

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 11, 2014 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. POWERPOINT PRESENTATION - "CITY-WIDE CAMERA PROJECT UPDATE" (Fire Department)

ACTION PRESENTATION MADE
2. POWERPOINT PRESENTATION - 20 YEAR DEFICIT REPAYMENT PLAN - (Resolution #23,447)

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. JANUARY 28, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. MONTHLY MANAGEMENT REPORTS - NOVEMBER & DECEMBER 2013
(Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 450 W. Raymond Street, Compton, California 90220
Negotiating parties: City Attorney
Under negotiations: Price and Terms
Pursuant to California Government Code Section 54956.8

ACTION APPROVED/HELD NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE
SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR
METROLINK TRAIN PASSES

RESOLUTION 23,901

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE 2013-14 FISCAL
YEAR BUDGET TO ALLOCATE LEASE REVENUE BOND FUNDS FOR
THE FIRE DEPARTMENT WHICH WERE PREVIOUSLY APPROVED,
EXECUTE AN AGREEMENT WITH THE COUNTY OF LOS ANGELES AND
ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$700,00 FOR THE
REMODEL OF THE COMPTON SHERIFF STATION DISPATCH CENTER

RESOLUTION 23,902

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CALIFORNIA GANG REDUCTION, INTERVENTION, AND PREVENTION (CALGRIP) GRANT IN THE AMOUNT OF \$250,000 FROM THE STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS

RESOLUTION 23,903

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 18, 2014 @ 5:45 PM.

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

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