

**COMPTON CITY COUNCIL
AGENDA
11/13/2018
5:30 PM**

CLOSED SESSION

CLOSED SESSION - 4:30PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Bradford v. City of Compton, LASC Case No. 18STCV01367

Blair v. City of Compton, LASC Case No. BC674330

AFSCME Local 2325 v. City of Compton, PERB Case No. LA-CE-1030-M

Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Negotiations: 1119 S. Alameda Street, Compton, CA

Negotiating parties: City Manager/Assistant City Manager and Marilyn Greer-Katherman for DJ & DP Company

Under Negotiation: Price and Terms

Pursuant to California Government Code Section 54956.8

WORKSHOP(S)

HEARING(S)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

APPROVAL OF MINUTES

1. OCTOBER 16, 2018
OCTOBER 23, 2018

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

2. WARRANT REPORT for October 2018 (Receive and File)

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. ACTION ITEM - REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER FOR THE ERIN HUGS FOUNDATION ANNUAL AUTISM INCLUSIVE RECOGNITION CELEBRATION FOR GRADUATES AND TRANSITIONING STUDENTS TO BE HELD ON MAY 19, 2019 (\$630.00)
4. POWER POINT PRESENTATION - MEASURE P - 5 YEAR PLAN
5. POWER POINT PRESENTATION CIP 5 YEAR PLAN
6. POWERPOINT PRESENTATION - ARTESIA STATION TRANSIT ORIENTED DEVELOPMENT SPECIFIC PLAN UPDATE

UNFINISHED 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" (SECOND READING)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR PAYMENT OF CITY MEMBERSHIP DUES TO LEAGUE OF CALIFORNIA CITIES, U.S. CONFERENCE OF MAYORS, CALIFORNIA FOR SELF-RELIANCE JOINT POWERS AUTHORITY AND GATEWAY CITIES (\$108,954)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2018-2019 (\$400,000)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/20/2018 5:30:00 PM.

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