

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 20, 2010
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION BY: Robin Petgraves - Tomorrow's Aeronautical Museum**
(Mayor and Council)

ACTION PRESENTATION MADE

2. **PRESENTATION BY: Gregory Johnson, Commander - Veterans of Foreign War (VFW) Post 5394 (Mayor and Council)**

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

3. June 22, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

4. **PERSONNEL BOARD MINUTES** - (April 9, 2009, July 9, 2009, August 6, 13, 27, 2009 and October 1, 2009) **Receive/File**

ACTION RECIEVED AND FILED

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

ACTION REMOVED

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE CITY OF SANTA FE SPRINGS FOR WARRANTY, ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

RESOLUTION 23,151

7. RESOLUTION AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

RESOLUTION 23,152

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE

RESOLUTION 23,153

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES AGREEMENT WITH D'ANGELO'S PHOTOS FOR ON-CALL PHOTOGRAPHIC SERVICES

RESOLUTION 23,154

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2010-2011

RESOLUTION 23,155

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR LEGISLATIVE AND LEGAL ADVOCACY SERVICES (STATE)

RESOLUTION 23,156

HUMAN RESOURCES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

RESOLUTION 23,157

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

RESOLUTION 23,158

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

RESOLUTION 23,161

PLANNING AND ECONOMIC DEVELOPMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO RESOLUTION NO. 22,815
REGARDING THE FY 2009-2010 ANNUAL ACTION PLAN FOR CAMP
FIRE USA OF GREATER COMPTON CDBG ALLOCATION FROM \$6,000
TO \$8,915 DUE TO A NUMERICAL ERROR IN THE STAFF REPORT

RESOLUTION 23,159

PUBLIC WORKS-ENGINEERING

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A 5-YEAR LEASE
AGREEMENT WITH ENTERPRISE FLEET SERVICES FOR THE
ACQUISITION OF EIGHT (8) REPLACEMENT VEHICLES

RESOLUTION 23,160

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENTS:

**Angelo McVay, Youth
Leadership Council
Douglas Clark, Personnel
Board
Charlene Anderson,
Personnel Board**

ACTION APPOINTMENTS MADE

REAPPOINTMENTS:

**Ernest Baker Jr. -
Personnel Board
Maragret Mitchell -
Personnel Board**

ACTION REAPPOINTMENTS MADE

CITY MANAGER'S REPORT

18. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ADOPTING AN AMENDMENT TO THE EXISTING COMPTON REDEVELOPMENT PROJECT AREA; AUTHORIZING THE BASE YEAR OF THE LAST EQUALIZED ASSESSMENT ROLE; DESIGNATING THE LEAD AGENCY FOR THE ENVIRONMENTAL IMPACT REPORT; FINDING A PROJECT AREA COMMITTEE IS REQUIRED FOR THE AMENDMENT; AND SETTING THE PUBLIC HEARING DATE FOR THE PROJECT AREA COMMITTEE HEARING **(July 27, 2010 at 3:30 p.m.)**

ACTION APPROVED - HEARING SET FOR 7-27-10 AT 3:30PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.7 (Order of Business), 2-1.8 (Audience Comments at Council Meetings) and 2-1.13 (Rules of Decorum of Meetings)**(FIRST READING)**

ACTION REMOVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 27, 2010 @ 3:00 PM.

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