

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 22, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS AND TAKE ACTION ON THE CITY OF COMPTON'S ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT (**Item #8**)

ACTION HEARING CLOSED

5:55 P.M. - JOINT PUBLIC HEARING - TO CONSIDER A SUBSTANTIAL AMENDMENT TO THE CITY'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN TO INCLUDE A THIRD ROUND OF FUNDING FOR NEIGHBORHOOD STABILIZATION PROGRAM (NSP) (**Item #9**)

ACTION HEARING CLOSED

6:00 P.M. - CONTINUED PUBLIC HEARING - HAZARD MITIGATION PLAN UPDATE (**Item #10**)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - Gary Daniels** - Certificate of Achievement (**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. February 1, 2011
February 8, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS AND TO ISSUE A BUDGET AMENDMENT TO PROVIDE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2010/2011) THERETO

RESOLUTION 23,279

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO VERACITY WIRELESS, INC. DBA FIELDLOGIX FOR GPS SERVICE FOR CITY VEHICLES

RESOLUTION 23,280

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. FINANCIAL REPORT - December 2010 (**Receive/File**)

ACTION RECEIVED AND FILED

CITY ATTORNEY'S REPORTS

6. CLAIMS AGAINST THE CITY:

Mercury Insurance (on behalf of insured Carlos Cobian) v. City of Compton
- I-8400/LI0000065A
Carlos Cobian v. City of Compton - I-8409/LI0000075A

ACTION CLAIMS DENIED

CITY TREASURER'S REPORTS

7. INVESTMENT REPORT (December 2010) (**Receive/File**)

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-15 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

RESOLUTION 23,281

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2010-2011 ANNUAL ACTION PLAN TO INCLUDE A THIRD ROUND OF FUNDING FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP3)

RESOLUTION 23,282

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE UPDATE TO THE 2005 NATURAL HAZARDS MITIGATION PLAN

ACTION REAGENDAD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 01, 2011 @ 5:45 PM.

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