

**AGENDA
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER UTILITY AUTHORITY
JOINT MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
MARCH 23, 2010, 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 Council Chamber. Thank you.

1. CALL TO ORDER:

- 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. PLEDGE OF ALLEGIANCE:

4. PRESENTATIONS:

- 4.A** Proclamation – Month of the Family
- 4.B** Proclamation - Sexual Assault Awareness Month
- 4.C** Boys and Girls Club Week
- 4.D** National Library Month
- 4.E** Whittier Host Lions Club Award

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

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

- 6. CITY COUNCIL/REDEVELOPMENT AGENCY/UTILITY AUTHORITY JOINT CONSENT CALENDAR:** All items on the Consent Calendar may be approved by a single motion followed by a roll call vote. If a Council Member, Agency Member or Utility Director wishes to discuss a Consent Calendar item, the item may be removed from the calendar at the request of any Council/Agency Member or Director.

- 6.A** It is recommended the City Council deny claims filed by Teri Duncan, Julia Rodriguez, Thomas L. Goforth, Allstate Insurance Co., Mohammad Al Jarrah, and Luis Sandoval and family members.
- 6.B** It is recommended the City Council, Agency Board and Board of Directors approve the Minutes of the Regular Meeting of March 9, 2010.
- 6.C** It is recommended the City Council approve a special event permit for the Whittier Uptown Association's Spring Antique Street Faire scheduled for Saturday, April 24, 2010 on Philadelphia Street between Greenleaf and Painter Avenues.
- 6.D** It is recommended the City Council adopt Resolution No. 8275 entitled, "A Resolution of the City Council of the City of Whittier, California, adopting its 2010 Natural Hazards Mitigation Plan Update."
- 6.E** It is recommended the City Council receive and file the following Historic Resources Commission actions unless review is requested by a Council Member:
1. Approval of Certificate of Appropriateness 09-009 to remodel the interior of the existing residence and restore three previously removed windows in the master bedroom; install four new doors and four windows; and obtain approval to complete the installation of a partially constructed perimeter fence in the front yard for property located at 13713 Philadelphia Street (College Hills Historic District); Owner: Suren and Zandra Sakadjian.
 2. Approval of Certificate of Appropriateness 09-021 regarding properties located at 7016A and 7016B Pierce Avenue: to construct a new 238 square-foot addition to the rear of Unit A; restore the exterior siding Units A and B; remodel the interior of Unit A; and complete a comprehensive window change-out to Units A and B; Applicant: Dennis Dickerson; Owners: Julio and Maria Hernandez.
- 6.F** It is recommended the Board of Directors award the demolition contract in the amount of \$65,634 for the Rehabilitation of Well 16 Project; reject all other bids; and authorize the Executive Director to execute the contract.
- 6.G** It is recommended the City Council reject all bids for the City Hall Window Replacement Project; and authorize the City Clerk to re-advertise for construction bids.
- 6.H** It is recommended the City Council award the construction contract in the amount of \$56,052 for the Community Development Block Grant Target Area Surface Treatment at Redman Avenue project; reject all other bids; and authorize the City Manager to sign the contract.

- 6.I** It is recommended the City Council approve the specifications and standard plans for construction of access ramps at various locations per the Accessibility Committee priority list; and authorize the City Clerk to advertise for construction bids.
- 6.J** The Park and Recreation Commission recommends the City Council approve a special event permit for the P.M. Y's Men's Club of the YMCA of Greater Whittier Greenway Trail-A-Thon on Saturday, April 24, 2010.
- 6.K** The Planning Commission recommends the City Council adopt Resolution No. 8276 entitled, "A Resolution of the City Council of the City of Whittier, California, adopting the 2010 update to the City of Whittier's local procedures for implementing the California Environmental Quality Act (CEQA) Guidelines."
- 6.L** The Park and Recreation Commission recommends the City Council adopt a fee schedule for commemorative trees and plaques on the Greenway Trail.

Proposed Motion: I move that the Consent Calendar be approved as submitted including awarding contracts to Best Drilling and Pump, Inc. (Item 6.F) and Nobest, Inc. (Item 6.H); and that Resolution Nos. 8275 (Item 6.D) and 8276 (Item 6.K) be read by title only, further reading be waived, and they be declared adopted.

ROLL CALL

7. RECESS REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS:

8. STAFF REPORT:

- 8.A** It is recommended the City Council consider the banner fee waiver or reduction request submitted by Presbyterian Intercommunity Hospital.

Proposed Motion: I move to _____.

- 8.B** It is recommended the City Council receive and file a Metro Eastside Gold Line Phase II light rail update report.

Proposed Motion: I move to receive and file the update report.

9. BOARDS AND COMMISSIONS:

9.A It is recommended the City Council interview selected Parking and Transportation Commission applicants and consider making an appointment to a term ending July 1, 2013.

Proposed Motion: I move to _____.

10. RECONVENE REDEVELOPMENT AGENCY AND UTILITY AUTHORITY IN JOINT SESSION WITH CITY COUNCIL:

11. COUNCIL/AGENCY MEMBER/DIRECTOR COMMENTS/CONFERENCE REPORTS:

12. ADJOURN REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS:

13. CITY COUNCIL CLOSED SESSION: It is recommended a Closed Session be held pursuant to:

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

13.B City Council – Government Code Section 54956.9(b) to discuss one case of potential litigation; the City is not specifically identifying the potential litigation to be discussed or the facts supporting this Closed Session item because to do so would jeopardize the City's position.

13.C City Council – Government Code Section 54956.9(a) to discuss the claim of Del Terra Construction vs. the City of Whittier.

13.D City Council – Government Code Section 54956.9(a) to discuss the claim of Thomas vs. the City of Whittier.

14. RECONVENE IN OPEN SESSION:

15. CLOSED SESSION REPORT:

16. ADJOURNMENT:

17. NEXT MEETING: Tuesday, April 20, 2010 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.