

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
01/03/2023
5:30 PM**

**Closed Session 4:30 P.M.
(Closed Session will be held after conclusion of business meeting)
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.

PUBLIC EMPLOYMENT

Title: City Clerk Appointment

Pursuant to California Government Code Section 54957(b)

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. TRIBUTE RESOLUTION - Benjamin Holifield (Birthday) - (Councilwoman Darden)
2. CERTIFICATE PRESENTATION - Beverly White, CBS News Anchor (40 Year Retirement) (Councilman Bowers)

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

3. DECEMBER 6, 2022

REGULAR AGENDA

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - SHERIFF'S DEPARTMENT MONTHLY UPDATE - Captain Bell
5. POWER POINT PRESENTATION - STREET SIGN REPLACEMENTS - Damion Timmons

6. REQUEST TO AUTHORIZED TRAVEL FOR ELECTED OFFICIALS - US CONFERENCE OF MAYORS 91ST WINTER MEETING, WASHINGTON DC (January 17 - 19, 2023) (approximately \$2,536.44 excluding per diem)
7. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING – HOUSING AUTHORITY 2023 PHA ANNUAL PLAN (March 14, 2023 at 5:50 p.m.)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1) BUILDING INSPECTOR II AND DELETE ONE (1) BUILDING INSPECTOR I POSITION
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/10/2023 @ 5:30 PM

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