

**MINUTES
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT SUCCESSOR AGENCY
WHITTIER UTILITY AUTHORITY
REGULAR MEETINGS
CITY COUNCIL CHAMBER
13230 PENN STREET, WHITTIER, CALIFORNIA
DECEMBER 22, 2015**

1. CALL TO ORDER:

At 6:30 p.m. on Tuesday, December 22, 2015, in the Council Chamber of Whittier City Hall, the City Clerk-Treasurer was present.

2. ROLL CALL:

**COUNCIL MEMBERS
PRESENT:** None

**COUNCIL MEMBERS
ABSENT:** Owen Newcomer, Council Member/Agency
Member/Authority Director
Cathy Warner, Council Member/Agency
Member/Authority Director
Bob Henderson, Council Member/Agency
Member/Authority Director
Joe Vinatieri, Mayor Pro Tem/Vice Chair
Fernando Dutra, Mayor/Chair

OFFICIALS PRESENT: Kathryn A. Marshall, City Clerk-Treasurer/
Secretary-Treasurer

3. ADJOURNMENT:

Due to lack of a quorum, City Clerk-Treasurer Marshall immediately adjourned the meeting.

Respectfully submitted,

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

7.N