

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, June 08, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - 2011 (APPROVAL) FIREWORKS HEARING

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Juan and Edgardo Reynoso- Outstanding Students (Councilwoman Arceneaux)

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

2. May 17, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

3. PERSONNEL BOARD MINUTES (January, February, March, 2011) -
Receive/File

ACTION RECEIVED AND FILED

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. INVESTMENT REPORT - March and April, 2011 (**Receive/File**)

ACTION RECEIVED AND FILED

CITY CONTROLLER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR (FORMERLY SUNGARD BI-TECH) FOR MAINTENANCE SUPPORT FOR THE CITY'S FINANCIAL INFORMATION SYSTEM (IFAS MODULE)

RESOLUTION 23,330

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSING, SUPPORT AND HOSTING AGREEMENT WITH DIALOGIC COMMUNICATIONS CORPORATION (dba CASSIDIAN COMMUNICATIONS) FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY

RESOLUTION 23,331

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AGREEMENT AND PURCHASE ORDER WITH THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

RESOLUTION 23,332

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF \$28,773 IN GRANT FUNDING FROM HOMELAND SECURITY GRANT PROGRAM FOR REIMBURSEMENT OF FIRE PERSONNEL COMPLETING REGIONAL TERRORISM LIAISON OFFICE TRAINING

RESOLUTION 23,333

COMMUNITY REDEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO FINANCE AND IMPLEMENT THE RESTORATION AND REDEVELOPMENT OF OLYMPIC PARK ADJACENT TO THE GATEWAY TOWNE CENTER LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA

RESOLUTION 23,336

PLANNING AND ECONOMIC DEVELOPMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING MITIGATED NEGATIVE DECLARATION 926 AND THE MITIGATION AND MONITORING REPORT FOR THE COMPTON CREEK REGIONAL GARDEN PARK MASTER PLAN IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES.

RESOLUTION 23,334

PUBLIC WORKS-ENGINEERING

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

RESOLUTION 23,335

APPROVAL OF WARRANTS

12. Warrant #200220 - Date - 5/24/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$5,000.00 - Requested by: Public Works
Warrant #200375 - Date - 5/25/11 - Name - Gateway Cities Council of Gov't - Description - EIR/EIS Report - Amount - \$127,826.56 - Requested by: Public Works

Total Amount - \$132,826.56

ACTION APPROVED

13. Warrant #200416 - Date - 5/31/11 - Name - American Print Media -
Description - Legal Advertising - Amount - \$8,207.50 - Requested by: City
Clerk
Warrant #200422 - Date - 5/31/11 - Name - Los Angeles County Public
Works Department for Jurisdictional - Description - Share of Mona Blvd. et al
- Amount - \$26,800.00 - Requested by: Public Works

Total - \$35,007.50

ACTION APPROVED

14. Warrant #200428 - Date - 5/31/11 - Name - Press Telegram Long Beach -
Description - Advertising Cost for Mardi Gras and Latino Festival 2011 -
Amount - \$33,242.05 - Requested by: Recreation

ACTION APPROVED

15. Warrant #200447 - Date - 6/2/11 - Name - C.H.A.N.G.E. - Description -
Graffiti Removal - Amount - \$5,000.00 - Requested by: Public Works
Warrant #200464 - Date - 6/2/11 - Name - Press Telegram Long Beach -
Description - Advertising Cost - Amount - \$14,076.00 - Requested by: Public
Works

Total - \$19,076.50

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

ACTION ARCENEUX APPOINTED

CITY MANAGER'S REPORT

17. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE COMPTON RENAISSANCE TRANSIT SYSTEM INCREASE IN PARATRANSIT FARE (June 21, 2011 at 5:50 p.m.)

ACTION APPROVED

18. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE 2010 URBAN WATER MANAGEMENT PLAN (June 28, 2011 at 6:00 p.m.)

ACTION APPROVED

19. **MINUTE MOTION** - APPROVAL OF FIREWORK APPLICATIONS - Veterans of Foreign Wars, Light of the World Church, Compton High School Drill Team, Compton High School Boys Basketball, Light of the World Community Center, House of Prayer for All the People, American Legion Post, Double Rock Baptist church, New Holy Trinity Baptist Church, Curry Temple C.M.E. Church, Sigma Lambda Beta Fraternity, Sandra's Soul Steppers

ACTION APPROVED (INVESTIGATE DOUBLE ROCK)

CITY ATTORNEY'S REPORTS

20. CLAIMS AGAINST THE CITY:

Jose Ochoa v. City of Compton - I-8430/LI-108A
Antonio Palache v. City of Compton - I-8431/LI-107A

ACTION ALL CLAIMS DENIED

CLOSED SESSION

21. 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 (SEND LETTER TO OPPOSING COUNCIL)

22. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED / HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 14, 2011 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>