

NOTICE

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.

COMPTON CITY COUNCIL AGENDA Tuesday, May 20, 2008 7:00 PM

HEARING(S)

7:15 P.M. PUBLIC HEARING - FIREWORKS

ACTION: Hearing Closed - Recommendation Approved

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. April 22, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION TO THE MAYOR AND CITY COUNCIL FROM THE LOS ANGELES BOARD OF SUPERVISORS

ACTION: NOT IN ATTENDANCE

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. REQUEST OF EL CAMINO COLLEGE, COMMUNITY EDUCATIONAL CENTER TO HANG A BANNER (May 21-31, 2008)

ACTION: APPROVED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENT NO. 7 TO JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO

ACTION: RESOLUTION 22,574

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH T. ROUZAN, JR. TO PREPARE FEASIBILITY ANALYSIS REPORT AND OUTLINE OF ISSUES RELATED TO CITY POLICE OPERATIONS.

ACTION: RESOLUTION 22,575

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF DEPUTY DIRECTOR OF COMMUNITY REDEVELOPMENT AND DIRECTOR OF COMMUNITY REDEVELOPMENT

ACTION: REMOVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES, INC. FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY (June 10, 2008 at 3:25 PM)

ACTION: APPROVED HEARING SET FOR 6-10-08 AT 3:25PM

8. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (June 10, 2008 at 3:35 PM)

ACTION: APPROVED HEARING SET FOR 6-10-08 AT 3:35PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ORDINANCE NO. 2,161 AND AUTHORIZING AN AMENDMENT TO THE INTERIM INTEGRATED WASTE MANAGEMENT AGREEMENT WITH PACIFIC COAST WASTE & RECYCLING FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND MULTI-FAMILY UNITS ALLOWING FOR AN EXTENSION OF THE TERM OF THE AGREEMENT(SECOND READING)

10.

ACTION: ORDINANCE 2,172

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY (Barbara Calhoun and Willie Norfleet)

ACTION: RESOLUTION 22,576 BARBARA CALHOUN REPRESENTATIVE WITH WILLIE NORFLEET ALTERNATE

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 10, 2008 AT 3:40 PM

ACTION: RESOLUTION 22,577 HEARING SET FOR 6-10-08 AT 3:40PM

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009

ACTION: REAGENDED

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE 513 OF THE CALIFORNIA CONSTITUTION

ACTION: RESOLUTION 22,578

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 27, 2008 @ 3:00 PM.

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