

**AGENDA
WHITTIER CITY COUNCIL
ADJOURNED REGULAR MEETING
PARNELL PARK, 15390 LAMBERT ROAD
JANUARY 20, 2009, 6:30 P.M.**

As a courtesy to others attending this meeting, please turn off or place in silent mode all cell phones, pagers and other communication devices while in the Conference Room. Thank you.

1. CALL TO ORDER:

- 2. ROLL CALL:** J. Greg Nordbak, Council Member
Cathy Warner, Council Member
Owen Newcomer, Council Member
Bob Henderson, Mayor Pro Tem
Joe Vinatieri, Mayor

3. PLEDGE OF ALLEGIANCE:

- 4. ORAL COMMUNICATIONS:** This is the time for the public to address the City Council regarding any item of City business. Speakers must limit their comments to three minutes.

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

5. MID-YEAR BUDGET REVIEW:

- 5.A** It is recommended the City Council provide direction to staff on recommended budget balancing strategies.

Proposed Motion: I move to _____.

6. COUNCIL COMMENTS/CONFERENCE REPORTS:

- 7. CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:

- 7.A** City Council - Government Code Section 54957.6 to discuss labor negotiations between negotiator Stephen Helvey, and the Whittier City Employees' Association, the Whittier Police Officers' Association and unrepresented employees.

- 7.B** City Council - Government Code Section 54956.9(a) to discuss two cases of litigation:
1. Case No. 8WW00930, People of the State of California vs. Hugo Gutierrez and Carmen Gutierrez; and
 2. Case No. BS113401, Hugo Gutierrez vs. City of Whittier.
- 8. RECONVENE IN OPEN SESSION:**
- 9. CLOSED SESSION REPORT:**
- 10. ADJOURNMENT:**
- 11. NEXT MEETING:** Tuesday, January 27, 2009 at 6:30 p.m.

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 562/464-3330.

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 562/464-3330.