

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 16, 2010 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FROM MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT

RESOLUTION 23,247

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 19, 2011 AND JUNE 7, 2011, RESPECTIVELY

RESOLUTION 23,244

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING MARTIN AND CHAPMAN COMPANY TO RENDER SPECIFIED SERVICES AND SUPPLIES FOR THE PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON APRIL 19, 2011 AND JUNE 7, 2011, RESPECTIVELY

RESOLUTION 23,245

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH L. N. CURTIS & SONS FOR FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT, FIRE HOSE, WATER APPLIANCES AND OTHER MECHANICAL TOOLS.

RESOLUTION 23,246

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO BIETAK PRODUCTIONS FOR THE RENTAL OF A SKATING RINK FOR THE WINTER WONDERLAND COMMUNITY EVENT

RESOLUTION 23,248

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO RESCHEDULE A PUBLIC HEARING OF THE CITY COUNCIL AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S HUD MANDATED FY 2010-11 ANNUAL ACTION PLAN (**December 14, 2010 at 5:35 p.m.**)

ACTION HEARING SET FOR 12-14-2010 @ 5:35 P.M.

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

Laura Hill Jones and Vicki Varnado v City of Compton - (I-8374/LI0000029A)
Robert Beltran v City of Compton - (I-8376/LI0000031A)
BFI Waste Systems of North America, Inc. v City of Compton - (I-8377/LI0000035A)

ACTION Laura Hill Jones and Vicki Varnado v City of Compton - (I-8374/LI0000029A) - DENIED
Robert Beltran v City of Compton - (I-8376/LI0000031A) - DENIED
BFI Waste Systems of North America, Inc. v City of Compton - (I-8377/LI0000035A) - APPROVED

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XIX OF THE COMPTON MUNICIPAL CODE BY DELETING OBSOLETE PROVISIONS REGULATING THE USE OF BILLBOARDS TO RECONCILE WITH CURRENT PROVISIONS OF CHAPTER XXX REGULATING THE USE OF BILLBOARDS(**Second Reading**)

ORDINANCE 2,215

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 23, 2010 @ 5:45 PM.

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