

M I N U T E S
COUNCIL - CITY OF GLENDALE
DECEMBER 2, 2003

ROLL CALL: Gomez, Quintero: Absent

In the absence of Mayor Quintero, Mayor Pro Tem Weaver chaired the meeting.

1. CLOSED SESSIONS: - 1:33 p.m.

a. Conference with Legal Counsel - Anticipated Litigation: One Case, Government Code Section 54956.9(c).

City Attorney Scott Howard indicated that he was did not anticipate action as a result of Closed Session.

Council recessed to a Closed Session at 1:34 p.m.

2. REGULAR BUSINESS AGENDA - 6:40 p.m.

Roll Call - All Present

a. Flag Salute - Scout Den 4, Pack 160

b. Invocation - City Clerk Doris Twedt

c. Report of City Clerk, re: Posting of Agenda. The Agenda for the December 2, 2003, meeting was posted on Wednesday, November 26, 2003, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Commendations for Glendale Youth Alliance "Focus on Youth 2003 Pancake Breakfast" Fundraiser Sponsors

The commendations were presented to: Mr. Bob Adams, Assistant Director of Public Service Don Froelich, Mr. Steve Busjager, Director of Public Works Steve Zurn, and Ms. Kathryn Pelly from Memorial Hospital.

b. Selection of a New Nominating Panel for the Board of Zoning Adjustments - Council Member Manoukian (Chair)/Council Member Yousefian

Council Member Yousefian requested that the reappointment of Mr. Richard Diradourian to the Building and Fire Board of Appeals be on next week's Agenda.

4. 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 proper department for investigation and report.

Former Mayor Carl Raggio
Mr. Emzy Veazy, III
Ms. Dori Talevi, Church of Scientology
Ms. V. Valentin
Ms. Margaret Hammond
Mr. Ante Trinidad
Mr. Tim Jagoe

Mayor Quintero requested that Item 11 follow.

11. CITY COUNCIL/STAFF COMMENTS

Council Member Weaver commended City staff for their efficiency in taking care of a water line that broke making it difficult to leave the area.

City Attorney Scott Howard informed that the Charter Review Study Committee would be having a meeting tomorrow, in Room 105, at 6:00 p.m. and that the predominant issues to be discussed would be Civil Service and employee issues. Mr. Howard encouraged those interested to attend the meeting and offer their input. Mr. Howard concluded by stating that there would be another Charter Review Study Committee a week from tomorrow.

Council Member Yousefian announced that the City tree lighting would be tomorrow in the evening, in the Parcher Plaza.

Mayor Quintero indicated that on January 13, Council would be considering a very important item regarding streamlining departments, and that last week Council had voted to keep the City open every Friday and hoped to see that happening soon.

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: Approval of the Minutes of the Regular City Council Meeting held on Wednesday, November 12, 2003.

Moved: Manoukian

Seconded: Weaver

Vote as follows:

Ayes: Manoukian, Weaver, Quintero

Noes: None

Absent: None

Abstain: Gomez, Yousefian

b. Director of Public Service, re: Report on Bids for the Chevy Chase Canyon and Doran Street Water Main Cleaning and Lining and Brand Boulevard Valve Replacement Project - Spec 3037

1. Motion Awarding Contract to Spiniello Companies

Moved: Manoukian

Seconded: Weaver

Vote as follows:

Ayes: Gomez, Manoukian, Weaver, Yousefian, Quintero

Noes: None

Absent: None

6. ADOPTION OF ORDINANCES

7. ACTION ITEMS

a. City Manager, re Consideration of the Local Taxpayers and Public Safety Protection Act

1. Resolution #03-254 Supporting a Statewide Ballot Initiative to Require Voter Approval before State Government May Confiscate Local Tax Funds

Moved: Manoukian

Seconded: Weaver

Vote as follows:

Ayes: Gomez, Manoukian, Weaver, Yousefian, Quintero

Noes: None

Absent: None

b. City Attorney, re: Cancellation of Council Meetings - December 23, 2003, and December 30, 2003

1. Motion Canceling Meetings

Moved: Manoukian

Seconded: Weaver

Vote as follows:

Ayes: Gomez, Manoukian, Weaver, Yousefian, Quintero

Noes: None

Absent: None

8. HEARINGS

a. Hearing, re: Proposed Ordinance to Amend Title 30, G.M.C., 1995, Relating to Residential Zoning Standards for Hillside Areas (ROS, R1R, and PRD) and R1 Zones

1. Report from Director of Planning

Council recessed at 8:35 p.m. and reconvened at 8:45 p.m.

Those appearing:

Mr. Edward Berg

Mr. James Ward

Mr. Leon J. Alexander
Mr. Franco Noravian
Mr. Robert Merry
Mr. Dick Murray, Co-President, Chevy Chase Estate Homeowners
Association
Planning Commissioner Leigh Torgerson
Planning Commissioner Gary Gero
Mr. Albert Hofmann
Joann and Joseph Curtas
Ms. Claudia Culling
Mr. Sevak Hayrapetian
Ms. Margaret Hammond
Mr. Shant Minas
Mr. Don Chase
Mr. Caro Minas
Mr. Mike Patatian
Mr. Baleny Minas
Mr. Marc Stirdivant
Mr. Bob Getts
Ms. Diane Hedrick
Mr. Eddy Allahverdian
Former Mayor Ginger Bremberg
Mr. Vic Mardian
Ms. Maria Scott
Mr. Pedro Zarokian
Mr. Harry Zavos
Mr. Bruce Schmerling
Ms. V. Valentin

2. Ordin. for Introduction, Including "Floor Area Ratio
District" Maps

Direction was given to staff.

9. REPORTS - INFORMATION

10. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: 12:15 a.m.

Moved: Manoukian

Seconded: Weaver

Mayor of the City of Glendale

City Clerk of the City of Glendale

NOTE: The official proceedings of the Glendale City Council are videotaped as a public record. Videotapes are available at the Central Library.