

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 24, 2012 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - TO ESTABLISH A SCHEDULE OF FEES FOR STREET WORK PERMITS (Item #8)

ACTION HEARING CLOSED

6:00 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT REGARDING HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) FOR THE CITY OF COMPTON (Item #9)

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING APRIL as **"FAIR HOUSING"** Month in the City of Compton

ACTION PROCLAMATION READ

2. 2012 COMPTON ACADEMIC ACHIEVEMENT AWARDS - Councilperson Jones and Pacific Coast Waste

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

3. April 10, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

APPROVAL OF WARRANTS

4. Warrant #207982 - Date - 4/18/12 - Name - Alpha Corp - Service - SIRE Software Assistance and Maintenance - Amount \$8,935.92 - Requested by: City Clerk

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. CLAIM AGAINST THE CITY:
Lashawn Kindle Young v. City of Compton - I-8489/LI0000179A

ACTION CLAIM DENIED

UNFINISHED BUSINESS

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 2-1.7 (Order of Business - Approval of Warrants) (First Reading)

ORDINANCE 1ST READING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING THE CITY MANAGER TO SEND A CORRESPONDENCE
IN SUPPORT OF FEDERAL PROGRAMS IN CONNECTION WITH
FEDERAL LOBBYIST SERVICES PROVIDED BY POLSINELLI
SHUGHART, PC

RESOLUTION 23,528

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A SCHEDULE OF FEES FOR STREET WORK PERMITS
PURSUANT TO SECTION 20-2.4 OF THE COMPTON MUNICIPAL CODE

RESOLUTION 23,526

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENT TO THE
CITY OF COMPTON'S FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN
OF THE CONSOLIDATED PLAN FOR THE HOMELESS PREVENTION
AND RAPID RE-HOUSING PROGRAM (HPRP)

RESOLUTION 23,527

10. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR
AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF COMPTON ADOPTING THE 2011-2012 FISCAL YEAR BUDGET
OF THE FORMER COMPTON COMMUNITY REDEVELOPMENT AGENCY.

RESOLUTION REMOVED

11. MINUTE MOTION TO RECONSIDER THE STIPULATION TO LIMIT THE LOS ANGELES
HOMELESS SERVICES AUTHORITY'S ADMINISTRATION OF THE HOMELESS
PREVENTION AND RAPID RE-HOUSING PROGRAM TO COMPTON RESIDENCE ONLY

ACTION APPROVED

12. MINUTE MOTION TO REMOVE THE LIMITATION THAT THE LOS
ANGELES HOMELESS SERVICES AUTHORITY'S ADMINISTRATION OF
THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM BE
LIMITED TO COMPTON RESIDENCE ONLY

RESOLUTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 01, 2012 @ 5:45 PM.

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