

**MINUTES
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER UTILITY AUTHORITY
REGULAR MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
SEPTEMBER 27, 2011**

1. CALL TO ORDER:

At 6:30 p.m. on Tuesday, September 27, 2011, in the Council Chamber of Whittier City Hall, the City Clerk-Treasurer/Secretary-Treasurer was present and called the joint meeting of the Whittier City Council, Whittier Redevelopment Agency and Whittier Utility Authority to order at 6:30 p.m. in the Council Chamber of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

COUNCIL MEMBERS/AGENCY MEMBERS/AUTHORITY DIRECTORS PRESENT: None

COUNCIL MEMBERS/AGENCY MEMBERS/AUTHORITY DIRECTORS ABSENT: J. Greg Nordbak, Council Member/Agency Member/Authority Director
Joe Vinatieri, Council Member/Agency Member/Authority Director
Bob Henderson, Council Member/Agency Member/Authority Director
Owen Newcomer, Mayor Pro Tem /Vice Chair
Cathy Warner, Mayor/Chair

OTHER OFFICIALS PRESENT: Kathryn A. Marshall, City Clerk-Treasurer/Secretary-Treasurer

3. ADJOURN REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS:

Due to lack of quorum, Secretary-Treasurer Marshall adjourned the Redevelopment Agency and Utility Authority meetings at 6:30 p.m.

4.A VIOLATIONS OF THE SUBDIVISION MAP ACT

City Clerk-Treasurer Marshall continued consideration of action relating to violations of the Subdivision Map Act and the Whittier Municipal Code against properties addressed as 16018 and 16024 Puesta Del Sol Drive to Tuesday, October 11, 2011, at 6:30 p.m. (this matter was previously continued from the meeting of June 28, 2011).

5. CITY COUNCIL MEETING ADJOURNMENT:

Due to lack of a quorum, City Clerk-Treasurer Marshall adjourned the City Council meeting at 6:30 p.m.

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer