

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 17, 2008 7:00 PM

HEARING(S)

7:15 P.M. - PUBLIC HEARING - BUDGET HEARING (Fiscal Year 2009/2009)

ACTION: CONTINUE TO 6-24-08 AT 3:15PM

7:20 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2008

ACTION: HEARING CLOSED

7:25 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHANGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. May 8, 2008
May 13, 2008

May 20, 2008
May 27, 2008
June 3, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

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

2. 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

ACTION: RECEIVED & FILED

3. WEEKEND GRAFFITI REPORT/C.H.A.N.G.E. FOUNDATION
May 16, 2008 and May 29, 2008

ACTION: RECEIVED & FILED

4. REQUEST OF FAITH INSPIRATIONAL MISSIONARY BAPTIST CHURCH FOR STREET CLOSURE (200 E. Compton Boulevard on June 20, 2008 from 6:00 p.m. to 9:00 p.m.)

ACTION: APPROVED

5. REQUEST OF THE TAPER STREET BLOCK CLUB FOR STREET CLOSURE (400-700 block of Taper & 154th Street to Cypress Street, July 4, 2008 from 11:00 a.m. to 8:00 p.m.)

ACTION: APPROVED

6. REQUEST OF THE BENNETT STREET BLOCK CLUB FOR STREET CLOSURE (200 block of Bennett - Alameda - Tamarind, July 4, 2008 from 1:00 p.m. to 7:00 p.m.)

ACTION: APPROVED

7. REQUEST OF THE NORTH NORTHWOOD AVENUE BLOCK CLUB FOR STREET CLOSURE (600 block of North Northwood - Spruce - Popular, July 4, 2008 from 12:00 p.m. to 7:00 p.m.)

ACTION: APPROVED

8. REQUEST OF THE DWIGHT AVENUE BLOCK CLUB FOR STREET CLOSURE (900 block of Dwight - Spruce - Arbutus, August 9, 2008 from 10:00 a.m. to 7:00 p.m.)

ACTION: APPROVED

CITY CONTROLLER

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES AND WEB/PC PRODUCTS

ACTION: RESOLUTION 22,590

HUMAN RESOURCES

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

ACTION: RESOLUTION 22,591

PLANNING AND ECONOMIC DEVELOPMENT

11. 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

ACTION: RESOLUTION 22,594

PUBLIC WORKS-ENGINEERING

12. 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

ACTION: RESOLUTION 22,595

RECREATION DEPARTMENT

13. 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

ACTION: RESOLUTION 22,592

14. 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

ACTION: RESOLUTION 22,593

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

15. REQUEST TO SCHEDULE A **PUBLIC HEARING:** APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2584 - 519 S. Long Beach Boulevard (July 8, 2008 at 3:25 p.m.)

ACTION: APPROVED HEARING SET FOR 7-8-808 AT 3:24PM

16. REQUEST TO SCHEDULE A **PUBLIC HEARING:** TENTATIVE PARCEL MAP NO. 70336 -477 W. Greenleaf Boulevard (July 8, 2008 at 3:30 p.m.)

ACTION: APPROVED HEARING SET FOR 8-7-08 AT 3:30 PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

ACTION: RESOLUTION 22,596

18. 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

ACTION: RESOLUTION 22,597

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND THE COMMUNITY REDEVELOPMENT AGENCY FOR THE SELL OF ABANDONED WELL NO. 2 AND APPROPRIATING THE FUNDS INTO THE WATER DEPARTMENTS FISCAL YEAR 2007-2008 BUDGET

ACTION: RESOLUTION 22,598

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND GOLDEN PACIFIC PARTNERS, LLC FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY

ACTION: RESOLUTION 22,599

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009

ACTION: RESOLUTION 22,600

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2008/2009

ACTION: RESOLUTION 22,601

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009

ACTION: RESOLUTION 22,602

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009

ACTION: RESOLUTION 22,603

APPROVAL OF WARRANTS

25. WARRANT# 163285 DATE - 6/2/08 NAME - HUMANOMICS
INSURANCE SERVICE 1 DESCRIPTION - PROPERTY
COVERAGE - BULLIS LOCATION AMOUNT - \$14,926.32
WARRANT# 163286 DATE 6/2/08 NAME

HUMANOMICS INSURANCE SERVICE 1	DESCRIPTION-
ADDED LOCATION ENDORSEMENT	AMOUNT
\$ 5,303.72	
WARRANT# 163287	DATE 6/2/08 NAME
HUMANOMICS INSURANCE SERVICE 1	DESCRIPTION-
BOILER & MACHINERY COVERAGE	AMOUNT
\$ 6,325.00	
WARRANT# 163288	DATE 6/2/08 NAME
HUMANOMICS INSURANCE SERVICE 1	DESCRIPTION-
COMMERCIAL CRIME & CITY TREASURER	AMOUNT
\$12,817.00	
WARRANT# 163289	DATE 6/2/08 NAME HUMANOMICS
INSURANCE SERVICE 1	DESCRIPTION- SPECIAL EVENT
LIABILITY	AMOUNT \$ 460.00
TOTAL AMOUNT OF WARRANTS \$39,832.04	

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 24, 2008 @ 3:00 PM.

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