

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
05/14/2024**

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

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION ITEM(S) ONLY

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller

Pursuant to California Government Code Section 54957

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ITEMS AND NON-AGENDA MATTERS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION: RECOGNIZING AIDE CASTRO (Councilmember Lillie P. Darden)
2. PRESENTATION: RECOGNIZING THE COMPTON'S ALUMNI CHAPTER DELTA SIGMA THETA SORORITY INC. 35 YEARS OF PUBLIC SERVICE (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

3. September 12, 2023

CITY CLERK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE TO AMEND DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974.

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2023-2024 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS IN THE AMOUNT OF THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$370,000) AND TO AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CAMINO REAL CHEVROLET FOR THE PROCUREMENT OF FLEET VEHICLES IN THE AMOUNT OF THREE HUNDRED TWO THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND SIXTY-FIVE CENTS (302,955.65).

REGULAR AGENDA

CITY TREASURER'S REPORT

6. POWERPOINT PRESENTATION: FY24 THIRD QUARTER INVESTMENT REPORT (Receive and File) - City Treasurer (Brandon Mims)

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE HUMAN RESOURCES DEPARTMENT'S FISCAL YEAR 2023-2024 BUDGET TO ADD ONE LABOR RELATIONS ANALYST AND TWO HUMAN RESOURCES SPECIALIST POSITIONS AND REMOVING ONE VACANT OFFICE ASSISTANT II POSITION.
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024-2025 FUNDED BY SB 1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/21/2024 5:30PM

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