

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 27, 2012 5:45 PM

HEARING(S)

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. November 6, 2012

ACTION **APPROVED**

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. CLAIM AGAINST THE CITY:

Maria Diaz v. City of Compton - I-8545/LI0000230A

ACTION CLAIM DENIED

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Socal Mobile Food Vendors Association v. City of Compton, TC026968 -
NO ACTION TAKEN

Warren/Shandell v. City of Compton, BC 389182/TC020285
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/HELD

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2012-2013 BUDGET TO ACCEPT AND APPROPRIATE \$140,600.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

RESOLUTION 23,655

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES AND DEPUTY DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES AND AMENDING THE SALARIES FOR SAID POSITIONS

ACTION REMOVED

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MARTIN AND CHAPMAN COMPANY TO RENDER SPECIFIED SERVICES AND SUPPLIES FOR THE 2013 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON APRIL 16, 2013 AND JUNE 4, 2013, RESPECTIVELY

RESOLUTION 23,656

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 16, 2013 AND JUNE 4, 2013, RESPECTIVELY

RESOLUTION 23,657

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO DEBRA DUNCAN FOR ELECTION PREPARATION SERVICES FOR THE 2013 PRIMARY NOMINATING AND GENERAL MUNICIPAL ELECTIONS TO BE HELD ON TUESDAY, APRIL 16, 2013 AND JUNE 4, 2013 RESPECTIVELY

RESOLUTION 23,658

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 04, 2012 @ 5:45 PM.

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

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