

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 15, 2014 3:30 PM

HEARING(S)

**3:35 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED ANNUAL ACTION PLAN (Request to reschedule to May 13, 2014
at 6:00 p.m.)**

ACTION PUBLIC HEARING RESCHEDULED FOR 5-13-14 AT 6:00 PM

**3:30 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS
(Item #12)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - COMPTON SOUNDERS DRILL TEAM
AND VICTORY OUTREACH - COMPTON (**Councilperson Isaac Galvan**)

ACTION PRESENTATION MADE

2. CERTIFICATE PRESENTATION - STUDENT OF THE MONTH - KELLY
ELEMENTARY (**Councilperson Willie Jones**)

ACTION PRESENTATION MADE

3. **POWERPOINT PRESENTATION** - by: Cassidian Communications for Mass
Communications Technologies (**Robo Calling Technology**)

ACTION PRESENTATION MADE

4. **POWER POINT PRESENTATION - COMPTON PARK IMPROVEMENT PLAN (Parks Department)**

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

5. APRIL 1, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

6. INVESTMENT REPORT - February 2014 **(Receive/File)**

ACTION RECEIVED AND FILED

CITY CLERK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

RESOLUTION 23,927

END CONSENT AGENDA

REGULAR AGENDA

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

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

VARIOUS BOARDS/COMMISSION/COMMITTEES

ACTION TERRY MARSHALL APPOINTED TO BEAUTIFICATION
COMMITTEE

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING ON THE PUBLIC
HOUSING AGENCY (PHA) FIVE YEAR AND ANNUAL PLAN (**JUNE 17,
2014 AT 4:15 P.M.**)

ACTION APPROVED PUBLIC HEARING SET FOR 6-17-14 AT 4:15 PM

10. REQUEST TO SCHEDULE A WORKSHOP ON THE AGENDA PROCESS
(**May 6, 2014 or May 13, 2014**)

ACTION APPROVED WORKSHOP SET FOR 5-6-14 AT 3:45 PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PROCLAIMING
THE MONTH OF APRIL 2014 AS "CHILD ABUSE PREVENTION MONTH"
IN THE CITY OF COMPTON

RESOLUTION 23,928

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO WAIVE ALARM PERMIT
PENALTIES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS
OPERATING ALARMS WITHIN THE CITY OF COMPTON WITHOUT A
PERMIT

RESOLUTION 23,929

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ADOPT A MORATORIUM ON THE USE OF HYDRAULIC FRACTURING, ACIDIZING OR ANY OTHER WELL STIMULATION TREATMENT IN CONJUNCTION WITH THE PRODUCTION OR EXTRACTION OF OIL, GAS OR OTHER HYDROCARBON SUBSTANCES FROM ANY SURFACE LOCATION IN THE CITY OR ANY SUBSURFACE BOTTOM HOLE IN THE CITY **(First Reading)**

ACTION PLACED ON FIRST READING

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR'S 2009-2010, 2010-2011, 2011-2012, AND 2013-2014 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS AND ESG FUNDS

RESOLUTION 23,930

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PARKS AND RECREATION 2013-2014 FISCAL YEAR BUDGET TO ALLOCATE LEASE REVENUE BONDS, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG), LOS ANGELES, COUNTY REGIONAL PARK AND OPEN SPACE GRANT FUNDS, FUNDS RESERVED FOR THE RENOVATION OF SIBRIE AND ALONDRA REGIONAL PARK, AND THE CITY'S WELCOME SIGNS

RESOLUTION 23,931

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 22, 2014 @ 5:45 PM.

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