

NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance No. 1,479, adopted on July 15, 1975. The Commission functions as the governing body for the Local Housing Authority (LHA) and exercises the power, authority, jurisdiction and functions of housing authorities and federal surplus property authorities granted under the Marks Foran Residential Rehabilitation Act to charter cities.

“As a result of the convening of this meeting of the Urban Community Development Commission, each Commissioner in attendance is entitled to receive and shall be provided \$75 subject to a maximum payment of \$150 per month”

**URBAN COMMUNITY DEVELOPMENT COMMISSION
AGENDA
Tuesday, September 01, 2015
4:00 PM**

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

CLOSED SESSION

UNFINISHED BUSINESS

NEW BUSINESS

1. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTION 1 OF ARTICLE III OF ITS BY-LAWS SO AS TO REVISE THE TIME AND DATES OF THE REGULAR MEETINGS OF THE COMPTON URBAN COMMUNITY DEVELOPMENT COMMISSION AND RESCINDING RESOLUTION NO. 1,886

COMMISSION COMMENTS

ADJOURNMENT

September 1, 2015

TO: HONORABLE CHAIRPERSON AND COMMISSIONERS

FROM: COMMISSION GENERAL COUNSEL

RE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTION 1 OF ARTICLE III OF ITS BY-LAWS SO AS TO REVISE THE TIME AND DATES OF THE REGULAR MEETINGS OF THE COMPTON URBAN COMMUNITY DEVELOPMENT COMMISSION AND RESCINDING RESOLUTION NO. 1,886

SUMMARY

The Chairperson of the Compton Urban Community Development Commission has requested that a resolution be brought forth for Commission consideration and approval that will amend the Commission By-Laws to revise the time and the dates of the regular meetings of the Urban Community Development Commission.

BACKGROUND

On July 15, 1975, the City Council of the City of Compton adopted Ordinance No. 1,479 (codified at Section 2-13 of the Compton Municipal Code), which created and established the Urban Community Development Commission (“UCDC” or “Commission”), primarily to function as the governing body for the (former) Community Redevelopment Agency (“CRA”) and the Local Housing Authority (“LHA”) and exercise the power, authority, jurisdiction and functions of redevelopment agencies, housing authorities and federal surplus property authorities granted under the Marks Foran Residential Rehabilitation Act to charter cities.

Section 1 of Article III of the By-Laws of the UCDC establishes the regular meeting dates and times of the UCDC. On April 1, 2014, the Commission adopted Resolution No. 1,886, which revised Section 1 of Article III of the Commission By-Laws, establishing that regular meetings of the Commission shall be held on the first (1st) and third (3rd) Tuesdays of the month at 4:00 p.m.

STATEMENT OF ISSUE

The UCDC has five (5) Commission members – the City Council members serve as the Chairperson and Commission members – and officers appointed by the Commission and they conduct regular meetings two (2) times a month.

#1.

Staff Report - Resolution Revising Days of
Regular Meetings of the Urban Community
Development Commission ("as-needed")
September 1, 2015, page 2

Pursuant to state law, which became effective in February 2012, all redevelopment agencies in the State of California were declared dissolved and successor agencies designated as successor entities to the former redevelopment agencies. The laws empowered successor agencies with the authority, rights, powers, duties and obligations previously vested in the former redevelopment agencies except for those that were repealed, restricted or revised by state law.

On February 7, 2012, the Compton Successor Agency to the Community Redevelopment Agency of the City of Compton ("Successor Agency") was formally established as a distinct and separate legal entity from the City of Compton. Therefore, since the establishment of the Successor Agency, the only agency that the UCDC governs is the Compton Local Housing Authority.

Currently, pursuant to Resolution No. 1,886, the regular meetings of the Urban Community Development Commission are held at 4:00 p.m. every first (1st) and third (3rd) Tuesday of the month. However, in light of the fact that the majority of the Commission's business used to involve matters of the former Community Redevelopment Agency, since the CRA was dissolved the Commission's business has been essentially limited to approval of minutes and public and Commission member comments for the LHA.

Therefore, it is recommended that to maximize the limited time and resources of the Commission and administrative staff in conducting the business within the jurisdiction of the UCDC, in addition to the business of the other legislative bodies of the City, that the Commissioners approval revision of the By-Laws so as to set regular meetings on an "as needed" basis only at a time to be determined when the necessity arises.

ALTERNATIVE

None presented due to the fact that the jurisdiction of the Commission has been limited to matters concerning the LHA, which agency rarely presents business to the Commission on a regular monthly basis.

FISCAL IMPACT

Potential savings since the Commissioners are entitled to compensation only when the Commission actually conducts a meeting.

Staff Report - Resolution Revising Days of
Regular Meetings of the Urban Community
Development Commission ("as-needed")
September 1, 2015, page 2

RECOMMENDATION

It is recommended that the Commission adopt the attached Resolution.

**CRAIG J. CORNWELL
COMMISSION GENERAL COUNSEL**

#1.

RESOLUTION NO. _____

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTION 1 OF ARTICLE III OF ITS BY-LAWS SO AS TO REVISE THE TIME AND DATES OF THE REGULAR MEETINGS OF THE COMPTON URBAN COMMUNITY DEVELOPMENT COMMISSION AND RESCINDING RESOLUTION NO. 1,886

WHEREAS, on July 15, 1975, the City Council of the City of Compton adopted Ordinance No. 1,479 (codified at Section 2-13 of the Compton Municipal Code), which created and established the Urban Community Development Commission (“UCDC” or “Commission”), primarily to function as the governing body for the (former) Community Redevelopment Agency (“CRA”) and the Local Housing Authority (“LHA”) and exercises the power, authority, jurisdiction and functions of redevelopment agencies, housing authorities and federal surplus property authorities granted under the Marks Foran Residential Rehabilitation Act to charter cities; and

WHEREAS, Section 1 of Article III of the By-Laws of the UCDC establishes the regular meeting dates and times of the UCDC; and

WHEREAS, Resolution No. 1,886, adopted by the Commission on April 1, 2014, revised Article III, Section 1 of the Commission By-Laws, establishing that regular meetings of the Commission shall be held on the first (1st) and third (3rd) Tuesdays of the month at 4:00 p.m.; and

WHEREAS, pursuant to state law (effective February 2012), all redevelopment agencies in the State of California were declared dissolved and successor agencies designated as successor entities to the former redevelopment agencies; and

WHEREAS, in February 2012, the Compton Successor Agency to the Community Redevelopment Agency of the City of Compton was formally established as a distinct and separate legal entity from the City of Compton, thus, since the dissolution of the CRA, the only agency that the UCDC governs is the Compton Local Housing Authority (“LHA”); and

WHEREAS, in light of the fact that the Commission only acts as the governing body of the Local Housing Authority, which generally does not present business for consideration and action every month, it is recommended that meetings of the UCDC be convened on an “as-needed” basis at a time to determined when the necessity arises.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That Resolution No. 1,886, adopted by the Compton Urban Community Development Commission on April 1, 2014, is hereby rescinded.

Section 2. That Section 1 (Regular Meetings) of Article III of the By-Laws of the Urban Community Development Commission is hereby amended in its entirety to read as follows:

“Section 1. Regular Meetings. Regular meetings shall be held on an “as-needed” basis on Tuesdays at a meeting time that shall be determined and published as needed pursuant to state law. All meetings of the Commission, including without limitation, regular, adjourned regular, special and emergency meetings shall be called, noticed and conducted in accordance with the

Resolution No. _____
Page 2

provisions of the Ralph M. Brown Act, Sections 54950 *et seq.* of the California Government Code.”

Section 3. That a certified copy of this Resolution shall be filed in the offices of the Commission Secretary and each department and agency of the City of Compton, including the Los Angeles County Sheriff’s Department, Compton Station.

Section 4. That the Commission Chairman shall sign and the Commission Secretary shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2015.

**CHAIRPERSON OF THE COMPTON URBAN
COMMUNITY DEVELOPMENT COMMISSION**

ATTEST:

**SECRETARY OF THE COMPTON URBAN
COMMUNITY DEVELOPMENT COMMISSION**

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

I, Alita Godwin, Commission Secretary of the Compton Urban Community Development Commission, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Commission Chairperson and attested by the Commission Secretary at a regular meeting thereof held on the ____ day of _____, 2015.

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

AYES: COMMISSIONERS-
NOES: COMMISSIONERS-
ABSTAIN: COMMISSIONERS-
ABSENT: COMMISSIONERS-

**SECRETARY OF THE COMPTON URBAN
COMMUNITY DEVELOPMENT COMMISSION**

#1.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMPTON AMENDING SECTION 1 OF ARTICLE III OF ITS BY-LAWS SO AS TO REVISE THE TIME AND DATES OF THE REGULAR MEETINGS OF THE COMPTON URBAN COMMUNITY DEVELOPMENT COMMISSION AND RESCINDING RESOLUTION NO. 1,886

<ManagersName>
DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for legal services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

Asst. City Manager/OAS: All personnel actions.