

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 24, 2015 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - GENERAL PLAN AMENDMENT CASE NO. 2013-002/NEGATIVE DECLARATION NO. 932 - (1940 N. Bullis Road) - (Request to reschedule to March 3, 2015 at 3:45 p.m.)

ACTION RESCEHDULED TO 3-3-15 AT 3:45PM

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 3, 2015
 FEBRUARY 10, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

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

AUTHORIZING THE CITY MANAGER TO ACCEPT HOMELAND SECURITY GRANT PROGRAM GRANT FUNDS, EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE COUNTY OF LOS ANGELES AND AMEND THE 2014-2015 FISCAL YEAR BUDGET

RESOLUTION 24,089

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. ORAL DISCUSSION ON THE CONSIDERATION OF THE CITY'S LEGISLATIVE AGENDA

ACTION REMOVED

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representative: City Manager
Employee Organization: Compton Management
Employees Association (AFSCME Local 2325)
Pursuant to California Government Code Section 54957.6

ACTION APPOINTMENT HELD; NO ACTION TAKEN

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE LOCAL HOUSING AUTHORITY'S 2014-2015 FISCAL YEAR BUDGET AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 24,090

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-30 TO ESTABLISH A PUBLIC WORKS COMMISSION (**First**

Reading)

ORDINANCE 1ST READING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, CONTRACTS, WORK CHANGE ORDERS, AND BUDGETARY TRANSFERS AND RESCINDING RESOLUTION NO. 23,759

RESOLUTION 24,091

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2014/15 FISCAL YEAR BUDGET REVENUE PROJECTIONS AND EXPENDITURE APPROPRIATIONS BASED ON THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW.

RESOLUTION 24,091

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 03, 2015 @ 3:30 PM.

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