

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, June 16, 2009 7:00 PM

HEARING(S)

7:15 P.M. - PUBLIC HEARING - FIREWORKS HEARING

ACTION HEARING CLOSED

7:20 P.M. - CONTINUED PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE NO. 2621 FOR A PARKING VARIANCE IN LOW DENSITY (R-L) ZONE (1703 N. Castlegate Avenue)

ACTION HEARING CLOSED

7:25 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2622 (516 W. Compton Boulevard)

ACTION HEARING POSTPONED TO JULY 21, 2009 AT 7:20PM

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **COMPTON CHAMBER OF COMMERCE** - Presentation of Scholarship to High School Student

ACTION PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

2. ORAL COMMUNICATION - **Juan "John" Noguez, Los Angeles County Tax Assessor's Office**

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 CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES AND WEB/PC PRODUCTS

ACTION RESOLUTION 22,858

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO RECEIVE ADDITIONAL PAY FOR AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 20, 2008

ACTION RESOLUTION 22,859

CITY FIRE DEPARTMENT

5. 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 RESOLUTION 22,860

GENERAL SERVICES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PROCUREMENT OF A PRINTING PRESS AND A UV COATING MACHINE

ACTION RESOLUTION 22,861

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A ROOFING SYSTEM AT WILSON PARK

ACTION REMOVED

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 22,862

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE BLUELINE PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO. (CIP #06-02B)

ACTION RESOLUTION 22,863

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO (CIP# 06-14)

ACTION RESOLUTION 22,864

RECREATION DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT

ACTION RESOLUTION 22,865

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDS - CITIES GRANT PROGRAMS INTO THE PARKS AND RECREATION FY2009 BUDGET

ACTION RESOLUTION 22,866

13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES

ACTION RESOLUTION 22,867

WATER DEPARTMENT

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) BACKHOES

ACTION RESOLUTION 22,868

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF QUINN CAT FOR THE PURCHASE OF TWO (2) SKID STEER LOADERS WITH BUCKETS, FORKS AND HYD BREAKERS

ACTION RESOLUTION 22,869

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

16. REQUEST TO APPROVE THE 2009 FIREWORKS STAND APPLICATIONS

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Mohamed v. City of Compton, LASC BC 386781 - NO ACTION TAKEN

City of Cerritos, et al. v. Water Replenishment District, et al. LASC No. BS 120643 - ENTER JOINT DEFENSE AGREEMENT
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO M2 CONSULTING, INC. FOR AUDITING AND CONSULTING SERVICES FOR THE HUMAN RESOURCE DEPARTMENT

ACTION RESOLUTION 22,870

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE DECISION BY THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622

ACTION REAGENDAD CONTINUED TO JULY 21, 2009 AT 7:20PM

20. 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 RESOLUTION 22,871

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS(**First Reading**)

ACTION PLACED ON FIRST READING

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON JUNE 2, 2009

ACTION RESOLUTION 22,872

APPROVAL OF WARRANTS

23. **Warrant #175692 - Date - 6/11/09 - Name - Martin/Chapman Company - Description - Primary Nominating Election - Amount - \$74,475.92 - Requested by: City Clerk**

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 23, 2009 @ 3:00 PM.

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