

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
02/18/2020
5:30 PM**

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

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

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)

CLOSED SESSION – 4:30 p.m.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

**Calvary Community Church of Compton v. City of Compton et al, LASC
Case No. BC636229**

**City of Compton v. Angeles Abbey Memorial Park et al, LASC Case No.
19CMCV00192**

Pursuant to California Government Code Section 54956.9 (a)

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

HEARING

5:35 P.M. - PUBLIC HEARING - AMEND THE CITY OF COMPTON'S HOUSING ELEMENT (Item #13)

5:45 P.M. - PUBLIC HEARING - TO ADOPT AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP AND CHAPTER 30 OF THE COMPTON MUNICIPAL CODE FOR A NEW EMERGENCY SHELTER OVERLAY ZONE AND REGULATIONS

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. POWER POINT PRESENTATION - COUNTY REGISTRAR RECORDER/COUNTY CLERK'S OFFICE - VOTING SOLUTION FOR ALL PEOPLE (VSAP) - Terina Keresoma, Presenter

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. JANUARY 28, 2020

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

3. WARRANT REGISTER - JANUARY 2020 (RECEIVE AND FILE)
4. GAMING REPORT - JANUARY 2020 (RECEIVE AND FILE)
5. INVESTMENT REPORT - DECEMBER 31, 2019 (RECEIVE AND FILE)

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF STREET SUPERINTENDENT, STREET MAINTENANCE SUPERVISOR, INFORMATION SYSTEMS ENGINEER AND FINANCIAL ANALYST

PUBLIC WORKS DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE CONSTRUCTION OF THE TRAFFIC SIGNAL MODIFICATION PROJECT AS COMPLETE, APPROVAL OF CHANGE ORDERS, ISSUE A PURCHASE ORDER, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION (\$3,478.05)

RISK MANAGEMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF ADDITIONAL WORKERS' COMPENSATION EXCESS PREMIUM TO ALLIANT INSURANCE SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE (\$31,721.00)

REGULAR AGENDA

CITY MANAGER'S REPORT

9. A REQUEST FOR CITY COUNCIL RATIFICATION TO WAIVE FACILITY FEES FOR USE OF DOLLARHIDE COMMUNITY CENTER FOR MEMORIAL SERVICES FOR RONALD MCCOY TO BE HELD ON TUESDAY, FEBRUARY 18, 2020 (\$500.00) - ACTION ITEM

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON POLICY GOVERNING THE NAMING OF CITY-OWNED FACILITIES AND LAND
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RENAMING THE GONZALES PARK AQUATIC CENTER IN HONOR OF JASPER ISAIAH HOLT V
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY MANAGER'S OFFICE FISCAL YEAR 2019-2020 BUDGET TO ALLOCATE \$143,405 IN GRANT FUNDS FROM THE COUNTY OF LOS ANGELES FOR THE IMPLEMENTATION OF THE CITY OF COMPTON'S 2020 CENSUS STRATEGIC PLAN AND APPROVAL OF THE REVISED 2020 CENSUS STRATEGIC PLAN
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON GENERAL PLAN TO ADOPT THE 2014-2021 HOUSING ELEMENT

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/25/2020 @ 5:30 PM

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