

AGENDA FOR THE REGULAR MEETING OF THE  
CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON  
CITY COUNCIL CHAMBERS  
205 SOUTH WILLOWBROOK AVENUE  
COMPTON, CA 90220

*WEDNESDAY, JANUARY 21, 2015, 10:00 A.M.*

Members: Chair Jesenia Sanchez, Vice Chair Sweet Alice Harris, Board Member Alejandro Alvarez, Board Member Dr. Keith Curry, Board Member Jose Martinez, Board Member Harold C. Williams

Vacant : Los Angeles County Appointee

AGENDA POSTED: January 15, 2015

WEBSITE: [www.comptoncity.org](http://www.comptoncity.org)

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

**PUBLIC INPUT AT OVERSIGHT BOARD MEETING:** Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approval of minutes from the Regular Meeting of October 15, 2014 (Continued from December 17, 2014 Regular Meeting). (14-5696)

*Attachments:* [SUPPORTING DOCUMENT](#)

2. A resolution approving the closing of escrow and conveyance of certain properties to WIN Project, pursuant to certain agreement between the City of Compton and the WIN Project Inc., and submit such resolution to the California Department of Finance. (15-0328)

*Attachments:* [SUPPORTING DOCUMENTS](#)

3. Update on City/Agency Financial Liabilities to the State Department of Finance (DOF). (15-0329)

*Attachments:* [SUPPORTING DOCUMENTS](#)

**IV. MISCELLANEOUS**

4. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board). (15-0330)

5. Chair and Board Member Comments. (15-0331)

6. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (15-0332)

7. Adjournment of the Regular Meeting of January 21, 2015. (15-0333)