

**M I N U T E S**  
**JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL AND**  
**THE GLENDALE REDEVELOPMENT AGENCY**  
**JULY 27, 2010**

The Joint Public Meeting of the Glendale City Council and the Glendale Redevelopment Agency convened in the Council Chamber, City Hall, in said City, at 3:06 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Secretary of the Redevelopment Agency, and on file with the City Clerk, a copy of which is as follows:

July 22, 2010

Date

A **JOINT PUBLIC MEETING** of the Glendale City Council and the Glendale Redevelopment Agency is hereby called to meet at 2:30 p.m. on Tuesday, July 27, 2010, in the City Council Chamber, City Hall, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206, to consider the following item of business, to wit;

- 1. Director of Community Services and Parks, re: Bidding Results for the Construction of the Griffith Manor Park Renovation Project, in Connection with Spec. No. 3389**
  - a. Motion Awarding a Construction Contract to Electro Construction Corp. in the Amount of \$1,994,100, including Contingency, Authorizing the City Manager or his Designee to Execute a Contract, and Rejecting all other Bids
  - b. Motion Approving a Change Order for Hirsch & Associates, Inc. in an Amount Not-to-Exceed \$35,000
- 2. Director of Community Redevelopment and Housing, Cont'd 7/20/10, re: Final Approvals for the Proposed Ninth Amendment**
  - a. Agency Resolution Adopting the Initial Study/Negative Declaration Prepared for the Proposed Ninth Amendment to the Amended Redevelopment Plan for the Central Glendale Redevelopment Project Area
  - b. Agency Resolution Amending the 2010-14 Implementation Plan
  - c. Council Resolution Adopting Written Findings in Response to Written Objection to the Adoption of the Proposed Ninth Amendment to the Amended Redevelopment Plan for the Central Glendale Redevelopment Project Area
  - d. Council Resolution Adopting the Initial Study/Negative Declaration Prepared for the Proposed Ninth Amendment to the Amended Redevelopment Plan for the Central Glendale Redevelopment Project Area
  - e. Ordinance for Introduction Amending Ordinance Nos. 4042, 4247, 4753, 5076, 5211, 5373, 5439 and Approving and Adopting the Ninth Amendment to the Amended Redevelopment Plan for the Central Glendale Redevelopment Project Area



Ardashes Kassakhian, City Clerk/Secretary





e. Ordinance for Introduction Amending Ordinance Nos. 4042, 4247, 4753, 5076, 5211, 5373, 5439 and Approving and Adopting the Ninth Amendment to the Amended Redevelopment Plan for the Central Glendale Redevelopment Project Area

Ordinance was introduced by Vice-Chair Drayman

**ADJOURNMENT:** 3:14 p.m.

- For the Glendale City Council  
Moved: Weaver                      Seconded: Drayman
  
- For the Glendale Redevelopment Agency  
Moved: Najarian                      Seconded: Weaver

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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 Redevelopment Agency

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Secretary of the  
Glendale Redevelopment Agency

The proceedings of the joint public meeting of the Glendale City Council and the Glendale Redevelopment Agency are recorded on videotape. Videotapes are available for purchase at the City Clerk's office.