

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 05 JANURARY 2010 AT 7:00 PM  
Council Chambers, P-12 Building  
AGENDA**

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **MAYOR'S REPORT**
  - A. **Mayor Report – Lester Lunceford**
  - B. **Vice Mayor Report – Shawni Phillips**
7. **CITY MANAGER'S REPORT**
  - A. **City Manager Report – Ed Barrett**
  - B. **Director's Report s**
    - **Harbor – Ed Barrett**
    - **Public Safety – Dave Schofield**
    - **Public Works – Scott Korbe**
8. **CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
9. **CONSENT AGENDA**
10. **PUBLIC HEARING (NON-ORDINANCE)**
11. **PRESENTATIONS**
12. **ORDINANCES**
  - A. **Introduction (first reading)**
  - B. **Public Hearings (second reading)**
13. **RESOLUTIONS**
  - A. **#960-09 – A resolution authorizing the City Manager to enter into an addendum to an existing professional services agreement with Glenn Gray and Associates for assistance in implementing the Whittier Coastal Management Plan**

- 14. UNFINISHED BUSINESS**
- 15. NEW BUSINESS**
- 16. COUNCIL DISCUSSION**
- 17. CITIZENS' DISCUSSION**
- 18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS' COMMENTS**
- 19. COUNCIL DIRECTION TO CITY MANAGER**
- 20. EXECUTIVE SESSION**
- 21. ADJOURNMENT**