

**WHITTIER CITY COUNCIL  
WILL HOLD  
A SPECIAL MEETING,  
TUESDAY, 31 MARCH 2009  
AT 7:00 PM  
COUNCIL CHAMBERS  
P-12 BUILDING  
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
  - A. Council Members Present:**
  - B. Administration Present:**
- 4. APPROVAL OF SPECIAL MEETING AGENDA**
- 5. BUSINESS ITEMS THE SUBJECT OF THE SPECIAL MEETING;**
  - A. RESOLUTION #929-09 – A resolution amending the purchase and sale agreement for Lot 4, Block 10**
  - B. EXECUTIVE SESSION – LOTS 1, 2A, 3A, Block 11**

**(WMC 2.06.023: Executive Sessions)**  
Matters which may be discussed in an executive session are (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city, (2) subjects that tend to prejudice the reputation and character of any person, provided the person has been consulted and has not requested a public discussion, (3) matters which by law or ordinance are required to be confidential and (4) matters involving consideration of government records that by law are not subject to public disclosure. The public may be excluded from an executive session, but final action shall not be taken by the council on any matter discussed in an executive session until the matter is placed on the agenda of public meeting. (Ord. 320-95 §2, 1995; Ord. 270-93 §4, 1993)
- 6. CITIZEN’S DISCUSSION (agenda items only)**
- 7. ADJOURNMENT**

