

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 07, 2015 3:30 PM

HEARING(S)

3:35 P.M. - PUBLIC HEARING - TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND NEIGHBORHOOD HOUSING SERVICES INC FOR DISPOSITION OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD (Item #19)

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. MARCH 3, 2015
 MARCH 17, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORTS - January and February 2015 **(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 SCHEDULE A PUBLIC HEARING FOR CONDITIONAL USE PERMIT (CUP) CASE NO. 2750; 716 E. ROSECRANS AVE., COMPTON **(April 28, 2015 at 5:50 p.m.)**

ACTION HEARING APPROVED
SET FOR 4-28-15 AT 5:50PM

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ANNUAL ACTION PLAN AND CONSOLIDATED PLAN **(April 28, 2015 at 6:00 p.m.)**

ACTION HEARING APPROVED
SET FOR 4-28-15 AT 6:00PM

5. A REQUEST TO SET A LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10 **(May 12, 2015 at 3:35 p.m.)**

ACTION HEARING APPROVED
SET FOR 05/12/15 AT 3:35PM

6. ORAL REPORT - UPDATE ON CRIME STATISTICS **(Sheriff's Department)**

ACTION PRESENTATION MADE

7. ORAL REPORT - UPDATE ON CRYSTAL PARK HOTEL AND CASINO CONSTRUCTION **(Building Department)**

ACTION PRESENTATION MADE

8. POWER POINT PRESENTATION - PARKS AND RECREATION NEEDS ASSESSMENT **(Receive/File)**

ACTION PRESENTATION MADE
RECEIVED AND FILED

9. POWER POINT PRESENTATION - GANG PREVENTION AND
INTERVENTION PROGRAM

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Bradford v. City of Compton, LASC Case Number TC026769
Pursuant to California Government code Section 54956.9(a)

ACTION REMOVED

11. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: City Manager
Employee Organization: Local Union of Municipal Non-Supervisory
Employees (LUMNSE)
Pursuant to California Government code Section 54957.6

ACTION REMOVED

12. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to California Government code Section 54957

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION REMOVED

UNFINISHED BUSINESS

13. 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 FOR INDUSTRIAL/WAREHOUSE PROJECTS
OF TEN OR MORE ACRES IN SIZE **(SECOND READING)**

ORDINANCE 2,257

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF COMPTON AND LA BRICKYARD, LLC RELATING TO DEVELOPMENT OF REAL PROPERTY LOCATED AT 13633, 13801, 13805 SOUTH CENTRAL AVENUE IN THE CITY OF COMPTON **(SECOND READING)**

ORDINANCE 2,258

15. **MOTION TO RECONSIDER:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714) **(Item #16)**

ACTION APPROVED

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RESOURCE NETWORK TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE "STRONG CITIES, STRONG COMMUNITIES PROGRAM" AND AUTHORIZING THE PAYMENT OF THE CITY'S ESTIMATED COST SHARE FOR THE ASSISTANCE (\$63,714)

RESOLUTION 24,116

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO HOME DEPOT TO PURCHASE MAINTENANCE SUPPLIES FOR THE GENERAL SERVICES AND FIRE DEPARTMENTS (\$10,000.00)

RESOLUTION 24,117

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGES (\$49,350.00)

RESOLUTION 24,118

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN THE CAPACITY OF HOUSING SUCCESSOR AUTHORIZING

THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON AND NEIGHBORHOOD HOUSING SERVICE NEIGHBORHOOD REDEVELOPMENT CORPORATION FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 950 WEST ALONDRA BOULEVARD (APN:6141-013-900)

RESOLUTION 24,119

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-15 BUDGET FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT

RESOLUTION 24,120

21. THE CITY COUNCIL OF THE CITY OF COMPTON RESOLUTION AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO TRANSFER JAG 2014 FUNDS FOR THE CITY-OPERATED GANG PREVENTION AND INTERVENTION PROGRAM (\$49,394.52)

RESOLUTION 24,121

APPROVAL OF WARRANTS

22. **Warrant No.** - 226530 - **Date** - 3/26/15 - **Name** - Jeremy Scott - **Services** - Abatement Services - **Amount** - \$5,500.00 - **Requested by:** City Manager

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 14, 2015 @ 5:45 PM.

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