

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 14, 2014 5:45 PM

WORKSHOP(S)

BINGO OPERATION IN THE CITY OF COMPTON

ACTION PRESENTATION MADE

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. OCTOBER BUSINESS OF THE MONTH CERTIFICATE OF RECOGNITION
- POP'S CHICKEN AND ALATORRE MARKET (Councilperson Isaac Galvan)

ACTION RESCHEDULE TO NEXT WEEK

2. CERTIFICATE PRESENTATION - COMPTON UNIFIED SCHOOL DISTRICT - (Councilperson Janna Zurita)

ACTION RESCHEDULE TO NEXT WEEK

3. COMMENDATION TO VINCENT AND LIZZIE MILES OF "YOUR CHRISTIAN SUPPLY STORE" (Councilperson Yvonne Arceneaux)

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

4. SEPTEMBER 23, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

5. CLAIM AGAINST THE CITY:

Ana Alonso v. City of Compton (Claim No. I-8700/LI0000394A)

(Request to Deny Claim)

ACTION CLAIM DENIED

6. INVESTMENT REPORT (August 2014) - **Receive/File**

ACTION RECEIVED AND FILED

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 APPOINTMENTS MADE

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

ACCEPTING THE RESIGNATION OF COMMISSIONER JOANNA
MORALES (Community Relations Commission)

ACTION RESIGNATION ACCEPTED

CITY MANAGER'S REPORT

9. 2014 CITY OF COMPTON SUMMER YOUTH PROGRAM REPORT AND VIDEO PRESENTATION

ACTION PRESENTATION MADE

10. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE FOR RESIDENTIAL DEVELOPMENT **(November 25, 2014 at 5:50 p.m.)**

ACTION HEARING SET FOR 11-25-14 AT 5:50 PM

11. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND OSBORNE BUILDING AND DEVELOPMENT, INC FOR DISPOSITION OF CERTAIN PROPERTY LOCATED AT 16208-16216 SOUTH ATLANTIC AVENUE **(November 25, 2014 at 6 p.m.)**

ACTION HEARING SET FOR 11-25-14 AT 6 PM

12. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND CITY VENTURES FOR THE SALE OF CERTAIN PROPERTY LOCATED AT 930 WEST COMPTON BOULEVARD TO CITY VENTURES FOR RESIDENTIAL DEVELOPMENT **(November 25, 2014 at 6:10 p.m.)**

ACTION HEARING SET FOR 11-25-14 AT 6:10 PM

13. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE PURCHASE AND SALE AGREEMENT BETWEEN THE HOUSING SUCCESSOR AND TRADEMARK DEVELOPMENT COMPANY, LLC, FOR DEVELOPMENT OF CERTAIN SUCCESSOR AGENCY OWNED PROPERTY LOCATED AT 1400-1436 WEST COMPTON BOULEVARD **(November 25, 2014 at 6:20 p.m.)**

ACTION HEARING SET FOR 11-25-14 AT 6:20 PM

14. ORAL PRESENTATION - UPDATE ON THE CITY OF COMPTON'S
2011/2012 FINANCIAL AUDIT

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

15. ORAL REPORT - AGENDA PROCESS MEETING UPDATE

ACTION PRESENTATION MADE

16. ORAL REPORT - VOTER FRAUD LITIGATION DECISION

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

17. Warrant #223608 - Date - 9/29/14 - Name - Brandy Adair - Service -
Administrative Services - Amount - \$18,275.00 - Requested by: Successor
Agency
Warrant #223609 - Date - 9/29/14 - Name - Brandy Adair - Service -
Administration Assistance - Amount - \$7,097.50 - Requested by: City
Manager (Grants)
Warrant #223610 - Date - 9/29/14 - Name - Brandy Adair - Service -
Administration Assistance - Amount - \$10,731.25 - Requested by: City
Manager (Grants)
Warrant #223628 - Date - 9/29/14 - Name - Infosend - Service - Data
Processing of Utility Statement - Amount - \$22,743.97 - Requested by: Water
Warrant #223631 - Date - 9/29/14 - Name - MDG Associates Inc. - Service -
Prep of Consolidated Plan - Amount - \$12,000.00 - Requested by: City
Manager (Grants)
Warrant #223637 - Date - 9/29/14 - Name - Selectron Technologies - Service -
Interactive Voice Response System - Amount - \$14,385.00 - Requested by:
Water

Total Amount - \$85,232.72

ACTION APPROVED

18. Warrant #223585 - Date - 9/23/14 - Name - Urban Graffiti Enterprise Inc. -
Service - Graffiti Removal - Amount - \$21,097.87 - Requested by: City
Manager

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 21, 2014 @ 3:30 PM.

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

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