

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 20, 2012 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED SUBSTANTIAL AMENDMENT FOR THE CITY OF COMPTON
(Item 13)**

**5:55 P.M. - JOINT PUBLIC HEARING - FOR THE PUBLIC HOUSING
AGENCIES (PHA) 2012 ANNUAL PLAN (Item 14)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **Certificate Recognition - B.J. Douglas** - Outstanding Community Service
(Councilperson Arceneaux)

ACTION PRESENTATION MADE
2. **Certificate of Recognition - Dimple Coats, Electa Lawson Williams,
Felicia Marie Haynes, Patsy E. Bowie Childers** (Women's History Month) -
Commission for Women, Mayor and City Council

ACTION PRESENTATION MADE
3. **Oral Presentation - Carlos Blevid**, Planet Aid Post - Yellow Donations Bins

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

4. March 6, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ADJUST FRINGE BENEFITS
FOR EMPLOYEES IN THE UNREPRESENTED CLASSIFICATIONS

RESOLUTION 23,503

APPROVAL OF WARRANTS

6. Warrant #207281 - Date - 3/13/12 - Name - Southern Counties Oil - Services
- Unleaded and Diesel Fuel - Amount - \$20,851.68 - Requested by: Public
Works
Warrant #207282 - Date - 3/13/12 - Name - Staples Advantage - Services -
Supplies for Grants Division - Amount - \$1,607.60 - Requested by: Grants
Division

Total Amount - \$22,459.28

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

**APPOINTMENT - LOAN REVIEW BOARD - THEODORE
AUSTIN, Bank of the West**

ACTION APPOINTED AS THE FINANCIAL REPRESENTATIVE

MAYOR'S APPOINTMENTS (2) TO THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF COMPTON'S OVERSIGHT BOARD -
Pursuant to California Health and Safety Section 34179

ACTION REAGENDAD

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

**REMOVAL OF LOAN REVIEW BOARD COMMISSIONER -
Jackie Banks, Wells Fargo**

ACTION REMOVAL APPROVED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

9. CLAIMS AGAINST CITY:

Darlene Covill v. City of Compton - I-8478/LI0000166A (Application for
leave to present a late claim)

ACTION CLAIM DENIED

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO
AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-
2.4(A) RELATING TO STREET WORK PERMIT FEES (SECOND
READING)

ORDINANCE 2,229

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH
MELAD AND ASSOCIATES TO INCREASE THE CONTRACT AMOUNT
AND ISSUE A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR
BUILDING PLAN CHECK SERVICES AND TEMPORARY BUILDING
INSPECTION SERVICES, TRANSFER FUNDS BETWEEN ACCOUNTS
AND RESCIND RESOLUTION NO. 23,479

RESOLUTION 23,504

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TAKING CERTAIN ACTIONS IN CONNECTION WITH A PROPOSED AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND COMPTON SENIOR APARTMENTS, L.P

RESOLUTION 23,505

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

ACTION REAGENDAD ONE WEEK

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) ANNUAL PLAN (2012-2013)

RESOLUTION 23,506

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 27, 2012 @ 5:45 PM.

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

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