

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 04, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION** - Gregory Johnson, Commander VFW - Veterans Stand Down

ACTION PRESENTATION MADE

2. **POWER POINT PRESENTATION** - RE-ALIGNMENT OF ELECTORAL DISTRICT'S

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. July 3, 2012
 July 10, 2012
 July 17, 2012
 July 24, 2012
 July 30, 2012 - Special

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WATERLINE TECHNOLOGIES, INC. FOR FURNISHING AND DELIVERY OF CHLORINE CHEMICALS

RESOLUTION 23,597

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR PURCHASING WATER FOR THE 2012-13 FISCAL YEAR

RESOLUTION 23,598

6. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO WECK LABORATORIES, INC. FOR THE TESTING AND ANALYSIS OF WATER SAMPLES

RESOLUTION 23,599

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

RESOLUTION 23,600

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE CONDITIONAL USE PERMIT CASE NO. 2698, VARIANCE CASE NO. 2707, AND MND CASE NO. 928 FOR SALON BRANDY BANQUET HALL (**September 18, 2012 at 6:00 p.m.**)

ACTION APPROVED HEARING SET FOR SEPTEMBER 18, 2012 AT 6:00 PM

9. REQUEST TO SCHEDULE PUBLIC HEARINGS REGARDING PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS (**September 11, 2012 at 6:00 p.m., September 18, 2012 at 6:15 p.m., and September 25, 2012 at 6:15 p.m.**)

ACTION APPROVED HEARINGS SET FOR:
SEPTEMBER 11, 2012 AT 6:00 PM
SEPTEMBER 18, 2012 AT 6:15 PM
SEPTEMBER 25, 2012 AT 6:15 PM

10. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF THE CONGESTION MANAGEMENT PLAN IN CONFORMANCE WITH THE LOS ANGELES COUNTY TRANSPORTATION AUTHORITY (**September 25, 2012 at 6:00 p.m.**)

ACTION APPROVED HEARING SET FOR SEPTEMBER 25, 2012 AT 6:00 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez v. City of Compton, BC 450 494 - NO ACTION TAKEN
Taylor v. City of Compton, WCAB: ADJ953555 - SETTLEMENT
AUTHORITY GIVEN

Pursuant to California Government Code Section 54956.9

12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

ONE (1) Potential Case - APPROVE CONFLICT OF INTEREST
WAIVER

Pursuant to California Government Code Section 54956.9

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

13. Warrant #210726 - Date - 8/21/12 - Name - 9INE Inc.- Services - Graphic Design for Compton Creek - Amount - \$1,800.00 - Requested by: Planning

ACTION APPROVED

14. Warrant #210680 - Date - 8/15/12 - Name - PNC Bank N.A. - Services - Late Charges for City-wide retrofit/revenue program payment - Amount - \$7,216.48 - Requested by: City Manager
Warrant #210735 - Date - 8/21/12 - Name - University of Southern California Center for Economic Development - Services - Consulting Services for City's General Plan - Amount - \$22,950.00 - Requested by: Planning

Total Amount - \$30,166.48

ACTION APPROVED

15. Warrant #210275 - Date - 7/19/12 - Name - NCH Corporation - Services - Chemicals for Landscape Maintenance - Amount - \$9,959.05 - Requested by: Recreation
Warrant #210277 - Date - 7/19/12 - Name - Stover Seed Co. - Services - Purchase Grass Seeds - Amount - \$4,363.60 - Requested by: Recreation
Warrant #210296 - Date - 7/24/12 - Name - The Jankovich Co. - Services - Gasoline and diesel fuel for fleet - Amount - \$22,510.52 - Requested by: Public Works

Total Amount - \$36,833.17

ACTION APPROVED

16. Warrant #210257 - Date - 7/19/12 - Name - Bev's Ballons - Services - Decoration for Father's Day Program - Amount - \$450.00 - Requested by: Recreation
Warrant #210261 - Date - 7/19/12 - Name - BSN Sports - Services - Tennis Nets, Whistles, Bases, Pitcher Mounts - Amount - \$890.00 - Requested by: Recreation
Warrant #210256 - Date - 7/19/12 - Name - Bamboo Nursery and Garden Supplies - Services - Plant Materials - Amount - \$5,087.65 - Requested by: Recreation
Warrant #210276 - Date - 7/19/12 - Name - Staples Advantage - Services - Office Supplies for Grants Division - Amount - \$86.61 - Requested by: Grants Management

Total Amount - \$6,514.26

ACTION APPROVED

17. Warrant #210560 - Date - 7/26/12 - Name - Turf Star Inc. - Services - Repair Multi-blade mower used at various parks - Amount - \$7,724.58 - Requested by: Recreation
Warrant #210265 - Date - 7/19/12 - Name - Grainger - Services - Maintenance Supplies for Parks - Amount - \$353.38 - Requested by: Recreation
Warrant #210267 - Date - 7/19/12 - Name - Greenland Supply Inc. - Services - Irrigation Supplies to repair all irrigations throughout city medians - Amount - \$6,733.44 - Requested by: Recreation
Warrant #210278 - Date - 7/19/12 - Name - TAJ Trading Corp. - Services - Office Supplies - Amount - \$2,883.48 - Requested by: Careerlink

Total Amount - \$9,970.30

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 11, 2012 @ 5:45 PM.

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