

**AGENDA  
WHITTIER CITY COUNCIL  
WHITTIER REDEVELOPMENT AGENCY  
WHITTIER UTILITY AUTHORITY  
JOINT MEETING  
CITY COUNCIL CHAMBER, 13230 PENN STREET  
JULY 27, 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 Star  
Elizabeth Garcia  
Betty Montgomery  
Linda Johnson
- 4.B** Business of the Month Certificates  
Target  
Limeworks
- 4.C** Proclamation – Park and Recreation Month
- 4.D** Certificate of Appreciation – Ruri Pierre, Community Services Supervisor

- 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 Elias Aguayo, Mercury Insurance Company, UPS Employees Federal Credit Union, Margaret Huber, Traveler's Insurance Company, Nicholas Martin, and Francisco Ruvalcaba.
- 6.B** It is recommended the City Council, Agency Board and Board of Directors approve the Minutes of the Regular Meetings of June 22 and July 13, 2010.
- 6.C** It is recommended the City Council conduct second reading and adopt Ordinance No. 2955 entitled, "An Ordinance of the City Council of the City of Whittier, California, temporarily amending zoning codes of the Whittier Municipal Code Chapter 18.76.080 (Temporary On-Premises Signs) pertaining to the time limitations for displaying temporary signs and Chapter 18.04.110 as it pertains to the period of validity-extensions-permits and other approvals (Applicant: City of Whittier, Zoning Code Amendments No. 09-009 and No. 09-010)," as part of the City's Local Economic Stimulus and Business Assistance Plan.
- 6.D** It is recommended the City Council receive and file the April through June 2010 Economic Development Quarterly Update Report.
- 6.E** It is recommended the Agency Board approve the funding agreement with the Whittier Area First Day Coalition in the amount of \$242,192 to support its transitional housing program and related services for homeless persons in Whittier from July 1, 2010 through June 30, 2011; and authorize the Executive Director to execute the agreement.
- 6.F** It is recommended the Agency Board approve the funding agreement with the Rio Hondo Temporary Home in the amount of \$50,000 to support its housing of homeless persons and families from Whittier from July 1, 2010 through June 30, 2011; and authorize the Executive Director to execute the agreement.

- 6.G** It is recommended the Agency Board approve the funding agreement with the Women's and Children's Crisis Shelter in the amount of \$34,000 to support its housing of homeless, battered women and their families from July 1, 2010, through June 30, 2011; and authorize the Executive Director to execute the agreement.
- 6.H** It is recommended the City Council adopt Resolution No. 8302 entitled, "A Resolution of the City Council of the City of Whittier, California adopting its Emergency Operations Plan (EOP)," to meet the requirements of the Energy Services Act and the California Master Mutual Aid Agreement.
- 6.I** The Cultural Arts Commission recommends the City Council reject all First Avenue and Leffingwell Road public art proposals; and remove this location from the Art in Public Places Master Plan.
- 6.J** The Park and Recreation Commission recommends the City Council approve waiving facility usage fees for the Los Angeles Department of Children and Family Services in the amount of \$840 for Christmas activities at Parnell Park on December 18, 2010.
- 6.K** The Park and Recreation Commission recommends the City Council approve the special event permits for the Assistance League of Whittier Greenway Trail Walk-A-Thon on Saturday, October 9, 2010 from 8:00 a.m. to 11:30 a.m.; and the Whittier Community Foundation Paws-4-a-Cause on Saturday, September 25, 2010 from 9:00 a.m. to noon.
- 6.L** It is recommended the City Council take actions regarding the SKILLS Foundation:
1. Approve an agreement for the City's participation in the SKILLS Foundation programs;
  2. Approve acceptance of a \$32,222 grant for the Club Orchard Dale After School Program and Friday Forum Dance Program;
  3. Authorize the City Manager to execute the Agreement; and
  4. Adopt Resolution No. 8303 entitled, "A Resolution of the City Council of the City of Whittier, California, amending the Fiscal Year 2010-11 budget for an additional \$32,222 for the SKILLS Foundation Programs."
- 6.M** It is recommended the City Council accept a donation from Southern California Edison via the Whittier Conservancy for the installation of an arbor structure at Palm Station on the Whittier Greenway Trail.

- 6.N** It is recommended the City Council adopt Resolution No. 8304 entitled, "A Resolution of the City Council of the City of Whittier, California, approving the submittal of applications to the California Department of Resources Recycling and Recovery for the Used Oil Payment Program and rescinding Resolution No. 8284."
- 6.O** It is recommended the City Council receive and file the following Historic Resources Commission action unless review is requested by a Council Member: Approval of Certificate of Appropriateness 10-004 to rehabilitate and modify the front elevation of an existing single-family residence, legalize a comprehensive window change-out; and construct a new 350 square-foot, detached, accessory living area to the rear of the property located at 6032 Milton Avenue; Owners: Fernando and Sonia Garcia; Applicant: Randall Dabbs, Randall Design & Builders, Inc.
- 6.P** It is recommended the City Council approve the purchase of two new replacement Dial-A-Ride minivans and the purchase of one new additional Dial-A-Ride minivan to continue the operation of a tenth weekday shift using Proposition A and C Transit funds from Fiscal Year 2010-11.
- 6.Q** It is recommended the City Council approve the special event permit request from the Whittier Uptown Association to hold its 10<sup>th</sup> Annual Uptown Whittier Car Show on Saturday, August 14, 2010 from 9:00 a.m. to 4:00 p.m.
- 6.R** It is recommended the City Council accept the work performed by Pardess Air Inc. for the Whittwood Branch Library Mechanical Equipment and Boiler Replacement Project; and authorize the City Clerk-Treasurer to file the Notice of Completion.
- 6.S** It is recommended the City Council ratify the Sewer Service and Connection Agreement with Orange County Sanitation District for wastewater collection, treatment, and disposal for 10905 Valley Home Avenue.
- 6.T** It is recommended the City Council approve an Amendment to the agreement extending professional services administration, coordination, implementation and general contractor services of the City's Minor Home Repair Grant (MHRG) Program for Fiscal Year 2010-11 with Veterans In Community Service, Inc.; and authorize the City Manager to execute the Amendment.

- 6.U** It is recommended the City Council adopt Resolution No. 8305 entitled, "A Resolution of the City Council of the City of Whittier, California, supporting the expansion of the Los Angeles County Recycling Market Development Zone," to provide incentives and stimulate development of post-consumer and secondary materials for recyclables.
- 6.V** It is recommended the Board of Directors award the contract for the Well Field Security Patrol project in the amount of \$55,796; reject all other bids; and authorize the Executive Director to sign the contract.
- 6.W** It is recommended the City Council conduct first reading of Ordinance No. 2956 entitled, "An Ordinance of the City Council of the City of Whittier, California, extending the term of a temporary overlay zone for the Whittier Boulevard Specific Plan area," expiring February 5, 2011 unless extended for additional 180-day periods.
- 6.X** It is recommended the City Council adopt Resolution No. 8306 entitled, "A Resolution of the City Council of the City of Whittier, California, consenting to inclusion of properties within the incorporated area of the City in the Los Angeles County Energy Program to finance distributed generation renewable energy sources and energy and water efficiency improvements, approving the report setting forth the parameters of the referenced program and certain matters in connection therewith."
- 6.Y** It is recommended the City Council receive and file the Fiscal Year 2010-11 Work Plan.
- 6.Z** It is recommended the City Council receive and file the Gateway Cities Council of Governments' updates for April through July 2010.
- 6.AA** It is recommended the City Council adopt Resolution No. 8307 entitled, "A Resolution of the City Council of the City of Whittier, California, amending Salary Resolution No. 8280," to establish new salary ranges for the positions of Director of Community Services and Park Manager, as approved in the adopted budget.

Proposed Motion: I move that the Consent Calendar be approved as submitted including awarding a contract to CEED Security Services, Inc. (Item 6.V); and that Ordinance No. 2955 (Item 6.C); and Resolution Nos. 8302 (Item 6.H); 8303 (Item 6.L); 8304 (Item 6.N); 8305 (Item 6.U); 8306 (Item 6.X); and 8307 (Item 6.AA) be read by title only, further reading be waived, and they be declared adopted; and that Ordinance No. 2956 (Item 6.W) be read by title only, further reading be waived, and this be declared its first reading.

**ROLL CALL**

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

**8. PUBLIC HEARINGS:**

**8.A** This is the date and time set and duly noticed for a public hearing to consider adoption of a resolution entitled, "A Resolution of the City Council of the City of Whittier, California, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089."

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

Proposed Motion: I move that Resolution No. 8308 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 recommendation of the Planning Commission to approve Zoning Code Amendment 10-001 and adopt an ordinance entitled, "An Ordinance of the City Council of the City of Whittier, California, ordaining an amendment to Chapters 18.48 (Off-Street Parking) and 18.80 (Condominium Conversions) of the Whittier Municipal Code pertaining to the general conditions and development standards for condominium conversions. (Case No. Zoning Code Amendment 10-001; Applicant: City of Whittier).

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

Proposed Motion: I move that Ordinance No. 2957 be read by title only, further reading be waived, and this be declared its first reading.

**9. CITY COUNCIL STAFF REPORT:**

**9.A** It is recommended the City Council consider the banner fee waiver request submitted by the Whittier Historic Neighborhood Association for their 2010 Home Tour.

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

**10. RECESS CITY COUNCIL AND RECONVENE REDEVELOPMENT AGENCY MEETINGS:**

**11. REDEVELOPMENT AGENCY STAFF REPORT:**

**11.A** It is recommended that the Agency Board receive and file a report on the development of the Uptown Whittier Parking Management Plan.

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

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

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

**14. ADJOURN REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS:**

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

**15.A** 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.

**15.B** Government Code Section 54956.8 to discuss real property negotiations with SFPP, L.P. regarding a franchise agreement and lease agreement for subterranean utilities entering the City of Whittier at approximately the intersection of Lambert Road and Gunn Avenue and exiting the City on Colima Road at the boundary of Los Angeles County; City negotiator: Stephen Helvey; Under negotiation: Price and terms of payment.

- 15.C** Government Code Section 54956.8 to discuss real property negotiations with Integrated Consultants relating to price and terms of payment for property located at 12604 Whittier Boulevard; City negotiator: Stephen Helvey.
- 16. RECONVENE IN OPEN SESSION:**
- 17. CLOSED SESSION REPORT:**
- 18. ADJOURNMENT:** In memory of Shirley Carmichael and Louise Perry
- 19. NEXT MEETING:** Tuesday, August 10, 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.