

NOTICE

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

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF
COMPTON (Request to reschedule)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE RECOGNITION** - Yahaira Delgado - Student of the Month
(Emerson Elementary) - **(Councilman Jones)**

ACTION PRESENTATION MADE
2. **CERTIFICATION OF PARTICIPATION** - Youth Participates in the Compton
Youth Program **(Compton CareerLink)**

ACTION PRESENTATION MADE
3. **COMMENDATIONS** - Honorable Isadore Hall, III - Assemblyman, 52nd
District
 Honorable Mark Ridley-Thomas - 2nd District Los
Angeles County Supervisor

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 20, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING COMPENSATION FOR MEMBERS OF THE BEAUTIFICATION COMMISSION

RESOLUTION 23,516

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MELVINNA SHARP FOR TRANSCRIPTION AND PREPARATION OF MEETING MINUTES OF THE CITY'S LEGISLATIVE BODIES AND SPECIALIZED ELECTRONIC SERVICES FOR THE REMAINDER OF FISCAL YEAR 2011-2012

RESOLUTION 23,517

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN THAT PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

RESOLUTION 23,513

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF AND AWARDED A CONTRACT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN FOR THE CONSTRUCTION OF THE CRANE AVENUE RECONSTRUCTION PROJECT (CIP# 09-06)

RESOLUTION 23,514

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY PUBLIC WORKS FOR ENGINEERING SERVICES CONNECTED WITH THE RECONSTRUCTION OF THE BRIDGES AT COMPTON BOULEVARD (CIP #10-11) AND WILMINGTON AVENUE (CIP #10-12) OVER COMPTON CREEK

RESOLUTION 23,515

APPROVAL OF WARRANTS

10. Warrant #207614 - Date - 3/27/12 - Name - American Print Media - Services
- Notice for Public Hearing, RFP, Energy Efficiency Report (Advertisements)
- Amount - \$771.00

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

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 AT LARGE - JESENIA SANCHEZ
UNION REP - JOSE MARTINEZ**

CITY MANAGER'S REPORT

12. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HPRP FOR THE CITY OF COMPTON (**April 17, 2012 at 5:50 p.m.**)

ACTION APPROVED

13. REQUEST TO RE-SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2012-2013 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (**May 8, 2012 at 5:50 p.m.**)

ACTION APPROVED

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

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

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

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