

**AGENDA  
WHITTIER CITY COUNCIL  
WHITTIER REDEVELOPMENT SUCCESSOR AGENCY  
WHITTIER UTILITY AUTHORITY  
REGULAR MEETINGS  
CITY COUNCIL CHAMBER  
13230 PENN STREET, WHITTIER, CALIFORNIA  
JULY 14, 2015, 6:30 P.M.**

**As a courtesy to others attending this meeting, please turn off or place in silent mode all cell phones and other communication devices while in the Council Chamber. Thank you.**

**1. CALL TO ORDER:**

- 2. ROLL CALL:**                    Owen Newcomer, Council Member  
   Cathy Warner, Council Member  
   Bob Henderson, Council Member  
   Joe Vinatieri, Mayor Pro Tem  
   Fernando Dutra, Mayor

**3. PLEDGE OF ALLEGIANCE:**

**4. PRESENTATIONS:**

- 4.A**    Blue Star  
                 Casey Williams  
                 Eric Valdez Jr.
- 4.B**    Friends of the Library
- 4.C**    Chamber of Commerce Report

**5. APPROVAL OF AGENDA:**

This is the time for the City Council/Boards of Directors to reorder the agenda to accommodate visitors, deal with issues early in the meeting, add or delete items, or make changes to the Consent Calendar.

Proposed Motion: I move to approve the agenda as submitted/amended.

**6. PUBLIC COMMENTS:**

This is the time for the public to address the City Council, Redevelopment Successor Agency or Utility Authority regarding any item of City, Successor Agency or Authority business. Speakers must limit their comments to three minutes.

(NOTE: Pursuant to State law, the City Council, Successor Agency, and Utility Authority cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.)

**7. CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/UTILITY AUTHORITY JOINT CONSENT CALENDAR:**

All items on the Consent Calendar may be approved by a single motion followed by a roll call vote. If a Council Member, Successor Agency Director or Utility Director wishes to discuss a Consent Calendar item, the item may be removed from the calendar at the request of any Council Member or Successor Agency/Authority Director.

### **City Council**

- 7.A** It is recommended the City Council deny claims filed by Mercury Insurance for Jennifer Uriarte, Diana Solis, Luke Solis, Bianca Gutierrez, and Gary L. Boyne Jr.
  
- 7.B** It is recommended the City Council adopt Resolution No. 8715 entitled, "A Resolution of the City Council of the City of Whittier, California, adopting the Greater Los Angeles County Region Integrated Regional Water Management Plan Update 2014."
  
- 7.C** It is recommended the City Council approve a special event permit request from the Whittier Uptown Association to hold its 15th Annual Uptown Whittier Car Show on Saturday, August 15, 2015 from 9:00 a.m. to 4:00 p.m., and approve the waiver of fees in the amount of \$4,841 for the use of City staff and equipment, and the use of the metered parking lot.
  
- 7.D** It is recommended the City Council accept the work performed by Competitive Edge Electric, Inc. for the Mulberry Drive at Greenleaf Avenue Traffic Signal Improvements, Federal Project No. STPLG-5111 (063); and authorize the City Clerk-Treasurer to file the Notice of Completion.
  
- 7.E** It is recommended the City Council adopt Resolution No. 8716 entitled, "A Resolution of the City Council of the City of Whittier, California, amending the Fiscal Year 2015-16 Budget to accept a donation from the Friends of the Whittier Public Library," in the amount of \$63,000 for library services and programs as designated by the Friends and requested by the Library Director.

- 7.F** It is recommended the City Council take actions related to the development of State-owned property at 11850 Whittier Boulevard, formerly known as the Fred C. Nelles Youth Correctional Facility, and property at 12090 Whittier Boulevard; Assessor's Parcel Numbers 8170-013-816, 8170-013-904 and 8170-026-006.:
1. Conduct second reading and adopt Ordinance No. 3037 entitled, "An Ordinance of the City Council of the City of Whittier, California, adopting the Lincoln Specific Plan-SPN13-001, and amendment to the zoning map for the property located at 11850 Whittier Boulevard also known as the former Fred C. Nelles Youth Correctional Facility (applicant: BHCSP, LLC) and 12090 Whittier Boulevard"; and
  2. Conduct second reading and adopt Ordinance No. 3038 entitled, "An Ordinance of the City Council of the City of Whittier, California, approving Development Agreement DA15-001 for the property located at 11850 Whittier Boulevard also known as the former Fred C. Nelles Youth Correctional Facility (applicant BHCSP, LLC)".
- 7.G** It is recommended the City Council adopt Resolution No. 8717 entitled, "A Resolution of the City Council of the City of Whittier, California, amending the 2015-16 Budget to account for a grant from State of California Proposition 84 Urban Greening for Sustainable Communities Program for the Greenway Trail Landscape Project," in the amount of \$366,327 for a landscaping project on the Whittier Greenway Trail east extension.
- 7.H** It is recommended the City Council authorize payment of \$180,120 to New World Systems Inc. for annual software maintenance and support of the public safety computer system.

### **Utility Authority**

- 7.I** It is recommended the Board of Directors approve the proposed water conservation communications plan to reach the target goal of 20% reduction in water usage; and adopt Resolution No. WUA-15-08 entitled, "A Resolution of the Board of Directors of the Whittier Utility Authority, amending the Fiscal Year 2015–16 Budget to fund the water conservation communications plan," in the amount of \$54,300.

**City Council and Utility Authority**

**7.J** It is recommended the City Council and Whittier Utility Authority Board of Directors take actions related to the Solid Waste Collection On-Call Service Agreement:

1. City Council approve an agreement, substantially in the form provided, between the City and Republic Services, Inc. (Republic) for on-call solid waste collection service; and authorize the City Manager to execute the agreement; and
2. Utility Authority Board concur with the above-recommended City Council actions.

**City Council, Redevelopment Successor Agency and Utility Authority**

**7.K** It is recommended the City Council, Redevelopment Successor Agency Board and Utility Authority Board take the following actions regarding Minutes:

1. City Council, Redevelopment Successor Agency Board and Utility Authority Board approve the Minutes of the Regular Meetings of December 9, 2014 and June 23, 2015; and
2. City Council and Utility Authority Board approve the Minutes of the Special meeting of June 30, 2015.

Proposed Motion: I move that the City Council and Authority Directors approve specified Consent Calendar items as submitted and that Ordinance Nos. 3037 and 3038 (Item 7.F,) and Resolution Nos. 8715 (Item 7.B,) 8716 (Item 7.E,) 8717 (Item 7.G,) and WUA-15-08 (Item 7.I) be read by title only, further reading be waived; and that:

- (Item 7.F) Ordinance No. 3037 be declared adopted;
- (Item 7.F) Ordinance No. 3038 be declared adopted;
- (Item 7.B) Resolution No. 8715 be declared adopted;
- (Item 7.E) Resolution No. 8716 be declared adopted;
- (Item 7.G) Resolution No. 8717 be declared adopted; and
- (Item 7.I) Resolution No. WUA-15-08 be declared adopted.

**ROLL CALL**

**8. RECESS REDEVELOPMENT SUCESSOR AGENCY AND UTILITY AUTHORITY MEETINGS:**

**9. ORDINANCES:**

**9.A** It is recommended the City Council take actions regarding utility user fee increases:

1. Conduct second reading and adopt Ordinance No. 3034 entitled, "An Ordinance of the City Council of the City of Whittier, California, establishing fees for sewer services provided by the City to take effect Fiscal Years 2015-16 and 2016-17";
2. Conduct second reading and adopt Ordinance No. 3035 entitled, "An Ordinance of the City Council of the City of Whittier, California, fixing rates and charges for water service furnished by the Whittier Utility Authority for Fiscal Years 2015-16 and 2016-17"; and
3. Conduct second reading and adopt Ordinance No. 3036 entitled, "An Ordinance of the City Council of the City of Whittier, California, establishing fees for solid waste services provided by the City to take effect Fiscal Year 2015-16."

Proposed Motion: I move that Ordinance Nos. 3034, 3035 and 3036 be read by title only and further reading be waived.

Proposed Motion: I move that Ordinance Nos. 3034 and 3036 be declared adopted.

**ROLL CALL**

Proposed Motion: I move that Ordinance No. 3035 be declared adopted.

**ROLL CALL**

**10. RECONVENE REDEVELOPMENT SUCCESSOR AGENCY AND UTILITY AUTHORITY MEETINGS IN JOINT SESSION WITH CITY COUNCIL MEETING:**

**11. COUNCIL MEMBER/SUCCESSOR AGENCY DIRECTOR/UTILITY AUTHORITY DIRECTOR COMMENTS AND CONFERENCE REPORTS:**

**12. ADJOURN REDEVELOPMENT SUCCESSOR AGENCY AND UTILITY AUTHORITY MEETINGS:**

**13. CITY COUNCIL CLOSED SESSION:**

**13.A** Government Code Section 54956.9(d)(1) to discuss one case of litigation; Mountains Recreation and Conservation Authority, a joint powers agency, Los Angeles County Regional Park and Open Space District, and the County of Los Angeles, et al vs. City of Whittier, et al; Case No. BS136211.

**13.B** Government Code Section 54956.9(d)(1) to discuss one case of litigation; Santa Monica Mountains Conservancy, a joint powers agency, vs. City of Whittier, et al; Case No. BS138796.

**13.C** Government Code Section 54956.9(d)(1) to discuss two cases of

litigation; Prop "A" Protective Association, LLC vs. City of Whittier, et al; Case Nos. BS140884 and BS145771.

**13.D** Government Code Section 54956.9(d)(1) to discuss one case of litigation; Matrix Oil Corporation and Clayton Williams Energy Inc., vs Los Angeles County Regional Park and Open Space District, et al; Case No. BS146928.

**13.E** Government Code Section 54956.9(d)(1) to discuss one case of litigation; Los Angeles County Regional Park and Open Space District, et al vs. City of Whittier, et al; Case No. BS146670.

**13.F** Government Code Section 54956.9(d)(1) to discuss one case of litigation; Diego, Garcia, and Lopez vs. City of Whittier, et al; Case No. BC517363.

**13.G** Government Code Section 54956.9(d)(2)(e)(3) to discuss one case of potential litigation based on a letter dated July 3, 2013 from Shenkman & Hughes relating to alleged Voting Rights Act violations.

**13.H** Government Code Section 54956.8 to discuss real property negotiations with the listed property owners, regarding price and terms of payment; City negotiator: Jeffrey Collier:

1. AG Investment Rehabbers, Inc. – 7339 Comstock Avenue, Whittier;
2. Alex Padilla – 7342 Comstock Avenue, Whittier; and
3. Banc of California – 7352 Comstock Avenue, Whittier.

**14. RECONVENE IN OPEN SESSION:**

**15. CLOSED SESSION REPORT:**

**16. ADJOURNMENT:**

**17. NEXT MEETING:** Tuesday, July 28, 2015 at 5:00 p.m.

**Disability-related aids, or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the Reception Desk in the downstairs lobby.**

**Spanish interpreters can be made available at this meeting.  
Interpretes en español pueden estar disponibles en esta junta.**

**For more information or to request these services, please contact the City Clerk-Treasurer at least 24 hours in advance of the meeting at 562-567-9850.**

**Para más información o para solicitar estos servicios, por favor contacte a la Secretaria-Tesorera de la Ciudad al menos 24 horas antes de la junta al (562) 567-9850.**

**NOTE:** On Saturdays prior to Whittier City Council Meetings, the entire Whittier City Council agenda package is available for review: 1) on the City's website at [www.cityofwhittier.org](http://www.cityofwhittier.org) under the *Agendas, Minutes & Videos* link in the City Services section; and, 2) upon request, at the reference desk in the Central Library (7344 Washington Avenue) and the Whittwood Branch Library (10537 Santa Gertrudes Avenue). The entire agenda package is also available in the City Clerk-Treasurer Department on Mondays prior to Whittier City Council Meetings. Any meeting related writings or documents provided to the majority of the City Council after distribution of the agenda package will be made available in the City Clerk-Treasurer Department, Whittier City Hall, 13230 Penn Street. Any person with questions regarding items on the agenda should contact the City Clerk-Treasurer Department at (562) 567-9850.