

**MINUTES
WHITTIER CITY COUNCIL
ADJOURNED REGULAR MEETING
CITY HALL, 13230 PENN STREET
MAY 24, 2010, 6:30 P.M.**

1. CALL TO ORDER:

The Whittier City Council met in adjourned regular session on May 24, 2010. Mayor Nordbak called the meeting to order at 6:40 p.m. in the Committee Room of Whittier City Hall, 13230 Penn Street.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Owen Newcomer, Council Member
Cathy Warner, Mayor Pro Tem
J. Greg Nordbak, Mayor

COUNCIL MEMBERS ABSENT: Joe Vinatieri, Council Member
Bob Henderson, Council Member

OTHER OFFICIALS PRESENT: Stephen W. Helvey, City Manager (7:32 p.m.)
Toni Maiques, Assistant City Clerk-Treasurer

3. ORAL COMMUNICATIONS:

None

4.A BOARD OF LIBRARY TRUSTEES AND PERSONNEL BOARD APPOINTMENTS

The City Council interviewed Board of Library Trustees applicants Lisa Michelle Dabbs, Herbert M. Sussman, Carolyn A. (Lynne) Mook and Michael A. Perovich.

City Manager Helvey joined the meeting at 7:32 p.m.

The City Council interviewed Personnel Board applicants Michael A. Perovich, Glenn Marin and Douglas F. Staine.

City Manager Helvey left the meeting at 7:44 p.m.

Following discussion, the City Council concurred to postpone selection of a Board of Library Trustees Member to Tuesday, June 8, 2010.

Following brief discussion, it was moved by Council Member Newcomer, seconded by Mayor Pro Tem Warner, and carried, with Council Members Vinatieri and Henderson absent, to appoint Douglas F. Staine to the Personnel Board for a four-year term ending July 1, 2014.

5. COUNCIL COMMENTS/CONFERENCE REPORTS:

None

6. ADJOURNMENT:

Mayor Nordbak adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Toni Maiques
Assistant City Clerk-Treasurer