

NOTICE

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

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. COMMENDATIONS TO VETERANS (Council Person Arceneaux)

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. FEBRUARY 18, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CLAIMS AGAINST THE CITY:

Derron Goodin vs. City (I-8632/LI0000321A)
Imelda Capacho-Perez vs. City (I-8633/LI0000322A)
(Deny Claims)

ACTION CLAIMS DENIED

END CONSENT AGENDA

REGULAR AGENDA

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

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

ACCEPTING THE RESIGNATION OF COMMISSIONERS:

Felicia Holley - Block Club Commission
Sarah Penniman - Beautification Commission
April Showers - Beautification Commission
Catherine Solomon - Oversight Committee

ACTION ACCEPTED RESIGNATION

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

APPOINTMENTS AND OR REAPPOINTMENTS TO VARIOUS
COMMISSIONS, COMMITTEES AND BOARDS

ACTION APPOINTMENTS MADE AND RE-APPOINTMENTS MADE

APPOINTMENT OF COUNCIL MEMBERS TO MULTI-
JURISDICTIONAL BOARDS

ACTION APPOINTMENTS MADE

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

ACTION APPROVED/HELD NO REPORTABLE ACTION

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 30-48 TO ESTABLISH REGULATIONS FOR UNATTENDED DONATION BOXES IN THE CITY (SECOND READING)

ORDINANCE 2,247

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE PROVISIONS OF SECTION 7522.56 OF THE CALIFORNIA GOVERNMENT CODE LIMITING EMPLOYMENT OF CALPERS RETIREES AND AUTHORIZING THE INTERIM EMPLOYMENT OF MARIO BEAS IN THE POSITION OF DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT

ACTION REMOVED

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE SETTLEMENT CHECK FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$40,356.47 FOR FIRE PROPERTY DAMAGE AT GONZALES PARK (JACKIE ROBINSON STADIUM) AND AMENDING THE 2013-2014 FISCAL YEAR BUDGET.

RESOLUTION 23,910

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2013-2014 BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LA LOMA DEVELOPMENT COMPANY TO FINALIZE DESIGN PLANS, DEVELOP CONSTRUCTION DOCUMENTS AND CONSTRUCT PHASE III OF THE COMPTON CREEK MULTI-PURPOSE TRAIL AND IMPROVEMENTS IN THE AMOUNT OF \$490,000.00.

RESOLUTION 23,911

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DESIGNATE THE PRESIDING OFFICER OF CITY COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND MAYOR PRO TEM (FIRST READING)

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

12. **Warrant #220089 - Date - 2/19/14 - Name - Gateway Cities Council of Govt. - Services - Payment for Compton's Participation in Gateway Cities Small Business Development Program - Amount - \$20,000 - Requested by: City Manager's Office**

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

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

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

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