

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, May 04, 2010
7:00 PM**

HEARING(S)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

1. **WEEKLY GRAFFITI REPORT** - Urban Graffiti Enterprises (**March 2010**)

ACTION RECEIVED AND FILED

2. **WEEKEND GRAFFITI REPORT** - C.H.A.N.G.E. (**March 2010**)

ACTION RECEIVED AND FILED

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SUNGUARD BI-TECH TO PROVIDE MAINTENANCE SUPPORT FOR IFAS MODULES

RESOLUTION 23,098

PLANNING AND ECONOMIC DEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MEMORANDUMS OF UNDERSTANDING (MOUs) WITH THE CITY OF LOS ANGELES FOR JAG 2009 AND JAG-RECOVERY ACT FUNDING AND TO AMEND THE FY 2009-10 BUDGETS OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT AND PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPROPRIATE THESE FUNDS AND TO RESCIND RESOLUTION 22965.

RESOLUTION 23,096

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING THAT THE CITY'S REVOLVING LOAN FUND (RLF) PROGRAM OPERATED IN ACCORDANCE TO THE REQUIREMENTS OF THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION DIVISION DURING THE 2008-2009 PROGRAM FISCAL YEAR.

RESOLUTION 23,097

APPROVAL OF WARRANTS

6. **Warrant #186274 - Date - 4/7/10 - Name - Moore Iacofano Goltsman Inc - Description - Professional Services for the Willowbrook Project - Amount - \$3,170.00 - Requested by: City Manager**
Warrant #186852 - Date - 4/26/10 - Name - Advanced Environmental Services - Description - Reset and Cleared Alarm System - Amount - \$374.96 - Requested by: Public Works
Warrant #187210 - Date - 4/29/10 - Name - Alex H. Bealum - Description - Professional Services Rendered as Acting Director of Public Works - Amount - \$19,620.00 - Requested by: Public Works

Total Amount - \$23,164.96

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
Southern California Edison Company v. City of Compton - LASC No. TC 023572
Pursuant to California Government Code Section 54956.9(a)
- APPROVED/HELD
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9(b)
- NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 11, 2010 @ 3:00 PM.

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