

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 05, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - PROCLAMATION PROCLAIMING APRIL AS SEXUAL ASSUALT AWARENESS MONTH - Vannessa Robinson, YWCA (**Mayor and Council**)

ACTION PRESENTATION MADE

2. **PRESENTATION** - PROCLAIMING APRIL AS AUTISM AWARENESS MONTH AND RECOGNIZING SPECIAL NEEDS NETWORK (**Mayor and Council**)

ACTION PRESENTATION MADE

3. **POWER POINT PRESENTATION** - Diana Sanchez, Report on Metropolitan Water District (MWD)

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

4. March 15, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES
POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY OF
COMPTON

RESOLUTION 23,291

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE FY 2010-2011 ANNUAL BUDGET AND APPROPRIATING
ENGINEERING FUNDS FOR THE STREET OVERLAY PROJECT
COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL
AVE. (CIP #08-10)

RESOLUTION 23,292

APPROVAL OF WARRANTS

7. Warrant #198068 - Date - 3/24/11 - Name - RBW Security Services, Inc. -
Description - Security Services Provided for City Parks - Amount -
\$32,258.00 - Requested by: City Manager

ACTION APPROVED

8. Warrant #198089 - Date - 3/24/11 - Name - Atkinson Andelson Loya Ruud and Romo - Description - Unit Bargaining Service - Amount - \$8,775.00 - Requested by: City Manager
Warrant #198091 - Date - 3/24/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$15,000.00 - Requested by: Public Works

Total Amount - \$23,775.00

ACTION APPROVED

9. Warrant #198310 - Date - 3/30/11 - Name - CMTS Inc. - Description - Construction Management Service - Amount - \$167,007.97 - Requested by: Public Works
Warrant #198315 - Date - 3/30/11 - Name - Trimming Land Co. Inc. - Description - Trimming of various Greenery in City - Amount - \$21,007.24 - Requested by: Public Works

Total Amount - \$188,015.21

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

REMOVAL OF JOHN YOUNGBLOOD, BEAUTIFICATION COMMITTEE

ACTION APPROVED

REMOVAL OF SHIRL D. GREEN, DISABILITY COMMISSION

ACTION APPROVED

RESIGNATION - COLLEN ALLEN-WOODS - BEAUTIFICATION COMMITTEE

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE THE 2011/2012 BUDGET WORKSHOPS AND PUBLIC HEARINGS:

Workshops: April 14, 2011 at 5:30 p.m.
April 21, 2011 at 5:30 p.m.
April 28, 2011 at 5:30 p.m.
Hearings: April 20, 2011 at 5:55 p.m.
June 14, 2011 at 5:50 p.m.

ACTION APPROVED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

ACTION APPROVED / HELD - NO ACTION TAKEN

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
SHANDELL v. CITY OF COMPTON, TC 020 282
WARREN v. CITY OF COMPTON, BC 389 182
Pursuant to California Government Code Section 54956.9

ACTION WITHDRAWN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO SUPPORT THE "BAN THE BOX" INITIATIVE BY REMOVING THE CRIMINAL CONVICTION QUESTION FROM THE CITY OF COMPTON'S EMPLOYMENT APPLICATION.

RESOLUTION 23,293

15. MINUTE MOTION TO RECONSIDER: RESOLUTION NUMBER 23,118
(ADOPTED ON JUNE 1, 2010) AUTHORIZING THE CITY MANAGER TO
ESTABLISH A LOCAL MUNICIPAL POLICE DEPARTMENT

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 12, 2011 @ 5:45 PM.

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