

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 17, 2015 3:30 PM

HEARING(S)

3:45 P.M. PUBLIC HEARING - CONSIDER A PROPOSED ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA PUBLIC AUTHORITY FOR ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE, COMPTON (Items 5 & 6)

ACTION HEARING CLOSED

4:00 P.M. PUBLIC HEARING - AN APPEAL OF THE PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2781, A REQUEST TO ALLOW THE SALE OF ALCOHOL, BEER AND WINE (A TYPE 21 ALCOHOL LICENSE), AN ACCESSORY USE TO A CONVENIENCE STORE LOCATED AT 200 W. ROSECRANS AVE., COMPTON (Item #3)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

1. INVESTMENT REPORT - September 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

2. POWER POINT PRESENTATION - Pavement Management Program

ACTION PRESENTATION MADE

3. REQUESTING CITY COUNCIL'S ACTION TO AFFIRM, AMEND OR REVERSE THE PLANNING COMMISSION'S DECISION TO DENY CONDITIONAL USE PERMIT CASE NO. 2781 – A REQUEST TO ALLOW THE SALE OF ALCOHOL, BEER AND WINE (A TYPE 21 ALCOHOL LICENSE) AS AN ACCESSORY USE TO A CONVENIENCE STORE LOCATED AT 200 WEST ROSECRANS AVENUE, COMPTON (**ACTION ITEM**)

ACTION APPROVED
REVERSE PLANNING COMMISSION DECISION

CITY ATTORNEY'S REPORTS

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Nieves v. City of Compton, LASC BC 549270

ACTION: SETTLEMENT PARAMETERS GIVEN

Amada v. City of Compton, LASC BC 565567

ACTION: REJECTED 998 OFFER

Pursuant to California Government code Section 54956.9

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO JOIN THE CALIFORNIA PUBLIC FINANCE AUTHORITY AS AN ADDITIONAL MEMBER FOR THE PURPOSE OF ISSUING REVENUE BONDS TO FINANCE THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR AND CERTAIN OTHER MATTERS RELATED THERETO

RESOLUTION 24,253

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND REHABILITATION OF E. BOYD ESTERS MANOR LOCATED AT 1101 N. CENTRAL AVENUE AND OTHER MATTERS RELATING THERETO

RESOLUTION 24,254

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A THREE (3) YEAR EMPLOYMENT AGREEMENT WITH ROGER L. HALEY TO SERVE AS CITY MANAGER OF THE CITY OF COMPTON

RESOLUTION 24,255

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 24, 2015 @ 5:45 PM.

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