



- 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 25, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

(To Commence at 1:30 p.m.)

- a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Ronald DePompa, Steve Zurn, and Harold Scoggins. The names of the employee organizations are: the Glendale Police Officers Association, Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.
- b. Conference with Legal Counsel – Existing Litigation: Mendoza v. City of Glendale, et al., LASC No.: BC437030.
- c. Conference with Legal Counsel – Existing Litigation Topadzhikian v. City of Glendale et al., Case No. CV 10-387 CAS (SSx).
- d. Conference with Legal Counsel – Existing Litigation: Hunter v. City of Glendale, et al. Case No. CV 10 3740 ODW (SSx).
- e. Public Employment – Attorneys.
- f. Conference with legal counsel - Anticipated Litigation. Initiation of Litigation pursuant to Government Code section 54956.9(c): One Case.

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

Roll Call –

- a. Flag Salute – Council Member Drayman
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 25, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 20, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of June 1, 2010**
- b. **Presentation of Students from Egypt**

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 Regular City Council Meeting held on Tuesday, May 11, 2010.**
- b. **General Manager of Glendale Water & Power, re: Furnishing Technical Advisory, Inspection & Engineering Services, Contract No. C103795**
 - 1. Motion Authorizing the City Manager to Amend the Professional Services Agreement (PSA) with General Electric International, Inc. for a Term Extension of an Additional Three Years with an Amount Not-to-Exceed \$250,000, to Expire June 5, 2013

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. Authorizing & Approving a Lease of Real Property to Trader Joe’s Company, a California Corporation** – Offered 5-18-10 (Drayman)

8. ACTION ITEMS

- a. **Director of Information Services, re: Recommendation to Approve a Contract with AT&T via a State of California Master Services Agreement (CalNet) 2 for Telephone Services for Two Years with the Option to Renew**
 - 1. Resol. Dispensing with Competitive Bidding & Approving an Agreement with AT&T

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT