

M I N U T E S
JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL, THE GLENDALE
REDEVELOPMENT AGENCY AND THE GLENDALE HOUSING AUTHORITY
MARCH 16, 2010

The Joint Public Meeting of the Glendale City Council, the Glendale Redevelopment Agency and the Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 2:55 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Secretary of the Redevelopment Agency/Clerk of the Housing Authority, and on file with the City Clerk, a copy of which is as follows:

March 11, 2010
Date

A **JOINT PUBLIC MEETING** of the Glendale City Council, the Glendale Redevelopment Agency and the Glendale Housing Authority is hereby called to meet at 2:30 p.m. on Tuesday, March 16, 2010, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206, to consider the following item of business, to wit;

1. Director of Community Redevelopment and Housing, re: Proposed "Doran Gardens" Affordable Home Ownership Development to be Located at 331-343 W. Doran St.

- a. Council Resolution #10-38 Making Certain Findings under California Redevelopment Law; Approving the Sale of Certain Property to HHP DFO, LLC; and Making Certain Findings with Respect to an Amended and Restated Disposition and Development Agreement and Such Sale
- b. Agency Resolution R-868 Making Certain Findings under California Redevelopment Law; Approving the Sale of Certain Property to HHP DFO, LLC; and Making Certain Findings with Respect to an Amended and Restated Disposition and Development Agreement and Such Sale
- c. Authority Resolution H-412 Approving an Amended and Restated Disposition and Development Agreement by and between the Glendale Housing Authority and HHP DFO, LLC for the Development of Affordable Housing for Sale to Moderate Income First Time Homebuyers
- d. Authority Resolution H-413 Appropriating \$5,419,430 to Provide Funding for the Expanded Doran Project to Develop Affordable Ownership Housing



Ardashes Kassakhian, City Clerk/Secretary/Clerk

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon John Drayman at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Bob Friedman at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Ara Najarian at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Frank Quintero at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Dave Weaver at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Don Mincey at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Laura Parazian at 5:00 p.m. March 11, 2010 Glendale, CA
 Upon Glendale NewsPress at 5:00 p.m. March 11, 2010 Glendale, CA
 Mayor Quintero called the meeting to order at 2:55 p.m.

ROLL CALL- For the Glendale City Council - Najarian: Absent
 - For the Glendale Redevelopment Agency - Najarian: Absent
 - For the Glendale Housing Authority - Najarian: Absent
 - Report of the City Clerk of the Glendale City Council, the Secretary of the Glendale Redevelopment Agency and the Clerk of the Glendale Housing Authority, re: Posting of Agenda. The Agenda for the March 16, 2010 joint public meeting of the Glendale City Council, the Glendale Redevelopment Agency and the Glendale Housing Authority, was posted on Thursday, March 11, 2010 on the bulletin board outside City Hall.

1. Director of Community Redevelopment and Housing, re: Proposed "Doran Gardens" Affordable Home Ownership Development to be Located at 331-343 W. Doran St.

a. Council Resolution #10-38 Making Certain Findings under California Redevelopment Law; Approving the Sale of Certain Property to HHP DFO, LLC; and Making Certain Findings with Respect to an Amended and Restated Disposition and Development Agreement and Such Sale

Moved: Weaver Seconded: Drayman
 Vote as Follows:
 Ayes: Drayman, Friedman, Weaver, Quintero
 Noes: None
 Absent: Najarian
 Abstain: None

b. Agency Resolution R-868 Making Certain Findings under California Redevelopment Law; Approving the Sale of Certain Property to HHP DFO, LLC; and Making Certain Findings with Respect to an Amended and Restated Disposition and Development Agreement and Such Sale

Moved: Weaver Seconded: Quintero
 Vote as Follows:
 Ayes: Friedman, Quintero, Weaver, Drayman
 Noes: None
 Absent: Najarian
 Abstain: None

