

M I N U T E S
COUNCIL - CITY OF GLENDALE
JULY 27, 2010

ROLL CALL: All Present

1. CLOSED SESSION- 3:14 p.m.

- a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, and Steve Zurn. The names of the employee organizations are the Glendale City Employees Association and Glendale Management Association.
- b. Conference with legal counsel -Pending litigation, *Kirakossyan v. City of Glendale*, Case No. EC049923.
- c. Conference with legal counsel -Anticipated litigation - One Case, Government Code section 54956.9(c).

City Attorney Scott Howard indicated that there could be action reported out on Item 1C.

Council recessed to a Closed Session at 3:15 p.m.

2. REGULAR BUSINESS AGENDA - 6:04 p.m.

Roll Call - All Present

- a. Flag Salute - Council Member Friedman
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 27, 2010, regular meeting of the Glendale City Council was posted on Thursday, July 22, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of August 3, 2010

Deputy City Manager Yasmin Beers offered the updated report.

b. Presentation of "One Book One Glendale"

Library representatives spoke about the program and the book presentation.

c. "Lose a Ton in 10" Program

Ms. Mari Abrams and Mr. Landon Bennett, from Glendale Adventist, made a presentation.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Weaver commented on bicycle riders riding dangerously and not following the rules of the road.

Council Member Quintero informed of several events he attended: the swearing-in ceremony of the Clean and Beautiful Glendale, an

c. Director of Public Works, re: San Fernando Road & Western Avenue Storm Drain Project - Spec. No. 3370

1. Motion Authorizing an Increase to the Construction Contract Cost & Authorizing the City Manager to Execute the Necessary Contract Change Order in an Amount Not-to-Exceed \$350,000
2. Resol. #10-127 Appropriating \$350,000 to Provide Funds for the Change Order

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

e. Director of Public Works, re: Gladys Drive Slope & Roadway Repair Project - Spec. No. 3400

1. Motion Approving an Amendment to the Contract between the City of Glendale and George G. Boghossian & Associates, Inc. for Professional Geotechnical/Soils and General Engineering Services for Various Capital Improvement Projects, including Spec. No. 3400, for a Total Not-to-Exceed Contract Amount of \$330,000

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

f. Director of Public Works, re: Funding of a Deputy to Provide Research and other Assistance for the San Fernando Valley/North County Corridor Cities (SFV/NCC) Representative to the Los Angeles County Metropolitan Transportation Authority (LACMTA) Board of Directors

1. Motion Authorizing the City Manager to Execute a Two-Year Memorandum of Understanding between LACMTA and SFV/NCC Authorizing the Pro Rata Payment by Glendale

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

d. Director of Public Works, re: Street Repair & Rehabilitation Project, Phase 1 (Chevy Chase Drive) - Spec. No. 3371

Those appearing:

Mr. Mike Mohill

1. Motion Approving Amendment to the Construction Contract between the City of Glendale and E.C. Construction Inc. in an Amount Not-to-Exceed \$257,000 for Unforeseen Conditions and Design Changes

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: 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. Jim Reichgelt, recently-installed Chairman of the Committee for Glendale Clean and Beautiful, 6th Annual Summer Night in the Plaza
Mr. Leon Mayer, Friends of the Glendale Public Library

Mayor Najarian requested that Item 9A follow.

9. HEARINGS

a. Fire Chief, re: Weed Abatement Charges 2009-2010

1. Resol. #10-131 Confirming Weed Abatement Charges

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. Director of Human Resources, re: Resolution Amending the Memorandum of Understanding (MOU) between the City & the Glendale Management Association (GMA) Representing Sworn Fire Managers

Those appearing:

Mr. Herbert Molano
Mr. Mike Mohill
Mr. Bob Cyr

1. Resol. #10-128 Approving Amendment #1 to the MOU

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

b. City Manager, re: Policy for the City Government Access Channel, GTV6

Those appearing:

Mr. Mike Mohill
Mr. Bob Cyr

1. Resol. #10-129 Amending the GTV6 Government Access Policy
(Option #1 as amended, and to revisit the matter in one year)

Moved: Drayman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Weaver, Najarian

Noes: None

Absent: Quintero

c. Director of Public Works, re: Public Sale of Surplus City-Owned Property at 1338 North Jackson Street

1. Resol. #10-130 of Intent for the Auction Sale of the Surplus Property and Notice Thereof

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

d. Director of Community Planning, re: 2009 Quality of Life Indicators

Those appearing:

Mr. Herbert Molano
Mr. Mike Mohill

1. Motion to Note & File Report

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

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

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Those appearing:

Mr. Richard Lee

Mr. Nick Friesen, Vice-President, Royal Canyon Property Association

Mr. Al Hofmann, on behalf of the Glendale Homeowners Coordinating Council

Mr. Richard R. Espiritu

Mr. Raul Carrega

Mr. Herbert Molano

Ms. Margaret Hammond

Mr. Charles Hooker

Mr. Robert Cyr

Ms. Anahid Pinedjian

Mr. Mike Mohill

Mr. Glenn Webb

Ms. Lyn Foster

Mr. Ante Trinidad

Council Member Weaver left the Chambers at 9:38 p.m.

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: 9:49 p.m.

Moved: Friedman

Seconded: Drayman

Mayor of the City of Glendale

City Clerk of the City of Glendale