

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 14, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 BUDGET (Item #9)

ACTION HEARING CONTINUED TO 6-28-2011 AT 6:30 PM

**5:55 P.M. - PUBLIC HEARING - RECEIVING COMMENTS ON THE
PROPOSED 2011-2012 ANNUAL ACTION PLAN**

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. May 24, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMMUNITY REDEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

CONSENTING TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES OPERATION WITHIN THE CITY OF COMPTON IN CONNECTION WITH, AND APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES' ISSUANCE OF BONDS, PURSUANT TO A PLAN OF FINANCING IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE MAKING OR ACQUISITION OF MORTGAGE LOAN(S) FOR THE PROPOSED META HOUSING SENIOR RESIDENTIAL DEVELOPMENT IN THE CITY OF COMPT

RESOLUTION 23,339

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2011 - 2012

RESOLUTION 23,337

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2010-2011 ANNUAL BUDGET AND TRANSFERRING FUNDS

RESOLUTION 23,340

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS

RESOLUTION 23,341

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING AN EASEMENT TO THE BOEING COMPANY ON STANLEY STREET FOR THE PURPOSE OF GROUNDWATER REMEDIATION

RESOLUTION 23,338

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPEAL OF CONDITIONAL USE PERMIT 2690 LOCATED AT 200 WEST ROSECRANS AVENUE TO ESTABLISH A CLASS 21 TYPE LIQUOR LICENSE (**July 26, 2011 at 5:50 p.m.**)

ACTION APPROVED HEARING SET FOR 7-26-2011 AT 5:50 PM

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY

RESOLUTION 23,342

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

ACTION REAGENDAD TO 6-28-2011

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 21, 2011 @ 5:45 PM.

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