

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
01/21/2020
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. ORAL REPORT - VOLUNTEERS OF AMERICA SERVICES UPDATE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION - 125 HISTORICAL SOCIETY WITH MAYOR AJA BROWN

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

3. DECEMBER 10, 2019
DECEMBER 17, 2019

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

4. WARRANT REPORT - DECEMBER 2019 (Receive and File)
5. GAMING REPORT - DECEMBER 2019 (Receive and File)

REGULAR AGENDA

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

6. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES
 - a. CHARTER REVIEW APPOINTMENTS
 - b. 2019-2020 FINANCE ADHOC COMMITTEE
APPOINTMENTS
7. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND
COMMITTEES

GREGORY PITTS JR. - BLOCK CLUB COMMISSION

CITY MANAGER'S REPORT

8. A REQUEST TO SET A PUBLIC HEARING TO AUTHORIZE THE CITY
MANAGER TO ENTER INTO A PURCHASE SALE AGREEMENT OF CERTAIN
CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE
WITH THE OLSON COMPANY TO DEVELOP 30 DETACHED SINGLE-FAMILY
RESIDENTIAL UNITS (FEBRUARY 4, 2020 AT 6:00 P.M.)
9. A REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS TO ATTEND
THE INDEPENDENT CITIES ASSOCIATION 60TH ANNUAL WINTER SEMINAR -
JANUARY 31, 2020 - FEBRUARY 2, 2020 - SANTA BARBARA (Councilmembers
Chambers, Galvan, McCoy and Sharif) - ACTION ITEM
10. ORAL REPORT - EDISON LED CONVERSION PROJECT UPDATE

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING TWO (2) 2011 TYMCO 600 STREET SWEEPERS IN THE COMPTON PUBLIC WORKS DEPARTMENT – STREET MAINTENANCE DIVISION AS SURPLUS AND AUTHORIZING THE SALE THEREOF

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/28/2020 @ 5:30 PM

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