

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 21, 2011 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - COMPTON RENAISSANCE TRANSIT SYSTEM
- FARE INCREASE**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Erica Teasley Linnick - African American
Redistricting Coordinator (AARC)

ACTION NOT IN ATTENDANCE

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. June 8, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 200 AND 100 ACCOUNTS FOR FISCAL YEAR 2010-2011

RESOLUTION 23,343

APPROVAL OF WARRANTS

4. Warrant #200638 - Date - 6/13/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$2,500.00 - Requested by: Public Works
Warrant #200702 - Date - 6/15/11 - Name - All Pro Fence - Description - Compton Creek Public Art - Amount - \$4,675.00 - Requested by: Planning
Warrant #200663 - Date - 6/13/11 - Name - Total Corporate Solutions - Description - Quarterly Lease Payment for 27 Departmental Copiers - Amount - \$46,738.39 - Requested by: City Manager
Warrant #200717 - Date - 6/15/11 - Name - CleanStreet - Description - Street Sweeping Services - Amount - \$35,490.45 - Requested by: Public Works

Total Amount - \$89,403.84

ACTION ALL WARRANTS APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE A PUBLIC HEARING - INCREASE IN STREET WORK PERMIT FEES (**July 12, 2011 at 5:50 p.m.**)

ACTION APPROVED HEARING SET FOR 7-12-11 @ 5:50 P.M.

6. REQUEST TO SCHEDULE A PUBLIC HEARING - PARKING CITATION BAIL RATE INCREASE (**July 12, 2011 at 5:55 p.m.**)

ACTION APPROVED HEARING SET FOR 7-12-2011 @ 5:55 P.M.

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
 Johnnie Thurmond v. City of Compton (I-8433/LI0000110A)
 Tirzo Flores v. City of Compton (I-8434/LI0000109A)
 Edward Simpson v. City of Compton (I-8435/LI0000111A)

ACTION ALL CLAIMS DENIED

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Three (3) Potential Cases
 Pursuant to California Government Code Section 54956.9

ACTION APPROVED / HELD (NO ACTION TAKEN)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION
 HELD IN SAID CITY ON JUNE 7, 2011

RESOLUTION 23,344

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 28, 2011 @ 5:45 PM.

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