

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

1. CALL TO ORDER:

On Tuesday, December 27, 2011, the City Clerk-Treasurer/Assistant 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 None
MEMBERS/AUTHORITY
DIRECTORS PRESENT:

COUNCIL MEMBERS/AGENCY J. Greg Nordbak, Council Member/Agency
MEMBERS/AUTHORITY Member/Authority Director
DIRECTORS ABSENT: 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. ADJOURNMENT:

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

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer/
Secretary-Treasurer