

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 17, 2011 5:45 PM

HEARING(S)

5:50 P.M. - JOINT PUBLIC HEARING - TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMMUNITY REDEVELOPMENT PROJECT AREA (**Request to continue to June 21, 2011 at 5:50 p.m., Item #7**)

ACTION CANCELLED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION - PROCLAIMING "NATIONAL PUBLIC WORKS WEEK (May 15-21, 2011)

ACTION PROCLAMATION READ

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. May 3, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT (February 2011)

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

4. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
AND ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES
INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

RESOLUTION 23,317

APPROVAL OF WARRANTS

5. Warrant #199557 - Date - 5/10/11 - Name - C.H.A.N.G.E. - Description -
Graffiti Removal - Amount - \$2,500.00 Requested by: Public Works

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO RESCHEDULE 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 OF CERTAIN AGENCY OWNED
PROPERTIES LOCATED IN THE COMMUNITY REDEVELOPMENT
PROJECT AREA (**June 21, 2011 at 5:50 p.m.**)

ACTION REMOVED

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
Sementa Lomax v. City of Compton (I-8425/LI0000101A)
Pauline Matthews v. City of Compton (I-8427/LI0000104A)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Felicitas Gonzalez, ET AL V. City of Compton, Case No. BC450 494
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD NO ACTION TAKEN

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 24, 2011 @ 5:45 PM.

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