

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 24, 2009
3:00 PM**

HEARING(S)

**3:15 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION
VARIANCE CASE NO. 2621 FOR A PARKING VARIANCE IN LOW DENSITY (R-
L) ZONE**

ACTION HEARING CONTINUED TO 4-14-09 AT 3:30PM

**3:20 P.M. - PUBLIC HEARING - CHANGE OF ZONE CASE NO. 2009-01 AND
GENERAL PLAN CASE NO. 2009-01**

ACTION HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

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

1. REQUEST FROM THE REGISTRAR-RECORDER/COUNTY CLERK TO WAIVE THE FEES FOR THE USE OF THE COMPTON NEIGHBORHOOD CENTER (600 N. Alameda) FOR POLLWORKER TRAINING FOR THE MAY 19, 2009 STATEWIDE SPECIAL AND CONSOLIDATED ELECTION
(May 1, 2009 from 9:00 a.m. - 9:00 p.m.)

ACTION APPROVED

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,732 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND AND EASEMENTS NEAR COMPTON CREEK

ACTION RESOLUTION 22,791

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH CIT TECHNOLOGY FINANCING SERVICES, INC. FOR THE PROCUREMENT OF EMC DISASTER RECOVERY EQUIPMENT

ACTION RESOLUTION 22,792

COMMUNITY REDEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMMUNITY REDEVELOPMENT AGENCY IN CONNECTION WITH PROPOSED DEVELOPMENT OF SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA.

ACTION RESOLUTION 22,793

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF WATER SERVICE WORKER I, WATER SERVICE WORKER II AND WATER SERVICE WORKER III

ACTION RESOLUTION 22,794

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH MDG ASSOCIATES, B-ADAIR CONSULTING, AND HBJ ASSOCIATES FOR HUD PROGRAMS-RELATED CONSULTING SERVICES

ACTION RESOLUTION 22,795

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2008-2009 ANNUAL BUDGET AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SARA KKI ASSOCIATES INC., FOR DESIGN SERVICES CONNECTED WITH THE TRAFFIC SIGNAL IMPROVEMENT SYSTEM (CIP# 06-06)

ACTION REMOVED

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUE OF A PURCHASE ORDER TO SHIELD SECURITY FOR PROVISION OF SECURITY SERVICES AT THE CITY YARD

ACTION RESOLUTION 22,796

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

9. REQUEST FOR CITY COUNCIL AUTHORIZATION TO ISSUE BUSINESS LICENSE FOR 223 N. BULLIS ROAD, COMPTON

ACTION APPROVED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

10. 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(**Second Reading**)

ACTION ORDINANCE 2,189

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE).

ACTION HELD OVER TO 4-14-09 AT 3:30PM

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF A CERTAIN PROPERTY LOCATED AT 302 N. TAMARIND AVENUE, COMPTON

ACTION RESOLUTION 22,797

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 2009-01)(**First Reading**)

ACTION ORDINANCE 2,190

APPROVAL OF WARRANTS

14. **Warrant #172529 - Date 3/18/09 - Name - MBI/MuniServices - Description - Service Fee for monitoring compliance of Utility User Tax and Sales Tax Compliance - Amount - \$34,501.49 - Requested by: City Manager**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 07, 2009 @ 7:00 PM.

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