

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, July 01, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. CITY ATTORNEY'S REPORT - ORAL REPORT - Government Code Section 54957.5

ACTION: PRESENTATION MADE

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. REQUEST OF ALMOND STREET BLOCK CLUB FOR STREET CLOSURE (600-664 Almond Street/Sherer Place - Paulsen Avenue - July 4, 2008 from 10:00 a.m. to 7:00 p.m.)

ACTION: APPROVED

3. REQUEST OF CASWELL STREET BLOCK CLUB FOR STREET CLOSURE (900-1116 S. Caswell Street - July 4, 2008 from 11:00 a.m. to 7:00 p.m.)

ACTION: APPROVED

4. REQUEST OF C.L.A.S. NEIGHBORHOOD BLOCK CLUB FOR STREET CLOSURE (Poinsettia & Chester - July 4, 2008 from 10:00 a.m. - 7:00 p.m.)

ACTION: APPROVED

5. REQUEST OF KALSMAN BLOCK CLUB FOR STREET CLOSURE (600-900 Kalsman/Spruce - Popular Streets - August 30, 2008 from 1:00 p.m. to 7:00 p.m.)

ACTION: APPROVED

6. MID CITY SCHOOLS CREDIT UNION FOR STREET CLOSURE (West side of Santa Fe between Laurel & Myrrh - August 2, 2008 from 10:00 a.m. to 3:00 p.m.)

ACTION: APPROVED

7. REQUEST OF NESTOR AVENUE BLOCK CLUB FOR STREET CLOSURE (2020-2130 Nestor Avenue - July 4, 2008 from 10:00 a.m. to 7:00 p.m.)

ACTION: APPROVED

8. REQUEST OF NEW BRIGHTER DAY M.B.C. (500-700 S. Holly - July 19, 2008 from 10:00 a.m. to 3:00 p.m.)

ACTION: APPROVED

9. REQUEST OF OUR LADY OF VICTORY FOR STREET CLOSURE (601-606 E. Palmer Street - July 12, 2008 from 5:00 p.m. to 12:00 a.m.)

ACTION: APPROVED

10. REQUEST OF EL CAMINO COLLEGE COMPTON CENTER TO
HANG BANNERS (July - August 2008 on Long Beach
Blvd./Rosecrans and Compton Blvd./Alameda)

ACTION: APPROVED

CITY MANAGER

11. 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

ACTION: RESOLUTION 22,615

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

12. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

APPOINTMENT OF 2008/2009 MAYOR PRO-TEM (Councilwoman
Lillie Dobson 2nd District)

ACTION: LILLIE DOBSON APPOINTED MAYOR PRO-TEM

CITY MANAGER'S REPORT

13. REQUEST TO SCHEDULE A PUBLIC HEARING - GENERAL
PLAN AMENDMENT 2008-01 (July 22, 2008 at 3:15 p.m.)

ACTION: REMOVED

14. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE "WILSON PARK DEVELOPMENT
MASTER PLAN" (July 22, 2008 at 3:30 p.m.)

ACTION: REMOVED

15. REQUEST TO SCHEDULE **PUBLIC HEARING:** APPEAL OF PLANNING COMMISSION DECISION (July 22, 2008 at 3:20 PM)

ACTION: APPROVED HEARING SET FOR 7-22-08 AT 3:20PM

16. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY (July 15, 2008 at 7:20 p.m.)

ACTION: APPROVED HEARING SET FOR 7-15-08 AT 7:20PM

17. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 958 WEST WALNUT STREET IN THE CITY OF COMPTON (July 15, 2008 at 7:25 p.m.)

ACTION: APPROVED HEARING SET FOR 7-15-08 AT 7:25PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to Government Code Section 54957

ACTION: APPROVED/HELD

19. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9 (b)

ACTION: REMOVED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEAR 2008-2009

ACTION: RESOLUTION 22,616

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE TO DELETE SECTIONS 7-1.2 AND 8-3 AND AMEND SECTION 8-2, SO AS TO COMBINE PROVISIONS RELATING TO MUNICIPAL LAW ENFORCEMENT SERVICES, SECURITY SERVICES AND PARKING CONTROL SERVICES UNDER THE SAME CODE SECTION.(FIRST
22. READING)

ACTION: PLACED ON FIRST READING

APPROVAL OF WARRANTS

23. EMPLOYMENT PRACTICES LIABILITY INSURANCE RENEWAL (\$43,500.00).

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 08, 2008 @ 3:00 PM.

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