

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 22, 2018 5:30 PM

WORKSHOP(S)

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

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PRESENTATION - "National Public Works Week" May 20-26, 2018 (Mayor Aja Brown)

ACTION PRESENTATION MADE

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. MAY 1, 2018

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

3. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ADOPTION OF AN ORDINANCE REGULATING ALL OFFSITE AND ONSITE ALCOHOL SALES POINT LAND USES (June 12, 2018 at 5:55 p.m.)

ACTION APPROVED

4. REQUEST TO TRAVEL - LEAGUE OF CALIFORNIA CITIES 2018 POLICY COMMITTEE (June 7, 2018) SACRAMENTO, CA. **(Councilperson Emma Sharif)**

ACTION APPROVED

5. REQUEST TO TRAVEL - GATEWAY CITIES 2018 REGIONAL CONFERENCE AND RETREAT (June 15-16, 2018) CATALINA ISLAND, AVALON, CA **(Councilperson Emma Sharif)**

ACTION APPROVED

6. REQUEST TO TRAVEL - INDEPENDENT CITIES ASSOCIATION 2018 SUMMER SEMINAR (July 12-15, 2018) CARLSBAD, CA **(Councilperson's Janna Zurita, Isaac Galvan, Tana McCoy)**

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. 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 NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNTS

ACTION RESOLUTION 24,782

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ESTABLISH A PURCHASE ORDER FOR ARCHITERRA DESIGN GROUP FOR LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR CITY MEDIANS, CITY HALL, MARTIN LUTHER KING JR. /CESAR CHAVEZ MONUMENT AND WELCOME SIGNS (\$193,410.00)

ACTION RESOLUTION 24,783

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-2019 FUNDED BY SB 1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

ACTION RESOLUTION 24,784

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR PRO TEM ON A ROTATIONAL BASIS (First Reading)

ACTION FIRST READING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 15TH ANNUAL COMPTON STAND DOWN FOR VETERANS (SEPTEMBER 21-23, 2018)

ACTION REMOVED

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 05, 2018 @ 5:30 PM.

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