

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 26, 2015 5:45 PM

WORKSHOP(S)

BUDGET WORKSHOP - May 27, 2015 at 6:00 p.m.

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - TO ESTABLISH FEES FOR THE CITY'S
ADMINISTRATIVE CITATION PROGRAM (Item #13)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

ACTION ALBERT ROBLES, MAYOR OF CARSON

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Student Recognition - Jailah Collins (Mayor Aja Brown)

ACTION RE- AGENDAD FOR 6/9/15

2. Partner Recognition - Prom Dress Event (Mayor Aja Brown)

ACTION RE-AGENDAD

3. Proclamation Proclaiming - MAY AS LUPUS AWARENESS MONTH

ACTION PRESENTATION MADE

4. Oral Presentation by Kristine Bailey announcing "Healing Wounds and

Rebuilding Trusts" event

ACTION PRESENTATION MADE

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

5. MAY 12, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. **CLAIM AGAINST THE CITY:**
 Herman Ashley - Claim - I-8787/LI0000492A

Deny Claim

ACTION CLAIM DENIED

7. INVESTMENT REPORT - March 2015 (**Receive/File**)

ACTION RECEIVED AND FILED

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN
 SUPPORT OF EFFORTS TO BUILD A FOOTBALL STADIUM FOR THE
 CHARGERS AND THE RAIDERS FOOTBALL TEAMS IN THE CITY OF
 CARSON, CALIFORNIA

RESOLUTION 24,148

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

9. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPROVAL OF A GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE PHASE II META HOUSING LOW INCOME SENIOR HOUSING PROJECT (June 16, 2015 at 4:15 p.m.)

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

10. POWERPOINT PRESENTATION - 2015 YOUTH SPORTS PROGRAM FEE ASSESSMENT

ACTION REMOVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER
Pursuant to California Government Code Section 54957

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FIRE DEPARTMENT'S 2014-2015 FISCAL YEAR BUDGET AND ESTABLISH PURCHASE ORDERS WITH GCR, THE CITY OF SANTA FE SPRINGS AND SOFTWARE ONE (\$39,032)

RESOLUTION 24,149

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING AN ADMINISTRATIVE CITATION FINE AND PENALTY SCHEDULE FOR MISDEMEANOR VIOLATIONS OF THE COMPTON MUNICIPAL CODE

RESOLUTION 24,150

APPROVAL OF WARRANTS

14. Warrant #227287 - Date - 5/7/15 - Name - PCMG INC - Services - Payment for office computers - Amount - \$18,316.23 - Requested by: Housing Authority

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, June 03, 2015 @ 3:30 PM.

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

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