

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, January 22, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. NOVEMBER 20, 2007
NOVEMBER 27, 2007
DECEMBER 4, 2007
DECEMBER 11, 2007
DECEMBER 18, 2007
DECEMBER 20, 2007
JANUARY 2, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

2. Federal Grants Advisory Board Minutes - June 14, 2007, July 5, 2007, September 6, 2007, October 4, 2007, November 1, 2007, December 6, 2007

ACTION: RECEIVED & FILED

CITY MANAGER/CITY ATTORNEY REPORTS

3. CITY CONTROLLER - MONTHLY FINANCIAL REPORT - NOVEMBER 2007

ACTION: RECEIVED & FILED

4. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES - DECEMBER 23, 2007

ACTION: RECEIVED & FILED

5. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES - DECEMBER 30, 2007

ACTION: RECEIVED & FILED

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS

ACTION: RESOLUTION 22,506

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007-2008 AND ADDING A PBX OPERATOR/CLERK I

ACTION: HELD OVER

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY OF THE STATE OF CALIFORNIA UNDER ITS

SUSTAINABLE COMMUNITIES GRANT AND LOAN PROGRAM
AND APPOINTING A DESIGNEE TO ADMINISTER THE GRANT
ON BEHALF OF THE CITY

ACTION: RESOLUTION 22,507

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN COMPTON

ACTION: HELD OVER

PUBLIC WORKS-ENGINEERING

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING THE FIRST AMENDMENT OF THE METROPOLITAN TRANSPORTATION AUTHORITY MEMORANDUM OF UNDERSTANDING FOR THE MARTIN LUTHER KING, JR. TRANSIT CENTER EXPANSION, AND AMENDING BASE ARCHITECTURE'S ENGINEERING DESIGN SERVICES CONTRACT (CIP #06-04; LOS ANGELES COUNTY MULTI-MODAL BUILDING PRIJECT #8223)

ACTION: RESOLUTION 22,508

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

ACTION: HELD OVER

RECREATION DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT

ACTION: HELD OVER

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS AND RECREATION/SPECIAL SERVICES CENTER 2007-2008 FISCAL YEAR BUDGET APPROPRIATING FUNDS RECEIVED FROM THE TONY HAWK FOUNDATION

ACTION: HELD OVER

WATER DEPARTMENT

14. A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF HEALTH SERVICES

ACTION: RESOLUTION 22,509

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMPTON MUNICIPAL WATER DEPARTMENT TO LEASE WATER RIGHTS FROM THE CITY OF BELLFLOWER

ACTION: RESOLUTION 22,510

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

16. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

YOUTH LEADERSHIP COUNCIL (Mayor's Appointment)

ACTION: HELD OVER

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

17. CLAIMS AGAINST THE CITY OF COMPTON - John L. Daly - I-8111

ACTION: CLAIM DENIED

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Glass v. City of Compton, LASC No. TC020656

DFEH (Real Party-in-Interest) v. City of Compton, LASC No. BC353301

Baca v. City of Compton, LASC No. BC368774

Johnson v. City of Compton, LASC No. TC020889

Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Four (4) Potential Cases - Pursuant to California Government Code Section 54956.9(b)

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

Pursuant to California Government Code Section 54957

ACTION: 1. FILE AN APPEAL. 2.RETAIN A MEDIATOR. 3.SETTLE (NOT TO EXCEED \$18,500). 4.SETTLE (NOT TO EXCEED \$4,500). 5. ENTER INTO AN AGREEMENT WITH THE LAW FIRM LOEB & LOEB (1 CASE). 6. NO ACTION TAKEN.

CITY TREASURER'S REPORTS

19. INVESTMENT REPORT - OCTOBER 31, 2007

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

20. SUBSEQUENT NEED - DONATION OF \$1000 TO TOMORROW'S AERONAUTICAL MUSEUM ON BEHALF OF ALVIN "ALABAMA" LOVETT

ACTION: APPROVED

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 05, 2008 @ 7:00 PM.

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