

M I N U T E S
COUNCIL - CITY OF GLENDALE
AUGUST 17, 2010

ROLL CALL: Quintero: Absent

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

1. CLOSED SESSION - 1:06 p.m.

- a. Conference with Legal Counsel - Pending Litigation: *Topadzhikyan et al. v. City of Glendale et al*, U.S.D.C. Case No. CV 10-0387 JST(SSx)
- b. Public Employee Appointment - Assistant City Manager.
- c. 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 Name of the Employee Organization is the Glendale City Employees Association.

City Attorney Scott Howard indicated that he anticipated reporting out on Item 1A, and indicated that an item would be added later on.

Council recessed to a Closed Session at 1:07 p.m.

Council reconvened at 1:15 p.m.

City Attorney Scott Howard indicated that there was a need to add an item to Closed Session and the following motion was adopted:

"That the City Council hereby finds there is an immediate need to take action on an item that arose after the posting of the agenda for the August 17, 2010, City Council meeting. The item in question involves the need to discuss legal action which was filed against the Metropolitan Water District and is now pending, titled San Diego County Water Authority vs Metropolitan Water District and All Parties Interested in Validity of Rates Adopted April 13, 2010, Case Number BS 126888. The City Attorney's office was informed about the case Thursday afternoon August 12, 2010, and evaluated same on Friday and Monday. It has been determined that the last day to participate as an interested party is Friday, August 20, 2010, and the City Attorney seeks direction from the Council regarding whether to respond."

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: Friedman

Council recessed to a Closed Session at 1:16 p.m.

2. REGULAR BUSINESS AGENDA - 6:17 p.m.

Roll Call - All Present

- a. Flag Salute - Council Member Drayman
- b. Invocation - Pastor Skip Lindeman, Congregational Church of La Canada
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the August 17, 2010, regular meeting of the Glendale City Council was posted on Thursday, August 12, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of August 24, 2010

Deputy City Manager Yasmin Beers provided the updated report.

City Manager James Starbird indicated that not too long ago, the City was saying good-bye to former Assistant City Manager Robert Mc Fall, and the City needed to move on. He introduced Ms. Yasmin Beers, who had prepared herself academically and professionally, knew the organization, was known in the community, and respected by the organization, and requested approval of her appointment as Assistant City Manager.

It was moved by Council Member Friedman, seconded by Council Member Weaver, that the Council, acting pursuant to Glendale Charter Article IX section 4, and Government Code Section 54957.1(a)(5) hereby approves the selection by the City Manager of Yasmin Beers as the Assistant City Manager for the City of Glendale.

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

Newly-appointed Assistant City Manager Yasmin Beers thanked Mr. Starbird for bringing forward her appointment, stating that she was very excited and honored to serve in an Organization such as this. The City's values and commitment to serve a 207,000 plus community was exceptional and she was proud to be a public servant.

Mayor Najarian and Council Members congratulated Ms. Beers for her promotion, indicating that she did her job with professionalism, kindness, and thoughtfulness, that it was great to have her step up to the level of responsibility, and was presented with her name title by Mayor Najarian.

Mayor Najarian made a motion to excuse Ms. Beers from further proceedings and enjoy dinner with her family. It was unanimously approved. Assistant to the City Manager John Takthalian replaced her for the remainder of the meeting.

Mr. Starbird indicated that, as a follow-up to the appointment of Ms. Beers, next week, there would be a resolution and action by Council to establish the classification and compensation to the Assistant City Manager and the elimination of the Deputy City Manager included in the report for which he anticipated savings to the organization in an excess of \$200,000 plus.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Quintero stated that last week was the beginning of Ramadan, a Holy month, and wished all residents of Glendale who celebrated a blessed Ramadan.

Mayor Najarian inquired if anyone was interested in becoming a member of the County of Los Angeles Civil Grand Jury. The Grand Jury Foreman was accepting nominations for a new position, and read the requirements, adding that it was a full-time position. He handed over the applications to City Clerk Ardashes Kassakhian. He commented that he would be absent for next week's meeting since he would be traveling to Korea to visit the Sister City of Geosong for approximately a week. He announced that on August 26, in conjunction with the Red Cross the Embassy Suites Hotel would be hosting a blood drive in the Black Pearl meeting room.

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.

Mayor Najarian requested that Item 5C be pulled and considered separately.

a. City Clerk, re: Approval of the Minutes of the Joint City Council and Redevelopment Agency Meeting Held on Tuesday, August 10, 2010.

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

b. General Manager of Glendale Water & Power, re: Contract Amendment for Haynes Building Service, Furnishing all Labor, Equipment and Materials for Custodial Cleaning Services for GWP

1. Motion Extending the Contract for Two Additional Years and Expanding the Scope of Work to Include Two Additional Facilities at the Utility Operations Center, for an increased Contract Amount Not-to-Exceed \$191,698.88

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

c. Chief of Police, re: State of California Office of Traffic Safety Grant Program for Pedestrian Education, Speed and Distracted Driving Enforcement

Those appearing:

Mr. Herbert Molano
Ms. Nancy Kent

1. Motion Accepting the Grant in the Amount of \$254,795 and Authorizing the City Manager to Execute the Necessary Agreements, Certification and other Documents Required to Accept the Grant
2. Resolution #10-135 Appropriating \$254,795 to Provide Funds for the Program

Moved: Weaver Seconded: Quintero

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:

Ms. Renee Leask, Representing the Glendale Democratic Club, Social Hour at BJ's on Thursday, August 19, between 6:00 p.m. and 8:00 p.m.
Mr. Leon Mayer, Friends of the Glendale Public Library

7. ADOPTION OF ORDINANCES

- a. Urgency Ordinance #5707 Amending Section 1.20.010 and Adding Section 1.20.030 to the Glendale Municipal Code Pertaining to Remedies for Municipal Code Violations - Offered 8/10/10 (Quintero)**

Moved: Quintero Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

b. Ordinance #5708 Extending the Moratorium on the Establishment of Medical Marijuana Dispensaries for a Period of One (1) Year - Offered 8/10/10 (Weaver)

Moved: Weaver Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

8. ACTION ITEMS

a. City Treasurer, re: City Treasurer's Annual Investment Report for FY Ending June 30, 2010

Those appearing:

Mr. Herbert Molano
Mr. Mike Mohill

1. Motion Accepting the Report

Moved: Weaver Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

b. City Treasurer, re: City Investment Policy for FY 2010-2011

1. Resolution #10-136 Approving the Investment Policy for the City Treasurer Investment of City Funds

Moved: Weaver Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian
Noes: None Absent: None

c. Directors of Community Planning and Public Works, re: Potential Code Amendment, Zone Change and General Plan Amendment Related to the South Brand Boulevard Specific Plan Area, as well as Suspension of New Preferential Parking Designations

Those appearing:

Mr. Nick Lam, Pacific BMW
Chairman of the Transportation and Parking Commission Chris Welch
Ms. Margaret Hammond
Mr. Herbert Molano

Mayor Najarian indicated that due to an interest in real estate in the proposed South Brand Boulevard Specific Plan Zone, he was obligated to recuse himself from discussing the project, passed the gavel to Mayor Pro Tem Drayman, and left the Chambers at 7:55 p.m.

1. Motion to Initiate Code Amendments, Zone Change and General Plan Amendment
2. Resolution #10-137 Suspending the Creation of New Preferential Parking Designations in the South Brand Boulevard Specific Plan Area

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver

Noes: None

Absent: Najarian (Recused)

Mayor Najarian returned to the Chambers at 8:00 p.m. and Mayor Pro Tem Drayman returned the gavel Mayor Najarian.

d. City Manager, re: Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference to be held on September 15-17, 2010

The following motion was adopted:

"Moved by Council Member Quintero, seconded by Council Member Drayman, that the Council hereby designates Council Member Friedman as the Voting Delegate for the League of California Cities Annual Conference and annual business meeting September 15-17, 2010, to be held at San Diego, California.

Moved by Council Member Friedman, seconded by Council Member Drayman, that the City Council hereby designates Council Member Quintero as the first alternate for the League of California Cities Annual Conference and annual business meeting September 15-17, 2010, to be held at San Diego, California."

Vote as follows for both:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

e. Director of Human Resources, re: New Memorandum of Understanding (MOU) between the City of Glendale and the Glendale Management Association - General Managers

Those appearing:

Mr. Herbert Molano
Mr. Al Hofmann
Mr. Mike Mohill
Ms. Margaret Hammond

1. Resolution #10-138 Adopting the New MOU , Commencing July 1, 2010 and Terminating after June 30, 2011

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

9. HEARINGS

a. Director of Public Works, re: 2010 Congestion Management Program Self-Certification Process (CMP)

Those appearing:

Mr. Herbert Molano

1. Resolution #10-139 Finding the City of Glendale to be in Conformance with the CMP and Adopting the CMP Local Development Report in Accordance with Government Code Section 65089

Moved: Weaver

Seconded: Quintero

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. Al Hofmann
Mr. Harry Zavos
Mr. Herbert Molano

Ms. Margaret Hammond
Mr. Mike Mohill

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

That the Council of the City of Glendale hereby authorizes the City Attorney to file an answer, and any other pleadings as necessary, in the case of San Diego County Water Authority v. Metropolitan Water District of Southern California et al., Case No. BS126888, in support of Metropolitan Water District of Southern California, and to incur expenses in connection therewith.

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Quintero, Weaver, Najarian

Noes: None

Absent: None

Abstain: Friedman

13. ADJOURNMENT: 9:20 p.m.

Moved: Weaver

Seconded: Drayman

Mayor of the City of Glendale

City Clerk of the City of Glendale