

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 01, 2012 5:45 PM

WORKSHOP(S)

2012-2013 FISCAL YEAR BUDGET WORKSHOP (May 3, 2012 at 6:00 p.m.)

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PLAQUE RECOGNITION - RYAN and JESSICA LEGEAUX** - Harold and Belle's to Geaux (Councilperson Arceneaux)

ACTION PRESENTATION MADE
2. **CERTIFICATE RECOGNITION - Carlton Burrell** - 2012 GATES Millennium Scholarship Recipient (Councilperson Zurita)

ACTION PRESENTATION MADE
3. **CERTIFICATE RECOGNITION - JOEY "Iceman" DAVIS** - State Wrestling Champion (Councilperson Zurita)

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. April 17, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

MUNICIPAL LAW ENFORCEMENT SERVICES

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN
THE AMOUNT OF \$19,694 FOR SHERIFF'S DEPARTMENT'S INVOICES

RESOLUTION 23,529

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A CITYWIDE YARD SALE EVENT ON JUNE 2, 2012

RESOLUTION 23,530

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIM AGAINST THE CITY:
Federal Insurance Company v. City of Compton (I-8492/LI0000182A)

ACTION CLAIM DENIED

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Lutz v. City of Compton, LASC TC025775
Capelle v. City of Compton, LASC BC449921
Pursuant to California Government Code Section 54956.9 (a)

ACTION APPROVED/HELD
NO ACTION

9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 One (1) Potential Case Discussed
 Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED/HELD
NO ACTION

10. PUBLIC EMPLOYMENT
 Title: City Manager
 Pursuant to California Government Code Section 54957

ACTION APPROVED/HELD
NO ACTION

UNFINISHED BUSINESS

11. 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)
 (Second Reading)

ORDINANCE 2,230

NEW BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE TO
 AMEND VARIOUS SECTIONS RELATING TO TRAFFIC REGULATIONS
 (First Reading)

ACTION 1ST READING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 ESTABLISHING A VOLUNTEER PROGRAM AND PROVIDING WORKERS'
 COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS
 PURSUANT TO THE CALIFORNIA LABOR CODE

RESOLUTION 23,531

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
 AUTHORIZING THE TRANSFER OF THE 2011-2012 FISCAL YEAR
 BUDGET OF THE FORMER COMPTON COMMUNITY REDEVELOPMENT
 AGENCY TO THE BUDGET OF THE SUCCESSOR AGENCY TO THE
 COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON

RESOLUTION 23,532

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 08, 2012 @ 5:45 PM.

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