

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, December 08, 2009
3:00 PM**

HEARING(S)

3:15 P.M. - JOINT PUBLIC HEARING - TO CONSIDER AN ORDINANCE EXTENDING THE EXISTING TIME LIMITS FOR RECEIPT OF TAX INCREMENT AND THE PLAN LIFE EFFECTIVENESS FOR THE ROSECRANS AND THE WALNUT INDUSTRIAL PARK REDEVELOPMENT PLANS (Items 7,8,9)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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.

APPROVAL OF MINUTES

1. November 24, 2009

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE

RESOLUTION 22,994

COMMUNITY REDEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, AUTHORIZING THE CREATION OF A RECOVERY ZONE UNDER THE PROVISIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE BONDS UNDER SECTION 1400U-1, 1400U-2, AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

RESOLUTION 22,996

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND PREPARE A PURCHASE ORDER FOR THE PAYMENT OF ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER, DURING THE HOLIDAY SEASON.

RESOLUTION 22,997

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$72,175.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2006-2007

RESOLUTION 22,995

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

6. INVESTMENT REPORT (August 31, 2009)

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF SUBDIVISIONS (a), (b) and (e)(2)(C) OF HEALTH AND SAFETY CODE SECTION 33333.6 IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.9 FOR FISCAL YEAR 2003-04(**First Reading**)

ACTION PLACED ON FIRST READING

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (ROSECRANS PROJECT, WALNUT PROJECT ORIGINAL TERRITORY AND WALNUT PROJECT 1974 ADDED TERRITORY)(**First Reading**)

ACTION PLACED ON FIRST READING

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (WALNUT PROJECT 1976, 1979 AND 1980 ADDED TERRITORY).(**First Reading**)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 15, 2009 @ 7:00 PM.

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