

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 16, 2018 5:30 PM

HEARING(S)

**5:35 P.M. PUBLIC HEARING - TO APPROVE A PROPOSED TENTATIVE
PARCEL MAP TO SUBDIVIDE AN EXISTING 93,510 SQUARE FOOT LOT INTO
THREE SEPARATE SMALLER PARCELS FOR FUTURE DEVELOPMENT AS A
RETAIL COMMERCIAL CENTER AT 2200 W. ARTESIA BOULEVARD**

ACTION TO BE RESCHEDULED

**5:45 P.M. PUBLIC HEARING - TO CONSIDER AN APPEAL OF A VARIANCE
DENIAL TO WAIVE THE REQUIREMENT TO PROVIDE AN ONSITE GARAGE
AND TO PERMIT AN ILLEGALLY CONVERTED GARAGE TO REMAIN AS
LIVING SPACE AT 522 W. PEACH STREET**

ACTION TO BE RESCHEDULED

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. DECEMBER 12, 2017
DECEMBER 19, 2017

ACTION APPROVED

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

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Stone v. City of Los Angeles, LASC No. BC 633 631
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION SETTLEMENT GIVEN PARAMETER

NO REPORTABLE ACTION

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING AN ADDITIONAL PURCHASE ORDER FOR WILLIAM
KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE
AND REPAIR OF FIRE EMERGENCY APPARATUS (\$75,000)

ACTION RESOLUTION 24,725

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTIONS 7-21.1 THROUGH 7-25.16 (SEX OFFENDER
RESIDENCY RESTRICTIONS) OF THE COMPTON MUNICIPAL CODE IN
ITS ENTIRETY (First Reading)

ACTION FIRST READING

APPROVAL OF WARRANTS

5. Warrant # 243172 - 1/10/18 - Name - MuniServices - Services - Utility User, SUTA, and Star tax services - Amount - \$25,889.12 - Requested by: City Manager
Warrant # 243174 - 1/10/18 - Name - Traffic Management INC - Services - Crowd control barriers for Christmas Parade and wood and metal for Public Works - Amount - \$4,924.98 - Requested by: City Manager

Total Amount - \$30,814.10

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, January 24, 2018 @ 5:30 PM.

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