

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 14, 2009
3:00 PM**

HEARING(S)

3:15 P.M. PUBLIC HEARING - Public Nuisance Abatement - 1050 W. Alondra Blvd.

ACTION HEARING CLOSED

3:30 P.M. CONTINUED PUBLIC HEARING - Appeal of Planning Commission Variance Case #2621 for a Parking Variance in Low Density (R-L) Zone

ACTION HEARING CONTINUED

3:40 P.M. - 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

ACTION HEARING RESCHEDULED

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF NATIONAL COMMUNITY DEVELOPMENT WEEK
PROCLAMATION (April 12-18, 2009)

ACTION PRESENTATION MADE

2. PROCLAMATION PROCLAIMING APRIL AS SEXUAL ASSAULT
AWARNESS MONTH (YWCA)

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 MANAGER/CITY ATTORNEY REPORTS

3. REQUEST FOR STREET BLOCKADE (Our Lady of Victory - 2009 Carnival)
- April 16-20, 2009

ACTION APPROVED

COMPTON CAREERLINK

4. 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) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

ACTION REAGENDAD

5. 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) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09

ACTION REAGENDAD

CITY ATTORNEY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM.

ACTION RESOLUTION 22,805

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

ACTION REMOVED

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE WELCOMING INTERVENTION TO HEALING IN COMPTON

ACTION REMOVED

COMMUNITY REDEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM

ACTION REMOVED

PUBLIC WORKS-ENGINEERING

10. RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

ACTION REAGENDAD

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$72,109.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2005-2006

ACTION RESOLUTION 22,806

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTERING INTO A CONTRACT WITH SARAKKI ASSOCIATES, INC., FOR ENGINEERING SERVICES ON THE TRAFFIC SIGNAL UPGRADE AND TRAFFIC MANAGEMENT AND OPERATIONS CENTER (TMOC) PROJECT (FEDERAL PROJECT NO. TEA 21-940, CIP NO. 06-06)

ACTION RESOLUTION 22,807

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE HOMELESS PREVENTION AND RE-HOUSING PROGRAM SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FY 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (**April 28, 2009 at 3:45 P.M.**)

ACTION HEARING SET FOR 4-28-09 AT 3:45PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT (**First Reading**)

ACTION PLACED ON FIRST READING

15. 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 REMOVED

16. SUBSEQUENT NEED - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR THE SECOND ANNUAL UNITY PICNIC

ACTION RESOLUTION 22,808

17. SUBSEQUENT NEED - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS SUPPORT FOR THE CITY OF COMPTON'S CONTINUED MANAGEMENT AND OPERATIONS OF THE WORKFORCE INVESTMENT ACT (WIA) ADULT AND DISLOCATED WORKER PROGRAMS THROUGH ITS CAREERLINK WORKSOURCE CENTER

ACTION RESOLUTION 22,809

APPROVAL OF WARRANTS

18. **Warrant #173281 - Date - 4/8/09 - Name - Quantum Quality Consulting Inc. - Description - Inspection Services for July - Amount - \$11,400.00 - Requested by: Public Works**
Warrant #173297 - Date - 4/9/09 - Name - ASAP Sign Co. - Description - Electricity to monuments - Amount - \$50,590.60 - Requested by: Public Works
Warrant #173305 - Date - 4/9/09 - Name - City of Paramount - Description - Street Resurfacing - Amount - \$89,813.12 - Requested by: Public Works

Total Amount - \$151,803.72

ACTION APPROVED

19. SUBSEQUENT NEED - WARRANT - S.O.Y.T.A.T. -
SUPPLIES/EQUIPMENT FOR THE UNITY PICNIC - \$26,000.00

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 28, 2009 @ 3:00 PM.

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