

**AGENDA  
WHITTIER CITY COUNCIL  
SPECIAL MEETING  
CITY HALL, 13230 PENN STREET  
OCTOBER 17, 2011, 9:00 AM.**

**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:**

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

**3. ORAL COMMUNICATIONS:** This is the time for the public to address the City Council regarding the items listed on this agenda. Speakers must limit their comments to three minutes.

**4. STAFF REPORTS:**

**4.A** It is recommended the City Council hear a presentation by staff on possible alternatives to adjust City water service rates and fees; discuss the implications of various alternatives; and provide direction to staff.

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

**4.B** It is recommended the City Council take actions regarding Board and Commission term limits:

1. Adopt an urgency ordinance entitled, "An Urgency Ordinance of the City Council of the City of Whittier, California, amending Chapter 2.05 (Boards and Commissions) of the Whittier Municipal Code," relating to Board and Commission term limits; and
2. Conduct first reading of an ordinance entitled, "An Ordinance of the City Council of the City of Whittier, California, amending Chapter 2.05 (Boards and Commissions) of the Whittier Municipal Code," relating to Board and Commission term limits.

Proposed Motion: I move that Urgency Ordinance No. 2980 be read by title only, further reading be waived, and it be declared adopted; and that Ordinance No. 2981 be read by title only, further reading be waived, and this be declared its first reading.

#### ROLL CALL

**4.C** It is recommended the City Council consider reappointing Harry Stone to the Planning Commission.

Proposed Motion: I move to reappoint Harry Stone to the Planning Commission.

#### 5. 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.