

NOTICE

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

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Todd Olson/Bill Holford - The Olson Company

ACTION PRESENTATION MADE

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. December 6, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH AND ISSUE A PURCHASE ORDER TO CODE CONSULTING
GROUPS, LLC FOR FIRE PLAN CHECK SERVICES

RESOLUTION 23,446

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

4. ORAL REPORT - CITY'S CURRENT FINANCIAL STATUS

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

5. CLAIMS AGAINST THE CITY:

Elder Alvarez v. City of Compton - I-8464/LI0000152A
Isidro Barajas v. City of Compton - I-8465/LI0000153A
Donnie Birdsong v. City of Compton - I-8467/LI0000155A

ACTION ALL CLAIMS DENIED

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Youngblood v. Compton, Case Number TC025032
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED / HELD - SETTLEMENT PARAMETERS

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: P. Lamont Ewell
Employee Organization: Compton Management Employees
Association; SEIU Local 721 - Maintenance and Trades Unit; SEIU
Local 721 - Public Safety Auxiliary; Local Union of Municipal Non-
Supervisory

Employees (LUMNSE); Compton
Firefighters IAFF Local 2216
Pursuant to California Government Code Section 54957

ACTION APPROVED / HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE REPAYMENT SCHEDULE OF THE GENERAL FUND INTERNAL BORROWING

RESOLUTION 23,447

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MUNISERVICES LLC FOR THE PROVISION OF BUSINESS LICENSE FEES AUDIT TO THE CITY

RESOLUTION 23,448

COUNCIL COMMENTS

ADJOURNMENT

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

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://207.105.49.220:8080>