

CALL TO ORDER

The May 4, 2026, special meeting of the Whittier City Council was called to order at 6:05 p.m. by Mayor Shen.

OPENING CEREMONY

Mayor Shen led the pledge of allegiance to the flag.

ROLL CALL

There were present:

Victor Shen, presiding, and
David Pinguoch, Lorianne Borg, Jamie Loan, Tom Wagner, Peter Denmark (virtual), and Renner Macal tao comprising a quorum of the Board.

Also Present:

Jackie C. Wilde, City Manager
Shelby Carlson, Assistant City Manager/Acting City Clerk
Kristin Erchinger, Finance Director (virtual)
David Borg, Harbormaster
Holly Wells, City Attorney (virtual)

CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None

APPROVAL OF THE SPECIAL AGENDA

Motion (Wagner/Macal tao)

Approval of Special Agenda

Motion Passed

Unanimous

CONFLICT OF INTEREST – None

SPECIAL MEETING BUSINESS – None

COUNCIL COMMENTS – None

CITIZEN DISCUSSION – None

COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS – None

EXECUTIVE SESSION

As per WMC 2.08.040(B)(1), matters that, if immediately disclosed, would tend to adversely affect the finances of the city.

Motion (Borg/Loan)

Motion to enter into executive session.

The City Manager, Assistant City Manager, Harbormaster, Finance Director, and City Attorneys were asked to stay for the executive session.

Motion Passed

Unanimous

The Council went into executive session at 6:09 p.m.

Motion (Denmark/Macal tao)

Motion to exit executive session.

Motion Passed

Unanimous

The Council came out of executive session at 8:24 p.m.

Motion (Loan/Borg)

Direct the City Manager and City Attorney to take action as directed in Executive Session.

Motion Passed

Unanimous

ADJOURNMENT

The meeting adjourned at 8:28 p.m.

Shelby Carlson
Acting City Clerk

Victor Shen
Mayor

(City Seal)