

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 02, 2014 3:30 PM

HEARING(S)

**3:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS**

ACTION CONTINUED UNTIL 12/09/2014

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - CITY WIDE TREE PLANTING PROJECT (Renea Ferrell
- Grants Manager and Mr. Sotelo - Trimming Land Company (TLC))

ACTION PRESENTATION MADE

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

2. NOVEMBER 18, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT TO PERSONNEL BOARD - Charlene Anderson

ACTION FAILED FOR LACK OF A SECOND

CITY MANAGER'S REPORT

4. AN UPDATE ON THE DISPOSITION STATUS OF CERTAIN AGENCY-
OWNED PROPERTIES LOCATED AT 1950 NORTH CENTRAL AVENUE,
930 WEST COMPTON BOULEVARD, 1436 WEST COMPTON
BOULEVARD AND 16208 S. ATLANTIC AVENUE
(Presentation/Receive/File)

ACTION PRESENTATION MADE / RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: City Manager
Employee organization(s) Compton Firefighters, Local 2216
 Compton Management Employees Association
Pursuant to California Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

RENEWING THE COMPTON COMMUNITY CENTER SPECIAL EVENTS
POLICY

RESOLUTION 24,049

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER VARIOUS LEGAL SERVICES RETAINER AGREEMENTS TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2014-2015

RESOLUTION 24,050

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF LONG BEACH, INCLUDING ANY NECESSARY AMENDMENTS THERETO, FOR DESIGN, CONSTRUCTION ENGINEERING AND INSPECTION, PROJECT MANAGEMENT AND ADMINISTRATION OF THE STREET REHABILITATION PROJECT FOR ARTESIA BOULEVARD, FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$131,336.

RESOLUTION 24,051

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO WILL DAN ENGINEERING FOR PLAN REVIEW AND TRAFFIC ENGINEERING SERVICES

RESOLUTION 24,052

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASPHALT SERVICE REPAIR AGREEMENT AND ISSUE A PURCHASE ORDER TO JETPATCHER USA, INC. FOR URGENT POT HOLE REPAIR SERVICES WITHIN THE CITY OF COMPTON (\$200,000)

RESOLUTION 24,053

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 09, 2014 @ 5:45 PM.

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View Meetings Live at <mms://livemedia.comptoncity.org:8080>