

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

**Wednesday, November 12, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

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

COMMUNITY REDEVELOPMENT

1. AUTHORIZING THE CITY MANAGER TO APPROVE FUNDING FROM THE COMMUNITY REDEVELOPMENT AGENCY TO ENTER INTO CONTRACTS WITH VARIOUS VENDORS FOR ASTM COMPLIANT

PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF
RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO
ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT

ACTION RESOLUTION 22,724

PUBLIC WORKS-MAINTENANCE

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 PUBLIC WORKS BUDGET, APPROPRIATING FUNDS, ACCEPTING THE PROPOSAL OF MV TRANSPORTION, INC., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM

ACTION REAGENED - REQUIRES 4 VOTES

RECREATION DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR CITIZENS

ACTION RESOLUTION 22,725

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

DFEH v. City of Compton, Case No. E-200607-S0332-00-pe
- NO ACTION

DFEH v. City of Compton, Case No. BC382303
- AUTHORIZE TO PAY JUDGEMENT

Allstar Fire Equipment Co. v. City of Los Angeles, et al., Case No.
BS115556

- AUTHORIZE RICHARD, WATSON, AND GERSHON TO
REPRESENT

Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 18 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 18-12 ESTABLISHING REGULATIONS FOR USE OF PUBLIC SKATE PARK FACILITIES **(SECOND READING)**

ACTION RESOLUTION 22,726

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 20 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 20-5 REGULATING NEWSRACKS ON THE PUBLIC RIGHT-OF-WAY **(SECOND READING)**

ACTION REMOVED - PLACED BACK ON FIRST READING

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 8-2.3 and 8-2.4 OF CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO AUTHORIZE THE POSITIONS OF DIRECTOR AND DEPUTY DIRECTOR OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO ISSUE CITATIONS AND/OR MAKE ARRESTS AND CARRY FIREARMS WHILE ON AUTHORIZED DUTY **(SECOND READING)**

ACTION REMOVED - PLACED BACK ON FIRST READING

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 18, 2008 @ 7:00 PM.

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