

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.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, December 18, 2007
7:00 PM**

HEARING(S)

6:50 P.M. - JOINT PUBLIC HEARING ON THE UPDATED 2008-2013 REDEVELOPMENT AND HOUSING IMPLEMENTATION PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA (ITEM

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

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 and item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

1. GRAFFITI REPORT/ URBAN GRAFFITI ENTERPRISES -
OCTOBER 21, 2007 - NOVEMBER 24, 2007

ACTION: RECEIVED & FILED

2. WEEKLY GRAFFITI REPORT/ URBAN GRAFFITI ENTERPRISES
- OCTOBER/NOVEMBER 25, 2007.

ACTION: RECEIVED & FILED

3. REQUEST FROM WELCOMING INTERVENTION TO HEALING
IN COMPTON (W.I.T.H.) TO WAIVE ALL FEES FOR THE USE
OF THE TRANSIT CENTER - Saturday, March 15, 2008 from
4:00 p.m. - 10:00 p.m.

ACTION: APPROVED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON EXTENDING THE MODIFIED GROSS REVENUE
LICENSE FEE FOR THE CRYSTAL CASINO AND HOTEL

ACTION: RESOLUTION 22,497

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON REQUESTING SUPPORT FOR THE ISSUING OF A
POSTAL STAMP IN HONOR OF MAYOR TOM BRADLEY

ACTION: RESOLUTION 22,498

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT
SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT
AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY
CHECKPOINTS IN COMPTON

ACTION: REMOVED

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE ISSUANCE OF A PURCHASE
ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR
CITYWIDE TREE MAINTENANCE SERVICES FOR A FEE NOT

TO EXCEED THREE HUNDRED THOUSAND DOLLARS
(\$300,000.00)

ACTION: RESOLUTION 22,499

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF MACRO-Z-TECHNOLOGY FOR THE CONSTRUCTION OF THE PUMPING FACILITIES FOR EXTRACTION WELL NO. 19

ACTION: RESOLUTION 22,500

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF KEC ENGINEERING FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF A POTABLE WATER WELL FACILITY IMPROVEMENT PROJECT AND TRANSFER FUNDS BETWEEN ACCOUNTS

ACTION: RESOLUTION 22,501

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

YOUTH LEADERSHIP COUNCIL

ACTION: HELD OVER

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A WORKSHOP - PACIFIC COAST WASTE HAULER - JANUARY 10, 2008 AT 5:00 P.M. - COMMUNITY MEETING ROOM

ACTION: APPROVED

11. REQUEST TO SCHEDULE A PUBLIC HEARING - CHANGE OF ZONE CASE NO. 288 AND GENERAL PLAN AMENDMENT CASE NO. 2007-03 - JANUARY 8, 2008 AT 3:15 P.M.

ACTION: APPROVED

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Jo Tenner vs. City of Compton - DFEH Case No. E200607R0067-00-pe/37AA712037 - Pursuant to California Government Code Section 54956.9(a)

ACTION: APPROVED/HELD

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - One (1) Potential Case - Pursuant to California Government Code Section 54956.9(b)

ACTION: APPROVED/HELD

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, December 26, 2007 @ 3:00 PM.

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