

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 19, 2011 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION - Diana Sanchez** - Report on Metropolitan Water District (MWD)

ACTION REAGENDAD TO SEPTEMBER 5, 2011

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 28, 2011
July 5, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING FINAL PARCEL MAP NO. 70914 FOR THE SUBDIVISION OF LOTS LOCATED AT THE SOUTHWEST CORNER OF ALAMEDA STREET AND SOUTH AUTO DRIVE IN THE CITY OF COMPTON, CALIFORNIA

RESOLUTION 23,358

APPROVAL OF WARRANTS

4. Warrant #201722 - Date - 6/30/11 - Name - EC/AM Associates - Description - Construction Management and Inspection Services - Amount - \$3,800.00 - Requested by: Public Works

ACTION APPROVED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. CLAIMS AGAINST CITY:
Turnkey Management Systems (dba Citywide Management) v. City of Compton - I-8437/LI0000116A
Rancho Dominguez Equity, LLC v. City of Compton - I-8438/LI0000117A

ACTION ALL CLAIMS DENIED

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
3 Potential Cases
Pursuant to Government Code Section 54956.9(b)

ACTION APPROVED/HELD - NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. CITY CLERK'S CERTIFICATION OF SUFFICIENCY OF THE PETITION TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT **(Receive/File)**

ACTION RECEIVED AND FILED

8. **MINUTE MOTION** - DIRECT CITY ATTORNEY TO PREPARE A CONFIDENTIAL REPORT ON THE LEGAL SUFFICIENCY OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

ACTION APPROVED

9. **MINUTE MOTION** - DIRECT CITY MANAGER TO PREPARE A REPORT ON THE FISCAL IMPACT OF THE INITIATIVE MEASURE TO REQUIRE THAT THE CITY OF COMPTON'S MUNICIPAL POLICE SERVICES BE SUPPLIED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

ACTION APPROVED

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

RESOLUTION 23,359

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 26, 2011 @ 5:45 PM.

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