

# 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 28, 2009  
3:00 PM**

**HEARING(S)**

**3:15 P.M. - PUBLIC HEARING - CITIZENS COMMENTS ON PROPOSED SUBSTANTIAL AMENDMENTS TO "04-05, 05-06, 06-07, 07-08, 08-09" ANNUAL ACTION PLANS OF CONSOLIDATED PLAN (Item 14)**

**ACTION      APPROVED/HELD**

**3:30 P.M. - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD-MANDATED FISCAL YEAR 09-10 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (Item 15)**

**ACTION      APPROVED/HELD**

**3:45 P.M. - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON HOMELESS PREVENTION AND RE-HOUSING PROGRAM SUBSTANTIAL AMENDMENTS TO THE CITY'S HUD MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN (Item 16)**

**ACTION      APPROVED/HELD**

**OPENING**

**ROLL CALL**

**APPROVAL OF MINUTES**

**INTRODUCTION OF SPECIAL GUESTS**

**COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. PRESENTATION - California Legislative Black Caucus Foundation, Inc.  
(Special Needs Network, Inc.)

**ACTION** PRESENTATION MADE

**ORAL AND WRITTEN COMMUNICATIONS**

2. ORAL PRESENTATION - Compton High School (Recycling Club)

**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 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

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) DISLOCATED WORKER PROGRAM FOR  
FISCAL YEAR 2008/09

**ACTION** REAGENDAD

**CITY FIRE DEPARTMENT**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

**ACTION** RESOLUTION 22,810

**PUBLIC WORKS-ENGINEERING**

6. 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

**RECREATION DEPARTMENT**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO ORTCO, INC. FOR THE INSTALLATION OF PLAY EQUIPMENT AT VARIOUS PARKS

**ACTION** RESOLUTION 22,811

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE TRANSPORTATION SERVICES FOR THE SENIORS AND DISABLED RESIDENTS FOR A PERIOD OF TWELVE MONTHS

**ACTION** RESOLUTION 22,812

**END CONSENT AGENDA**

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

**CITY MANAGER'S REPORT**

9. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2622 - 516 W. Compton Boulevard (**May 19, 2009 at 7:15 P.M.**)

**ACTION** APPROVED HEARING SET FOR 5-19-09 AT 7:15PM

### **CITY ATTORNEY'S REPORTS**

10. CLAIMS AGAINST THE CITY OF COMPTON

Automotive Rentals v. City of Compton - I-8227  
Michael Fackrell v. City of Compton - I-8228  
Fred Johnson v. City of Compton - I-8230  
Nathaniel Lewis v. City of Compton - I-8232  
Nathaniel Lewis v. City of Compton - I-8233  
Heidi Weathermon v. City of Compton - I-8234  
Dalton Nichols v. City of Compton - I-8235

**ACTION** ALL CLAIMS DENIED

### **CLOSED SESSION**

11. CLOSED SESSION: Conference with Legal Counsel - Existing Litigation  
Mohammed v. City of Compton, LASC Case No.  
BC386781  
Pursuant to California Government Code Section  
54956.9(a)

**ACTION** APPROVED/HELD

### **CITY TREASURER'S REPORTS**

12. INVESTMENT REPORT - February 28, 2009 and March 31, 2009

**ACTION** RECEIVED AND FILED

### **UNFINISHED BUSINESS**

13. 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(**Second Reading**)

**ACTION** ORDINANCE 2,191

## **NEW BUSINESS**

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2004-05, 2005-06, 2006-07, 2007-08, AND 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

**ACTION** RESOLUTION 22,814

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED FY 2009-2010 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**ACTION** RESOLUTION 22,815

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

**ACTION** RESOLUTION 22,816

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

**ACTION** RESOLUTION 22,813

## **APPROVAL OF WARRANTS**

18. **Warrant #173247 - Date - 4/7/09 - Name - MV Transportation Inc. - Description - Compton Renaissance - Amount - \$63,507.60 - Requested by: Public Works Department**  
**Warrant #173402 - Date 4/14/09 - Name Dekra-Lite Industries Inc. - Description - Installation Labor for Banners - Amount - \$26,753.50 - Requested by: City Manager**

**Total Amount - \$90,261.10**

**ACTION** APPROVED

## **AUDIENCE COMMENTS**

## **COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Wednesday, May 06, 2009 @ 7:00 PM.*

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