

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 28, 2010 3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2625, REQUESTING TO SALE ALCOHOL, OFF-SITE GENERAL (TYPE 21) AS AN ACCESSORY USE TO AN EXISTING MARKET (BM MARKET) IN THE C-L (LIMITED COMMERCIAL) ZONE. (Request to Cancel Hearing)

ACTION HEARING CANCELLED

3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF FEES FOR REGISTRATION OF ABANDONED RESIDENTIAL PROPERTIES PURSUANT TO SECTION 24-9 OF THE COMPTON MUNICIPAL CODE (Request to reschedule to October 12, 2010 at 3:15 p.m.)

ACTION RESCHEDULED TO 10-12-10 AT 3:15 P.M.

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **SLIDE PRESENTATION - Recreation Department**

ACTION PRESENTATION MADE

2. **ORAL PRESENTATION - William Morris Endeavor Foundation
(Presentation to Lueders Park)**

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

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

RESOLUTION 23,205

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT EXTENSION WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED NINETY THREE THOUSAND, SEVEN HUNDRED TWENTY SEVEN DOLLARS (\$93,727.00)

RESOLUTION 23,206

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT \$67,948.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2007-2008

RESOLUTION 23,207

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE TEMPORARY CEDING OF JURISDICTION OF CERTAIN COMMON-BOUNDARY ROADWAY SECTIONS TO, AND ENGAGING IN A COST-PARTICIPATION AGREEMENT WITH, THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF STREET REHABILITATION

RESOLUTION 23,208

APPROVAL OF WARRANTS

7. Warrant - C.H.A.N.G.E. - Graffiti Removal - \$20,000.00 - Requested by ICMS

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

8. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

RESIGNATION OF
Ruthie Townsell
COMMISSION FOR
WOMEN

ACTION ACCEPT RESIGNATION

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPROVAL OF
THE HUD MANDATED CONSOLIDATE ANNUAL PERFORMANCE
EVALUATION REPORT (CAPER) (**October 5, 2010 at 7:15 p.m.**)

ACTION HEARING SET FOR 10-5-10 AT 7:15 P.M.

10. REQUEST TO SCHEDULE A PUBLIC HEARING FOR A SUBSTANTIAL
AMENDMENT TO THE 2008 – 2009 ANNUAL ACTION PLAN AND THE
2009 – 2010 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON
(**November 9, 2010 at 6:00 p.m.**)

ACTION HEARING SET FOR 11-11-10 AT 6 P.M.

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.2 (REGULAR MEETINGS; ADJOURNMENT)(**Second Reading**)

ORDINANCE 2,214

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS(**First Reading**)

ACTION HELD OVER

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 05, 2010 @ 3:00 PM.

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