

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
02/25/2020
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

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
Pursuant to California Government Code Section 54956.9 (a)**

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PLAQUE PRESENTATION - IN HONOR OF BLACK HISTORY MONTH - HONORING MRS. KAREN COLLINS - GOOGLEDODDLE ARTWORK USED BY GOOGLE IN HONOR OF THE 60TH ANNIVERSARY OF THE GREENSBORO SIT-IN (Councilmember Michelle Chambers)
2. CERTIFICATE PRESENTATION - IN HONOR OF BLACK HISTORY MONTH - HONORING HERB WESSON, FIRST AFRICAN AMERICAN PRESIDENT OF THE LOS ANGELES CITY COUNCIL (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. FEBRUARY 4, 2020

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE FARM ARSON CANINE TRAINING SCHOLARSHIP FOR AN ACCELERANT DETECTION CANINE (ARSON DOG) FOR PLACEMENT AND USE IN THE CITY OF COMPTON FIRE DEPARTMENT'S ARSON UNIT

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,127 AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR PAYMENT OF THE CITY'S MEMBERSHIP DUES (\$28,350)

HOUSING AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF TWO THOUSAND AND FIVE-HUNDRED DOLLARS (\$2,500) TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM

REGULAR AGENDA

CITY MANAGER'S REPORT

7. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER FOR MEMORIAL SERVICES FOR FRANCES LOVETT SMITH TO BE HELD ON TUESDAY, MARCH 3, 2020 (\$375.00) ACTION ITEM

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE FORMATION OF AN AUDIT AD HOC COMMITTEE, APPOINT TWO MEMBERS OF COUNCIL TO SERVE ON THIS COMMITTEE, AND ACCEPT APPLICATIONS FROM THE PUBLIC TO SERVE ON THIS COMMITTEE FOR THE 2019-2020 FISCAL YEAR
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF MEASURE R - LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION ORDINANCE

10. 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
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 25,175, RATIFY THE TRANSFER OF FUNDS IN THE GRANTS DIVISION'S FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES TO ASSIST IN THE ADMINISTRATION AND IMPLEMENTATION OF THE FIRST TIME HOMEBUYERS PROGRAM AND HOME REHABILITATION PROGRAM FOR FISCAL YEAR 2019-2020

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/3/2020 @ 5:30 PM

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