

**AGENDA
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
CITY HALL, 13230 PENN STREET
JUNE 16, 2009, 7:00 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 Committee Room. Thank you.

1. CALL TO ORDER – COMMITTEE ROOM

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

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

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

4. RECESS REDEVELOPMENT AGENCY MEETING:

5. BOARDS AND COMMISSIONS:

- 5.A** It is recommended the City Council conduct interviews of selected Parking and Transportation Commission, Planning Commission, and Social Services Commission applicants and consider making appointments to the Commissions for terms ending July 1, 2013.

Proposed Motion: I move to _____.

6. RECONVENE REDEVELOPMENT AGENCY MEETING IN JOINT SESSION WITH CITY COUNCIL:

7. COUNCIL/AGENCY MEMBER COMMENTS/CONFERENCE REPORTS:

- 8. CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:
- 8.A** City Council/Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with Fountainhead Pacific, LP, regarding price and terms of payment for properties located at 12540 Whittier Boulevard and 12549 Washington Boulevard; City/Agency negotiator: Stephen Helvey.
 - 8.B** City Council – Government Code Section 54956.9(c) to discuss one case of potential litigation; City of Whittier vs. Federal Receiver Clark Kelso.
 - 8.C** City Council - Government Code Section 54956.95 to discuss the claim of Christopher Quast vs. City of Whittier.
 - 8.D** City Council – Government Code Section 54957.6 to discuss labor negotiations between negotiator Stephen Helvey, and the Whittier City Employees' Association and unrepresented employees.
- 9. RECONVENE IN OPEN SESSION:**
- 10. CLOSED SESSION REPORT:**
- 10.A** June 9, 2009 Closed Session Report - 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.
 - 10.B** June 16, 2009 General Closed Session Report
- 11. ADJOURNMENT:**
- 12. NEXT MEETING:** Tuesday, June 23, 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.