

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.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, November 20, 2007
7:00 PM**

HEARING(S)

**APPEAL OF PLANNING COMMISSION DECISION (519 S. LONG B
EACH BLVD.)**
7:15 P.M.

ACTION: ITEM REFERRED BACK TO PLANNING
COMMISSION

GENERAL PLAN - LAN USE ELEMENT (15610-15810 S. FRAILEY)
7:20 P.M.

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. OCTOBER 9, 2007

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

2. DENNIS LORD - HELICOPTER NOISE UPDATE

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 and 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 YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

ACTION: RESOLUTION 22,468

CITY CONTROLLER

4. FINANCIAL REPORT FOR MONTH ENDING SEPTEMBER 30, 2007

ACTION: RECEIVED & FILED

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KELLY LYTTON & VANN LLP TO PREPARE FEASIBILITY ANALYSIS REPORT AND OUTLINE OF ISSUES RELATED TO THE CITY OPERATIONS

ACTION: RESOLUTION 22,469

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERNA

PORTER TO PROVIDE PROJECT MANAGEMENT CONSULTANT SERVICES

ACTION: RESOLUTION 22,470

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR COMMUNITY DEVELOPMENT SPECIALIST, GRANTS COORDINATOR, AND WORKERS' COMPENSATION CLAIMS COORDINATOR

ACTION: RESOLUTION 22,471

MUNICIPAL LAW ENFORCEMENT SERVICES

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

ACTION: RESOLUTION 22,472

PLANNING AND ECONOMIC DEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF BOUNDARIES FOR THE COMPTON ENTERPRISE ZONE PROGRAM TARGETED EMPLOYMENT AREA (TEA)

ACTION: RESOLUTION 22,473

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002; THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002; AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)

ACTION: RESOLUTION 22,474

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2007-08 FISCAL YEAR BUDGET TO APPROPRIATE GRANT FUNDS ALLOCATED FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA)

ACTION: RESOLUTION 22,475

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF FERGUSON WATERWORKS FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES

ACTION: RESOLUTION 22,476

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY

ACTION: RESOLUTION 22,477

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

ACTION: HELD OVER

YOUTH LEADERSHIP COUNCIL

CITY MANAGER'S REPORT

15. REQUEST FOR A JOINT PUBLIC HEARING ON THE UPDATED 2008-2013 REDEVELOPMENT AND HOUSING

IMPLEMENTATION PLAN FOR THE COMPTON
REDEVELOPMENT PROJECT AREA

ACTION: HEARING SET FOR 11-18-07 AT 6:50PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY CONTROLLER
Pursuant to California Government Code Section 54957

ACTION: REMOVED

CITY TREASURER'S REPORTS

17. INVESTMENT REPORT - SEPTEMBER 30, 2007

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON UPHOLDING COUNCIL RESOLUTION NO. 22,429
HEREBY DENYING THE APPEAL OF CONDITIONAL USE
PERMIT CASE NO. 2584 (519 S. LONG BEACH BOULEVARD)

ACTION: REFERRED TO PLANNING COMMISSION

19. ADDING SECTION 12-3.30 AND 12-3.31 TO THE COMPTON
MUNICIPAL CODE PROHIBITING PARKING WHERE USE OF
STREET IS NECESSARY FOR CLEANING, REPAIR OR
CONSTRUCTION OF STREET OR INSTALLATION OF
UNDERGROUND UTILITIES AND AUTHORIZING THE
REMOVAL OF VEHICLES IN VIOLATION THEREOF

ACTION: ORDINANCE 2,168

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 27, 2007 @ 3:00 PM.

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