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COMPTON CITY COUNCIL

AGENDA

01/08/2019

5:30 PM

HEARING

5:35 P.M. - PUBLIC HEARING - VESTING TENTATIVE PARCEL MAP NO. 73337

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

APPROVAL OF MINUTES

1. DECEMBER 11, 2018

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR LN CURTIS FOR HYDROSTATIC TESTING AND SERVICING ON FIRE DEPARTMENT SELF CONTAINED BREATHING APPARATUS AIR CYLINDERS (\$8,108.79)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ADDENDUM TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO RE-ADMIT THE CITY OF GARDENA AS A TRADE MEMBER
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHOURIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR AMERICAN EXPRESS (\$10,000)

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GO SECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM (\$2,500)

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFIATION PLAN BY ADOPTING AND ADDING THE CLASSIFICATION SPECIFICATION FOR ENVIRONMENTAL SERVICES MANAGER - SPECIAL PROJECTS
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING THE REVISED POSITION CLASSIFICATION OF DEPUTY FIRE CHIEF POSITION TO THE COMPTON FIRE DEPARTMENT
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$70,000)

REGULAR AGENDA

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

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

RESIGNATION OF PERSONNEL BOARD COMMISSIONER
RODOLFO ALCALA (Receive/File)

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

APPOINTMENT - PERSONNEL BOARD

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT FOR \$32,581.53
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON NAMING THE BANQUET HALL AT THE DOUGLAS DOLLARHIDE COMMUNITY CENTER THE "JACKIE FISHER BANQUET HALL."

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/15/2019 @ 5:30 P.M.

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