

**AGENDA  
WHITTIER CITY COUNCIL  
ADJOURNED SPECIAL MEETING  
RADISSON HOTEL BALLROOM  
7320 GREENLEAF AVENUE  
NOVEMBER 14, 2011, 6:30 P.M.**

**NOTE: This meeting is a continuation of the November 8-9, 2011 meeting regarding the Matrix Oil Co. conditional use permit application. The public testimony period closed on November 9, 2011. If additional time is needed to complete the public hearing, this meeting may be continued to Tuesday, November 15, 2011. Contact the City for additional information (562) 567-9850.**

<p><b>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 meeting room. Thank you.</b></p>
---

**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:** Normally this is the time for the public to address the City Council regarding the item listed on the agenda. Since this is a noticed Special Meeting and the only matter of business is a public hearing, public comments were accepted during the public testimony period of the hearing so that the comments could be made part of the hearing record. The public testimony period closed on November 9, 2011.

5. **CONTINUED PUBLIC HEARING:** The public hearing, which was opened on November 8, 2011, was continued to November 9, 2011 and November 14, 2011. The public testimony period of the hearing closed on November 9, 2011. If you challenge any part of the proposed action in court, you may be limited to raising only those issues you or someone else raised during the public hearing.

This is the date and time set and duly noticed for a continued de novo public hearing to review the Planning Commission's approval of Conditional Use Permit CUP09-004 and certification of an environmental impact report for a project that consists of wells, oil processing, a natural gas plant, oil and natural gas pipelines, and oil truck loading facilities, to be located within portions of the 1,290-acre City owned Whittier Main Field, within the Puente Hills Landfill Native Habitat Preservation Authority area, generally located north of Mar Vista Street and west of Colima Road, in the City of Whittier. The oil and gas production and processing facilities will be physically located at one consolidated site (up to 7.0 acres) within the Whittier Main Oil Field. (Applicant: Matrix Oil Corporation).

An Environmental Initial Study has been completed and it has been determined that the proposed project would have a significant impact on the environment. Consequently an Environmental Impact Report was conducted and a Mitigation Monitoring Plan was prepared in accordance with the requirements of the California Environmental Quality Act. (State Clearinghouse [SCH] 2010011049)

It is recommended the City Council conduct the public hearing and adopt:

- Resolution No. 8423 entitled "Resolution of the City Council of the City of Whittier, California, certifying the Final Environmental Impact Report for the Whittier Main Oil Field Development Project; adopting findings pursuant to the California Environmental Quality Act; adopting a Statement of Overriding Considerations and adopting a Mitigation Monitoring and Reporting Program"; and
- Resolution No. 8424 entitled "A Resolution of the City Council of the City of Whittier, California, approving Conditional Use Permit No. CUP09-004 to allow the development and operation of the Whittier Main Oil Field Project located on City owned land within the Puente Hills Landfill Native Habitat Preservation Authority Area (Formerly the Whittier Main Oilfield) generally located north of Mar Vista Street and west of Colima Road".

Proposed Motion: I move that Resolution Nos. 8423 and 8424 be read by title only, further reading be waived, and they be declared adopted.

**ROLL CALL**

6. **ADJOURNMENT:** If needed, this meeting may be continued to Tuesday, November 15, 2011.

**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. 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 Senior Lounge at Parnell Park (15390 Lambert Road). 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.