

M I N U T E S  
COUNCIL - CITY OF GLENDALE  
MAY 11, 2010

**ROLL CALL:** Friedman, Quintero: Absent

Council Members Friedman and Quintero were absent for Roll Call but did participate in Closed Session.

**1. CLOSED SESSION - 1:33 p.m.**

- a. Conference with legal counsel: pending litigation; One Case, Government Code section 54956.9(a). *City of Glendale v. The Insurance Company of Pennsylvania (AIG)*, Case No. CV09-5364.
- b. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Michael Garcia, Matt Doyle, Yasmin Beers, Robert Elliot, and Ronald DePompa. The name of the employee organization is the Glendale Police Officers Association.

Chief Assistant City Attorney Michael Garcia indicated that he did not anticipate reporting out of Closed Session.

Council recessed to a Closed Session at 1:34 p.m.

**2. REGULAR BUSINESS AGENDA - 6:20 p.m.**

Roll Call - All Present

- a. Flag Salute - Council Member Quintero
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 11, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 6, 2010, on the Bulletin Board outside City Hall.

**3. PRESENTATIONS AND APPOINTMENTS**

**a. Agenda Preview for the Meetings of May 18, 2010**

Assistant City Manager Robert McFall offered the updated report.

**b. Proclamation Designating May 16-22, 2010, as "Emergency Medical Services Week"**

The Proclamation was accepted by EMS Battalion Chief Gregory Godfrey, members of the EMS team, representatives from hospitals, and Mr. Ron Farina, from the Glendale American Red Cross.

**4. CITY COUNCIL/STAFF COMMENTS**

Council Member Weaver indicated that staff was working on the budget and that GTV6 would be looking at its Government Access Work Plan for the year and, since it had been a number of years since Council had looked at the policy, he requested reviewing it. Council Member Drayman joined in his request.

Council Member Friedman congratulated Saint Mary's Church on their 35<sup>th</sup> Anniversary Gala, stating she was very honored to be invited, adding that it was very well attended, and wished them well.

Council Member Drayman inquired on the ongoing stop signs and speeding issue on Emerald Isle. He announced the upcoming "Art from Ashes" project at the future home of the Museum of Neon Art on Brand Boulevard, from June 19 to the 24, a display of art pieces of remnants from the Station Fire.

Council Member Quintero also congratulated Saint Mary's Armenian Church on their 35<sup>th</sup> Anniversary. Last Saturday, he attended Fire Service Day at Fire Station 21 and it was a very successful event, thanking firefighters and volunteers for an excellent job.

Mayor Najarian indicated that he had the fortune of being invited to Horace Mann State Testing Kick-Off week, and it was quite a rousing pep rally for the hardworking students, their principal, teacher, and staff.

#### **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.

Mayor Najarian requested that Items 5C, 5D, and 5I be pulled and considered separately.

- a. City Clerk, re: Approval of the Minutes of the Regular City Council Meeting held on Tuesday, April 27, 2010, & the Joint Meeting of the City Council & the Housing Authority held on Tuesday, May 4, 2010.**

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

- b. Director of Public Works, re: Fiscal Year 2009-10 Slurry Seal Program, & Piedmont Avenue & Lauderdale Avenue Improvements Project - Plan Nos. 1-2901 & 49-144, Spec. No. 3407**

1. Resol. #10-68 Adopting Plans & Specs. & Directing the City Clerk to Advertise for Bids

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**e. Director of Community Services & Parks, re: Integrated Care Management Contract Amendment for FY 2009-10**

1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Contract with the County of Los Angeles Department of Community & Senior Services for the Integrated Care Management Program for the Elderly Totaling \$41,720 in Grant Funding through June 30, 2010

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**f. Director of Community Services & Parks, re: Proposed Grant Application to the Nature Education Facilities Program**

1. Resol. #10-71 Supporting the Submittal of a Grant Application to the Nature Education Facilities Program for Funds to Develop the Le Mesnager Interpretive Center at Deukmejian Wilderness Park

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**g. General Manager of Glendale Water & Power, re: Proposal(s) Received for Inspection & Overhaul of Compressors 101A & 101B Scholl Canyon Landfill Gas Compressor Plant**

1. Motion Awarding Contract to Vaughan's Industrial Repair Co., Inc. for a Three-Year Period in the Amount of \$280,000, plus \$46,600 (15% Contingency)

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**h. General Manager of Glendale Water & Power, re: Authorization to Increase Funding for Existing Contract (C104386) to Cover a Contractually-Required Bonus for Early Completion for Construction of the Chevy Chase 968 Reservoir & Pump Station**

1. Motion Increasing the Authorized Payment of an Existing Contract with SEMA Construction, Inc. by \$500,000 Bonus

Moved: Quintero

Seconded: Weaver

Vote as follows:

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

**c. Director of Public Works, re: Intention to Grant a Franchise to Southern California Edison Company for Transmitting & Distributing Electricity to a Limited Number of City Customers**

Those appearing:

Mr. Mark Olson, Southern California Edison

1. Resol. #10-69 of Intent to Grant a Franchise & Setting a Hearing Date

Moved: Drayman Seconded: Weaver

Vote as follows:

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

**d. Director of Public Works, re: Street Name Signs Citywide Replacement & Inventory Program**

Those appearing:

Ms. Margaret Hammond  
Ms. Nancy Kent

1. Motion Awarding a Contract to 3M, in the Amount of \$698,100, plus \$139,620 in Contingencies, & Rejecting all other Proposals
2. Resol. #10-70 Appropriating \$662,720

Moved: Weaver Seconded: Drayman

Vote as follows:

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

**i. Director of Community Planning, re: Use of Underutilized Public Land Located at 827 Monterey Road as a Community Garden**

Those appearing:

Ms. Margaret Hammond

1. Motion Approving Lease of Property Located at 827 Monterey Road & Authorizing City Manager to Execute Appropriate Documents

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, 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:

Mr. Arno Yeretian, Abril Bookstore, Event on May 20

Mr. Colin Bogart, L.A. County Bicycle Coalition, Bike Month in Glendale and Upcoming Events

Mr. Leon Mayer, Friends of the Glendale Public Library

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

- a. City Manager, re: Request from the Glendale Chamber of Commerce Patriotism Committee for the City's Co-Sponsorship of the Annual Memorial Day Ceremony & Contribute \$2,100 towards the Expense of the Event**

Those appearing:

Mr. Mike Mohill

Lieutenant Colonel Dave Worley

1. Motion to Co-Sponsor the Glendale Chamber of Commerce Patriotism Committee's Annual Memorial Day Ceremony & Approving a Contribution of \$2,100 towards the Expenses of the Event
2. Motion Directing Staff to Include the Annual Memorial Day Ceremony in the Special Events Sponsorship Budget

Moved: Weaver

Seconded: Quintero++

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

- b. City Treasurer, re: Quarterly Investment Review for the Quarter Ending March 31, 2010**

1. Motion to Note & File Report

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**c. Director of Community Planning, re: Proposed Fees for Community Planning Department/Building & Safety Division**

**1. Resol. #10-72 Adopting Revised Fees**

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**9. HEARINGS**

**a. Director of Community Planning, re: Proposed Ordinance Amending Title 30 of the G.M.C., 1995, Relating to Establishing a Reasonable Accommodation Procedure (PZON 2009-004)**

1. Ordin. for Introduction 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)

Subject Ordinance was introduced by Council Member Weaver.

**b. Director of Community Planning, re: Appeal of Use Variance Case No. PVAR 2009-036, Located at 1371 East Colorado Street**

Those appearing:

Mr. Rodney V. Khan, representing the Applicant

Mr. Harry Sahagian, friend of the Applicant

Ms. Marian Kabadayan, Owner

Mr. Robert Thomas, in Support of Bakery

Mr. Hovaness Kejejian, in Support of Bakery

Mr. Fred Mendoza, in Support of Bakery

Mr. Jerome Pavone for Mr. David Pavone, Owner of Parcels 5 and 6, the Appellant

Ms. Suzie Abajian, in Opposition

Ms. Hermine Abajian, in Opposition

Mr. Garbis Mazbanian, in Opposition

Motion 9B2 was amended as follows:

"That upon review and consideration of all materials and exhibits of current record relative to Use Variance Case No. PVAR 2009-036, located at 1371 East Colorado Street, and after having conducted an appeal hearing on said matter, that the Council hereby **APPROVES** the Planning Commission's decision incorporating the findings as set

forth in the Planning Commission motion dated November 19, 2009 (Exhibit 4 to Report to Council) as its own findings.

The Council's approval of the use variance is subject to the conditions imposed by the Planning Commission in its motion dated November 19, 2009, **except** the following conditions are revised as follows:

12. That the hours of operation shall be limited to 7:00 a.m. to 8:00 p.m., Mondays through Saturdays, with the exception that the bakery can be open till 10:00 p.m. on Mondays and Tuesdays.
14. That the authorization granted herein shall be valid for a period of **five (5) years until May 11, 2015**, at which time reapplication must be made."

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

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Those appearing:

Mr. Noel Petter

Ms. Margaret Hammond

Mr. Robert Movsissian

Mr. Mike Mohill

**10. REPORTS - INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT: 9:30 p.m.**

Moved: Weaver

Seconded: Quintero

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Mayor of the City of Glendale

