

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 18, 2012 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - APPEAL OF PLANNING COMMISSION
DECISION TO APPROVE CONDITIONAL USE PERMIT CASE NO. 2698,
VARIANCE CASE NO. 2707, AND MND CASE NO. 928 FOR SALON BRANDY
BANQUET HALL (541 E. Pine Street)**

ACTION HEARING CLOSED

**6:15 P.M. - PUBLIC HEARING - RE-ALIGNMENT OF ELECTORAL DISTRICTS
(Item #14)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **POWER POINT PRESENTATION** - Congresswoman Laura Richardson,
Legislative Update

ACTION RESCHEDULE FOR OCTOBER

2. **PROCLAMATION** - "IT CAN WAIT - NO TEXTING WHILE DRIVING
PLEDGE" - AT&T

ACTION RESCHEDULE FOR SEPT 25

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. SEPTEMBER 4, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BEST RESTORATION SERVICES, INC. FOR EMERGENCY BOARD-UPS AND WEED ABATEMENTS

RESOLUTION 23,601

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES FOR FISCAL YEAR 2012-2013

RESOLUTION 23,602

CITY TREASURER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACKNOWLEDGING THE RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR THE FISCAL YEARS 2011-2012, 2012-2013

RESOLUTION 23,603

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT AND ISSUE A PURCHASE ORDER TO QUANTUM QUALITY CONSULTING, INC., FOR REVIEW SERVICES FOR I-710 CORRIDOR PROJECT DRAFT EIR/EIS AND ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

RESOLUTION 23,604

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO PATTEN ENERGY ENTERPRISES, SC FUELS AND JANKOVICH FOR PROVISION OF FUEL FOR THE CITY'S FLEET AND EQUIPMENT

RESOLUTION 23,605

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. ORAL REPORT - Lt. Cummings - Crime Report Statistics

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez v. City of Compton, LASC BC450494 - NO ACTION
Hurd v. City of Compton, LASC TC024075 - SETTLEMENT
AUTHORITY GIVEN
Taylor v. City of Compton, WCAB: ADJ953555

Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AND/OR ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF OFFICE SUPPLIES AND OTHER SERVICES NEEDED BY THE CITY

RESOLUTION 23,606

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE

APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS,
BUDGETARY TRANSFERS AND CONTRACTS, AND RESCINDING
RESOLUTION NO. 23,393

ACTION REAGENDAD TO SEPTEMBER 25, 2012

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH B. L. HAYES, INC. AND PROVIDE COMPENSATION FOR CONSTRUCTION SERVICES RENDERED ON THE MARTIN LUTHER KING JR. TRANSIT CENTER PROJECT

RESOLUTION 23,607

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON RE-ALIGNING THE BOUNDARIES OF THE CITY COUNCIL DISTRICTS, BASED ON THE 2010 CENSUS, FOR USE AT THE CITY'S APRIL 2013 PRIMARY ELECTION AND SUBSEQUENT ELECTIONS (First Reading)

ACTION REAGENDAD TO SEPTEMBER 25, 2012

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 25, 2012 @ 5:45 PM.

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