

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
12/10/2024**

**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

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Case Numbers: Unfair Practice Charge LA-CE-1626-M ("Charge LA-CE-1626-M")

Pursuant to California Gov Code Section 54956.9(a)

PUBLIC MEETING – 5:30 PM

REPORT ON CLOSED SESSION ITEM(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. EMPLOYEE RECOGNITION: Matthew Mann - Community Improvement Department
2. POWERPOINT PRESENTATION: HOPICS (Mayor Emma Sharif)
3. CERTIFICATE PRESENTATION - DR. RASHEED IVEY (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

4. November 19, 2024

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FIXING THE EMPLOYER CONTRIBUTION RATE AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

REGULAR AGENDA

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE COMPTON ARTS COMMISSION (First Reading)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN SAID CITY ON NOVEMBER 5, 2024

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE HUMAN RESOURCES DEPARTMENT'S FISCAL YEAR 2024-2025 BUDGET TO ADD ONE HUMAN RESOURCES ANALYST AND ONE ADMINISTRATIVE ANALYST I AND REMOVING ONE VACANT LABOR RELATIONS ANALYST AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO PAY OUTSTANDING INVOICES TO YUNEX TRAFFIC FOR PROVIDING TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE SERVICES CITY-WIDE IN THE AMOUNT OF TWO HUNDRED FIFTEEN THOUSAND FOUR HUNDRED THIRTY-EIGHT DOLLARS (\$215,438.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE CITYWIDE ROAD REPAIR SERVICES VII PROJECT AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL, ENTER INTO A CONTRACT SERVICES AGREEMENT, APPROVE AN AMENDMENT TO THE FISCAL YEAR 2024-2025 WATER DEPARTMENT BUDGET, AND ESTABLISH A PURCHASE ORDER FOR R2BUILD (DBA R2B ENGINEERING) FOR THE UPGRADE OF THE CITY'S TANK FARM RESERVOIR SITES IN AN AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED FOURTEEN THOUSAND DOLLARS (\$2,914,000).

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/17/2024 5:30PM

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