



**- A G E N D A -**  
**GLENDALE CITY COUNCIL**  
**COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2<sup>nd</sup> Floor**  
**Glendale, CA 91206**

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**JANUARY 15, 2013**

**ROLL CALL**

- 1. CLOSED SESSION – 1:00 p.m. (to Commence at 3:00 p.m.)**
  - a. Conference with Labor Negotiators. The City-Designated Negotiators Attending the Closed Session are: Scott Ochoa, Yasmin Beers, Michael Garcia, Matt Doyle, Steve Zurn, Richard Kreisler, Ramon Abueg and Robert Elliot. The Name of the Employee Organization is: I.B.E.W., Local 18, Unit 40.**
  - b. Conference with Legal Counsel - Pending Litigation, Government Code Section 54956.9(a) - Topadzhikyan et al. v. City of Glendale, et al., Case No. CV10-0387 JGB (SSx).**
  - c. Public Employment – Attorneys.**
  
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call –

  - a. Flag Salute – Councilmember Najarian
  - b. Invocation – Chaplain Al Garcilazo, Glendale Adventist Medical Center
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the January 15, 2013, regular meeting of the Glendale City Council was posted on Thursday, January 10, 2013, on the Bulletin Board outside City Hall.
  
- 3. PRESENTATIONS AND APPOINTMENTS**
  - a. Agenda Preview for the Meetings of January 22, 2013**
  - b. Proclamation Designating January 13, 2013 as the 10<sup>th</sup> Anniversary of “Korean American Day”**
  
- 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. Minutes of the Regular City Council Meetings of Tuesdays, [November 13](#), [November 27](#), [December 4](#), and [December 11](#), 2012; the [Joint City Council and Successor Agency Meeting of December 11, 2012](#); and the [Joint City Council and Housing Authority and the Special City Council Meetings of Tuesday, January 8, 2013](#)**
  - b. Chief of Police, re: [Award of Additional Funding for the 2010 and 2011 United States Department of Homeland Security Area Security Initiative \(UASI\)](#)**
    1. Motion Authorizing Execution of an Agreement with the City of Los Angeles for the Award of an Additional \$75,240
    2. Resolution Appropriating the Funds

- c. **Chief of Police, re: Equipment and Software Upgrades and Repairs to the Low Voltage Control System in the Police Department Jail**
  - 1. Resolution Dispensing with Competitive Bidding and Authorizing Execution of an Agreement with Prism Systems Corp. for the Upgrades and Repairs
- d. **Chief of Police, re: Purchase of Automated License Plate Recognition Systems (ALPRS)**
  - 1. Resolution Dispensing with Competitive Bidding and Approving Purchase from 3M

**6. ORAL COMMUNICATIONS (Following Business Agenda Items as per Mayor Policy)**

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. **Director of Community Services and Parks, re: Lease Renewal of the Verdugo Jobs Center**
  - 1. Motion Approving a 5-Year Lease Renewal as Approved and Recommended by the Verdugo Workforce Investment Board, and Authorizing Execution of Necessary Contracts
- b. **City Attorney, re: Options for Council Consideration in Preparing Arguments For or Against Measures A, B and C**
  - 1. Motion Approving Council's Direction to Draft Arguments in Favor of Measures A, B and C and Appointing Drafters of Arguments Against Measures A, B and C
- c. **Director of Public Works, re: Restricting the Use of Plastic Carryout Bags and Imposing a Ten Cent Charge on Recyclable Paper Bags**
  - 1. Resolution Adopting an Addendum to the Final EIR, Making Certain Findings and Determinations, and Adopting a Statement of Overriding Considerations
  - 2. Ordinance for Introduction
- d. **Director of Community Development, re: Update on Distancing Requirements of Smoking in Outdoor Dining Areas, Private Right of Enforcement, and Smoking Prohibition in New Residential Apartment and Condominium Properties**
  - 1. Ordinance for Introduction (Private Right of Enforcement)
  - 2. Ordinance for Introduction (Prohibition in New Residential Apartments and Condominium Properties)
  - 3. Motion to Receive and File Report
  - 4. Motion Providing Direction to Staff

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**