

M I N U T E S
COUNCIL - CITY OF GLENDALE
MAY 25, 2010

ROLL CALL: Quintero: Absent

Council Member Quintero was absent for Roll Call but did participate in Closed Session.

1. CLOSED SESSION - 1:41 p.m.

- a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Ronald DePompa, Steve Zurn, and Harold Scoggins. The names of the employee organizations are: the Glendale Police Officers Association, Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.
- b. Conference with Legal Counsel - Existing Litigation: Mendoza v. City of Glendale, et al., LASC No.: BC437030.
- c. Conference with Legal Counsel - Existing Litigation Topadzhikian v. City of Glendale et al., Case No. CV 10-387 CAS (SSx).
- d. Conference with Legal Counsel - Existing Litigation: Hunter v. City of Glendale, et al. Case No. CV 10 3740 ODW (SSx).
- e. Public Employment - Attorneys.
- f. Conference with legal counsel - Anticipated Litigation. Initiation of Litigation pursuant to Government Code section 54956.9(c): One Case.

City Manager James Starbird indicated that he anticipated reporting out on Item 1E.

Council recessed to a Closed Session at 1:43 p.m.

2. REGULAR BUSINESS AGENDA - 6:50 p.m.

The Redevelopment Agency adjourned at 6:50 p.m.

Roll Call - All Present

- a. Flag Salute - Council Member Drayman
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 25, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 20, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of June 1, 2010

Deputy City Manager Yasmin Beers offered the updated report.

b. Presentation of Students from Egypt

Community Relations Coordinator Zizette Mullins introduced Ms. Jewel Price, teacher from Glendale Community College, and a group of students from Egypt who were studying at the college through a program sponsored by the Federal government.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Weaver commented that during a Council Meeting two weeks ago, while discussing an appeal on a bakery, he referred to Glendale Water and Power instead of Public Works and he apologized. He informed that at an Airport Authority meeting, the placement of thirty automated external defibrillators in the airport was approved unanimously and suggested the City take that into consideration.

Council Member Drayman commented that this week he attended the ICSC Convention, the international conference of shopping centers, which was the second largest conference held in Las Vegas.

Council Member Friedman indicated that it had been a very busy week in Glendale. Last week, she attended the opening of the Forest Lawn Gallery of the Francisco Goya Etching's exhibit. Last weekend was the Great American Clean Up which was done Citywide through Glendale Clean and Beautiful, and the Glendale Kiwanis spent the day with the installation of the second community garden on Monterey Road. Also, the Glendale Historical Society had its historic bike tour.

Mayor Najarian announced that the 710 tunnel was coming before the MTA on Thursday to move forward commencing with the E.I.R. study.

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, May 11, 2010.

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

b. General Manager of Glendale Water & Power, re: Furnishing Technical Advisory, Inspection & Engineering Services, Contract No. C103795

1. Motion Authorizing the City Manager to Amend the Professional Services Agreement (PSA) with General Electric International,

Inc. for a Term Extension of an Additional Three Years with an Amount Not-to-Exceed \$250,000, to Expire June 5, 2013

Moved: Weaver

Seconded: Quintero

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:

Ms. Salpy Akaragian, Armenian International Medical Fund

Mr. Colin Bogart, Los Angeles County Bicycle Coalition, Bike Month Event

Mr. Leon Mayer, Glendale Memorial Services, and on behalf of the Friends of the Glendale Public Library

7. ADOPTION OF ORDINANCES

a. Ordin. #5696 Authorizing & Approving a Lease of Real Property to Trader Joe's Company, a California Corporation - Offered 5-18-10 (Drayman)

Moved: Drayman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

8. ACTION ITEMS

a. Director of Information Services, re: Recommendation to Approve a Contract with AT&T via a State of California Master Services Agreement (CalNet) 2 for Telephone Services for Two Years with the Option to Renew

1. Resol. #10-84 Dispensing with Competitive Bidding & Approving an Agreement with AT&T (as modified)

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

Moved: Weaver

Seconded: Quintero

Mayor of the City of Glendale

City Clerk of the City of Glendale