

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 16, 2014 3:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

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. September 2, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AWARD TO THE CITY OF COMPTON IN THE AMOUNT OF \$996,000 FOR THE WILMINGTON AVE. SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT **(RECEIVE/FILE)**

ACTION RECEIVED AND FILED

3. INVESTMENT REPORT FOR JULY 2014 (RECEIVE/FILE)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

4. REMOVAL OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF Cleo Turner - Planning
Commission

ACTION ACCEPTED RESIGNATION

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Bradford v. City of Compton, LASC Case Number TC026769
In re Bradford, JAMS Case No. 1220045967
Glass v. City of Compton, LASC Case Number BC499783
Pursuant to California Government Code Section 54956.9(a)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

6. A 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 24,015

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLIE FORGE TO OPERATE THE COMPTON PAR 3 GOLF COURSE AND LEASE THE COURSE PRO SHOP AND SNACK BAR FOR FISCAL YEAR 2014-2015.

RESOLUTION 24,016

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 23, 2014 @ 5:45 PM.

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