ROLL CALL: Quintero, Yousefian: Absent

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

Council Member Quintero entered the Chambers at 1:05 p.m.

1. CLOSED SESSION – 1:05 p.m.
   a. Conference with labor negotiators. The Agency designated representatives attending closed session are; James Starbird, Scott Howard, Robert Franz, Ignacio Troncoso, Matt Doyle, Yasmin Beers, and Robert McFall. The name of the employee organization is the Glendale City Employees Association.
   b. Conference with legal counsel; Pending Litigation, the two case names are unspecified as same would jeopardize existing settlement negotiations.

City Attorney Scott Howard indicated that he did not anticipate reporting on Closed Session.

Council recessed to a Closed Session at 1:06 p.m.

2. REGULAR BUSINESS AGENDA – 6:05 p.m.
   Roll Call – All Present
   a. Flag Salute – Council Member Quintero
   b. Invocation – Mrs. Jan Huang, Bahai Faith Church

Mayor Yousefian thanked the City Clerk’s office for finding Invocators from different denominations and faiths to come to the City Council meetings.

   c. Report of City Clerk, re: Posting of Agenda. The Agenda for the November 9, 2004, regular meeting of the Glendale City Council was Posted on Thursday, November 4, 2004, on the Bulletin Board outside City Hall

3. PRESENTATIONS AND APPOINTMENTS:
   a. Senator Jack Scott – State of the State Address

Senator Scott introduced Ms. Susie Jacobs, Field Representative, and addressed issues regarding the State of California.

    b. Proclamation Designating November 11, 2004, as “Veteran’s Day”

The Proclamation was accepted by Assistant Fire Chief Don Biggs.
c. Women’s Committee of the Glendale Symphony Orchestra
Presentation

Mayor Yousefian asked Ms. Diane Hedrick, Mr. Norm Mamey, and Ms. Lois Fredrick to come to the lectern. They were presented with a commendation, and other members were recognized.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Gomez thanked the community who had supported him over the last six years as a Council Member and had reelected him in 2003. He stated he was a candidate for Superior Court Judge last week, and based on the semifinal results, that he would take office on January 3, 2005. He was very honored that a number of people and groups in Glendale had supported him, including the Glendale Police Officers Association, the Glendale Firefighters Association, the Glendale Management Association, and the Glendale City Employees Association. Mr. Gomez concluded that it had been a pleasure serving the many people in the community and that Glendale was a great City. He would miss serving the citizens, but was looking forward to a new endeavor.

Council Member Quintero congratulated Council Member Gomez indicating that he certainly had the right temper for the job and that he was very happy Mr. Gomez had succeeded. Mr. Quintero expressed concern that the Hillside Ordinance was on the Agenda for consideration next week, and that there would not be a full Council, and requested that the date be moved to when all members would be present.

Council Member Manoukian also congratulated Council Member Gomez on his election. Mr. Manoukian stated that there were people who had been notified of the Hillside Ordinance hearing through other means, and believed next week would be fine.

Council Member Gomez suggested that the ordinance be for consideration on November 16, 2004, and be voted on November 30, 2004, then all Council Members could vote.

Council Member Weaver concurred that the Hillside Ordinance be on the Agenda for next week and that it could be discussed again on the 30th. He then indicated that he would like for people to apply to serve on the Audit Committee, since there would be openings coming and then listed the requirements. On the Commission on the Status of Women, Mr. Weaver requested that the reappointment of Ms. Karen Compton and Ms. Nayiri Nahabedian be on next week’s Agenda, commenting that they were doing a great job and would like to reappoint them for a three-year term. Mr. Weaver requested that the Arts and Culture Commission be readvertised, adding that the requirement for the one opening was for the person to currently be an employee of the Glendale Unified School District.
Mayor Yousefian also commented that in addition to being employed by the School District, that the candidate needed to be knowledgeable in grant writing, and did not necessarily need to be an artist.

Council Member Weaver would like to agendize how the construction on Brand Boulevard would affect retailers in the area. He also indicated that he would like to see the seismic retrofit plans of the Municipal Services Building, adding that since he was elected in 1997, that he had offered some alternatives and would like to have them explored.

Director of Public Works Steve Zurn commented that the issue of the Municipal Services Building was currently going through the process of being reviewed by the Design Review Board and the Historic Preservation Commission and that he expected that the adoption of plans and specifications be before Council in the spring of 2005.

Council Member Manoukian announced that “Kafi with Rafi” would be restarting, indicating that it had been of interest to the community and that it would be available on the internet, where he would be responding to questions and providing information.

Director of Planning Elaine Wilkerson wished to encourage the community to participate in the Urban Design Program that the City had just started, that postcards had been sent out, and that the purpose of the program was to recognize buildings in the residential, mixed use, or industrial zones that had been constructed since 1986, when the City started its design review process. The form could also be accessed on the City’s website or interested people could call the Planning Department. Ms. Wilkerson concluded by stating that the nominations needed to be submitted by November 30, 2004.

Mayor Yousefian requested that the appointment of Mr. Tony Tartaglia to the Parks, Recreation and Community Services Commission be on next week’s Agenda, indicating that although Ms. Julie Shermer had served diligently for the last six years, and because of the term limits, she needed to be replaced. Therefore, Council Member Gomez and Mayor Yousefian agreed to nominate Mr. Tartaglia.

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 Joint Meeting of the Glendale City Council and the Glendale Housing Authority, and the Regular City Council Meeting held on Tuesday, October 26, 2004.

Moved: Weaver          Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None               Absent: None

b. Director of Public Works, re: Design-Build Fire Sprinkler Systems at Four Fire Stations
   1. Resolution #04-202 Adopting a Request for Proposals and Authorizing the Director of Public Works to Advertise for Proposals

Moved: Weaver          Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None               Absent: None

c. Chief of Police, re: 2004 Local Law Enforcement Block Grant (LLEBG) Program
   1. Resolution #04-203 to Accept and Appropriate Funds for a Vehicle, Safety Equipment, and Training

Moved: Weaver          Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None               Absent: None

d. Director of Parks, Recreation and Community Services, re: Proposition 40 State Urban Parks and Healthy Communities Program
   1. Resolution #04-204 Approving Grant Application for Playground Development at Carr, Cerritos, Fremont, Harvard, Milford, Wilson and Windsor Parks

Moved: Weaver          Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None               Absent: None
e. Fire Chief, re: Replacement of Fire Division Breathing Apparatus

1. Resol. #04-205 of Appropriation for the Purchase and Installation of Breathing Apparatus
2. Resol. #04-206 Dispensing with Competitive Bidding and Authorizing the Fire Division to Negotiate Directly with Draeger Corporation for Purchase of new Breathing Apparatus
3. Resol. #04-207 Dispensing with Competitive Bidding and Authorizing the Fire Division to Negotiate Directly with Pierce West for the Fabrication and Installation of new Breathing Apparatus Racks on the Division’s Emergency Apparatus

Moved: Weaver Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None Absent: None

f. Director of Libraries, re: Grants Awarded to the Glendale Public Library for Foreign Language Materials and Literacy Program Services

1. Resol. #04-208 of Appropriation

Moved: Weaver Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None Absent: None

Mayor Yousefian requested that Item 8A follow.

8. ACTION ITEMS

a. Director of Parks, Recreation and Community Services, re: Glendale Sports Complex Soccer Field Artificial Turf Replacement

Those appearing:

Mr. Doug Wallis, AYSO

1. Resolution #04-209 of Appropriation

Moved: Weaver Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None Absent: None
b. Director of Planning, re: Formation of a Design Review Committee to Replace One of the Design Review Boards

1. Motion to Reject Formation of Committee and to Note and File Report

Moved: Weaver  Seconded: Manoukian

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Weaver, Yousefian
Noes: None  Absent: None

c. City Attorney, re: Denial & Findings re: 2312 East Chevy Chase Drive: CUP Case No. 10484-CU

Those appearing:

Ms. Christine Santiaguda, in Opposition
Mr. Dick Murray, in Support
Mr. Caro Minas, in Opposition
Ms. Kathie Haralambos, Owner
Mr. John Keith, in Support
Ms. Janelle Williams, representing the Owner
Mr. Shant Minas, in Opposition
Mr. Ira M. Land, in Support
Mr. Nico Bally, in Support
Mr. Rich Ramirez, in Opposition

1. Motion Denying Conditional Use Permit & Making Findings

Moved: Quintero  Seconded: Gomez

Vote as follows:

Ayes: Gomez, Manoukian, Quintero, Yousefian
Noes: Weaver
Absent: None

Upon Mayor Yousefian’s request, Item 6 followed.

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.

Those appearing:

Ms. Christine Santiaguda
Ms. Margaret Hammond
Mr. David Cain  
Mr. Rich Ramirez  
Mr. John Drayman, Montrose Shopping Park Association  
Mr. Caro Minas  
Mr. Herbert Molano  

7. ADOPTION OF ORDINANCES  

9. HEARINGS  

10. REPORTS – INFORMATION  

11. WRITTEN COMMUNICATIONS  

12. NEW BUSINESS  

13. ADJOURNMENT:  8:50 p.m.  

Moved: Weaver  
Seconded: Manoukian  

____________________________  
Mayor of the City of Glendale  

____________________________________________  
Assistant City Clerk of the City of Glendale  

The proceedings of the Glendale City Council are recorded on videotape. Videotapes are available for purchase at the City Clerk’s office.