

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, June 03, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. ORAL PRESENTATION - CITY ATTORNEY'S OFFICE - (Holistic Caregivers - 1321 Compton Boulevard)

ACTION: PRESENTATION MADE

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

2. REQUEST FOR STREET BLOCKADE AND TO WAIVE ALL PERMIT FEES - Mt. Pilgrim Church (June 29, 2008 from 1:00 p.m. to 5:00 p.m. - Santa Fe between Laurel Street and Myrrh Avenue)

ACTION: APPROVED

3. REQUEST FOR STREET BLOCKADE - Scared Heart - (Culver and Winona Street)

June 6, 2008 4:00 p.m. to 11:00 p.m.

June 7, 2008 2:00 p.m. to 11:00 p.m.

June 8, 2008 8:00 a.m. to 10:00 p.m.

ACTION: APPROVED

4. REQUEST OF LOS ANGELES COUNTY BICYCLE COALITION FOR FEE WAIVER TO HOST A COMMUNITY MEETING (June 14, 2008 at Martin Luther King Transit Center)

ACTION: APPROVED

5. REQUEST STREET BLOCKADE - New Brighter Day Baptist Church (June 8, 2008 from 10:00 a.m. to 3:00 p.m. - Holly and Alondra)

ACTION: APPROVED

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND ADDING A BATTALION CHIEF POSITION

ACTION: REMOVED

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR DEPUTY CITY CONTROLLER AND RISK MANAGER

ACTION: RESOLUTION 22,581

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EL MONTE VALLEY AUTO SALES CORPORATION FOR TWO REFURBISH SIDE LOADER TRASH TRUCKS

ACTION: RESOLUTION 22,582

9. A RESOLUTION OF THE CITY OF COMPTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF J & W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT FROM WELLS 11, 13 AND 15 AND ISSUE A PURCHASE ORDER

ACTION: RESOLUTION 22,583

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH METROPOLITAN WATER DISTRICT (M.W.D) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH "C&L SUPPLY COMPANY" AT NO COST TO THE CITY AND CONFIRM THAT A PARTIAL PAYMENT OF \$90,900.00 FOR 606 "WATER BROOMS" FROM METROPOLITAN WATER DISTRICT'S "SAVE WATER- SAVE A BUCK REBATE PROGRAM" IS TO BE MADE DIRECTLY TO "C&L SUPPLY COMPANY".

ACTION: RESOLUTION 22,586

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH WATER REPLENISHMENT DISTRICT (W.R.D.) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH C&L SUPPLY COMPANY AT NO COST TO THE CITY AND CONFIRMING THAT A PARTIAL PAYMENT FROM WATER REPLENISHMENT DISTRICT'S "CII REBATE PROGRAM" I

ACTION: RESOLUTION 22,584

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATING TO THE WATER MASTER PLAN AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

ACTION: RESOLUTION 22,585

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST FOR COUNCIL WORKSHOP II-FY 2008/2009 PRELIMINARY DEPARTMENTAL BUDGET SUBMITTALS (June 4, 2008 at 5:00 p.m.)

ACTION: APPROVED WORKSHOP SET FOR 6-4-08 AT 5PM

14. PUBLIC HEARING FOR THE 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 (June 17, 2008 at 7:25 p.m.)

ACTION: APPROVED HEARING SET FOR 6-17-08 AT 7:25PM

CITY ATTORNEY'S REPORTS

15. REQUEST FOR CITY COUNCIL TO SET A DATE FOR A PUBLIC HEARING TO REVOKE THE BUSINESS LICENSE FOR THE BUSINESS LOCATED AT 233 NORTH BULLIS ROAD, COMPTON, CALIFORNIA. (July 15, 2008 at 7:15 p.m.)

ACTION: APPROVED HEARING SET FOR 7-15-08 AT
7:15PM

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
Garcia Juarez Construction, Inc. v. City of Compton Case No.
TC 020649
Department of Fair Employment and Housing v. City of
Compton Case No. BC 382303
Pursuant to California Government Code Section 54956.9(a)

ACTION: SETTLEMENTS REJECTED

17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION: SETTLEMENT REJECTED

CITY TREASURER'S REPORTS

18. INVESTMENT REPORT ENDING APRIL 30, 2008

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING ITS INTENTION TO LEVY AND
COLLECT ASSESSMENTS AND CHARGES WITHIN THE
SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND
APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO
BE HELD ON JUNE 17, 2008 AT 7:20 PM

ACTION: RESOLUTION 22,587 HEARING SET FOR 6-17-
08 AT 7:20PM

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING

REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S
SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009

ACTION: RESOLUTION 22,588

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGE 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 XIIID OF THE CALIFORNIA CONSTITUTION

ACTION: RESOLUTION 22,589

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 10, 2008 @ 3:00 PM.

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