

**STATEMENT OF PROCEEDINGS 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, November 7, 2012**

**10:00 AM**

**I. CALL TO ORDER**

**Rhonda Rangel, Oversight Board Secretary, called the meeting to order at 10:14am.**

**II. ROLL CALL**

**Rhonda Rangel, Secretary, called roll.**

Present: Chair Jesenia Sanchez, Board Member Dr. Keith Curry,  
Board Member Jose Martinez and Board Member Aubrey Craig

Absent: Vice Chair "Sweet" Alice Harris, Board Member Harold C.  
Williams and Board Member Jesus Escandón

**III. ADMINISTRATIVE MATTERS**

1. Approval of minutes from the meeting of August 15, 2012. (Continued from the meetings of 10/3/12, and 10/31/12) (12-4491)

**By Common Consent, there being no objection (Vice Chair Harris, Board Member Williams, and Board Member Escandón being absent), the Board continued this item to the next meeting**

**Attachments: [SUPPORTING DOCUMENT](#)**

2. Approval of minutes from the Special Meeting of October 3, 2012. (12-5197)

**By Common Consent, there being no objection (Vice Chair Harris, Board Member Williams, and Board Member Escandón being absent), the Board continued this item to the next meeting**

**Attachments: [SUPPORTING DOCUMENT](#)**

**IV. RECOMMENDATIONS**

3. Discussion and Adoption of Resolution No. 2012.12 Approving an Agreement between the Successor Agency and Eadie & Payne, LLP for professional services in connection with the preparation of the Due Diligence Review of the Successor Agency Housing Assets and Liabilities in accordance with Assembly Bill 1484. (12-5220)

Board Member Curry requested clarification on the role of the Board in approving the contract between the Successor Agency and Eadie and Payne, LLP. Barry Schultz, Oversight Board Legal counsel, replied that the Board may not necessarily be involved in the selection process of the firm; however, the Oversight Board's duty is to approve the agreement between the Successor Agency and the accounting firm.

Board member Curry asked for clarification on the location of the line item listed on the Recognized Obligation Payment Schedule (ROPS) pertaining to the payment to the accounting firm. Rhonda Rangel, Secretary, indicated that the Resolution attached to the staff report lists Line Item 155 as relating to the contract.

Chair Sanchez stated that there was a typographical error in the staff report under Fiscal Impact which incorrectly references the item as line Item 165. Michael Antwine, Deputy Director, indicated that the report would be corrected to reference Line Item 155.

Board Member Craig questioned the amount of \$50,000 listed on the ROPS as the payment for the accounting firm. Michael Antwine, Deputy Director, clarified that the fee for Eadie and Payne's service was \$25,000, therefore it was noted that there would be a savings of \$25,000.

Barbara Calhoun, Compton resident and former Compton City Council Member, provided public comment and voiced her concern regarding the font size of the Due Diligence Report of Housing Funds (DDR). It was recommended that in the future, staff use a larger font so that the reports are more legible.

**On motion of Board Member Martinez, seconded by Board Member Curry, duly carried by the following vote, the Board adopted Resolution No. 2012.012, approving an Agreement between the Successor Agency and Eadie & Payne, LLP for professional services in connection with the preparation of the Due Diligence Review of the Successor Agency Housing Assets and Liabilities in accordance with Assembly Bill 1484:**

**Ayes:** 4 - Chair Sanchez, Board Member Curry, Board Member Martinez and Board Member Craig

**Absent:** 3 - Vice Chair Harris, Board Member Williams and Board Member Escandón

**Attachments:** [SUPPORTING DOCUMENTS](#)

4. Discussion and Adoption of Resolution No. 2012.13 Approving and Transmitting the Due Diligence Review for the Low and Moderate Income Housing Fund in Accordance with Health and Safety Code Section 34179.5. (12-5221)

Chair Sanchez opened the item for public comment.

Barbara Calhoun, Compton resident and former Compton City Council Member, indicated that the Successor Agency failed to inform the public of the November 7, 2012 Oversight Board Meeting. Ms. Calhoun stressed the importance of public outreach and stated that staff needs to better improve their outreach efforts by providing the public with adequate information.

**On motion of Board Member Martinez, seconded by Board Member Craig, duly carried by the following vote, the Board adopted Resolution No. 2012.013, Approving and Transmitting the Due Diligence Review for the Low and Moderate Income Housing Fund in Accordance with Health and Safety Code Section 34179.5.**

**Ayes:** 4 - Chair Sanchez, Board Member Curry, Board Member Martinez and Board Member Craig

**Absent:** 3 - Vice Chair Harris, Board Member Williams and Board Member Escandón

**Attachments:** [SUPPORTING DOCUMENTS](#)  
[SUPPORTING DOCUMENT-DUE DILIGENCE REVIEW](#)

## **VI. MISCELLANEOUS**

5. Chair and Board Member Comments. (12-5180)

Board Member Curry questioned whether the upcoming DDR Audit would be discussed at the following meeting. Mr. Antwine informed the Board that a complete review of the non- housing funds DDR would be completed by November 29, 2012 and Successor Agency staff would be ready to present to the Oversight Board by December 5, 2012.

Chair Sanchez requested that Successor Agency staff attempt to reach out to the community by announcing their upcoming meetings via television through local channel 36 as well as attaching small reminder notes on resident's water bill. Chair Sanchez indicated that the measures would assist in providing public awareness and community outreach.

Michael Antwine, Deputy Director, responded that staff would look further into the matter to make additional efforts.

6. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-5188)

There were none.

7. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (12-5189)

There were none.

8. Adjournment of the Special Meeting of November 7, 2012. (12-5193)

**The meeting was adjourned at 10:36 a.m.**