

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
09/24/2019**

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

CLOSED SESSION – 4:30 p.m. – 9:00 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)

RECESS TO CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: Compton Sheriff Captain

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Smith v. City of Compton, WCAB Case Nos. ADJ9193433 and ADJ9193437

Keyes v. City of Compton, Claim No. I-9561

Evans v. City of Compton, WCAB Case No. ADJ11321675

Pursuant to California Government Code Section 54956.9(a)

HEARING(S)

5:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FISCAL YEAR 2018-2019

5:45 P.M. - PUBLIC HEARING - TO CONSIDER AND ADOPT A RESOLUTION RECOMMENDING THE CITY COUNCIL'S APPROVAL OF AN AMENDMENT TO CHAPTER 30, ZONING, OF THE COMPTON MUNICIPAL CODE TO: 1) CREATE A NEW CHAPTER REGULATING EMERGENCY SHELTERS AND 2) AMEND THE USE REGULATIONS TO SPECIFICALLY ALLOW TRANSITIONAL AND SUPPORTIVE HOUSING IN RESIDENTIAL ZONES (Request to Reschedule Hearing to October 1, 2019 at 5:35 p.m.)

OPENING

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

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

1. SEPTEMBER 10, 2019

REGULAR AGENDA

CITY MANAGER'S REPORT

2. ACTION ITEM -- REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER FOR THE MARIE HOLLIS RETIREMENT CELEBRATION TO BE HELD ON OCTOBER 11, 2019 (\$375.00)

CITY ATTORNEY'S REPORTS

3. INFORMATIONAL REPORT/ CITY COUNCIL POLICY ESTABLISHING A STANDARD PROCESS FOR THE PERFORMANCE EVALUATION OF THE CITY MANAGER AND CITY CONTROLLER

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2019-2020 AND 2020-2021
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A TWO YEAR CONTRACT WITH NEW WEST LANDSCAPING FOR PROPERTY MAINTENANCE AND LANDSCAPING SERVICES FOR TWO FISCAL YEARS (2019-2021) ON HOUSING SUCCESSOR CITY OWNED PARCELES IN THE CITY OF COMPTON AND TO OPEN A PURCHASE ORDER FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF THIRTEEN THOUSAND AND FIVE HUNDRED DOLLARS (\$13,500)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 10/1/2019 @ 5:30 PM

Visit our website at <http://www.comptoncity.org>