

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
10/04/2022
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

Durant v. City of Compton, LASC Case No. 22STCV09360
Pursuant to Government Code Section 54956.9(a)

CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiators: Melanie L. Chaney, Thomas Thomas, Eric Perrodin
Employee organization: Compton Firefighters, Local 2216
Pursuant to Government Code Section 54957.6

RECESS TO CLOSED SESSION

OPENING

HEARINGS

5:45 P.M. - PUBLIC HEARING - TO ADOPT THE CITY'S 2020 URBAN WATER MANAGEMENT PLAN (REQUEST TO CONTINUE TO OCTOBER 11, 2022 AT 5:45 P.M.)

6:00 P.M. - PUBLIC HEARING - TO ADOPT THE CITY'S 2020 WATER SHORTAGE CONTINGENCY PLAN (REQUEST TO CONTINUE TO OCTOBER 11, 2022 AT 6:00 P.M.)

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

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. JULY 26, 2022
SEPTEMBER 6, 2022

REGULAR AGENDA

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A PUBLIC HEARING - PROGRAM ENVIRONMENTAL IMPACT REPORT NO. 953, GENERAL PLAN AMENDMENT CASE NO. 2022-001 CHANGE OF ZONE/SPECIFIC PLAN CASE NO. 2022-001 (October 18, 2022 at 5:45 p.m.)
3. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER AND ADOPT AN ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT PURSUANT TO GOVERNMENT CODE SECTION 65864 ET SEQ. IN CONNECTION WITH A PROPOSED HOUSING PROJECT TO BE LOCATED AT 930 WEST COMPTON BOULEVARD, COMPTON, CA. (November 1, 2022 at 5:45 p.m.)
4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO INCREASE FEES FOR SOLID WASTE SERVICES IN THE CITY OF COMPTON (November 22, 2022 at 5:45 p.m.)

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2022-2023 BUDGET AND AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF THE OFFICE OF JUSTICE PROGRAMS GRANT AWARD FOR THE 2020 JUSTICE ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$74,408
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HOLLYWOOD ELITE SECURITY TO PROVIDE PROFESSIONAL SECURITY SERVICES IN THE CITY OF COMPTON (\$66,968)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC.; TO AUTHORIZE A FISCAL YEAR 2022-2023 BUDGET AMENDMENT; AND TO ISSUE PURCHASE ORDERS IN THE AMOUNT OF FOURTEEN THOUSAND, FOUR HUNDRED DOLLARS (\$14,400) TO PAY OUTSTANDING INVOICES AND SIXTY-FIVE THOUSAND, SIX HUNDRED DOLLARS (\$65,600) TO CONTINUE TO PROVIDE FEASIBILITY ANALYSIS AND FINANCIAL ASSESSMENT SERVICES FOR LOCAL HOUSING DEVELOPMENT PROJECTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 10/11/2022 @ 5:30 PM

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