AGENDA WHITTIER CITY COUNCIL

WHITTIER REDEVELOPMENT AGENCY WHITTIER UTILITY AUTHORITY JOINT MEETING

CITY COUNCIL CHAMBER, 13230 PENN STREET OCTOBER 25, 2011, 6:30 P.M.

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 Council Chamber. Thank you.

1.	CALL	TO C	RDER:
----	------	------	-------

2. ROLL CALL: J. Greg Nordbak, Council Member

Joe Vinatieri, Council Member Bob Henderson, Council Member Owen Newcomer, Mayor Pro Tem

Cathy Warner, Mayor

- 3. PLEDGE OF ALLEGIANCE:
- 4. ADJOURN UTILITY AUTHORITY MEETING:
- 5. PRESENTATIONS:
 - **5.A** La Serna High School 50th Anniversary
 - 5.B Teachers of the YearKen LaVigne La Serna High SchoolJames Tighe East Whittier Middle School
 - **5.C** Chamber of Commerce Report
- **6. APPROVAL OF AGENDA:** This is the time for the City Council/Boards of Directors to reorder the agenda to accommodate visitors, deal with issues early in the meeting, add or delete items, or make changes to the Consent Calendar.

Proposed Motion:	I move to	
------------------	-----------	--

7. ORAL COMMUNICATIONS: This is the time for the public to address the City Council or Redevelopment Agency regarding any item of City or Agency business. Speakers must limit their comments to three minutes.

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

8. CITY COUNCIL/REDEVELOPMENT AGENCY 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 or Agency Member wishes to discuss a Consent Calendar item, the item may be removed from the calendar at the request of any Council/Agency Member.

City Council

- **8.A** It is recommended the City Council deny claims filed by Juan Carlos Barahona, Anna Chao, Steve Khodavandi, State Farm Insurance for Victor Campos, Midnight C. Byrnedavis, John A. Huelsman, Lilly Orona and Nicholas Vazquez.
- **8.B** It is recommended the City Council approve the Minutes of the Special Meeting of October 11, 2011.
- **8.C** It is recommended the City Council receive and file the Economic Development Quarterly Update Report for July September 2011.
- 8.D It is recommended the City Council approve the Special Event Permit request from the Whittier Uptown Association to hold their annual Halloween event on Saturday, October 29, 2011 from 11:00 a.m. to 5:00 p.m.
- **8.E** It is recommended the City Council approve the Special Event Permit requests for the Whittier Uptown Association 2011 Holiday Events:
 - 1. Grand Illumination to be held Friday, December 2, 2011 from 5:00 p.m. to 9:00 p.m.;
 - 2. 58th Annual Uptown Whittier Christmas Parade to be held Saturday, December 10, 2011 from 10:00 a.m. to 12:00 p.m.; and
 - 3. Holiday Sonata to be held Saturday, December 17, 2011 from 5:00 p.m. to 9:00 p.m.
- 8.F It is recommended the City Council approve the Special Event Permit request for the Whittier Uptown Association to have use of the City/Agency lot located at 6724 Greenleaf Avenue and adjoining driveway for a holiday ice skating rink from December 9 to 17, 2011.

- **8.G** It is recommended the City Council receive and file the following Historic Resources Commission actions unless review is requested by a Council Member:
 - Approval of Certificate of Appropriateness 11-016 to complete a window and door change-out; legalize various front porch modifications; and legalize two existing rear patio covers to a home located at 5524 Palm Avenue; (Applicant: Equity Exterior, Inc.; Owner: Rebecca J. Pacheco).
 - 2. Approval of Certificate of Appropriateness 11-015 to legalize a 662 square-foot enclosed patio addition; a 196 square-foot deck; and a trellis cover to the rear of an existing single-family residence located at 13218 Hadley Street in the Hadley-Greenleaf Historic District; Applicants/Owners: Darrel and Anna Sauceda.
- **8.H** It is recommended the City Council take the following actions relating to conduct of the 2012 General Municipal Election:
 - Adopt Resolution No. 8420 entitled, "A Resolution of the City Council
 of the City of Whittier, California, calling for the holding of a General
 Municipal Election on Tuesday, April 10, 2012, for the election of
 certain officers of the City as required by provisions of the City
 Charter":
 - Adopt Resolution No. 8421 entitled, "A Resolution of the City Council
 of the City of Whittier, California, requesting the Board of Supervisors
 of the County of Los Angeles to render specified services to the City
 relating to the conduct of a General Municipal Election to be held in the
 City on Tuesday, April 10, 2012";
 - 3. Adopt Resolution No. 8422 entitled, "A Resolution of the City Council of the City of Whittier, California, adopting regulations for candidates for elective office pertaining to Candidates Statements submitted to the voters at an election to be held on Tuesday, April 10, 2012";
 - 4. Introduce Ordinance No. 2982 entitled, "An Ordinance of the City Council of the City of Whittier, California, establishing election procedures relating to precinct ballots and polling places for the 2012 election"; and
 - Select Martin & Chapman Co. as the City's election supplier for 2012 and authorize the City Manager to execute an agreement with the contractor.
- 8.I It is recommended the City Council receive and file the Gateway Cities Council of Governments update for July through September 2011.
- **8.J** It is recommended the City Council approve out-of-state travel for four School Resource Police Officers and their supervisor to attend the 13th Annual Safe School Conference in Las Vegas, Nevada, on November 28-29, 2011.

8.K It is recommended the City Council approve an agreement for acceptance of a grant from Central Basin Municipal Water District for installation of a Demonstration Garden at Laurel Station along the Greenway Trail and outreach education for the community; and authorize the City Manager to execute the agreement.

Redevelopment Agency

- 8.L It is recommended the Agency Board accept a loan from the City for \$163,620 representing 50% of the sales tax generated by the Quad Shopping Center in the Whittier Earthquake Recovery Redevelopment Project Area in the first half of Fiscal Year 2010-11; and approve the reimbursement to TRC MM, LLC of the 2010-11 debt service payments on the Community Facilities District 1991-1 bonds in the amount of \$313,451.
- 8.M It is recommended the Agency Board accept a loan from the City for \$50,522 representing 50% of the sales tax generated by the Whittier Marketplace project during January to June 2011; and approve the reimbursement to Whittier Marketplace, Inc. of the April 2011 debt service payment on the Community Facilities District 1989-1 bonds in the amount of \$188,688.
- 8.N It is recommended the Agency Board adopt Resolution No. WRA-11-14 entitled, "A Resolution of the Board of the Whittier Redevelopment Agency authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program."

Proposed Motion:

I move that the City Council and Agency Board approve specified Consent Calendar items as submitted and that Resolution Nos. 8420 through 8422 (Item 8.H); and WRA-11-14 (Item 8.N) be read by title only, further reading be waived, and they be declared adopted; and that Ordinance No. 2982 (Item 8.H) be read by title only, further reading be waived, and this be declared its first reading.

ROLL CALL

9. RECESS REDEVELOPMENT AGENCY MEETING:

10. STAFF REPORTS:

- **10.A** It is recommended the City Council take actions regarding a Residential Historic Resources Survey:
 - 1. Approve a professional services agreement in the amount of \$60,000 for the continuation of the Survey;
 - 2. Authorize the City Manager to execute the agreement;
 - 3. Reject all other bids; and
 - 4. Authorize staff to organize a Historic Resources sub-committee for the Survey.

Proposed Motion: I move to approve staff's recommendation, including

awarding a professional services agreement to Chattel Architecture, Planning and Preservation, Inc.

ROLL CALL

10.B It is recommended the City Council receive and file an update report on the Gold Line light rail extension process.

Proposed Motion: I move to receive and file the report.

10.C It is recommended the City Council provide direction on the Canary Island Pine trees located on the north side of the Whittwood Branch Library.

Proposed Motion: I move to direct staff to	
--	--

11. ORDINANCES:

11.A It is recommended the City Council conduct second reading and adopt Ordinance No. 2981 entitled, "An Ordinance of the City Council of the City of Whittier, California, amending Chapter 2.05 (Boards and Commissions) of the Whittier Municipal Code," relating to Board and Commission term limits.

Proposed Motion: I move that Ordinance No. 2981 be read by title only

and further reading be waived.

Proposed Motion: I move that Ordinance No. 2981 be declared adopted.

ROLL CALL

11.B It is recommended the City Council conduct first reading of an ordinance entitled, "An Ordinance of the City Council of the City of Whittier, California, fixing rates and charges for water service furnished by the Whittier Utility Authority for Fiscal Year 2011-2012 and Fiscal Year 2012-2013."

Proposed Motion: I move that Ordinance No. 2983 be read by title only,

further reading be waived, and this be declared its

first reading.

- 12. RECONVENE REDEVELOPMENT AGENCY IN JOINT SESSION WITH CITY COUNCIL:
- 13. COUNCIL/AGENCY MEMBER COMMENTS AND CONFERENCE REPORTS:
- 14. ADJOURN REDEVELOPMENT AGENCY MEETING:
- **15. CITY COUNCIL CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:
 - **15.A** 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.
 - **15.B** City Council Government Code Section 54957(b) to consider the appointment of a Community Development Director.
 - **15.C** City Council Government Code Section 54956.9(a) to discuss the claim of Mary Kennan vs. City of Whittier.
- 16. ADJOURNMENT:
- **17. NEXT MEETING:** Tuesday, November 8, 2011 at 6:30 p.m. at the Radisson Hotel, 7320 Greenleaf Avenue.

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.