

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
Wednesday, January 02, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

1. REQUEST FROM ANGELS FOR SIGHT TO WAIVE ALL FEES FOR THE USE OF THE MARTIN LUTHER KING TRANSIT CENTER - JANUARY 24, 2008 - 11:30 A.M. TO 1:00 P.M.

ACTION: APPROVED

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

ACTION: RESOLUTION 22,503

HOUSING AUTHORITY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY

ACTION: RESOLUTION 22,504

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 AND ADDING A PBX OPERATOR/CLERK

ACTION: HELD OVER

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

ACTION: HELD OVER

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION INTO ACCOUNTS IN THE PARKS AND RECREATION/SPECIAL SERVICES 2007-2008 FISCAL YEAR BUDGET

ACTION: HELD OVER

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

YOUTH LEADERSHIP COUNCIL

ACTION: HELD OVER

CITY MANAGER'S REPORT

8. MONTHLY PERFORMANCE REPORT FOR NOVEMBER 2007 - COMMUNITY REDEVELOPMENT AGENCY

ACTION: RECEIVED & FILED

9. FINANCIAL REPORT FOR MONTH ENDING OCTOBER 31, 2007

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 08, 2008 @ 3:00 PM.

Visit our website at <http://www.comptoncity.org>