

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
02/07/2023**

**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 AGENDA ITEMS AND NON-AGENDA MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(3) Cases

Culbreath, Anthony v. City of Compton, LASC Case No. 20STCV14652

Rushing, George Anne v. City of Compton, LASC Case No. 21STCV35130

Vasquez, Jeffrey v. City of Compton, LASC Case No. 20STCV47256

Pursuant to California Government Code Section 54956.9(a)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: City Controller

Pursuant to California Government Code Section 54957

OPENING

PUBLIC MEETING – 5:30 PM

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. December 20, 2022

REGULAR AGENDA

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

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

COMMISSION ON AGING - District 1, Councilmember Duhart
(1 Appointment)

BEAUTIFICATION COMMISSION - District 1, Councilmember
Duhart (1 Appointment)

CITY MANAGER'S REPORT

3. POWERPOINT PRESENTATION - Illegal Dispensaries

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT SERVICES AGREEMENT WITH SPRINGBROOK HOLDING COMPANY LLC FOR A THREE (3) YEAR TERM FOR TWO HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$237,000) AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF SEVENTY-FOUR THOUSAND NINE HUNDRED NINETY-NINE DOLLARS AND FIFTY-FIVE CENTS (\$74,999.55) FOR UTILITY BILLING SOFTWARE SUPPORT SERVICES FOR FISCAL YEAR 2022-2023
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL STORM WATER PERMIT FEES (\$35,333).
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY FIRE FOUNDATION AND THE CITY OF COMPTON AUTHORIZING THE ORGANIZATION TO SERVE AS A FISCAL SPONSOR ON BEHALF OF THE COMPTON FIRE DEPARTMENT
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HARDY & HARPER, INC. FOR ROAD REPAIR SERVICES CITYWIDE (\$320,797.40).

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 2/14/2023 5:30 PM

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