

M I N U T E S  
JOINT MEETING OF THE GLENDALE CITY COUNCIL  
AND THE GLENDALE FINANCING AUTHORITY  
JUNE 15, 2010

The Joint Meeting of the Glendale City Council and the Glendale Financing Authority convened in the Council Chamber, City Hall, in said City, at 4:32 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Secretary of the Financing Authority, and on file with the City Clerk, a copy of which is as follows:

June 10, 2010  
Date

A **JOINT MEETING** of the Glendale City Council and the Glendale Financing Authority is hereby called to meet at 2:30 p.m. on Tuesday, June 15, 2010, in the City Council Chambers, 613 East Broadway, Glendale 91206, to consider the following item of business, to wit:

- 1. Director of Administrative Services - Finance, re: Lease Agreement between the City & the Glendale Financing Authority to Fund Operations at the City's Government Access Channel, GTV6**
  - a. An Ordinance for Introduction of the City Council Authorizing the Execution & Delivery of a Lease Agreement for the GTV6 Facility, Approving Related Documents & Actions, & Assigning PEG Fees to the Glendale Financing Authority
  - b. A Resol. of the Board of Directors of the City of Glendale Financing Authority Authorizing the Execution & Delivery of a Lease Agreement for the GTV6 Facility & Approving Related Documents & Actions

  
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Ardashes Kassakhian, City Clerk/Secretary  
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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 newspaper 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., June 10, 2010, at Glendale, CA  
Upon Laura Friedman, at 5:00 p.m., June 10, 2010, at Glendale, CA

Upon Frank Quintero, at 5:00 p.m., June 10, 2010, at Glendale, CA  
Upon Dave Weaver, at 5:00 p.m., June 10, 2010, at Glendale, CA  
Upon Ara James Najarian, at 5:00 p.m., June 10, 2010, at Glendale, CA  
Upon Glendale News-Press, at 5:00 p.m., June 10, 2010, at Glendale, CA

Mayor Najarian called the meeting to order at 4:32 p.m.

**ROLL CALL** - For the Glendale City Council: All Present  
- For the Glendale Financing Authority: All Present  
- Report of the City Clerk of the Glendale City Council and the Secretary of the Glendale Financing Authority, re: Posting of Agenda. The Agenda for the June 15, 2010, Joint Meeting of the Glendale City Council and the Glendale Financing Authority was posted on Thursday, June 10, 2010, on the bulletin board outside City Hall

**1. Director of Administrative Services - Finance, re: Lease Agreement between the City & the Glendale Financing Authority to Fund Operations at the City's Government Access Channel, GTV6**

a. An Ordinance for Introduction of the City Council Authorizing the Execution & Delivery of a Lease Agreement for the GTV6 Facility, Approving Related Documents & Actions, & Assigning PEG Fees to the Glendale Financing Authority

Subject Ordinance was introduced by Council Member Weaver.

b. A Resol. #GFA 10-03 of the Board of Directors of the City of Glendale Financing Authority Authorizing the Execution & Delivery of a Lease Agreement for the GTV6 Facility & Approving Related Documents & Actions

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**2. ADJOURNMENT: 4:33 p.m.**

- For the Glendale City Council

Weaver

Drayman

- For the Glendale Financing Authority

Weaver

Quintero

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Mayor of the City of Glendale

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City Clerk of the City of Glendale

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Chair of the  
Glendale Financing Authority

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Secretary of the  
Glendale Financing Authority