

**MINUTES
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER UTILITY AUTHORITY
JOINT MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
NOVEMBER 22, 2011**

1. CALL TO ORDER:

The Whittier City Council met in regular session on November 22, 2011, in conjunction with the Whittier Redevelopment Agency and the Whittier Utility Authority. Mayor Warner called the joint meeting to order at 6:32 p.m. in the Council Chamber of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

**COUNCIL MEMBERS/AGENCY
MEMBERS/AUTHORITY
DIRECTORS PRESENT:**

J. 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/Authority
Counsel
Kathryn A. Marshall, City Clerk-Treasurer/
Secretary-Treasurer

3. ADJOURNMENT:

Due to the on-going Special City Council meeting relating to the Matrix Oil Mineral Extraction Project Conditional Use Permit, it was moved by Mayor Pro Tem Newcomer, seconded by Council Member Vinatieri, and carried unanimously to continue the meeting to November 28, 2011 at 6:30 p.m.

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer/Secretary-Treasurer