

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, May 12, 2009
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

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

ACTION PRESENTATION MADE

2. PROCLAMATION - PUBLIC SAFETY WEEK

ACTION PROCLAMATION 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 A FEE WAIVER TO HOST DR. RALPH J. BUNCHE MIDDLE SCHOOL 8TH GRADE DINNER/DANCE ON JUNE 5, 2009 IN THE BLUE ROOM

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 RESOLUTION 22,821

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 RESOLUTION 22,820

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 RESOLUTION 22,822

RECREATION DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUICKCRETE PRODUCTS FOR THE PURCHASE OF SIGNS AT CITY OWNED PARKS

ACTION REMOVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST THE USE OF THE COUNCIL CHAMBERS FOR CALIFORNIA PUBLIC UTILITIES COMMISSION TO HOLD A PUBLIC PARTICIPATION HEARING REGARDING THE WATER RATE CHANGE FOR PARK WATER COMPANY IN THE COMPTON AREA (**June 1, 2009 from 5:00 p.m. to 9:00 p.m.**)

ACTION APPROVED

9. REQUEST TO SCHEDULE THE 2009 FIREWORKS HEARING (**June 16, 2009 at 7:15 P.M.**)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY OF COMPTON:

Elias Sanchez v. City (I-8236)
James Snyder v. City (I-8237)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

11. CLOSED SESSION:

USA Waste of California, Inc. v. City of Compton, LASC No. BC 401092 - SETTLEMENT ACCEPTED

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Mohammed v. City of Compton, LASC Case No. BC386781 - DENIED

Andrelyn Moss v. City of Compton, EEOC Charge No.: 450-2009-00363 - DENIED

Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SIAD CITY ON APRIL 21, 2009

ACTION RESOLUTION 22,823

APPROVAL OF WARRANTS

13. **Warrant # 174425 - Date - 5/6/09 - Name - Pacific Coast Waste and Recycling - Description - Integrated Waste Management Services for April - Amount - \$558,622.91 - Requested by: Water**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 19, 2009 @ 7:00 PM.

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