

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, July 13, 2010
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Essay Winners of the "Importance of Reducing a Child's Carbon Footprint by Riding a Bicycle" (**Mayor and Council, Planning, Parks and Recreation**)

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 CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MAYER HOFFMAN McCANN P.C. (CERTIFIED PUBLIC ACCOUNTANTS) TO PROVIDE AUDIT SERVICES FOR THREE FISCAL YEARS ENDING JUNE 30, 2010, 2011 AND 2012

RESOLUTION 23,148

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2010-2011

RESOLUTION 23,149

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VAQUERO ENTERTAINMENT, INC. FOR THE COORDINATION OF THE LATINO HERITAGE FESTIVAL

ACTION REAGENDAD

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE **PUBLIC HEARING**: ADOPTION OF ORDINANCE REVISING SPECIFIED SECTION OF CHAPTER 12-9 (PREFERENTIAL PERMIT PARKING PROGRAM) OF THE COMPTON MUNICIPAL CODE INCLUDING THE ESTABLISHMENT OF A BAIL RATE FOR VIOLATION OF SECTION 12-9.12(A) **(July 27, 2010 at 3:20 p.m.)**

ACTION APPROVED - HEARING SET FOR 7-27-10 AT 3:20PM

6. REQUEST TO SCHEDULE **PUBLIC HEARING**: ESTABLISHMENT OF A SCHEDULE OF FEES FOR STREET BANNER PERMITS PURSUANT TO SECTION 19-10 OF THE COMPTON MUNICIPAL CODE. **(July 27, 2010 at 3:25 p.m.)**

ACTION APPROVED - HEARING SET FOR 7-27-10 AT 3:25PM

CITY ATTORNEY'S REPORTS

7. CLAIM AGAINST THE CITY: Patricia Velazques v. City of Compton (I-8350)

ACTION CLAIM DENIED

CITY TREASURER'S REPORTS

8. INVESTMENT REPORT (March, April and May, 2010) **Receive/file**

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-21E ESTABLISHING COMPENSATION FOR MEMBERS OF THE PERSONNEL BOARD(**Second Reading**)

ORDINANCE 2,212

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

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

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