

**WHITTIER CITY COUNCIL
WILL HOLD
A SPECIAL MEETING,
FRIDAY, 06 SEPTEMBER 2013
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. Ordinances- Introduction (first reading)

1. #11-2013- An ordinance approving amendment #3 for FY 2013 budget of decreasing and increasing expenditures as necessary for the budget

2. #12-2013 – An ordinance amending Whittier Municipal Code, Title 2, Chapter 2.06 to provide procedures for qualifying a write-in candidacy in municipal elections; and for related purposes.

B. New Business

- 1. Resignation of Port & Harbor Commission Member Marilyn Heddell (seat B)**
- 2. Resignation of PWSRCAC Board Member Marilyn Heddell**

- 6. CITIZEN'S DISCUSSION (agenda items only);**
- 7. ADJOURNMENT;**