

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, October 07, 2008
7:00 PM**

HEARING(S)

7:15 PM - PUBLIC HEARING - APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2615 (519 N. Long Beach Boulevard)

ACTION HEARING CLOSED

7:20 PM - PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE CITY'S 2007-2008 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. **September 2, 2008
September 9, 2008**

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

CITY MANAGER/CITY ATTORNEY REPORTS

2. APPROVAL OF AWARD FOR THE BEAUTIFICATION RECOGNITION CONTEST

ACTION APPROVED
3. STREET BLOCKADE - OUR LADY OF VICTORY CHURCH (October 19, 2008 from 6:00 a.m. to 7:00 p.m.) 510, 519, 601 and 616 East Palmer Street

ACTION APPROVED
4. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
 August 4, 2008
 August 25, 2008
 September 2, 2008
 September 8, 2008

ACTION RECEIVED & FILED
5. REQUEST OF CHARLES DREW UNIVERSITY OF MEDICINE AND SCIENCE TO HANG STREET BANNERS - October 1-31, 2008 (Long Beach/Rosecrans and Compton Blvd./Alameda)

ACTION APPROVED

CITY ATTORNEY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS, AMEND THE CITY ATTORNEY'S OFFICE 2008-2009 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN ACCOUNTS AND RESCIND RESOLUTION NO. 22,410

ACTION RESOLUTION 22,689

PUBLIC WORKS-MAINTENANCE

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND MAINTENANCE SUPPORT SERVICES

ACTION REAGENED TO 10-14-08

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS FROM CENTRAL BASIN, APPROPRIATE THE FUNDS IN THE 2008/09 FISCAL YEAR BUDGET

ACTION RESOLUTION 22,690

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF HD SUPPLY WATER WORKS FOR THE FURNISING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

ACTION RESOLUTION 22,691

10. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CLINICAL LABORATORY OF SAN BERNARDINO FOR TESTING AND ANALYSIS OF WATER SAMPLES

ACTION RESOLUTION 22,692

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

ACTION RESOLUTION 22,693

12. A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FOURTEENTH CYCLE USED OIL BLOCK GRANT TO THE CALIFORNIA INTERGRATED WASTE MANAGEMENT BOARD

ACTION RESOLUTION 22,694

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER AN AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWNE CENTER **(November 4, 2008 at 7:15 p.m.)**

ACTION HEARING SET FOR **10-28-08 AT 3:15PM**

14. REQUEST TO SCHEDULE A PUBLIC HEARING - TENTATIVE TRACT MAP NO. 62539 **(October 28, 2008 at 3:15 p.m.)**

ACTION APPROVED HEARING SET FOR 10-28-08 AT **3:20PM**

15. REQUEST TO SCHEDULE A PUBLIC HEARING - WATER RATE FEE INCREASE **(November 25, 2008 at 3:15 p.m.)**

ACTION APPROVED HEARING SET FOR 11-25-08 AT 3:15PM

16. REQUEST TO SCHEDULE A PUBLIC HEARING - SEWER RATE FEE INCREASE **(November 25, 2008 at 3:20 p.m.)**

ACTION APPROVED HEARING SET FOR 11-25-08 AT 3:20PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

17. INVESTMENT REPORT - July 31, 2008

ACTION RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2615 (519 N. LONG BEACH BOULEVARD)

ACTION REFERRED BACK TO PLANNING

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPROPRIATION OF FUNDS FOR PAYMENT OF THE LAW ENFORCEMENT SERVICES CONTRACT WITH THE COUNTY OF LOS ANGELES

ACTION RESOLUTION 22,695

SUBSEQUENT NEED

20. STREET BLOCKADE REQUEST OF THE BARCLAY BLOCK CLUB (506 & 723 SOUTH BARCLAY) OCTOBER 11,2008 FROM 12:00PM TO 5:00PM

ACTION APPROVED

APPROVAL OF WARRANTS

ACTION NONE

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 14, 2008 @ 3:00 PM.

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