

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 05, 2010 7:00 PM

HEARING(S)

**7:15 P.M. - PUBLIC HEARING - APPROVAL OF HUD MANDATED
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)
(Item #9)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION RECOGNIZING DOMESTIC VIOLENCE AWARENESS
MONTH (October)

ACTION PRESENTATION MADE

2. PROCLAMATION RECOGNITIZING NATIONAL COMMUNITY PLANNING
MONTH

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

3. PERSONNEL BOARD MINUTES:

September 17, 2009
October 22, 2009
November 19, 2009
December 17, 2009

ACTION **APPROVED**

PLANNING AND ECONOMIC DEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RINCON CONSULTANTS, INC. TO PREPARE ENVIRONMENTAL DOCUMENTS FOR THE BRICKYARD SPECIFIC PLAN IN THE AMOUNT OF 148,267.

RESOLUTION 23,211

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CORSAIR DISPLAY SYSTEMS, LLC IN THE AMOUNT OF \$162,222.88 TO DESIGN, FABRICATE AND DELIVER TWENTY (20) KIOSKS FOR IMPLEMENATATION OF THE HUB CITY CART PROGRAM.

ACTION **REMOVED**

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION AND SANCTIONING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AMENDING THE FY 2010-2011 ANNUAL BUDGET AUTHORIZING A CONTRACT INCREASE TO GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT WORK PERFORMED ON THE PREVENTIVE STREET MAINTENANCE PROJECT, AND AUTHORIZING THE RELEASE OF RETAINAGE (CIP #09-12)

RESOLUTION 23,209

RECREATION DEPARTMENT

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO NATIONAL CHARTER LINES TO PROVIDE BUS SERVICES FOR
EXCURSION TRIPS FOR COMPTON YOUTH, DISABLED AND SENIOR
CITIZENS

RESOLUTION 23,210

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton vs. Westchester Industrial Medical Services et al. Case
No. TC 022419
Pursuant to California Government Code Section 54956.9

ACTION CANCELLED - REAGENDAD NEXT WEEK

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE
CITY'S 2009 -2010 CONSOLIDATED ANNUAL PERFORMANCE AND
EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD).

RESOLUTION 23,212

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 12, 2010 @ 3:00 PM.

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