

**WHITTIER CITY COUNCIL  
WILL HOLD A REGULAR MEETING  
TUESDAY, 16 JUNE 2009, AT 7:00 PM  
Council Chambers, P-12 Building  
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - 1. 29 May 2009, Board of Equalization Minutes**
  - 2. 02 June 2009, 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 – Mark Earnest**
  - B. Finance Report for May 2009**
- 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)**
    - 1. #552-09 – An ordinance approving an amendment to the CY 2009 budget of revenue and appropriations as necessary for the budget**
    - 2. #553-09 – An ordinance amending Title 2 of the Whittier Municipal Code to provide for voluntary participation in a flexible work hour plan.**

**13. RESOLUTIONS**

**A. #936-09 – A resolution approving assignment of lease agreements between the City of Whittier and the Inn at Whittier to the Whittier Inn, LLC and approving the amendment of the lease agreements for Lots 5A, Block 1, and Lot 7, Block 2 amended harbor loop tract and the amendment of reinstated lease agreements for Lots 3 and 4, Block 2, amended harbor loop tract**

**B. #937-09 – A resolution authorizing the City Manager to enter into a contract with VMS, Inc. d/b/a Transfield Services North America , Transportation Infrastructure (“Transfield Services”) to provide Security /Law Enforcement at the Anton Anderson Memorial Tunnel.**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

**A. 4<sup>th</sup> of July Fireworks**

**16. COUNCIL DISCUSSION**

**17. CITIZENS’ DISCUSSION**

**18. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS**

**19. COUNCIL DIRECTION TO CITY MANAGER**

**20. EXECUTIVE SESSION (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)

**21. ADJOURNMENT**