

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, April 13, 2010
3:00 PM**

HEARING(S)

**3:15 P.M. - PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO CITY'S HUD MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN
(Request to Reschedule to April 20, 2010 at 7:15 p.m.)**

ACTION HEARING RESCHEDULED TO APRIL 20, 2010 AT 7:15PM

**3:20 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445
(Request to Reschedule to April 20, 2010 at 7:20 p.m.)**

ACTION HEARING RESCHEDULED TO APRIL 20, 2010 AT 7:20PM

3:25 P.M. - PUBLIC HEARING - REPROGRAMMING SECTION 108 LOAN FUNDS (Item #8)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Sexual Assault Awareness Month (**recipient - Vanessa Robinson - YWCA**)

ACTION PRESENTATION MADE

2. **PRESENTATION** - Proclamation Proclaiming "Fair Housing Month - April 1 - 30, 2010 (**recipient - Barbara Shull - Fair Housing Foundation**)

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

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMERGENCY PLANNING CONSULTANTS TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN

RESOLUTION 23,083

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE

RESOLUTION 23,084

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

RESOLUTION 23,085

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MUSCO LIGHTING, LLC FOR THE PURCHASE OF SPORTS LIGHTING FOR LUEDERS PARK TENNIS COURTS

RESOLUTION 23,086

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

7. INVESTMENT REPORT (January 2010)

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF THE REPROGRAMMING OF SECTION 108 FUNDS.

RESOLUTION 23,087

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 20, 2010 @ 7:00 PM.

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