



- A G E N D A - GLENDALE CITY COUNCIL

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

Welcome to the meeting of the Glendale City Council. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at www.ci.glendale.ca.us/video_archives.asp.

Please turn off cellular phones and pagers while inside the Council Chamber.

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services.

All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

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.

JUNE 1, 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, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, and Harold Scoggins. The names of the employee organizations are the Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.
- b. Public Employment - Attorney.
- c. Public Employee Appointment - Assistant City Attorney.

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

Roll Call –

- a. Flag Salute – Council Member Friedman
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 1, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 27, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of June 8, 2010**
- b. **Proclamation Designating June 13-19, as “Flag Week” & Commendation to Mr. Vito Cannella**

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 18, 2010](#), & the [Joint Meeting of the City Council & the Housing Authority & the Joint Meeting of the City Council & the Redevelopment Agency held on Tuesday, May 25, 2010](#).**

- b. **Director of Public Works, re: Approval of the Final Map of Tract No. 70882, for a 12-Unit New Condominium Subdivision, at 1130 Campbell Street, Vaheh Der Hartounian, Subdivider**
 - 1. Resol. Approving the Final Map of Tract No. 70882
- c. **General Manager of Glendale Water & Power, re: Additional Funds for Consulting Services in the Study & Evaluation of the Scholl Canyon Landfill Gas Compressor Plant**
 - 1. Motion Authorizing the City Manager to Execute Amendment to an Existing Contract (C104694) with Pace Global Energy Services, LLC (PACE) in the Amount of \$200,000, for a Total Contract Not-to-Exceed \$90,000
- d. **Director of Community Services & Parks, re: Stimulus Funding Awarded to the Senior Nutritional Meals Program**
 - 1. Motion Authorizing the City Manager to Execute a Contract Amendment with Los Angeles County Department of Community & Senior Services to Provide Stimulus Funding in the Amount of \$39,151 in FY 2009-10
 - 2. Resol. Appropriating \$39,151
- e. **Director of Community Services & Parks, re: One-Time Only Funding Award from Los Angeles County Department of Community & Senior Services**
 - 1. Motion Authorizing the City Manager to Execute Contract Amendments with Los Angeles County Department of Community & Senior Services for FY 2009-10 Senior Nutritional Meals Program & the Integrated Care Management Program Totaling \$38,814
 - 2. Resol. Appropriating \$38,814

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

8. ACTION ITEMS

- a. **Director of Administrative Services – Finance, re: 3rd Quarter Financial Update & Adjustments to the Adopted 2009-10 Budget**
 - 1. Resol. of Appropriation Amending the Adopted 2009-10 Budget
- b. **Director of Community Planning, re: Update on the North Glendale Community Planning**
 - 1. Motion Accepting the North Glendale Community Plan Advisory Committee Recommendations & Directing Staff to Proceed with Work Program
 - 2. Motion Directing Staff to Return with a Proposal to Prepare an Economic Market & Feasibility Study Concerning the Foothill Corridor with Options

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT