

**AGENDA  
WHITTIER CITY COUNCIL  
WHITTIER REDEVELOPMENT AGENCY  
WHITTIER UTILITY AUTHORITY  
JOINT MEETING  
CITY COUNCIL CHAMBER, 13230 PENN STREET  
AUGUST 23, 2011, 6:30 P.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. APPROVAL OF AGENDA:** This is the time for the City Council/Boards of Directors to reorder the agenda to accommodate visitors, deal with issues early in the meeting, or add or delete items.

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

- 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. RECESS CITY COUNCIL AND ADJOURN UTILITY AUTHORITY MEETINGS:**

**7. REDEVELOPMENT AGENCY STAFF REPORT:**

- 7.A** It is recommended the Agency Board adopt a resolution entitled, "A Resolution of the Board of the Whittier Redevelopment Agency adopting an Enforceable Obligation Payment Schedule pursuant to Part 1.8 of Division 24 of the California Health and Safety Code and taking certain actions in connection therewith."

Proposed Motion: I move that Resolution No. WRA-11-12 be read by title only, further reading be waived, and it be declared adopted.

**ROLL CALL**

**8. RECONVENE CITY COUNCIL IN JOINT SESSION WITH REDEVELOPMENT AGENCY:**

**9. COUNCIL/AGENCY MEMBER COMMENTS AND CONFERENCE REPORTS:**

**10. CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:** It is recommended a Closed Session be held pursuant to:

- 10.A** City Council - Government Code Section 54956.9(a) to discuss one case of litigation; Case No. BS128995, Open Space Legal Defense Fund, a non-profit organization; Heriberto Diaz and Daniel Duran vs. City of Whittier, et al.

- 10.B** City Council/Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with the listed property owners, regarding price and terms of payment; City/Agency negotiators: Stephen Helvey and Jeffrey Collier:

1. Brookfield Homes – AIN 8170-013-904 (Nelles property);
2. Mark Fels, Trustee, Fels Family Trust and Ronald Skale, Trustee Skale Trust – AIN 8170-026-006 (Altec Motors);
3. Southern Pacific Transportation Co. SBE 872 19 254E PAR – AIN 8170-013-815 and AIN 8170-013-816;
4. Mure Corporation – AIN 8140-032-001; and
5. State of California – AIN 8170-013-904.

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

**10.D** City Council/Redevelopment Agency – Government Code Section 54956.9(b) to discuss two cases of potential litigation; the City and Agency are 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 and Agency's positions.

**11. RECONVENE IN OPEN SESSION:**

**12. CLOSED SESSION REPORT:**

**13. ADJOURNMENT:**

**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 562/567-9850.**

**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 562/567-9850.