

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 03, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

1. CERTIFICATE PRESENTATION - Benjamin Holifield - Outstanding Community Service - (Councilwoman Yvonne Arceneaux)

ACTION APPROVED

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 20, 2011

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING TWO (2) ACCOUNT AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

RESOLUTION 23,451

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

RESIGNATION OF PLANNING COMMISSIONER KIM SAUNDERS
(Receive/File)

ACTION RECEIVED AND FILED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION
MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL
DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA
GOVERNMENT CODE SECTION 65089

RESOLUTION 23,452

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

RESOLUTION 23,453

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 10, 2012 @ 5:45 PM.

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

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