

**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  
07/11/2023**

**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 CLOSED SESSION ITEMS ONLY**

**CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

Pursuant to California Government Code Section 54957

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Pursuant to California Government Code Section 54957

**PUBLIC EMPLOYEE APPOINTMENT**

Title: City Manager

Pursuant to California Government Code Section 54957

**OPENING**

**PUBLIC MEETING – 5:30 PM**

**REPORT ON CLOSED SESSIONS ACTION(S)**

**COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. PRESENTATION: The Great Outta Compton Team-Bloomberg/Harvard City Leadership Initiative Program - Mayor Sharif

**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**

2. MARCH 28, 2023

**REGULAR AGENDA**

**NEW BUSINESS**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EMERGENCY PLANNING CONSULTANTS (EPC) FOR THE REVISION AND UPDATE OF THE CITY'S HAZARD MITIGATION PLAN (\$45,000)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A FUNDS TRANSFER AGREEMENT BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF COMPTON
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) TO PURCHASE IMPORTED WATER FOR FISCAL YEAR 2023-2024 FOR EIGHT HUNDRED THOUSAND DOLLARS (\$800,000)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (WRD) FOR GROUNDWATER PRODUCTION ASSESSMENT FEES FOR FISCAL YEAR 2023-2024 FOR FIVE MILLION DOLLARS (\$5,000,000)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FINAL TRACT MAP NO. 83433 FOR RECORDATION TO DEVELOP 57-UNIT CONDOMINIUMS LOCATED AT 250 NORTH CENTRAL AVENUE BY THE OLSON COMPANY

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: 7/18/2023 5:30PM*

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