

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, February 16, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - REPROGRAM UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS (Item #8)

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. February 2, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES

RESOLUTION 23,055

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR THE CITY OF COMPTON EMPLOYEE CHRISTMAS PARTY DURING FISCAL YEAR 2010/2011

RESOLUTION 23,056

APPROVAL OF WARRANTS

4. **Warrant # 184040 - Date - 2/10/10 - Name - Alex Beanum - Description - Professional Services Rendered as Acting Director/City Engineer - Amount - \$10,945.00 - Requested by: Public Works**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE A PUBLIC HEARING FOR AN ORDINANCE AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 12-3.19, 12-3.22 AND 12-3.23 IN THEIR ENTIRETY; (RESTRICTING PARKING OF COMMERCIAL VEHICLES; TOWING AND PENALTIES) **(March 9, 2010 at 3:20 p.m.)**

ACTION APPROVED - HEARING SCHEDULED FOR 3-9-10 AT 3:20PM

6. REQUEST TO RESCHEDULE THE PUBLIC HEARING TO REPROGRAM SECTION 108 LOAN FUNDS (**March 23, 2010 at 3:15 p.m.**)

ACTION APPROVED - HEARING SCHEDULED FOR 3-23-10 AT 3:15PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON(**Second Reading**)

ORDINANCE 2,206

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2003-04, 2005-06, 2007-08 and 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

RESOLUTION 23,057

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 23, 2010 @ 3:00 PM.

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