate removal treatment facility (by APT Water), upgrade of two existing booster pumps, installation of a masonry or pre-fabricated operations building, installation of a "carport" type building over concrete pad for the nitrate removal facility, water, sewer, and gas services, electrical and telemetry system (SCADA), pavement and other on-site improvements.

WEST BASIN MUNICIPAL WATER DISTRICT

Assisted with preparing the Risk and Resilience Assessment report in 2023 for West Basin Municipal Water District.



ADAM ROESCH, P.E., CPSWQ, QSD/QSP
Engineer

OVERVIEW:

Mr. Roesch serves as an engineer for various projects, including water main, wells, sewer, storm, & street projects. Due to his knowledge of engineering principles, Mr. Roesch provides valuable engineering assistance to SA Associates. Also, due to his past and part-time experience in environmental engineering/water quality, Mr. Roesch provides valuable technical assistance, especially in areas related to NPDES permitting, BMPs, stormwater quality, and the permit process for a range of infrastructure projects.

PROJECT EXPERIENCE

2020 URBAN WATER MANAGEMENT PLANS

Conducted research and prepared data for the 2020 Urban Water Management Plans for the following agencies:

- Azusa Light & Water
- Central Basin Municipal Water District
- Crescenta Valley Water District
- Foothill Municipal Water District
- Lincoln Avenue Water Company
- Rubio Cañon Land and Water Assn.
- City of Norwalk
- City of San Fernando
- San Gabriel Valley Municipal Water District
- Suburban Water Systems
- City of South Gate
- City of Torrance
- Valley Water Company

2015 URBAN WATER MANAGEMENT PLANS

Prepared the 2015 Urban Water Management Plans for the following agencies:

- City of Alhambra
- City of Azusa
- Crescenta Valley Water District
- Foothill Municipal Water District
- Lincoln Avenue Water Company
- City of Lomita
- Rubio Canon Land and Water Assn
- City of San Fernando
- San Gabriel Valley Municipal Water Dist.
- City of Santa Monica
- City of Sierra Madre
- City of Torrance
- Valley Water Company

CITY OF ANAHEIM

Prepared plans and specifications for Water Main Replacement Projects on (1) Pepper Creek Way, (2) Fern Haven Lane, and Hadrians Crescent (Project) to replace approximately 1,500 ft. of existing cast iron pipe (CIP) to polyvinyl chloride (PVC) pipe along various streets within Anaheim Hills. The pipes were installed between 1960s and 1970s and are in need of replacement due to external corrosion of the pipeline. As a result, the corrosion causes numerous main breaks rendering water loss.

Prepared plans and specifications for the 8" Water Main Replacement in Country Glen Way for the replacement of 5,300 ft. of 6 & 8-inch ductile iron pipe and 6 & 8-inch polyvinyl chloride (PVC) pipe. Prepared the as-built plans.

CITY OF ARCADIA

Assisted with preparing plans for the Orange Grove Disinfection System Upgrade Project. The project involved the installation of new DIP to connect the existing piping with three existing reservoirs. The project also involved the installation of a chlorine injector assembly, nitrate analyzers, drainage pipes, and concrete removal and replacement.

CENTRAL BASIN MUNICIPAL WATER DISTRICT

Provided design services for the construction of approximately 24,600 ft. of new 8" to 20" recycled water main located in segments of Southern Avenue, Alameda St., Hildreth Ave and California Ave. to South Gate City Hall, and State St. The new pipeline will connect to an existing 12-inch recycled water pipeline in Southern Ave., in the vicinity of Park Ave., west of Atlantic Ave. The system extension will allow for the supply of



Education

B.S., Civil Engineering, California State University, Long Beach, 1993

Registration

Engineer-in-Training, California,
Registration No. 109865, 1997

Member

American Society of Civil Engineers
California Water Environment
Association (Board of Director – At
Large for Los Angeles Basin Section)
Orange County Water Association
(Board of Director – Secretary)
Water Environmental Federation
Water Reuse Association (Past
President for the Los Angeles Chapter)

Presentations

30 Presentations on water, wastewater,
recycled water infrastructure and
treatment projects

John Robinson, E.I.T.

Quality Assurance / Quality Control

Mr. Robinson has over 30 years of experience in engineering consulting, water resource planning, construction management, project leadership/project management, operational/fiscal management and market sector strategy development focused most recently on recycled water programs and infrastructure. Mr. Robinson's experience encompasses a variety of wastewater engineering, water reclamation and planning projects. The clients he has provided services to are mostly municipalities and cities in Southern California and Arizona. The following is a quick summary of his skill set:

- Involved in feasibility/master studies and planning, technology evaluation and recommendations, preparation of study and design reports.
- Experienced in design for new water reclamation and wastewater facilities and expansion of existing facilities.
- Provided reclamation system computer hydraulic modeling, and has been intimately involved with regulatory agencies with permitting jurisdiction over recycled water projects.
- Experienced in funding and market sector strategy development focused most recently on obtaining local, State, and Federal grants and/or loans for public agencies.

Mr. Robinson provides technical direction and project oversight for the development of public infrastructure that includes pipelines, pumping stations, reservoirs, hydraulic structures, recharge basins, and wells. His technical expertise ranges from master planning and program management to final design and construction implementation. As a project manager, he has on numerous occasions successfully led my project teams to complete the work within the project budgets and time schedules and with a high degree of responsiveness to the clients.

KEY STRENGTHS

Strengths include client and project management, water resource planning with a program approach, development of strategic marketing plans/business development, leadership of staff, staff mentorship and guidance, verbal/written communications along with fiscal analysis and financial management.

URBAN WATER MANAGEMENT PLAN EXPERIENCE

Mr. Robinson has successfully prepared UWMPs in California since 1993. He recognizes that an agency's policy decisions are based on the content and the projections presented in the UWMP. UWMP's have become increasingly complex and important and sensitive. Besides his understanding of the California Department of Water Resources' (DWR) requirements for UWMPs, his understanding includes projects involving the development and management of water supplies, groundwater planning, water conservation programs and conjunctive use plans, water banking, the State Water Project, and water transfers. His extensive water resources planning and implementation experience will ensure that all technical and regulatory aspects are covered. He has served as both a principal in charge as well as program manager for approximately thirty (30) UWMPs. He has been involved with the preparation of Urban Water Management Plans for the following agencies:

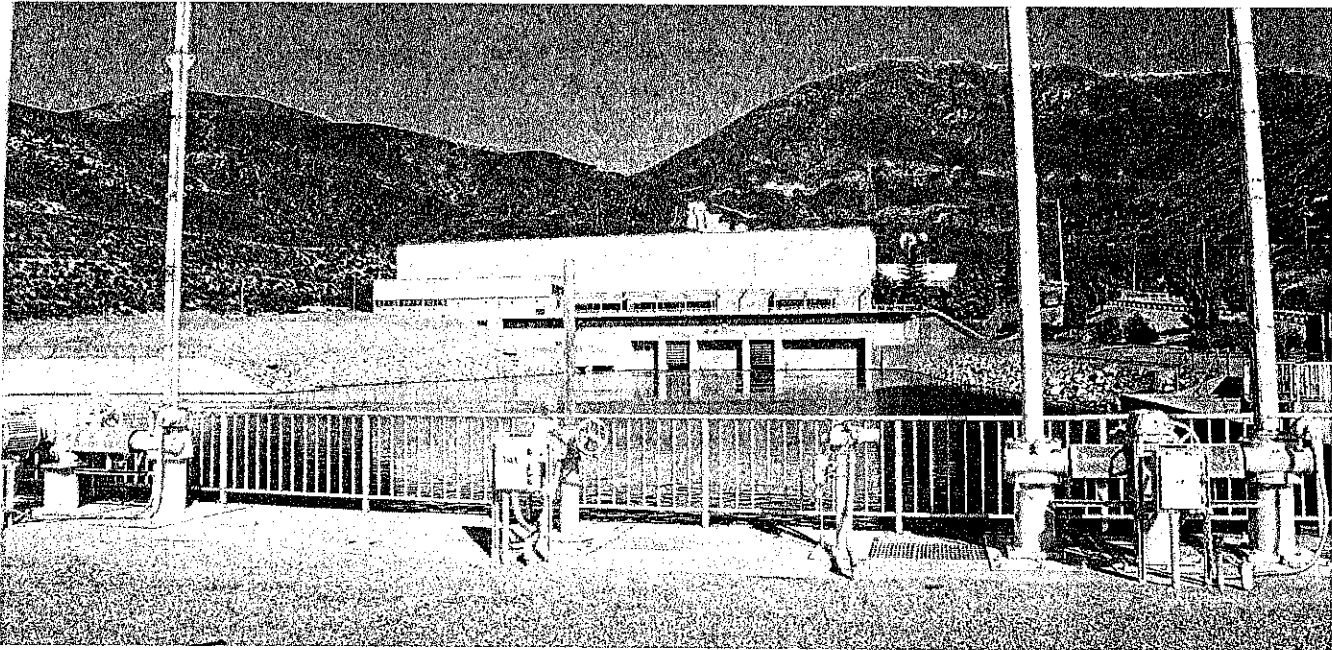
- Coachella Valley Water District
- City of Banning (2020)
- City of Compton (2020)
- City of San Fernando (2015 & 2020)
- Crescenta Valley Water District (2015 & 2020)
- Elsinore Valley Municipal Water District
- Foothill Municipal Water District (2015 & 2020)
- Lincoln Avenue Water Company (2015 & 2020)
- Rubio Canon Land and Water Association (2015 & 2020)
- San Gabriel Valley Municipal Water District (2015 & 2020)
- Valley Water Company (2015 & 2020)



SECTION IV: LIST OF REFERENCES AND RELATED EXPERIENCE

WHOLESALE AND RETAIL URBAN WATER MANAGEMENT PLAN EXPERIENCE

The following projects are representative of our local work, as well as the vast experience our team has performing work similar to the scope of DWR's requirements for an UWMP. Note that our proposed team members had significant roles on all of the representative projects.



San Gabriel Valley Municipal Water District, including three of its member agencies

The project team prepared the 2015 UWMPs for San Gabriel Valley Municipal Water District (SGVMWD) and three of its four member agencies. Those three member agencies included Azusa Light & Water (ALW) and the cities of Alhambra and Sierra Madre. In addition to the 2015 UWMP, SA Associates also prepared the 2020 UWMPs for SGVMWD and ALW.

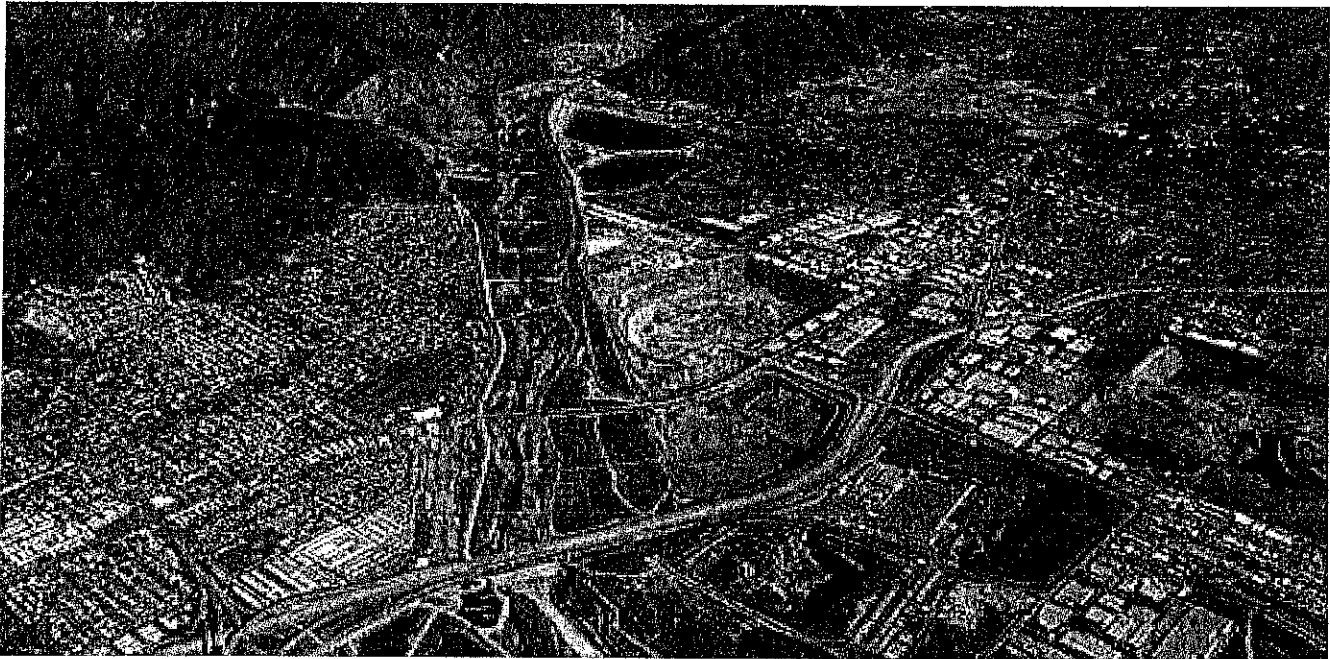
For each agency, the project team:

- Developed 20-year per capita water use projections. SA Associates calculated service area populations and per capita water usage, which was used to determine the baseline per capita water usage.
- Examined local water supplies to evaluate water availability for the next 25 years. Evaluated water supply reliability by reviewing historical water supply and demand data during multiple dry year periods.

Upon approval of each agency's UWMP, our team provided additional services for submitting the approved plan to DWR and entered water use data using the DWR Water Use Efficiency Data Tool (WUEdata). In developing the 2015 UWMPs, the project team also assisted each agency in filling out and submitting the AWWA Water Audit, which calculated distribution system water losses and operational efficiency.

The SGVMWD is a wholesale agency that provides groundwater recharge water for its member agencies, which include the Cities of Alhambra, Azusa, Monterey Park, and Sierra Madre, serving over 270,000 people in San Gabriel Valley.

Regarding DWR's approval of the SGVMWD's 2020 UWMP we prepared, the first submittal was approved with no comments.



Azusa Light & Water, Azusa CA

SA Associates prepared the 2015 and 2020 UWMPs for the City of Azusa. The City was incorporated in 1898, and the water system began operation in 1899. In 1993, the City of Azusa purchased the Azusa Valley Water Company, which expanded Azusa's service area.

Upon integration with the Azusa Valley Water Company, the City's water system became known as Azusa Light & Water or ALW. In 2013, according to the United States Census Bureau, the City of Azusa had a population 47,842. ALW's service area covers about 8,900 acres (14.2 square miles) within the San Gabriel Valley and consists of five pressure zones and two small subzones. The service area encompasses the entire City of Azusa (40% of the total service area) and portions of the cities of Covina, West Covina, Glendora, Irwindale, and Los Angeles County.

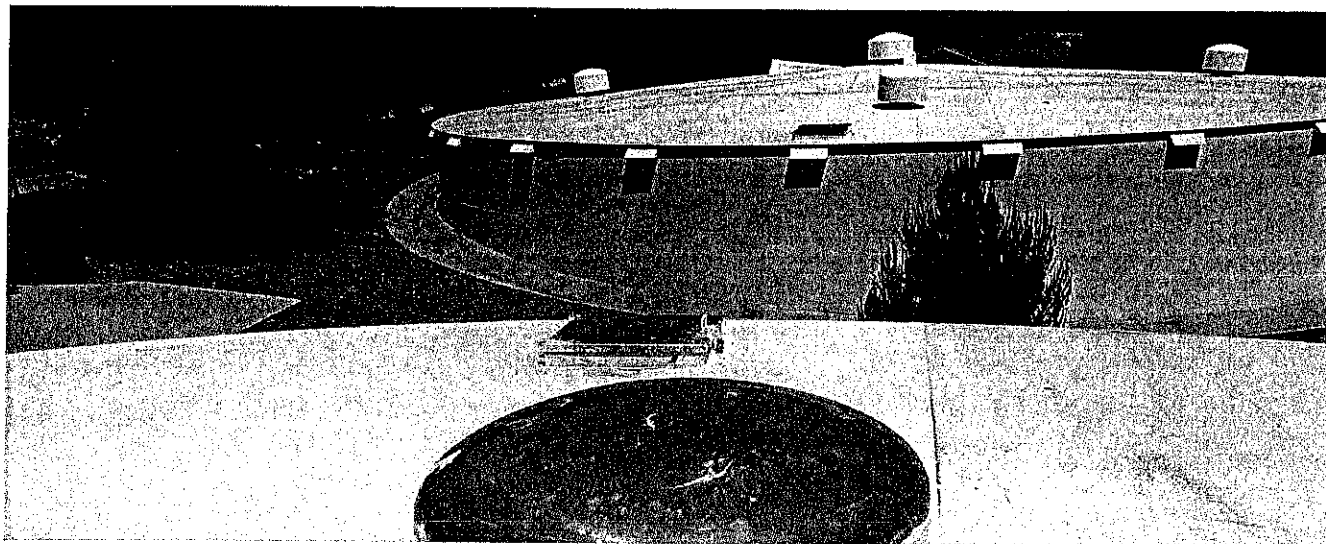
ALW obtains its water via imported water, groundwater, and surface water. ALW's imported water supply is delivered through its connection, identified as USG-8, to the Upper San Gabriel Valley Municipal Water District (Upper District). Imported water is used only as an emergency water supply to supplement ALW's groundwater and surface water supplies. ALW's groundwater supply originates from 11 groundwater wells pumping water from the Main San Gabriel Basin. Groundwater accounts for about 65% of ALW's total water supply. Surface water originating from the San Gabriel River is received from two reservoirs, the San Gabriel and Morris Reservoirs, and treated at ALW's Joseph F. Hsu Filtration Plant. ALW has 13 storage reservoirs with a total capacity of 38 million gallons. ALW delivers its water supply to its customers through a 300-mile network of distribution mains and 22,000 service connections.

Update to 2010 UWMP

In addition to preparing ALW's 2015 and 2020 UWMPs, the project team updated their 2010 UWMP by making the appropriate modifications to the service area population, population baselines, and Demand Management Measures (DMMs) list, including School Education Programs to satisfy DWR and Water Code requirements.

ALW's service area encompasses about 14.2 square miles and serves approximately 23,750 customer accounts with a population of over 110,000.

ALW's 2015 UWMP we prepared was approved by DWR on the first submittal with no comments.



Foothill Municipal Water District, including four participating member agencies

The project team prepared the 2015 and 2020 UWMPs, for Foothill Municipal Water District (FMWD) and four of its member retail water agencies, which included Crescenta Valley Water District (CVWD), Lincoln Avenue Water Company (LAWC), Rubio Cañon Land and Water Association (RCLWA), and Valley Water Company (VWC). Our team worked closely with FMWD and its participating member agencies to develop a detailed UWMP outline covering required elements and voluntary elements (i.e., climate change impacts) desired by each agency. The goal was to reach a consensus among the participating member agencies regarding the structure and content from which each of the individual plans would be developed. Of course, each UWMP was tailored to the individual agency's needs and situation. FMWD's UWMP differed slightly as they are a wholesale water agency whereas the participants are retail water agencies. We are currently under contract to prepare the 2025 UWMPs for FMWD and VWC. Due to the recent Eaton Fire in January 2025, RCLWA and LAWC had extensive losses with their customer base, and it is not certain at this time if they need to complete the 2025 UWMP because the number of meters for those water agencies dropped below the 3,000-count threshold.

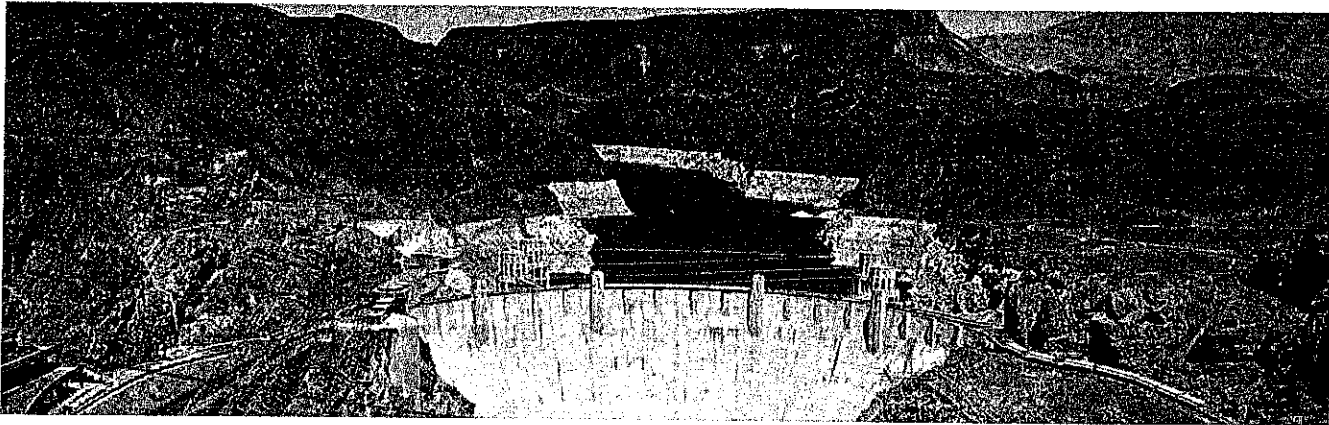
Tabletop Exercises

As part of the preparation of the 2015 and 2020 UWMPs for FMWD, the team conducted three Tabletop Exercises with its member agencies as well as neighboring agencies sharing interconnections with FMWD. The Tabletop Exercises were an interactive information exchange that focused around an unplanned and a planned outage or short-term emergency (Tabletop Exercise #1), a long-term emergency (Tabletop Exercise #2), and a discussion with General Managers regarding how to meet their customers' needs during a long-term drought (Tabletop Exercise #3). The overall goal of the exercises was to identify which capital improvement projects to include in FMWD's 10-year CIP that would support FMWD's water supply reliability. Information gathered from the exercises was incorporated into the 2015 UWMPs for FMWD and its four participating member agencies.

For Exercises #1 and #2, the goal was to identify any weaknesses in the distribution systems and reach a consensus on how to mitigate those weaknesses. For Exercise #3, a high-level policy discussion on long-term drought was held with participation from FMWD, MWD, the City of Glendale, and FMWD retail agency management. MWD detailed its recently updated Integrated Resources Plan (IRP) and how it expects to balance the use of local resources and conservation with imported supplies to meet future needs.

FMWD is a wholesale agency that provides imported water from MWD to 7 retail water agencies that serve a combined population of over 80,000 people.

DWR had no comments on the 2015 UWMPs we prepared for FMWD and its four participating member agencies. All five 2020 UWMPs were approved after submitting errata with a row for each shortage level due to WUEdata Tool limitations.



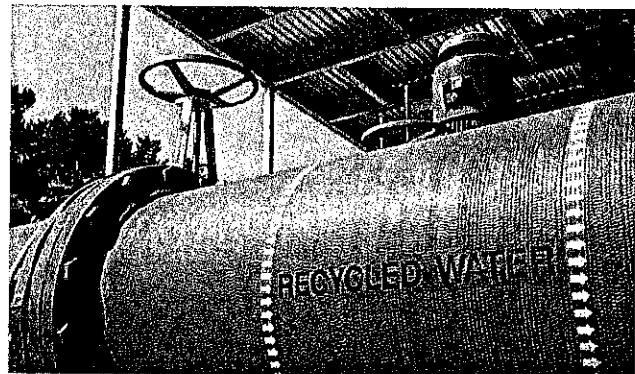
Central Basin Municipal Water District, Commerce, CA

The project team prepared the 2020 UWMP for Central Basin Municipal Water District (CBMWD) as well as the Risk & Resilience Plan and Emergency Response Plan in 2021.

CBMWD was formed in 1952, and their service area covers about 227 square miles and includes 24 cities and several unincorporated areas in southeast Los Angeles County and uses a mixed-governance model for seven-member board of directors. The seven-member board of directors is made up of four members elected individually by the voters to represent each of our four electoral district divisions.

With a vision to secure water supplies in southeast Los Angeles, Central Basin also delivers recycled water from various Los Angeles County Sanitation District (LACSD) wastewater treatment plants to its members for municipal, commercial and industrial use.

CBMWD has no potable water facilities and only owns/operates recycled water facilities. The existing CBMWD recycled water system is divided into three pressure zones. All three zones are supplied from three separate pump stations: Rio Hondo Pump Station, Cerritos Pump Station, and Hollydale Pump Station. The system does not have any reservoir facilities as of 2025 and does not own any potable water distribution mains. In total, CBMWD maintains over 80 miles of recycled water mains ranging in size from 24 inches to 36 inches in diameter.

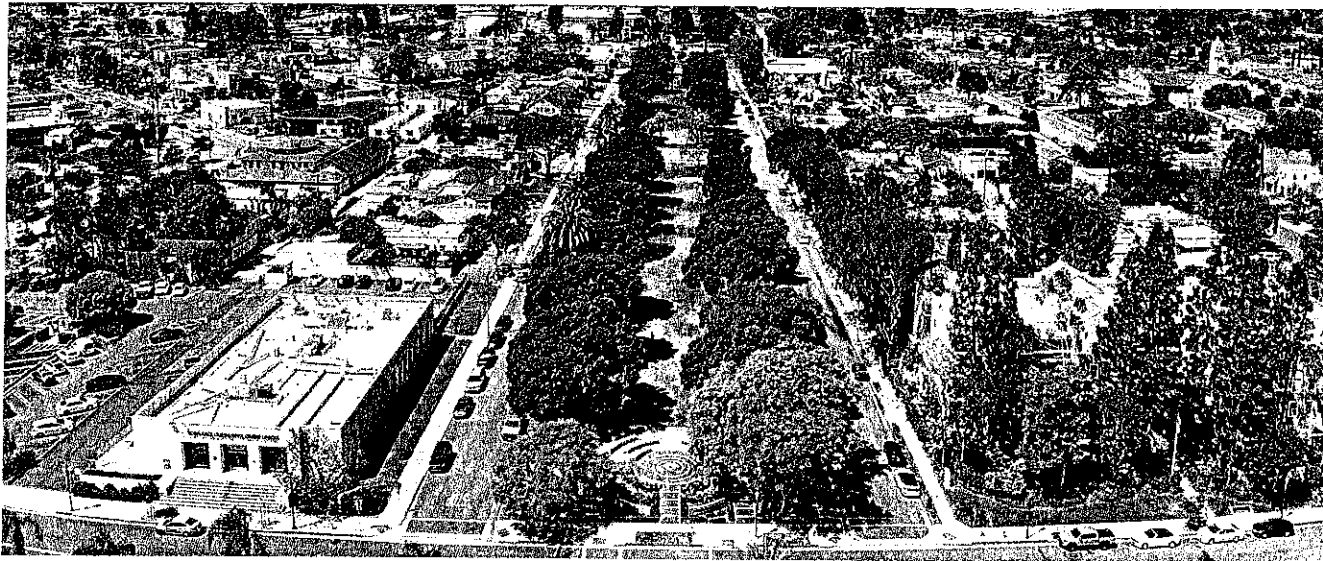


CBMWD is a wholesale agency that provides imported water from MWD to 40 retail water agencies that serve a combined population of approximately 2 million people.

For CBMWD's 2020 UWMP, the project team:

- Updated the Water Shortage Contingency Plan.
- Enforced the SBx7-7 to meet water use goals and indicate quantity of water losses.
- Provided strategic planning to meet water needs in the foreseeable future and to meet challenges facing the agency.
- Updated the Demand Management Measures.
- Included a seismic risk assessment and a five-year drought assessment.
- Addressed plausible climate change impacts on projected supplies and demand.
- Described the energy intensity of the water production and delivery system associated with each source of water.

CBMWD's 2020 UWMP we prepared was approved by DWR on the first submittal with no comments.

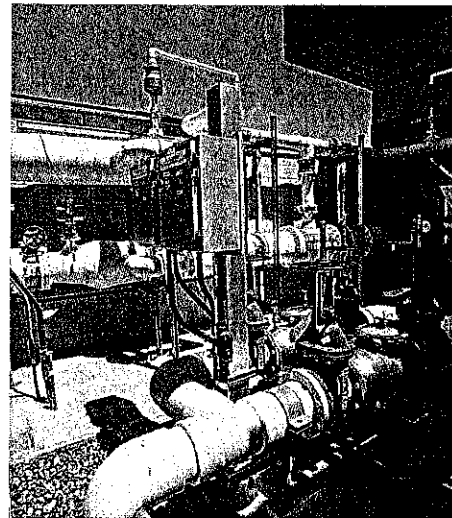


City of Torrance, Torrance, CA

The project team prepared the 2010, 2015, and 2020 UWMPs for the City of Torrance. We also prepared the 2021-2022, 2023, 2024, and 2025 Annual Water Shortage Assessment Reports.

The City was founded in 1912 and incorporated in 1921. Torrance Municipal Water (TMW), a community-owned water utility and a founding member of the Metropolitan Water District (MWD), is dedicated to serving its customers in a cost-effective manner, with a reliable supply of high-quality water, essential to maintaining public health and safety, economic vitality, and community well-being. TMW serves approximately 105,000 residents and business customers covering 78 percent of the City. The Department is responsible for local water supply, the monitoring and maintenance of water quality, planning preventive and maintenance, the operation and repair of the water system, distribution system, and interfacing with the State Health Department and other agencies regarding water quality matters. Torrance Municipal Water also:

- Delivers over 25,000 acre feet (8.1 billion gallons) of both potable (drinking water) and recycled water supplies to residential, business and industrial customers in the City.
- Maintains and repairs 320 miles of distribution pipelines, 2,700 fire hydrants, 7,500 valves and 26,500 service connections.
- Provides responses to emergencies and water outages on a 7-day 24-hour basis.
- Conducts approximately 7,500 water quality tests annually as part of a comprehensive water quality program.



Our team provided additional services for submitting the approved plan to DWR and entered water use data using the DWR WUEdata Tool.

Provided key updates to the 2020 UWMP:

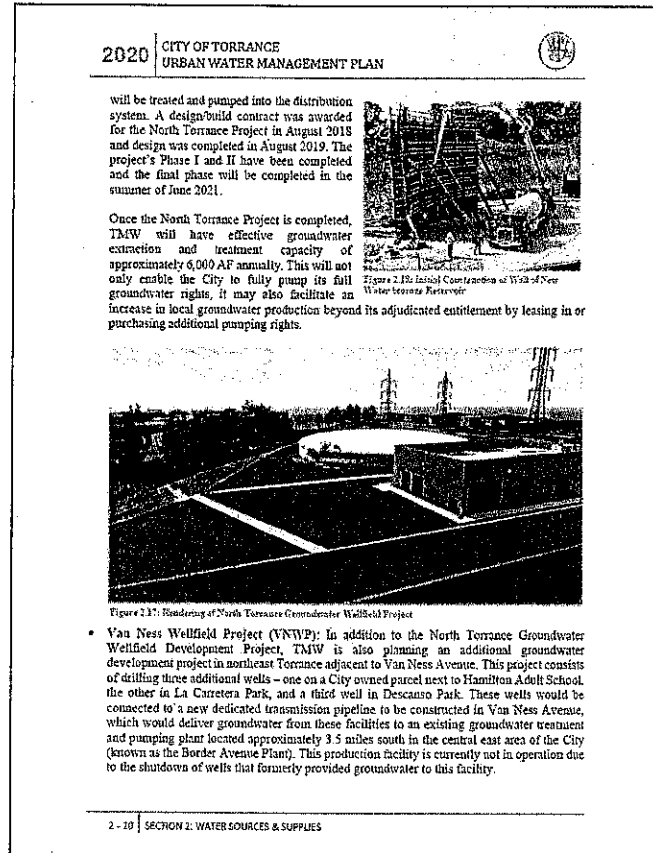
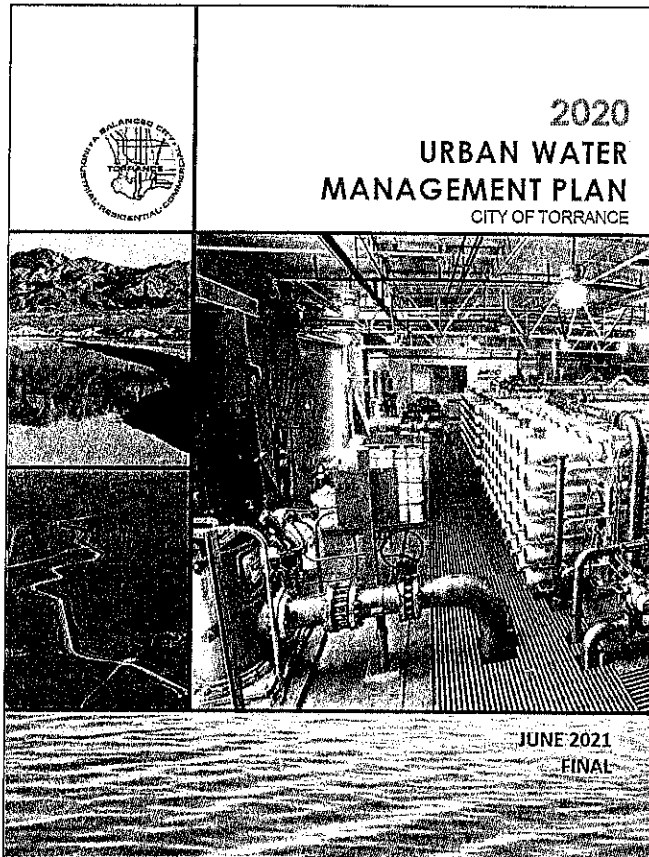
- Update Water Shortage Contingency Plan.
- Enforcements of SBx7-7.
- Include seismic risk assessment and a five-year drought assessment.
- Updates to DMMs.

City of Torrance's 2020 UWMP we prepared was approved by DWR on the first submittal with no comments.



SAMPLES OF PAST UWMP WORK

As indicated by the chart on the previous page, SA Associates has extensive experience in the UWMP preparation process. Due to this familiarity, we strive to prepare UWMPs that will not only meet requirements but also act as a source document of clear, precise, and organized information. To reflect our attention to quality, we have included a sample portion of our 2020 UWMP for the City of Torrance below:



Full samples of the 2020 UWMPs prepared by SA Associates can be found on the State of California Department of Water Resources website. Please see the links below:

- ❖ 2020 UWMP for Central Basin Municipal Water District:
https://wuedata.water.ca.gov/getfile?filename=/public%2Fuwwmp_attachments%2F3596585929%2FCBMWD%20Final%202020%20UWMP_2021-06-30.pdf
- ❖ 2020 UWMP for the City of Norwalk:
https://wuedata.water.ca.gov/getfile?filename=/public%2Fuwwmp_attachments%2F6124677360%2FNorwalk%20Final%202020%20UWMP_2021-07-01.pdf
- ❖ 2020 UWMP for the City of South Gate:
https://wuedata.water.ca.gov/getfile?filename=/public%2Fuwwmp_attachments%2F7342786490%2FSouth%20Gate%20Final%202020%20UWMP_2021-07-01.pdf
- ❖ 2020 UWMP for the City of Torrance:
https://wuedata.water.ca.gov/getfile?filename=/public%2Fuwwmp_attachments%2F7287442862%2FTorrance%20Final%202020%20UWMP_2021-07-01.pdf

In preparing the 2025 UWMP for the City, our team intends to provide the same level of attention to detail while providing the necessary updates in accordance with the most recent DWR guidelines.



SECTION V: LIST OF CONTRACTS IN COMPTON

PROJECTS FOR THE CITY OF COMPTON WITHIN THE LAST 5 YEARS

2020 Urban Water Management Plan

Prepared the 2020 Urban Water Management Plan (UWMP), including the Water Shortage Contingency Plan (WSCP), for the City of Compton. Upon approval of the UWMP and WSCP, our team provided services for submitting the approved plan to DWR and entered water use data using the DWR Water Use Efficiency Data Tool (WUEdata).

PREVIOUS PROJECTS FOR THE CITY OF COMPTON

Recycled Water Feasibility Study – John Robinson Consulting, Inc.

Mr. Robinson served as project manager and was responsible for the development of a Recycled Water Feasibility Study. The RWFS included a market assessment, evaluation and identification of future recycled water system infrastructure requirements, alternative analysis with recommended projects and implementation and financing plan. The RWFS evaluated a "no project alternative" as well as supply recycled water from Central Basin MWD, West Basin MWD, a combination of both agencies and a satellite or "scalping" recycled water projects. Mr. Robinson's responsibilities included overall project management, meeting coordination, budget, and RWFS development.

Prioritized Sewer Improvement

Engineering services for preparation of a Prioritized Sewer Improvement Program for the entire 150 miles of the City's sewer system. The work included identifying sewers that needed to be replaced or rehabilitated, providing recommendations for replacement or rehabilitation of the sewers, preparing preliminary cost estimates for each reach of sewer, and preparing a prioritized sewer improvement program giving the cost and order of priority for each reach of sewer. A report summarizing the recommendations along with a map of the sewer system showing the results of the analysis were also prepared. Approximately one-third of the City's sewer system was identified as requiring replacement and/or rehabilitation at a cost of approximately \$24 million.

Sewer Main Design

Plans and specifications for the design of approximately 7,700 feet of 8-inch through 15-inch diameter sewer mains. The project was divided into two phases. The first phase extended along Culver Avenue, Rosecrans Avenue, and Willowbrook Avenue West. Phase II extended along Willowbrook Avenue East from Compton Boulevard to Alondra Boulevard. A jacked casing was provided underneath the right rail of the railroad track at Compton Boulevard. Completed 2000, Construction Cost \$800,000.

Undersized Water Line Replacement Report and Hydraulic Network Analysis

This project involved preparation of a report for Undersized Water Line Replacement and Hydraulic Network Analysis for the City's water system. The work included determining the population and water demand projections, evaluating alternative sources of water supply, conducting a computer hydraulic analysis for the water system, delineation of pressure zones, and recommendations for transmission and distribution mains. Estimates of construction costs were also prepared.

Well Water Quality Standards for Three Wells

This project involved investigation of alternative techniques that enabled three wells to meet water quality standards. The extent of the problems of taste, odor, trihalomethanes and other parameters which limited the usability of the wells was determined. The most economical and operationally responsible means of utilizing the wells so that potable water quality standards may be satisfied, were evaluated. Areas of investigation for each well included alternative methods of treatment available to improve the water quality of the well, and selective pumping from specific aquifers of existing wells so as to limit production to higher quality water. Iron and manganese treatment facilities were recommended for one well.



SECTION VI: LIST OF OUTSIDE FUNDING SOURCES OBTAINED

SA Associates has included John Robinson as a subconsultant on our team. He has successfully obtained outside funding sources for a variety of water related projects.

He assisted in obtaining and managing the U.S. Bureau of Reclamation Title XVI funding, State Revolving Fund (SFR) Proposition 50, State Water Resources Control Board (SWRCB) Proposition 13, Department of Water Resources Proposition 84 Rounds 1-3, Metropolitan Water District of Southern California Local Resources Program and Recycled Water Retrofit Pilot Program monies in order to complete the approximately \$182 million of recycled water projects for clients in southern California.

Metropolitan Water District of Southern California (MWD) Recycled Water Retrofit, City of Fontana, CA. Mr. Robinson assisted the City obtain over \$100,000 of grant funding to convert nine (9) parkways and four (4) parks to recycled water in coordination with **Fontana Water District and California Public Utilities Commission**. Assisted City staff and selected contractor with the recycled water conversion including inspection, preliminary cross connection testing and final cross connection testing.

LRP, Proposition 50, Title XVI and Water SMART, Inland Empire Utilities Agency, CA. Mr. Robinson assisted in obtaining and managing the U.S. Bureau of Reclamation Title XVI funding, State Water Resources Control Board State Revolving Fund linked to Proposition 50, SWRCB Proposition 13 and MWD Local Resources Program monies in order to complete selected projects. Mr. Robinson assisted in completing the coordination ~\$85 million with USBOR, SWRCB, and MWD on the behalf of IEUA including monthly reports, progress deliverables, proposed financial breakdowns, and coordinating field meetings.

La Puente County Valley Water District and San Gabriel Valley Water Company – Mr. Robinson assisted in obtaining Department of Water Resources Proposition 84, Round 3 Part A funding at **\$0.8M**. Mr. Robinson coordinated with the application consultant, Upper District, LPCVMWD staff and SGVWC staff to develop all sections of the application and complete the review of the application before submittal to the DWR. Mr. Robinson made all the presentation to the Greater Los Angeles Steering Committee for the application. Mr. Robinson was response for the expansion of the Upper San Gabriel Valley Municipal Water District's recycled water system to both LPCVWD and SGVWC. The facilities for these two projects include 15,000 linear feet of pipeline and the recycled water conversion of approximately 130 acre-feet per year to utilize recycled water for irrigation purposes.

The following table presents the Outside Funding Obtained for various agencies:



Long Beach Water Department	WaterSMART - Water and Energy Efficiency Grants	USBR	\$1.5 million
Long Beach Water Department	WaterSMART – Drought Resiliency Project Grant	USBR	\$2.89 million
Subtotal			\$87.6 million
Post Award Grant Administration Services Only			
City of Monterey Park	Proposition 84, Round 2 – Centralized Groundwater Treatment Project	SWRCB	\$4 million
City of San Fernando	Proposition 84 Grant – Upper Reservoir Replacement Project	DWR	\$5 million
Eastern MWD	Perris II Reverse Osmosis Treatment Facility	SWRCB	\$22.5 million
Eastern MWD	Perris North Basin Groundwater Program	SWRCB	\$44.9 million
West Basin MWD	WaterSMART – Desalination Program	USBR	\$103,000
Subtotal			\$76.5 million
TOTAL			\$271 million



SECTION VII: FIRM'S UNDERSTANDING OF THE CITY'S NEEDS

PROJECT UNDERSTANDING

It is our understanding that the City of Compton (City) is seeking engineering services for the preparation of the 2025 Urban Water Management Plan (UWMP) Update. As mandated by the State of California's Urban Water Management Planning Act, every urban water supplier providing water for municipal purposes to more than 3,000 customers, or supplying more than 3,000 acre-feet of water annually, is required to prepare and adopt an UWMP containing prescribed requirements. The Plan needs to be periodically reviewed at least once every five years. The 2025 UWMP will be in accordance with the 1983 Urban Water Management Planning Act and subsequent amendments, including the passage of the Water Conservation Act of 2009, SBx7-7 (20% $\times$ 2020 -Steinberg), by presenting water use target data that reflects the water supplier's standing on achieving the 20 $\times$ 2020 mandate.

An UWMP is required in order for a water supplier to be eligible for State grants and loans and drought assistance. An UWMP is considered to be a foundation document and a source of information for Water Supply Assessments (Senate Bill 610) and Written Verifications of Water Supply (SB 221). In addition, an UWMP may serve as a long-range planning document for water supply, a source of data for development of a regional water plan, and a source document for cities and counties as they prepare their General Plans. These planning documents are linked, and their accuracy and usefulness are interdependent.

We attended the DWR UWMP Guidebook Public Workshop on November 17, 2025. We have reviewed and become familiar with DWR's Final 2025 UWMP Guidebook that was released by DWR on February 5, 2026, attended the DWR UWMP Guidebook Public Workshop on November 17, 2025, and have noted all changes from the 2020 UWMP Guidebook.

Late Submittals to DWR

As with the 2020 UWMPs, the 2025 UWMPs are to be submitted to the California Department of Water Resources (DWR) by July 1, 2026. Per Senate Bill No. 149, Chapter 49, the deadline for submitting the 2025 UWMP has been revised from December 31, 2025 to July 1, 2026 to allow water suppliers sufficient time to incorporate 2025 reporting data required by the 20 $\times$ 2020 water conservation statute.

We understand that the City will not be able to submit its 2025 UWMP by the July 1, 2026 deadline. We have confirmed with DWR staff that **there are no monetary penalties or specific consequences for late submittals**. DWR will approve UWMPs that are submitted late; however, until the City has an UWMP submitted to and approved by DWR, the City cannot acquire a grant or loan from the state for any project related to water. That is the extent of the official consequences. It is important to note that eligibility for funding is dependent upon the UWMP being in place at the time designated by the grant program, not by the July 1 deadline. The designated time may be either when the grant is submitted, when the contract is executed, or when the first check is generated. Different grant programs have different time requirements.

KEY UPDATES TO 2025 UWMPs SINCE 2015

Per our recent discussions with DWR staff and our review of the latest changes to the California Water Code enacted by Senate Bill No. 606 and Assembly Bill No. 1668, we understand the following to be some of the key updates to the previous UWMPs:

1. Updates to Water Shortage Contingency Plan
 - Shortage contingency section of UWMP to discuss six water shortage levels corresponding to 10, 20, 30, 40, 50, and greater than 50 percent shortages.
 - New standard for indoor water use of 55 gallons per person per day.
2. Enforcements of SBx7-7
 - Agencies must provide a description in the 2025 UWMP how their water use goals of the 20% $\times$ 2020 were met. An urban retail water supplier's failure to meet those goals will establish a violation of law for purposes of any state administrative or judicial proceeding. If the agency did not achieve its targeted reduction in 2020, the agency must show whether it met their 2020 Target in 2025 to be eligible for state funds.



SCOPE OF WORK

We will provide the services as described below:

A. Preliminary Water System Analysis and Data Collection

Work to be performed under this work item shall include, but not be limited to, gathering all data pertinent to the preparation of the 2025 UWMP, reviewing the 2020 UWMP, conducting a kick-off meeting, establishing internal contacts with City staff, establishing contacts with outside agencies necessary to obtain additional data and assistance as it becomes necessary, and conducting a thorough review of all data received as it relates to the UWMP requirements. **It is anticipated that all meetings shall be virtual.**

B. Coordination with the Public and Outside Agencies

Under this work item, we will assist the City in developing a public outreach program complying with the requirements of the Water Code §10642 and §10644. We will develop a list of the agencies with which the City is required to coordinate preparation of their UWMP. The type of coordination will include, but not be limited to, data/information exchange and review, participation in plan development, comment on the plan, contact for assistance, received copy of draft and final report, and sent notice of UWMP update, public hearing, and adoption. In the 2025 UWMP, we will include a summary and documentation of public outreach and coordination with agencies (i.e., documentation that the City has provided 60-day notification letters to encourage agencies to participate in the UWMP preparation process). We will also assist the City in drafting the coordination letters and notices (2-week and 1-week) for the public hearing as required by the Water Code §10621(b), §10620(d), and §10642.

C. Preparation of Draft Urban Water Management Plan/Progress Meetings with the City

This work item shall include the preparation of the 2025 UWMP per the latest requirements, and shall include the following content:

1. Describe the service area of the City. Include current and projected population in five-year increments over a 25-year period. This data will be provided by the City. The population forecast will utilize the DWR Population Tool included in the latest UWMP guidelines.
2. Identify and quantify the existing and planned sources of water available to the City over the same five-year increments as in **Task C1**.
3. Describe the groundwater basin from which the City extracts groundwater, and provide information such as the static pumping levels, water quality, extraction rate, total storage, and recharge. This data will be provided by the City.
4. Describe the reliability of the water supply and vulnerability to seasonal or climatic shortages, and provide data for an average water year, a single dry water year, and multiple dry water years.
5. Describe the opportunities for exchanges or transfers of water on a short-term or long-term basis.
6. Quantify past, current, and projected water use over the same five-year increments as in **Task C1** and identify the uses among water use sectors (i.e., single-family, multifamily, commercial, etc.).
7. Describe the City's water demand management measures (DMMs). This description will include:
 - a. A description of the planned efforts of the water agency in implementing each of the following DMM categories:
 - (1) Water Waste Prevention Ordinances
 - (2) Metering
 - (3) Conservation Pricing
 - (4) Public Education & Outreach



16. Include information, to the extent practicable, relating to the quality of existing sources of water available to the City over five-year increments over the next 25 years and the manner in which water quality affects water management strategies and supply reliability.
17. Provide an assessment of the reliability of the City's water service, which will include an assessment of the reliability of the City's water service to its customers during normal, dry, and multiple dry water years. This water supply and demand assessment will compare the total water supply sources available to the City with the total projected water use over the next 25 years, in five-year increments, for a normal water year, a single dry water year, and multiple dry water years.
18. Provide a climate change vulnerability assessment describing how the City will address the impacts of climate change in their water supplies and demands.
19. Include, to the extent available, an estimate of the amount of energy used for the following:
 - a. To extract or divert water supplies;
 - b. To convey water supplies to the water treatment plants or distribution system;
 - c. To treat water supplies;
 - d. To distribute water supplies through its distribution systems;
 - e. For treated water supplies in comparison to the amount used for nontreated water supplies;
 - f. To place water into or withdraw from storage; and
 - g. Any other energy-related information deemed appropriate
20. Include a seismic risk assessment and mitigation plan to assess the vulnerability of each of the various facilities of a water system and mitigate those vulnerabilities. According to the Water Code, an agency may comply with this requirement by submitting a copy of their most recent adopted local hazard mitigation plan or multi-hazard mitigation plan to address seismic risk*. Work to be performed under this work item does not include development of said mitigation plan.

*Note: During our coordination with DWR staff, Julia Ekstrom, who is DWR's Senior Environmental Scientist Supervisor, informed us that water suppliers do not need to prepare their own seismic risk assessment, local hazard, or multi-hazard mitigation plans in order to comply with the 2025 UWMP submittal requirements. If a water supplier does not have one of the three mitigation plans mentioned above, they may instead refer to the already developed hazard mitigation plan from their local land planning authority/county and include a write-up in the UWMP describing their own measures to mitigate seismic risks or a timeline for developing such measures.

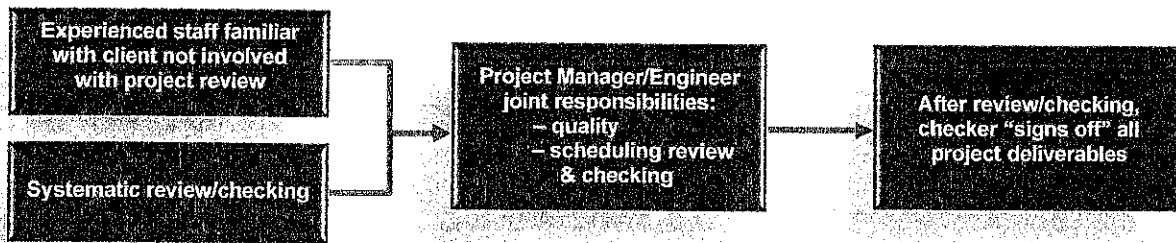
21. Prepare a report outlining the findings, conclusions, and recommended actions pursuant to the Urban Water Management Planning Act. Electronic copies (PDF and Word) of the Draft UWMP (Administrative and Public Review Drafts) will be submitted to the City for review. Electronic copies (PDF and Word) of the Final UWMP, incorporating the City's comments, will be submitted to the City.
22. Conduct progress review meetings with City staff at the draft and final draft completion levels. Biweekly project updates via email will be conducted with City staff to discuss schedule, budget, and any issues with the project. We will also conduct four (4) monthly progress meetings with City staff during the preparation of the draft and final draft. It is assumed monthly progress meetings will be combined with progress review meetings occurring in the same month. Any additional meetings shall be held at the City's request. **It is anticipated that all meetings shall be virtual.**

D. Finalization of UWMP/Coordination with Public/Submission to Department of Water Resources

Work to be performed under this work item shall include, but not be limited to, submission of the final UWMP to City staff, providing assistance to City staff in conducting a public hearing, and providing assistance to City staff for the adoption of the 2025 UWMP. Once the 2025 UWMP is adopted, we will provide assistance in submitting the approved plan to DWR and entering water use data using the DWR Water Use Efficiency Data Tool (WUEdata).



- All projects must be "signed off" by the checker following review and/or checking.



The Project Manager will conduct progress meetings with City staff (videoconferencing) to review project status. We will frequently check with the Department of Water Resources for any changes or updates to UWMP requirements, and we will utilize any such information to complete the UWMP. Overall project management will ensure all project tasks are completed and are within the budget and schedule.

PROJECT SCHEDULE

The assumed project start date of July 27, 2026 shown on our schedule coincides with an assumed five-week proposal review and contract approval process (with a Notice to Proceed date in late-July 2026). If the Notice to Proceed is issued at a different date, we will update our schedule accordingly once a kick-off meeting date has been set.

According to state requirements, the UWMP must be submitted to DWR no later than July 1, 2026; however, we understand that the City will not be able to meet this requirement due time constraints. As mentioned previously in this Section, DWR staff has confirmed with us that **there are no monetary penalties or specific consequences for submitting after the July 1 deadline.**

We have included our project schedule in MS Project format for the preparation of the 2025 UWMP, including the updated WSCP, on the following page. Our schedule may be expedited to provide the City with more sufficient time to prepare the submittal to DWR.

The Data Collection/Analysis task shown on our schedule is the most critical path to ensure the UWMP is submitted to the City within the proposed timeframe. Required data/information for completing the UWMP will be collected from the City during this time. Moreover, data may also be collected/discussed during the preparation of the Drafts.



ASSOCIATES



ID	Task Name	Duration	October	November
1	Preparation of 2025 UWMP	89 days	M E B M E B	89 days
2	Kick-Off Meeting	1 day		
3	Monthly Progress Meetings	1 day	◀	
8	Data Collection/Analysis	2 wks		
9	Prepare & Submit Draft UWMP	6 wks		
10	City Review	2 wks		
11	Draft Review Meeting	1 day		
12	Prepare & Submit Final Draft UWMP	3 wks	3 wks	
13	City Review	2 wks	City Review	2 wks
14	Final Draft Review Meeting	1 day	Final Draft Review Meeting	
15	60 Calendar Day Public Hearing Notification	8 wks		8 wks
16	Coordinate Public Hearing/Council Meeting	1 week	Public Hearing/Council Meeting	1 wk
17	Public Hearing/Council Meeting (Presentation/Adoption)	1 day	Public Hearing/Council Meeting	
18	Finalize UWMP/Submittal to DWR	1 wk	Finalize UWMP/Submittal to DWR	Nov 26

Compton 2025 UWMP Project Schedule Sat 6/13/26

Note: The above schedule is flexible and can be expedited if requested



SECTION VIII: PROFESSIONAL SERVICES AGREEMENT

LIMIT OF GENERAL LIABILITY AND PROFESSIONAL LIABILITY INSURANCE

SA Associates is able to provide the coverage and minimum limits indicated in the RFP, Professional Services Agreement, Item 11: Insurance. We currently carry Commercial General Liability Insurance, Automobile Liability, Worker's Compensation and Professional Liability coverage. Upon selection, we will furnish the City of Compton with a certificate of insurance and endorsement to the City.

COMMENTS ON PROFESSIONAL SERVICES AGREEMENT

We have reviewed the Sample Professional Services Agreement provided in the RFP, and have the following comments on Section 10. Indemnification as follows:

10. Indemnification. Consultant shall indemnify and save harmless the City, its officials, officers, ~~and employees, agents and volunteers~~ (collectively hereinafter the "City"), against ~~any and all~~ **damages arising from third party claims for** damages to property or injuries to or death of ~~any person or persons, including property and employees or agents of the City~~ and shall indemnify and save the City from ~~any and all~~ liability and expense including reimbursement of reasonable defense costs and legal fees, ~~and claims, demands, suits, actions or proceedings of any kind or nature, including Workers' Compensation claims, of or by anyone whomsoever to the extent resulting from or arising out of~~ **but only to the extent caused by** the negligent, reckless or willful misconduct for **performance of services by** the Consultant, its officers, employees, ~~or subconsultants, subcontractors or agents for whose negligence Consultant is legally liability~~ in the performance of the duties undertaken by Consultant pursuant to this Agreement. **The parties expressly agree that this indemnity provision does not include, and in no event shall Consultant be required to assume any obligation or duty to defend any claims, causes of action, demands, or lawsuits in connection with or arising out of this Project or the services rendered by Consultant. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by any applicable statute of repose or statute of limitations.**

Further to the limitations above, ~~¶~~ this indemnification and hold harmless obligation does not extend to claims arising out of the negligence or willful misconduct of the City.

SECTION IX



SECTION IX: NAME AND QUALIFICATIONS OF SUBCONTRACTORS

QA/QC AND FUNDING OPPORTUNITIES

JOHN ROBINSON CONSULTING, INC. – ROLE: SUBCONSULTANT QA/QC

John Robinson Consulting, Inc.
1055 E. Colorado Boulevard, Suite 500
Pasadena, CA 91106
626.375.9389
jrobinson@johnrobinsonconsulting.com



Status: Small Business Enterprise
City or Business License: Pasadena, CA

John Robinson Consulting, Inc. (JR Consulting) firm was established in May 2013 as an S Corporation and is certified as a Small Business Enterprise (SBE) by the Metropolitan Water District of Southern California. He has over 30 years of consulting and management experience for cities, special districts, water districts, and private and industrial clients.

Mr. Robinson served as project manager and was responsible for the development of a Recycled Water Feasibility Study. The RWFS included a market assessment, evaluation and identification of future recycled water system infrastructure requirements, alternative analysis with recommended projects and implementation and financing plan. The RWFS evaluated a "no project alternative" as well as a supply recycled water from Central Basin MWD, West Basin MWD, a combination of both agencies and a satellite or "scalping" recycled water projects. Mr. Robinson's responsibilities included overall project management, meeting coordination, budget, and RWFS development.

SA Associates has worked with John Robinson Consulting for over 20 years.

Mr. Robinson's detailed project experience is in Section III: Qualifications of Persons to be Assigned to Compton and his funding experience can be found in Section VI: List of Outside Funding Obtained.

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".



SECTION X: GENERAL COMPANY INFORMATION

COMPANY OVERVIEW

SA Associates was established in May 1989 as a principal-owned engineering firm with offices in Los Angeles and Orange Counties. SA Associates is a California Corporation (No. 2941262) and "SA Associates" is our full legal name. SA Associates services cover a broad spectrum of engineering from investigation and feasibility reports to design, construction administration, and construction observation. The firm provides complete civil engineering services for municipalities, public and private water agencies, sanitary districts, and flood control districts. SA Associates is classified as a Small Business Enterprise (SBE) by local, state, and federal agencies.

SA Associates is
classified as SBE by
local, state and federal
agencies

SA Associates' deep commitment to engineering excellence and principal involvement in every project is the cornerstone of our success. Project management and contract performance is personally directed by a principal who is a thoroughly experienced, licensed Professional Engineer with the State of California. This approach results in a very personalized service to every client with ease of communication and top talent on every assignment. Furthermore, the efforts of each principal-in-charge are complemented by experienced project engineers and technical support personnel to form a well-integrated team effort.

Our services cover a broad spectrum of engineering from investigation and feasibility reports to design, construction administration, and construction observation.

The following briefly highlights our firm's expertise in civil, sanitary, and environmental engineering:

WATER SUPPLY PROJECTS: Comprehensive master planning, hydraulic network analysis, appraisals, rate studies, water quality investigations, design of distribution and transmission facilities, storage reservoirs, pumping stations, wells, & water treatment plants.

WASTEWATER FACILITIES PROJECTS: Master plans of wastewater facilities, design of collection systems, trunk lines, lift stations, treatment plants, special structures, and water reclamation.

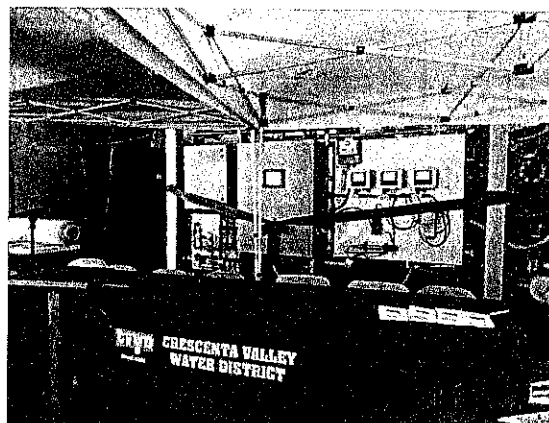
CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES: Resident engineer, construction observation, contract administration, cost estimating, scheduling, labor compliance and construction claims analysis and support.

CIVIL ENGINEERING: Site grading plans, street plans, utility plans, water distribution systems, sewer systems, and drainage facilities.

FLOOD CONTROL AND DRAINAGE PROJECTS: Master plans of flood control and drainage facilities, flood plain studies, design of storm drains, channels, pumping stations, debris and retention basins, and special structures.

Many of our projects have received awards in the Civil Engineering and Water Agency Industries.

Our most recent awarded project is Crescenta Valley Water District Well # 2 at Ordunio Reservoir. This project used new water treatment technology and won multiple awards including: 4 Project of the Year Awards in 2019 from the Association of California Water Agencies, American Council of Engineering Companies, American Society of Civil Engineers, and the American Public Works Association.





Services District, and the Cities of Norwalk, San Fernando, and Torrance, as well as the projects mentioned in the previous paragraph.

Individual team members bring experience ranging from 9 to over 30 years specifically in water projects, design, construction management, research and of course UWMPs. Specific role assignments and detailed project experience are in Section III of this submittal.

Below is a summary:

Shahnawaz Ahmad, PE, QSD – Project Manager and primary contact for the City of Compton.

Mr. Ahmad established SA Associates in 1989. He is actively involved in projects and brings over 46 years of experience the majority in water related projects. He has personally directed over 49 UWMPs since 1990.

Jorge Lovo, PE, LEED GA, QSD/QSP – Engineer

Mr. Lovo has 22 years experience and currently focuses on water related projects such as water, wastewater, recycled water, storm water, and facilities which include conveyance, water quality and treatment, pump stations and storage.

Adam Roesch, EIT, CPSWQ, QSD/QSP – Engineer

Mr. Roesch has 13 years experience on environmental engineering, water quality, water mains, wells, storm water and street infrastructure projects. He is involved in all of our UWMPs since the 2015 cycle.

Hugo Magana – Engineer

Mr. Magana has worked with key team members and brings 9 years of experience on a range of projects including UWMPs, Risk and Resilience Plans (RRA), Emergency Response Plans (ERP), water mains, wells, storm water, and street projects.

John Robinson, EIT – Subconsultant QA/QC and Funding Opportunities

John Robinson has more than 30 years of experience in engineering consulting, project leadership project management and construction management. He assisted in obtaining and managing the U.S. Bureau of Reclamation Title XVI funding, State Revolving Fund (SFR) Proposition 50, State Water Resources Control Board (SWRCB) Proposition 13, Department of Water Resources Proposition 84 Rounds 1-3, Metropolitan Water District of Southern California Local Resources Program and Recycled Water Retrofit Pilot Program monies in order to complete the approximately \$182 million of recycled water projects for clients in southern California.

Mr. Robinson has worked with SA Associates over 20 years.



**FEE PROPOSAL****URBAN WATER MANAGEMENT PLAN 2025 UPDATE****FEE ESTIMATE**

TASK No.	ITEM	PM	Engr.	QA/QC	Sec.	TOTAL	
						HRS	\$
PREPARE 2025 UWMP							
Internal City Work: Data Collection, Review, & Report Preparation							
1	Data Collection/Analysis/Memorandum	2	12	0	1	15	\$3,078
2	Prepare & Submit 1st Draft UWMP for City Staff Review	6	44	8	8	66	\$13,374
3	Prepare & Submit "FINAL" Draft UWMP for Public Hearing/Adoption	4	20	6	8	38	\$7,454
4	Finalize UWMP, Submit to DWR, Input Data to DWR WUEdata Tool	2	10	3	2	17	\$3,511
Subtotal		14	86	17	19	136	\$27,417
Coordination, Meetings, Customer Relations, Public Outreach							
1	Kick-Off Mtg (virtual) & Minutes	2	5	2	1	10	\$2,133
2	Progress/Review Meetings (2 virtual)	3	9	3	2	17	\$3,561
3	Monthly Progress Meetings (4 virtual)	4	12	4	4	24	\$4,892
4	Council Meeting (Public Hearing/Adoption)	3	3	0	0	6	\$1,380
5	Miscellaneous Coordination with Outside Agencies, Public, etc.	1	8	0	2	11	\$2,111
Subtotal		13	37	9	9	68	\$14,077
Direct Costs (printing, reproduction, mileage, etc.)							\$506
TOTAL NOT-TO-EXCEED LUMP-SUM FOR ALL TASKS		27	123	26	28	204	\$42,000
Minimum Hours for Each City Visit		4	4	0	0	8	

EXTRA SERVICES

SA Associates proposes to perform the following extra service as needed and upon approval by the City:

1. DWR Corrections to UWMP - After submittal to DWR, feedback is expected concerning the content of the City's UWMP as it relates to the legal requirements of the Water Code. It is anticipated that DWR may take up to four years to provide feedback on the City's UWMP. In the event that DWR requires changes in the report, we will respond/revise the 2025 UWMP to the satisfaction of the City and DWR.

Our estimated fee at this time for the above extra service is **\$4,000**.

**HOURLY CHARGE RATE AND EXPENSE REIMBURSEMENT SCHEDULE**

Position	Hourly Rates
Project Manager	\$255.00
Engineer (Regular Time)	\$205.00
Engineer (Overtime)	\$307.50
Quality Assurance/Quality Control	\$245.00
Secretary	\$108.00

Reimbursable In-House Costs

Photo Copies	\$ 0.15/each
Blueprints	\$ 0.55/S.F.
Vehicle mileage, between engineer's office and project site and/or client offices, will be billed at	\$ 0.72/mile

Other Reimbursables

Reproduction, special photograph, printing, and any other services performed by subcontractor will be billed at	cost + 15%
Postage Delivery Service, Express Mail	cost + 15%

NOTE: All rates listed above are effective to December 31, 2026 (minimum of one (1) year from contract commencement date).

July 28, 2026

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: MUNICIPAL WATER DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2026-2027 FISCAL YEAR'S BUDGET FOR TWO HUNDRED FIFTY THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS (\$250,756.00) TO APPROPRIATE THE CALRECYCLE GRANT – ROUND 4 (OWR-4) AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR ONE HUNDRED TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SEVEN DOLLARS AND SIXTY-EIGHT CENTS (\$127,237.68) TO PURCHASE AN ENERGREEN ROBOEVO REMOTE-CONTROLLED TOOL CARRIER (MULCHING MACHINE)

SUMMARY

Adoption of the attached Resolution will amend the Municipal Water Department's Fiscal Year 2026-2027 Budget by appropriating Two Hundred Fifty Thousand Seven Hundred Fifty- Six Dollars (\$250,756.00) received through the California Department of Resources Recycling and Recovery (CalRecycle) Organics Waste Recycling Grant Program – Round 4 (OWR4). The Resolution also authorizes the City Manager to administer the grant and issue a purchase order to **Energreen RoboEVO** for the procurement of one remote-controlled tool carrier (mulching machine) in an amount not to exceed One Hundred Twenty-Seven Thousand Two Hundred Thirty-Seven Thousand Dollars and Sixty- Eight Cents (\$127,237.68), utilizing OWR4 grant funds.

The purchase of the mulching machine will support the City's implementation of Senate Bill 1383 (SB 1383) by increasing the City's ability to process vegetative materials into reusable mulch, reduce landfill disposal, improve operational efficiency, enhance employee safety, and strengthen compliance with State organics recycling requirements.

BACKGROUND

Senate Bill 1383 established statewide organic waste reduction regulations requiring jurisdictions to reduce the disposal of organic waste, recover edible food, expand organics recycling programs, and maintain comprehensive compliance records through an Implementation Record. Jurisdictions are also required to conduct education and outreach, monitor compliance, perform route reviews, maintain records, and implement programs that support landfill diversion and the beneficial reuse of recovered organic waste.

To assist local jurisdictions in meeting these requirements, CalRecycle awarded the City of Compton Two Hundred Fifty Thousand Seven Hundred Fifty- Six Dollars (\$250,756.00)

through the Organics Waste Recycling Grant Program (OWR4). The grant funds were received by the City and must now be appropriated into the Fiscal Year 2026-2027 Budget before expenditures can occur.

The OWR4 Grant Program provides funding for equipment, infrastructure, and projects that increase organics recycling capacity and support the recovery and beneficial use of organic waste.

One eligible use of these grant funds is the purchase of an **Energreen RoboEVO remote-controlled mulching machine**. The equipment will enable City staff to mechanically process green waste, brush, weeds, overgrown vegetation, and illegally dumped vegetative debris generated through municipal maintenance operations into reusable mulch. The machine is specifically designed to operate safely in difficult-to-access areas, including vacant lots, rights-of-way, flood control channels, and steep slopes, while reducing manual labor, improving employee safety, lowering vegetation management costs, and increasing diversion of organic materials from landfill disposal.

STATEMENT OF THE ISSUE

Although the City has received the OWR4 Grant award, the funds must first be appropriated into the Fiscal Year 2026-2027 Budget before they may be expended.

Staff is requesting authorization to appropriate the full Two Hundred Fifty Thousand Seven Hundred Fifty- Six Dollars (\$250,756.00) grant award and authorize the issuance of a purchase order to **Energreen RoboEVO** in an amount not to exceed One Hundred Twenty-Seven Thousand Two Hundred Thirty-Seven Thousand Dollars and Sixty- Eight Cents (\$127,237.68) for one remote-controlled mulching machine. The purchase is an eligible expenditure under the OWR4 Grant Program and will directly support the City's SB 1383 compliance efforts by increasing organic waste processing capacity and producing reusable mulch from recovered vegetative materials.

The remaining grant funds will continue to be utilized for additional eligible SB 1383 implementation activities, including implementation of the City's organics recycling programs, compliance initiatives, education and outreach, and other CalRecycle-approved expenditures.

ALTERNATIVES

Staff does not recommend any alternatives. Failure to appropriate the grant funds would delay implementation of grant-funded projects and reduce the City's ability to utilize available grant funding to support SB 1383 compliance.

FISCAL IMPACT

Staff requests that the City Council amend the Fiscal Year 2026-2027 Water Department Budget by appropriating Two Hundred Fifty Thousand Seven Hundred Fifty- Six Dollars (\$250,756.00) from Fund **2789-850-WR4-3569** and increasing expenditure appropriations in Account **2789-850-WR4-4262** (CalRecycle Fund – Other Professional Services).

The proposed purchase order for the Energreen RoboEVO remote-controlled mulching machine, in an amount not to exceed One Hundred Twenty-Seven Thousand Two Hundred Thirty-Seven Thousand Dollars and Sixty- Eight Cents (\$127,237.68), will be funded entirely through the appropriated OWR4 grant funds. No General Fund resources are required.

Increase Expenditure Appropriations:

ACCOUNT NO	Description	Amount
2789-850-WR4-4262	Other Professional Services	\$250,756.00

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution and appropriate Two Hundred Fifty Thousand Seven Hundred Fifty-Six Dollars (\$250,756.00) from CalRecycle Grant – Round 4 and issue a purchase order to **Energreen RoboEVO** in an amount not to exceed One Hundred Twenty-Seven Thousand Two Hundred Thirty-Seven Thousand Dollars and Sixty- Eight Cents (\$127,237.68) for the purchase of one remote-controlled mulching machine utilizing OWR4 grant funds.

DAVID BENNETT
WATER DEPARTMENT GENERAL MANAGER

APPROVED FOR FORWARDING:

JERRY GROOMES
INTERIM CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2026-20267 FISCAL YEAR'S BUDGET FOR TWO HUNDRED FIFTY THOUSAND SEVEN HUNDRED FIFTY-SIX DOLLARS (\$250,756.00) TO APPROPRIATE THE CALRECYCLE GRANT – ROUND 4 (OWR-4) AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR ONE HUNDRED TWENTY-SEVEN THOUSAND TWO HUNDRED THIRTY-SEVEN DOLLARS AND SIXTY-EIGHT CENTS (\$127,237.68) TO PURCHASE AN ENERGREEN ROBOEVO REMOTE-CONTROLLED TOOL CARRIER (MULCHING MACHINE)

WHEREAS, the City of Compton Water Department successfully applied for and secured \$250,756.00 from the CalRecycle Grant — Round 4 to assist with implementation and compliance with SB1383 regulations; and

WHEREAS, on May 21, 2024, the City received the grant funds from CalRecycle and now needs to appropriate the funds to utilize for the development of the City's Implementation Waste Management Plan (IWMP) under SB1383; and

WHEREAS, staff is requesting an amendment to the Water Department's Budget for Fiscal Year 2026-2027 to increase expenditures in the amount of \$250,756.00.

WHEREAS, the City of Compton is required to comply with the State of California's organic waste reduction and recycling mandates, including Senate Bill 1383 (SB 1383), which requires jurisdictions to reduce organic waste disposal and increase the recovery and beneficial use of recovered organic waste products; and

WHEREAS, the City of Compton Waste Resources Division is responsible for implementing programs and projects that support organics diversion, environmental sustainability, public health, and regulatory compliance; and

WHEREAS, the City has identified the need to improve its ability to process green waste, overgrown vegetation, brush, weeds, and other organic materials generated through municipal operations, vegetation management activities, public property maintenance, and illegal dumping abatement efforts; and

WHEREAS, the Energreen RoboEVO is a specialized remote-controlled vegetation management and mulching machine capable of safely processing vegetative materials in difficult-to-access locations, including vacant lots, rights-of-way, flood control channels, steep slopes, and other public properties; and

WHEREAS, the equipment will mechanically process vegetative materials into reusable mulch, supporting landfill diversion efforts and the beneficial reuse of recovered organic waste products consistent with CalRecycle guidance; and

WHEREAS, the acquisition of the Energreen RoboEVO will increase the City's ability to divert green waste from landfill disposal, improve operational efficiency, reduce labor-intensive vegetation management activities, enhance employee safety, reduce fire hazards, and support the City's SB 1383 compliance efforts; and

WHEREAS, staff obtained a quotation from Energreen RoboEVO in the amount of One Hundred Twenty-Seven Thousand Two Hundred Thirty-Seven Dollars and Sixty-Eight Cents (\$127,237.68) for the purchase of the equipment; and

WHEREAS, funding for this purchase is available through the Organics Waste Recycling Grant Program (OWR4) and/or other authorized funding sources and is eligible for expenditures that support organic waste diversion, processing, and recovered organic waste product generation; and

WHEREAS, the City Council finds that the purchase of the Energreen RoboEVO mulching machine is in the best interests of the City and will support the City's environmental sustainability, public safety, and regulatory compliance objectives

WHEREAS, CalRecycle grant application procedures require an applicant's governing body, the City Manager, to declare by resolution certain authorizations related to the administration of CalRecycle grants.

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

SECTION 1. That the Water Department's Budget is amended for Fiscal Year 2026-2027 for two hundred fifty thousand seven hundred and fifty-six dollars (\$250,756.00) from the OWR4 Grant into:

Fund 2789-850-WR4-3569

And increase expenditure appropriations in

Account 2789-850-WR4-4262 (Cal Recycle Fund, Rubbish Division, Other Professional Services)

SECTION 2. That the City Manager is authorized to issue a Purchase Order to Energreen RoboEVO in an amount not to exceed one hundred twenty-seven thousand two hundred thirty-seven dollars and sixty-eight cents (\$127,237.68) for one remote-controlled mulching machine using OWR4 grant funds.

SECTION 3. That the City Manager is authorized to take certain authorizations related to the administration of CalRecycle grants.

SECTION 4. That a copy of this Resolution shall be provided to the City Clerk, City Attorney, City Manager, City Controller, and Municipal Water Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 28th day of JULY, 2026.

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

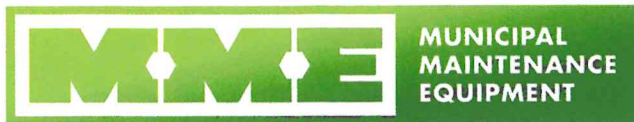
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the 28th day of JULY, 2026.

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

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

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON



CSLB #980409
DIR 1000004282
www.trustmme.com
Toll Free 1-888-484-9968

May 5, 2026

City of Compton
460 S Alameda St.
Compton, CA 90221

Tel: 310-650-1579
mwellington@comptoncity.org

Attention: Maurice Wellington

We are pleased to provide the enclosed contract pricing from the Sourcewell program Contract No. 032525-EGN for the demonstrator Energreen Remote Controlled Tool Carrier for your review.

One (1) Only Demo Energreen RoboEVO SN:130F0102101134 complete with the following standard features:

Safety and Comfort:

- Radio Controlled Machine
- Operator in Safety Zone
- Emergency Button on the Remote Control
- Excellent Handling
- Easy to Use and Carry

Working On Steep Slopes:

- Excellent Grip in all Directions up to 61°
- Exclusive Track Design with Large Bearing Surface
- Special Oil Sump
- Low Center of Gravity

Multifunction:

- Multiple Tools Available
- Road and River Maintenance
- Green Maintenance and Forestry Work
- Agriculture and Industry Service
- Winter Road Service

Productivity:

- Engine 40 HP
- Quick Change of Attachment
- Fast Execution of Work
- Reduced Consumption
- Maneuverability on any Surface

May 5, 2026

City of Compton

DEMO Energreen RoboEVO SN:130F0102101134 Remote Controlled Tool Carrier Sourcewell

Quote

Page 2

Technical Data

RoboEVO:

Maximum Slope – 61°

Transmission – Hydrostatic

Low Range Speed – 0 - 2.50 mph

High Range Speed – 0 - 4.35 mph

Machine Weight – 2,645 lbs.

Engine:

Brand – Yanmar

Type – 3 Cylinder Diesel

Power – 40 HP (27.5 kW) EPA Tier 4

Fuel Tank – 7.5 gal

Working RPM – 3000 rpm

Remote Control:

Brand – Autec

Radio Frequency – 915 Mhz

Working Range – 492 ft

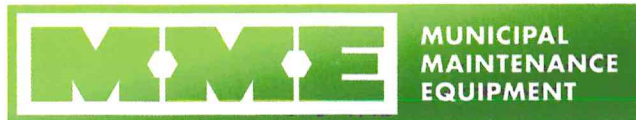
Joystick – Proportional

Battery – Rechargeable

Remote Control Case

Including the following selected options:

- RoboEVO with Super Rubber Tracks (280x72x47 mm)
- Screw Hydraulic Couplings
- US Dual BAND Radio Remote Control
- Mineral Hydraulic Oil
- Orange Paint (STD)
- Radiator Hood Protection
- 12-Pole Emergency Remote Control
- Rear Chain Protection to be applied on Ballasts (ENG0KT01000675 needed)
- Mulcher Head 130 - SCREW couplings
- Rear Winch
- Forestry Head 130 + SCREW Couplings
- Rotating Hammer Rotor



May 5, 2026

City of Compton

DEMO Energreen RoboEVO SN:130F0102101134 Remote Controlled Tool Carrier Sourcewell

Quote

Page 3

Sourcewell Demo Price F.O.B. Compton, CA	\$114,887.30
10.75% Estimated Sales Tax	<u>12,350.38</u>
Total	\$127,237.68

City's Purchase Order to be prepared and sent directly to the Sourcewell Contract Assignee:

Municipal Maintenance Equipment, Inc. 4634 Mayhew Road Sacramento, CA 95827

Tel: 916-922-1101 Fax: 916-922-1034 Nancy Steffan - nsteffan@source-mme.com

- Municipal Maintenance Equipment, Inc. is the local dealer and will provide warranty support and future service for the Energreen products.
- Year: 2022 Serial Number: 130F0102101134 Approx. Hours: 198
- Sales tax applicable at time of delivery will be shown on invoice.
- Pricing includes delivery and on-site training.
- CARB Disclosure: A vehicle operated in California may be subject to California Air Resources Board Advanced Clean Fleets regulations. It therefore could be subject to the requirements to reduce emissions of air pollutants. For more information, please visit the CARB Advanced Clean Fleets webpage at <https://ww2.arb.ca.gov/our-work/programs/advanced-clean-fleets>
- Due to California emissions requirements, special permits may be required on engines. MME cannot provide these permits and we recommend you contact your local Air Resources Management District for the specific requirements.
- Normal delivery 90-180 A.R.O. depending on stock availability at time of order.
- One (1) Only available for delivery in 7-15 days depending on demo schedule.
- Terms: Net 30.
- Demo unit subject to prior sale.

Thank you for your interest in this fine product. Should you have any questions or need additional information, please let us know. We look forward to being of service.

Sincerely,
Municipal Maintenance Equipment, Inc.

A handwritten signature in blue ink, appearing to read 'James Wheeler', is written over a blue circular stamp or seal.

James Wheeler,
President

July 28, 2026

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: DIRECTOR OF RECREATION
SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COMPTON AND COMPTON LITTLE LEAGUE FOR THE USE AND OPERATION OF MUNICIPAL BASEBALL AND SOFTBALL FACILITIES.

SUMMARY

Staff recommends that the City Council approve and authorize the City Manager to execute a Memorandum of Understanding (MOU) between the City of Compton and Compton Little League. The MOU establishes a cooperative partnership governing the use, scheduling, stewardship, maintenance, and operation of municipal baseball and softball facilities for youth sports programming.

BACKGROUND

The City of Compton maintains several municipal baseball and softball fields that support youth athletic and recreational programming. Compton Little League has historically utilized various City facilities to deliver youth baseball and softball activities, including practices, competitive play, instructional clinics, and volunteer programs.

To ensure clarity of roles, responsibilities, scheduling priorities, and operational requirements, staff collaborated with Compton Little League to develop a formal MOU. This agreement outlines operational expectations and promotes safe, organized, and equitable access to City facilities for youth and families.

STATEMENT OF THE ISSUE

The City of Compton is committed to providing youth with safe, positive, and enriching recreational opportunities that encourage healthy lifestyles and strengthen the community. Organized baseball and softball programs provide children with a constructive outlet that promotes physical activity, teamwork, leadership, discipline, and positive mentorship while helping keep youth engaged in meaningful activities outside of school. Approval of the proposed Memorandum of Understanding with Compton Little League will help ensure the continued availability of safe, organized, and competitive youth sports programming at City facilities, supporting the City's commitment to youth development and community well-being.

FACILITY USE

The League is authorized to utilize designated facilities for youth baseball and softball activities at no cost. Should League activities generate revenue in the future, compensation frameworks will be developed via a written amendment.

CITY RESPONSIBILITIES

The City will maintain ownership, administration, major maintenance, irrigation, turf management, lighting, restrooms, utilities, fencing, walkways, and scheduling coordination.

LEAGUE RESPONSIBILITIES

The League will oversee program operations, volunteer management, safety compliance, participant supervision, field preparation, cleanliness, issue reporting, and financial documentation requirements.

SAFETY & COMPLIANCE

The MOU mandates criminal background checks for all adults involved in youth supervision, adherence to safety protocols, compliance with ADA standards, and observance of a formal Code of Conduct.

INSURANCE & INDEMNIFICATION

The League must maintain specified insurance coverage and list the City as an Additional Insured. Comprehensive indemnification provisions protect the City from liabilities arising out of League activities.

FISCAL IMPACT

There is no direct fiscal impact associated with approving this MOU. Any future revenue-sharing or financial contributions from the League shall be established through written amendment based on mutually agreed terms.

RECOMMENDATION

Staff respectfully recommends that the City Council:

1. Approve the Memorandum of Understanding between the City of Compton and Compton Little League; and

2. Authorize the City Manager to execute the MOU and any necessary documents to carry out its intent.

BRYAN SPRAGG
DIRECTOR OF RECREATION

APPROVE FOR FORWARDING:

JERRY GROOMES
INTERIM CITY MANAGER

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COMPTON AND COMPTON LITTLE LEAGUE FOR THE USE AND OPERATION OF MUNICIPAL BASEBALL AND SOFTBALL FACILITIES.

WHEREAS, the City of Compton (“City”) owns, operates, and maintains municipal baseball and softball facilities, including Burrell-MacDonald Park, Kelly Park, and Gonzales Park; and

WHEREAS, Compton Little League (“League”) provides organized youth baseball and softball programming that benefits the youth and families of the community; and

WHEREAS, the City and the League desire to establish a formal cooperative partnership governing the use, scheduling, stewardship, maintenance, and operation of designated municipal baseball and softball facilities; and

WHEREAS, staff has prepared a Memorandum of Understanding (“MOU”) outlining the responsibilities, operational terms, safety requirements, and use conditions for the League’s activities at City facilities; and

WHEREAS, the MOU provides clarity and structure to ensure the safe, organized, and equitable use of City facilities and supports the continued expansion of recreational opportunities for youth; and

WHEREAS, the City Council has reviewed the staff report and proposed MOU and finds that entering into the agreement is in the best interest of the City and its residents.

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

Section 1. The City Council hereby approves the Memorandum of Understanding between the City of Compton and Compton Little League for the cooperative use and operation of designated municipal baseball and softball facilities.

Section 2. The City Council hereby authorizes the City Manager to execute the MOU and any related documents necessary to implement its provisions.

Section 3. A copy of this resolution and executed MOU shall be maintained on file in the Office of the City Clerk and the Parks & Recreation Department.

Section 4. This resolution shall take effect immediately upon its adoption.

ADOPTED this 28th day of JULY, 2026

EMMA SHARIF
MAYOR OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

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

I, Satra D. Zurita, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the 28th day of JULY, 2026.

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

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

SATRA D. ZURITA
CITY CLERK OF THE CITY OF COMPTON

MEMORANDUM OF UNDERSTANDING

Between
The City of Compton
and
Compton Little League
Youth Baseball and Softball Facility Use and Cooperative
Partnership Agreement

ARTICLE I: PURPOSE

This Memorandum of Understanding ("MOU") establishes a cooperative partnership between the City of Compton ("City") and Compton Little League ("League") regarding the use, scheduling, stewardship, maintenance, and operation of designated municipal baseball and softball facilities. The purpose of this Agreement is to provide a safe, organized, and professionally administered youth baseball and softball program that promotes athletic development, sportsmanship, teamwork, leadership, physical fitness, character development, and community pride while expanding recreational opportunities for the youth and families of the City.

ARTICLE II: PARTIES

This MOU is entered into by and between the City and League, collectively referred to herein as the "Parties."

ARTICLE III: TERM OF AGREEMENT

This MOU shall become effective upon execution by the authorized representatives of the Parties and shall remain in full force and effect for five years. Upon mutual agreement of the Parties, this MOU may be extended for additional five-year terms.

ARTICLE IV: DESIGNATED MUNICIPAL ATHLETIC FACILITIES

This MOU applies to the municipal baseball and softball facilities designated by the City for League use, including Burrell-MacDonald Park (2516 W Alondra Blvd.), Kelly Park (2319 E Caldwell St.), Gonzales Park (1101 W Cressey St.), and associated amenities such as fields, dugouts, batting cages, restrooms, parking, and designated storage areas (the “Facilities”).

ARTICLE V: FACILITY USE – AUTHORIZED AND PROHIBITED PURPOSES

The City authorizes the League to use the Facilities for League activities, including practices, games, tournaments, ceremonies, instructional clinics, volunteer training, and other youth baseball and softball programming. The City will provide the League use of the Facilities free of charge, although the Parties recognize that , should the activity generate revenue in the future, the League agrees to provide compensation to the City at a rate to be mutually determined and agreed upon in writing through an amendment to this MOU. Such compensation shall reflect industry standards, program costs, and the value of City Facilities and resources utilized.

The Facilities shall not be used for unauthorized tournaments, adult leagues, commercial events, political events, or any activities inconsistent with the youth-focused mission of this MOU.

ARTICLE VI: CITY RESPONSIBILITIES

The City agrees to maintain ownership, administration, irrigation, turf, field lighting, fencing, restrooms, utilities, parking, walkways, major landscaping and janitorial services, conduct repairs, and coordinate scheduling with League officials.

The City may, at its sole discretion, close the Facilities without prior notice for any reason, including emergencies, natural disasters, public safety incidents, or health-related shutdowns. The City will endeavor to provide the League reasonable notice of closures.

ARTICLE VII: LEAGUE RESPONSIBILITIES

The League shall operate youth baseball and softball programs, register participants, train volunteers, schedule activities, supervise participants, prepare fields, maintain

cleanliness, report issues, and promote responsible stewardship and community engagement. The League shall complete game-day field preparation, including dragging the field, lining, mound preparation, trash removal, and securing equipment.

Commented [MC1]: Not sure what this means.

The League shall maintain accurate financial records and provide documentation supporting concession revenues or League financial activity upon City request.

ARTICLE VIII: FIELD SCHEDULING AND PRIORITY

The League will work with the Recreation Director or designee to coordinate the schedule for all activities. The League must submit final seasonal schedules thirty (30) days prior to each season. City-sponsored programs, public events, emergency operations, and maintenance activities shall have priority over League scheduling. The Parties shall coordinate in good faith to reschedule League activities when conflicts arise.

ARTICLE IX: EQUIPMENT

The League shall provide all equipment necessary for operations. The City is not responsible for lost, damaged, or stolen League equipment.

ARTICLE X: STORAGE

The City may designate storage space if available, but does not guarantee storage availability. The League may provide its own storage units if an appropriate location is identified, approved in writing by the City, meets safety and aesthetic standards, and does not interfere with public access or City operations.

ARTICLE XI: SAFETY, CODE OF CONDUCT AND BACKGROUND CHECKS

The League shall maintain written safety procedures including emergency action plans, first aid procedures, concussion protocols, heat illness procedures, lightning safety procedures, and incident reporting.

The League shall maintain a written Code of Conduct for volunteers, coaches, parents, and spectators.

All managers, coaches, volunteers, Board Members, and adults with regular or unsupervised contact with youth must complete criminal background checks, sex offender registry checks including Megan's Law compliance, and any required League screening.

ARTICLE XII: CONCESSIONS

The League shall operate concession facilities in compliance with all federal, state, county, and local regulations. All required health permits, food handling permits, and fire safety approvals must be obtained and maintained. Concession revenues shall be used solely to support League operations.

ARTICLE XIII: SIGNAGE AND ADVERTISING

The League may install temporary signage and sponsorship materials with City approval. Permanent signage requires prior written City approval.

ARTICLE XIV: ACCESSIBILITY AND NONDISCRIMINATION

The League shall not discriminate based on protected classifications and shall promote equal participation opportunities. The League shall support ADA accessibility efforts and ensure activities do not interfere with access for persons with disabilities.

ARTICLE XV: DAMAGE TO PROPERTY

The League shall promptly report any damage to designated facilities. The League may be assessed reasonable fees for excessive damage or extraordinary cleaning required due to League activities, which the League agrees to pay..

ARTICLE XVI: INSURANCE & INDEMNIFICATION

The League shall maintain Commercial General Liability Insurance with the following minimum limits:

- 1,000,000 dollars per occurrence; and
- 3,000,000 dollars general aggregate.

Coverage must include bodily injury, property damage, personal/advertising injury, and participant liability as follows:

Accident (Participant) Insurance:

- 100,000 dollars per participant per accident; and
- Deductible between 0–125 dollars.

Sexual Abuse and Molestation Liability:

- 1,000,000 dollars per occurrence; and
- 2,000,000 dollars aggregate.

Directors and Officers (D&O) Liability:

- 2,000,000 dollars limit.

Crime / Employee Dishonesty Coverage:

- 35,000 dollars minimum limit.

Automobile Liability:

(Required only if participants are transported by League or its officers, employees, agents, subcontractors.)

- 1,000,000 dollars combined single limit.

Workers' Compensation

(Required only if the organization has paid employees.)

- Must meet California statutory requirements

The City shall be listed as an Additional Insured (endorsement required) with primary, non-contributory coverage and waiver of subrogation.

To the full extent permitted by law, the League, its officers, employees, agents, subcontractors, invitees, or any individual or entity for which the Applicant is legally liable ("indemnitors"), agrees to indemnify, defend, and hold harmless the City, its officers, employees, and agents against, and will hold and save them and each of them harmless from, any and all actions, either judicial, administrative, arbitration, or regulatory claims, damages to persons or property, losses, costs, penalties, obligations, errors, omissions, or liabilities whether actual or threatened (herein "claims or liabilities") that may be asserted or claimed by any person, firm, or entity arising out of or in connection with the League's authorized activities under the terms of this MOU and/or use or occupancy of the Facilities and adjoining property. This indemnification agreement includes all matters arising from the League's or indemnitors' reckless or willful misconduct, or arising from League's or indemnitors' negligent performance of or failure to perform any term, provision, covenant or condition of this MOU, except claims or liabilities occurring as a result of City's sole negligence or willful acts or omissions. The indemnity obligation shall be binding on successors and assigns of the Applicant and shall survive termination of this MOU.

ARTICLE XVII: COMMUNICATION AND CONTACT UPDATES

The League shall maintain current contact information for League leadership and emergency contacts, and notify the City of any changes within five business days.

ARTICLE XIII: DISPUTE RESOLUTION

In the event of a dispute, the Parties agree to meet in good faith to resolve concerns prior to pursuing any formal action or administrative remedy.

ARTICLE XIX: TERMINATION

Either Party may terminate this Agreement, with or without cause, with 30 days written notice. The City may immediately terminate for violations of law, safety risks, insurance failures, interference with City operations, or unremedied material breaches.

ARTICLE XX: AUTHORITY

The persons executing this MOU on behalf of the League warrants that: (i) the information provided in this MOU is true and correct; (ii) they have read and understand this agreement and agree to all of the aforementioned rules, regulations, and conditions of use; (iii) they are duly authorized to execute and deliver this MOU on behalf of the League; (iv) by so executing this MOU, the League is formally bound to the provisions of this MOU; and (v) the entering into this MOU does not violate any provision of any other agreement to which said League is bound. This MOU shall be binding upon the heirs, executors, administrators, successors, and assigns of the League.

ARTICLE XXI: SEVERABILITY

In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this MOU shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this MOU which are hereby declared as severable and shall be interpreted to carry out the intent of the Parties hereunder unless the invalid provision is so material that its invalidity deprives either Party of the basic benefit of their bargain or renders this MOU meaningless.

ARTICLE XXII: ENTIRE AGREEMENT

This MOU constitutes the entire understanding between the Parties and supersedes all prior agreements regarding the Facilities.

ARTICLE XXIII: AMENDMENT

It is understood that there are no oral agreements between the parties hereto affecting this MOU and this MOU supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this MOU. This MOU may be amended at any time by the mutual consent of the parties by an instrument in writing.

SIGNATURES ON FOLLOWING PAGE

SIGNATURE PAGE

CITY OF COMPTON

Jerry Groomes

City Manager

Signature: _____

Date: _____

COMPTON LITTLE LEAGUE

Steve "Coach Mo" Morrison

League President & Chief Executive Officer

Signature: _____

Date: _____

Gerald "Coach G" Pickens

League Vice President & Chief Baseball Operations Officer

Signature: _____

Date: _____

Dr. Frank Jamerson

League Board Director & Director of Softball Operations

Signature: _____

Date: _____

Dr. Lestean M. Johnson

League Secretary & Executive Director of Administration & Strategic Development

Signature: _____

Date: _____