

**AGENDA
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER UTILITY AUTHORITY
JOINT MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
MAY 25, 2010, 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. CALL TO ORDER:

2. ROLL CALL:

Joe Vinatieri, Council Member
Owen Newcomer, Council Member
Bob Henderson, Council Member
Cathy Warner, Mayor Pro Tem
J. Greg Nordbak, Mayor

3. PLEDGE OF ALLEGIANCE:

4. PRESENTATIONS:

- 4.A** Church of Latter Day Saints – Helping Hands Day
- 4.B** Serve Weekend Recognition

5. ORAL COMMUNICATIONS: This is the time for the public to address the City Council, Redevelopment Agency or Utility Authority regarding any item of City, Agency or Authority business except for public hearing matters. Public hearing comments will be received during the hearings. Speakers must limit their comments to three minutes.

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

6. CITY COUNCIL/REDEVELOPMENT AGENCY/UTILITY AUTHORITY JOINT CONSENT CALENDAR: All items on the Consent Calendar may be approved by a single motion followed by a roll call vote. If a Council Member, Agency Member or Utility Director wishes to discuss a Consent Calendar item, the item may be removed from the calendar at the request of any Council/Agency Member or Director.

- 6.A** It is recommended the City Council deny claims filed by Yolanda Erickson and Susan Perez.
- 6.B** It is recommended the following actions be taken regarding Minutes:
1. City Council, Agency Board and Board of Directors approve the Minutes of the Regular Meeting of April 27, 2010 and the Adjourned Regular Meeting of May 8, 2010; and
 2. City Council approve the Minutes of the Adjourned Regular Meeting of May 10, 2010.
- 6.C** It is recommended the City Council accept the completed Parnell Park Zoo Barn Project from the Whittier Host Lions Club; and in appreciation permit the Club to place their seal on the barn.
- 6.D** It is recommended the City Council receive and file the following Historic Resources Commission action unless review is requested by a Council Member: approval of Certificate of Appropriateness 09-023 to restore the front elevation and construct a new 376 square-foot addition to the rear of an existing single-family residence located at 5533 Acacia Avenue; Owners: Steve and Yolanda Stahl; Applicant: FDC & Associates.
- 6.E** It is recommended the City Council take actions regarding Development Impact Fees:
1. Conduct second reading and adopt Ordinance No. 2953 entitled, "An Ordinance of the City Council of the City of Whittier, California, approving a Development Impact Fee Report and Master Facilities Plan, and amending Title 3 (Revenue and Finance) with the addition of Chapter 3.48 to the Whittier Municipal Code to establish a Development Impact Fee Program and adopting necessary findings for the establishment of Development Impact fees to finance public improvements, facilities and park land acquisition"; and
 2. Conduct second reading and adopt Ordinance No. 2954 entitled, "An Ordinance of the City Council of the City of Whittier, California, amending Section 17.17.070 (Amount of Fee in Lieu of Land Dedication) approving and adding Section 17.17.075 (Appeal of In Lieu Fee Calculation) to Chapter 17.16 (Park and Land Fees Dedication) of Title 17 (Subdivisions) of the Whittier Municipal Code to provide an alternative fee calculation and an appeals process for park land fees."
- 6.F** It is recommended the City Council authorize out of state travel for Lt. Bryan Ellis to the FBI Academy training program in Quantico, Virginia.

- 6.G** It is recommended the City Council approve an amendment to an agreement with Community Conservancy International (CCI) to perform an objective, independent review of the proposed Mineral Extraction project on City-owned open space property; and authorize the City Manager to execute the agreement.
- 6.H** It is recommended the City Council approve a consulting agreement with Esther Feldman & Associates to represent the City on matters dealing with City-owned property purchased with Proposition A funds; make minor changes as necessary; and authorize the City Manager to execute the agreement.

Proposed Motion: I move that the Consent Calendar be approved as submitted and that Ordinance Nos. 2953 and 2954 (Item 6.E) be read by title only, further reading be waived, and they be declared adopted.

ROLL CALL

7. RECESS REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS:

8. PUBLIC HEARING:

- 8.A** This is the date and time set and duly noticed for a public hearing to consider accepting the 2010 Recovery Act Edward Byrne Memorial Justice Assistance Grant.

Proposed Motion: I move that the public hearing be closed.

Proposed Motion: I move to accept the 2010 Justice Assistance Grant.

9. STAFF REPORTS:

- 9.A** The Parking and Transportation Commission recommends the City Council approve relocation of the eastbound bus stop from Philadelphia Street east of Comstock Avenue to eastbound Philadelphia Street west of Bright Avenue near the parking lot.

Proposed Motion: I move to _____.

- 9.B** It is recommended the City Council provide direction to staff relating to development standards for institutional signage.

Proposed Motion: I move to direct staff to _____.

- 9.C** It is recommended the City Council ask questions or provide direction to staff regarding the 2010-11 proposed budget.

Proposed Motion: I move to direct staff to _____.

- 10. RECONVENE REDEVELOPMENT AGENCY AND UTILITY AUTHORITY IN JOINT SESSION WITH CITY COUNCIL:**
- 11. COUNCIL/AGENCY MEMBER/DIRECTOR COMMENTS/CONFERENCE REPORTS:**
- 12. ADJOURN UTILITY AUTHORITY MEETING:**
- 13. CITY COUNCIL/REDEVELOPMENT AGENCY JOINT CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:
- 13.A** City Council – Government Code Section 54956.8 to discuss real property negotiations with SFPP, L.P. regarding a franchise agreement for use of the public right-of-way for underground pipelines through East Whittier residential neighborhoods; City negotiator: Stephen Helvey; Under negotiation: Renewal.
- 13.B** City Council/Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with the State of California regarding price and terms of payment relating to AIN 8170-013-904; City/Agency negotiator: Stephen Helvey.
- 13.C** City Council – Government Code Section 54957.6 to discuss labor negotiations between negotiator Stephen Helvey, and the Whittier City Employees' Association, Whittier Police Officers Association, and unrepresented employees.
- 13.D** City Council/Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with First Christian Church of Whittier regarding price and terms of payment for property located at 6355 Greenleaf Avenue; City/Agency negotiator: Stephen Helvey.
- 14. RECONVENE IN OPEN SESSION:**
- 15. CLOSED SESSION REPORT:**
- 16. ADJOURNMENT:**
- 17. NEXT MEETING:** Tuesday, June 8, 2010 at 6:30 p.m.

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.