

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 18, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CHRISTMAS PARADE AWARDS CEREMONY (4:00 P.M.) -
Parks/Recreation

ACTION PRESENTATION MADE PRIOR TO COUNCIL MEETING
2. PRESENTATION: Reginal Donald, Compton Firefighter, Firefighter of the
Year - Veterans of Foreign War (VFW) - Gregory Johnson

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

3. December 28, 2010

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

4. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RELATIVE TO WORKERS' COMPENSATION BENEFITS FOR
REGISTERED VOLUNTEER "DISASTER SERVICE WORKERS"

RESOLUTION 23,267

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE FY 2010-2011 ANNUAL BUDGET, ACCEPTING THE
WORK ON THE FOR RESIDENTIAL STREET OVERLAY PROJECT (CIP
#10-10) PERFORMED BY SILVIA CONSTRUCTION, INC, SANCTIONING
STAFF TO FILE NOTICE OF COMPLETION WITH LOS ANGELES
COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE

ACTION 23,268

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE FY 2010-2011 ANNUAL BUDGET, APPROVING A
CONTRACT AMENDMENT WITH SILVIA CONSTRUCTION, INC. FOR THE
ARRA PAVEMENT REHABILITATION PROJECT (CIP #09-10), AND
ACCEPTING CONSTRUCTION THEREON, AND SANCTIONING STAFF
TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY,
AND AUTHORIZING THE RELEASE OF THE RETAINAGE FEE

RESOLUTION 23,269

RECREATION DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROPRIATING LEASE REVENUE BOND FUNDS INTO THE PARKS,
RECREATION AND SPECIAL SERVICES' FISCAL YEAR 2010-2011
CAPITAL IMPROVEMENT BUDGET

ACTION REAGENDAD

APPROVAL OF WARRANTS

8. **Warrant #195611 - Date - 1/13/11 - Name - RBW Security Services Inc. -
Description - Park Security - Amount - \$30,320.00 - Requested by: City
Manager's Office**

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

9. CLAIMS AGAINST THE CITY

Stephanie Fields v City of Compton - I-8385/LI0000051A
Cornell Dodds v City of Compton - I-8391/LI0000057A

ACTION ALL CLAIMS DENIED

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez v City of Compton, Case No. BC450494

- **NO ACTION**

Branscomb v City of Compton, Case No. WCAB No. ADJ366995

- **FILE A WIT TO APPEAL**

Perez v City of Compton, Case No.: Unassigned

- **NO ACTION**

Pursuant to California Government Section 54956.9

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 2-4 OF CHAPTER II OF THE COMPTON
MUNICIPAL CODE IN ITS ENTIRETY RELATING TO EMERGENCY
ORGANIZATION AND FUNCTIONS(**First Reading**)

ACTION PLACED ON FIRST READING

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 25, 2011 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>