

NOTICE

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

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Dr. Genethia Hudley-Hayes, Special Trustee, Compton Community College
(Oral Presentation)

ACTION PRESENTATION MADE PRIOR TO MEETING

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. March 8, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SOFTWARE ONE FOR MICROSOFT LICENSE AND AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO SOFTWARE ONE

RESOLUTION 23,289

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE AMENDING THE WATER DEPARTMENT'S 2010-2011 BUDGET TO BALANCE EXPENDITURES TO REVENUE

RESOLUTION 23,290

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Controller
Pursuant to California Government Code Section 54957

ACTION APPROVED AND HELD - NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 05, 2011 @ 5:45 PM.

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