

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, March 11, 2008 3:00 PM

HEARING(S)

3:15 PM - PUBLIC HEARING - PROPOSED ISSUANCE OF BONDS

ACTION: HEARING CLOSED

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

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

1. PERSONNEL BOARD MINUTES -

August 16, 2007
September 20, 2007
October 18, 2007

November 15, 2007
December 20, 2007

ACTION: RECEIVED & FILED

CITY MANAGER/CITY ATTORNEY REPORTS

2. REQUEST TO USE SENIOR BUSES FOR TRANSPORTATION
ON APRIL 19, 2008

ACTION: APPROVED

3. FINANCIAL REPORT - Month ending January 31, 2008

ACTION: RECEIVED & FILED

END CONSENT AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE ISSUANCE BY THE COMPTON
PUBLIC FINANCE AUTHORITY OF NOT TO EXCEED
\$55,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE
REVENUE BONDS, FOR THE FINANCING OF VARIOUS
CAPITAL PROJECTS AND THE REFUNDING AND DEFEASANCE
OF THE CITY'S 1997A REFUNDING CERTIFICATES OF
PARTICIPATION, AUTHORIZING THE FORMS OF AND
DIRECTING THE EXECUTION AND DELIVERY OF A TRUST
AGREEMENT, A FACILITY LEASE, A MASTER SITE LEASE, AN
ESCROW AGREEMENT AND A CONTINUING DISCLOSURE

AGREEMENT; APPROVING THE FORM OF AND
DISTRIBUTION OF A BOND PURCHASE AGREEMENT AND AN
OFFICIAL STATEMENT FOR SAID BONDS; AND
AUTHORIZING TAKING OF NECESSARY ACTIONS AND
EXECUTION OF NECESSARY DOCUMENTS IN CONNECTION
THEREWITH

ACTION: RESOLUTION 22,536

APPROVAL OF WARRANTS

ACTION: APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 18, 2008 @ 7:00 PM.

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