

**MINUTES  
JOINT MEETING – GLENDALE CITY COUNCIL  
AND GLENDALE HOUSING AUTHORITY  
NOVEMBER 7, 2017**

The Joint Public Meeting of the Glendale City Council and the Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 3:03 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council/Clerk of the Housing Authority, and on file with the City Clerk, a copy of which is as follows:

November 3, 2017  
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 p.m. on Tuesday, November 7, 2017, in the City Council Chamber, City Hall, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit:

- 1. Director of Community Services and Parks, re: Status of Program Planning for the FY 2018- 2019, CDBG, ESG, and HOME Annual Action Plan, and Transfer of FY 2017- 2018 CDBG Funds:**
  - a. Council Motion Approving the FY 2018-2019 CDBG Program Priorities; a FY 2018-2019 Proposed CDBG Funding Allocation Plan by Funding Category; and Issuance of an RFP to the Community for CDBG Social Services, and to the Community for CDBG Capital Improvement Projects
  - b. Housing Authority Motion Approving the FY 2018-2019 CDBG Program Priorities; a FY 2018-2019 Proposed CDBG Funding Allocation Plan by Funding Category; and Issuance of an RFP to the Community for CDBG Social Services, and to the Community for CDBG Capital Improvement Projects
  - c. Council Resolution of Appropriation to Transfer \$370,000 in CDBG Funds from the FY 2017- 2018 Homeless Housing Project to the FY 2017- 2018 Pacific Park Splash Pod Project, as Recommended by the CDBG Advisory Committee

  
Ardashes Kassakhian, City Clerk

**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 in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:**

Upon Vrej Agajanian	at 5:00 p.m.	November 3, 2017	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	November 3, 2017	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	November 3, 2017	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	November 3, 2017	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	November 3, 2017	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	November 3, 2017	Glendale, CA

Mayor Gharpetian called the meeting to order at 3:03 p.m.

- ROLL CALL**
- Absent: Najarian, Parazian
  - Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the November 7, 2017 joint public meeting of the City Council and Housing Authority was posted on Friday, November 3, 2017 on the bulletin board Outside City Hall.

**1. Director of Community Services and Parks, re: Status of Program Planning for the FY 2018- 2019, CDBG, ESG, and HOME Annual Action Plan, and Transfer of FY 2017-2018 CDBG Funds**

Staff Comments:

Scott Ochoa, City Manager

Peter Zovak, Deputy Director of Housing

Presenting:

Onnig Bulanikian, Director of Community Services and Parks

Public Comment:

Armik Avedisian, CDBG

- a. Council Motion Approving the FY 2018-2019 CDBG Program Priorities; a FY 2018-2019 Proposed CDBG Funding Allocation Plan by Funding Category; and Issuance of an RFP to the Community for CDBG Social Services, and to the Community for CDBG Capital Improvement Projects

Moved: Agajanian

Seconded: Sinanyan

Vote as Follows

Ayes: Agajanian, Devine, Sinanyan, Gharpetian

Noes: None

Absent: Najarian

Abstain: None

- b. Housing Authority Motion Approving the FY 2018-2019 CDBG Program Priorities; a FY 2018-2019 Proposed CDBG Funding Allocation Plan by Funding Category; and Issuance of an RFP to the Community for CDBG Social Services, and to the Community for CDBG Capital Improvement Projects

Moved: Gharpetian

Seconded: Sinanyan

Vote as Follows

Ayes: Agajanian, Devine, Sinanyan, Gharpetian

Noes: None

Absent: Najarian

Abstain: None

- c. Council Resolution 17-161 of Appropriation to Transfer \$370,000 in CDBG Funds from the FY 2017- 2018 Homeless Housing Project to the FY 2017- 2018 Pacific Park Splash Pod Project, as Recommended by the CDBG Advisory Committee

Moved: Agajanian

Seconded: Sinanyan

Vote as Follows

Ayes: Agajanian, Devine, Sinanyan, Gharpetian

Noes: None

Absent: Najarian

Abstain: None

**ADJOURNMENT – 3:33 p.m.**

- For the City Council  
Moved: Sinanyan  
Seconded: Agajanian
  
- For the Housing Authority  
Moved: Sinanyan  
Seconded: Gharpetian

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City Clerk of the City of Glendale

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Mayor of the City of Glendale

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Chair of the Housing Authority

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Clerk of the Housing Authority