

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
06/07/2022
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 LITIGATIONS

Michael Fletcher, et al. v. City of Compton, LASC Case No. BC706202

Rodney Myers, et al. v. County of Los Angeles, et al., LASC Case No. BC680294

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

Craig J. Cornwell v. City of Compton, LASC Case No. 22STCV07996

Loujanna Francis, et al. v. City of Compton, LASC Case No. 21STCV09395

Demesne Corporation, et al. v. City of Compton, LASC Case No. BC706202

Pursuant to Government Code Section 54856.9(a)

RECESS TO CLOSED SESSION

OPENING

HEARINGS

5:35 P.M. - PUBLIC HEARING - MITIGATED NEGATIVE DECLARATION NO. 949, CHANGE OF ZONE/SPECIFIC PLAN CASE NO. 2020-004, STREET VACATION CASE NO. 2020-003 (501 -601 East Compton Boulevard)

5:45 P.M. - PUBLIC HEARING - FISCAL YEAR 2022-2023 BUDGET (Request to continue to June 21, 2022 at 5:35 p.m.)

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. Senator Steven Bradford - Budget Priority for City of Compton

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. MAY 3, 2022
MAY 10, 2022

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO OFFICE DEPOT FOR THE PROCUREMENT OF SUPPLIES AND COMPUTER EQUIPMENT FOR THE OFFICE OF THE CITY ATTORNEY (\$2,884.00)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,651 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTING SUPERVISOR AND ADJUSTING THE SALARY RANGE FROM 153 TO 166

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, OPPOSING INITIATIVE 19-0029A

REGULAR AGENDA

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

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

COMPTON TAXPAYERS COMMITTEE (Measure P)

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

COMPTON TAXPAYERS COMMITTEE (Measure P)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 19TH ANNUAL COMPTON STAND DOWN HELD SEPTEMBER 16-19, 2022
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO DUDEK TO PERFORM CONTINUED CORRECTIVE REMEDIATION SERVICES AT FIRE STATION 1 (THE "SITE") IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND THE REVIEW ISSUED BY THE STATE WATER CONTROL BOARD (\$100,000.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,160 AND AUTHORIZING THE CITY MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR APPROVED CITY BUSINESS
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND IMPLEMENT ALL PROGRAMS UNDER THE FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN
12. 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 PURCHASE ORDERS AND SIGN SUPPORTING DOCUMENTS TO EVTS, INC. AND CHARGEPOINT, INC. FOR ELECTRIC PARKING VEHICLES AND CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950.00)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FIRST QUARTER BUDGET AMENDMENT TO THE 2021-2022 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS, AND AMENDING THE EXISITING PERSONNEL SUMMARY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/14/2022 @ 5:30 PM

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