

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, February 26, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. RECOGNIZING CORA BROWN (100TH BIRTHDAY)

ACTION: PRESENTATION MADE

2. AWARDS FOR THE BEAUTIFICATION RECOGNITION CONTEST (THIRD DISTRICT)

ACTION: PRESENTATION MADE

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

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2007/08

ACTION: RESOLUTION 22,528

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2007/08

ACTION: RESOLUTION 22,529

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN ADDITINAL PURCHASE ORDER WITH LAGUNA OVERHEAD LTD (DBA PRECISION DOOR SERVICE) THE FOR COMPTON FIRE DEPARTMENT

ACTION: RESOLUTION 22,530

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC., TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

ACTION: RESOLUTION 22,531

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE

CLASSIFICATIONS OF INFORMATION SYSTEMS MANAGER
AND INFORMATION SYSTEMS ENGINEER/ADMINISTRATOR

ACTION: REMOVED

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)

ACTION: REAGENDED

PUBLIC WORKS-MAINTENANCE

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IN ORDER FOR THE CITY OF COMPTON TO RECEIVE \$65,974.00 FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2004-2005

ACTION: RESOLUTION 22,532

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY OF COMPTON - John Thompson, Jr. - I-8068

ACTION: APPROVED

CLOSED SESSION

11. COMPTON HOLDINGS, LLC V. CITY OF COMPTON, Case No. NC 039566 (Case No. TC 021035 consolidated case) - Pursuant to California Government Code Section 54956.9(a)

ACTION: APPROVED/HELD

12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - One (1) Potential Case - Pursuant to California Government Code Section 54956.9(b)

ACTION: HELD OVER UNTIL NEXT WEEK

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT AS OF DECEMBER 31, 2007

ACTION: RECEIVED & FILED

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 04, 2008 @ 7:00 PM.

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