

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
REGULAR OPEN MEETING
AGENDA
Tuesday, July 9, 2019**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

CLOSED SESSION – 4:30 p.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

PUBLIC EMPLOYMENT

Title: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Bradford v. City of Compton, LASC Case No. TC026769

Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case

Pursuant to California Government Code Section 54956.9(b)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Negotiations: 501-545 E. Compton Blvd., Compton, Ca

Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Property Negotiations: 1117 S. Long Beach Blvd., Compton, Ca

Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Property Negotiations: 409-415 N. Alameda Street, Compton Ca

Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Under Negotiation: Price and Terms

Pursuant to California Government Code Section 54956.8

PUBLIC MEETING – 5:30 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PINNING OF NEWLY PROMOTED ENGINEERS - Fire Chief Roderick Simpson

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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.

APPROVAL OF MINUTES

2. JUNE 18, 2019

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

3. INVESTMENT REPORT - MAY 31, 2019 (RECEIVED AND FILE)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2019-2020

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$59,579.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANUDM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2015-2016

REGULAR AGENDA

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

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

REAPPOINTMENT/APPOINTMENT/REMOVAL OF
COMMISSIONERS

APPOINTMENTS TO OUTSIDE JURISDICTION COMMITTEES

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

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING: A REQUEST BY ELECTRIC GUARD DOG LLC FOR AMENDMENTS TO THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING (September 3, 2019 at 5:40 p.m.)

9. A REQUEST BY THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR WIAVER OF FACILITY FEE FOR USE OF THE DOLLARHIDE COMMUNITY CENTER TO CONDUCT POLLWORKER TRAINING CLASSES - SUNDAY, OCTOBER 13, 2019 AND OCTOBER 27, 2019 FROM 9:00 A.M. - 7:00 P.M. (ACTION ITEM)

CITY ATTORNEY'S REPORTS

10. RESIGNATION OF CITY ATTORNEY CRAIG CORNWELL- EFFECTIVE JULY 7, 2019

UNFINISHED BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADERSHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY (SECOND READING)
12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE MEMBERSHIP COMPENSATION, AMEND SECTION 2-10 (BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN) TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE MEMBERSHIP COMPENSATION (SECOND READING)

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 16TH ANNUAL COMPTON STAND DOWN FOR VETERANS (SEPTEMBER 15-17, 2019)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/16/2019 @ 5:30 P.M.

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