

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, February 03, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. **November 25, 2008
December 2, 2008
December 9, 2008
December 16, 2008**

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **PRESENTATION - Colton Piano Family (Donation of the Baby Grand Piano for the Christmas Holiday)**

ACTION PRESENTATION MADE

3. Christmas Parade Awards Presentation (**5:45 p.m.**)

ACTION PRESENTATION MADE PRIOR TO COUNCIL MEETING

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

4. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
(December 29, 2008 and January 5, 2009)

ACTION RECEIVED AND FILED

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO LEASE WATER RIGHTS FROM THE CITY OF BELLFLOWER

ACTION RESOLUTION 22,771

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE LOCAL IMPLEMENTATION PLAN FOR CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR TRASH SERVICE

ACTION RESOLUTION 22,772

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE WORKSHOPS FOR COUNCIL TO REVIEW FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2009-2010 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT (ESG) AND HOME PROGRAMS (**February 18, 2009 and February 26, 2009 at 6:00 p.m.**)

ACTION APPROVED WORKSHOP SET FOR 2-18-09 AND 2-26-09 AT 6PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
 Dickerson v. City of Compton, LASC Case No. BC387992 - ACCEPT THE
 OFFER

 Lee v. City of Compton, LASC Case No. BC386781 - ACCEPT THE
 OFFER

Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LABOR NEGOTIATOR - NO ACTION TAKEN
Agency Negotiator: Alan Atlas, Esq.
Employee Organizations: All

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 10, 2009 @ 3:00 PM.

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