

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
Wednesday, May 06, 2009
7:00 PM**

HEARING(S)

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

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,763 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION AND FOR THE RENEWAL OF THE SERVICE AND MAINTENANCE AGREEMENTS WITH NEXUS INTEGRATED SERVICES

ACTION RESOLUTION 22,817

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

2. REQUEST OF OUR LADY OF VICTORY FOR A STREET BLOCKADE -
(May 9, 2009 from 1:00 p.m. - 12:30 a.m.)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A HUMAN RELATIONS MUTUAL ASSISTANCE PROTOCOL AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES

ACTION RESOLUTION 22,818

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT AND THE AGREEMENT TO CONSTRUCT AND MAINTAIN ADVERTISING BUS SHELTERS BETWEEN THE CITY OF COMPTON AND BULLETIN DISPLAYS, LLC SO AS TO AUTHROIZE THE ASSIGNMENT AND ASSUMPTION OF CERTAIN OBLIGATIONS AND RIGHTS OF BULLETIN DISPLAYS, LLC THEREUNDER BY CLEAR CHANNEL OUTDOOR, INC.

ACTION RESOLUTION 22,819

APPROVAL OF WARRANTS

5. Warrant #174192 - Date - 4/29/09 - Name - Gateway Cities Council of Government - Description - Environmental Report - Amount - \$95,000.00 - Requested by: Public Works

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 12, 2009 @ 3:00 PM.

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