

M I N U T E S
COUNCIL - CITY OF GLENDALE
JULY 13, 2010

ROLL CALL: All Present

1. CLOSED SESSION - 1:35 p.m.

- a. Conference with real property negotiators: Property locations: Assessors Parcel numbers - 5672-005-012, 014, 015, 021, 023, 024, 025, 5672-006-001, 5672-009-005, and 5672-022-028. Negotiations are authorized with Hamlet Der Avanesian. Agency negotiators attending the closed session are: Jim Starbird, Scott Howard, Michael J. Garcia, Yasmin Beers, Hassan Haghani, Laura Stotler, and George Chapjian. Instructions to the negotiator(s) will concern whether to purchase the properties and the price and terms for the purchase.
- b. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, and Ronald DePompa. The names of the employee organizations are the Glendale Police Officers Association, Glendale City Employees Association, Glendale Management Association, and the unrepresented Executive group.

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

Council recessed to a Closed Session at 1:36 p.m.

2. REGULAR BUSINESS AGENDA - 6:06 p.m.

Roll Call - All Present

- 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 July 13, 2010, regular meeting of the Glendale City Council was posted on Thursday, July 8, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of July 20, 2010

Deputy City Manager Yasmin Beers offered the updated report.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Quintero indicated that he visited the Department of Veterans Affairs in West Los Angeles and was given a tour of the new veterans housing project for the disabled and others in need and felt it had been a very positive visit. He further commented that this project would be providing different job opportunities to veterans.

Council Member Friedman congratulated Spain's soccer team.

Council Member Quintero also congratulated Spain's soccer team for their victory in the World Soccer Cup 2010.

Council Member Friedman stated that she and Council Member Quintero went to a conference for the Independent Cities Association, a great venue to meet other elected officials, where many issues were discussed, but the most important one was pension reform. Ms. Friedman became a member of a subcommittee that was formed to discuss how to deal with the issue.

Mayor Najarian thanked Council Member Weaver for being Mayor Pro Tem and sitting through an appeal on a property last week, while he was away on a trip to the City of Yerevan, Armenia, that although it was intended to be a vacation, it became an official visit. He met with dignitaries who were interested in Glendale's budget and the downtown area.

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 Joint Meeting of the City Council & the Housing Authority held on Tuesday, May 18, 2010, the Joint Meeting of the City Council & the Housing Authority held on Tuesday, June 1, 2010, & the Regular City Council Meeting held on Tuesday, June 29, 2010.

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: 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:

Mr. Todd Hunt, Officer Matthew Zakarian, Sergeant John Gilkerson, "Jackie", and Mrs. Margaret Hammond, National Night Out
Mrs. Margaret Hammond, National Night Out

Ms. Jackie Mutschler, National Night Out
Ms. Elizabeth Tizmcer, PATH Achieve, National Night Out
Mr. Leon Mayer, on behalf of the Friends of the Glendale Public Library

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. City Manager, re: Request from the Kiwanis Club of Glendale for Co-sponsorship of the Sixth Annual Kiwanis Incredible Duck Splash

Those appearing:

Mr. Vic Legerton, Glendale Kiwanis

1. Motion Co-Sponsoring the Sixth Annual Kiwanis Incredible Duck Splash

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Mayor Najarian requested to re-open Oral Communications.

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

Those appearing:

Ms. Mirna Stanley, Verdugo Woodlands West Homeowners Association Fundraiser on July 24th, Military Recognition Banners

b. Director of Public Works, re: Increase in AB 939 Fees to Private Refuse Haulers

1. Resol. #10-117 Increasing AB 939 Fees

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

c. Director of Public Works, re:

Brand Boulevard Maintenance District No. 1 for Fiscal Year 2010-2011

City Attorney Scott Howard indicated that subject item had been noticed as a Public Hearing to business owners and should be considered as such.

1. Resol. #10-118 Determining the Special Assessment Rate

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes:

None

9. HEARINGS

a. Director of Administrative Services - Finance, re: Approval of Final Engineer's Report & Ordering the Levy & Collection of Annual Assessments for the North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2010-2011

Those appearing:

Mr. Louis Baiocco

1. Resol. #10-119 Approving the Engineer's Annual Levy Report for the City of Glendale's North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2010-2011

2. Resol, #10-120 Ordering the Levy & Collection of the City of Glendale's North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2010-2011

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes:

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:

Mr. Charles Hooker

Mr. Bob Cyr

Mr. Noel Petter

Mr. Mike Mohill

Ms. Margaret Hammond

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: 7:23 p.m.

Moved: Weaver

Seconded: Quintero

Mayor of the City of Glendale

City Clerk of the City of Glendale