

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 22, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. March 25, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PROCLAMATION ACKNOWLEDGING THE 6TH ANNUAL HIRE-A-YOUTH CAREER FAIR (April 24, 2008 from 11:00 a.m. - 3:00 p.m.)

ACTION: PRESENTATION MADE

3. PRESENTATIONS TO - Kenneth (Leo) Wyatt - Hometown Hero (Mayor and City Council, Sandra Lightner of Sunny Cove on behalf of Councilwoman Yvonne Arceneaux)

ACTION: PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

4. PASTORS FOR COMPTON REQUESTING CITY COUNCIL TO CO-HOST THE "PASTORS FOR COMPTON CITYWIDE COMMUNITY FEST" (April 26-29, 2008 at Kelly Park)

ACTION: APPROVED

5. UPDATE REPORT ON THE REOPENING OF THE COMPTON LIBRARY (Sharon Johnson, Community Library Director and Mary Anderson, Regional Administrator of the South Region County Library)

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOORE IACOFANO GOLTSMAN, INC. FOR THE PREPARATION OF A MASTER PLAN FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE GREENLEAF PARKWAY AND MAYO AND WALTON PARCELS

ACTION: RESOLUTION 22,563

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE HOMEOWNERS AND BANK PROTECTION ACT OF 2007

ACTION: RESOLUTION 22,564

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT

THE PROPOSAL FOR THE MAJOR STREET STRIPING
PROGRAM (CIP #08-15) FROM SUDHAKAR COMPANY
INTERNATIONAL

ACTION: RESOLUTION 22,565

WATER DEPARTMENT

9. 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 WILL DAN FOR THE CONSTRUCTION OF A
NEW WELL AND INSTALLATION OF A 12" WATER LINE FOR
THE CONJUNCTIVE USE DRY-YEAR STORAGE PROGRAM

ACTION: RESOLUTION 22,566

END CONSENT AGENDA

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND
COMMITTEES**

10. RESIGNATION OF FEDERAL GRANTS ADVISORY BOARD
MEMBER URSULA GOINS

ACTION: RECEIVED & FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION

Tony Boutte v. City of Compton, Case No. LASC No.
TC021051

Pursuant to California Government Code Section 54956.9

ACTION: APPROVED/HELD

12. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to California Government Code Section 54957

ACTION: APPROVED/HELD

13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller

Pursuant to Government Code Section 54957

ACTION: APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 06, 2008 @ 7:00 PM.

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