

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 25, 2017 5:30 PM

HEARING(S)

**5:35 P.M. - JOINT PUBLIC HEARING - HOUSING AUTHORITY 2017 PHA
ANNUAL PLAN (Item #5)**

ACTION HEARING CLOSED

**5:45 P.M. - PUBLIC HEARING - ADOPTION OF THE CONGESTION
MANAGEMENT PLAN IN CONFORMANCE WITH THE LOS ANGELES
TRANSPORTATION AUTHORITY (Item #6)**

ACTION HEARING CLOSED

5:55 P.M. - PUBLIC HEARING - TENTATIVE TRACT MAP NO. 73949 (Item #7)

OPENING

ACTION HEARING CLOSED

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. MARCH 28, 2017

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

PUBLIC WORKS DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SELECTRON TECHNOLOGIES, INC FOR THE INTERGRATED VOICE RESPONSE SECURITY MANDATED UPGRADES (\$11,500)

ACTION RESOLUTION NO. 24,558

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT TO PLANNING AND BLOCK CLUB COMMISSIONS

ACTION REAGENDAD

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

REMOVAL OF COMMISSIONERS FROM PLANNING AND BLOCK CLUB COMMISSIONS

ACTION ROBERTO CARRILLO BLOCK CLUB JAMES HAYS PLANNING

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE PHA PLAN CERTIFICATIONS AND APPROVE THE SUBMISSION OF THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN (2017)

ACTION RESOLUTION NO. 24,559

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

ACTION RESOLUTION NO. 24,560

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO APPROVE TENTATIVE TRACT MAP NO. 73949 - A REQUEST BY LA LAND TRANS4MATIONS, LLC (APPLICANT) TO DEVELOP A 6-UNIT DETACHED, PLANNED RESIDENTIAL CONDOMINIUM DEVELOPMENT LOCATED AT 809 E. PINE STREET IN THE CITY OF COMPTON

ACTION RESOLUTION NO. 24,561

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REJECTING ALL BIDS SUBMITTED FOR THE TANK-FARM BOOSTER STATION PROJECT AND AUTHORIZING RE-ADVERTISEMENT

ACTION WITHDRAWN

APPROVAL OF WARRANTS

9. Warrant - # 239029 - Date - 4/19/17 - Name - Lalaland Imports - Services - Easter baskets for Easter basket giveaway - Amount - \$1,130.00 - Requested by: City Manager
Warrant - # 239030 - Date - 4/19/17 - Name - Rochelle Mazer DBA Zebra Entertainment & Events - Services - Carnival services for Easter basket giveaway - Amount - \$2,190.00 - Requested by: City Manager
Warrant - # 239049 - Date - 4/20/17 - Name - Norman A Traub Associates - Services - Investigative services - Amount - \$25,656.00 - Requested by: City Attorney

Total amount - \$28,976.00

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 02, 2017 @ 5:30 PM.

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