

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 14, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. ORAL PRESENTATION - **David Irons** - (Restroom Facility at Gonzales Park)
2. ORAL PRESENTATION - **Dennis Lord, The Gas Company** - (Natural Gas Winter Utility Bills)

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

PUBLIC WORKS-ENGINEERING

3. REPORT AND RECOMMENDATION TO ADOPT RESOLUTION NO. ,
ADOPTING THE MEMORANDUM OF AGREEMENT FOR THE
ADMINISTRATION AND COST SHARING OF THE COORDINATED
MONITORING PLAN FOR THE LOS ANGELES RIVER AND TRIBUTARIES
METALS TMDL

PUBLIC WORKS-MAINTENANCE

4. 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

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE ENVIRONMENTAL PROTECTION
AGENCY'S (EPA) FINDING ON THE POTENTIAL IMPACT OF PROPOSED
EXTRACTION WELL NO. 20 AT SIBRIE PARK
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE WATER DEPARTMENT'S 2008-2009 FISCAL YEAR
BUDGET TO ACCEPT & APPROPRIATE TWO HUNDRED THOUSAND
DOLLARS GRANT FROM COUNTY OF LOS ANGELES
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE BID OF ARMORCAST PRODUCTS FOR THE
FURNISHING AND DELIVERY OF METER BOXES AND COVERS

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A WORKSHOP - "Smart Growth Implementation
Plan" - (October 16, 2008 at 5:00 p.m.)

CITY ATTORNEY'S REPORTS

9. CLAIM: I-8178 - Franklin Moore vs City of Compton

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S 2007-2008 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

APPROVAL OF WARRANTS

11. **Warrant #167513 - Dated - 10/7/08 - Name - Pacific Coast Waste & Recycling - Description - Integrated Waste Management Services for September 2008 - Requested by: Water Department - Amount \$543,567.72**

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 21, 2008 @ 7:00 PM.

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