

**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  
03/15/2022  
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.

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Briana Smith, et al. v. City of Compton, LASC Case No. 18STCV01917

George Baldwin v. City of Compton, LASC Case No. 18STCV00656

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)**

**COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. COMMEMORATIVE RESOLUTION - " AWARD OF EXCELLENCE" Dr. Eugene Allen, M.D. (Mayor Emma Sharif)

**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. FEBRUARY 15, 2022

**WATER DEPARTMENT**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF WATER SYSTEM ANNUAL FEES TO THE STATE WATER RESOURCES CONTROL BOARD (\$38,889.22)

## **REGULAR AGENDA**

### **CITY MANAGER'S REPORT**

4. A LETTER OF SUPPORT FOR THE RESTORATION OF EMILY HART HOLLIFIELD NAME ON THE COMPTON COLLEGE LIBRARY
5. PRESENTATION - COMPONENTS OF PENSION AND OTHER POST-EMPLOYMENT BENEFITS LONG TERM LIABILITY - (City Controller)
6. POWER POINT PRESENTATION - HOMELESS SERVICE PROVIDER UPDATE - Homeless Outreach Program Integrated Care System (HPOICS)
7. POWER POINT PRESENTATION - GENERAL PLAN UPDATE AND MIG PROPOSAL - Community Development Department

### **NEW BUSINESS**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING WOMEN'S HISTORY MONTH IN MARCH
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO FIRETRUCKS UNLIMITED FOR THE PURCHASE OF ONE (1) 2021 DODGE RAM 3500 DIESEL TYPE 1 AMBULANCE REMOUNT (\$124,964.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RECEIVE AND FILE A DONATIONS POLICY
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A FISCAL SUSTAINABILITY PLAN
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RECEIVE AND FILE INTERNAL CONTROL POLICIES RELATING TO BUDGETING AND GRANT MANAGEMENT PRACTICES
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RECEIVE AND FILE INTERNAL CONTROL POLICIES RELATING TO GENERAL ACCOUNTING, BANK RECONCILIATION, AND CAPITAL (FIXED) ASSET PRACTICES

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: 3/22/2022 @ 5:30 PM*

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