

M I N U T E S
COUNCIL - CITY OF GLENDALE
JUNE 1, 2010

ROLL CALL: Friedman: Absent

1. CLOSED SESSION - 1:05 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, Steve Zurn, and Harold Scoggins. The names of the employee organizations are the Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.
- b. Public Employment - Attorney.
- c. Public Employee Appointment - Assistant City Attorney.

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

Council recessed to a Closed Session at 1:06 p.m.

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

Roll Call - Friedman: Absent

- a. Flag Salute - Council Member Weaver
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 1, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 27, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of June 8, 2010

Assistant City Manager Robert McFall offered the updated report.

b. Proclamation Designating June 13-19, as "Flag Week" & Commendation to Mr. Vito Cannella

The Proclamation was accepted by Mr. Vito Cannella and a commendation was presented for receiving the Federal Italo-Americans of Southern California 2010 "Man of the Year" Award honoring his community achievements.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Quintero thanked the two committees that put together the Memorial Day Commemorations in Montrose and in City Hall.

Council Member Drayman promoted the 27th Annual Montrose Arts and Crafts Festival, the 3rd largest in the State of California, and the 3rd oldest in the State of California on Saturday, June 5, from

10:00 a.m. to 6:00 p.m., and Sunday, June 6, from 10:00 a.m. to 5:00 p.m.

Mayor Najarian reported that the 710 tunnel issue came before the MTA board on Thursday and unfortunately, the motion was to proceed. He indicated that he had been contacted by a company regarding bike parking systems, that the deadline for a T.I.G.R. grant was on July 16, and suggested looking for locations to place the bike stations.

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 5A be pulled and considered separately.

b. Director of Public Works, re: Approval of the Final Map of Tract No. 70882, for a 12-Unit New Condominium Subdivision, at 1130 Campbell Street, Vaheh Der Hartounian, Subdivider

1. Resol. #10-87 Approving the Final Map of Tract No. 70882

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: Friedman

c. General Manager of Glendale Water & Power, re: Additional Funds for Consulting Services in the Study & Evaluation of the Scholl Canyon Landfill Gas Compressor Plant

1. Motion Authorizing the City Manager to Execute Amendment to an Existing Contract (C104694) with Pace Global Energy Services, LLC (PACE) in the Amount of \$200,000, for a Total Contract Not-to-Exceed \$90,000

City Manager James Starbird pointed out that subject item had the incorrect amount on the agenda, stating that instead of \$200,000, it should reflect \$20,000

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: Friedman

d. Director of Community Services & Parks, re: Stimulus Funding Awarded to the Senior Nutritional Meals Program

1. Motion Authorizing the City Manager to Execute a Contract Amendment with Los Angeles County Department of Community &

Senior Services to Provide Stimulus Funding in the Amount of \$39,151 in FY 2009-10

2. Resol. #10-88 Appropriating \$39,151

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: Friedman

e. Director of Community Services & Parks, re: One-Time Only Funding Award from Los Angeles County Department of Community & Senior Services

1. Motion Authorizing the City Manager to Execute Contract Amendments with Los Angeles County Department of Community & Senior Services for FY 2009-10 Senior Nutritional Meals Program & the Integrated Care Management Program Totaling \$38,814

2. Resol. #10-89 Appropriating \$38,814

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: Friedman

a. City Clerk, re: Approval of the Minutes of the Regular City Council Meeting held on Tuesday, May 18, 2010, & the Joint Meeting of the City Council & the Housing Authority & the Joint Meeting of the City Council & the Redevelopment Agency held on Tuesday, May 25, 2010.

On the City Council minutes of May 18, 2010, Council Member Drayman indicated that the minutes reflected he was absent for Closed Session but not participating, requesting that they show him as being present.

Moved: Drayman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: Friedman

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.

Council Member Weaver indicated that he had previously requested having presentations starting at 5:30 p.m., and Council Member Drayman stated he had seconded the request.

Those appearing:

Commissioner on the Status of Women Paula Devine, Ms. Sandy Schultz, and Ms. Jill Lewis, Soroptimist International of Glendale, "Body and Soul" Play, June 19
Gregory Kalfayan and Shane Vera, Hooverstock Concert, June 12
Mr. Colin Bogart, Los Angeles County Bicycle Coalition and Walter Alvarez, Community Services Coordinator, 10th Annual L.A. River Ride
Ms. Jo Ness, Representing the Glendale Educational Foundation Student Show Case, June 4, 6:30 p.m. Alex Theatre
Ms. Casey Lo, from Senator Carol Liu's Office, Event for the Elderly, 11th Annual Women on Business Luncheon, July 16
Mr. Leon Mayer, on behalf of the Glendale Public Library
Mr. Al Hofmann, Glendale Homeowners Coordinating Meeting June 7

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Director of Administrative Services - Finance, re: 3rd Quarter Financial Update & Adjustments to the Adopted 2009-10 Budget

1. Resol. of Appropriation Amending the Adopted 2009-10 Budget

Council requested to schedule a Special Meeting on June 15, in the afternoon, to have sufficient time to discuss subject matter.

b. Director of Community Planning, re: Update on the North Glendale Community Planning

Those appearing:

Mr. Mike Mohill

Mr. Al Hofmann

Ms. Sharon Weisman, President, Far North Glendale Homeowners Association

Ms. Sarah Morrison, representing Whiting Woods Property Owners Association

Ms. Jean Maluccio, Advisory Committee

Mr. Herbert Molano

Mr. David Meyers

1. Motion Accepting the North Glendale Community Plan Advisory Committee Recommendations & Directing Staff to Proceed with Work Program

Moved: Weaver

Seconded: Quintero

Vote as follows:

of Jenkins and Hogin to provide administrative investigative/evaluation services to the City and to incur necessary expenses in connection therewith.

The agreement shall, in addition to other provisions, contain a fee cap for the provision of said services.

Moved: Quintero

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Quintero, Najarian

Noes: None

Absent: Friedman, Weaver

That pursuant to Government Code section 54957.1(a)(5) and Charter Article VIII, section 1, Mia Yun is hereby approved and promoted to the position of Assistant City Attorney-Litigation for the City of Glendale, and further that a written copy of this Motion be transcribed, certified and delivered by the City Clerk to the Office of the Civil Service Commission of the City of Glendale as and for the written statement required by Article XXIV, Section 5, Subsection 2, of the Charter, for the suspension of competition for said office.

Moved: Drayman

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Quintero, Najarian

Noes: None

Absent: Friedman, Weaver

13. ADJOURNMENT: 9:12 p.m.

Moved:

Seconded:

Mayor of the City of Glendale

City Clerk of the City of Glendale