

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, October 28, 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. OCTOBER 14, 2014

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. STATUS REPORT OF THE 2014 STREET RESURFACING PROJECT CIP# 14-01 **(Receive/File)**

ACTION RECEIVED AND FILED

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF
COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES.

RESOLUTION 24,035

END CONSENT AGENDA

REGULAR AGENDA

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

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

ACTION APPOINTMENT MADE

APPOINTMENT - DISABILITY COMMISSION

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FINDING THE CITY OF
COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION
MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL
DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA
GOVERNMENT CODE SECTION 65089 **(November 12, 2014 at 5:50 PM)**

ACTION APPROVED

6. POWERPOINT PRESENTATION - OVERSIGHT COMMITTEE SEMI
ANNUAL REPORT APRIL 2014 THROUGH SEPTEMBER 2014

ACTION REAGENDAD

7. PRESENTATION/UPDATE ON CITY OF COMPTON'S WEBPAGE

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Bradford v. City of Compton, LASC Case Number TC26769
California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case)
California Government Code Section 54956.9(b)

ACTION NO ACTION TAKEN

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO REFLECT THE REVENUES AND EXPENDITURES REPORTED IN THE FIRST QUARTER BUDGET REPORT.

RESOLUTION APPROVED 24,036

10. A REPORT TO THE CITY COUNCIL, AS HOUSING SUCCESSOR AGENCY, UPDATING THE COUNCIL ON THE STATUS OF THE AGENCY OWNED PROPERTY AT 950 W. ALONDRA AVENUE, AND REQUESTING FURTHER DIRECTION **(ACTION ITEM)**

ACTION APPROVED WITH AMENDMENTS

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 04, 2014 @ 3:30 PM.

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

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