

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 03, 2018 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING APRIL 7, 2018 AS "EAZY-E DAY" IN THE CITY OF COMPTON (**Councilman Isaac Galvan**)

ACTION NO ACTION TAKEN

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

2. MARCH 13, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - JANUARY 31, 2018 (**RECEIVE/FILE**)

ACTION RECEIVED & FILED

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$65,000)

ACTION RESOLUTION 24,755

END CONSENT AGENDA

REGULAR AGENDA

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

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

ACCEPT THE RESIGNATION OF COMMISSIONER MICAH ALI -
FEDERAL GRANTS ADVISORY BOARD (**Receive/File**)

ACTION RECEIVED & FILED

CITY MANAGER'S REPORT

6. POWER POINT PRESENTATION BY ARCHITECT, RON GOLDMAN, OF GOLDMAN, FIRTH AND ROSSI ARCHITECTS, AND TO DISCUSS THE POTENTIAL OF CONVERTING CERTAIN PORTIONS OF NEIGHBORHOOD STREETS TO NEIGHBORHOOD PARKS

ACTION PRESENTATION MADE

7. POWER POINT PRESENTATION - WATER DEPARTMENT UPDATE

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 515 East Compton Blvd.
Negotiating Parties: City of Compton (City Manager/Assistant City

Manager) and CUSD (Superintendent and Deputy Superintendent)
Under Negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8

ACTION AGREED TO PURCHASE PROPERTY FPR \$300,00 AND ENTER
 INTO A PURCHASE & SALE AGREEMENT

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018
 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT
 BLOCK GRANT (CDBG) SUBRECIPIENTS

ACTION REAGENDAD

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 10, 2018 @ 5:30 PM.

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