

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 20, 2015 3:30 PM

WORKSHOP(S)

3:35 P.M. PUBLIC WORKSHOP ON COMMUNITY BENEFIT AND DEVELOPMENT AGREEMENTS

ACTION WORKSHOP CONDUCTED

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. JANUARY 6, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIMS AGAINST THE CITY:
Anthony Michaelides - Claim I-8734/LI0000432A
Maria Hernandez - Claim I-8736/LI0000434A
(Deny Claims)

ACTION CLAIMS DENIED

3. INVESTMENT REPORT - November 2014 (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENTS TO MULTI-JURISDICTIONAL ASSOCIATIONS
AND COMMITTEES FOR CITY OF COMPTON ALTERNATE
REPRESENTATION

ACTION ISAAC GALVAN APPOINTED AS ALTERNATE TO: SANITATION
DISTRICT, JOINT POWERS AUTHORITY, AND GATEWAY CITIES
EXECUTIVE BOARD

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR A CODE TEXT
AMENDMENT TO CREATE A MODIFIED PARKING
REQUIREMENT (February 10, 2015 at 5:50 P.M.)

ACTION APPROVED
HEARING SET FOR FEB. 10, 2015 AT 5:50PM

6. POWER POINT PRESENTATION: STREET PROJECTS UPDATE

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Bradford v. City of Compton, LASC Case Number TC026769
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9(b)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to California Government Code Section 54957

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR BUDGET TO DELETE ONE (1) CLAIMS ASSISTANT POSITION AND ADD ONE (1) CLAIMS TECHNICIAN POSITION WITHIN THE CITY ATTORNEY'S OFFICE

RESOLUTION RE-AGENDAD

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES HOMELESS SERVICES AUTHORITY TO PARTICIPATE IN THE 2015 GREATER LOS ANGELES HOMELESS COUNT OPT-IN PROGRAM

RESOLUTION 24,073

10. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON RENAMING CITY STREET "CARSON PLACE" TO "ISADORE HALL DRIVE"

RESOLUTION 24,074

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET AND AUTHORIZING AN INCREASE IN THE CONTRACT FEES FOR THE LAW ENFORCEMENT SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (\$178,752)

RESOLUTION 24,075

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 27, 2015 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

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