

**MINUTES  
WHITTIER CITY COUNCIL  
ADJOURNED REGULAR MEETING  
CITY HALL, 13230 PENN STREET  
JUNE 2, 2009, 7:00**

**1. CALL TO ORDER:**

The Whittier City Council met in adjourned regular session on June 2, 2009. Mayor Henderson called the meeting to order at 7:00 p.m. in the Committee Room of Whittier City Hall, 13230 Penn Street, Whittier, California.

**2. ROLL CALL:**

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

**OTHER OFFICIALS PRESENT:** Stephen W. Helvey, City Manager  
Kathryn A. Marshall, City Clerk-Treasurer

**NEW BUSINESS**

It was moved by Council Member Newcomer, seconded by Council Member Vinatieri, and carried unanimously, to add a Closed Session regarding potential litigation to the agenda, pursuant to Government Code Section 54956.9(c), City of Whittier versus Federal Receiver Clark Kelso, because the need to act arose after the agenda was posted and cannot reasonably wait for the next regularly scheduled meeting.

**6. CLOSED SESSION**

Mayor Henderson adjourned the meeting to Closed Session at 7:01 p.m.

- 6.A** 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.
- 6.B** Government Code Section 54956.9(c), potential litigation, City of Whittier vs. Federal Receiver Clark Kelso

**7. RECONVENE IN OPEN SESSION**

Mayor Henderson reconvened the meeting in Open Session at 7:25 p.m. and declared a recess. The meeting was reconvened at 7:29 p.m. with all Council Members present; City Manager Helvey was not present.

**8. CLOSED SESSION REPORT**

None.

**3. ORAL COMMUNICATIONS:**

None.

**4.A APPOINTMENTS TO CULTURAL ARTS, PARK AND RECREATION AND SOCIAL SERVICES COMMISSIONS**

City Clerk-Treasurer Marshall advised that Cultural Arts Commission applicant Eric Martinez had cancelled his interview due to a work conflict, but was still interested in appointment to the Commission; and that applicant Steven Reyes cancelled his interview and is not available for appointment at this time.

The City Council interviewed Norma Rodriguez for possible appointment to the Cultural Arts Commission or Social Services Commission.

The City Council meeting was in recess from 7:50 p.m. to 7:55 p.m.

It was moved by Mayor Pro Tem Nordbak, seconded by Council Member Newcomer, and carried, with Council Members Warner and Vinatieri dissenting, to appoint Norma Rodriguez to the Cultural Arts Commission for a term ending July 1, 2013. A second vote immediately followed and the motion carried with Council Member Warner abstaining.

City Manager Helvey returned to the meeting at 8:10 p.m.

The City Council interviewed Sue Dean for possible appointment to the Social Services Commission or Park and Recreation Commission.

It was moved by Council Member Newcomer, seconded by Council Member Vinatieri, and carried unanimously, to appoint Sue Dean to the Social Services Commission for a term ending July 1, 2013.

City Manager Helvey left the meeting at 8:30 p.m.

The City Council interviewed Park and Recreation Commission applicants Delicia Barba and Juan Carlos Garate.

City Manager Helvey returned to the meeting at 9:02 p.m.

It was moved by Mayor Pro Tem Nordbak, seconded by Council Member Vinatieri, and carried unanimously, to appoint Delicia Barba to the Park and Recreation Commission for a term ending July 1, 2013.

Following discussion, the City Council concurred to interview Social Services Commission applicant Rene Licon on June 16, 2009; and instructed staff to contact Social Services applicant Anna Saucedo to learn why she did not keep her appointment with the City Council, following which Mayor Henderson will determine whether she will be rescheduled for an interview on June 16, 2009.

**5. COUNCIL COMMENTS/CONFERENCE REPORTS:**

None.

**6. CLOSED SESSION:**

See Page 1.

**7. RECONVENE IN OPEN SESSION:**

See Page 1.

**8. CLOSED SESSION REPORT:**

See Page 2.

**9. ADJOURNMENT:**

Mayor Henderson adjourned the meeting at 9:12 p.m.

Respectfully submitted,

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Kathryn A. Marshall  
City Clerk-Treasurer