

**REGULAR MEETING AGENDA
CITY COUNCIL OF THE CITY OF COMPTON**

TUESDAY – SEPTEMBER 14, 2021 5:30 P.M.

**TELECONFERENCE MEETING AUTHORIZED BY STATE OF CALIFORNIA
EXECUTIVE ORDERS N-25-20 AND N-29-20 VIA ZOOM COMMUNICATIONS**

COVID-19 NOTICE

To protect public health and safety during the local, state, and federally declared COVID-19 emergency, the City Council Chamber is closed to the public. Consistent with State of California Executive Orders N-25-20 and N-29-20 and the Los Angeles County Health Officer's "Safer at Home Order for Control of COVID-19" the City Council will participate in the meeting through teleconference. Public participation in the meeting will be facilitated through the electronic methods as described below.

Agenda Materials:

The agenda and agenda packet related to items on this agenda are available for public inspection at www.comptoncity.org.

Public Observation and Participation:

Members of the public may provide public comments through the follow method:

Teleconference Participation: You may provide audio public comments by connecting to the teleconference meeting online or by telephone/mobile call (please select only one method). Public speakers will be queued to provide comments at the appropriate time on the agenda. You must be available to provide comments at the time you are called upon to speak. If you are not planning on providing public comments we encourage you to observe the meeting via livestream at www.comptoncity.org or on Government Channel 36 to allow staff to more effectively manage the number of teleconference connections.

Compton Zoom meeting online line:

<https://us02web.zoom.us/j/89337389869?pwd=ZXlDSE1XQkpUejRGR0hTRDBSbFVYdz09>

Compton Zoom meeting call-in telephone number:1-669-900-6833

Compton Zoom ID:893 3738 9869

Compton Zoom Passcode: 723964

Americans with Disabilities Act (ADA) Accommodations:

Any person with a disability who requires accommodation in order to participate in a meeting should contact of the Office of the City Clerk at (310) 605-5530 to request accommodation. The City will use its best efforts to provide reasonable accommodations related to the teleconference meeting.

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting via Zoom during the public comments portion of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ADA") please contact the City Clerk's Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

(Zoom is only for Public Comments)

<https://us02web.zoom.us/j/89337389869?pwd=ZXlDSE1XQkpUejRGR0hTRDBSbFVYdz09>

Meeting ID: 893 3738 9869
Passcode: 723964
Call In: 1-669-900-6833

**COMPTON CITY COUNCIL
AGENDA
09/14/2021
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

Luis Antonio Lara Palacios v. City of Compton (LASC Case No. 20STCV31815)

Margarita Martinez v. City of Compton (LASC Case No. 19STCV07684)

Pursuant to California Government Code Section 54956.9(a)

LIABILITY CLAIMS

Claimant: Craig Cornwell

Agency Claimed Against: City of Compton

Pursuant to California Government Code Section 54961

PUBLIC EMPLOYEE APPOINTMENT (TEMPORARY)

Title: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation

Pursuant to subdivision (c) of Section 54956.9: 1 potential case

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CHECK PRESENTATION - ASSEMBLYMAN MIKE GIPSON

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. JULY 27, 2021

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO WILLDAN FINANCIAL SERVICES FOR THE ANNUAL ADMINISTRATION OF THE LANDSCAPE AND LIGHTING DISTRICT ASSESSMENTS AND SEWER SERVICE CHARGES IN AN AMOUNT NOT TO EXCEED TWENTY SIX THOUSAND, SIX HUNDRED ELEVEN DOLLARS AND EIGHTY SEVEN CENTS (\$26,611.87)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ONE OR MORE VENDORS (U.S. GAIN [COMPTON] AND CLEAN ENERGY [CARSON]) FOR THE PREPAYMENT OF CNG (COMPRESSED NATURAL GAS) FUEL FOR THE CITY'S FLEET IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000)

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISHING A PURCHASE ORDER FOR AKM CONSULTING ENGINEERS, INC. TO EXPAND THE SCOPE OF SERVICES FOR PROVISIONS OF SUPPLEMENTAL ENGINEERING SERVICES IN PREPARATION OF THE WATER SYSTEM MASTER PLAN UPDATE AND HYDRAULIC MODEL CALIBRATION (\$35,094)

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

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

AUDIT AD HOC COMMITTEE

MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES
REPRESENTATION

7. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

MAYOR PRO-TEM (COUNCILMAN ISAAC GALVAN)

CITY MANAGER'S REPORT

8. TRAVEL REQUEST TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND EXPO - SEPTEMBER 22-24, 2021 - SACRAMENTO, CA (ACTION ITEM)
9. POWER POINT PRESENTATION - CITY CONTROLLER , DEPARTMENT REVIEW

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT POWERS AGREEMENT (JPA) WITH PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) TO EXERCISE JOINTLY POWERS COMMON TO THE MEMBERS OF THE JPA
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATING FOUR MILLION THIRTY EIGHT THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS (\$4,038,723.00) OF AMERICAN RESCUE PLAN ACT FUNDS TO THE OPERATING BUDGET
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AGREEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED ON THE EAST SIDE OF CENTRAL AVENUE, NORTH OF COMPTON BOULEVARD, AND SOUTH OF BRAZIL STREET IN THE CITY OF COMPTON, AND IDENTIFIED AS LOS ANGELES COUNTY TAX ASSESSOR'S PARCEL NUMBER 6143-011-018
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR RALPH ANDERSON & ASSOCIATES TO CONDUCT AN EXECUTIVE RECRUITMENT FOR THE POSITION OF CITY MANAGER (\$32,000)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/21/2021@ 5:30 PM

Visit our website at <http://www.comptoncity.org>