

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, April 20, 2011 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO THE
2010/2011 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON**

ACTION HEARING CONTINUED TO 5-3-2011 @ 5:50 P.M.

5:55 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 BUDGET

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. April 5, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH POLSINELLI SHUGHART PC FOR FEDERAL LOBBYIST SERVICES FOR FISCAL YEAR 2011-2012

ACTION REMOVED PER CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO PROVIDE IN-KIND SUPPORT AND FINANCIAL STIPENDS TO THE COMPTON CHAMBER OF COMMERCE

ACTION REMOVED PER CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH STRATEGIC COUNSEL FOR STATE LEGISLATIVE AND LEGAL ADVOCACY SERVICES

ACTION REMOVED PER CITY MANAGER

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC., dba FIESTA TAXI CAB COOPERATIVE TO PROVIDE "DIAL-A-TAXI" SERVICES FOR DISABLED PERSONS AND ELIGIBLE SENIOR CITIZENS.

RESOLUTION 23,300

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT, TRADEMARK DEVELOPMENT, MAXI FOODS, WALBERN DEVELOPMENT, YAVITZ COMPANIES, WESTLAND REAL ESTATE, STRATUS DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT AGREEMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA **(May 17, 2011 at 5:50 p.m.)**

ACTION APPROVED JOINT HEARING FOR 5-17-11 @ 5:50 P.M.

7. **ORAL REPORT - STATUS OF CITY BONDS**

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 26, 2011 @ 5:45 PM.

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