

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**

10/24/2023

**CLOSED SESSION 4:30 PM
PUBLIC MEETING 5:30 PM**

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

PENDING LITIGATION

Quintero v. Daniel Oliver, City of Compton, et al., LASC No. 22 STCV 12731

Pursuant to Code Section: 54956.9 (d)(1)

PUBLIC MEEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - DARRIN S. WARD, FIRST YEAR MEDICAL STUDENT AT CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE-COLLEGE OF MEDICINE
(MAYOR EMMA 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. APRIL 4, 2023

CITY CLERK

3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF A PRIMARY NOMINATING, GENERAL MUNICIPAL AND SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE PRESIDENTIAL PRIMARY AND GENERAL ELECTION ON TUESDAY, MARCH 5, 2024 AND TUESDAY, NOVEMBER 5, 2024 RESPECTIVELY, FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS AS REQUIED BY THE PROVISIONS OF THE CITY CHARTER
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING FOR THE HOLDING OF AN ALL-MAIL BALLOT, PRIMARY NOMINATING, GENERAL MUNICIPAL AND SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2024 AND TUESDAY, NOVEMBER 5, 2024, RESPECTIVELY, FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO RENDER ELECTION SERVICES TO THE CITY OF COMPTON, RELATING TO THE CONDUCT OF A PRIMARY NOMINATING, GENERAL MUNICIPAL AND SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2024 AND NOVEMBER 5, 2024 RESPECTIVELY

REGULAR AGENDA

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER WITH LOCALITY MEDIA, INC. DBA FIRST DUE TO UPDATE, FURNISH AND DELIVER A CLOUD/INTERNET-BASED RECORDS MANAGEMENT SOFTWARE (RMS) FOR THE FIRE DEPARTMENT (\$44,550.00)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FIXING THE EMPLOYER CONTRIBUTION RATE AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THAT CERTAIN PROPERTY LOCATED AT 1434 W. COMPTON BOULEVARD IN THE CITY OF COMPTON IS EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTIONS 54221(b) AND 54221(f)(1)(A), APPROVING A RIGHT OF ENTRY AND ACCESS AGREEMENT BETWEEN THE CITY AND LANDSPIRE GROUP LLC WITH RESPECT TO THE PROPOSED SALE OF THE PROPERTY TO LANDSPIRE GROUP LLC AND THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT THEREON, FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND TAKING RELATED ACTIONS.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 11/7/2023 5:30PM

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