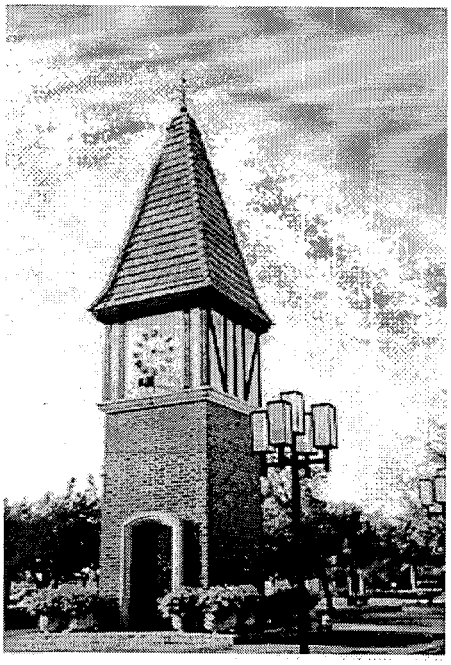

CITY COUNCIL
REDEVELOPMENT AGENCY
AGENDA

City of Westminster
Special Meeting
September 13, 2005

~~6:00~~ 7:00 p.m – Community Services Building (East/West Rooms)
8200 Westminster Boulevard
Westminster, California 92683

MARGIE L. RICE
MAYOR

RUSSELL C. PARIS
Mayor Pro Tem

FRANK G. FRY
Council Member

KERMIT MARSH
Council Member

ANDY QUACH
Council Member

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I)

GENERAL INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the second and fourth Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m**. or as soon thereafter as possible. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET:

The Agenda is available at http://www.ci.westminster.ca.us. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

AGENDA

September 13, 2005

~~6:00~~ 7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL DURING EACH ITEM ON THE AGENDA AS CALLED.

ROLL CALL: RICE, PARIS, FRY, MARSH, QUACH

PRESENT:
ABSENT:

SALUTE TO FLAG: Council Member Quach

ORAL COMMUNICATIONS

At this time members of the public may address the City Council regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

1. **Discussion of Orange County Transportation Authority's (OCTA's) proposed expansion to the I-405.**

2. **MATTERS FROM MAYOR AND CITY COUNCIL MEMBERS**

COUNCIL ADJOURNMENT:

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council meeting.

Marian Contreras

Marian Contreras, City Clerk/Agency Secretary