

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, May 08, 2007 3:00 PM

HEARING(S)

3:15 p.m.

1. **Public Hearing:** Appeal of Planning Commission Decision on Conditional Use Permit Case No. 2571 Requesting the Sale of Alcohol, Beer and Wine as an Accessory Use to an Existing Convenience Store at 1606 North Long Beach Boulevard

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **Presentation:** 2006-2007 Outstanding Crossing Guard Services Of the Year for the City of Compton--Berma Mayberry
3. **Proclamation:** Building and Safety Week May 6-12, 2007

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

BUILDING AND SAFETY

4. A Resolution of the City Council of the City of Compton authorizing the City Manager to amend an Agreement and Issuance of a Purchase Order to Noa Hernandez for Temporary Permit Technician Services

PROPOSED ACTION: Council Adopt Resolution

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

5. A Resolution of the City Council of the City of Compton authorizing the City Manager to renew the General Services Agreement (GSA) with the County of Los Angeles (FY 2007-2012)

PROPOSED ACTION: Council Adopt Resolution

COMPTON CAREERLINK

6. A Resolution of the City Council of the City of Compton authorizing the City Manager to accept funds and amend the Subgrant Agreement with Community and Senior Services for Rapid Response Services for Fiscal Year 2006-2007

PROPOSED ACTION: Council Adopt Resolution

CITY FIRE DEPARTMENT

7. A Resolution of the City Council of the City of Compton amending the FY 2006-07 Annual Budget and accepting a proposal from Air Cleaning Systems for the provision and installation of Diesel Exhaust Removal Systems at all Fire Stations

PROPOSED ACTION: Council Adopt Resolution

PUBLIC WORKS/ENGINEERING

8. A Resolution of the City Council of the City of Compton initiating proceedings for the levy and collection of assessments within the Compton Lighting and Landscape District and Sewer Service charge for Fiscal Year 2007-2008 and ordering the preparation of an Engineer's Report pursuant to the provisions of Part 2 of Division 15 of the Streets and Highway Code and as provided by Article XIIID of the California Constitution

PROPOSED ACTION: Council Adopt Resolution

9. A Resolution of the City Council of the City of Compton approving the Preliminary Engineering Report of Munifinancial for the City of Compton's Lighting and Landscape Assessment District and Sewer Service charge for Fiscal Year 2007-2008

PROPOSED ACTION: Council Adopt Resolution

10. A Resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District and the Sewer Service charge for Fiscal Year 2007-2008 and appointing a time and place for a Public Hearing to be held on June 12, 2007 at 3:25 p.m.

PROPOSED ACTION: Council Adopt Resolution

11. A Resolution of the City Council of the City of Compton accepting Capital Funds, appropriating funds for the Capital Improvement Program, awarding a contract to Sully-Miller Contracting Company for the 2006-2007 Major Arterial Overlay Project, and amending the contract with CMTS INC. for Construction Management, Federal Project STPL 5078-015,-020,-021, (CIP NO. 06-10)

PROPOSED ACTION: Council Adopt Resolution

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

12. **Action:** Appointment(s) of Officers, Council Members, Boards/Commissions and Committees-- Expired terms and vacancies; Local Advisory Committee, I-710 Freeway EIR/EIS Study
13. **Action:** Removal of Officers, Council Members, Boards/Commissions and Committees

CITY MANAGER'S REPORT

14. **Information:** Gateway Towne Center--Phase Two
15. **Information:** Status of Redevelopment Projects and Updates
16. **Information:** Weekly Graffiti Report--April 16-23, 2007 Urban Graffiti Enterprises
17. **Information:** Compton Station--Weekly Updates
18. **Information:** Water Department Reports

CITY ATTORNEY'S REPORTS

19. Report for public

Closed Session

topic one

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

20. A Resolution of the City Council of the City of Compton amending the current Fiscal Year Budget (2006/07) to appropriate funds from Fund Balance (Reserves) for unfunded personnel and operating expenses

PROPOSED ACTION: Council Adopt Resolution

NEW BUSINESS

21. A Resolution of the City Council of the City of Compton upholding the Planning Commission decision and denying the appeal of Conditional Use Permit Case No. 2571 (2019 N. Wilmington Avenue)

PROPOSED ACTION: Council Adopt Resolution

22. A Resolution of the City Council of the City of Compton adopting The HUD-Mandated 2007-08 Annual Action Plan and authorizing the submission of the plan to the U.S. Department of Housing and Urban Development

PROPOSED ACTION: Council Adopt Resolution

23. An Ordinance of the City Council of the City of Compton amending Section 9-10 of the Compton Municipal Code (First Reading)

PROPOSED ACTION: Council Place Ordinance on First Reading by Title Only

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

REMINDER: Location for the next Council Meeting will be at the Martin L. King, Jr. Transit Center, 300 North Willowbrook Avenue, Compton, CA 90220

Next Regular Meeting: Tuesday, May 15, 2007@ 7:00 p.m.

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