

**MINUTES
WHITTIER CITY COUNCIL
SPECIAL MEETING
CITY HALL, 13230 PENN STREET
OCTOBER 11, 2011**

1. CALL TO ORDER:

The Whittier City Council met in Special Session on October 11, 2011. Mayor Warner called the meeting to order at 6:30 p.m. in the Committee Room of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Joe Vinatieri, Council Member
Bob Henderson, Council Member
Owen Newcomer, Mayor Pro Tem
Cathy Warner, Mayor

COUNCIL MEMBER ABSENT: J. Greg Nordbak, Council Member

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 CULTURAL ARTS COMMISSION VACANCY

It was moved by Mayor Pro Tem Newcomer, seconded by Council Member Vinatieri and carried, with Council Member Nordbak absent, to appoint Caroline Medrano to the Cultural Arts Commission to an unexpired term ending July 1, 2012.

5. ADJOURNMENT:

Mayor Warner adjourned the Special Meeting at 6:31 p.m.

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer