

M I N U T E S
COUNCIL - CITY OF GLENDALE
MARCH 9, 2004

ROLL CALL:

1. CLOSED SESSIONS: - No Closed Session

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

Roll Call - All Present

a. Flag Salute - Council Member Weaver

b. Invocation - City Clerk Doris Twedt

Mayor Quintero requested that the meeting be adjourned In Honor of Ms. Phyllis Key, a long-time resident of Glendale.

c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 9, 2004, meeting was posted on Friday, March 5, 2004, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Commendation for the Glendale Rose Association for the 2004 Float

Former President of the Tournament of Roses Garry Ackerman was introduced by Director of Parks, Recreation and Community Services George Chapjian, and both he and President of the Glendale Rose Float Association Scott Steindler accepted the Commendation.

b. Presentation of the Volunteers' Trophy for Glendale's "One Man Band" Entry

President of the Tournament of Roses 2005 Dave Davis presented a framed picture of the "One Man Band" entry to Council. Volunteers were recognized.

c. Selection of a Nominating Panel for the Historic Preservation Commission - Council Member (Chair) Yousefian/Mayor Quintero

d. Selection of a Nominating Panel for the Board of Zoning Adjustments - Council Member (Chair) Gomez/Council Member Yousefian

e. Selection of a Nominating Panel for the Civil Service Commission - Council Member (Chair) Manoukian/Council Member Gomez

Council Member Gomez requested that the Design Review Board be reopened for a two-week period.

Director of Planning Elaine Wilkerson encouraged City architects who had an interest in historic preservation to submit an application to serve on the Historic Preservation Commission.

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.

Those appearing:

Mr. Steve Ropfogel

Ms. Margaret Hammond

Ms. Elisa Santos

7. ACTION ITEMS

e. City Manager, re: Recommended Approach for Completing the Police Facility Project

1. Resol. #04-36 Dispensing with Competitive Bidding & Authorizing the City Manager to Enter into various Construction Contracts

Moved: Weaver

Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Weaver

Noes: Quintero

Absent: None

Abstain: Yousefian

Upon Mayor Quintero's request, Item 9A followed:

9. REPORTS - INFORMATION

a. Director of Planning, re: Design Review Board Approval Process for the Two Developments at the Southwest Corner of Los Feliz & San Fernando Road (Sav-on & Carl's Jr. Restaurant)

7. ACTION ITEMS (Cont'd)

a. Director of Planning Cont'd 2-24-04, re: Proposed Ordinance Amending Title 30, G.M.C., 1995, Relating to Residential Zoning Standards for Hillside Areas (ROS, R1R & PRD) & R1 Zones

Those appearing:

Mr. Dick Murray

Mr. Escott Norton

Ms. Margaret Hammond

Mr. Bob Getts, Northwestern Glendale Homeowners Association

Mr. Harry Zavos

Mr. and Mrs. Joe and Joanne Curtas

Mr. Alfonso Milanese

Mr. Joe Dovarro

Mr. Aram Alajajian

Mr. Sako Marcoosi

Mr. Vachik Javadian

Mr. Sako Sefiani

Mr. Franco Noravian

1. Ordin. for Introduction, Amending Sections 30.08.770, 30.24.060, 30.24.130, 30.24.140, 30.24.150, 30.28.060, 30.28.130, 30.28.140, 30.28.150, 30.32.100, 30.100.210, & 30.124.090 of the G.M.C., 1995, Relating to Zoning Standards in the ROS, R1R, & PRD Zones

The ordinance would be brought before Council in two weeks for adoption

Subject ordinance was introduced by Council Member Yousefian.

b. Director of Administrative Services Cont'd 3-02-04, re: Comprehensive Annual Financial Report of the City of Glendale for June 30, 2003

1. Motion Accepting Report

Moved: Gomez

Seconded: Yousefian

Vote as follows:

Ayes: Gomez, Weaver, Yousefian, Quintero

Noes: Manoukian

Absent: None

**c. Director of Parks, Recreation & Community Services, re:
Installation of Nextel Antenna at Stengel Field**

1. Ordin. for Introduction Authorizing & Approving a Lease of Real Property

Council Member Yousefian introduced subject ordinance.

d. Director of Public Works, re: Ordinance Relating to Standards for City Street Trees

1. Ordin. for Introduction Amending Sections 1.20.010, 12.04.020, 12.40.010, 12.40.020, 12.40.030, 12.40.050, 12.40.060, 12.40.070, 12.40.080, 12.40.090, 12.40.100, 12.40.130, 12.40.140, 12.40.150, 12.40.160, 12.40.170, Adding Sections 12.04.005, 12.40.005, & 12.40.007, & Repealing Sections 12.40.040, 12.40.110, 12.40.120, 12.40.180, & 12.40.190 of the G.M.C., 1995, Relating to the Prohibition of Tree, Plant & Shrub Obstructions, Revising Regulations Concerning City Street Trees & Deeming certain Violations Thereof to be an Infraction

Subject ordinance was introduced by Council Member Yousefian.

8. HEARINGS

10. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT: In Honor of Ms. Phyllis Key

10:23 p.m.

Moved: Weaver

Seconded: Manoukian

Mayor of the City of Glendale

City Clerk of the City of Glendale