

RESOLUTION NO. 24,591

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
2 ESTABLISHING THE COMPTON TAXPAYERS COMMITTEE TO REVIEW
3 THE EXPENDITURE OF REVENUES COLLECTED PURSUANT TO
4 ORDINANCE NO. 2,269 ("MEASURE P") AND SETTING FORTH THE
5 TERMS AND DUTIES OF THE COMPTON TAXPAYERS COMMITTEE.

6 WHEREAS, on June 7, 2016, Compton voters passed Measure P, a one-cent
7 retail transactions and use tax ordinance to be administered by the State Board of
8 Equalization; and

9 WHEREAS, on July 1, 2016, the Los Angeles County Registrar-
10 Recorder/County Clerk certified the canvass of the election returns and the statement
11 of votes cast; and

12 WHEREAS, on July 26, 2016, after receipt of the Los Angeles County
13 Registrar-Recorder/County Clerk's certification of the election results, the City
14 Council adopted Resolution No. 24,410, declaring the results of the June 7, 2016
15 election which showed the voters adoption of Ordinance No. 2,269 ("Measure P");
16 and

17 WHEREAS, Section 3-5.15 of Ordinance No. 2,269 directs the City Council to
18 establish a Compton Taxpayers Committee to review the expenditure of the revenues
19 collected pursuant to the ordinance; and

20 WHEREAS, the Compton Taxpayers Committee is to consist of at least five
21 (5) members appointed by the City Council; and

22 WHEREAS, the members of the Compton Taxpayers Committee shall be
23 residents in the City of Compton; and

24 WHEREAS, the terms of the Compton Taxpayers Committee and their specific
25 duties shall be established by resolution of the City Council; and

26 WHEREAS, the City Council desires to form the Compton Taxpayers
27 Committee, and establish the terms and duties for the Compton Taxpayers
28 Committee.

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

31 SECTION 1. The City Council hereby establishes an oversight board called
32 the "Compton Taxpayers Committee" to review the expenditure of revenues collected
pursuant to Ordinance No. 2,269 ("Measure P"), adopted by the voters of the City of
Compton on June 7, 2016. The Committee member's terms, duties, and powers shall
be as follows:

a. Application/Recruitment Process:

The standard recruitment process that is used for all other existing City
boards, commissions and committees will be utilized to conduct the recruitment of
applications for the Compton Taxpayers Committee.

b. Qualifications for Appointment:

Compton residents interested in appointment to the 5-member
Compton Taxpayers Committee must be residents who meet the residency
requirement below.

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2 The residency requirement is defined as residents who live within the
3 City limits of the City of Compton. Residency may be verified annually by the
4 City Clerk's office through: (1) voter registration, or (2) utility bills (e.g. phone,
5 water, cable).
6

7 **c. Selection of Members:**

8 The Compton Taxpayers Committee will consist of at least five (5)
9 members appointed by the Council as follows:

10 (1) Four (4) Committee members to represent each of the four (4) City
11 Council Districts appointed by the district's Council member.

12 (2) One (1) Committee member to represent the City at large, appointed
13 by the Mayor.

14 **d. Term of Service:**

15 The terms of the Compton Taxpayers Committee members shall be for
16 a period of two (2) years. The terms shall expire in a manner consistent with Section
17 1002 of the City of Compton Charter. Members serve at the pleasure of the City
18 Council and may be removed, by motion of the City Council, adopted by at least
19 three affirmative votes.

20 Elections for the offices of Chairperson and Vice Chairperson shall be
21 held following the first (1st) day of July of every year, or as soon thereafter as
22 practicable. The members elected shall hold office until the following June or until
23 their successor has been elected.

24 **e. Meetings:**

25 The Compton Taxpayers Committee will meet at least annually and no
26 more than once quarterly (4 times per year). Members are expected to attend all
27 regular meetings. Failure of a Committee member to attend meeting(s) may result in
28 removal from the Compton Taxpayers Committee, at the discretion of the City
29 Council.

30 A quorum requirement for any meeting shall be a minimum of 3
31 members.
32 The vote of a majority of the entire membership shall be necessary for it to take
action.

33 The Compton Taxpayers Committee will be subject to the provisions of
the Ralph M. Brown Act. Meetings must be noticed and open to the public.
Committee minutes and reports are a matter of public record, and may be posted on
the City's website. All Committee members shall attend training and orientation prior
to the first regular Compton Taxpayer Committee meeting, including Brown Act
training and AB 1234 Ethics Training.

f. Powers and Duties:

The Compton Taxpayers Committee will ensure transparency and oversight of the expenditure of the revenues collected pursuant to "Measure P". Enterprise and other funds generated independent of "Measure P" are outside the purview of the Compton Taxpayers Committee.

Compton Taxpayers Committee duties will consist of reviewing the annual independent audit (performed by an independent auditor on the Measure P generated revenue and expenses during the previous fiscal year), as well as reviewing any other City financial reports necessary to advise the City Council.

The duties of the Compton Taxpayers Committee do not include decision making responsibilities regarding spending priorities, funding source decisions or financing plans. The Compton Taxpayers Committee serves in an advisory-only role to the City Council limited to a review of the expenditure of the "Measure P" revenue.

g. Compensation:

The members of the Compton Taxpayers Committee shall receive a stipend of twenty-five (\$25.00) dollars per meeting, not to exceed one-hundred (\$100.00) dollars per year.

h. Staff Liaison Appointment:

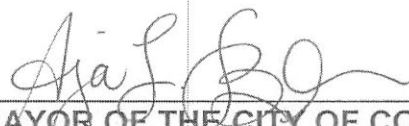
The City Manager and/or his designee will serve as staff liaison(s) to the Compton Taxpayers Committee. The liaison(s) will be responsible for providing relevant information to the Compton Taxpayers Committee, including the annual financial audit. The liaison(s) will prepare, post and distribute agendas and take minutes at each meeting. The liaison(s) will provide the minutes of the Committee's proceedings to the City Council and the public.

SECTION 2. That the funds for the Compton Taxpayer Committee shall be taken from Account No. 1004-65-000-4162.

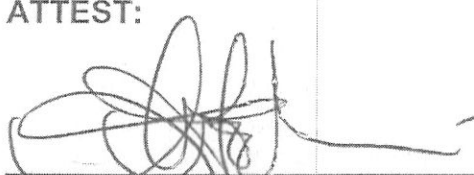
SECTION 3. That a certified copy of this Resolution shall be filed in the office of the City Manager, City Attorney, City Controller and City Clerk.

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

ADOPTED this 20th day of June, 2017.



MAYOR OF THE CITY OF COMPTON

ATTEST:



CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, 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 20th day of June, 2017.

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

AYES: COUNCIL MEMBERS-Zurita, Galvan, McCoy, Sharif, Brown
NOES: COUNCIL MEMBERS-None
ABSENT: COUNCIL MEMBERS-None
ABSTAIN: COUNCIL MEMBERS-None



CITY CLERK OF THE CITY OF COMPTON

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