

**M I N U T E S**  
**JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL AND**  
**THE GLENDALE REDEVELOPMENT AGENCY**  
**MAY 11, 2010**

The Joint Public Meeting of the Glendale City Council and the Glendale Redevelopment Agency convened in the Municipal Services Building, Hearing Room #105, in said City, at 4:10 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Secretary of the Redevelopment Agency, and on file with the City Clerk, a copy of which is as follows:

May 6, 2010  
Date

A **JOINT PUBLIC MEETING** of the Glendale City Council and the Glendale Redevelopment Agency is hereby called to meet at 2:30 p.m. on Tuesday, May 11, 2010, in the Municipal Services Building, 633 E. Broadway, Hearing Rm. #105, Glendale, CA 91206, to consider the following item of business, to wit;

- 1. Ninth Amendment in Connection with the Central Glendale Redevelopment Project Area**
  - a. Council Resolution Determining that a Project Area Committee Need not be Formed in Relation to the Proposed Ninth Amendment to the Redevelopment Plan for the Central Glendale Redevelopment Project Area
  - b. Agency Resolution Referring the Proposed Ninth Amendment to the Redevelopment Plan for the Central Glendale Redevelopment Project Area to the Planning Commission for its Report and Recommendation and Authorizing Transmittal of the Ninth Amendment to the Affected Taxing Entities and other Interested Persons and Organizations
- 2. PUBLIC HEARING: Director of Community Redevelopment and Housing, re: Grand Central Creative Campus (GC3) Phase II: Approval of Stage I and II Design, and Height, Slope and Sign Variances**
  - a. Council Motion Approving Variance for Height of Parking Structure Based on Findings and Conditions
  - b. Council Motion Approving Variance for Ramp Slope within the Parking Structure Based on Findings and Conditions
  - c. Council Motion Approving Sign Variance Based on Findings and Conditions
  - d. Agency Motion Approving Stage I and II Design Review Subject to Comments and Conditions of the City's Principal Urban Designer and the Agency
- 3. Directors of Community Redevelopment and Housing, Community Planning, Community Services and Parks, and of Libraries, re: Downtown Specific Plan (DSP) Urban Art Fund Implementation Options**
  - a. Motion Directing Staff on Policy Options Regarding the Urban Art Program and Fund



Ardashes Kassakhian, City Clerk/Secretary

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon John Drayman	at 5:00 p.m.	May 6, 2010	Glendale, CA
Upon Laura Friedman	at 5:00 p.m.	May 6, 2010	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	May 6, 2010	Glendale, CA
Upon Frank Quintero	at 5:00 p.m.	May 6, 2010	Glendale, CA
Upon Dave Weaver	at 5:00 p.m.	May 6, 2010	Glendale, CA
Upon Glendale NewsPress	at 5:00 p.m.	May 6, 2010	Glendale, CA

Mayor Najarian called the meeting to order at 4:10 p.m.

- ROLL CALL** - For the Glendale City Council - All Present  
 - For the Glendale Redevelopment Agency - All Present  
 - Report of the City Clerk of the Glendale City Council and the Secretary of the Glendale Redevelopment Agency, re: Posting of Agenda. The Agenda for the May 11, 2010 joint public meeting of the Glendale City Council and the Glendale Redevelopment Agency was posted on Thursday, May 6, 2010 on the bulletin board outside City Hall

**1. Director of Community Redevelopment and Housing, re: Proposed Ninth Amendment in Connection with the Central Glendale Redevelopment Project Area**

- a. Council Resolution Determining that a Project Area Committee Need not be Formed in Relation to the Proposed Ninth Amendment to the Redevelopment Plan for the Central Glendale Redevelopment Project Area
- b. Agency Resolution Referring the Proposed Ninth Amendment to the Redevelopment Plan for the Central Glendale Redevelopment Project Area to the Planning Commission for its Report and Recommendation and Authorizing Transmittal of the Ninth Amendment to the Affected Taxing Entities and other Interested Persons and Organizations

Item taken off Calendar

**2. PUBLIC HEARING: Director of Community Redevelopment and Housing, re: Grand Central Creative Campus (GC3) Phase II: Approval of Stage I and II Design, and Height, Slope and Sign Variances**

Presenting:

Community Redevelopment and Housing Director, Phil Lanzafame  
V.P. Design Delivery, Disney, Neil Jurgens



