

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 08, 2015 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

ACTION NOT IN ATTENDANCE

2. CERTIFICATE PRESENTATION - Albert Robles - 20 Years of Service, Water Replenishment District (**Councilman Isaac Galvan**)

ACTION PRESENTATION MADE

3. CERTIFICATE PRESENTATION - Recognition to Evangelina McClary and Angelica Blount and Los Angeles Sheriff's Department (Compton) Deputies Adam Collette and David Perry (**Councilwoman Janna Zurita**)

ACTION PRESENTATION MADE

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA **-MEETING ADJOURNED FOR LACK OF QUORUM-**

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

4. November 17, 2015

REPORTS OF OFFICERS AND COMMISSIONS

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RENEWING THE DOLLARHIDE COMMUNITY CENTER SPECIAL EVENTS
POLICY (\$4,750)

END CONSENT AGENDA **-MEETING ADJOURNED FOR LACK OF QUORUM-**

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 600 N. Alameda Street, Compton
Negotiating Parties: City of Compton/The ARC of Mid-Cities
Under Negotiation: Terms and Price
Pursuant to California Government Code Section 54956.8

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Sipple, et al. v. City of Alameda, et al, LASC Case No. BC462270
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY
AMENDING SECTION 2-1.2 TO ESTABLISH A STANDARD MEETING
TIME OF 5:30 P.M. FOR ALL REGULAR MEETINGS OF THE CITY
COUNCIL **(Second Reading)**

ORDINANCE 1ST READING

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE RENEWAL OF THE CONTRACTUAL AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT REGARDING THE PROVISION OF CROSSING GUARD SERVICES AND THE ISSUANCE OF A PURCHASE ORDER FOR FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$284,649.75
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM CORRECTIVE ACTION SERVICES IN ACCORDANCE THE JUNE 22, 2015 DIRECTIVE OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1 (\$165,138)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 15, 2015 @ 3:30 PM.

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

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