

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 18, 2014 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - CONSIDER AN APPEAL OF A PLANNING COMMISSION DECISION TO DENY A REQUEST TO ALLOW THE SALE OF OFF-SITE BEER AND WINE, AN ACCESSORY USE TO AN EXISTING 7-ELEVEN CONVENIENCE STORE LOCATED AT 803 W. ALONDRA BLVD.
(Item #10)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. MARCH 4, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST CITY:
Gricelda Sanchez vs. City - I-8636/0000325A
(Deny Claim)

ACTION CLAIM DENIED

INVESTMENT REPORT - January 2014 (Receive/file)

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY TREASURER TO CLOSE CERTAIN CITY OF
COMPTON BANK ACCOUNTS

RESOLUTION 23,913

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. REQUEST TO SCHEDULE A PUBLIC HEARING FOR CONSIDERATION
OF ESTABLISHING FEES FOR THE PROCESSING OF UNATTENDED
DONATION BOXES (APRIL 8, 2014 AT 6:00 P.M.)

ACTION HEARING SET FOR 4-8-14 AT 6:00 PM

5. UPDATE ON THE RELAUNCH OF THE BLUE LINE FARMERS' MARKET
(Receive/File)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

ACTION APPROVED/HELD NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

7. 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

RESOLUTION 23,914

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S OFFICE 2013-2014 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$97,721

RESOLUTION 23,915

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S FISCAL YEAR 2013-2014 BUDGET AND AMEND THE CURRENT AGREEMENT WITH TRIMMING LAND COMPANY, INC. FOR TREE MAINTENANCE SERVICES

RESOLUTION 23,916

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING CONDITIONAL USE PERMIT NO. 2730 - A REQUEST BY 7-ELEVEN STORES (APPLICANT SHERI OLSEN) FOR OFF-SITE ALCOHOL SALES AT 803 WEST ALONDRA BOULEVARD

RESOLUTION 23,917

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE 2013/14 FISCAL YEAR BUDGET EXPENDITURE APPROPRIATIONS BASED ON THE SECOND QUARTER (MIDYEAR) BUDGET REVIEW

ACTION REMOVED

APPROVAL OF WARRANTS

12. Warrant #220373 - Dated - 3/6-14 - Name - Knoor Systems Inc. - Services - Pool supplies and materials for William Love and Gonzales Park Pools - Amount - \$6,828.55 - Requested by: City Manager
Warrant #220374 - Dated - 3/6/14 - Name - Knoor Systems Inc. - Services - Pool supplies and materials for William Love and Gonzales Park Pools - Amount - \$4,647.63 - Requested by: City Manager
Warrant #220426 - Dated - 3/12/14 - Name - 1st PMF Bancorp - Services - Emergency Transportation and basic Life - Amount - \$38,884.56 - Requested by: City Manager

Total Amount - \$50,360.74

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 01, 2014 @ 5:45 PM.

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