

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 09, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. July 29, 2008 (Special)
August 5, 2008 (Special)

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

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

COMMUNITY REDEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF DEL TERRA GROUP, TO PROVIDE PROJECT MANAGEMENT TRACKING, AND MONITORING SERVICES TO FACILITATE IMPLEMENTATION OF HOUSING AND REDEVELOPMENT PROGRAMS IN THE CITY OF COMPTON

ACTION REAGENDED

HOUSING AUTHORITY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROOVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY

ACTION RESOLUTION 22,684

PUBLIC WORKS-MAINTENANCE

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT FOR CHANGE ORDERS FOR THE PURCHASE OF ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT

ACTION REMOVED

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AMNAT ENVIRONMENTAL & GEOTECHNICAL, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT FIRE STATION NO. 1 AND THE COMPTON CAREERLINK WORKSOURCE CENTER.

ACTION RESOLUTION 22,685

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 16, 2008 @ 7:00 PM.

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