

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 04, 2011 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

1. December 7, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

2. PERSONNEL BOARD MINUTES -

February 18, 2010
March 18, 2010
April 15, 2010
April 22, 2010
May 20, 2010
June 17, 2010
July 15, 2010
July 29, 2010
August 19, 2010
September 16, 2010
September 30, 2010
October 21, 2010
October 27, 2010
November 18, 2010

ACTION FAILED FOR LACK OF A MAJORITY VOTE

APPROVAL OF WARRANTS

3. Warrant #195285 - Date - 12/23/10 - Name - Veracity Wireless Inc. -
Description - Annual GPS Tracking Services - Amount - \$12,574.80 -
Requested by: Public Works
Warrant #195310 - Date - 12/23/10 - Name - Willie Forge - Description -
Operation of Snack Shop at golf course for Fiscal Year - Amount -
\$10,500.00 - Requested by: Recreation

Total Amount of Warrants - \$23,074.80

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. 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 AND HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 11, 2011 @ 5:45 PM.

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