

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 17, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

Appointments to: Various
Boards, Commissions, and
Committees

ACTION APPOINTMENTS MADE

Reappointments to:

Beautification Committee,
Commission on Aging,
Compton Commission for
Women, Disability
Commission, Federal Grants
Advisory Board, Oversight
Committee, Personnel Board

ACTION REAPPOINTMENTS MADE

**Appointments of City
Council Members to
various Organizations**

ACTION APPOINTMENTS MADE

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. CLAIMS AGAINST THE CITY: Jacquelin Sandoval v. City of Compton - I-8200 - APPROVED

Shalese Addison v. City of Compton - I-8199 -
DENIED

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Morris v. City of Compton, et al., LASC Case No. BS 110218
Pursuant to California Government code Section 54956.9

ACTION APPROVED/HELD - DECLINE SETTLEMENT OFFER

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

4. **Warrant #171181 - Date** - 2/10/09 - **Name** - M V Transportation -
Description - Compton Renaissance Transit System - **Amount** - \$69,030.00
- Requested by: Public Works

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 24, 2009 @ 3:00 PM.

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