

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 17, 2009
7:00 PM**

HEARING(S)

7:15 P.M. PUBLIC HEARING - PREFERENTIAL PERMIT PARKING PROGRAM

ACTION HEARING CANCELLED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 10, 2009
 February 17, 2009

ACTION APPROVED

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

2. Phil Wilson, Founder/CEO of Black Aids Institute

ACTION REAGENDAD

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

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE RAPID RESPONSE PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2008/09.

ACTION APPROVED RESOLUTION 22,785

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT

ACTION APPROVED RESOLUTION 22,786

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT BETWEEN THE CITY OF COMPTON AND NATIONAL UNIVERSITY

ACTION APPROVED RESOLUTION 22,787

HUMAN RESOURCES

6. 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 RESOLUTION 22,788

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A STIPULATION AND SUPPORT OF AN AMENDMENT TO THE CENTRAL BASIN GROUNDWATER ADJUDICATION TO PROVIDE FOR STORAGE AND RECOVERY OF GROUNDWATER

ACTION APPROVED RESOLUTION 22,789

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS AND TRANSFERRING MONIES BETWEEN ACCOUNTS

ACTION APPROVED RESOLUTION 22,790

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

ACTION RECEIVED AND FILED

**RESIGNATION OF RUTHIE
TOWNSELL (Commission
for Women)**

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING FOR A PUBLIC NUISANCE ABATEMENT HEARING AT 1050 WEST ALONDRA BOULEVARD (April 14, 2009 at 3:15 P.M.)

ACTION APPROVED HEARING SET FOR 4-14-09 AT 3:15 P.M.

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENTS TO THE 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 HUD-MANDATED

ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN (April 28, 2009
at 3:15 P.M.)

ACTION APPROVED HEARING SET FOR 4-28-09 AT 3:15 P.M.

12. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION, INC. FOR THE DISPOSITION OF CERTAIN PUBLIC-OWNED REAL PROPERTY LOCATED IN THE REDEVELOPMENT PROJECT AREA (April 7, 2009 at 7:20 P.M.)

ACTION APPROVED HEARING SET FOR 4-7-09 AT 7:20 P.M.

CITY ATTORNEY'S REPORTS

13. CLAIMS AGAINST THE CITY:

Lamont Foster v. City of Compton - I-8206
Kenneth Rachal v. City of Compton - I-8207
Quantrell Johnson v. City of Compton - I-8209
Yvonne Peele v. City of Compton - I-8210
Robert Ware v. City of Compton - I-8211
Eloise Horton v. City of Compton - I-8212
Brison Robinson v. City of Compton - I-8214
Karen Lopez (minor), Roxana San Martin (guardian) v. City of Compton - I-8215
21st Century (formerly AIG Insurance Company) - 0800205620

ACTION Lamont Foster v. City of Compton - I-8206 --- DENIED
Kenneth Rachal v. City of Compton - I-8207 --- DENIED
Quantrell Johnson v. City of Compton - I-8209 --- DENIED
Yvonne Peele v. City of Compton - I-8210 --- DENIED
Robert Ware v. City of Compton - I-8211 --- DENIED
Eloise Horton v. City of Compton - I-8212 --- DENIED
Brison Robinson v. City of Compton - I-8214 --- DENIED
Karen Lopez (minor), Roxana San Martin (guardian) v. City of Compton - I-8215 --- DENIED
21st Century (formerly AIG Insurance Company) v. City of Compton - 0800205620 --- DENIED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

14. 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) -(Second Reading)

ACTION

PLACED ON 1ST READING

APPROVED ORDINANCE 2,188

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE AND CREATING A COMMUNITY RELATIONS COMMISSION(**First Reading**)

ACTION PLACED ON FIRST READING

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 OF THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON(**First Reading**)

ACTION REAGENDAD

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING EXEMPTED ENFORCEMENT DAYS FOR THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM

ACTION REAGENDAD

APPROVAL OF WARRANTS

18. **Warrant #172052 - Date - 3/3/09 - Name - Shield Security Inc. - Description - Security services at various locations through the city - Amount - \$56,271.19 - Requested by: City Manager**
Warrant #172121 - Date - 3/4/09 - Name - Pacific Coast Waste and Recycling - Description - Waste management for residential, commercial, and Industrial customers - Amount - \$574,721.54 - Requested by: Water Department

Total Amount of Warrants - \$630,992.73

ACTION APPROVED

19. **Warrant #172208 - Date - 3/09/09 - Name - MV Transportation Inc. - Description - Compton Renaissance Extended Rate - Amount - \$68,339.70 - Requested by: Public Works Department**
Warrant #172264 - Date - 3/10/09 - Name - Cleanstreet - Description - Sweeper Service for Citywide Street Sweeping - Amount - \$70,000.00 - Requested by: Public Works Department

**Warrant #172283 - Date - 3/10/09 - Name - Shield Security Inc. -
Description - Security at City Maintenance - Amount - \$20,469.12 -
Requested by: Public Works Department**

Total Amount of Warrants - \$158,808.82

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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

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