

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, January 19, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - Public Hearing - SPECIAL BINGO LICENSE (Reschedule Item #14)

ACTION HEARING CONTINUED TO JANUARY 26, 2010 AT 3:25PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **5:45 P.M. - 58TH ANNUAL CHRISTMAS PARADE AWARDS
PRESENTATION (Mayor and City Council)**

ACTION PRESENTATION MADE (PRIOR TO MEETING)

2. **Oral Presentation** - AIM Consulting Services (Program Management/Construction, Management/Performance Based Contracting and Social Awareness Programs)

ACTION PRESENTATION MADE

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

REPORTS OF OFFICERS AND COMMISSIONS

3. **Personnel Board Minutes -**

April 23, 2009
May 21, 2009
June 18, 2009
July 16, 2009
August 20, 2009

ACTION RECEIVED AND FILED

CITY MANAGER/CITY ATTORNEY REPORTS

4. Graffiti Report - Urban Graffiti Enterprises (**November 2009 - December 2009**)

ACTION RECEIVED AND FILED

5. Graffiti Report (Weekend) - C.H.A.N.G.E. (**December 2009**)

ACTION RECEIVED AND FILED

COMPTON CAREERLINK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH SOUTH BAY WORKFORCE INVESTMENT BOARD TO CONDUCT TRANSITIONAL SUBSIDIZED EMPLOYMENT (TSE) PROGRAM SERVICES FOR FISCAL YEARS 2009-2011

RESOLUTION 23,026

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FOR THE DISSOLUTION OF CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY BY RESCISSION OF THE JOINT POWERS AGREEMENT MADE ON NOVEMBER 1, 1996

RESOLUTION 23,027

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY POSITION

ACTION REMOVED

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AIM CONSULTING SERVICES FOR THE EXECUTION OF THE CITY OF COMPTON INFRASTRUCTURE CONSTRUCTION PROGRAM

ACTION DENIED

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUING A PURCHASE ORDER TO SPIESS FOR THE REHABILITATION OF FOUR 3-MILLION GALLON WATER TANKS IN ADDITION TO HARPER ENGINEERING FOR MANAGING THE CONSTRUCTION OF THIS PROJECT

RESOLUTION 23,028

APPROVAL OF WARRANTS

11. **Warrant #183038 - Date - 1/12/10 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$652,407.33 - Requested by: Water Department**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT TO
COMMISSION ON AGING -
Evelyn Dickerson

ACTION APPOINTED (CALHOUN)

APPOINTMENT TO
OVERSIGHT COMMISSION
- **Karen Lewis**

ACTION APPOINTED (DOBSON)

CITY MANAGER'S REPORT

13. REQUEST TO SCHEDULE A PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE. **(February 9, 2010 at 3:15 p.m.)**

ACTION APPROVED HEARING SET FOR FEBRUARY 9, 2010 AT 3:15PM

14. REQUEST TO SCHEDULE A WORKSHOP WITH JUST WORKS, INC. (Public Relations/Marketing/Event Planning) **(Wednesday, February 10, 2010 at 5:00 p.m., Community Meeting Room)**

ACTION REMOVED

15. REQUEST TO RESCHEDULE THE SPECIAL BINGO LICENSE HEARING
(January 26, 2010 at 3:25 p.m.)

ACTION APPROVED HEARING RESCHEDULED FOR JANUARY 26, 2010 AT
3:25PM

CITY ATTORNEY'S REPORTS

16. CLAIM AGAINST THE CITY - Alice Maize v. City of Compton (I-8275 and I-8278)

ACTION APPROVED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A SISTER CITIES OF COMPTON PROGRAM FOR THE
CITY OF COMPTON

RESOLUTION 23,029

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 26, 2010 @ 3:00 PM.

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