

**MINUTES
WHITTIER CITY COUNCIL
SPECIAL MEETING
CITY HALL, 13230 PENN STREET
SEPTEMBER 13, 2011**

1. CALL TO ORDER:

The Whittier City Council met in Special Session on September 13, 2011. Mayor Warner called the meeting to order at 5:35 p.m. in the Committee Room 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
Cathy Warner, Mayor

OTHER OFFICIALS PRESENT: Stephen W. Helvey, City Manager
Jeffrey W. Collier, Chief Assistant City
Manager
Kathryn A. Marshall, City Clerk-Treasurer

3. ORAL COMMUNICATIONS:

None.

**4.A PUENTE HILLS HABITAT PRESERVATION AUTHORITY CITIZENS
TECHNICAL ADVISORY COMMITTEE APPOINTMENT (CTAC)**

City Manager Helvey and Chief Assistant City Manager Collier were present during portions of the meeting.

The City Council interviewed Letty Brooks, Steven Castellanos, Erwin Ulbrich, and April Garbat for possible appointment to the Puente Hills Habitat Preservation Authority Citizens Technical Advisory Committee (CTAC).

It was moved by Council Member Henderson, seconded by Council Member Vinatieri, and carried unanimously, to select April Garbat to represent the City on CTAC for an unexpired term ending February 2013.

5. ADJOURNMENT:

Mayor Warner adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer