

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
10/12/2021**

**Closed Session – 4:30 PM
Public Meeting – 5:30 PM**

OPENING

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

Sherani Taylor v. City of Compton, et al., LASC Case No. BC 709 024
Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866
Jocelyn Portillo, et al. v. City of Compton, LASC Case No. 20STCV7842
Demesne Corporation, et al. v. City of Compton, LASC Case No. BC706202
City of Compton v. Abbey Universal, LASC No. 19CMCV00192
City of Compton v. Sany Properties, LASC Case No. 18CMCV00058
Loujuana Francis, et al. v. City of Compton, LASC No. 21STCV09395
Turmel Woods v. City of Compton, LASC Case No. 19STCV34211
Alfonso Melendez v. City of Compton, LASC Case No. BC667944
Estella Dubose v. City of Compton, PERB Case No. LA-CE-1400-M
AFSCME Local 3947 v. City of Compton, PERB Case No. LA-CE-1490-M

AFSCME Local 2325 v. City of Compton, PERB Case No. LA-CE-1470-M
Insurance Company of the State of Pennsylvania v. City of Compton, AAA Case
No. 01-21-0002-5339
Pursuant to Government Code Section 54956.9(a)

INTRODUCTION OF SPECIAL GUESTS

1. POWER POINT PRESENTATION - PLENTY - RE-INTRODUCTION TO THE COMMUNITY - Arama Kukutai, CEO, Shireen Santosham, Head of Strategic Initiatives and Robb Chase, Coordinator/Special Projects

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PROCLAMATION - LATINO HERITAGE MONTH (Councilman Galvan)

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. SEPTEMBER 14, 2021

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEARS 2021-2022, 2022-2023 AND 2023-2024
5. RESIGNATION OF CITY ATTORNEY DAMON BROWN - EFFECTIVE OCTOBER 15, 2021 (11:59 p.m.) (Receive and File)
6. DECLARING CITY ATTORNEY'S SEAT VACANT (ACTION ITEM)

REGULAR AGENDA

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

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

PERSONNEL BOARD - REAPPOINT

Deidra Duhart
Jennifer Grant
Gregory Pitts
Alysia Rivers

PLANNING COMMISSION - REAPPOINT

Elizabeth Atkinson
Kinikia Gardner
Ke'ahna Lewis
Juanita Green-Wright

CITY ATTORNEY APPOINTMENT (DISCUSSION)

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

**JACE DAWSON, COMPTON TAXPAYERS COMMITTEE
(MEASURE P)**

CITY MANAGER'S REPORT

9. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR AN APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 19-001, A REQUEST TO CONSTRUCT AND OPERATE A 4,367 SQUARE-FOOT AUTOMATIC EXPRESS DRIVE-THRU CARWASH WITH 7,056 SQUARE- FEET OF CANOPIES OVER THE VACUUM AND HAND DRYING PARKING AREAS WITH 20 PARKING SPACES AT 1005 EAST ROSECRANS AVENUE, COMPTON, CA **(November 9, 2021 at 5:40 p.m.)**
10. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR AN APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 20-004, A REQUEST TO CONSTRUCT AND OPERATE A 5,588 SQUARE- FOOT COIN-OPERATED, SELF-SERVICE CARWASH WITH A TOTAL OF TEN (10) CAR WASH BAYS, 5,401 SQUARE- FEET OF CANOPIES AND 20 HAND DRYING PARKING SPACES AT 1035 EAST ROSECRANS AVENUE, COMPTON, **(November 9, 2021 at 5:45 p.m.)**

11. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR AN APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 21-006, A REQUEST TO CONSTRUCT AND OPERATE A 2,008 SQUARE-FOOT AUTOMATIC EXPRESS DRIVE-THRU CARWASH WITH 13 SELF-VACUUMING PARKING SPACES AT 1330 SOUTH LONG BEACH BOULEVARD, COMPTON, CA (**November 9, 2021 at 6:00 p.m.**)

CITY ATTORNEY'S REPORTS

12. ORAL REPORTS

- Investigation of Councilmember Complaint
- Street Racing and Intersection Takeover Update
- Updates from the Office of the City Attorney

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH KOA TO PROVIDE ADDITIONAL STREET DESIGN SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT, CIP# 18-02 (\$353,234)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARING COOPERATIVE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR THE CITY OF LYNWOOD, INCLUDING ANY NECESSARY AMENDMENTS THERETO, FOR DESIGN, CONSTRUCTION ENGINEERING AND INSPECTION, PROJECT MANAGEMENT AND ADMINISTRATION OF THE STREET IMPROVEMENT OF STONEACRE AVENUE FROM CARLIN AVENUE TO MCMILLAN STREET AND MCMILLAN STREET FROM STONEACRE AVENUE TO ATLANTIC AVENUE FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$559,379.19
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND TO AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SHERWIN WILLIAMS COMPANY FOR THE PURCHASE OF PAINT AND PAINT SUPPLIES FOR CITYWIDE GRAFFITI ABATEMENT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COASTLINE EQUIPMENT COMPANY FOR THE PURCHASE OF A ROAD ROLLER IN THE AMOUNT OF FORTY THOUSAND FIVE HUNDRED SEVENTY-FOUR DOLLARS AND THIRTY-FOUR CENTS (\$40,574.34)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 10/19/2021 @ 5:30 PM

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