



- A G E N D A - GLENDALE CITY COUNCIL

MUNICIPAL SERVICES BUILDING
633 East Broadway, Room 105
Glendale, CA 91206

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If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

MAY 18, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

- a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Yasmin Beers, Michael Garcia, Matt Doyle, Robert Elliot, and Ronald DePompa. The names of the employee organizations are the Glendale Police Officers Association and the Glendale City Employees Association.

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call –

- a. Flag Salute – Council Member Weaver
- b. Invocation – Reverend Rich Garner, First United Methodist Church
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 18, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 13, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of May 25, 2010**
- b. **Proclamation Designating May 22, 2010, as “Glendale’s Great American Clean Up Day”**
- c. **Proclamation Supporting “No Texting While Driving”**

4. CITY COUNCIL/STAFF COMMENTS

5. CONSENT ITEMS (Including Minutes)

The following are routine and may be acted upon by one motion. Any member of Council or the audience requesting separate consideration may do so by making such request before motion is proposed.

- a. **City Clerk, re: Approval of the Minutes of the [Special City Council Meeting & the Regular City Council Meeting](#) held on Tuesday, May 4, 2010.**
- b. **Director of Public Works, re: [Approval of the Final Map of Tract No. 69021, for an 11-Unit New Condominium Subdivision, at 711 North Kenwood Street, San Gabriel Valley Habitat for Humanity, Subdivider](#)**
 1. Resol. Approving the Final Map of Tract No. 69021

- c. **Director of Public Works, re: Approval of Final Map of Tract No. 63488, Condominium Conversion, 28 Units, at 601 Palm Drive, Aram Kazazian, Subdivider**
 - 1. Resol. Approving Final Map of Tract No. 63488
- d. **Director of Public Works, re: Scholl Canyon Landfill Expansion Environmental Impact Study Additional Funding**
 - 1. Motion Authorizing an Additional \$290,000 to the Existing Purchasing Order Contract 7000003612 with the County Sanitation Districts of Los Angeles County for the Scholl Canyon Landfill Expansion Environmental Impact Study
 - 2. Resol. Appropriating \$290,000
- e. **Director of Public Works, re: Glenoaks Boulevard Traffic Signal Upgrades – Plan Nos. 50-506, 50-507, 50-508, 50-509, 50-510, 50-511, 50-512, 50-513, 50-514, 50-515, 50-516, 50-518, & 70-108, Spec. No. 3379**
 - 1. Resol. Adopting Plans & Specs. & Directing the City Clerk to Advertise for Bids
 - 2. Resol. Authorizing the City Manager to Execute all Necessary Documents with Caltrans on behalf of the City to Receive American Recovery & Reinvestment Act (ARRA) & Surface Transportation Program—Local (STP-L) Grants to Implement Project
- f. **Director of Public Works, re: Construction of Bicycle & Pedestrian Facilities**
 - 1. Resol. Appropriating \$111,168
- g. **Director of Community Services & Parks, re: Receipt of a Disability Program Navigator (DPN) Grant from the State Employment Development Department to Assist Disabled Residents with Placement into Employment**
 - 1. Resol. Appropriating \$146,965 from the State Employment Development Department
- h. **Director of Community Services & Parks, re: Receipt of Grant from the United Way to Train Unemployed Low-Income Residents for Jobs in Smart Grid Technology Jobs**
 - 1. Resol. Appropriating \$240,000 from the United Way
- i. **Director of Community Services & Parks, re: Receipt of Additional 2009 American Recovery & Reinvestment Act (ARRA) Grant funds from the State Employment Development Department to Provide Training & Reemployment Services for Job Seekers**
 - 1. Resol. Appropriating \$204,432 from the State Employment Development Department (EDD)

6. ORAL COMMUNICATIONS (Per Mayor Policy – to Follow after all other Agenda Items)

Discussion is limited to items NOT a part of this agenda. Each Speaker is allowed 5 minutes. Council may question or respond to the speaker but there will be no debate or decision. The City Manager may refer the matter to the appropriate department for investigation and report.

7. ADOPTION OF ORDINANCES

- a. **Ordin. Adding Chapter 30.52 Including Sections 30.52.010, 30.52.020, 30.52.030, 30.52.040, 30.52.050, 30.52.060, 30.52.070, 30.52.080, & 30.52.090 to Title 30 of the G.M.C., 1995, Relating to Establishing a Reasonable Accommodation Procedure (PZON 2009-004) – Offered 5-11-10 (Weaver)**

8. ACTION ITEMS

- a. **Director of Community Redevelopment & Housing, re: 2448-2468 Honolulu Avenue: Adoption of a Mitigated Negative Declaration (MND) & Approval of a Ground Lease Agreement with the Trader Joe’s Company**
 - 1. Resol. Certifying & Adopting a Mitigated Negative Declaration (MND) for the Project
 - 2. Ordinance for Introduction for the Ground Lease Agreement between the City of Glendale & Trader Joe’s Company for Property Located at 2448-2468 Honolulu Avenue

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT