

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 23, 2010
3:00 PM**

HEARING(S)

3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS (Item #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. February 9, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE JUNIOR ADMINISTRATIVE INTERN AND THE DELETION OF A SENIOR ADMINISTRATIVE INTERN POSITION

RESOLUTION 23,058

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DISCHARGE THREE DEFAULTED LOANS UNDER THE REVOLVING LOAN FUND PROGRAM FOR GREGORY TOWNSEND (GET 93 SPORTS BAR) IN THE AMOUNT OF \$100,000, JAMES T. JONES /JHG CORPORATION (COMPTON SIZZLER/MR. J'S RESTAURANT AND SPORTS LOUNGE) IN THE AMOUNT OF \$140,177, AND ANGELA WALTON (MELADOR TECHNOLOGIES) IN THE AMOUNT OF \$143,448.33 FOR A TOTAL OF \$383,625.33.

RESOLUTION 23,061

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING ENVIRONMENTAL ASSESSMENT 09-003, FINDING OF NO SIGNIFICANT IMPACT No. 001 AND MITIGATED NEGATIVE DECLARATION No. 923, FOR THE DR. MARTIN LUTHER KING, JR. TRANSIT CENTER IN ACCORDANCE WITH THE MITIGATION AND MONITOR REPORT.

RESOLUTION 23,059

RECREATION DEPARTMENT

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

RESOLUTION 23,060

APPROVAL OF WARRANTS

6. **Warrant #184102 - Date - 2/17/10 - Name - Cleanstreet - Description - Street Sweeping Services - Amount - \$35,000.00 - Requested by: ICMS**
Warrant #184128 - Date - 2/17/10 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$658,608.91 - Requested by: Water

Total Amount - \$693,608.91

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Warren v. City of Compton Case No. BC389182
Shandell v. City of Compton Case No. TC020285
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

8. INVESTMENT REPORT (**December 31, 2009**)

ACTION RECIEVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.

RESOLUTION 23,062

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 02, 2010 @ 7:00 PM.

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