

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

COMPTON CITY COUNCIL AGENDA

**Tuesday, December 23, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

1. WARRANT #169692 - DATE - 12/17/08 - NAME - HYATT REGENCY LONG BEACH - DESCRIPTION - REVENUE AGREEMENT - AMOUNT \$13,368.25
- REQUESTED BY: CITY MANAGER WARRANT #169637 - DATE 12/16/08
- HUMANOMICS INSURANCE - DESCRIPTION - WORKERS
COMPENSATION - AMOUNT \$35,316.00 - REQUESTED BY CITY
ATTORNEY

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 06, 2009 @ 7:00 PM.

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
169637	12/16/08	Humanomics Insurance	Workers Compensation Audit	\$35,316.00

Requested By: City Attorney

I hereby certify that the above demand in the amount of \$35,316.00 was approved at a regular meeting of the City Council and reject _____ as of December 23, 2008.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 23, 2008 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

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169692	12/17/08	Hyatt Regency Long Beach	Revenue Agreement	\$13,368.25

Requested By: City Clerk

I hereby certify that the above demand in the amount of \$13,368.25 was approved at a regular meeting of the City Council and reject _____ as of December 23, 2008.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 23, 2008 allowed the above demand.

Alita Godwin
City Clerk

#1.

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Council Member

Council Member

City Manager

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Alita Godwin
City Clerk