

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
03/26/2024**

**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 COMMENTS ON CLOSED SESSION ITEMS ONLY

CLOSED SESSION

ONGOING LITIGATION:

Craig J. Cornwell vs. City of Compton

Los Angeles County Superior Court Case No. 22STCV07996

Pursuant to Gov. Code Sections 54956.9(a), 54956.9(d)(1)

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION: IN RECOGNITION OF NATIONAL WOMEN'S MONTH - COMMUNITY BUSINESS APPRECIATION (Councilmembers Deidre Duhart, Andre Spicer, Jonathan Bowers and Lillie Darden)
2. PRESENTATION: RECOGNITION FOR WOMEN HISTORY MONTH - HONORING WOMEN TRAILBLAZERS (Mayor Emma Sharif)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

REGULAR AGENDA

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO JOHNSON CONTROLS, INC. FOR THE REPLACEMENT OF A TEMPERATURE SENSOR AND FLOW SWITCH FOR THE HVAC SYSTEM LOCATED AT COMPTON CITY HALL (\$2,524.81)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENTS' 2023-2024 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH FUTURE BUILDINGS FOR THE PURCHASE OF A METAL STORAGE CLEARANCE BUILDING TO HOUSE THE FIRE DEPARTMENTS RESERVE FLEET (\$45,000.00)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP FOR FIRE LABOR COSTING ANALYSIS SERVICES, AMEND THE CITY CONTROLLER'S DEPARTMENT FY2023-2024 BUDGET, AND TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF FIFTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$57,500).

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 4/2/2024 5:30PM

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