

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 17, 2014 3:30 PM

HEARING(S)

**3:35 P.M. - PUBLIC HEARING - 2014-2015 FISCAL YEAR BUDGET HEARING
(Item #14)**

ACTION HEARING CLOSED

**4:15 P.M. - PUBLIC HEARING - A JOINT PUBLIC HEARING ON THE PUBLIC
HOUSING AGENCY (PHA) FIVE YEAR AND ANNUAL PLAN (Item #8)**

ACTION HEARING CLOSED

**5:50 P.M. - PUBLIC HEARING - DECLARING INTENT TO LEVY AND COLLECT
ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE
ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015 (Item #9/11)**

ACTION HEARING CLOSED

**5:50 P.M. - PUBLIC HEARING - DECLARING INTENT TO LEVY AND COLLECT
ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES
FOR FISCAL YEAR 2014/2015 (Item #10/12)**

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **CERTIFICATE PRESENTATION** - "Compton SEED Program Graduate Students" (**Mayor Aja Brown**)

ACTION PRESENTATION MADE

2. **PRESENTATION** - Business Recognition - Business of the Month - City Shopping Center Banquet Hall and Compton Fashion Center (**Councilperson Isaac Galvan**)

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

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

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON UNIFIED SCHOOL DISTRICT'S (CUSD) REGIONAL OCCUPATIONAL PROGRAM (ROP) / CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL YEAR 2013-2014

RESOLUTION 23,962

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE CONTRACT WITH MV TRANSPORTATION INC. FOR SIX MONTHS TO PROVIDE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE TRANSIT SYSTEM

RESOLUTION 23,963

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 30-21.8(B) OF CHAPTER 30 (ZONING CODE) OF THE COMPTON MUNICIPAL CODE TO REVISE REGULATIONS FOR THE CONSTRUCTION OF RESIDENTIAL DRIVEWAYS ON LOTS WITH LESS THAN FIFTY (50) FEET OF STREET FRONTAGE WIDTH (First Reading)

ACTION PLACED ON FIRST READING

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 31-1.11 OF CHAPTER 31 (RUNOFF POLLUTION CONTROL) OF THE COMPTON MUNICIPAL CODE - REQUIRING LOW IMPACT DEVELOPMENT CONTROLS AND ESTABLISHING A "GREEN STREET" POLICY IN COMPLIANCE WITH THE MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT ("MS4") FOR LOS ANGELES COUNTY (First Reading)

ACTION PLACED ON FIRST READING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN (MIG), INC. FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE COMPTON PARK IMPROVEMENT PLAN

RESOLUTION 23,964

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SUBMISSION OF THE PUBLIC HOUSING AUTHORITY (PHA) FIVE YEAR AND ANNUAL PLAN (2014-2019) AND RESCINDING RESOLUTION NO 23,924

RESOLUTION 23,965

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2014/2015

RESOLUTION 23,966

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2014/2015

RESOLUTION 23,967

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2014/2015

RESOLUTION 23,968

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2014/2015

RESOLUTION 23,969

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE REVISED REPAYMENT SCHEDULE OF THE GENERAL FUND INTERNAL BORROWING AND RESCINDING THE REPAYMENT SCHEDULE ADOPTED IN RESOLUTION 23,447

RESOLUTION 23,970

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2014-2015.

ACTION REAGENED TO 6/19/14 AT 3:00 PM

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 24, 2014 @ 5:45 PM.

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