

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 02, 2018 5:30 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. NOVEMBER 28, 2017

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Contreras v. City of Compton, USDC Case No. 2:17-cv-08834
Pursuant to California Government code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LOS ANGELES COUNTY TO ASSIGN FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS TO THE COUNTY FOR PREVENTIVE MAINTENANCE SERVICES ON NINETEEN (19) BRIDGES WITHIN THE CITY'S JURISDICTION (\$580,000)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND AUTHORIZE AMENDMENTS TO THE AGREEMENTS WITH ALL CITY MANAGEMENT SERVICES, INC. AND THE COMPTON UNIFIED SCHOOL DISTRICT TO PROVIDE CROSSING GUARD SERVICES FOR AN ADDITIONAL LOCATION AND PERSONNEL (\$15,878.80)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EADIE & PAYNE, LLP, FOR PROFESSIONAL INDEPENDENT AUDITING SERVICES FOR THE SINGLE AUDIT FOR FISCAL YEAR 2013-2014 AND FINANCIAL STATEMENT AUDIT/SINGLE AUDIT FOR FISCAL YEAR 2014-2015, FISCAL YEAR 2015-2016, AND FISCAL YEAR 2016-2017 (\$850,000)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 09, 2018 @ 5:30 PM.

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