



- A G E N D A - GLENDALE CITY COUNCIL

**COUNCIL CHAMBER
613 E. Broadway, 2nd Floor
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.

JULY 13, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

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

- a. Conference with real property negotiators: Property locations: Assessors Parcel numbers - 5672-005-012, 014, 015, 021, 023, 024, 025, 5672-006-001, 5672-009-005, and 5672-022-028. Negotiations are authorized with Hamlet Der Avanesian. Agency negotiators attending the closed session are: Jim Starbird, Scott Howard, Michael J. Garcia, Yasmin Beers, Hassan Haghani, Laura Stotler, and George Chapjian. Instructions to the negotiator(s) will concern whether to purchase the properties and the price and terms for the purchase.
- b. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, and Ronald DePompa. The names of the employee organizations are the Glendale Police Officers Association, Glendale City Employees Association, Glendale Management Association, and the unrepresented Executive group.

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

Roll Call –

- a. Flag Salute – Council Member Weaver
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 13, 2010, regular meeting of the Glendale City Council was posted on Thursday, July 8, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of July 20, 2010**

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 **Joint Meeting of the City Council & the Housing Authority held on Tuesday, May 18, 2010, the Joint Meeting of the City Council & the Housing Authority held on Tuesday, June 1, 2010, & the Regular City Council Meeting held on Tuesday, June 29, 2010.**

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. City Manager, re: **Request from the Kiwanis Club of Glendale for Co-sponsorship of the Sixth Annual Kiwanis Incredible Duck Splash**
 - 1. Motion Co-Sponsoring the Sixth Annual Kiwanis Incredible Duck Splash
- b. Director of Public Works, re: **Increase in AB 939 Fees to Private Refuse Haulers**
 - 1. Resol. Increasing AB 939 Fees
- c. Director of Public Works, re: **Brand Boulevard Maintenance District No. 1 for Fiscal Year 2010-2011**
 - 1. Resol. Determining the Special Assessment Rate

9. HEARINGS

- a. Director of Administrative Services – Finance, re: **Approval of Final Engineer’s Report & Ordering the Levy & Collection of Annual Assessments for the North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2010-2011**
 - 1. Resol. Approving the Engineer’s Annual Levy Report for the City of Glendale’s North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2010-2011
 - 2. Resol Ordering the Levy & Collection of the City of Glendale’s North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2010-2011

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT