

**AGENDA
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER HOUSING AUTHORITY
WHITTIER PUBLIC FINANCING AUTHORITY
WHITTIER UTILITY AUTHORITY
JOINT BUDGET STUDY SESSION
COUNCIL CHAMBER, 13230 PENN STREET
MAY 7, 2011, 8:00 A.M.**

As a courtesy to others attending this meeting, please turn off or place in silent mode all cell phones and other communication devices while in the Council Chamber. Thank you.

1. CALL TO ORDER:

2. ROLL CALL:

J. Greg Nordbak, Council Member
Joe Vinatieri, Council Member
Bob Henderson, Council Member
Owen Newcomer, Mayor Pro Tem
Cathy Warner, Mayor

3. PLEDGE OF ALLEGIANCE:

4. ORAL COMMUNICATIONS: This is the time for the public to address the City Council, Redevelopment Agency, Housing Authority, Public Financing Authority 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, Agency, and Authorities cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.)

5. FISCAL YEAR 2011-12 BUDGETS:

5.A It is recommended the City Council, Redevelopment Agency, Housing Authority, Public Financing Authority, and Utility Authority review the preliminary Fiscal Year 2011-12 Budgets and provide direction to staff for incorporation into the Budgets.

Proposed Motion: I move to instruct staff to incorporate the direction given into the Fiscal Year 2011-12 Budgets.

6. **COUNCIL/AGENCY/DIRECTOR COMMENTS/CONFERENCE REPORTS:**
7. **ADJOURN REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY AND UTILITY AUTHORITY MEETINGS:**
8. **CITY COUNCIL CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:
 - 8.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.
 - 8.B City Council – Government Code Section 54957, City Manager evaluation.
9. **RECONVENE IN OPEN SESSION:**
10. **CLOSED SESSION REPORT:**
11. **ADJOURN CITY COUNCIL MEETING:**

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.