

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 15, 2012 5:45 PM

HEARING(S)

**6:00 P.M. PUBLIC HEARING - 2012 FIREWORKS APPROVAL/DENIAL
HEARING (Item #5)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. May 1, 2012
May 4, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH PRAXAIR DISTRIBUTION
INC. FOR THE PURCHASE OF MEDICAL OXYGEN AND SUPPLIES FOR
THE FIRE DEPARTMENT

RESOLUTION 23,537

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO EMERGENCY VEHICLE GROUP INC. FOR ACQUISITION OF (2) TWO EMERGENCY AMBULANCES FOR THE FIRE DEPARTMENT

RESOLUTION 23,538

APPROVAL OF WARRANTS

4. **Warrant #208502 - Date - 5/9/12 - Name - American Print Media - Services - Compton Bulletin- Public Notice for Action Plan - Amount - \$2,100.00 - Requested by: Grants Division**

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. APPROVAL OF THE 2012 FIREWORKS APPLICATIONS

ACTION APPROVED

CITY ATTORNEY'S REPORTS

6. CLAIMS AGAINST THE CITY:

Louis Garcia v. City of Compton - I-8495/LI0000184A
Lynette Smith v. City of Compton - I-8496/LI0000185A

ACTION CLAIMS DENIED

CLOSED SESSION

7. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957

ACTION APPROVED/HELD
NO ACTION TAKEN

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Hurd v. City of Compton, LASC TC 024075
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD
Reject all current demand settlements by plaintiff

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO PIPS TECHNOLOGY FOR THE PURCHASE OF AUTOMATED
LICENSE PLATE RECOGNITION EQUIPMENT AS A PART OF THE CITY-
WIDE CAMERA PROJECT

RESOLUTION 23,539

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER AND ENTER INTO A CONTRACT WITH SKYLINE-X, INC. TO
MAKE NECESSARY FIRE DAMAGE REPAIRS TO FIRE STATION #1

RESOLUTION 23,540

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 22, 2012 @ 5:45 PM.

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

View Meetings Live at <mms://livemedia.comptoncity.org:8080>