

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 10, 2014 5:45 PM

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

ACTION REAGENDED FOR NEXT WEEK

2. PRESENTATION - 2014 Compton Academic Achievement Scholarship Award (Councilmember Jones)

ACTION HELD PRIOR TO MEETING

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

3. MAY 6, 2014
MAY 13, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

4. CITY TREASURER'S INVESTMENT REPORTS - March 2014 and April 2014 (Receive/File)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

5. REPORT/REQUEST - RECEIVE AND FILE "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

ACTION RECEIVED AND FILED DIRECTED STAFF TO SUBMIT APPLICATION IF NOT ACCEPTED BRING BACK RESOLUTION

6. REQUEST TO SCHEDULE A COUNCIL WORKSHOP: ESTABLISHMENT OF A CITY POLICY GOVERNING DISTRIBUTION OF COMPLIMENTARY TICKETS AND PASSES.

Proposed Workshop Date: Tuesday, July 1, 2014 @3:40 p.m.

ACTION APPROVED SCHEDULED FOR 7-1-14 AT 3:40 PM

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A POLICY GOVERNING THE NAMING OF CITY OWNED FACILITIES AND LAND

RESOLUTION 23,958

8. 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

RESOLUTION 23,959

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID VEHICLES

RESOLUTION 23,960

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING IN THE CAPACITY OF HOUSING SUCCESSOR ACCEPTING THE TRANSFER OF HOUSING ASSETS FROM THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY

ACTION REMOVED

11. 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

RESOLUTION 23,961

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 17, 2014 @ 3:30 PM.

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

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