

**AGENDA
WHITTIER CITY COUNCIL
ADJOURNED REGULAR MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
APRIL 20, 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. 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. CERTIFICATION OF 2010 GENERAL MUNICIPAL ELECTION:

- 5.A** It is recommended the City Council adopt a resolution entitled, "A Resolution of the City Council of the City of Whittier, California, reciting the facts of the General Municipal Election held on April 13, 2010, declaring the results and such other matters as provided by the City Charter."

Proposed Motion: I move that Resolution No. 8277 be read by title only, further reading be waived, and it be declared adopted.

ROLL CALL

- 6. OATH OF OFFICE ADMINISTERED TO COUNCIL MEMBERS-ELECT HENDERSON AND NORDBAK:**

7. COUNCIL MEMBER COMMENTS:

8. ELECTION OF MAYOR:

9. ELECTION OF MAYOR PRO TEM:

- 10. CITY COUNCIL 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 wishes to discuss a Consent Calendar item, the item may be removed from the calendar at the request of any Council Member.

10.A It is recommended the City Council deny claims filed by Lisa Leon; Michelle Tumolo; Charles M. Rihbany; Roberta Williams; Carlos Hernandez; Clifford Cross; Javier & Janett Murrieta; Cynthia Christina Mertino; Susan Perez; Amanda Jean-Baptiste; Daniel Jean-Baptiste and Humberto Velazquez Ayala.

10.B It is recommended the City Council receive and file the Gateway Cities Council of Governments' update for January through April 2010.

Proposed Motion: I move that the Consent Calendar be approved as submitted.

ROLL CALL

11. STAFF REPORT:

11.A It is recommended the City Council consider appointments to local government associate organizations and Council Subcommittees, and sunset Subcommittees whose work is complete.

Proposed Motion: I move to _____.

12. COUNCIL MEMBER COMMENTS/CONFERENCE REPORTS:

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

13.A Government Code Section 54956.8 to discuss real property negotiations relating to lease of a portion of the following properties to the companies indicated; City negotiator Stephen Helvey:

1. Founders Park, 6031 Citrus Avenue, Metro PCS and Clearwire
2. Penn Park, 13900 Penn Street, Clearwire
3. Lee Owens Park, 7930 Greenleaf Avenue, Clearwire
4. Palm Park, 5703 Palm Avenue or 5706 El Rancho Drive, Clearwire
5. Greenway Trail northwest corner of Lambert Road and Calmada Avenue; Metro PCS

- 13.B** Government Code Section 54956.8 to discuss real property negotiations relating to AIN 8170-013-904 with the State of California; City negotiator Stephen Helvey.
- 14. RECONVENE IN OPEN SESSION:**
- 15. CLOSED SESSION REPORT:**
- 16. ADJOURNMENT:** In memory of Carol Anne Butler and Henry Newby.
- 17. NEXT MEETING:** Tuesday, April 27, 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.