

M I N U T E S
COUNCIL - CITY OF GLENDALE
MAY 18, 2010

ROLL CALL: Drayman, Quintero: Absent

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, Michael Garcia, Matt Doyle, 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 1:02 p.m.

2. REGULAR BUSINESS AGENDA - 6:08 p.m.

Roll Call - Quintero: Absent

- a. Flag Salute - Council Member Weaver
- b. Invocation - Reverend Rich Garner, First United Methodist Church
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 18, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 13, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of May 25, 2010

Deputy City Manager Yasmin Beers offered the updated report.

b. Proclamation Designating May 22, 2010, as "Glendale's Great American Clean Up Day"

Mr. Joe Reichgelt, Chair Elect of Glendale Clean and Beautiful Committee accepted the Proclamation.

c. Proclamation Supporting "No Texting While Driving"

Mr. Rich Roche from AT&T accepted the Proclamation.

4. CITY COUNCIL/STAFF COMMENTS

Mayor Najarian announced that this Saturday, May 22, at the Central Library, Senator Carol Liu would be holding a Budget Town Hall to discuss the State budget. He commented on the Census stating that only 75% of Glendale household forms were returned, that representatives from the Census would be coming to those who did not participate, stressing how important it was to be counted.

Council Member Friedman added that if anyone was concerned about safety, that Census workers would be carrying a badge and would not come inside the door.

To the Clark Magnet High School students who were attending the meeting, Council Member Weaver informed that he was in charge of decorating the Glendale Rose Float and, if they wished to have community hours, they could volunteer.

Mayor Najarian indicated that on Monday he participated in the Los Angeles County Bicycle Week celebration, and hoped that bicycle participation could happen more than once a week. He informed that on May 20, MTA buses would be offering free ride to people with bicycles and helmets.

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 Item 5F be pulled and considered separately.

a. City Clerk, re: Approval of the Minutes of the Special City Council Meeting & the Regular City Council Meeting held on Tuesday, May 4, 2010.

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

b. Director of Public Works, re: Approval of the Final Map of Tract No. 69021, for an 11-Unit New Condominium Subdivision, at 711 North Kenwood Street, San Gabriel Valley Habitat for Humanity, Subdivider

1. Resol. #10-73 Approving the Final Map of Tract No. 69021

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

c. Director of Public Works, re: Approval of Final Map of Tract No. 63488, Condominium Conversion, 28 Units, at 601 Palm Drive, Aram Kazazian, Subdivider

1. Resol. #10-74 Approving Final Map of Tract No. 63488

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

d. Director of Public Works, re: Scholl Canyon Landfill Expansion Environmental Impact Study Additional Funding

1. Motion Authorizing an Additional \$290,000 to the Existing Purchasing Order Contract 7000003612 with the County Sanitation Districts of Los Angeles County for the Scholl Canyon Landfill Expansion Environmental Impact Study
2. Resol. #10-75 Appropriating \$290,000

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

e. Director of Public Works, re: Glenoaks Boulevard Traffic Signal Upgrades - Plan Nos. 50-506, 50-507, 50-508, 50-509, 50-510, 50-511, 50-512, 50-513, 50-514, 50-515, 50-516, 50-518, & 70-108, Spec. No. 3379

1. Resol. #10-76 Adopting Plans & Specs. & Directing the City Clerk to Advertise for Bids
2. Resol. #10-77 Authorizing the City Manager to Execute all Necessary Documents with Caltrans on behalf of the City to Receive American Recovery & Reinvestment Act (ARRA) & Surface Transportation Program-Local (STP-L) Grants to Implement Project

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

g. Director of Community Services & Parks, re: Receipt of a Disability Program Navigator (DPN) Grant from the State Employment Development Department to Assist Disabled Residents with Placement into Employment

1. Resol. #10-79 Appropriating \$146,965 from the State Employment Development Department

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

h. Director of Community Services & Parks, re: Receipt of Grant from the United Way to Train Unemployed Low-Income Residents for Jobs in Smart Grid Technology Jobs

1. Resol. #10-80 Appropriating \$240,000 from the United Way

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

i. Director of Community Services & Parks, re: Receipt of Additional 2009 American Recovery & Reinvestment Act (ARRA) Grant funds from the State Employment Development Department to Provide Training & Reemployment Services for Job Seekers

1. Resol. #10-81 Appropriating \$204,432 from the State Employment Development Department (EDD)

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

f. Director of Public Works, re: Construction of Bicycle & Pedestrian Facilities

Those appearing:

Ms. Nancy Kent

1. Resol. #10-78 Appropriating \$111,168

Moved: Friedman

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

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. Colin Bogart, L.A. County Bike Coalition, Bike Month in Glendale

Mr. Leon Mayer, Friends of the Glendale Public Library

7. ADOPTION OF ORDINANCES

a. Ordin. #5695 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) - Offered 5-11-10 (Weaver)

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

8. ACTION ITEMS

a. Director of Community Redevelopment & Housing, re: 2448-2468 Honolulu Avenue: Adoption of a Mitigated Negative Declaration (MND) & Approval of a Ground Lease Agreement with the Trader Joe's Company

Those appearing:

Mr. Douglas Yokomizo, Vice-President, Trader Joe's Company

1. Resol. #10-82 Certifying & Adopting a Mitigated Negative Declaration (MND) for the Project

Moved: Friedman

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

2. Ordinance for Introduction for the Ground Lease Agreement between the City of Glendale & Trader Joe's Company for Property Located at 2448-2468 Honolulu Avenue

Subject Ordinance was introduced by Council Member Drayman.

6. ORAL COMMUNICATIONS (Per Mayor Policy - to Follow after all other Agenda Items)

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Those appearing:

Mr. Ronald Banes

Ms. Margaret Hammond

Ms. Gabrielle O'Sullivan

Mr. Harry Zavos, Chairman, Rossmoyne Homeowners Association Board

9. HEARINGS

10. REPORTS - INFORMATIO

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: 7:22 p.m.

Moved: Weaver

Seconded: Drayman

Mayor of the City of Glendale

City Clerk of the City of Glendale