

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, December 27, 2011 5:45 PM

HEARING(S)

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. December 13, 2011

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

RISK MANAGEMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS IN PAYMENT OF ANNUAL FEES FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

RESOLUTION 23,449

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF WATER RESOURCES TO PAY THE ANNUAL RICHLAND FARMS ASSESSMENT FEES

RESOLUTION 23,450

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. 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 REMOVED AND REAGENDAD 1-10-12

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2011-2012

ACTION REMOVED AND REAGENDAD 1-3-12

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 03, 2012 @ 5:45 PM.

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

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