

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 15, 2008
7:00 PM**

WORKSHOP(S)

**REVIEW FUNDING RECOMMENDATIONS FOR 2008-2009
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (5:00
P.M.)**

ACTION: WORKSHOP HELD

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. REQUEST FROM THE COMPTON NAACP TO USE THE COUNCIL CHAMBERS TO HOST A CANDIDATES' FORUM FOR THE 52nd ASSEMBLY DISTRICT, THE 25th SENATE DISTRICT AND THE 2nd SUPERVISORY DISTRICT (April 21, 2008 from 5:30 p.m. - 9:30 p.m.)

ACTION: REMOVED

2. ORAL PRESENTATION BY FIRST 5 LA - FLUORIDE IN WATER

ACTION: PRESENTATION MADE

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

3. FINANCIAL REPORT FOR MONTH ENDING FEBRUARY 29, 2008

ACTION: RECEIEVED & FILED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE LOS ANGELES COUNTY SINGLE-USE BAG REDUCTION AND RECYCLING PROGRAM

ACTION: RESOLUTION 22,557

5. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUPPORT THE PROPOSAL OF FIRST 5 LA FOR ORAL HEALTH COMMUNITY DEVELOPMENT PROJECT FUNDING TO CONSTRUCT FLUORIDATION INFRASTRUCTURE

ACTION: RESOLUTION 22,558

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REQUEST THE CITY TO OPPOSE PROPOSITION 98 ON THE JUNE 2008 BALLOT

ACTION: RESOLUTION 22,559

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRAND

STRATA FOR PUBLIC RELATIONS AND MARKETING
SERVICES

ACTION: REMOVED

RECREATION DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO VARIOUS VENDORS FOR HEAVY EQUIPMENT PURCHASE NECESSARY FOR THE RENOVATION OF PARK LAWNS

ACTION: RESOLUTION 22,560

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,555 AND 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 IMPROVEMENT PROJECT"

ACTION: RESOLUTION 22,561

WATER DEPARTMENT

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

ACTION: REMOVED

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GIVING THE CITY MANAGER AUTHORITY TO APPLY FOR A GRANT THROUGH FIRST FIVE LA

ACTION: RESOLUTION 22,562

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

OVERSIGHT COMMITTEE APPOINTMENT - LIONSO GUZMAN
(Mayor's Appointment)

ACTION: APPOINTMENT MADE

CITY MANAGER'S REPORT

13. REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND GOLDEN PACIFIC PARTNERS, LLC TO PURCHASE AND DEVELOP CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED MIXED-USE DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA (May 6, 2008 at 6:50 p.m.)

ACTION: APPROVED HEARING SET FOR 5-6-08 AT 6:50 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
HUB CITY SOLID WASTE SERVICES, INC. and MICHAEL ALOYAN vs. CITY OF COMPTON
California Court of Appeal Case No. B196639 on Appeal from the Los Angeles County Superior Court Case No. BC323801
And

BFI WASTE SYSTEMS OF NORTH AMERICA, INC. vs. HUB CITY SOLID WASTE SERVICES, INC., MICHAEL ALOYAN & CITY OF COMPTON
California Court of Appeal Case Nos. B203356 & B205624 on Appeal from Los Angeles County Superior Court Case No.

BC344741

Pursuant to California Government Code Section 54956.9(a)

ACTION: WITHDRAWN

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: WITHDRAWN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

16. PACIFIC COAST WASTE & RECYCLING - FOR INTEGRATED
WASTE MANAGEMENT SERVICE FOR MARCH 2008
(\$595,278.52)

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 22, 2008 @ 3:00 PM.

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