

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 15, 2018 5:30 PM

WORKSHOP(S)

4:00 P.M. - FISCAL YEAR 2018/2019 BUDGET

ACTION GENERAL SERVICES
BUILDING & SAFETY CARRIED OVER TO THE NEXT MEETING

HEARING(S)

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. APRIL 24, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CONTROLLER

2. Warrant Report March 2018 (Receive and File)

ACTION REC & FILED

3. Warrant Report April 2018 (Receive/File)

ACTION REC & FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. A REQUEST FOR CITY COUNCIL TO RATIFY WAIVER OF BURRELL MACDONALD COMMUNITY CENTER FACILITY FEES FOR REPAST SERVICE FOR LELIA BUTLER HELD ON APRIL 29, 2018 (\$200.00)
ACTION ITEM

ACTION APPROVED

5. A REQUEST FOR CITY COUNCIL TO RATIFY WAIVER OF DOLLARHIDE COMMUNITY CENTER FACILITY FEES FOR REPAST SERVICES FOR RODNEY THOMAS HELD ON MAY 5, 2018 (\$300.00) ACTION ITEM

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Bradford v. City of Compton, Cal. 2nd App. District, Case No. B276236
Blair v. City of Compton, LASC No. BC 674330
Contreras v. City of Compton, USDC Case No. 2:17-cv-08834
Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION BRADFORD VS. CPT: AGREEMENT W/ LITTLER MENDELSON PC

BLAIR & CONTRERAS VS. CPT: NO REPORTABLE ACTION TAKEN

LEGAL COUNSEL: NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
OPPOSING THE TAX FAIRNESS, TRANSPARENCY AND
ACCOUNTABILITY ACT OF 2018

ACTION RESOLUTION 24,780

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH ALLIANT INSURANCE SERVICES, INC. FOR ALL PROPERTY AND
CASUALTY INSURANCE BROKERAGE SERVICES

ACTION RESOLUTION 24,781

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 22, 2018 @ 5:30 PM.

Visit our website at <http://www.comptoncity.org>

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