

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 17, 2015 3:30 PM

HEARING(S)

**3:35 P.M. PUBLIC HEARING - FOR A CODE TEXT AMENDMENT TO CREATE
A MODIFIED PARKING REQUIREMENT (Item #10)**

ACTION HEARING CLOSED

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. FEBRUARY 10, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - December 2014 **(Receive/File)**

ACTION RECEIVED AND FILED

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE CERTIFICATE OF ACCEPTANCE DOCUMENT TO ACCEPT THE TRANSFER AND CONVEYANCE FROM THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY OF THE STATE OF CALIFORNIA (DISTRICT) OF THE SEWER FACILITIES AS DETAILED ON DISTRICT DRAWING NO. JO.p-0438 IN THE CITY OF COMPTON FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT

RESOLUTION 24,087

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. ANNOUNCEMENT OF A COMMUNITY MEETING ON THE BICYCLE MASTER PLAN TO BE HELD ON MARCH 11, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF CITY HALL **(Receive/File)**

ACTION RECEIVED AND FILED
MEETING SET FOR 4-8-2015 AT 7PM

5. ORAL REPORT - GRAFFITI REMOVAL SERVICES PERFORMED BY URBAN GRAFFITI

ACTION PRESENTATION MADE

6. ORAL REPORT - COMPTON CHRISTMAS PARADE 2014 **(Parks and Recreation)**

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

7. ORAL REPORT - Jackson v. City of Compton, Case No.: BS142 759
Request for Reconsideration

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH ROBERT KEYES FOR PROJECT MANAGEMENT SERVICES ON THE CITY-WIDE CAMERA SURVEILLANCE PROJECT AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$50,000

RESOLUTION 24,888

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO TERMINATE THE STATE LEGISLATIVE ADVOCACY AGREEMENT WITH STRATEGIC COUNSEL, PLC AND TO ENTER INTO AN AGREEMENT WITH THE LAW OFFICE OF ANTHONY WILLOUGHBY AND ASSOCIATES FOR THE BALANCE OF FISCAL YEAR 2014-2015

RESOLUTION REMOVED

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 30-21.11.C AND ADDING SECTION 30-21.12 TO ESTABLISH REGULATIONS FOR A MODIFIED PARKING REQUIREMENT **(First Reading)**

RESOLUTION REMOVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 24, 2015 @ 5:45 PM.

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

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