

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 12, 2016 5:45 PM

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

1. JANUARY 5, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - November 2015 - **(Receive/File)**

ACTION RECEIVED AND FILED

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

ACTION RECEIVED AND FILED

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

Total Amount Received for Fiscal Year 2015/2016 - \$1,741,818.00

ACTION RECEIVED AND FILED

5. A REPORT OF THE CITY OF COMPTON 2015/2016 TAX AND REVENUE ANTICIPATION NOTES (**Receive/File**)

ACTION RECEIVED AND FILED

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**)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENTS TO MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES FOR CITY OF COMPTON REPRESENTATION

ACTION VARIOUS APPOINTMENTS MADE

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR A DEVELOPMENT PROPOSAL TO INCLUDE A 70,000 SQUARE FOOT THEATRE, PERFORMING ARTS CENTER, PARKING STRUCTURE AND OFFICE BUILDING (**February 9, 2016 at 5:45 p.m.**)

ACTION HEARING SET FOR 2/9/2016 at 5:45PM

9. THIRD DISTRICT CITY COUNCIL APPOINTMENT PROCESS (**Discussion**)

ACTION RE-AGENDAD

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 16 parcels of land located within the City of Compton's
Billboard Overlay Zone (B-O Zone)
Negotiating Parties: City of Compton/Billboard Display, LLC
Under Negotiation: Price, Terms and Payment
Pursuant to California Government Code Section 54956.8

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

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
AND ISSUE A PURCHASE ORDER TO SOUTHWEST PIPELINE &
TRENCHLESS CORP. FOR THE WILMINGTON/ ALONDRA AREA SEWER
RESTORATION PROJECT (CIP# 10-20/JN 135S)

RESOLUTION 24,275

12. SUBSEQUENT NEED ITEM: REQUEST FOR FEE WAIVER FOR FUNERAL
SERVICES FOR HAROLD HARFIELD

ACTION APPROVED

13. SUBSEQUENT NEED ITEM: REQUEST FOR FEE WAIVER FOR FUNERAL
SERVICES FOR MICHAEL TURNER

ACTION APPROVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 19, 2016 @ 3:30 PM.

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

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