

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
02/08/2022
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**

OPENING

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

Susan Hill v. City of Compton LASC Case No. 21STCV37464

Jocelyn Portillo, et al. v. City of Compton, LASC Case No. 20STCV07842

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

Urban Graffiti Enterprises, Inc. v. City of Compton, LASC Case No.
19PSCV00135

Pursuant to Government Code Section 54856.9(a)

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiators: Ronerick Simpson, Triphenia Simmons, Eric Perrodin

Employee organizations: Compton Firefighters, Local 2216

Pursuant to California Government Code Section 54957.6

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

REGULAR AGENDA

CITY MANAGER'S REPORT

1. A REQUEST FOR A FEE WAIVER FOR THE CONCERENED CITIZENS BLACK HISTORY PROGRAM FEBURARY 19, 2022 AT THE DOLLARHIDE CENTER -
ACTION ITEM

NEW BUSINESS

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR JMD TO PROVIDE ADDITIONAL STREET DESIGN SERVICES FOR THE COMPTON BOULEVARD STREET IMPROVEMENT PROJECT, CIP# 18-03 (\$932,644.98)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH SULLY-MILLER CONTRACTING COMPANY FOR USE OF CERTAIN HOUSING SUCCESSOR AGENCY-OWNED REAL PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD FOR THE AMOUNT OF FOUR THOUSAND DOLLARS PER MONTH (\$4,000) FOR ONE HUNDRED AND EIGHTY (180) WORKING DAYS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/15/2022 @ 5:30 P.M.

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