

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 21, 2010 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - Shanice Mckinley - Miss California USA Contestant - (Mayor and City Council)**

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

2. November 23, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN

RESOLUTION 23,262

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GRIFFIN STRUCTURES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE GREENLEAF CORRIDOR IMPROVEMENT PROJECT (CIP # 08-02) AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT

RESOLUTION 23,259

RISK MANAGEMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL AGREEMENT WITH AON RISK SERVICES FOR THE PURCHASE OF AUTO PHYSICAL DAMAGE AND ATHLETIC PARTICIPANTS GENERAL LIABILITY INSURANCE.

RESOLUTION 23,260

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

RESOLUTION 23,261

APPROVAL OF WARRANTS

7. **Warrant #194509 - Date - 12/8/10 - Name - American Print Media - Description - Various Legal Advertisements including: Public Hearing Notices, Water Bonds, Ordinances, RFP's, Declarations, and NIB's - Amount - \$12,539.25 - Requested by: City Clerk**

ACTION APPROVED

8. **Warrant #194547 - Date - 12/8/10 - Name - Hub City News - Description - Advertisement for city events - Amount - \$7,200.00 - Requested by: City Manager**
Warrant #194575 - Date - 12/9/10 - Name - United States Security Services Inc. - Description - Security Services at Parks - Amount - \$33,550.00 - Requested by: City Manager
Warrant #194576 - Date - 12/9/10 - Name - United States Security Services Inc. - Description - Security Services at Parks - Amount - \$30,320.00 - Requested by: City Manager

Total Amount of Warrants - \$71,070.00

ACTION APPROVED

9. **Warrant #194745 - Date - 12/16/10 - Name - Cleanstreet - Description - Monthly Street Sweeping - Amount - \$245,563.55 - Requested by: Public Works**
Warrant #194738 - Date - 12/16/10 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$10,000.00 - Requested by: Public Works

Total Amount of Warrants - \$255,563.55

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

10. **CLAIMS AGAINST THE CITY:**

Tony Blaine v. City of Compton - (I-8379/LI0000040A)
Nakemma Romero-Bradly v. City of Compton - (I-8381/LI0000047A)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

11. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Gonzalez al vs. City of Compton, LASC Case No. BC450494
PUrsuant to California Government Code Section 54956.9

ACTION APPROVED/HELD - APPROVED ATTORNEY TO HIRE NIELSEN, MERKSAMER, PARRINELL, MUELLER, NAYLOR LLP

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY PLAN FOR THE PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN

RESOLUTION 23,263

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2010-2011 FISCAL YEAR BUDGET TO ADD CERTAIN POLICE DEPARTMENT PERSONNEL

ACTION FAILED FOR LACK OF A MAJORITY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 28, 2010 @ 5:45 PM.

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