

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, July 30, 2013 5:00 PM

HEARING(S)

**5:15P.M. - PUBLIC HEARING TO CONSIDER A SUBSTANTIAL AMENDMENT
TO CITY OF COMPTON'S HUD MANDATED ANNUAL ACTION PLAN FOR
FISCAL YEAR 2012-2013 (Item #4)**

ACTION HEARING CLOSED

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

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

1. ESTABLISHMENT OF THE CITY OF COMPTON SPONSORED BLUE LINE FARMERS MARKET

ACTION: CITY COUNCIL AUTHORIZES CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS, UPON THE ADVICE OF THE CITY ATTORNEY, RELATED TO THE ESTABLISHMENT OF THE CITY OF COMPTON

SPONSORED BLUE LINE FARMERS MARKET AND TO RETURN TO CITY COUNCIL ON SEPTEMBER 3, 2013 FOR APPROVAL

ACTION APPROVED

2. ORAL REPORT - Anita Estell of Polsinelli Shugart, Federal Legislative Update

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Bradford v. City of Compton, LASC Case Number TC026769
Pursuant to California Government Code Section 54956.9

ACTION APPROVED/HELD - REJECTED 998 OFFER

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S HUD MANDATED ANNUAL ACTION PLANS FOR FISCAL YEAR'S 2011-2012, 2012-2013 and 2013-2014

RESOLUTION 23,810

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO NOT REDUCE THE CITY OF COMPTON SPHERE OF INFLUENCE AND DIRECTING STAFF TO PREPARE AN ANNEXATION PLAN FOR THE FISCALLY RESPONSIBLE ANNEXATION OF THE UNINCORPORATED TERRITORIES KNOWN AS "COUNTY ISLANDS" WITHIN THE CITY OF COMPTON AND THE OUTLYING UNINCORPORATED TERRITORIES

RESOLUTION 23,811

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ADMINISTER A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM (SYETP) FOR FISCAL YEAR 2013

RESOLUTION 23,812

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2013-2014

ACTION 23,813

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE EMPLOYMENT AGREEMENT OF GLENN HAROLD DUFFEY, CITY MANAGER

ACTION REMOVED

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSENTING TO THE ASSIGNMENT OF THE AMENDED AND RESTATED AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES FROM PACIFIC COAST WASTE AND RECYCLING, LLC TO CONSOLIDATED DISPOSAL SERVICE, LLC

RESOLUTION 23,814

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 03, 2013 @ 6:00 PM.

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