

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, April 07, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 24, 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. Weekly Graffiti Report/Urban Graffiti Enterprises (**February 23, 2009 and March 2, 2009**)

ACTION RECEIVED AND FILED

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2008/09

ACTION RESOLUTION 22,798

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT BETWEEN THE CITY AND VALLEY OAK SYSTEMS, INC. (DBA AON ESOLUTIONS) FOR PROVISION OF A CHECK INTERFACE SYSTEM.

ACTION RESOLUTION 22,799

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR INSURANCE BROKERAGE SERVICES

ACTION RESOLUTION 22,800

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH SERVICE PROVIDERS FOR THE WORKERS' COMPENSATION PROGRAM

ACTION RESOLUTION 22,801

CITY FIRE DEPARTMENT

7. RESOLUTION AUTHORIZING A PURCHASE ORDER WITH UCLA DAVID GEFFEN SCHOOL OF MEDICINE CENTER FOR PREHOSPITAL CARE FOR THE TRAINING OF PARAMEDICS FOR THE FIRE DEPARTMENT

ACTION RESOLUTION 22,802

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR FIRE DEPARTMENT EMERGENCY VEHICLE MAINTENANCE AND REPAIRS.

ACTION RESOLUTION 22,803

9. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

ACTION RESOLUTION 22,804

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD-MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (**April 28, 2009 at 3:30 p.m.**)

ACTION APPROVED, HEARING SET FOR 4-28-08 AT 3:30PM

CITY ATTORNEY'S REPORTS

11. CLAIMS AGAINST THE CITY:

Melissa Hernandez v. City of Compton - I-8219
Corvel Corp v. City of Compton - I-8224
Vanessa L. Davis v. City of Compton - I-8225 - RECONSIDER

ACTION DENIED

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Morris v. City of Compton, LASC Case No. BS 110218; and
City of Compton v. George Wilson, TC 022041
Pursuant to California Government Code Section 54956.9 (a)

ACTION NO ACTION TAKEN

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Ware v. City of Compton
Pursuant to California Government Code 54956.9(b)

ACTION NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

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

ACTION ORDINANCE 2,190

NEW BUSINESS

APPROVAL OF WARRANTS

15. **Warrant #172871 - Date - 3/24/09 - Name - Shield Security Inc. -
Description - Security Service at City Yard - Amount - \$10,234.56 -
Requested by: Public Works Department**
**Warrant #173112 - Date - 4/02/09 - Name - Pacific Coast Waste -
Description - Integrated Waste Management Service for March 2009 -
Amount - \$672,934.02 - Requested by: Water Department**

Total Amount of Warrants - \$683,168.58

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 14, 2009 @ 3:00 PM.

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