

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 08, 2011 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - APPEAL BY OUR LADY OF VICTORY DENIAL
OF STREET CLOSURE**

ACTION APPLICANT WITHDREW APPLICATION

**6:00 P.M. JOINT PUBLIC HEARING - TO AMEND THE CAPITAL
IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR
PROJECTS FINANCED THROUGHT THE REFINANCING OF LEASE REVENUE
BONDS (Item 13)**

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. October 25, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. REPORT ON THE MLK TRANSIT CENTER PROJECT (Receive/File)

ACTION RECEIVED AND FILED

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2011-2012 FISCAL YEAR BUDGET FOR THE ADDITION OF ONE ADMINISTRATIVE SPECIALIST AND THE DELETION OF AN ACCOUNT SPECIALIST POSITION

ACTION REMOVED

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS PURSUANT TO ASSEMBLY BILL 3229

RESOLUTION 23,420

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH THE CITY OF INGLEWOOD FOR COMPUTERIZED PARKING CITATION MANAGEMENT SERVICES FOR FISCAL YEAR 2011-2012

RESOLUTION 23,421

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. OUR LADY OF VICTORY CHURCH APPEAL

ACTION REMOVED - APPLICANT WITHDREW APPLICATION

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
Latrina Brown v. City of Compton - I-8442/LI0000123A
Kawan Watts v. City of Compton - I-8459/LI0000146A

ACTION ALL CLAIMS DENIED

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-20.2 REGARDING MEMBERSHIP OF THE COMPTON YOUTH LEADERSHIP COUNCIL(**Second Reading**)

ORDINANCE 2,226

NEW BUSINESS

9. MINUTE MOTION TO APPROVE OR DENY THE APPEAL OF THE STREET CLOSURE PERMIT REQUEST FROM OUR LADY OF VICTORY CHURCH

ACTION REMOVED - APPLICANT WITHDREW APPLICATION

10. MINUTE MOTION TO APPROVE THE FINANCIAL STRATEGY DETAILED IN THE COST CUTTING SECTION OF THE CITY MANAGER'S NOVEMBER 8, 2011 PROPOSED FINANCIAL ACTION PLAN

ACTION APPROVED

11. MINUTE MOTION TO APPROVE THE FINANCIAL STRATEGY DETAILED IN THE PROPOSED PLAN FOR FISCAL YEAR 2012/13 AND 2013/14 SECTION OF THE CITY MANAGER'S NOVEMBER 8, 2011 PROPOSED FINANCIAL ACTION PLAN

ACTION APPROVED

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANCE RESOURCE CONSULTING LLC TO CONDUCT THE EXECUTIVE RECRUITMENT FOR CITY MANAGER

RESOLUTION 23,419

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN AND REALLOCATING CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

RESOLUTION 23,422

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 15, 2011 @ 5:45 PM.

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