

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 03, 2014 3:30 PM

LACK OF QUORUM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - "Compton SEED Program Graduate Students" Requested by Mayor Aja Brown

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. MAY 6, 2014

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. CITY TREASURER'S INVESTMENT REPORT - March 2014 (Receive/File)

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. REPORT - "CITY OF COMPTON ANNEXATION FISCAL ANALYSIS" REPORT ON ANNEXATION OF SPHERE OF INFLUENCE AREAS IN UNINCORPORATED TERRITORIES KNOWN AS "EAST COMPTON COUNTY ISLANDS" AND "RANCHO DOMINGUEZ" PREPARED BY CIVIC SOLUTIONS, INC. (APRIL 13, 2014) AND PROVIDE DIRECTION TO STAFF (Receive/File)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

UNFINISHED BUSINESS

NEW BUSINESS

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES
7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE SECOND SUPERVISORIAL DISTRICT PROPOSITION A GRANT FUNDING AND APPROVES THE CAMPFIRE GIRLS REGIONAL ACTIVITY CENTER PROPERTY ACQUISITION

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 10, 2014 @ 5:45 PM.

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

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