

NOTICE

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 or in the City Clerk's office. 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
Tuesday, September 02, 2008
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01 (1000 W. Alondra Boulevard)

ACTION RESCHEDULED TO A LATER DATE

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. July 8, 2008
 July 15, 2008
 July 22, 2008

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION BY: YOUNG COMMUNICATIONS GROUP, INC.
(Gwendolyn Young, President, Anita Bennett, Sr. Vice President, Natalee Greene, Vice President, Foster Bertomen, Creative Director, Nimo Diestro, Jr., Graphic Designer, DeLauren Scott, Account Coordinator and Natalie Saensardi, Assistant Controller)

ACTION RESCHEDULED TO 9-16-08

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.

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES (June 9, 2008, June 16, 2008, June 23, 2008, July 14, 2008, July 21, 2008 and July 28, 2008)

ACTION RECEIVED AND FILED

4. REQUEST OF THE V.F.W. POST 5394 FOR THE USE OF THE CITY HALL'S UNDERGROUND PARKING LOT (September 26-28, 2008)

ACTION APPROVED

BUILDING AND SAFETY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES

ACTION RESOLUTION 22,673

CITY FIRE DEPARTMENT

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT'S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM

ACTION RESOLUTION 22,674

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER TO LIFE ASSIST INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

ACTION RESOLUTION 22,675

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GRAINGER TO PURCHASE MAINTENANCE AND CUSTODIAL SUPPLIES, TOOLS AND EQUIPMENT

ACTION RESOLUTION 22,676

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HOME DEPOT

ACTION RESOLUTION 22,677

10. A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO APEX BUSINESS MACHINE SUPPLIES FOR THE PURCHASE OF COPIER PAPER AND SUPPLIES FOR CITY DEPARTMENTS

HUMAN RESOURCES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,358 AND AUTHORIZING THE TRANSFER OF FUNDS FROM PROPOSITION C TO PROPOSITION A AND AUTHORIZE THE CITY MANAGER TO RE-ISSUE A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

ACTION RESOLUTION 22,679

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2008 – 2009 BY DELETING AN ADMINISTRATIVE ANALYST II AND ADDING A HUMAN RESOURCES SPECIALIST

ACTION FAILED FOR A LACK OF MAJORITY VOTE

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE TRANSFER OF FUNDS FROM PROPOSITION C TO PROPOSITION A FOR FISCAL YEAR 2008- 09

ACTION RESOLUTION 22,680

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

ACTION RESOLUTION 22,681

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

ACTION RESOLUTION 22,682

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH K. KENNEDY AND ASSOCIATES LLC FOR TRAINING, STAFF DEVELOPMENT, AND ASSISTING IN COMPLETING A COMPREHENSIVE REVISION OF HUMAN RESOURCES POLICIES, PROCEDURES AND GUIDELINES

ACTION REMOVED

MUNICIPAL LAW ENFORCEMENT SERVICES

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES

ACTION RESOLUTION 22,683

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

18. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION (519 N. Long Beach Boulevard - October 7, 2008 at 7:15 p.m.)

ACTION HEARING SET FOR 10-7-08 AT 7:15PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

19. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One (1) Potential Case

Pursuant to California Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Warren, et al. v. City of Compton

LASC Case No. BC 3889182

Johnson v. Haley, et al.

LASC Case No. TC 021481

Qualified Patients Association v. City of Anaheim,

California Court of Appeal, 4th Appellate District, Div. 3, Case No.
G040077

Pursuant to California Government Code Section 54956.9

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

20. AMENDING COMPTON MUNICIPAL CODE SECTION 12-2.24 (VEHICLES SHALL NOT BE DRIVEN ON THE SIDEWALK) TO INCLUDE DRIVING WITHIN MEDIANS (**SECOND READING**)

ACTION ORDINANCE 2,177

NEW BUSINESS

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNG COMMUNICATIONS GROUP, INC. FOR PUBLIC RELATIONS AND MARKETING SERVICES

ACTION RESCHEDULED TO 9-16-08

22. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX AND FIXING THE MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2008-2009

ACTION ORDINANCE 2,178

APPROVAL OF WARRANTS

23. **Warrant #164318 - Dated - 6/26/08 - Name - Global Rental Co. - Description - Rental of Mobile Utility Equipment - Requested by: Maintenance Division - Amount - \$3,031.00**
 Warrant #165401 - Dated - 8/4/08 - Name - ASAP Sign Company - Description - Purchase of 11 Aluminum Monuments - Requested by: Maintenance Division - Amount - \$65,000.00

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 09, 2008 @ 3:00 PM.

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