

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, January 06, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. November 18, 2008

ACTION APPROVED

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

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE RENTAL AGREEMENT BETWEEN THE AGENCY AND CLIFFORD WILLIAMS TO RENT CERTAIN AGENCY OWNED PROPERTY

ACTION REMOVED

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY ALBERT GROVER AND ASSOCIATES FOR DESIGN OF THE CITYWIDE STREET LIGHTING PROGRAM

ACTION RESOLUTION 22,752

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)

ACTION RESOLUTION 22,753

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 1,731, AUTHORIZING THE CITY MANAGER TO CONSENT TO AND ACCEP IMPROVEMENTS TO BE MADE BY 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 22,754

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER

ACTION RESOLUTION 22,755

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH SULLY MILLER CONTRACTING FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION PROJECT(CIP #06-15), CHANGE ORDER NO. 2

ACTION RESOLUTION 22,756

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION

PROJECTS

ACTION RESOLUTION 22,757

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

9. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

**APPOINTMENT TO CITY
COUNCIL - DISTRICT 4**

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE PUBLIC HEARING - TENTATIVE PARCEL MAP
NO. 70915 - 200 and 208 Towne Center Drive (**January 27, 2009 at 3:15
p.m.**)

ACTION APPROVED HEARING SET FOR 1-27-09 AT 3:20 PM

11. PUBLIC HEARING - Adoption of International and State Fire Code (**January
27, 2009 at 3:20 p.m.**)

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY:

Alma Flores v. City of Compton I-8181 ---- APPROVED
Patricia Trotter v. City of Compton I-8186 ---- DENIED
Althea McGowan v. City of Compton I-8187 ---- DENIED WITH
NEGOTIATIONS
Sandra Herring Miller v. City of Compton I-8189 ---- DENIED
Brian Goldberg v. City of Compton I-8194 ---- DENIED

CLOSED SESSION

13. CONFERENCE IWTH LEGAL COUNSEL - EXISTING LITIGATION
DFEH v. City of Compton, LASC Case No. BC 382303

ACTION APPROVED/HELD

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Case
Pursuant to California Government Code Section 54956.9

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

15. INVESTMENT REPORT - ENDING NOVEMBER 30, 2008

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

16. APPROVAL OF WARRANTS

17. **WARRANT #169692 - DATE - 12/17/08 - NAME - HYATT REGENCY LONG BEACH - DESCRIPTION - REVENUE AGREEMENT - AMOUNT \$13,368.25 - REQUESTED BY: CITY MANAGER**
WARRANT #169637 - DATE 12/16/08 - NAME - HUMANOMICS INSURANCE - DESCRIPTION - WORKERS COMPENSATION - AMOUNT \$35,316.00 - REQUESTED BY: CITY ATTORNEY
WARRANT - MV TRANSPORTATION - NEW BUS ROUTE SERVICE - \$205,363.32

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 13, 2009 @ 3:00 PM.

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