

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
11/15/2022
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

Francisco Zamudio v. City of Compton, LASC Case No. 21STCV02695
Pursuant to Government Code Section 54956.9(a)

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

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. SEPTEMBER 20, 2022
SEPTEMBER 27, 2022

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR PREHOSPITAL EMERGENCY MEDICAL CARE ENHANCEMENT PROGRAM WITH LOS ANGELES COUNTY AND TO ISSUE A PURCHASE ORDER TO ZOLL MEDICAL CORPORATION FOR THE PROCUREMENT OF EIGHT (8) AUTOMATED EMERGENCY DIFIBRILLATORS (AED) (\$25,110.00)

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON MANAGEMENT EMPLOYEES ASSOCIATION/AFSCME LOCAL 2325 TO AMEND ARTICLE 40 OF THE MEMORANDUM OF AGREEMENT
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITION FINANCIAL ANALYST AND COMMUNITY DEVELOPMENT DIRECTOR AND ESTABLISHING THE SALARY RANGE FOR COMMUNITY DEVELOPMENT DIRECTOR

REGULAR AGENDA

CITY MANAGER'S REPORT

5. 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, CALIFORNIA (December 6, 2022 at 5:45 p.m.)
6. A REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS - 2023 SACRAMENTO LEGISLATIVE TOUR - January 9-11, 2023 (approximately \$1,291.96 per person, excluding tax, fees and per diem)
7. BOARDS/COMMISSIONS/COMMITTEES (Discussion Item)

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING COMPTON TRANSIT ORIENTED DEVELOPMENT SPECIFIC PLAN PROGRAM ENVIRONMENTAL IMPACT REPORT 953, MITIGATION MONITORING REPORTING PROGRAM, FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, APPROVING CHANGE OF ZONE CASE NO. 2022-001, A REQUEST TO AMEND ZONING CODE SECTION 30-54 ALLOWING THE APPLICATION OF THE SPECIFIC PLAN ZONE (SP) AS AN OVERLAY ZONE FOR CERTAIN PROPERTIES WITHIN THE COMPTON TRANSIT ORIENTED DEVELOPMENT SPECIFIC PLAN PROJECT AREA AND ADOPTION OF THE COMPTON TRANSIT ORIENTED DEVELOPMENT SPECIFIC PLAN (Second Reading)

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2022-2023 FISCAL YEAR BUDGET AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE REVISION OF THE LOS ANGELES RIVER COORDINATED INTEGRATED MONITORING PLAN AS REQUIRED BY THE REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION (\$12,300 ANNUALLY)
10. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO CREATING THE DEPARTMENT OF RECREATION
11. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO REESTABLISH THE DEPARTMENT OF GENERAL SERVICES AND RESTRUCTURE THE DEPARTMENT OF PUBLIC WORKS - STREET MAINTENANCE

12. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO REESTABLISH THE DEPARTMENT OF HUMAN RESOURCES AND ABOLISH THE DEPARTMENT OF INTERNAL SERVICES
13. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO REESTABLISH THE BUILDING AND SAFETY DEPARTMENT AND RESTRUCTURE THE DEPARTMENT OF COMMUNITY DEVELOPMENT

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/22/2022 @ 5:30 PM

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