

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 08, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNITION OF NATIONAL UNIVERSITY GRADUATES -
Councilwoman Lillie Dobson

ACTION PRESENTATION MADE
2. POWER POINT PRESENTATION - "**The Effects of Second Hand Smoke**"
- Presented by L.A. County of Public Health Department/Project Trust

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. February 22, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

APPROVAL OF WARRANTS

4. Warrant #197250 - Date - 2/18/11 - Name - RBW Security - Description - Security Services - Amount - \$26,444.00 - Requested by: City Manager
Warrant #197322 - Date - 3/01/11 - Name - RBW Security - Description - Security Services - Amount - \$11,700.00 - Requested by : City Manager

Total - \$38,144.00

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

5. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

Resignation of Block Club
Commissioner Rickey
Ballard

ACTION RESIGNATION ACCEPTED

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A PUBLIC HEARING FOR A SUBSTANTIAL AMENDMENT TO THE 2010-2011 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (**Wednesday, April 20, 2011 at 5:50 p.m.**)

ACTION HEARING SET FOR 4-20-2011 AT 5:50 P.M.

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:

Jesse Audelo v. City of Compton (I-8403/LI0000071A)

ACTION CLAIM DENIED

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

RONNIE X. VALLET v. CITY OF COMPTON, TC 023981
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED / HELD GIVEN SETTLEMENT AUTHORITY

9. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager's Office
Employee Organization(s): CMEA/AFSCME LOCAL 2325,
LUMNSE/AFSCME LOCAL 3947, MAINTENANCE AND TRADES
UNIT/SEIU LOCAL #721, PUBLIC SAFETY
 AUXILIARY/SEIU LOCAL #721, COMPTON
FIREFIGHTERS/IAF LOCAL 2216

ACTION APPROVED/ HELD NO ACTION TAKEN

10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager/City Controller
Pursuant to California Government Code Section 54957

ACTION APPROVED/ HELD NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 15, 2011 @ 5:45 PM.

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