

**AGENDA
WHITTIER CITY COUNCIL
SPECIAL MEETING
CITY HALL, 13230 PENN STREET
August 17, 2011, 8:00 a.m.**

1. **CALL TO ORDER:** Committee Room
2. **ROLL CALL:** J. Greg Nordbak, Council Member
Joe Vinatieri, Council Member
Bob Henderson, Council Member
Owen Newcomer, Mayor Pro Tem
Cathy Warner, Mayor

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

3. **ORAL COMMUNICATIONS:** This is the time for the public to address the City Council on the item listed on the agenda. Speakers must limit their comments to three minutes.
4. **CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:
 - 4.A Government Code Section 54956.9(a) to discuss one case of litigation; Case No. BS128995, Open Space Legal Defense Fund, a non-profit organization; Heriberto Diaz and Daniel Duran vs. City of Whittier, et al.
5. **RECONVENE IN OPEN SESSION:**
6. **CLOSED SESSION REPORT:**
7. **COUNCIL COMMENTS/CONFERENCE REPORTS:**
8. **ADJOURNMENT:**

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 562/567-9850.

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 562/567-9850.