

**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  
04/23/2024**

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

**OPENING**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY**

**CLOSED SESSION**

**PENDING LITIGATION**

Title: Jerry Leggett v. City of Compton - Case No. STCV 40919  
Pursuant to California Government Code Section 54956.9(a)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Controller

Pursuant to California Government Code Section 54957

**PUBLIC MEETING – 5:30PM**

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

**COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. POWERPOINT PRESENTATION: THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) ADEL HAGEKHALIL, P.E., BCEE CHIEF EXECUTIVE GENERAL MANAGER AND ADAN ORTEGA, BOARD CHAIR, (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. JULY 18, 2023
3. JULY 31, 2023

**REGULAR AGENDA**

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL**

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

PERSONNEL BOARD

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

PERSONNEL BOARD

### **CITY MANAGER'S REPORT**

6. A REQUEST TO SCHEDULE PUBLIC HEARINGS TO ADOPT THE ENGINEER'S REPORTS FOR THE COMPTON LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2024-2025
7. REQUEST TO SCHEDULE A PUBLIC HEARING, BUDGET WORKSHOP, AND COMMUNITY MEETING FOR THE CONSIDERATION OF THE PROPOSED FISCAL YEAR 2024-25 BUDGET

### **NEW BUSINESS**

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY MARIPOSA ECO CONSULTING INC. FOR PROVIDING CONSULTING SERVICES TO COMPLY WITH SB 1383 REGULATIONS, IMPLEMENTATION AND RECORDKEEPING, TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT AND TO ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000) FOR FISCAL YEARS 2023-2024 AND 2024-2025.
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON MARCH 5, 2024
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2024-2025 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2024-2025 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAK REPAIR CONTRACT WITH COUNTY LEAK SERVICES AND ESTABLISH A PURCHASE ORDER FOR ONE HUNDRED AND ONE THOUSAND FIVE HUNDRED DOLLARS, (\$101, 500) FOR REPAIRS NEEDED AT THE CITY POOL AT LUEDERS PARK.

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CURRENT AGREEMENT WITH CINTAS CORPORATION TO ADD ADDITIONAL FUNDS FOR THE PURPOSE OF PROVIDING UNIFORM RENTAL, LAUNDRY SERVICES AND PERSONAL PROTECTIVE EQUIPMENT (PPE) FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000)

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: 5/7/2024 5:30PM*  
*Visit our website at <http://www.comptoncity.org>*