

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, February 05, 2008
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. JANUARY 8, 2008

ACTION: APPROVED

INTRODUCTION OF SPECIAL GUESTS

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

REPORTS OF OFFICERS AND COMMISSIONS

2. BEAUTIFICATION COMMITTEE MINUTES -

MARCH 26, 2007
APRIL 23, 2007
JUNE 25, 2007
JULY 23, 2007

AUGUST 6, 2007 (SPECIAL)
AUGUST 27, 2007
SEPTEMBER 24, 2007
OCTOBER 22, 2007
NOVEMBER 5, 2007
DECEMBER 3, 2007(SPECIAL)
DECEMBER 10, 2007

ACTION: RECEIVED & FILED

CITY MANAGER/CITY ATTORNEY REPORTS

3. CITY CONTROLLER - MONTHLY PERFORMANCE REPORT -
DECEMBER 2007

ACTION: RECEIVED & FILED

4. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES
- JANUARY 13, 2008

ACTION: RECEIVED & FILED

5. APPROVAL OF AWARD FOR THE BEAUTIFICATION
RECOGNITION CONTEST

ACTION: APPROVED

6. REQUEST FOR REWARD - ILLEGAL DUMPING (Mr.
Henderson)

ACTION: APPROVED

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE HUMAN RESOURCES
DEPARTMENT BUDGET FOR FISCAL YEAR 2007 -2008 AND
ADDING A PBX OPERATOR/CLERK I

ACTION: RESOLUTION 22,511

PLANNING AND ECONOMIC DEVELOPMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT

SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT
AND APPROPRIATE FUNDING TO CONDUCT SOBRIETY
CHECKPOINTS IN COMPTON

ACTION: RESOLUTION 22,512

PUBLIC WORKS-ENGINEERING

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS WITHIN THE DEPARTMENT PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER, INC. TO PAVE THE MUNICIPAL YARD TRANSFER STATION (CIP#08-13)

ACTION: RESOLUTION 22,513

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROPRIATING FUNDS FROM THE ROBERTI Z'BERG-HARRIS GRANT (RZH) PROPOSITION 12 INTO THE PARKS AND RECREATION 2007-2008 FISCAL YEAR BUDGET

ACTION: RESOLUTION 22,514

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CALIFORNIA SKATEPARKS, INC. FOR CONSTRUCTION OF A CONCRETE SKATEPARK AT WILSON PARK

ACTION: RESOLUTION 22,515

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE PARKS AND RECREATION 2007/2008 FISCAL YEAR BUDGET TO FUND STAFFING CHANGES WITHIN THE DEPARTMENT

ACTION: RESOLUTION 22,516

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PARKS AND RECREATION/

SPECIAL SERVICES CENTER 2007-2008 FISCAL YEAR
BUDGET APPROPRIATING FUNDS RECEIVED FROM THE
TONY HAWK FOUNDATION

ACTION: RESOLUTION 22,517

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

14. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE PROPOSED SUBSTANTIAL
AMENDMENT TO THE 2004-05, 2005-06, 2006-07, and
2007-08 HUD-MANDATED ANNUAL ACTION PLANS OF THE
CONSOLIDATED PLAN - MARCH 25, 2008 AT 3:15 PM

ACTION: APPROVED

REQUEST TO SCHEDULE A WORKSHOP FOR COUNCIL TO
REVIEW FUNDING RECOMMENDATIONS FOR THE CITY'S 2008-
2009 CDBG, ESG, AND HOME PROGRAMS - MARCH 20, 2008 AT
5:00 PM

ACTION: APPROVED

CITY ATTORNEY'S REPORTS

15. ORAL **PRESENTATION:** GANG INJUNCTION FILING

ACTION: PRESENTATION MADE

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
DEFEH v. City of Compton, LASC Case No. BC382303
Pursuant to California Government Code Section 54956.9(a)

ACTION: APPROVED/HELD

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

ACTION: APPROVED/HELD

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 12, 2008 @ 3:00 PM.

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