

**M I N U T E S**  
**JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL,**  
**THE GLENDALE REDEVELOPMENT AGENCY AND**  
**THE GLENDALE HOUSING AUTHORITY**  
**JULY 27, 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 2:40 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:

July 22, 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, July 27, 2010, in the City Council Chamber, City Hall, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206, to consider the following item of business, to wit;

- 1. Director of Community Services and Parks, re: Conditional Grant Agreement with S.H. Ho Hope and Compassion Center to Provide \$2,000,000 Bridge Loan for the Development of a Homeless Access Center and Emergency Shelter Acquisition and Rehabilitation Project at 1851 Tyburn St., in Collaboration with PATH Achieve Glendale**
  - a. Council Resolution Approving a Conditional Grant Agreement with the Redevelopment Agency, Housing Authority and S.H. Ho Hope and Compassion Center Pertaining to the Project
  - b. Agency Resolution Approving a Conditional Grant Agreement with the City, Housing Authority and S.H. Ho Hope and Compassion Center Pertaining to the Project
  - c. Authority Resolution Approving a Conditional Grant Agreement with the City, Redevelopment Agency and S.H. Ho Hope and Compassion Center Pertaining to the Project
  - d. Council Resolution Appropriating \$2,000,000 to Provide Funds for the Project



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.	July 22, 2010	Glendale, CA
Upon Laura Friedman	at 5:00 p.m.	July 22, 2010	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	July 22, 2010	Glendale, CA
Upon Frank Quintero	at 5:00 p.m.	July 22, 2010	Glendale, CA
Upon Dave Weaver	at 5:00 p.m.	July 22, 2010	Glendale, CA
Upon Don Mincey	at 5:00 p.m.	July 22, 2010	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	July 22, 2010	Glendale, CA
Upon Glendale NewsPress	at 5:00 p.m.	July 22, 2010	Glendale, CA

Mayor Najarian called the meeting to order at 2:40 p.m.

**ROLL CALL**- For the Glendale City Council - Friedman: Absent

- For the Glendale Redevelopment Agency - Friedman: Absent

- For the Glendale Housing Authority - Friedman, Mincey: Absent



**ADJOURNMENT** - 3:06 p.m.

- For the Glendale City Council  
Moved: Quintero           Seconded: Weaver
  
- For the Glendale Redevelopment Agency  
Moved: Najarian           Seconded: Quintero
  
- For the Glendale Housing Authority  
Moved: Najarian           Seconded: Weaver

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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 Redevelopment Agency

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Secretary of the  
Glendale Redevelopment Agency

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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, the Glendale Redevelopment Agency and the Glendale Housing Authority are recorded on videotape. Videotapes are available for purchase at the City Clerk's office.