

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 24, 2015 5:45 PM

HEARING(S)

OPENING **-MEETING ADJOURNED FOR LACK OF QUORUM-**

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATORY PRESENTATION - Marleik Walker - Franklin of the Peanuts Movie (Councilwoman Janna Zurita)

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. NOVEMBER 10, 2015

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. AN UPDATE REPORT OF THE PUBLIC FINANCE AUTHORITY LEASE REVENUE BONDS SERIES 2008 (Receive/File)

4. REPORT OF THE SALES TAX REVENUES (Receive/File)

Total Amount Received for Fiscal Year 2015/2016 - \$646,911.00
5. A REPORT OF THE CITY OF COMPTON 2015/2016 TAX AND REVENUE ANTICIPATION NOTES (Receive/File)
6. REPORT OF LICENSE FEE REVENUES (BASED ON THE GROSS REVENUES COMPUTATION) RECEIVED FROM CELEBRITY CASINOS, INC. FOR THE FISCAL YEAR 2015/2016
(Receive/File)

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXCHANGE EXCESS MOTOROLA PORTABLE RADIOS TO SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS FOR NEW RADIOS FOR THE FIRE DEPARTMENT
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$59,098 FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS, AMEND THE PUBLIC WORKS/MUNICIPAL UTILITIES BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2012-2013 (\$59,098)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT WITH GIRL SCOUTS OF GREATER LOS ANGELES FOR CITY-OWNED PROPERTY LOCATED AT 450 WEST RAYMOND STREET

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVERSING THE DECISION BY THE PLANNING COMMISSION AND APPROVING CONDITIONAL USE PERMIT CASE NO. 2781 - A REQUEST BY APPLICANT DAVID JU FOR OFF-SITE ALCOHOL, BEER AND WINE SALES AS AN ACCESSORY USE TO A CONVENIENCE STORE LOCATED AT 200 WEST ROSECRANS AVENUE
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2015/16 FISCAL YEAR BUDGET REVENUE PROJECTIONS AND EXPENDITURES APPROPRIATIONS BASED ON THE FIRST QUARTER BUDGET REVIEW

APPROVAL OF WARRANTS

12. Warrant #230195 - Date - 10/14/15 - Name - TRUEBLUE Inc. - Service - Service Performed by Labor Ready Staff - Amount - \$15,360.00 - Requested by: Public Works
Warrant #230601 - Date - 11/03/15 - Name - Trimming Land Co. Inc. - Service - Clean up and Hauling Tree Debris - Amount - \$6,272.00 - Requested by: Public Works
Warrant #230605 - Date - 11/04/15 - Name - Blue Diamond Materials - Service - Asphalt to maintain Roadways - Amount - \$6,760.68 - Requested by: Public Works
Warrant #230856 - Date - 11/19/15 - Name - Wintech Resources Inc. - Services - Emergency ambulance billing - Amount - \$25,982.14 - Requested by: Fire Department

Total Amount - \$54,374.80

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 01, 2015 @ 3:00 PM.

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

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