

# **NOTICE**

## **COMPTON CITY COUNCIL AGENDA Tuesday, March 05, 2013 5:45 PM**

### **HEARING(S)**

### **OPENING**

#### **ROLL CALL**

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **COMMENDATORY RESOLUTIONS/PRESENTATIONS**

1. **POWERPOINT PRESENTATION - 2006 - 2014 CITY OF COMPTON  
HOUSING ELEMENT (Planning Department)**

**ACTION      REAGENDAD**

#### **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**

#### **REPORTS OF OFFICERS AND COMMISSIONS**

#### **CITY FIRE DEPARTMENT**

2. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON  
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE  
ORDER WITH WEST COAST DOORS INC. FOR THE CARE AND  
MAINTENANCING OF OUR BAY DOORS AT OUR FOUR FIRE STATIONS**

**RESOLUTION    23,706**

**PUBLIC WORKS-ENGINEERING**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND RON'S MAINTENANCE, INC. FOR CATCH BASIN CLEANING SERVICES

RESOLUTION 23,707

**END CONSENT AGENDA**

**REGULAR AGENDA**

**REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES**

**CITY MANAGER'S REPORT**

**CITY ATTORNEY'S REPORTS**

**CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Coalition of Compton Unions vs. city of Compton, Unfair Practice Charge  
No. LA-CE-712-M - NO ACTION TAKEN  
Quinn vs City of Compton, LASC Case No. BC 485 197 -  
REJECTED OFFER  
Pursuant to California Government Code Section 54956.9(a)  
  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(3) Potential Cases - 1 CASE - AGREED TO HIRE HERZLICH +  
BLUM, LLP FOR COLLECTION SERVICES.  
Pursuant to California Government Code Section 54956.9(b)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**APPROVAL OF WARRANTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**

*NEXT REGULAR MEETING: Tuesday, March 12, 2013 @ 5:45 PM.*

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

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