

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

04/22/2025

4:30 PM – CLOSED SESSION

5:30 PM – PUBLIC MEETING

**205 S. WILLOWBROOK AVE
COMPTON, CA 90220**

OPENING

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

1.
 - Adriana Shrem v. City of Compton – 22CMCV00612
 - Conference with Legal Counsel (Existing Litigation) – (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) – One potential case
 - Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
 - Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(h): One potential case
 - Conference with Legal Counsel (Anticipated Litigation) - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) / (e)(1): One

Potential Cases

- Conference with Legal Counsel (Anticipated Litigation) - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
- Conference with Real Property Negotiator

REPORT OUT OF CLOSED SESSION

PRESENTATIONS

2. CERTIFICATE PRESENTATION - SMALL BUSINESS GRANT PROGRAM - Turmel Woods

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. FEBRUARY 4, 2025

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING AUTISM ACCEPTANCE MONTH IN APRIL

REGULAR AGENDA

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT'S FISCAL YEAR 2024-2025 BUDGET AND ESTABLISH A PURCHASE ORDER WITH ALANS LAWN AND GARDEN CENTER, INC. TO PURCHASE EQUIPMENT AND SUPPLIES FOR MAINTENANCE OF CITY PARKS IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL SERVICES RETAINER AGREEMENT WITH MCINTYRE LAW GROUP FOR FISCAL YEARS 2024-2025 AND 2025-2026 WITH THE OPTION OF TWO (2) ONE (1) YEAR RENEWAL EXTENSIONS
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE ESTIMATE OF

ADDITIONAL SCOPE OF WORK FROM P31 CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH P31 CONSTRUCTION AND AMENDING THE GRANTS DEPARTMENT FY2024-2025 BUDGET, TO ESTABLISH A PURCHASE ORDER FOR THE HERITAGE HOUSE PROJECT FOR THE AMOUNT OF \$111,713.35

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE GRANTS DEPARTMENT'S FISCAL YEAR 2024-2025 BUDGET AND ESTABLISH PURCHASE ORDERS WITH LNI CUSTOM MANUFACTURING, INC. AND FORMS + SURFACES, INC. FOR THE PURCHASE OF BUS SHELTERS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS STREET MAINTENANCE DEPARTMENT'S FISCAL YEAR 2024-2025 BUDGET AND ESTABLISH A PURCHASE ORDER WITH ROADLINE PRODUCTS, INC. FOR THE PROCUREMENT OF PAVEMENT MARKING EQUIPMENT AND MATERIALS IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPDATING AND CLARIFYING PROCEDURES FOR THE OPERATION OF THE CITY'S FINANCE COMMITTEE AND AMENDING RESOLUTION 25,123
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH NEOGOV (\$499,552.66 TOTAL) FOR THE PROVISION OF ADMINISTRATIVE AND TECHNICAL SOFTWARE SERVICES (DIGITAL RECRUITING, ONBOARDING, DATA IMPLEMENTATION, ETC.), TO AMEND THE FISCAL YEAR 2024-2025 BUDGET FOR THE HUMAN RESOURCES DEPARTMENT, AND TO AUTHORIZE A PURCHASE ORDER TO NEOGOV FOR THE FIRST YEAR OF SERVICE (\$204,700.96)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPDATING AND CLARIFYING PROCEDURES FOR THE OPERATION OF THE CITY'S AUDIT COMMITTEE AND AMENDING RESOLUTION 25,220

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/6/2025 5:30 PM

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