

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 19, 2010 7:00 PM

ADJOURNED DUE TO A LACK OF QUORUM

HEARING(S)

**7:15 P.M. - JOINT PUBLIC HEARING - PAC FORMATION AND ELECTION
(Item #10)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION - CONGRESSWOMAN LAURA RICHARDSON
(Legislative update)**

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. October 5, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR THE APPROVAL OF SALARY ADJUSTMENTS FOR THE CLASSIFICATION OF CHIEF BUILDING INSPECTOR, GENERAL SERVICES DIRECTOR, WATER DEPARTMENT MANAGER, CITY CONTROLLER, AND FIRE CHIEF

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT 2010-2011 FISCAL YEAR BUDGET

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED ALONG WILLIAMS AVENUE BETWEEN LINSLEY STREET AND ALONDRA BOULEVARD AND ALONG PUBLIC ALLEYS ADJACENT TO AND IN CLOSE PROXIMITY TO WILLIAMS AVENUE.

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR CONSTRUCTION OF THE GREENLEAF WATERLINE REPLACEMENT PROJECT

APPROVAL OF WARRANTS

7. **Warrant #192576 - Date - 10/7/10 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Professional Services: Various Unit Bargaining - Amount - \$63,395.00 - Requested by: City Manager**

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER A SECOND AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, ("DEVELOPER") IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWN CENTER (**November 9, 2010 at 6:15 p.m.**)
9. REQUEST TO SCHEDULE PUBLIC HEARING TO CONSIDER THE APPROVAL OF MITIGATED NEGATIVE DECLARATION NO. 922 AND MONITORING/REPORTING PLANS RELATED TO THE PREVIOUSLY APPROVED 75-UNIT AFFORDABLE, RENTAL, SENIOR HOUSING DEVELOPMENT LOCATED AT 302 N. TAMARIND AVE (**November 9, 2010 at 6:20 p.m.**)

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT ACKNOWLEDGING A SECURITY INTEREST AGREEMENT BETWEEN PACIFIC COAST WASTE AND RECYCLING, LLC AND BANK OF THE WEST
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE "PROJECT AREA COMMITTEE" (PAC) FORMATION AND ELECTION PROCEDURES

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 26, 2010 @ 3:00 PM.

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