

**MINUTES
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER HOUSING AUTHORITY
WHITTIER PUBLIC FINANCING AUTHORITY
WHITTIER UTILITY AUTHORITY
JOINT MEETING
CITY HALL, 13230 PENN STREET
JULY 12, 2011**

1. CALL TO ORDER:

The Whittier City Council met in regular session on July 12, 2011, in conjunction with the Whittier Housing Authority, Whittier Public Financing Authority, Whittier Redevelopment Agency, and Whittier Utility Authority. Mayor Warner called the joint meeting to order at 6:30 p.m. in the Committee Room of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

**COUNCIL MEMBERS/HOUSING
AUTHORITY BOARD MEMBERS/
PUBLIC FINANCING AUTHORITY
DIRECTORS/AGENCY BOARD
MEMBERS/UTILITY AUTHORITY
DIRECTORS PRESENT:**

Greg Nordbak, Council Member/Agency
Member/Authority Director
Joe Vinatieri, Council Member/Agency
Member/Authority Director
Bob Henderson, Council Member/Agency
Member/Authority Director
Owen Newcomer, Mayor Pro Tem /Vice
Chair
Cathy Warner, Mayor/Chair

OTHER OFFICIALS PRESENT:

Stephen W. Helvey, City Manager/
Executive Director
Jeffrey W. Collier, Chief Assistant City
Manager/Deputy Director
Richard D. Jones, City Attorney/
Assistant Authority Counsel
Kathryn A. Marshall, City Clerk-Treasurer/
Secretary-Treasurer

**3. RECESS HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY AND
UTILITY AUTHORITY MEETINGS:**

Mayor Warner recessed the Housing Authority, Public Financing Authority and Utility Authority meetings at 6:30 p.m.

4. ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY:

None

5. CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

City Manager Helvey recommended the City Council and Redevelopment Agency conduct a Closed Session pursuant to:

5.A City Council – Government Code Section 54956.9(b)(1) to discuss one case of potential litigation regarding compliance with the California Voting Rights Act based on a letter received June 17, 2011 from Goldstein, Demchak, Baller, Borgen & Dardarian, a Professional Corporation.

5.B City Council - 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.C Redevelopment Agency – Government Code Section 54958.8 to discuss real property negotiations with Bright Properties, Ltd. regarding price and terms of payment for properties located at 15733 and 15801 Whittier Boulevard; Agency negotiators: Stephen Helvey and Jeffrey Collier.

NOTE: Council Members Nordbak and Vinatieri may not participate in discussion on Item 5.C due to conflicts of interest.

5.D City Council/Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with the listed property owners, regarding price and terms of payment; City/Agency negotiators: Stephen Helvey and Jeffrey Collier:

1. Brookfield Homes – AIN 8170-013-904 (Nelles property);
2. Mark Fels, Trustee, Fels Family Trust and Ronald Skale, Trustee Skale Trust – AIN 8170-026-006 (Altec Motors);
3. Southern Pacific Transportation Co. SBE 872 19 254E PAR – AIN 8170-013-815 and AIN 8170-013-816;
4. K. C. Properties – AIN 8140-032-011;
5. Mure Corporation – AIN 8140-032-001; and
6. State of California – AIN 8170-013-904.

5.E City Council – Government Code Section 54957, City Manager evaluation.

Mayor Warner convened the joint meeting in Closed Session at 6:30 p.m.

6. RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY MEETINGS:

Mayor Warner recessed the joint meeting at 7:32 p.m.

7. RECONVENE IN THE COUNCIL CHAMBER AT 7:30 P.M.:

Mayor Warner reconvened the joint meeting in Public Session at 7:40 p.m. in the City Council Chamber with Assistant City Clerk-Treasurer/Assistant Secretary-Treasurer Maiques replacing City Clerk-Treasurer/Secretary-Treasurer Marshall.

8. ROLL CALL:

**COUNCIL MEMBERS/HOUSING
AUTHORITY BOARD MEMBERS/
PUBLIC FINANCING AUTHORITY
DIRECTORS/AGENCY BOARD
MEMBERS/UTILITY AUTHORITY
DIRECTORS PRESENT:**

Greg Nordbak, Council Member/Agency
Member/Authority Director
Joe Vinatieri, Council Member/Agency
Member/Authority Director
Bob Henderson, Council Member/Agency
Member/Authority Director
Owen Newcomer, Mayor Pro Tem /Vice
Chair
Cathy Warner, Mayor/Chair

OTHER OFFICIALS PRESENT:

Stephen W. Helvey, City Manager/
Executive Director
Richard D. Jones, City Attorney/
Assistant Authority Counsel
Kathryn A. Marshall, City Clerk-Treasurer/
Secretary-Treasurer (10:56 p.m.)
Toni Maiques, Assistant City Clerk-Treasurer/
Assistant Secretary-Treasurer

9. CLOSED SESSION REPORT:

None

10. PLEDGE OF ALLEGIANCE:

Chief Assistant City Manager Collier led the Pledge of Allegiance.

11.A FRIENDS OF THE LIBRARY DONATION

Margaret Martyn, President of the Friends of the Whittier Public Library, presented a \$72,000 check to Director of Library Services Paymaneh Maghsoudi to be used for various programs at the Library. Mrs. Martyn said the Friends had donated over \$1 million since 1964; all income is from sales at the Friends Bookstore; and all of the work is done by volunteers. The City presented a Certificate of Commendation to the Friends.

11.B FRIENDS OF THE LIBRARY VOLUNTEER VIRGINIA BENSON – CERTIFICATE OF COMMENDATION

Mayor Warner presented a Certificate of Commendation to Virginia Benson in recognition of her 32 years as a volunteer for the Friends of the Whittier Public Library.

11.C BLUE STAR PRESENTATIONS

Mayor Warner presented Blue Star flags, decals and pins to Whittier families in recognition of family members serving in the military:

John and Eleanor Carrillo in recognition of their son, Johnny Carrillo, Jr., a California High School graduate and specialist in the U.S. Army. Johnny received his basic training at Fort Benning, Georgia, finished a tour of duty in Afghanistan, and is currently stationed with the 101st Airborne Division at Fort Campbell, Kentucky.

Lisset and Ed Esqueda; and Art Dominguez in recognition of their husband, son and nephew Andrew Esqueda, an E-3 in the United States Navy. Andrew recently completed a seven-month deployment with the 5th Fleet on the U.S.S. Carol Vinson aircraft carrier, where he served in Aviation Ordinance.

Sandra Gamboa-Romero and Edward Romero; and Krystal and Adrian Gamboa, in recognition of their son and brother Enrique Gamboa, a Seaman in the U.S. Navy. Enrique is currently attending Quartermaster "A" School in Operations Specialist in Great Lakes, Chicago; and will be stationed in San Diego after graduation.

Donny and Kathy Holmes, in recognition of their daughter Nicole Marie Holmes, a Lance Corporal in the United States Marine Corps. Nicole, a La Serna High School graduate, is currently in the military police at Twenty-Nine Palms, California.

11.D CERTIFICATES OF COMMENDATION

Mayor Warner presented Certificates of Commendation to Erin Brown of La Serna High School as Whittier Daily News Swimming Coach of the Year; and William Cobau, La Serna High School and Jessica Marsh, Whittier High School, as Whittier Daily News Swimmers of the Year.

11.E CHAMBER OF COMMERCE REPORT

Gus Arias said the Chamber welcomed 13 new members in June; he said the Chamber's purpose is to serve business and residential communities; the Chamber will be conducting 3 educational programs at \$10 for members – Facebook 101 Social Media on July 13, Human Resources Boot Camp on July 20; and Self-Defense in the Workplace on July 27; commented he had concerns about redistricting; and encouraged residents to email the redistricting committee expressing the desire to see Whittier stay with Supervisor Knabe.

12. APPROVAL OF AGENDA:

It was moved by Council Member Henderson, seconded by Council Member Vinatieri, and carried unanimously to approve the order of the agenda as presented.

13. ORAL COMMUNICATIONS:

Pastor Enriquez, Cornerstone Celebration Center International; prayed for the Council Members for their dedication to the City; and prayed for the wisdom and knowledge to make the right decisions for the community.

Manny Santillan, Welcome Home Vietnam Veterans; announced a homeless veterans comedy benefit on July 21, 2011 at Fiesta Hall, 12703 Philadelphia Street; and distributed a flyer for the event.

Matt Berkelhammer, Whittier area; said he was pleased that the state had sold the Nelles property; he was encouraged by the Whittier Boulevard Specific Plan moving forward; spoke in opposition to the proposed oil drilling in the hills believing it will adversely affect the community; and commented there are six significant unavoidable impacts in the revised Draft Environmental Impact report (DEIR).

Marta Borbon, 5228 Glennon Drive, Whittier; said she has concerns about the revised DEIR, air quality, aesthetics, hydrology, and land use for the proposed mineral extraction project.

Louis Ordaz, Loch Lomond, Whittier; asked for support for his daughter on the "So You Think You Can Dance" competition on FOX television Wednesday nights at 8:00 p.m.; and submitted flyers about the show.

Olivia Hamud, 13622 Penn Street, Whittier; said she was unable to make her comments at the DEIR public comment meeting at Parnell Park; she arrived at 8:55 p.m. with the understanding that the meeting went until 9:00 p.m.; she has concerns about health and traffic issues relating to the mineral extraction project; and she wants residents informed about the project.

Maria Claver, 6202 Friends Avenue, Whittier; spoke in favor of an off-leash dog park in FY 2011-12; and submitted a letter of support from the Whittier Dog Park Task Force.

Jill Ancell, 8058 Calmosa, Whittier; said she is in favor of having a dog park in the community; and suggested the Nelles site as a possible location.

Maureen O'Brien, 8517 Via Sierra Ramal, Whittier; said she is training a therapy dog; the dog needs to be exposed to people and other dogs; and she supports a dog park in the City.

Nikki Newton, 14462 Linda Vista Drive, Whittier; said Whittier needs a safe place for dogs and children.

The Mayor asked people in the audience supporting a dog park to please stand.

Nick Donovan, 8414 La Sierra Avenue, Whittier; submitted a copy of a September 7, 2010 email from City Manager Helvey to Council Member Henderson containing personal information on Friendly Hills Property Owners Association Board Members; and a related Whittier Daily News story.

Laurie Kennedy, California Avenue, Whittier; said oil drilling threatens air quality, clean water and property values; citizens are opposed to the drilling; it is the Council's job to protect the citizens and the environment; and Council Member Henderson has a conflict by being on the City Council and the Habitat Authority Board.

Steve Mather, California Avenue, Whittier; said he lives one mile from the proposed oil drilling site; he cannot ride his bike or walk his dog; and he asked the City to reconsider the oil drilling project.

Joe Kosky, Whittier; said the City needs a dog park; and he is in favor of oil drilling.

George Poochigian, Whittier; said the sale of the Nelles property is not final; he commented on increased crime on the Greenway Trail; he believes a police foot patrol on the Trail is sufficient; and he said the 4th of July celebration was weak.

Joe Marsico, Whittier; said he has been working on trolley car and street sweeping issues for thirty years and submitted documentation relating to transit issues; and he believes Council Members Henderson and Nordbak and Mayor Warner should resign.

Ralph Marsico, Whittier; said he is watching video tapes of Council meetings; Redevelopment funds were stolen and used criminally to pay code enforcement; and he prays for hope.

14. CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY/UTILITY AUTHORITY JOINT CONSENT CALENDAR.

Council Member Henderson declared a conflict of interest and said he would recuse from voting on Item 14.B because he owns property within 500 feet of the project.

In response to Mayor/Chair Warner, Chief Assistant City Manager Collier stated future reviews of Conditional Use Permit CUP 09-007 (Item 14.B), would come back to the City Council for review.

It was moved by Council/Agency Member/Director Nordbak, seconded by Council/Agency Member/Director Vinatieri, and carried by roll call vote, with Council/Agency Member/Director Henderson recusing on Item 14.B, that the City Council, Agency Board and Authority Directors approve Consent Calendar items 14.A through 14.G as submitted, and that Resolution Nos. 8395 through 8397, and WRA-11-11 be read by title only, further reading be waived, and they be declared adopted.

City Council

- 14.A** The City Council denied claims filed by Benjamin Cruz, Brittney Foglia, Pamela M. Sepulveda, State Farm Insurance Co. for Guadalupe Barragan and Brian W. Ahern.
- 14.B** The City Council received and filed the annual review of Conditional Use Permit CUP 09-007; and approved allowing the Director of Community Development to complete the future yearly reviews of the CUP per Condition of Approval No. 52, for Bambooze Sushi and Brew House located at 6518-22 Greenleaf Avenue, Suites 17 and 18; (Owner: KMS Investment Inc.; Applicant: Carlos Fernandez).
- 14.C** The City Council received and filed the following Planning Commission actions:
1. Approval of Conditional Use Permit CUP 98-013 (M-1) to allow for the operation of a 24-hour drive-thru service window at an existing restaurant located at 12320 Washington Boulevard; (Owner: Nationwide RP Corporation; Applicant: Del Taco, LLC).
 2. Approval of Conditional Use Permit CUP 99-07 (M-1) to allow for the 24-hour operation of both the dining room and drive-thru service window of an existing fast food restaurant located at 15266 Whittier Boulevard; (Owner: Graham Family Trust; Applicant: Del Taco, LLC).

- 14.D** The City Council adopted Resolution No. 8395 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO ACCEPT A DONATION FROM THE FRIENDS OF THE WHITTIER PUBLIC LIBRARY," in the amount of \$72,000 for Library services and programs.
- 14.E** The City Council adopted Resolution No. 8396 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AMENDING THE FISCAL YEAR 2011-12 BUDGET TO BECOME A MEMBER OF CALIFORNIA HEALTHY EATING AND COMMUNITIES NETWORK, JOIN THE LEAGUE OF CALIFORNIA CITIES HEALTHY EATING, ACTIVE LIVING CITIES CAMPAIGN AND ACCEPT A SPONSORSHIP BY KAISER PERMANENTE FOR THE NETWORK ANNUAL DUES," in the amount of \$250.

**City Council, Redevelopment Agency, Housing Authority,
Public Financing Authority and Utility Authority**

- 14.F** The City Council, Agency Board and Authority Boards of Directors took the following actions regarding approval of Minutes:
1. Housing Authority and Public Financing Authority Boards approved the Minutes of the Regular Meeting of June 14, 2011; and
 2. City Council, Agency Board and Utility Authority Board approved the Minutes of the Regular Meeting of June 28, 2011.
- 14.G** The City Council, Agency Board and Boards of Directors took the following actions regarding Administrative Authority:
1. City Council adopted Resolution No. 8397 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE WHITTIER PUBLIC FINANCING AUTHORITY";
 2. Agency Board adopted Resolution No. WRA-11-11 entitled, "A RESOLUTION OF THE BOARD OF THE WHITTIER REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE WHITTIER PUBLIC FINANCING AUTHORITY"; and
 3. Redevelopment Agency, Utility Authority, Housing Authority and Public Financing Authority Boards of Directors approved agreements with Jeff Collier to serve as Deputy Director and ultimately Executive Director.

15. RECESS REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY AND UTILITY AUTHORITY MEETINGS:

Chair Warner recessed the Redevelopment Agency, Housing Authority, Public Financing Authority and Utility Authority meetings at 8:39 p.m.

Mayor Warner recessed the City Council meeting at 8:39 p.m. At 8:54 p.m. she reconvened the City Council meeting with all Council Members present.

16.A PUBLIC HEARING – WHITTIER BOULEVARD SPECIFIC PLAN UPDATE

Council Member Nordbak declared a conflict of interest on the matter because some of his business customers are located along the Plan area.

Mayor Warner declared a conflict of interest based on owning property within 500 feet of the project's boundaries.

Council Member Nordbak and Mayor Warner left the Council Chamber at 8:54 p.m.

Chief Assistant City Manager Collier presented a staff report and stated the Whittier Boulevard Specific Plan (WBSP) was approved in 2005 after a very extensive process. Due to the recession and economic impacts, as well as experiences in implementing the WBSP, in 2009 the City Council directed staff to retain RBF Consulting to work with City staff and the Planning Commission to develop revisions and changes to the WBSP; and the Planning Commission had completed its review and held public hearings on the issue. In addition, RBF completed a Supplemental Program Environmental Impact Report which was included for consideration as part of the staff report.

City Manager Helvey left the Council Chamber at 8:56 p.m.

RBF Consulting representative David Barquist did a power point presentation providing an overview of the WBSP and the proposed revisions. He said the area included seven districts, each having its own unique design standards; the WBSP was being updated due to market conditions, more flexible design standards and to clarify ambiguities in the original Plan; the Planning Commission held Study Sessions in July, September and October 2010 and February 2011; and conducted public hearings on May 2 and May 16, 2011; the new WBSP boundaries expand the Workplace District, Shopping Cluster 1, and the Neighborhood Spines; and change the Auto Sales District to the "Center District." Mr. Barquist said the Supplemental Program Environmental Impact Report (SPEIR) was required to comply with State law if there was a significant impact to the environment; and the report supplements the original 2005 EIR.

Chief Assistant City Manager Collier entered an Amended Table 4-1: Allowable Uses and Permit Requirements into the record (Pages 4-15 and 4-16 of the WBSP document), amending Footnotes 10 and 12.

Mayor Pro Tem Newcomer opened the public hearing at 9:24 p.m.

Michael Rubin, Rutan and Tucker, representing Jerry King, the owner of 11750 and 11760 Whittier Boulevard, Whittier; said he previously had concerns about the WBSP due to the lack of flexibility; he appreciates the City has taken steps to make the Plan workable by addressing some restrictions, giving the City some discretion to allow development and provide a better environment for property owners.

Mr. Sharma, 8740 Ocean View Avenue, Whittier; said he recently bought the previous Plush Cue location and he would like to see the proposed WBSP adopted as soon as possible; and he proposed that the City consider a Whittier Discount Market.

There being no other speakers wishing to testify before the City Council, it was moved by Council Member Henderson, seconded by Council Member Vinatieri, and carried, with Council Member Nordbak and Mayor Warner absent, to close the public hearing at 9:31 p.m.

In response to Council Member questions, Mr. Barquist said the developer will have the option to provide front parking provided there is a landscape berm to create a buffer between the street and the property; rear parking entrances can sometimes create security issues; there are American Disabilities Act (ADA) requirements to have a walkway to the sidewalk, even through the berm; the number of trees was changed from one tree per five parking spaces to one tree per ten parking spaces because of the inability to meet parking requirements with the 1-to-5 ratio; there was no previous standard for publicly accessible open space on development projects; and the proposed 1,000 square-foot open space for a 40,000 square-foot building does not include setbacks or landscape planters, but is dedicated to hardscape and publicly accessible and usable space, such as benches and/or fountains.

City Attorney Jones left the Council Chamber at 9:49 p.m.

Responding to Council Members, Chief Assistant City Manager Collier said the proposed plan will allow more flexibility and a variety of uses for properties located in the Center District between Shopping Clusters 1 and 2; there are different CEQA standards for air quality and greenhouse gas impacts; adding residential properties to the Workplace District will increase the values of the properties by allowing more flexibility for property uses and having the same standards for properties on both sides of Washington Boulevard; Kennedy Park will remain a City park even though it is located in Shopping Cluster 1; the City will need to expand its park facilities for residential development on Whittier Boulevard; and the area around the intersection of Whittier Boulevard and Colima

Road will be included in Shopping Cluster 2 to allow more office and retail use, as well as include medical offices and Whittier Hospital.

Council Member Henderson commented that it was an excellent plan providing more flexibility for the City and property owners however he had concerns about the front parking and the proposed open space areas being inadequate for the size of the properties and buildings; and he would support the proposed plan with modifications in those two areas.

Council Member Vinatieri said his major concern was auto dealerships having flexibility on their properties; he believes the Planning Commission struck a good balance with the parking issue; and he would support the proposal.

Mayor Pro Tem Newcomer said changes are needed for the auto dealerships; he is concerned much of the vision of the original WBSP is being lost; and he would support the new plan with modifications to the parking and open space issues.

Following discussion, it was moved by Council Member Henderson, seconded by Council Member Vinatieri, and carried, with Council Member Nordbak and Mayor Warner absent, to continue the public hearing to July 26, 2011 and direct staff to amend the WBSP to include provisions to allow front parking areas proportional to the property, welcoming cars to the area and providing additional parking in the rear of the property; and providing proportional open space areas based on the size of the lot and the buildings.

Mayor Pro Tem Newcomer recessed the meeting at 10:28 p.m.

At 10:37 p.m., Mayor Warner reconvened the meeting with all Council Members, City Manager Helvey and City Attorney Jones present.

16.B PUBLIC HEARING – ZONING CODE AMENDMENT ZCA 11-003, USE OF BARBED WIRE

It was moved by Mayor Pro Tem Newcomer, seconded by Council Member Vinatieri and carried, unanimously, to continue the public hearing to Tuesday, July 26, 2011 at 7:30 p.m.

16.C PUBLIC HEARING – MUNICIPAL CODE AMENDMENT 11-002 TO TITLE 17 (SUBDIVISIONS)

Chief Assistant City Manager Collier announced it was the date and time set and duly noticed for a public hearing to consider the recommendation of the Planning Commission to approve Municipal Code Amendment 11-002 and adopt an ordinance amending Title 17 (Subdivisions) of the Whittier Municipal Code.

Mayor Warner opened the public hearing at 10:40 p.m.

There being no speakers wishing to testify before the City Council, it was moved by Council Member Henderson, seconded by Council Member Vinatieri, and carried, unanimously, to close the public hearing at 10:40 p.m.

It was moved by Council Member Vinatieri, seconded by Council Member Henderson, and carried unanimously, that Ordinance No. 2976 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, APPROVING CODE AMENDMENT 11-002 TO AMEND TITLE 17 (SUBDIVISIONS) OF THE WHITTIER MUNICIPAL CODE. (APPLICANT: CITY OF WHITTIER," be read by title only, further reading be waived as amended to change "Director" to "City Engineer"; this be declared its first reading; and to authorize staff to do a Summary Publication of the ordinance.

16.D PUBLIC HEARING – ZONING CODE AMENDMENT ZCA 11-004, SIGN PERMITS

Chief Assistant City Manager Collier announced it was the date and time set and duly noticed for a public hearing to consider the recommendation of the Planning Commission to approve Zoning Code Amendment ZCA 11-004 and adopt an ordinance relating to sign permits as part of the City's Local Economic Stimulus Program.

Mayor Warner opened the public hearing at 10:43 p.m.

There being no speakers wishing to testify before the City Council, it was moved by Council Member Nordbak, seconded by Council Member Henderson, and carried, unanimously, to close the public hearing at 10:43 p.m.

It was moved by Council Member Henderson, seconded by Council Member Vinatieri, and carried unanimously, that Ordinance No. 2977 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, EXTENDING ORDINANCE 2955, EXTENDING THE EXPIRATION DATE OF CERTAIN SIGN PERMITS AND DISCRETIONARY PERMITS OR ENTITLEMENTS APPROVED BY THE CITY BY AN ADDITIONAL TWELVE MONTHS (APPLICANT: CITY OF WHITTIER, ZONING CODE AMENDMENT NO. ZCA11-004)," be read by title only, further reading be waived, and this be declared its first reading.

17.A CENTENNIAL CLOCK LOCATION

It was moved by Council Member Henderson, seconded by Mayor Pro Tem Newcomer, and carried, unanimously, to continue the item to Tuesday, July 26, 2011.

17.B DEPOT PARK NAME

It was moved by Council Member Henderson, seconded by Mayor Pro Tem Newcomer, and carried, unanimously, to continue the item to Tuesday, July 26, 2011.

18. RECONVENE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY AND UTILITY AUTHORITY IN JOINT SESSION WITH CITY COUNCIL:

Mayor Warner reconvened the Redevelopment Agency, Housing Authority, Public Financing Authority and Utility Authority in joint session with the City Council at 10:43 p.m.

19. COUNCIL/AGENCY MEMBER/DIRECTOR COMMENTS AND CONFERENCE REPORTS:

Council Member Nordbak requested staff look into the Norwalk Transit route changes, and report back to the Council. Staff will provide a report in the July 15 City Manager weekly newsletter advising the Council if the issue will be addressed administratively by staff or agendized for discussion on July 26, based on the time line of the proposed changes.

Council Member Vinatieri reported he had attended the League of California Cities Revenue and Taxation Committee meeting in Sacramento prior to the June 28, 2011 Council meeting from which he was absent; and since Governor Brown had since signed the State budget, the report was no longer relevant.

Mayor Pro Tem Newcomer received City Council concurrence to agendize discussion of whether or not to add establishing a dog park to the Fiscal Year 2011-12 Work Plan.

20. ADJOURN HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND UTILITY AUTHORITY MEETINGS:

Mayor Warner adjourned the Whittier Public Financing Authority, Whittier Housing Authority and Whittier Utility Authority meetings at 10:55 p.m.

21. RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

Mayor Warner reconvened the City Council/Redevelopment Agency Closed Session at 10:56 p.m. in the Committee Room, with Council Members Nordbak and Vinatieri absent due to conflicts of interest; City Manager Helvey absent; and City Clerk-Treasurer Marshall replacing Assistant City Clerk-Treasurer Maiques.

22. RECONVENE IN OPEN SESSION:

Mayor Warner reconvened the joint meeting in open session at 11:09 p.m.

23. CLOSED SESSION REPORT:

None

24. ADJOURNMENT:

Mayor Warner adjourned the joint meeting at 11:09 p.m.

Respectfully submitted,

Toni Maiques
Assistant City Clerk-Treasurer/
Assistant Secretary-Treasurer