

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

COMPTON CITY COUNCIL AGENDA Tuesday, April 08, 2008 3:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. March 11, 2008
March 18, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **PRESENTATION:** DENIM DAY IN LA 2008 (Sexual Violence Prevention and Education Campaign) April 23, 2008

ACTION: REMOVED

3. **PRESENTATION:** APRIL SEXUAL ASSAULT AWARENESS MONTH - (April 2008)

ACTION: PRESENTATION MADE

4. **PRESENTATION:** RESOLUTION IN SUPPORT OF PARK WATER COMPANY'S PROPOSAL TO FIRST 5 LA

ACTION: REMOVED

5. **PRESENTATION:** OPPOSING PROPOSITION 98

ACTION: REMOVED

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

6. REQUEST FOR STREET BLOCKADE - OUR LADY OF VICTORY CHURCH - SPRING CARNIVAL (April 10-13, 2008 from 6:00 p.m. to 11:30 p.m.)

ACTION: APPROVED

COMMUNITY REDEVELOPMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S 2007-2008 FISCAL YEAR BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO EXPAND THE FIRST TIME HOMEBUYERS PROGRAM

ACTION: RESOLUTION 22,551

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN IMPLEMENTATION AGREEMENT WITH GATEWAY CITIES COUNCIL OF GOVERNMENTS REGARDING AN ENVIRONMENTAL IMPACT REPORT (EIR)/ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR THE INTERSTATE 710(I-710) CORRIDOR

ACTION: RESOLUTION 22,552

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPING AND LIGHTING DISTRICT AND SEWER SERVICE CHARGE

ACTION: RESOLUTION 22,553

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING STATE FUNDS SR2SL -5078 FOR THE SAFE ROUTES TO SCHOOLS PROJECT AND ACCEPTING THE DESIGN PROPOSAL OF APA ENGINEERING CIP#06-11

ACTION: RESOLUTION 22,554

RECREATION DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR THE "LUEDERS PARK WILLIAM LOVE POOL IMPROVEMENT PROJECT"

ACTION: RESOLUTION 22,555

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S FISCAL YEAR 2007-2008 BUDGET AND AUTHORIZING A CHANGE ORDER TO WILLDAN FOR THE CONSTRUCTION OF AQUIFER STORAGE & RECOVERY WELL AND INSTALLATION OF A 12" WATER LINE FOR THE CONJUNCTIVE USE DRY YEAR STORAGE PROGRAM

ACTION: REAGENED TO 4-15-08

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST FOR A WORKSHOP-BRAND STRATA PUBLIC RELATIONS AND MARKETING SERVICES - April 10, 2008 at 5:00 p.m.

ACTION: APPROVED WORKSHOP SET FOR 4-10-08 AT 5:00PM

14. REQUEST TO SCHEDULE A WORKSHOP FOR COUNCIL TO REVIEW FUNDING RECOMMENDATIONS FOR THE CITY'S 2008-2009 CDBG PROGRAM - April 15, 2008 at 6:00 p.m.

ACTION: APPROVED WORKSHOP SET FOR 4-15-08 AT 5:00PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Tony Boutte v. City of Compton, Case No. LASC No. TC
021051
Pursuant to California Government Code Section 54956.9

ACTION: APPROVED / HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTION OF COMMUNITY ENLIGHTENMENT (N.I.C.E.)

ACTION: RESOLUTION 22,556

APPROVAL OF WARRANTS

ACTION: 1 APPROVED / 1 REAGENDED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 15, 2008 @ 7:00 PM.

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