AGENDA WHITTIER CITY COUNCIL WHITTIER REDEVELOPMENT AGENCY ADJOURNED REGULAR MEETING CITY COUNCIL CHAMBER, 13230 PENN STREET JULY 23, 2009, 6:30 P.M.

As a courtesy to others attending this meeting, please turn off or place in silent mode all cell phones, pagers and other communication devices while in the Council Chamber. Thank you.

1. C	CALL	TO (ORD	ER:
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2. ROLL CALL: Joe Vinatieri, Council Member

Cathy Warner, Council Member Owen Newcomer, Council Member J. Greg Nordbak, Mayor Pro Tem

Bob Henderson, Mayor

3. PLEDGE OF ALLEGIANCE:

4. ORAL COMMUNICATIONS: This is the time for the public to address the City Council or Redevelopment Agency regarding any item of City or Agency business. Speakers must limit their comments to three minutes.

(NOTE: Pursuant to State law, the City Council and Redevelopment Agency cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.)

5. RECESS REDEVELOPMENT AGENCY MEETING:

6. STUDY SESSION:

- **6.A** It is recommended the City Council take actions regarding the Whittier Boulevard Specific Plan (WBSP):
 - 1. Review the proposed scope of revisions to the WBSP and provide direction to staff; and
 - 2. Direct staff to proceed with retaining a consultant to process the revisions and prepare the necessary environmental review document.

Proposed Motion:	I move to direct staff to	
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- 7. RECONVENE REDEVELOPMENT AGENCY IN JOINT SESSION WITH CITY COUNCIL:
- 8. COUNCIL/AGENCY MEMBER COMMENTS/CONFERENCE REPORTS:
- **9. CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:
 - **9.A** City Council/Redevelopment Agency Government Code Section 54956.8 to discuss real property negotiations with property owners listed regarding price and terms of payment; City/Agency negotiator: Stephen Helvey:
 - L and P Property Management Company Assessor Parcel Nos. (APN) 8170-026-009; 8170-026-010; 8170-026-011; and 8170-026-012:
 - 2. Paul Weil Whittier Properties APN 8170-026-004
 - **3.** Mark Fels, Trustee, Fels Family Trust and Ronald Skale, Trustee Skale Trust APN 8170-026-006;
 - **4.** State of California APN 8170-013-904;
 - **5.** Southern Pacific Transportation Co. SBE 872 19 254E PAR APN 8170-013-815 and 8170-013-816; and
 - **6.** NWM Corporation APN 8170-028-013
 - **9.B** City Council Government Code Section 54957.6 to discuss labor negotiations between negotiator Stephen Helvey, and the Whittier City Employees' Association and unrepresented employees.
- 10. RECONVENE IN OPEN SESSION:
- 11. CLOSED SESSION REPORT:
- 12. ADJOURNMENT:
- **13. NEXT MEETING:** Tuesday, July 28, 2009 at 6:30 p.m.

Adjourned Regular Meeting Page 3

Disability-related aids or services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the Reception Desk in the downstairs lobby. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk at least 24 hours in advance of the meeting at 562/464-3330.

NOTE: On Saturdays prior to Whittier City Council Meetings, the entire Whittier City Council agenda package is available for review, upon request, at the reference desk in the Central Library (7344 Washington Avenue) and the Whittwood Branch Library (10537 Santa Gertrudes Avenue). The entire agenda package is also available in the City Clerk-Treasurer Department on Mondays prior to Whittier City Council Meetings. Any meeting related writings or documents provided to the majority of the City Council after distribution of the agenda package will be made available in the City Clerk-Treasurer Department, Whittier City Hall, 13230 Penn Street. Any person with questions regarding items on the agenda should contact the City Clerk-Treasurer Department at 562/464-3330.