

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, November 18, 2008
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01

ACTION HEARING CLOSED

7:20 P.M. - JOINT PUBLIC HEARING - TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 408 WEST ALONDRA BOULEVARD

ACTION HEARING CLOSED

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

CITY MANAGER/CITY ATTORNEY REPORTS

1. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES (October 13 & 20, 2008)

ACTION RECEIVED AND FILED

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS AGREEMENT OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

ACTION RESOLUTION 22,726

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE GENERAL SERVICES DEPARTMENT 2008-2009 FISCAL YEAR BUDGET TO DELETE THE ADMINISTRATIVE TECHNICIAN POSITIONS AND ADD ONE ACCOUNTING TECHNICIAN POSITION AND ONE OFFICE AIDE POSITION

ACTION RESOLUTION 22,727

PUBLIC WORKS-MAINTENANCE

4. 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 TRANSPORTATION, 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 RESOLUTION 22,728

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 1000 WEST ALONDRA BOULEVARD, COMPTON

ACTION FAILED FOR LACK OF MAJORITY VOTE

APPROVAL OF WARRANTS

6. **Warrant #168426 - Dated - 11/6/08 - Name - Hosie Cooper DBA Hosie Cooper Landscaping - Description - Beautification Project - Requested by: Public Works Maintenance - Amount \$12,325.00**
Warrant #168327 - Dated - 11/3/08 - Name - Cleanstreet - Description - Monthly Street Sweeping Fee - Requested by: Public Works Maintenance - Amount \$105,000.00
Warrant #168433 - Dated - 11/6/08 - Name - Great Scott Tree Service - Description - Tree Removal - Requested by: Public Works Maintenance - Amount \$4,975.00
Total Amount of Warrants - \$122,300.00

ACTION APPROVED

7. **Warrant #168441 - Dated - 11/6/08 - Name - Pacific Coast Waste & Recycling - Description - Integrated Waste Management for October 2008 - Requested by: Water - Amount \$597,261.25**

ACTION APPROVED

8. **Warrant #168536 - Dated - 11/12/08 - Name - Swayzers - Description - Cleaning, landscaping medians, Parkways - Requested by: Public Works Maintenance - Amount \$71,222.07**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 25, 2008 @ 3:00 PM.

Visit our website at <http://www.comptoncity.org>