

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 27, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

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

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2007-2008 ANNUAL BUDGET AND AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED \$1,850,000 FROM THE GENERAL FUND TO PRE-PAY A PORTION OF THE SERIES 1997 CERTIFICATES OF PARTICIPATION

ACTION: RESOLUTION 22,579

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

2. REQUEST OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO USE THE COUNCIL CHAMBERS FOR PUBLIC HEARINGS (June 16 & 30, 2008 from 6:30 PM to 9:30 PM)

ACTION: APPROVED HEARINGS SET FOR JUNE 16 + 30, 2008 AT 6:30PM

3. REQUEST TO SCHEDULE WORKSHOP: GENERAL PLAN UPDATE AND NORTH DOWNTOWN SPECIFIC PLAN (June 5 & 12, 2008 at 5:00 PM)

ACTION: APPROVED WORKSHOP SET FOR JUNE 12, 2008 AT 5PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

4. 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: RESOLUTION 22,580

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 03, 2008 @ 7:00 PM.

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