

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 13, 2014 5:45 PM

HEARING(S)

**6:00 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE
PROPOSED ANNUAL ACTION PLAN (Item #7)**

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. APRIL 22, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

2. ORAL REPORT - 2014 LEAGUE OF CALIFORNIA CITIES

ACTION PRESENTATION MADE

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Anderson v. City of Compton, LASC No. TC027249
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED/ HELD APPROVED MEIDATOR PROPOSAL

4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation: One (1) potential case
Pursuant to California Government Code Section 54956.9(d)

ACTION APPROVED/ HELD REAGENDAD

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to California Government Code Section 54957

ACTION APPROVED/ HELD NO ACTION

UNFINISHED BUSINESS

NEW BUSINESS

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER SECTION 1 OF ARTICLE 1 OF CHAPTER XXIII
(APPENDIX) OF THE COMPTON MUNICIPAL CODE - WATER SERVICE
RATES AND CHARGES (First Reading)

ACTION PLACED ON FIRST READING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING AND AUTHORIZING THE HUD-MANDATED 2014-2015
ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND
AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED
STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION 23,948

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 20, 2014 @ 3:30 PM.

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