

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 10, 2008
3:00 PM**

WORKSHOP(S)

**REMINDER - GENERAL PLAN UPDATE AND NORTH DOWNTOWN
SPECIFIC PLAN (June 12, 2008 at 5:00 p.m.)**

HEARING(S)

**3:15 P.M. - PUBLIC HEARING - APPEAL OF PLANNING
COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE
NO. 2584 (519 S. Long Beach Boulevard)**

**3:20 P.M. - PUBLIC HEARING - TENTATIVE PARCEL MAP NO.
70336 (477 W. Greenleaf Boulevard)**

**3:25 P.M. - JOINT PUBLIC HEARING TO CONSIDER A
DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE
COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL
ESTATE SERVICES, INC. FOR THE DISPOSITION OF AGENCY-
OWNED PROPERTY (2815-2875 Alondra Boulevard)**

**3:30 P.M. - PUBLIC HEARING - BUDGET HEARING (Fiscal Year
2009/2009)**

**3:35 P.M. - PUBLIC HEARING - HUD MANDATED 2008-2009
ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. May 8, 2008
May 13, 2008

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. GRADUATES FROM THE NATIONAL UNIVERSITY MASTER'S PROGRAM (Councilman Isadore Hall)
3. 120th BIRTHDAY CELEBRATION SPONSORSHIP (Local Businesses) - Mayor and City Council/Beautification Committee

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

4. WEEKLY GRAFFITI REPORTS - URBAN GRAFFITI ENTERPRISES
April 14, 2008, April 21, 2008, April 28, 2008
May 5, 2008, May 12, 2008, May 16, 2008, May 19, 2008, May 27, 2008, May 29, 2008
5. WEEKEND GRAFFITI REPORT/C.H.A.N.G.E. FOUNDATION
May 16, 2008 and May 29, 2008

COMMUNITY REDEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE DISPOSITION OF PROPERTY PURSUANT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES, INC.

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2008 - 2009

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE EXPANSION OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITY OF COMPTON

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING THE INSTALLATION OF SPEED HUMPS ON CALDWELL STREET BETWEEN McKINLEY AVENUE AND WADSWORTH AVENUE

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE WILSON SKATE PARK DESIGN AND EXPENSES RELATED TO THE RECOMMENDED INCREASE IN SIZE AND AMENITIES
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF COMPTON AND CALIFORNIA SKATEPARKS, INC. FOR THE DESIGN AND BUILD OF A SKATE PARK AND WILSON PARK

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) TO ALLOW FOR THE ACCEPTANCE OF GRANT FUNDING FOR THE ACQUISITION AND DEVELOPMENT OF PARKLAND
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE PARCEL MAP NO. 70336)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS AGREEMENT OF THE CITIES FOR SELF RELIANCE JOINT POWER AUTHORITY

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 17, 2008 @ 7:00 PM.

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