

NOTICE

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

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. OCTOBER 2, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. Warrant Report for September 2018 (**Receive and File**)

ACTION REC & FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF COMPTON CAMP FIRE SITE FOR REPAST SERVICES FOR TRACY-DEAN TAYLOR TO BE HELD ON OCTOBER 20, 2018 (\$140.00) **ACTION ITEM**

ACTION APPROVED

4. POWER POINT PRESENTATION - IMPROVEMENT/MAINTENANCE TO THE "NEW BLUE IMPROVEMENTS PROJECT" - Ayda Safari, L.A. Metro

ACTION PRESENTATION MADE

5. POWER POINT PRESENTATION - MEDIAN AND WELCOME SIGN PROJECT - Marvin Hunt and Architerra Design Group

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Patterson v. City of Compton, Case No. ADJ8061781, ADJ8393175
Collier v. City of Compton, Case No. ADJ9750147
Lopez v. City of Compton, Case No. ADJ10343521
Pursuant to California Government Code Section 54956.9(a)

ACTION REAGENDAD

UNFINISHED BUSINESS

NEW BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON DECREASING THE MAXIMUM WEIGHT OF VEHICLE AND LOAD OF THE BRIDGES AT COMPTON BOULEVARD AND WILMINGTON AVENUE OVER COMPTON CREEK IN ACCORDANCE WITH THE CALIFORNIA VEHICLE CODE "SECTIONS 35750 THROUGH 35755, INCLUSIVE" (**First Reading**)

ACTION 1ST READING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER A SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR BEST RENOVATION SERVICES TO PROVIDE "AS NEEDED" EMERGENCY BOARD-UP AND ABATEMENT SERVICES CITY-WIDE \$40,000

ACTION RESOLUTION 24,875

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSFER OF BILLING OF 131 STREETLIGHTS LOCATED WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF COMPTON FROM A COUNTY OF LOS ANGELES PUBLIC WORKS SERVICE ACCOUNT TO A CITY OF COMPTON SERVICE ACCOUNT WITH SOUTHERN CALIFORNIA EDISON, EFFECTIVE JULY 1, 2015 IN THE AMOUNT OF \$114,186.98

ACTION RESOLUTION 24,876

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA PROFESSIONAL ENGINEERING, INC. FOR THE TRAFFIC SIGNAL MODIFICATION PROJECT AT WILMINGTON AVENUE AND GREENLEAF BOULEVARD (CIP #18-02) (\$70,851)

ACTION RESOLUTION 24,877

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 23, 2018 @ 5:30 PM.

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