

**MINUTES
WHITTIER CITY COUNCIL
SPECIAL MEETING
CITY HALL, 13230 PENN STREET
APRIL 14, 2009**

1. CALL TO ORDER:

The Whittier City Council met in Special Session on April 14, 2009. Mayor Vinatieri called the meeting to order at 6:08 p.m. in the Committee Room of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: J. Greg Nordbak, Council Member
Cathy Warner, Council Member
Owen Newcomer, Council Member
Bob Henderson, Mayor Pro Tem
Joe Vinatieri, Mayor

OTHER OFFICIALS PRESENT: Stephen W. Helvey, City Manager
Richard L. Adams II, Deputy City Attorney
(6:45 p.m.)
Kathryn A. Marshall, City Clerk-Treasurer

3. ORAL COMMUNICATIONS:

None.

4.A PLANNING COMMISSION INTERVIEWS

City Clerk-Treasurer Marshall confirmed Council Members had received a copy of Planning Commission applicant James Becerra's letter cancelling his interview, but confirming his interest in appointment.

The City Council interviewed Planning Commission applicants Jeanette Fasone and Eduardo Hernandez.

Deputy City Attorney Adams joined the meeting at 6:45 p.m.

The City Council interviewed Planning Commission applicant John Olvera.

It was moved by Mayor Pro Tem Henderson, seconded by Council Member Warner, and carried, with Mayor Vinatieri and Council Member Nordbak dissenting, to

appoint Eduardo Hernandez to the Planning Commission for a term ending July 1, 2010.

It was moved by Council Member Nordbak, seconded by Mayor Pro Tem Henderson, and carried unanimously, to declare Mr. Hernandez appointed to the Planning Commission by unanimous consent.

5. ADJOURNMENT:

Mayor Vinatieri adjourned the meeting at 7:10 p.m.

Respectfully Submitted:

Kathryn A. Marshall
City Clerk-Treasurer