

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 10, 2015 5:45 PM

HEARING(S)

**5:50 P.M. PUBLIC HEARING - FOR A CODE TEXT AMENDMENT TO CREATE
A MODIFIED PARKING REQUIREMENT (Request to reschedule to February
17, 2015 at 3:45 p.m.)**

ACTION HEARING SCHEDULED FOR 2-17-15 AT 3:45

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 27, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. STATUS REPORT OF THE 2014 STREET RESURFACING PROJECT
(CIP# 14-01) (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. A REQUEST TO SET A PUBLIC HEARING TO CONSIDER A PROPOSED ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR ACQUISITION AND REHABILITATION OF ST. TIMOTHY'S TOWER AND ST. TIMOTHY'S MANOR LOCATED AT 425 S. OLEANDER STREET, COMPTON (March 3, 2015 at 3:35 p.m.)

ACTION HEARING SET FOR 03-03-15 AT 3:35PM

4. A FEE WAIVER REQUEST FROM COMPTON OPTIMIST CLUB TO UTILIZE THE COMPTON BLUE ROOM FACILITY ON MARCH 18, 2015

ACTION APPROVED

5. POWER POINT PRESENTATION - CITYWIDE LIGHTING ASSESSMENTS QUOTES (**Receive/File**)

ACTION PRESENTATION MADE - RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL
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 LABOR NEGOTIATOR
Agency Negotiator: City Manager
Employee Organization(s): Compton Management Employees Association
Pursuant to California Government Code Section 54957.6

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH C.H.A.N.G.E FOUNDATION FOR GRAFFITI REMOVAL SERVICES

RESOLUTION 24,086

APPROVAL OF WARRANTS

8. Warrant #225304 - Date - 1/22/15 - Name - Selectron Technologies Inc. -
Service - Payment for Hardware and Software Update for IVR (Milestone 2) -
Amount - \$4,346.38 - Requested by Water

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 17, 2015 @ 3:30 PM.

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

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