

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
04/04/2023**

**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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNCIL - PENDING LITIGATION

Westchester Industrial, et al. - LASC Case No. TC022419

Pursuant to Section: 54956.9(a).

OPENING

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION: CELEBRATING WOMEN'S HISTORY MONTH BY HONORING WOMEN IN BUSINESS - Mayor Emma Sharif
MATTIE ROBERTS & TAMIKA ROBERTS - M&T DONUTS
LUCY TAULAFO CLARK - WEST COAST LIONS FOOTBALL
GUILLERMINA MORALES - TAOS EL PORTON TESTAMENT
2. PRESENTATION: HONORING AMERICAN RED CROSS AWARENESS MONTH BY MAYOR AND CITY COUNCIL - Mayor Sharif and City Council
3. PRESENTATION: LOVED ONES OF COMPTON - Councilwomen Lillie Darden
4. PRESENTATION: UNIVERSOUL CIRCUS - Mayor Emma Sharif and City Council

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

REGULAR AGENDA

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

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

BEAUTIFICATION COMMISSION - Councilwomen Duhart

FEDERAL GRANTS ADVISORY BOARD - Councilwomen Duhart

CITY MANAGER'S REPORT

6. REQUEST FOR A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2023-24 ANNUAL ACTION PLAN FOR Tuesday, May 9, 2023 @ 5:45p.m.

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GMC ELECTRICAL, INC FOR ANNUAL CATHODIC PROTECTION SYSTEM REPAIR, TESTING AND EVALUATION IN THE AMOUNT OF TWENTY NINE THOUSAND DOLLARS (\$29,000)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR SA ASSOCIATES FOR PROVISION OF ADDITIONAL WORK RELATED TO THE PREPARATION OF THE 2020 URBAN WATER MANAGEMENT PLAN UPDATE (\$15,732.25)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY FOR OFFICE SPACE AT THE CAREERLINK FACILITY
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,649 AND AUTHORIZING THE CITY MANAGER TO AMEND THE 2022-2023 FISCAL YEAR BUDGET AND TO RATIFY THE PROFESSIONAL SERVICES AGREEMENT WITH, AND ESTABLISH A PURCHASE ORDER FOR, MIG, INC. FOR PREPARATION OF A COMPREHENSIVE CITYWIDE GENERAL PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT (\$979,683)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/11/2023 5:30PM PM.

Visit our website at <http://www.comptoncity.org>