



– A G E N D A – GLENDALE CITY COUNCIL

COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206

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AUGUST 21, 2007

ROLL CALL:

1. CLOSED SESSION – 1:00 p.m.

- a. **Conference with Legal Counsel; Pending Litigation; Wood v. City of Glendale, Case No. BC 346298 and Tollack v. City of Glendale, Case No. BC 363505.**
- b. **Conference with Legal Counsel; Pending Litigation; Taylor v. City of Glendale, Case No. CV 03-4870 FMO.**
- c. **Public Employment - Interim Fire Chief.**

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call -

- 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 August 21, 2007, regular meeting of the Glendale City Council was posted on Thursday, August 16, 2007, on the Bulletin Board outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of August 28, 2007**

4. CITY COUNCIL/STAFF COMMENTS

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: Minutes of the Special Meeting of the Glendale City Council Held on Tuesday, July 31, 2007.**
- b. **Director of Public Works, re: [Final Map of Tract No. 63196, for a 20-Unit Condominium Conversion Subdivision at 1135 Allen Ave., SNT Enterprise, LLC – Subdivider](#)**
 1. **Resolution Approving the Final Map of Tract No. 63196**

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- c. **Fire Chief, re: Cardiac Care Program Equipment Agreement**
 - 1. Resolution Approving Fire Department Change Order with the County of Los Angeles for Cardiac Care Program Equipment
 - 2. Resolution Appropriating \$17,000 to Provide Funds for the Purchase of One Defibrillator, to be Reimbursed by the County of Los Angeles
- d. **Director of Parks, Recreation and Community Services, re: Proposed Grant Application to the Federal Recreational Trails Program for Funds to Construct an ADA Accessible Outdoor Recreation Trail at the Glendale Sports Complex**
 - 1. Resolution Approving the Application for Grant Funds
- e. **Director of Public Works, re: the I-5/Western Avenue Access and Safety Improvement Program – Widening of Flower St.**
 - 1. Resolution Adopting Spec. No. 3216 for the Demolition of Buildings and Structures Located at 701 and 707 Ruberta Av; 1607, 1625 and 1635 Flower St.; and 700 Western Av., and Directing the City Clerk to Advertise for Bids

6. ORAL COMMUNICATIONS

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.

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **City Manager, re: Grandview Cemetery – Appropriation Requests and Direction Pertaining to Tree Trimming and Removal, One-Time and On-Going Maintenance, and Installation of a Temporary Recycled Watering System**
 - 1. Motion Providing Direction to Staff
 - 2. Resolution Appropriating Additional Funds for Tree Trimming and Removal, and to Fund a Temporary above Ground Recycled Watering System at the Cemetery
 - 3. Resolution Appropriating Funds for One-Time and On-Going Maintenance at the Cemetery
- b. **Director of Planning, re: Proposed Royal Boulevard Historic District**
 - 1. Motion Authorizing the City Manager to Execute an Agreement for Professional Services with Historic Resources Group (HRG) to Conduct the Royal Bl. Historic District Survey in an Amount not to Exceed \$15,370
 - 2. Resolution Appropriating \$15,370 to Provide Funds for Retaining HRG
- c. **Director of Planning, re: Montrose Shopping Park Area Planning Options**
 - 1. Motion Providing Direction to Staff
- d. **Interim Director of Glendale Water & Power, re: Prepaid Natural Gas Supply Program to Provide Long-Term Fuel Supplies to Operate the City’s Gas-Fired Generating Resources**
 - 1. Resolution Approving the Agreement and Authorizing the City Manager to Enter into an Agreement with the Southern California Public Power Authority for the Prepaid Natural Gas Supply Program
- e. **City Manager, re: Banner Program in Recognition of Glendale Residents Currently Deployed in Iraq or Afghanistan**
 - 1. Motion Providing Direction to Staff

- f. **Director of Information Services, Management Services and City Clerk, re: Expansion of Web-Based Streaming to Include the Archiving of Board and Commission Meetings and other GTV6 Programming**
 - 1. Motion Approving Video Streaming and Archiving of Meetings and GTV6 Programs for up to 3-Years at an Additional Annual Cost of \$1,200
- g. **City Attorney, re: Discussion of Options for Appointment of Two Members to the Civil Service Commission (Current Panel: Council Member Yousefian – Chair/Council Member Weaver – Panel Member), including Reassignment to the Next Panel (Council Member Weaver - Chair/Council Member Drayman – Panel Member) Replacing Names in Nomination Forthwith**
 - 1. Motion Selecting New Nomination Panel
 - 2. Motion Appointing Individuals as Directed by Council

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT