

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 23, 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 9, 2018

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

2. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

REAPPOINTMENT - RODOLFO ALCALA, PERSONAL BOARD

ACTION REAPPOINTMENT MADE

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

REMOVAL/APPOINTMENT - PERSONAL BOARD

ACTION REMOVED I. HAYWOOD, APPOINTED L. GUILORY

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - MEASURE P - 5 YEAR PLAN

ACTION REAGENDAD

5. POWER POINT PRESENTATION - CIP 5 YEAR PLAN

ACTION REAGENDAD

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE PAYMENT TO VARIOUS
VENDORS FOR DEPARTMENTAL EXPENDITURES INCURRED DURING
FISCAL YEARS 2016-2017 AND 2017-2018 (\$1,091,579.43)

ACTION RESOLUTION 24,878

7. A RESOLUTION OF ACKNOWLEDGEMENT AND CONSENT BY THE CITY
COUNCIL THAT YOUTH EMPLOYMENT PLANS WERE REQUIRED TO BE
ADOPTED FOR THE FOLLOWING LA COUNTY REGIONAL PARK AND
OPEN SPACE DISTRICT GRANTS: S8C3 08 2187, S8C3-09-2205, S8C3-
13-2353, S8C3-13-2353, AND S8C3-14-2458; AND THAT THE YOUTH
EMPLOYMENT PLAN FOR EACH GRANT WAS NOT TO EMPLOY YOUTH
BECAUSE OF THE NATURE AND COMPLEXITY OF THE PROJECTS

ACTION RESOLUTION 24,879

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 06, 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>*