

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 16, 2015 3:30 PM

HEARING(S)

**3:45 P.M. PUBLIC HEARING - LICENSE REVOCATION HEARING FOR THE
REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 PURSUANT TO
COMPTON MUNICIPAL CODE SECTION 9-23.10 (Item #6)**

ACTION HEARING CLOSED

**3:55 P.M. PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED
SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (Item #7)**

ACTION HEARING CLOSED

4:00 P.M. PUBLIC HEARING - 2015/2016 FISCAL YEAR BUDGET (Item #4)

ACTION HEARING CLOSED

**4:15 P.M. PUBLIC HEARING - APPROVAL OF A GENERAL PLAN
AMENDMENT AND ZONE CHANGE FOR THE PHASE II META HOUSING LOW
INCOME SENIOR HOUSING PROJECT
(Item #8/9)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE OF RECOGNITION - Student of the Month -
(Councilmember Willie Jones)**

ACTION RE-AGENDAD TO 06/23/15

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

2. JUNE 3, 2015

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. ORAL PRESENTATION: LOS ANGELES COUNTY SHERIFF
DEPARTMENT CONTRACT LAW BUREAU

ACTION PRESENTATION MADE

4. PRESENTATION AND REVIEW OF THE CITY MANAGER'S PROPOSED
BUDGET FOR FISCAL YEAR 2015/16

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

ACTION RE-AGENDAD FOR 06/23/15

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, RESCINDING RESOLUTION 23,038 AND REVOKING SPECIAL BINGO LICENSE BL09-01

RESOLUTION 24,162

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN BY REALLOCATING UNUSED SECTION 108 FUNDS AND MOVING CDBG AND HOME FUNDS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRESSED JUICERY

RESOLUTION 24,163

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CHANGE OF ZONE 2014-001 AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE ZONING FROM LIMITED COMMERCIAL (CL) AND LIMITED MANUFACTURING (ML) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (CHANGE OF ZONE CASE NO. 2014-001) **(First Reading)**

ORDINANCE FIRST READING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING GENERAL PLAN AMENDMENT 2014-001 TO AMEND THE LAND USE POLICY MAP TO EFFECT THE CHANGE IN LAND USE DESIGNATION FROM GENERAL COMMERCIAL (GC) TO HIGH DENSITY RESIDENTIAL (RH) FOR PROPERTY LOCATED AT 409, 413, AND 415 NORTH ALAMEDA STREET (GENERAL PLAN AMENDMENT CASE NO. 2014-001)

RESOLUTION 24,164

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY OF COMPTON BICYCLE MASTER PLAN 2015

RESOLUTION 24,165

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE AND SALE OF TAX AND REVENUE

ANTICIPATION NOTES FOR FISCAL YEAR 2015-16 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000; THE PREPARATION OF CERTAIN AGREEMENTS, DOCUMENTS AND CERTIFICATES AND THE EXECUTION OF PROFESSIONAL SERVICE CONTRACTS ALL IN CONNECTION WITH THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR FISCAL YEAR 2015-16

RESOLUTION 24,166

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 23, 2015 @ 5:45 PM.

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