

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 25, 2012 5:45 PM

HEARING(S)

6:00 P.M. - PUBLIC HEARING - ADOPTION OF CONGESTION MANAGEMENT PLAN IN CONFORMANCE WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (Item #9)

ACTION HEARING CLOSED

6:15 P.M. - PUBLIC HEARING - PROPOSED RE-ALIGNMENT OF ELECTORAL DISTRICTS (Item #10)

ACTION HEARING CONTINUED 9/27/12 @ 7p.m.

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

ACTION PROCLAMATION READ

2. **PROCLAMATION - NATIONAL VOTER REGISTRATION DAY - September 25, 2012**

ACTION PROCLAMATION READ

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 11, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GK & ASSOCIATES TO EXTEND THE TERMS OF THE AGREEMENT TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TRAFFIC SIGNAL UPGRADE PROJECT (CIP# 06-06 & CIP 06-06R)

ACTION APPROVED - RESOLUTION 23,608

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. ORAL REPORT - Martinez v. City of Compton - I-8502 (Status)

ACTION PRESENTATION MADE

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Gonzalez v. City of Compton, LASC BC450494
Coalition of Compton Unions v. City of Compton, State of California PERB
Case No. LA-CE712-M

Pursuant to California Government Code Section 54956.9(a)

**ACTION GONZALEZ V. CITY - NO ACTION TAKEN
COALITION OF COMPTON UNIONS V. CITY - SETTLEMENT
PERIMETER GIVEN**

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO UPHOLD THE PLANNING COMMISSIONERS' DECISION TO APPROVE CONDITIONAL USE PERMIT CASE NO. 2698, VARIANCE CASE NO. 2707, AND MND CASE NO. 928 FOR THE SALON BRANDY BANQUET FACILITY SUBJECT TO THE FINDINGS AND CONDITIONS OF APPROVAL

ACTION APPROVED RESOLUTION 23,609

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012-2013

ACTION APPROVED RESOLUTION 23,610

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO ENTER INTO A WASTE HAULING FRANCHISE AGREEMENT WITH PACIFIC COAST WASTE AND RECYCLING LLC AND SETTING A PUBLIC HEARING FOR OCTOBER 16, 2012 AT 5:50PM

**ACTION APPROVED RESOLUTION 23,611 - HEARING SET FOR 10/16/12 @
5:50 P.M.**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

ACTION APPROVED RESOLUTION 23,612

11. 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 9/27/12 @ 7 P.M.

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 02, 2012 @ 5:45 PM.

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

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