

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 23, 2010 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - Alexia Corrales** (Student of the Month, Kelly Elementary) - **Councilman Jones**

ACTION PRESENTATION MADE PRIOR TO MEETING
2. **PRESENTATION - Angels For Sight** (Outstanding Community Service) - **AT & T and Councilwoman Calhoun**

ACTION NOT IN ATTENDANCE
3. **ORAL PRESENTATION - John Young and Oscar Edwards** - Compton Athletic Foundation Youth Programs in conjunction with the City of Compton, Parks and Recreation and Compton Unified School District

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

4. November 2, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS **COMMUNITY REDEVELOPMENT**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ASSOCIATE MEMBERSHIP BY THE CITY OF COMPTON IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY

ACTION FAILED FOR LACK OF A MOTION

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$46,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COST OF DESIGN, DEVELOPMENT, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF COMPTON DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION, COMPTON DOWNTOWN NORTH COMMUNITY, LLC AND/OR A RELATED OR SUCCESSOR ENTITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

ACTION FAILED FOR LACK OF A MOTION

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS.

RESOLUTION 23,249

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND PREPARE A PURCHASE ORDER FOR THE PAYMENT OF ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER, DURING THE HOLIDAY SEASON

RESOLUTION 23,250

RISK MANAGEMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH MEDEX FOR BILL REVIEW, NURSE CASE MANAGEMENT AND UTILIZATION REVIEW FOR THE WORKERS' COMPENSATION SELF-INSURED PROGRAM

RESOLUTION 23,251

APPROVAL OF WARRANTS

10. **Warrant #193631 - Date - 11/10/10 - Name - Gateway Cities Council of Govt. - Description - Annual Membership - Dues: Transportation Assessment Corridor Study - Amount - \$41,185.68 - Requested by: City Manager**

ACTION: APPROVED

Warrant #193719 - Date - 11/16/10 - Name - United States Security Services - Description - Security Service at City Parks - Amount - \$30,320.00 - Requested by: ICMS

Total Amount - \$71,505.68

ACTION: APPROVED

11. **Warrant #193828 - Date - 11/18/10 - Name - United States Security Services - Description - Security Services at City Parks - Amount - \$30,320.00 - Requested by: ICMS**

ACTION APPROVED

12. **Warrant #193848 - Date - 11/18/10 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$13,333.33 - Requested by: Public Works**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 07, 2010 @ 5:45 PM.

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