

M I N U T E S
COUNCIL - CITY OF GLENDALE
MAY 4, 2010

ROLL CALL: Najarian: Absent

In the absence of Mayor Najarian, Mayor Pro Tem Friedman chaired the Closed Session.

1. CLOSED SESSION - 1:10 p.m.

- a. Conference with legal counsel: Anticipated litigation; One Case, Government Code section 54956.9(c).
- b. Public Employment - Attorneys

City Attorney Scott Howard indicated that he anticipated reporting out on both Items 1A and 1B.

Council recessed to a Closed Session at 1:11 p.m.

The Special Meeting adjourned at 6:10 p.m.

2. REGULAR BUSINESS AGENDA - 6:10 p.m.

Roll Call - All Present

- a. Flag Salute - Council Member Friedman
- b. Invocation - J. P. Morgan, President, Latter Day Saints La Crescenta Stake
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 4, 2010, regular meeting of the Glendale City Council was posted on Thursday, April 29, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of May 11, 2010

Deputy City Manager Yasmin Beers offered the updated report.

b. Proclamation Designating May 8, 2010, as "Fire Services Day"

The Proclamation was accepted by Fire Chief Harold Scoggins and Fire Captain Vince Rifino.

c. Proclamation Designating May, 2010, as "City of Glendale Employees' Charitable Giving Month"

The Proclamation was accepted by Administrative Associate, Human Resources, Debbie Mallon.

d. Appointment of Mr. Vrej Greg Gregorian to the Civil Service Commission - Weaver

Mr. Gregorian was appointed to serve a four-year term to expire May 4, 2014.

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian

Noes: None

Absent: None

4. CITY COUNCIL/STAFF COMMENTS

Council Member Drayman congratulated the Glendale Humane Society, the Crescenta Valley Prom Plus, and the Montrose Shopping Park Association for their very successful 9th Annual Kids and Critters event. He was happy to announce that on May 27, from 6:30 p.m. to 8:00 p.m., there would be a public community meeting conducted by Supervisor Antonovich and the Los Angeles Department of Parks and Recreation to discuss a proposed dog park at Crescenta Valley Park. He requested an update on the property located at 1716 Hillside, where the landscape was removed.

Mayor Najarian commented that last Thursday, during an event where he spoke at the Los Angeles Cathedral Conference Center, the City of Los Angeles announced that the Los Angeles Department of Water and Power was at a 19% in renewable portfolio and, when he announced that Glendale was at a 24%, people were impressed. He congratulated Council and the Glendale Water and Power Department for its vision.

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, April 20, 2010.

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian

Noes: None

Absent: None

b. General Manager of Glendale Water & Power, re: Amendment to Existing Contract (C104183) for Construction Management Services for the Chevy Chase 968 Reservoir & Pump Replacement Project

1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Contract with Metcalf & Eddy/AECOM in the Amount of \$76,119.58 for a Total Contract Amount Not-to-Exceed \$2,112,181.58, & Extending the Contract through June 30, 2010

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian
Noes: None Absent: None

c. General Manager of Glendale Water & Power, re: Amendment to Existing Contract (C103714) for Project Management Services for GWP's Chevy Chase 968 Reservoir & Pump Station Replacement Project

1. Motion Authorizing the City Manager to Execute an Amendment to an Existing Contract with Wildan Engineering in the Amount of \$72,576 for a Total Contract Amount Not-to-Exceed \$1,074,374, & Extending the Contract through June 30, 2010

Moved: Weaver Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian
Noes: None Absent: None

d. General Manager of Glendale Water & Power, re: Amendment to Existing Contract (C104137) for Design Services of the GWP's Chevy Chase 968 Reservoir & Pump Station Replacement Project

1. Motion Authorizing the City Manager to Execute an Amendment to an Existing Contract with Kennedy/Jenks in the Amount of \$13,870 for a Total Contract Amount Not-to-Exceed \$1,146,353, & Extending the Contract through June 30, 2010

Moved: Weaver Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian
Noes: None Absent: None

e. Director of Public Works, re: Fiscal Year 2009-10 Proposition 1B (Transportation Bond) Grant Funding for Local Streets & Roads

1. Resol. #10-66 Appropriating \$3,152,385.70

Moved: Weaver Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian
Noes: None Absent: None

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.

Those appearing:

Ms. Camille Levee, Executive Director, Glendale Healthy Kids 2nd Annual Health Fair for Kids, April 27

Ms. Elizabeth Manasserian, President of the Board, Glendale Healthy Kids, Fund Raiser "Taste of Glendale", May 12

Mr. Lawrence J. Kalfayan, Vice-President, Northwest Glendale Homeowners Association, Annual Meeting, May 5

Commissioner on the Status of Women Paula Devine, Jewels of Glendale Luncheon, May 13

Mr. Harut Pogosyan, from Senator Carol Liu's Office, Announced Events

Mr. Leon Mayer, Friends of the Glendale Public Library

Coach Alfred Abkarian (AYSO U16 Girls National Team), and three Players: Taleen Bedrossian, Irene Uy, Rebecca Pereira, and Megan Spencer, Events to Raise Funds to Play at National Games

Coach Frank Begai, Executive Board Member of AYSO Region 88, Glendale/La Crescenta, and three Team Players

Coach Tony Friedman and Players, AYSO Boys' National Games, Fund Raiser for National Games

Council took a brief recess at 6:57 and reconvened at 6:59 p.m.

Council Member Friedman indicated that the AYSO wished to announce that on May 14, they would be having their bingo night at the Dad's Center at Babe Herman, at 5:00 p.m. and that more information was available on the AYSO Glendale website.

Ms. Sharon Weisman, Peace Vigil

7. ADOPTION OF ORDINANCES

a. Ordin. #55694 Amending Section 13.04.010 & Chapter 13.28 of the G.M.C., 1995, Relating to City's Recycled Water Service - Offered 4-27-10 (Drayman)

Moved: Drayman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian

Noes: None

Absent: None

8. ACTION ITEMS

a. Director of Community Services & Parks, re: Glendale's Entry in the 2011 Pasadena Tournament of Roses Parade

Those appearing:

Mr. Gary Ackerman, President, Glendale Rose Float Association

Mr. Chris Lofthouse, Owner, Phoenix Floats

Mr. Mike Mohill

1. Motion Approving "Say Cheese" as Glendale's Float Entry in the 2011 Pasadena Tournament of Roses Parade
2. Motion Authorizing the City Manager to Execute a Contract Agreement with Phoenix Decorating Company, Inc., in the Amount of \$99,000 for the Construction of Glendale's 2011 Float Entry

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian

Noes: None

Absent: None

b. Chief of Police, re: Implementation of Public Access to Web - Based Crime Mapping

1. Motion to Note & File Report

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Najarian, Quintero, Najarian

Noes: None

Absent: None

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.

Those appearing:

Ms. Carmen Wilson

Mr. Mike Mohill

Ms. Nancy Kent

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

That the City Attorney be and hereby is authorized to retain the services of Jones & Mayer (Dean Pucci) to initiate legal action in Superior Court. The case name and other particulars are unspecified as to do so would jeopardize the City's ability to effectuate service of process on the unserved party(s). The name(s) of the defendant(s) and other particulars shall be

disclosed as required by law. The City Attorney and special counsel are further authorized to incur any and all expenses necessary in connection with said matter.

The agreement for legal services shall, in addition to other provisions, contain a fee cap and an estimated budget for the handling of said matter.

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

13. ADJOURNMENT: 8:09 p.m.

Moved: Weaver

Seconded: Quintero

Mayor of the City of Glendale

City Clerk of the City of Glendale