

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 04, 2014 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - FOR CONSIDERATION OF A PROPOSED
ORDINANCE REGULATING THE PLACEMENT OF DONATION BOXES
(Requesting to Cancel)**

ACTION HEARING CANCELLED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - RESOLUTION FOR VOLUNTEER INCOME TAX
ASSISTANCE PROGRAM/EARNED INCOME TAX CREDIT - Mayor and
City Council**

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. **JANUARY 14, 2014
JANUARY 21, 2014**

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT DECEMBER 31, 2013 **(Receive/File)**

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACTION ARCENEUX APPOINTED

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA - (Councilmember Yvonne Arceneaux)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to California Government Code Section 54957

ACTION APPROVED/HELD NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DIRECTING THE CITY MANAGER TO WORK WITH THE CITY'S LEGISLATIVE CONSULTANT (STRATEGIC COUNSEL, PLC) TO SEEK LEGISLATIVE REMEDY TO THE DIVERSION OF THE VOTER APPROVED RETIREMENT PENSION LEVY.

RESOLUTION 23,900

APPROVAL OF WARRANTS

7. Warrant #219792 - Date - 1/29/14 - Name - 1st PMF Bancorp - Services - Emergency Transportation & Basic Life Support - Amount - \$56,871.89 - Requested by: Fire Department

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 11, 2014 @ 5:45 PM.

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

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