

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
12/11/2018
5:30 PM**

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. NOVEMBER 20, 2018

REGULAR AGENDA

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR VESTING TENTATIVE TRACT MAP NO. 73337 (January 8, 2019 at 5:35 p.m.)

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER (RETROACTIVELY) INTO A TWO (2) MONTH PROFESSIONAL SERVICES AGREEMENT WITH CODE CONSULTING GROUP, LLC, FOR PROVIDING FIRE PROTECTION ENGINEERING SERVICES FOR THE COMPTON FIRE DEPARTMENT (\$7,776.00)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACCEPTING A GIFT FROM 44 BLUE PRODUCTIONS, LLC, TO PROVIDE RENOVATIONS TO THE GONZALES PARK'S JACKIE ROBINSON STADIUM, THE COMPTON PAR 3 GOLF COURSE CLUBHOUSE, AND THE SYLVIA NUNN ANGELS' FACILITY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/18/2018 5:30 PM

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