

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
11/12/2019**

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

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

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)

RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**Sherani Taylor v. City of Compton, et al., LASC Case No. BC 709 024
Pursuant to California Government Code Section 54956.9(a)**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

PUBLIC MEETING – 5:30 P.M.

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION ACTIONS(S)

INTRODUCTION OF SPECIAL GUESTS

1. HONORABLE CONGRESSWOMAN DIANE E. WATSON - COMMENDATORY RESOLUTION

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

(Comments are limited to three (3) minutes per speaker and shall be limited to items appearing on the City Council agenda and/or matters of public interest within the jurisdiction of the City Council)

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. OCTOBER 22, 2019

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

3. CONTROLLER'S OFFICE MONTHLY UPDATES FOR AUGUST 2019 (Receive and File)
4. GAMING REVENUE REPORT - OCTOBER 2019 (Receive and File)
5. INVESTMENT REPORT - OCTOBER 31, 2019 (Receive and File)
6. MONTHLY UNAUDITED FINANCIAL REPORT - JUNE 2019 (Received and File)

REGULAR AGENDA

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

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

PERSONNEL BOARD

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

PERSONNEL BOARD

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,155 AND APPROVING THE FIRST QUARTERLY BUDGET AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 17TH ANNUAL COMPTON STAND DOWN HELD SEPTEMBER 18-21, 2020
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,092 AND AUTHORIZING THE CITY MANAGER TO APPROVE AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITION OF FIREFIGHTER
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 21,759 AND AUTHORIZING THE CITY MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR APPROVED CITY BUSINESS, INCLUDING PAYMENT OF FEES REQUIRED TO ACCESS THE MANDATORY ELECTRONIC FILING SYSTEMS FOR STATE AND FEDERAL COURTS
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY FOR FISCAL YEARS 2019-2020 THROUGH 2023-2024

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/19/2019 @ 11/19/2019 5:30 PM.

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