

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. 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
01/25/2022
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**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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.

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to Government Code Section 54957 (b)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866

Briana Macon Smith, et al. v. County of Los Angeles, et al., LASC

Case No.18STCV01917

Jenny Adame, et al. v. City of Compton, LASC Case No. 19STCV22593

Chelsea Miles v. City of Compton, LASC Case No. BC650375

Pursuant to Government Code Section 54856.9(a)

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

HEARINGS

5:35 P.M. - PUBLIC HEARING - CONSOLIDATED ANNUAL PERFORMANCE
AND EVALUATION REPORT (CAPER) FISCAL YEAR 2020-2021

5:40 P.M. - PUBLIC HEARING - AMENDMENT OF THE HUD ANNUAL ACTION
PLAN REGARDING NON-PROFIT PARTNERSHIPS

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

1. DECEMBER 28, 2021
DECEMBER 29, 2021-Special

REGULAR AGENDA

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING AUTHORITY 2022 PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (March 22, 2022 at 5:50 p.m.)

NEW BUSINESS

3. 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 MIG, INC. FOR PREPARATION OF A COMPREHENSIVE CITYWIDE GENERAL PLAN 2040 UPDATE AND ENVIRONMENTAL IMPACT REPORT (\$979,683)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2021-2022 BUDGET AND APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U.), LOCAL 721 COMPTON MAINTENANCE AND TRADES AND PUBLIC SAFETY UNITS TO AUTHORIZE ESSENTIAL WORKER PAY UTILIZING AMERICAN RESCUE PLAN ACT FUNDS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/1/2022 @ 5:30 PM

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