

**AGENDA  
WHITTIER CITY COUNCIL  
WHITTIER REDEVELOPMENT AGENCY  
WHITTIER UTILITY AUTHORITY  
JOINT MEETING  
CITY COUNCIL CHAMBER, 13230 PENN STREET  
JUNE 8, 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  
Owen Newcomer, Council Member  
Bob Henderson, Council Member  
Cathy Warner, Mayor Pro Tem  
J. Greg Nordbak, Mayor

**3. PLEDGE OF ALLEGIANCE:**

**4. PRESENTATIONS:**

**4.A** Blue Stars

Bradley Johnson  
Pam and Jeff Butler

**4.B** Proclamation – Presbyterian Intercommunity Hospital National Community Benefit Excellence Award

**4.C** Keller Williams Realty for Renew, Energize, Donate (R.E.D.) Day

**4.D** Proclamation – Boy Scouts of America 100-Year Anniversary

**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 except for public hearing matters. Public hearing comments will be received during the hearings. 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 Art Araiza, Victor R. Flores, Randy Robinson, and Marilyn Lasley.
- 6.B** It is recommended the following actions be taken regarding Minutes:
1. City Council, Agency Board and Board of Directors approve the Minutes of the Regular Meetings of May 11 and May 25, 2010; and
  2. City Council approve the Minutes of the Adjourned Regular Meeting of May 24, 2010.
- 6.C** It is recommended the City Council renew an agreement with Azteca Landscape in the amount of \$279,000 for maintenance of landscape, hardscape and irrigation systems throughout the City for Fiscal Year 2010-11; and authorize the City Manager to execute the addendum.
- 6.D** It is recommended the City Council renew an agreement with Tropical Creations in the amount of \$119,797 for maintenance of landscape and irrigation systems on the Greenway Trail for Fiscal Year 2010-11; and authorize the City Manager to execute the addendum.
- 6.E** It is recommended the City Council approve an agreement in the amount of \$3,325 per month with Rice/Englander & Associates for state legislative advocacy for the period July 1, 2010 through June 30, 2012; and authorize the City Manager to execute the agreement.
- 6.F** It is recommended the Board of Directors approve a professional services agreement with Ball Janik LLP to provide legislative advocacy support for Fiscal Year 2010-11 for a fee not to exceed \$47,880 plus expenses; and authorize the Executive Director to execute the agreement.
- 6.G** It is recommended the City Council designate the *Whittier Daily News* as the official newspaper for the publication of legal notices or other matters for Fiscal Year 2010-11.
- 6.H** It is recommended the City Council approve an agreement with the County of Los Angeles Department of Animal Care and Control to perform animal control functions in the City for the period July 1, 2010 through June 30, 2014; and authorize the City Manager to execute the agreement.

- 6.I** It is recommended the City Council accept the work performed by Nobest, Inc. for the Community Development Block Grant (CDBG) Target Area Pavement Surface Treatment at Redman Avenue; and authorize the City Clerk-Treasurer to file the Notice of Completion.
- 6.J** It is recommended the City Council approve a professional services agreement in the amount of \$50,710 to 1) upgrade the City's website to a content management system, 2) design the new website, and 3) provide ongoing maintenance and website hosting; authorize the City Manager to execute the agreement.; and adopt Resolution No. 8291 entitled, "A Resolution of the City Council of the City of Whittier, California, amending the Fiscal Year 2009-10 Budget to fund e-commerce web design services".

Proposed Motion: I move that the Consent Calendar be approved as submitted, including approval of an agreement with Civica Software; and that Resolution No. 8291 be read by title only, further reading be waived, and it be declared adopted (Item 6.J).

#### ROLL CALL

**7. RECESS REDEVELOPMENT AGENCY AND UTILITY AUTHORITY:**

**8. PUBLIC HEARINGS:**

- 8.A** This is the date and time set and duly noticed for a public hearing to consider the levy and collection of assessments for the Foxley Drive Street Lighting Assessment District No. 01-91, between Santa Fe Springs Road and Villa Drive, and adopt a resolution entitled, "A Resolution of the City Council of the City of Whittier, California, confirming diagram and assessment of FY 2010-11 for Foxley Drive Street Lighting Assessment District No. 01-91" and approving the Engineer's Report.

Proposed Motion: I move that the public hearing be closed.

Proposed Motion: I move to accept the FY 2011-11 Engineer's Report on Street Lighting Assessment District No. 01-91; and that Resolution No. 8292 be read by title only, further reading be waived, and it be declared adopted.

#### ROLL CALL

- 8.B** This is the date and time set and duly noticed for a public hearing to consider the Parking District No. 1 Budget for Fiscal Year 2010-11 and adoption of a resolution entitled, "A Resolution of the City Council of the City of Whittier, California, confirming the City assessment for the Fiscal Year 2010-11 for Whittier Uptown Parking District No. 1 (Multi-Deck)."

Proposed Motion: I move that the public hearing be closed.

Proposed Motion: I move to approve the Parking District No. 1 Budget for Fiscal Year 2010-11; and that Resolution No. 8293 be read by title only, further reading be waived, and it be declared adopted.

**ROLL CALL**

- 8.C** This is the date and time set and duly noticed for a public hearing to consider the Parking District No. 2 Budget for Fiscal Year 2010-11 and adoption of a resolution entitled, "A Resolution of the City Council of the City of Whittier, California, for determining convenience and necessity, adopting annual report and ordering assessments to be levied – Whittier Uptown Parking District No. 2."

Proposed Motion: I move that the public hearing be closed.

Proposed Motion: I move to approve the Parking District No. 2 Budget for Fiscal Year 2010-11; and that Resolution No. 8294 be read by title only, further reading be waived, and it be declared adopted.

**ROLL CALL**

**9. BOARDS AND COMMISSIONS:**

- 9.A** It is recommended the City Council consider making two appointments to the Board of Library Trustees for a term ending July 1, 2012 and a term ending July 1, 2014.

Proposed Motion: I move to \_\_\_\_\_.

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

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

12. **ADJOURN REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS TO WEDNESDAY, JUNE 16, 2010 AT 5:00 P.M.**
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 with Clearwire relating to price and terms of payment for the lease of space for the installation of a cellular antenna tower along the Whittier Greenway Trail at Oak Street, AIN #8165-010-901; City negotiator: Stephen Helvey.
  - 13.B 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.
14. **RECONVENE IN OPEN SESSION:**
15. **CLOSED SESSION REPORT:**
16. **ADJOURN CITY COUNCIL MEETING TO WEDNESDAY, JUNE 16, 2010 AT 5:00 P.M.** in memory of Regina Phelan and Glen Kelly.

**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.

