

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 07, 2010 7:00 PM

HEARING(S)

7:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR STREET BANNER PERMITS PURSUANT TO SECTION 19-10 OF THE COMPTON MUNICIPAL CODE (**Item #17**)

ACTION HEARING CLOSED

7:20 P.M. - JOINT PUBLIC HEARING - 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 (**Items 18, 19, 20**)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Public Works Department - WILLOWBROOK TRANSPORTATION ENHANCEMENT PROJECT, CITYWIDE STREET LIGHT CONVERSION PROJECT AND GREENLEAF PARKWAY PROJECT.

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

2. July 15, 2010 (special)
July 20, 2010
July 27, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. STATE OF PARKS AND RECREATION **(Receive/File)**

ACTION RECEIVED AND FILED

4. JULY 2010 - WEEKEND GRAFFITI REPORT - C.H.A.N.G.E. **(Receive/File)**

ACTION RECEIVED AND FILED

BUILDING AND SAFETY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT
SCANNING AND MANAGEMENT SERVICES

RESOLUTION 23,185

CITY CLERK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADPOTING A RECORDS RETENTION SCHEDULE AND AUTHORIZING
DESTRUCTION OF CERTAIN CITY RECORDS

RESOLUTION 23,186

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING CERTAIN CITY VEHICLES AS SURPLUS PROPERTY AND
AUTHORIZING THE SALE OF SAID VEHICLES

RESOLUTION 23,187

MUNICIPAL LAW ENFORCEMENT SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES

RESOLUTION 23,188

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND ACCEPT THE BID FROM REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC. FOR THE CONSTRUCTION OF THE CITY WIDE STREET LIGHTING PROJECT (CIP# 09-05) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

RESOLUTION 23,190

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE IMPROVEMENTS FOR THE "LUEDERS PARK TENNIS COURT PROJECT" AND DIRECTING THE FILING OF THE NOTICE OF COMPLETION

RESOLUTION 23,191

WATER DEPARTMENT

11. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO CURBSIDE INC. TO COLLECT AND MANAGE THE USED OIL PROGRAM

RESOLUTION 23,189

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

ACTION APPOINTMENTS MADE

CITY MANAGER'S REPORT

ACTION HEARING SET FOR 9-28-10 AT 3:20 P.M.

13. REQUEST TO SCHEDULE A **PUBLIC HEARING**: ESTABLISHMENT OF
FEES FOR REGISTRATION OF ABANDONED RESIDENTIAL
PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON
MUNICIPAL CODE. (**Tuesday, September 28, 2010 @ 3:20 p.m.**)

CITY ATTORNEY'S REPORTS

14. **CLAIMS AGAINST THE CITY**

Jane Winston v City of Compton (I-8360)
Celia Francisco v. City of Compton (I-8361)

ACTION CLAIMS DENIED

CLOSED SESSION

15. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Pursuant to California Government Code Section 54957 (b)

ACTION CLOSED SESSION HELD. RELEASED CHARLES EVANS

16. **PUBLIC EMPLOYMENT - APPOINTMENT**
City Manager
Pursuant to California Government Code Section 54957 (b)

ACTION CLOSED SESSION HELD. APPOINTED WILLIE NORFLEET CITY
MANAGER

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 12-9.12 AND 12-9.13 OF CHAPTER XII OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE CITY'S PREFERENTIAL PERMIT PARKING PROGRAM(**Second Reading**)

ORDINANCE 2,213

NEW BUSINESS

18. **ACTION:** REQUEST THAT THE PUBLIC COMMENT SECTION BE EXCLUDED FROM CHANNEL 36 CABLE COVERAGE (**Minute Motion**)

ACTION APPROVED

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR PERMITS FOR OVERHANG STREET BANNERS IN THE PUBLIC RIGHTS-OF-WAY

RESOLUTION 23,184

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THAT A PROJECT AREA COMMITTEE IS REQUIRED AND ADOPTING PROCEDURE FOR PROJECT AREA COMMITTEE FORMATION

RESOLUTION 23,192

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SETTING THE DATE OF THE PUBLIC HEARING FOR A PROJECT AREA COMMITTEE FORMATION ELECTION (**October 19, 2010 at 7:15 p.m.**)

RESOLUTION 23,193

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DESIGNATING THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) AS LEAD AGENCY AND ITSELF AS RESPONSIBLE AGENCY UNDER CEQA FOR ENVIRONMENTAL REVIEW OF THE PROPOSED REDEVELOPMENT PLAN AMENDMENT

RESOLUTION 23,193-A

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AWARD A COMMERCIAL
REVOLVING LOAN TO GLENDA GREENE OF STATE FARM INSURANCE
IN THE AMOUNT OF \$100,000.00

ACTION FAILED FOR LACK OF A SECOND MOTION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 14, 2010 @ 3:00 PM.

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