

# **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, July 21, 2009  
7:00 PM**

## **HEARING(S)**

**7:15 P.M. - PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON CITY'S PROPOSED SECTION 108 LOAN PROJECT (Item 12)**

**ACTION      HEARING CLOSED**

**7:20 P.M. - (Continued) PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2622 (510 W. Compton Blvd.) (Item 13)**

**ACTION      HEARING CLOSED**

**7:25 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2616 - A REQUEST FOR MULTIPLE VARIANCES FROM DEVELOPMENT STANDARDS TO LEGALIZE THREE RESIDENTIAL UNITS IN AN R-M ZONE (1016 E. Oaks Street) (Item 14)**

**ACTION      HEARING CLOSED**

## **OPENING**

## **ROLL CALL**

### **APPROVAL OF MINUTES**

1. MARCH 17, 2009  
MARCH 24, 2009  
APRIL 7, 2009  
APRIL 14, 2009  
APRIL 28, 2009  
MAY 6, 2009

ACTION APPROVED

### **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**

2. RECEIVE AND FILE THE MINUTES OF THE FEDERAL GRANT ADVISORY BOARD (June 4, 2009) and PLANNING COMMISSION (June 10, 2009)

ACTION RECEIVED AND FILED

### **CITY CONTROLLER**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2009

RESOLUTION 22,894

### **CITY MANAGER**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MATADOR ENTERTAINMENT, INC. FOR THE COORDINATION OF THE MEXICAN INDEPENDENCE DAY CONCERT

RESOLUTION 22,895

## **END CONSENT AGENDA**

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

5. **Appointments to:**  
Block Club Commission  
Commission For Women  
Disability Commission  
Loan Review Board  
Oversight Committee  
Parks and Recreation Commission

**ACTION** G. SANCHEZ APPOINTED TO BLOCK CLUB, REAGENDAD

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

**Reappointments to:**  
Beautification Committee  
Disability Commission  
Loan Review Board  
Oversight Committee  
Personnel Board  
Planning Commission

**ACTION** REAGENDAD

7. Appointments of City Council Members to: Gateway Cities Council of Governments and Metropolitan Water District **(Alternate Only)**
8. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE **(September 16-18, 2009)**
9. REMOVAL OF OFFICERS, COUNCIL MEMBERS,  
BOARDS/COMMISSIONS AND COMMITTEES

**Removal of  
Commissioners:** Block  
Club Commissioners

**ACTION** NO ACTION TAKEN

Accepting the Resignation  
Letter of **Kini Pasi** (Youth  
Leadership Council)

**ACTION**      RECEIVED AND FILED

**CITY MANAGER'S REPORT**

10.      COMPTON POLICE SERVICES FEASIBILITY STUDY GROUP, **Phase 1**

**ACTION**      RECEIVED AND FILED

**CITY ATTORNEY'S REPORTS**

**CITY TREASURER'S REPORTS**

**UNFINISHED BUSINESS**

11.      AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REPEALING CHAPTER 22 OF THE COMPTON MUNICIPAL CODE AND REVISING SAME BY ADOPTING BY REFERENCE THE 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS), PART 9 (2007 CALIFORNIA FIRE CODE), AND THE 2006 INTERNATIONAL FIRE CODE AND PROVIDING FOR ADDITIONS, DELETIONS AND AMENDMENTS THEREOF(**SECOND READING**)

**ORDINANCE**    2,194

**NEW BUSINESS**

12.      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF AN AMENDMENT TO THE CITY OF COMPTON'S SECTION 108 LOAN PROGRAM PROJECT – MARTIN LUTHER KING JR. TRANSIT CENTER PROJECT

**RESOLUTION**    22,896

13.      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 (**510 W. Compton Blvd.**)

**RESOLUTION**    22,898

14.      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2616 (**1016 E. OAKS STREET**)

**RESOLUTION**    22,897

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items) **(First Reading)**

**ACTION** PLACED ON FIRST READING

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY **(First Reading)**

**ACTION** PLACED ON FIRST READING

### **APPROVAL OF WARRANTS**

17. **WARRANT #177318 - Date - 7-16-09 - Name - Marco Z - Description -** Ground Water Storage Program Progress Payment - **Amount - \$12,427.74 - Requested by: Water**  
**WARRANT #177333 - Date - 7-16-09 - Name - Victory Outreach - Description -** Maintenance Service for May and June 2009 - **Amount - \$23,134.99 - Requested by: Parks**

**Total Amount of Warrants - \$35,562.73**

**ACTION** APPROVED

### **AUDIENCE COMMENTS**

### **COUNCIL COMMENTS**

### **ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, July 28, 2009 @ 3:00 PM.*

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