

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 17 MAY 2011, AT 7:00 PM
Council Chambers, P-12 Building
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. 07 September 2010, Regular Meeting Minutes**
 - B. 15 March 2011, Regular Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
 - C. Commission Reports**
 - **Planning**
 - **Port and Harbor**
- 7. CITY MANAGER'S REPORT**
 - A. City Manager Report – Bob Prunella**
 - B. Finance Report – March 2011**
- 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**

- 14. UNFINISHED BUSINESS**
 - A. Striping/Signage update**
 - B. Survey of VonWichman property**
 - C. 5 year Comprehensive Plan update**
 - D. M/V Tradition**
 - E. Smitty's Cove Marine Park, VonWichman and associated properties**
 - F. WMC Title 2**
- 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**

2.08.040 Executive Session

A. The City Council may, after convening as a public meeting, and upon a majority vote of the body, determine to meet in an executive session to consider any matter set forth in subsections (B) or (C) of this section. The motion calling for the executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private, and no other matters may be considered at the executive session.

- 21. ADJOURNMENT**