

**M I N U T E S**  
**JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL AND**  
**THE GLENDALE HOUSING AUTHORITY**  
**APRIL 20, 2010**

The Joint Public Meeting of the Glendale City Council and the Glendale Housing Authority convened in the Municipal Services Building, Hearing Room #105, in said City, at 2:47 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Clerk of the Housing Authority, and on file with the City Clerk, a copy of which is as follows:

April 15, 2010  
Date

A **JOINT PUBLIC MEETING** of the Glendale City Council and the Glendale Housing Authority is hereby called to meet at 2:30 p.m. on Tuesday, April 20, 2010, in the Municipal Services Building, 633 E. Broadway, Hearing Room #105, Glendale, CA 91206, to consider the following item of business, to wit;

- 1. Director of Community Services and Parks, re: FY 2010-2011 Proposed Annual Action Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership Act (HOME) Programs**
  - a. Authority Resolution Adopting a Negative Declaration for the FY 2010-2011 CDBG, ESG and HOME Annual Action Plan
  - b. Council Motion Approving the FY 2010-2011 CDBG, ESG and HOME Annual Action Plan and Authorizing Submission of the Plan to the Federal Department of Housing and Urban Development (HUD)
  - c. Authority Motion Approving the FY 2010-2011 CDBG, ESG and HOME Annual Action Plan and Authorizing Submission of the Plan to the Federal Department of Housing and Urban Development (HUD)



Ardashes Kassakhian, City Clerk/Clerk  
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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.	April 15, 2010	Glendale, CA
Upon Laura Friedman	at 5:00 p.m.	April 15, 2010	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	April 15, 2010	Glendale, CA
Upon Frank Quintero	at 5:00 p.m.	April 15, 2010	Glendale, CA
Upon Dave Weaver	at 5:00 p.m.	April 15, 2010	Glendale, CA
Upon Don Mincey	at 5:00 p.m.	April 15, 2010	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	April 15, 2010	Glendale, CA
Upon Glendale NewsPress	at 5:00 p.m.	April 15, 2010	Glendale, CA

Mayor Najarian called the meeting to order at 2:47 p.m.

- ROLL CALL** - For the Glendale City Council - All Present  
- For the Glendale Housing Authority - All Present  
- Report of the City Clerk of the Glendale City Council and the Secretary of the Glendale Housing Authority, re: Posting of Agenda. The Agenda for the April 20, 2010 joint public meeting of the Glendale City Council and the Glendale Housing Authority was posted on Thursday, April 15, 2010 on the bulletin board outside City Hall

**1. Director of Community Services and Parks, re: FY 2010-2011 Proposed Annual Action Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership Act (HOME) Programs**

Presenting:

Community Services and Parks Director George Chapjian

CDBG Chairman Zareh Sinanyan

Community Services and Parks Assistant Director Jess Duran

Public Comment: Herbert Molano

- a. Authority Resolution H-417 Adopting a Negative Declaration for the FY 2010-2011 CDBG, ESG and HOME Annual Action Plan

Moved: Weaver

Seconded: Mincey

Vote as Follows:

Ayes: Drayman, Friedman, Mincey, Najarian, Parazian, Weaver, Quintero

Noes: None

Absent: None

Abstain: None

- b. Council Motion Approving the FY 2010-2011 CDBG, ESG and HOME Annual Action Plan and Authorizing Submission of the Plan to the Federal Department of Housing and Urban Development (HUD)

Moved: Weaver

Seconded: Drayman

Vote as Follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

Abstain: None

- c. Authority Motion Approving the FY 2010-2011 CDBG, ESG and HOME Annual Action Plan and Authorizing Submission of the Plan to the Federal Department of Housing and Urban Development (HUD)

Moved: Weaver

Seconded: Mincey

Vote as Follows:

Ayes: Drayman, Friedman, Mincey, Najarian, Parazian, Weaver, Quintero  
Noes: None  
Absent: None  
Abstain: None

**ADJOURNMENT** - 3:10 p.m.

- For the Glendale City Council  
Moved: Weaver      Seconded: Drayman
  
- For the Glendale Housing Authority  
Moved: Weaver      Seconded: Mincey

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Mayor of the  
City of Glendale

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City Clerk  
of the City of Glendale

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Chair of the  
Glendale Housing Authority

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Clerk of the  
Glendale Housing Authority

The proceedings of the joint public meeting of the Glendale City Council and the Glendale Housing Authority are recorded on videotape.  
Videotapes are available for purchase at the City Clerk's office.

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Joint CC HA