

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 12, 2008
3:00 PM**

HEARING(S)

3:15 P.M. PUBLIC HEARING - GENERAL PLAN AMENDMENT CASE NO. 2007-03 AND CHANGE OF ZONE CASE NO. 288 (ITEMS 8 & 9)

ACTION: HEARING CLOSED (ITEMS 6 & 7)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF AWARDS FOR THE CHRISTMAS HOME DECORATION CONTEST - MAYOR & CITY COUNCIL, BLOCK CLUB COMMISSION

ACTION: PRESENTATION MADE

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

CITY MANAGER/CITY ATTORNEY REPORTS

2. FINANCIAL REPORT FOR MONTH ENDING DECEMBER 31, 2007

ACTION: RECEIVED & FILED

3. PLANNING MANAGEMENT MONTHLY REPORT DECEMBER 2007

ACTION: RECEIVED & FILED

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP

ACTION: RESOLUTION 22,518

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

5. FINANCIAL INVESTMENT REPORT - NOVEMBER 30, 2007

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

6. RESOLUTION AMENDING GENERAL PLAN LAND USE-GPA
2007-03

ACTION: RESOLUTION 22,519

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE
OF ZONE CASE NO. 288)

ACTION: PLACED ON FIRST READING

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 19, 2008 @ 7:00 PM.

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