

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 20, 2011 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - APPROVAL OF HUD MANDATED
CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) -
(Request to Reschedule Hearing - Item #5)**

ACTION RESCHEDULED

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. September 6, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND FISCAL YEAR 2011-
2012 BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE
EMERGENCY SHELTER GRANT FOR PEACE AND JOY CARE CENTER

IN THE AMOUNT OF \$29,870

RESOLUTION 23,392

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

REAPPOINTMENTS/APPOINTMENT TO VARIOUS
COMMISSIONS

ACTION REAPPOINTMENTS AND APPOINTMENTS MADE

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

RESIGNATION OF: Roslyn McFaddin Ballard - Federal Grants
Adisory Board **(Receive/File)**

ACTION RECEIVED AND FILED

RESIGNATION OF: Margaret Mitchell - Personnel Board
(Receive/File)

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

5. REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE HUD
MANDATED CONSOLIDATE ANNUAL PERFORMANCE EVALUATION
REPORT (CAPER) - **October 4, 2011 at 5:50 p.m.**

ACTION RESCHEDULED

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION APPROVED / HELD
NO ACTION TAKEN

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Compton v. Westchester Industrial, Case No. TC022419
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD
AUTHORITY TO CITY ATTORNEY TO APPROVE POLICY LIMIT
RELEASE

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND REDUCING THE CITY MANAGER'S MAXIMUM APPROVAL LEVEL OF EXPENDITURES TO \$5,000; RESCINDING RESOLUTION NO. 22,522

RESOLUTION 23,393

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APROVING A BUDGET MODIFICATION TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2011-2012

ACTION FAILED

10. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EXPEND FUNDS SECURED THROUGH FY 2008 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGAM FOR PURCHASE OF BALLISTIC VEST

RESOLUTION 23,394

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 27, 2011 @ 5:45 PM.

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