

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 10, 2009
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. January 6, 2009

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

CITY MANAGER/CITY ATTORNEY REPORTS

2. REQUEST OF SACRED HEART CHURCH FOR STREET CLOSURE
(Culver Street) - Valentines Dance on February 14, 2009 from 6:00 p.m. -
2:00 a.m.

ACTION APPROVED

3. REQUEST TO CLOSE EAST ALAMEDA FOR MARDI GRAS
CELEBRATION (February 17-24, 2009)

ACTION APPROVED

COMMUNITY REDEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING
FUNDS FOR SUPPLIES AND MATERIALS NECESSARY FOR THE
UPKEEP AND MAINTENANCE OF COMMUNITY REDEVELOPMENT
AGENCY OWNED PROPERTIES

ACTION RESOLUTION 22,773

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

5. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

Resignation of Block Club
Commissioner Phyllis
Ollison

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

6. **Warrant #170991 - Date - 2/2/09 - Name - Shield Security Inc. - Description - Security at Public Works Yard - Amount \$32,896.80 - Requested by: Public Works Department**
Warrant #171056 - Date - 2/3/09 - Name - Pacific Coast Waste - Description - Waste Management for January 2009 - Amount \$560,240.39 - Requested by: Water Department
Total Amount of Warrants - \$593,137.19

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 17, 2009 @ 7:00 PM.

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