

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 09, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **COMMENDATORY RECOGNITION** - St. John's Medical Wellness Clinic

ACTION PRESENTATION MADE

2. **COMMENDATORY RECOGNITION** - DeMenno/Kerdoon (Adopting the Compton Creek)

ACTION PRESENTATION MADE

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. MARCH 19, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. CLAIM AGAINST THE CITY:

Anthony Ugorji vs. City of Compton (I-8570/LI0000258A)

ACTION CLAIM DENIED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2012-2013 BUDGET AND ACCEPTING THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SD2 2012 EXCESS FUNDS PROGRAM GRANT IN THE AMOUNT OF \$250,000 FOR THE CITY'S SWIMMING POOLS

RESOLUTION 23,733

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GLOBAL MEGA ENTERTAINMENT TO HOLD A JUNE 16, 2013 RICK JAMES FUNK FESTIVAL AT THE COMPTON PAR 3 GOLF COURSE

RESOLUTION 23,734

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 23, 2013 @ 5:45 PM.

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