

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 23, 2014 5:45 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 9, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIMS AGAINST THE CITY:
 Maria Sandoval (Claim No. I-8690/LI0000282A)
 Gustavo Velasco (Claim No. I-8693/LI0000385A)
 Maria V Cruz Molina (Claim NO. I-8698/LI0000391A)
 (Deny Claims)

ACTION ALL CLAIMS DENIED

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, SUPPORTING THE STATE OF CALIFORNIA "WAR ON CHILD SEX TRAFFICKING" LEGISLATION (SENATE BILLS 473, 939, 955 and 1388)

RESOLUTION 24,017

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRE RECOVERY USA FOR COST RECOVERY SERVICES

RESOLUTION 24,018

GENERAL SERVICES

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

ACTION 24,020

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

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.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF A NEW VACTOR 2100 PLUS SEWER TRUCK

RESOLUTION 24,020

END PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

END CONSENT AGENDA

REGULAR AGENDA

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

7. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

BOARDS AND COMMISSION
APPOINTMENTS/REAPPOINTMENTS

ACTION NO ACTION TAKEN

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

ACCEPTANCE OF COMMISSIONER'S RESIGNATION

ACTION APPROVED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

ACTION NO ACTION TAKEN

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Richards v. City of Compton, WCAB Case No. ADJ2410350
Pursuant to California Government Code Section 54956.9(a)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH TGIS CATERING SERVICES, INC. TO MANAGE PROVIDE
CATERING SERVICES FOR THE DOUGLAS F. DOLLARHIDE
COMMUNITY CENTER

RESOLUTION 24,021

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ORDINANCE NO. 2,249 (MORATORIUM ON USE OF HYDRAULIC FRACTURING) IN ITS ENTIRETY (First Reading)

ACTION PLACED ON FIRST READING

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 07, 2014 @ 3:30 PM.

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