

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 19, 2016 5:30 PM

HEARING(S)

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. APRIL 12, 2016

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - FEBRUARY 2016 (**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

3. REQUEST TO SCHEDULE BUDGET WORKSHOP AND PUBLIC HEARINGS FOR THE FISCAL YEAR 2016-2017 (**Workshop - April 26, 2016 at 4:00 p.m.) (Hearings - May 17, 2016 at 5:35 p.m., June 14, 2016 at 5:35 p.m. and June 28, 2016 at 5:35 p.m. if necessary)**)

ACTION APPROVED, WORKSHOP - 4-26-16 AT 4PM; BUDGET HEARINGS 5-17-16 AT 5:35 PM, 6-14-16 AT 5:35 PM, AND 6-28-16 AT 5:35 PM (IF NECESSARY)

4. FIRE DEPARTMENT EMERGENCY PREPAREDNESS/COMPLIANCE (Discussion)

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY OF COMPTON'S EXPENSE AND REIMBURSEMENT POLICY AND RESCINDING RESOLUTION NO. 22,083

RESOLUTION 24,331

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 2016 CINCO DE MAYO FAMILY FESTIVAL ON MAY 6 - 8, 2016

RESOLUTION 24,332

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, FORGIVING A LOAN FROM THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON TO ALAMEDA COURT, LLC, CANCELING THE PROMISSORY NOTE EVIDENCING THE LOAN AND RECONVEYING THE DEED OF TRUST SECURING THE LOAN

ACTION FAILED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 26, 2016 @ 5:30 PM.

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*View Meetings Live at
<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*