

**MINUTES
WHITTIER CITY COUNCIL
SPECIAL MEETING
CITY HALL, 13230 PENN STREET
AUGUST 17, 2011**

1. CALL TO ORDER:

The Whittier City Council met in Special Session on August 17, 2011. Mayor Pro Tem Newcomer called the meeting to order at 8:07 a.m.. in the Council Chamber of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: J. Greg Nordbak, Council Member
Joe Vinatieri, Council Member
Bob Henderson, Council Member
Owen Newcomer, Mayor Pro Tem

COUNCIL MEMBER ABSENT: Cathy Warner, Mayor

OTHER OFFICIALS PRESENT: Stephen W. Helvey, City Manager
Jeff Collier, Chief Assistant City Manager
Richard D. Jones, City Attorney
Kathryn A. Marshall, City Clerk-Treasurer

3. ORAL COMMUNICATIONS: None

4. CLOSED SESSION:

City Manager Helvey recommended the City Council conduct a Closed Session pursuant to 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.

Mayor Pro Tem Newcomer adjourned the meeting to Closed Session at 8:07 a.m.

Council Member Vinatieri left the meeting at 9:22 a.m.

5. RECONVENE IN OPEN SESSION:

Mayor Pro Tem Newcomer reconvened the City Council meeting in Open Session at 9:34 a.m.

6. **CLOSED SESSION REPORT:** None
7. **COUNCIL COMMENTS/CONFERENCE REPORTS:** None
8. **ADJOURNMENT:**

Mayor Pro Tem adjourned the City Council meeting at 9:45 a.m.

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer