

**AGENDA
WHITTIER CITY COUNCIL
WHITTIER HOUSING AUTHORITY
WHITTIER PUBLIC FINANCING AUTHORITY
WHITTIER REDEVELOPMENT SUCCESSOR AGENCY
WHITTIER UTILITY AUTHORITY
REGULAR JOINT MEETING
CITY COUNCIL CHAMBERS, 13230 PENN STREET
OCTOBER 23, 2018, 6:00 PM**

- 1. CALL TO ORDER - CLOSED SESSION**
- 2. PUBLIC COMMENT ON CLOSED SESSION**
The public is invited to comment on any closed session item listed below.
- 3. CLOSED SESSION**
 - 3.A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 Property: 8332/8336 Comstock Avenue
City Negotiator: Jeff Collier
Property Negotiator: Bekka Atkinson/Mateo Victoria
Under Negotiation: Price and Terms.**
 - 3.B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 - Whittier Police Officers' Association**
 - 3.C. Conference with Real Property pursuant to Government Code Section 54956.8
Property: 7018 Greenleaf Avenue
City Negotiator: Jeff Collier
Property Negotiator: John Hsu
Under Negotiation: Price and Terms.**
 - 3.D. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)
Open Space Legal Defense Fund; Heriberto Diaz and Daniel Duran v. City of Whittier et al, Court Case No.BS128995 (Related Cases: BS136211 & BS135187)**

4. CALL TO ORDER - REGULAR SESSION

5. ROLL CALL

Henry Bouchot, Council Member
Fernando Dutra, Council Member
Cathy Warner, Council Member
Josué Alvarado, Mayor Pro Tem
Joseph A. Vinatieri, Mayor

6. PLEDGE OF ALLEGIANCE - Boy Scout Troop #219

7. CLOSED SESSION REPORT

8. PRESENTATIONS

8.A. Chamber of Commerce Monthly Update

8.B. Blue Star Military Recognition: Brandi Llamas - Petty Officer, United States Navy

9. APPROVAL OF AGENDA

This is the time for the City Council/Boards of Directors to reorder the agenda, add or delete items, or make changes to the Agenda.

10. PUBLIC COMMENTS

The public is invited to address the Whittier City Council/Housing Authority/Public Finance Authority/ Redevelopment Successor Agency/Utility Authority regarding any item of business, with the exception of the public hearing items, or any matter within the bodies' subject matter jurisdiction. Speakers must limit their comments to three minutes. Pursuant to State law, the Whittier City Council/Housing Authority/Public Finance Authority/ Redevelopment Successor Agency/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.

11. CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/UTILITY AUTHORITY JOINT CONSENT CALENDAR

All items on the Consent Calendar may be approved by a single motion. If a Council Member/Director wishes to discuss a Consent Calendar item, the item may be removed from the calendar for individual consideration.

11.A. Waive Further Reading

Recommendation: After the City Clerk has read the title, waive full reading of ordinances and resolutions considered on this agenda for adoption.

11.B. Approval of Minutes

Recommendation: Approve the minutes from the September 17, 2018 Special and September 25, 2018 Regular meeting minutes.

11.C. Claims Against the City

Recommendation: Deny claims filed by Daniel Fonseca, Guadalupe Padilla, Maria A. Venegas, and Scott Huckeba; and receive disclosure of settlement of the claim filed by Finley Holiday Film Corp.

11.D. Social Services Commission Membership

Recommendation: Conduct second reading and adopt Ordinance No. 3095 reducing the membership of the Social Services Commission from seven to five members.

11.E. Fiscal Year 2018-19 First Quarter Budget Update

Recommendation: Receive and file the first quarter budget update.

11.F. Debt Management Policy

Recommendation: Review and approve the Debt Management Policy in compliance with Government Code Section 8855.

11.G. Economic Development Quarterly Update

Recommendation: Receive and file a quarterly update regarding the economic development activities for the period covering July through September 2018.

11.H. Façade Remodel and Comprehensive Window/Door Change-outs at 6235 Painter Avenue (Hadley-Greenleaf District)

Recommendation: Receive and file the Historic Resources Commission's action approving Certificate of Appropriateness No. HRC18-002.

- 11.I. Request for Demolition Permit of 15844 Whittier Boulevard**
Recommendation: Receive and file the Historic Resources Commission's action on Certificate of Appropriateness No. 12-023.
- 11.J. Recommended Locations for Historic Resources Plaques**
Recommendation: Direct staff to install historic resources recognition plaques on the Jonathan Bailey House and Whittier Transportation Depot per the Historic Resources Commission's recommendations for placement.
- 11.K. Development Review No. 17-017 for 11533 Whittier Boulevard (King Taco Corporate Office)**
Recommendation: Receive and file the Design Review Board's action on Development Review 17-017 to construct a new 4,591-square foot building located at 11533 Whittier Boulevard.
- 11.L. Variance No. VAR17-006 -11837 Rideout Way**
Recommendation: Adopt Resolution No. 9001 determining the project categorically exempt from the California Environmental Quality Act under Section 15303 (new construction or conversion of small structures) and approving Variance No. 17-006 to deviate from the R-1 (single family residential) development standards for construction of a swimming pool, retaining wall height and design, and minimum landscaping in conjunction with the construction of a new single family residence located at 11837 Rideout Way.
- 11.M. Proposition A Grant - Greenway Trail East Extension Development, Youth Employment Plan**
Recommendation: Adopt Resolution No. 9002 approving the adoption of a youth employment plan for the Regional Park and Open Space District grant for the Whittier Greenway Trail East Extension Development.
- 11.N. Disposition of City Property**
Recommendation: Declare the following vehicles and equipment to be surplus and direct staff to sell the items at public auction to the highest bidder: 1) No. 15836 - 2007 Honda XR650L Motorcycle; 2) No. 16305 - 1998 GMC Sonoma Extended Cab Truck; 3) No. 16337 - 2007 Chevrolet Colorado Crew-Cab Truck; and 4) No. 39171 - 1990 Vermeer Root Cutter.
- 11.O. Expansion of Preferential Parking District No. 1**
Recommendation: Adopt Resolution 8994 approving the expansion of Preferential Parking District (PPD) No. 1 to include both sides of Bright Avenue from Broadway to Camilla Street.
- 11.P. Joe Miller Field Fence - Change Order**

Recommendation: Authorize the City Manager to sign Contract Change Order No. 3 with Red Hawk Services in the amount of \$27,641 for the Joe Miller Field Fence Project.

11.Q. Purchase of a Replacement Aerial Truck

Recommendation: Approve the purchase of a replacement aerial truck and adopt Resolution No. 9003 amending the Fiscal Year 2018-19 Budget to fund the replacement of Vehicle 22465 with an aerial truck from Los Angeles Freightliner of Whittier, CA. for \$326,096.

11.R. Uptown Surface Lot Rehabilitation and Related Improvements for Lot 10, Lot 12 and Temporary Parking Lot – Notice of Completion

Recommendation: Accept the work performed by Excel Paving Company for the construction of the Uptown Surface Lot Rehabilitation and Related Improvements for Lot 10, Lot 12 and Temporary Lot Project; and authorize the City Clerk to file the Notice of Completion.

11.S. 24-Hour Business Operations for Main Electric Supply Company, LLC. Conditional Use Permit No. 18-0007

Recommendation: Receive and file the Planning Commission's approval of Conditional Use Permit No. 18-0007, an application to permit the 24-hour operation of a commercial distributor of electrical supplies in an existing industrial building located at 8146 Byron Road.

12. PUBLIC HEARINGS

Anyone interested in matters scheduled for public hearing may speak for three minutes at the time of the hearing. The applicant and appellant will have up to 20 minutes to present their case and up to an additional 10 minutes to make rebuttal comments at the conclusion of the public hearing. If you challenge any part of the proposed action in court, you may be limited to raising only those issues you or someone else raised during the public hearing.

12.A. 2019 Uptown Business Improvement Area Levy

Recommendation: Conduct a public hearing to consider the Uptown Business Improvement Area levy for calendar year 2019; confirm the 2017-2018 Annual Report as submitted by the Whittier Uptown Association; and adopt Resolution No. 9004 confirming the annual report and levy of assessments for the Uptown Business Improvement Area for calendar year 2019.

13. STAFF REPORTS

13.A. Affordable Housing Resources and Requirements

Recommendation: Receive and file a report on the affordable housing financial resources and legal requirements and provide any follow-up direction to staff.

13.B. Anaconda Park Playground Renovation

Recommendation: Provide direction to staff based on the cost estimate to replace the playground equipment at Anaconda Park.

13.C. Development Review Permit DRP17-027 - 12209 Honolulu Terrace

Recommendation: Receive an update on Development Review Permit DRP 17-027 and provide direction if necessary.

13.D. Preferential Parking Request-Washington Avenue from Mar Vista Street to Penn Street Expansion of Preferential Parking District No. 1

Recommendation: Receive and file the Parking and Transportation Commission's denial of preferential parking on Washington Avenue from Mar Vista Street to Penn Street and approval of modified weekend and holiday hours.

13.E. Preferential Parking Districts – Criteria, Hours, Permits and Fees

Recommendation:

- 1) Consider the recommendations of the Parking and Transportation Commission regarding preferential parking districts,
- 2) Adopt Resolution No. 9005 establishing Criteria, Permits and Fees for existing and future Preferential Parking Districts (PPD);
- 3) Introduce and conduct first reading of Ordinance No. 3096 amending Municipal Code Section 10.08.020 – Establishment of Districts, to increase the petition signature requirement for the establishment of a preferential parking district; and
- 4) Direct staff to schedule second reading and adoption of Ordinance No. 3096 for the November 13, 2018 regular City Council meeting.

13.F. Los Angeles County Measure H Homeless Grant

Recommendation: Provide direction to staff for homeless projects to be included in a Los Angeles County Measure H grant application in support of the implementation of the homeless plan, and adopt Resolution No. 9006 expressing support for EVERYONE IN, a coalition with the goal of ending homelessness.

13.G. Clean Power Alliance Membership

Recommendation: Appoint a delegate and re-appoint an alternate if necessary to the Clean Power Alliance.

13.H. Proposed 2019-2020 State Legislative Platform and Procedures for City of Whittier and Whittier Utility Authority (Continued from October 9, 2018)

Recommendation: Discuss and amend, as appropriate, the proposed State Legislative Platform and procedures for addressing legislative matters impacting the City of Whittier and the Whittier Utility Authority during the upcoming two-year State legislative session.

14. COUNCIL MEMBER/AGENCY DIRECTOR/UTILITY AUTHORITY DIRECTOR COMMENTS AND CONFERENCE REPORTS

15. ADJOURNMENT

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please contact the City Clerk at least 24 hours in advance of the meeting at (562) 567-9850.

The agenda packet is available three days before the meeting in the City Clerk Department at City Hall (13230 Penn Street), Whittier Central Library (7344 Washington Avenue) and the East Whittier Branch Library (10537 Santa Gertrudes Avenue). Additionally, the agenda packet can be viewed on the City's website. Materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection in the City Clerk's Office.

Los servicios relacionados con la discapacidad están disponibles para permitir que las personas con discapacidad participen en esta reunión, de conformidad con la Ley Federal de Estadounidenses con Discapacidades de 1990. También hay intérpretes en español disponibles. Para obtener información o para solicitar servicios, comuníquese con el Secretario Municipal al menos 24 horas antes de la reunión al (562) 567-9850.

El paquete de la agenda está disponible tres días antes de la reunión en el Departamento de la Secretaria Municipal en el ayuntamiento (13230 Penn Street), Biblioteca Central de Whittier (7344 Washington Avenue) y Biblioteca sucursal del este de Whittier (10537 Santa Gertrudes Avenue). Además, el paquete de la agenda se puede ver en el sitio web de la Ciudad. Los materiales distribuidos al Concejo Municipal dentro de las 72 horas de la reunión del Concejo Municipal están disponibles para inspección pública en la Oficina de la Secretaria Municipal.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 19th day of October 2018.

/s/ Kyle Smith, Office Specialist I