

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
07/02/2024**

**CITY ATTORNEY'S CLOSED SESSION – 3:30 PM
CITY MANAGER'S CLOSED SESSION – 4:30 PM
PUBLIC MEETING – 5:30 PM**

CLOSED SESSION

CITY ATTORNEY'S CLOSED SESSION
PENDING LITIGATION

Kareemah Bradford v. City of Compton – Case No. TC026769 & 18 STCV 01367
Pursuant to California Gov. Code Section 54956.9(a).

CITY MANAGER'S CLOSED SESSION
CONFERENCE WITH LEGAL COUNCIL - Anticipated Litigation (One (1) Potential Case)
Pursuant To California Gov Code 54956.9

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ITEMS

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

1. December 5, 2023

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. RE-ISSUED FISCAL YEAR 2021 AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT (RECEIVE AND FILE) - City Controller

CITY CLERK

3. AFSCME LOCAL 2325 LTR. - CHARTER CHANGE OPPOSITION RECRUITMENT PROCESS (RECEIVE AND FILE)

REGULAR AGENDA

UNFINISHED BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CHANDLER ASSET MANAGEMENT, INC. TO PROVIDE INVESTMENT ADVISORY SERVICES (\$100,500)

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALLIED MANAGED CARE, INC. FOR THE SELF-INSURED WORKERS' COMPENSATION PROGRAM

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DONATION AGREEMENT, IN PARTNERSHIP WITH DIOR SUNSET FOUNDATION, ACCEPTING A GRANT FROM KABOOM!, INC. FOR THE PARTS AND INSTALLATION OF A NEW PLAYSPACE WORTH AN ESTIMATED VALUE OF EIGHTY THOUSAND DOLLARS (\$80,000) AT LUEDERS PARK.
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT FOR THE RENEWAL OF COMPUTER SOFTWARE MAINTENANCE AND SUPPORT AND AGENDA MEDIA SERVICES AND ESTABLISH A PURCHASE ORDER WITH HYLAND SOFTWARE, INC FOR AGENDA DOCUMENT MANAGEMENT AND PUBLIC MEETING MANAGEMENT FOR DOLLAR AMOUNT OF NINETY-EIGHT THOUSAND, SIX HUNDRED THIRTY-FOUR DOLLARS AND TWENTY SEVEN CENTS. (\$98,634.27).
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY FOR FISCAL YEARS 2024-2025 THROUGH 2028-2029

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/9/2024 5:30 PM

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