AGENDA WHITTIER CITY COUNCIL WHITTIER REDEVELOPMENT AGENCY WHITTIER UTILITY AUTHORITY JOINT MEETING CITY COUNCIL CHAMBER, 13230 PENN STREET

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.

AUGUST 10, 2010, 6:30 P.M.

- 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** Friends of the Whittier Public Library
 - **4.B** Business of the Month
 Associated Reproduction Service
 Vinatero Wine Shop
 - **4.C** Welcome Home Vietnam Veterans
- 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 Kevin Santizo Paredes and California Joint Powers Insurance Authority for David Valadez.
- **6.B** It is recommended the City Council, Agency Board and Board of Directors approve the Minutes of the Regular Meeting of July 27, 2010.
- 6.C It is recommended the City Council conduct second reading and adopt Ordinance No. 2956 entitled, "An Ordinance of the City Council of the City of Whittier, California, extending the term of a temporary overlay zone for the Whittier Boulevard Specific Plan area," expiring February 5, 2011 unless extended for additional 180-day periods.
- 6.D It is recommended the City Council adopt Resolution No. 8309 entitled, "A Resolution of the City Council of the City of Whittier, California, amending the Fiscal Year 2010-2011 Budget to accept a donation from the Friends of the Whittier Public Library," in the amount of \$72,000 for library services and programs as designated by the Friends and requested by the Library Director.
- 6.E It is recommended the City Council appoint Council Member Newcomer as the City's voting delegate at the Annual League of California Cities Conference Business Meeting scheduled for Friday, September 17, 2010.
- 6.F It is recommended the City Council adopt Resolution No. 8310 entitled, "A Resolution of the City Council of the City of Whittier, California, amending the Fiscal Year 2010-11 Budget related to supplemental appropriations for the Emergency Operations Center Grant awarded by the Department of Homeland Security," in the amount of \$666,666 for renovation and internal improvements to the City's primary EOC.
- 6.G It is recommended the Board of Directors approve the contract specifications for Alley Pavement Rehabilitation within an area bordered by Whittier Boulevard to the west, Beverly Drive to the north, La Cuarta Street to the south, and Painter Avenue to the east; and authorize the Secretary-Treasurer to advertise for bids.
- 6.H It is recommended the City Council receive the cost associated with implementing the CalPERS two additional years of service credit to eligible designated positions in the Police Department to encourage reduction in the Police force pursuant to the Fiscal Year 2010-11 Budget; approve such program; and direct staff to prepare a Resolution and required certifications for adoption on September 14, 2010 to implement this program.

- 6.I It is recommended the City Council approve a request from the Whittier Host Lions Club to waive the gambling restriction in the Facility Policy to allow them to hold a Texas Hold'em Poker Tournament Fund Raiser at the Whittier Community Center on Saturday, October 2, 2010.
- **6.J** It is recommended the City Council approve the Amendments to the Comprehensive Memorandum of Understanding with the Whittier Police Officers' Association; and authorize staff to present implementing resolutions to the City Council at a future meeting.

Proposed Motion:

I move that the Consent Calendar be approved as submitted and that Ordinance No. 2956 (Item 6.C); and Resolution Nos. 8309 (Item 6.D) and 8310 (Item 6.F) be read by title only, further reading be waived, and they be declared adopted.

ROLL CALL

7. RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY:

8. UTILITY AUTHORITY PUBLIC HEARING:

- **8.A** This is the date and time set and duly noticed for a continued public hearing to consider all public testimony and protests regarding the proposed increases to fees for solid waste, sewer and water services. It is recommended the Board of Directors adopt resolutions entitled:
 - "A Resolution of the Board of Directors of the Whittier Utility Authority establishing fees for solid waste collection services provided by the City for Fiscal Year 2010-2011";
 - 2. "A Resolution of the Board of Directors of the Whittier Utility Authority establishing a fee schedule of the Sewer User Fee Program for the Fiscal Year 2010-2011"; and
 - 3. "A Resolution of the Board of Directors of the Whittier Utility Authority fixing rates and charges for water service furnished by the Whittier Utility Authority for Fiscal Year 2010-2011."

It is further recommended the Board of Directors approve the Sewer User Fee Report for Fiscal Year 2010-2011. The public hearing was continued from July 13, 2010.

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

Proposed Motion: I move that Resolution Nos. WUA-10-07 through

WUA-10-09 be read by title only further reading be waived, and they be declared adopted; and to approve the Sewer User Fee Report for Fiscal Year

2010-2011.

ROLL CALL

9.	RECESS	UTILITY	AUTHORITY	AND	RECONVENE	REDEVELOPMENT
	AGENCY:					

10. REDEVELOPMENT AGENCY STAFF REPORT:

10.A It is recommended the Agency Board receive and file; and provide feedback on the progress report on the development of the Uptown Whittier Parking Management Plan.

Proposed Motion:	I move to receive and file the report and direct staff	:
	and the consultant to	

11. RECESS REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL:

12. BOARDS AND COMMISSIONS:

- **12.A** It is recommended the City Council take actions regarding the consolidation of the Community Services and Parks Departments:
 - 1. Receive and file the Park and Recreation Commission's recommendation to designate "Parks, Recreation and Community Services" as the name of the consolidated departments;
 - 2. Consider an alternative recommendation proposed by staff of "Parks and Community Services";
 - 3. Consider whether to change the title of the Park and Recreation Commission to reflect the new Department name; and
 - 4. Approve the use of the California Parks and Recreation Society branding logo and slogan of "Parks Make Life Better!"

Proposed Motion:	Ιn	nove	to:	take	the	follo	wing	actic	ns:

- 1. Receive and file the Park and Recreation Commission's recommendation;
- 2. Establish the new Department name as
- 3. Confirm the existing Commission name or change the name to ; and
- 4. Approve the use of the branding logo and slogan "Parks Make Life Better!"

13. CITY COUNCIL STAFF REPORT:

13.A	It is	recommended	the	City	Council	determine	whether	to	create	an
	Ecor	nomic Developm	ent S	Subco	ommittee.					

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- 14. RECONVENE REDEVELOPMENT AGENCY AND UTILITY AUTHORITY IN JOINT SESSION WITH CITY COUNCIL:
- 15. COUNCIL/AGENCY MEMBER/DIRECTOR COMMENTS AND CONFERENCE REPORTS:
- 16. ADJOURN UTILITY AUTHORITY MEETING:
- 17. CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION: It is recommended a Closed Session be held pursuant to:
 - 17.A City Council Government Code Section 54956.8 to discuss real property negotiations relating to price and terms of payment for acquisition of a perpetual easement along the Union Pacific Railroad (UPRR) right-of-way for the Greenway Trail from Mills Avenue to the eastern city limits at Valley Home Avenue; City negotiator: Nancy Mendez.
 - **17.B** City Council Government Code Section 54957.6 to discuss labor negotiations between negotiator Nancy Mendez, and the Whittier City Employees' Association and unrepresented employees.
 - 17.C Redevelopment Agency Government Code Section 54956.8 to discuss real property negotiations with Washington Oncology, LLC relating to price and terms of payment for property located at 12535 Whittier Boulevard; Agency negotiator: Jeffrey Collier.
 - 17.D City Council/Redevelopment Agency Government Code Section 54956.8 to discuss real property negotiations with LINC Community Development Corporation relating to price and terms of payment for property located at 11757 Hadley Street; City/Agency negotiator: Jeffrey Collier.
- 18. RECONVENE IN OPEN SESSION:
- 19. CLOSED SESSION REPORT:
- 20. ADJOURNMENT:
- **21. NEXT MEETING:** Tuesday, September 14, 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.