

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 10, 2011 5:45 PM

WORKSHOP(S)

**BUDGET WORKSHOP - MAY 12, 2011 AT 5:30 P.M., COMMUNITY MEETING
ROOM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - HEROIC PRESENTATIONS TO: Compton Sheriff Personnel - Deputies Juan Tabias, Chris Minott, David Perry - Sergeants Mark Stone, Mike Modica, Glenn Walsh and Citizen Leroy Guillory (**City Council**)

ACTION PULLED PER CITY MANAGER
2. **PRESENTATION** - Luis Escareno, 3rd Grade, Emerson Elementary School (Student of the Month) - **Councilman Willie Jones**

ACTION PRESENTATION MADE
3. **PRESENTATION** - Youth Activities in the City - (**MAYOR AND COUNCIL**)

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. APRIL 26, 2011

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE TO INCLUDE THE CITIES OF AZUSA, BALDWIN PARK, COVINA, CULVER CITY, EL SEGUNDO, HUNTINGTON PARK, MONROVIA, SANTA FE SPRINGS, AND WHITTIER.

RESOLUTION 23,312

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS BUDGET AND ACCEPTING THE BID OF SHAWNAN FOR THE CONSTRUCTION OF THE GONZALES PARK GRADING AND DRAINAGE IMPROVEMENT PROJECT (CIP# 07-03)

RESOLUTION 23,313

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED FOR WATERLINE REPLACEMENT JOB #120W ALONG LOCAL STREETS EAST OF LONG BEACH BLVD/SOUTH OF ALONDRA BLVD/CRANE AVE FROM BENNETT STREET TO ALONDRA/MYRRH STREET FROM BULLIS ROAD TO HARRIS AVENUE

RESOLUTION 23,314

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J. FLETCHER CREAMER & SON, INC AND SPINIELLO COMPANIES (A JOINT VENTURE) FOR THE WATER MAIN REPLACEMENT PROJECT ALONG LOCAL STREETS NORTH OF COMPTON BOULEVARD SOUTH OF ROSECRANS AVENUE AND WEST OF WILMINGTON AVENUE (CIP

JOB #130); AMEND THE FISCAL YEAR 2010-2011 BUDGET

RESOLUTION 23,315

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT 1800 ACRE-FEET OF WATER RIGHTS FROM THE CITY OF NORWALK IN EXCHANGE FOR RETURNING 900 ACRE-FEET OF THOSE WATER RIGHTS TO THE CITY OF NORWALK

RESOLUTION 23,316

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2011-2012 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (**June 14, 2011 at 5:55 p.m.**)

ACTION HEARING SET FOR JUNE 14, 2011 AT 5:55 P.M.

11. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE DENIAL AND APPROVAL OF THE 2011 FIREWORKS STANDS (**May 24, 2011 at 5:55 p.m. and June 8, 2011 at 5:50 p.m.**)

ACTION HEARING(S) SET FOR MAY 24, 2011 AT 5:55 P.M. AND JUNE 8, 2011 AT 5:50 P.M.

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY:
Sean Hawkins v. City of Compton - (I-8405/LI0000072A)
Rachel Green v. City of Compton - (I-8423/LI0000100A)

ACTION CLAIMS DENIED

CLOSED SESSION

13. CONFERENCE WITH LEAGAL COUNSEL - PENDING LITIGATION

Central Basin Municipal Water District v. Water Replenishment District of
Southern California, et al. LASC Case No. BS 129817
Pursuant to California Government Code Section 54956.9(a)

ACTION PULLED BY CITY ATTORNEY DUE TO CASE DISMISSAL

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 17, 2011 @ 5:45 PM.

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