

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, March 03, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. January 27, 2009
February 3, 2009

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

2. **Captain Martin Ross** (Salvation Army) - Update on Positive Happenings and Building Improvements Benefiting the City of Compton

ACTION PRESENTATION MADE

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 ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND AND AMEND THE AGREEMENT BETWEEN THE CITY AND VALLEY OAK SYSTEMS, INC. FOR PROVISION OF WORKERS' COMPENSATION AND LIABILITY SOFTWARE.

ACTION RESOLUTION 22,776

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 15,024 AND INCREASING THE COMPROMISE AND SETTLEMENT AUTHORITY OF THE CITY ATTORNEY TO THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) FOR LIABILITY CLAIMS AND LITIGATION

ACTION RESOLUTION 22,777

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON PROVIDING THE COMPROMISE AND SETTLEMENT AUTHORITY OF THE CITY ATTORNEY TO THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000) FOR WORKERS' COMPENSATION CLAIMS FILED BEFORE THE WORKERS' COMPENSATION APPEALS BOARD.

ACTION RESOLUTION 22,778

MUNICIPAL LAW ENFORCEMENT SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING FUNDS PURSUANT TO ASSEMBLY BILL 3229

ACTION RESOLUTION 22,779

RECREATION DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT'S 2008/09 FISCAL YEAR BUDGET TO ADD A POOL MANAGER POSITION

ACTION RESOLUTION 22,780

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

Appointments to: Various
Boards, Commission, and
Committees

ACTION APPOINTMENTS MADE

Appointment of :
Councilwoman Yvonne
Arceneaux - Metropolitan
Water District of Southern
California

ACTION APPOINTMENT MADE

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A PUBLIC HEARING - AMENDMENTS TO THE PREFERENTIAL PERMIT PARKING PROGRAM (**March 17, 2009 at 7:15 p.m.**)

ACTION APPROVED HEARING SET FOR 3-17-09 AT 7:15PM

10. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2621, A REQUEST FOR A PARKING VARIANCE IN THE LOW DENSITY RESIDENTIAL (R-L) ZONE (**March 24, 2009 at 3:15 p.m.**)

ACTION APPROVED HEARING SET FOR 3-24-09 AT 3:15PM

11. REQUEST TO SCHEDULE A PUBLIC HEARING - CHANGE OF ZONE CASE NO. 2009-01 AND GENERAL PLAN AMENDMENT CASE NO. 2009-01 **(March 24, 2009 at 3:20 p.m.)**

ACTION APPROVED HEARING SET FOR 3-24-09 AT 3:20PM

12. MOTION TO RECONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

ACTION APPROVED

CITY ATTORNEY'S REPORTS

13. REQUEST FOR CITY COUNCIL'S AUTHORIZATION TO ISSUE A BUSINESS LICENSE TO L.B.C. AUTO REPAIR (223 N. Bullis Road)

ACTION BRING BACK IN TWO WEEKS

CITY TREASURER'S REPORTS

14. INVESTMENT REPORT - January 31, 2009

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTERS VII AND VIII OF THE COMPTON MUNICIPAL CODE BY DELETING SECTION 7-20, AND ADDING SECTION 8-11 (WEED ABATEMENT) - **(First Reading)**

ACTION PLACED ON FIRST READING

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IMPOSING A CONVENIENCE FEE FOR CREDIT CARD PAYMENTS FOR PARKING CITATIONS, WATER AND REFUSE FEES, CITY FEES AND OTHER CITY SERVICES

ACTION RESOLUTION 22,781

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A CERTAIN MEASURE TO CHANGE THE NAME AND DATES FOR THE PRIMARY NOMINATING ELECTION AND GENERAL MUNICIPAL ELECTIONS , COMMENCING IN 2011, TO BE HELD ON TUESDAY, JUNE 2, 2009, AS CALLED BY ORDINANCE NUMBER 2,187

ACTION RESOLUTION 22,782

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY A CERTAIN MEASURE TO DIVIDE THE CITY INTO SIX (6) DISTRICTS FOR THE PURPOSE OF ELECTING MEMBERS OF THE COUNCIL WHEN THE CITY'S POPULATION EXCEEDS 150,000 RESIDENTS RATHER THAN 100,000 RESIDENTS, AS CURRENTLY PROVIDED, AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2009, AS CALLED BY ORDINANCE NUMBER 2,187

ACTION RESOLUTION 22,783

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,775 AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT AND ACCOUNTANT II

ACTION RESOLUTION 22,784

APPROVAL OF WARRANTS

20. **Warrant #171942 - Date - 2/26/09 - Name - Press Telegram - Description - Advertising Services for December 2008 and January 2009 - Amount - \$28,647.14 - Requested by: City Manager**
Warrant #171955 - Date - 2/26/09 - Name - ASAP Sign Company - Description - Warranty, Maintenance and Repair of 15 City Monuments - Amount - \$45,000.00 - Requested by: City Manager

Total amount of Warrants - \$73,647.14

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

*NEXT REGULAR MEETING: Tuesday, March 10, 2009 @ 3:00 PM.
Visit our website at <http://www.comptoncity.org>*