

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, January 15, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. November 20, 2007, November 27, 2007, December 4, 2007, December 11, 2007, December 18, 2007, December 20, 2007, January 2, 2008

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. 56TH ANNUAL CHRISTMAS PARADE AWARD PRESENTATION
AT 5:45 P.M.

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 and item be removed or discussed

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
- DECEMBER 30, 2007

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 -2008 AND ADDING A PBX OPERATOR/CLERK I

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY OF THE STATE OF CALIFORNIA UNDER ITS SUSTAINABLE COMMUNITIES GRANT AND LOAN PROGRAM AND APPOINTING A DESIGNEE TO ADMINISTER THE GRANT ON BEHALF OF THE CITY
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE DEPARTMENT PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

RECREATION DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS AND RECREATION/ SPECIAL SERVICES CENTER 2007-2008 FISCAL YEAR BUDGET APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

11. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

YOUTH LEADERSHIP COUNCIL (Mayor's Appointment)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY OF COMPTON - John L. Daly - I-8111

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Two (2) Potential Cases - Pursuant to California Government Code Section 54956.9(b)

CITY TREASURER'S REPORTS

14. INVESTMENT REPORT - OCTOBER 31, 2007

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 22, 2008 @ 3:00 PM.

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