

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, January 14, 2014 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Dave Ford, SCE Local Public Affairs, Region Manager - Presenting a Grant Check to Compton Community College District

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

2. DECEMBER 10, 2013

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. (MIDAS) ECONOMIC DEVELOPMENT PROGRAM - **(Receive/File)**

ACTION REMOVED

4. CLAIM AGAINST THE CITY: Nubia Caballero v. City of Compton (Claim No. I-8622/LI000010A) - **(Deny Claim)**

ACTION CLAIM DENIED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

5. **ORAL REPORT** - Dave Ford, SCE Local Public Affairs, Region Manager - Update on Lights out in the City of Compton

ACTION PRESENTATION MADE

6. **POWER POINT PRESENTATION** - Dr. Keith Curry, CEO, Compton Community College District - Update

ACTION PRESENTATION MADE

7. **POWER POINT PRESENTATION** - G. Harold Duffey, City Manager - Sheriff Contract Update

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Lopez v. City of Compton, USCD Case No. CV13-5963
Pursuant to Government Code Section 54956.9(a)

ACTION APPROVED/HELD

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

ACTION REAGENDED

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

10. Warrant #219455 - Date - 1/8/14 - Name - State Water Resources Control Board - Services - Annual Permit Fee (7/1/13 - 6/30/14) - Amount - \$2,062.00 - Requested by: Water Department

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 21, 2014 @ 5:45 PM.

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