

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 15, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - PARTICIPANTS/GRADUATES OF THE "Truck Driver Education Program" - (**Councilman Willie Jones and Pacific Coast Waste**)

ACTION PRESENTATION MADE

2. **PRESENTATION** - TO MAYOR AND CITY COUNCIL, PARKS AND RECREATION - **Robin Petgrave, Compton Airport**

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. March 1, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. FINANCIAL REPORT (January 2011) - **Receive/File**

ACTION RECEIVED AND FILED

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL
STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2010-2011

RESOLUTION 23,287

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL
PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES
AGREEMENT WITH SATISH CHANDER

RESOLUTION 23,288

APPROVAL OF WARRANTS

7. Warrant #197465 - Date - 3/8/11 - Name - Total Corporate Solutions -
Description - Copier Lease Payment - Amount - \$46,737.39 - Requested by:
Information Tech
Warrant #197487 - Date - 3/9/11 - Name - RBW Security Services -
Description - Security at Parks - Amount - \$43,820.00 - Requested by:
City Manager

Total - \$90,557.90

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

8. CLAIMS AGAINST THE CITY:

Helen Cumby v City of Compton (I-8407/LI0000070A)

ACTION CLAIMS DENIED

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller
Pursuant to California Government Code Section 54957

ACTION APPROVED/ HELD NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING PROVISIONS OF SECTION 2-1.13 REGARDING ENFORCEMENT OF RULES OF DECORUM AT CITY COUNCIL MEETINGS(**First Reading**)

ACTION FAILED DUE TO LACK OF MAJORITY VOTE

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 22, 2011 @ 5:45 PM.

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