

M I N U T E S
COUNCIL - CITY OF GLENDALE
JUNE 8, 2010

ROLL CALL: Drayman, Najarian: Absent

In the absence of Mayor Najarian, Mayor Pro Tem Quintero chaired the Closed Session.

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

1. CLOSED SESSION - 2:15 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, Ronald DePompa, 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 - Pending litigation, One Case - Rodriguez vs. City of Glendale Case No. BC 392666.

Item 1A was taken off calendar.

City Attorney Scott Howard indicated that he did not anticipate reporting out of Closed Session.

Council recessed to a Closed Session at 2:16 p.m.

2. REGULAR BUSINESS AGENDA - 6:18 p.m.

Roll Call - Najarian

In the absence of Mayor Najarian, Mayor Pro Tem Quintero chaired the meeting.

- a. Flag Salute - Mayor Pro Tem Quintero
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 8, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 3, 2010, on the Bulletin Board outside City Hall.

Mayor Pro Tem Quintero indicated that Mayor Najarian was traveling.

Mayor Pro Tem Quintero informed that Item 8A would be continued until next week, when Mayor Najarian could participate in the discussion.

8. ACTION ITEMS

- a. **Director of Human Resources, re: Proposed Urgency Ordinance Amending the Supplemental Benefits Ordinances for Certain**

Officers, Subordinate Officers, Assistants, Deputies, Clerks & Employees of the City of Glendale for their Compensation

1. Urgency Ordin. for Introduction - Glendale Police Officers' Association (GPOA)
2. Urgency Ordin. for Introduction - Glendale City Employees' Association (GCEA)
3. Urgency Ordin. for Introduction - Glendale Firefighters' Association (GFFA)
4. Urgency Ordin. for Introduction - Glendale Management Association (GMA)
5. Urgency Ordin. for Introduction - Executives
6. Urgency Ordin. for Introduction - City Council

Subject Item was continued to Tuesday, June 15, 2010, without further public notice.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of June 15, 2010

Deputy City Manager Yasmin Beers offered the updated report.

b. Proclamation Designating June 7-12, 2010, as "Philippine Independence Week"

Accepting the Proclamation were Ms. Ruby De Vera, President of the Filipino/American Business Association, past presidents, and Mrs. Linda Weaver.

c. Clark High School Senior Projects

Ms. Anne Reinhard, Teacher at Clark High School, and Senior Project Manager, introduced senior students Eleni Eskendari, and Sevag Sargisyan, who did an oral presentation on what they learned, and Lieutenant Todd Stokes, who served as judge.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Friedman announced that on Sunday, she participated in the annual Los Angeles County Bicycle Coalition River Ride, the first one sponsored by Glendale, and it went very well, thanking all volunteers. Also, she requested a long-term tracking system of all requests made by Council submitted on a weekly basis so that Council would be aware of when the items would be coming back.

Council Member Drayman thanked the public for attending the 27th Montrose Arts and Crafts Festival on Saturday and Sunday, adding that the vendors and local stores did very well. He received an email and was contacted regarding the status of the historic manor, known as the Lawson Place, making sure nothing would be done to this property. He would also like to follow-up on the boxed-trees issue addressed by Mr. Kenneth Howard.

Council Member Weaver requested that the meeting be adjourned In Memory of a great individual, former UCLA Coach John Wooden.

c. Director of Public Works, re: Fiscal Year 2009-2010 Americans with Disabilities Act (ADA) Curb Ramp Installation & Sidewalk Repair Program, Phase II

1. Motion Awarding a Construction Contract to Vart Construction, Inc., in the Amount of \$385,753, plus \$40,000 in Contingencies, & Rejecting all other Bids

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Quintero

Noes: None

Absent: Najarian

e. General Manager of Glendale Water & Power, re: Verification, Testing & Repair of Glendale Water & Power (GWP) Fiber Optics Communications Cables - Spec. No. 3421

1. Resol. #10-91 Adopting Specs. & Directing the City Clerk to Advertise for Bids

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Quintero

Noes: None

Absent: Najarian

d. General Manager of Glendale Water & Power, re: Capacitor Bank Circuit Switchers Replacement for Furnishing & Delivering 72.5kV, 600 A, 31.5KA Circuit Switcher for Replacement - Spec. No. 3412

Those appearing:

Mr. Herbert Molano

1. Resol. #10-90 Adopting Specs. & Directing the City Clerk to Advertise for Bids

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Quintero

Noes: None

Absent: Najarian

f. Director of Community Planning, re: Funding Request to Complete a Grant Awarded to Planning Department by the California Office

of Historic Resources to Upgrade the City's Database of Historic Properties

Those appearing:

Mr. Mike Mohill

1. Resol. #10-92 Appropriating \$9,300

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Quintero

Noes: None

Absent: Najarian

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. Zaven Kazazian, President of the Armenian/American Chamber of Commerce, and Mr. George Saikali, CEO of Glendale YMCA, YMCA, Red Ribbon Cutting for YMCA Judo Program

Mr. Leon Mayer, Friends of the Glendale Public Library

Ms. Elizabeth Gibson, Glendale Adventist Medical Center Outreach Specialist in the Tobacco Control Department

Mr. Robert Movsissian

Mr. Herbert Molano

Mr. Mike Mohill

Mr. Charles Hooker

Ms. Margaret Hammond

City Manager James Starbird announced that next City Council meeting would take place in the Council Chambers.

Council Member Friedman commented on the beautiful original historic colored tile floor by the entrance to City Hall that was discovered when the remodeling took place.

7. ADOPTION OF ORDINANCES

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: In Memory of Coach John Wooden

7:37 p.m.

Moved: Weaver

Seconded: Friedman

Mayor Pro Tem of the City of Glendale

City Clerk of the City of Glendale