

M I N U T E S  
COUNCIL - CITY OF GLENDALE  
AUGUST 2, 2005

**ROLL CALL:** Quintero: Absent

Council Member Quintero was absent for Roll Call but did participate in Closed Session.

**1. CLOSED SESSION - 1:05 p.m.**

- a. Conference with legal counsel-Anticipated Litigation, Government Code section 54956.9(c), 8 cases; 7 for recovery of property damage and 1 for worker's compensation benefits paid.
- b. Conference with legal counsel-Pending Litigation; the one case name is unspecified as same would jeopardize existing settlement negotiations.
- c. Conference with legal counsel-Pending Litigation, *Glendale Mall Associates, LLC et al v. City of Glendale et al.* Appellate Case No. B181311.
- d. Conference with real property negotiators. Property locations: parcel numbers 5660-026-019, 5660-038-006, 5630-028-006, 5630-026-002 and 5630-026-003 (vacant property). The Agency designated representatives attending closed session are; James Starbird, Scott Howard, and Robert McFall. Negotiations are authorized with Flint Canyon LLC and Oakmont View LLC. Instructions to the negotiator(s) will concern the price to be paid, and terms for the acquisition of the properties.

City Attorney Scott Howard indicated that he did anticipate reporting on Items 1A and 1B.

Council recessed to a Closed Session at 1:07 p.m.

**2. REGULAR BUSINESS AGENDA - 6:10 p.m.**

Roll Call - All Present

- a. Flag Salute - Council Member Quintero
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the August 2, 2005, regular meeting of the Glendale City Council was posted on Thursday, July 28, 2005, on the Bulletin Board outside City Hall.

Council Member Weaver requested that the reappointment of Mr. Art Devine to the Board of Zoning Adjustments be on next week's Agenda.

Council Member Quintero requested that the reappointment of Mr. Paul Sussman to the Design Review Board be on next week's Agenda.

### **3. PRESENTATIONS AND APPOINTMENTS**

#### **a. Commendations to the Great Graffiti Paint Out & Community Clean Up Sponsors**

Mr. Mandoky introduced the recipients of the commendations: Glendale Water and Power, Jewel Level; The Way to Happiness Foundation, and Public Works, Platinum Level; and PPG Aerospace, Dream Works SKG, Dunn Edwards, The Walt Disney Company, and Jewel City Kiwanis, Gold Level.

#### **PRESENTATION REGARDING THE WEST NILE VIRUS**

Mr. Jim Robertson, Glendale's Representative for the Greater L.A. Vector Control District, introduced Ms. Stephanie Hines, Public Information Officer from the District, who made a presentation on the West Nile virus, and suggested that the City adopt an Ordinance on vector control.

#### **b. Update Information on Glendale "Relay for Life"**

Co-Chair of the Glendale Relay for Life Linda Patrick, Chair of the Team Captains Cindy Williams, Committee Members Dave Ahern and Paula Devine, offered an update on the number of teams, the participants, and what the committee had accomplished so far. Mayor Manoukian invited everyone to participate and contribute to this great cause.

Mr. Vick Legerton from the Kiwanis Club invited the community to attend an event on September 10, at the Verdugo Club, and adopt a duck for a "Rubber Duck Race," where funds would go toward non-profit and other organizations, such as Glendale Relay for Life, Glendale Healthy Kids, Glendale Foundation for the Retarded. He encouraged everyone to attend this fun event.

Mayor Manoukian requested that Item 5 be next.

### **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.

Mayor Manoukian requested that Items 5A, 5D, 5E, and 5G be pulled and considered separately.

#### **b. Director of Public Works, re: Fiscal Year 2004-05 Alley Reconstruction Program - Plan No. 2-375, Spec. No. 3110**

1. Motion Awarding a Construction Contract to Nobest Inc. & Rejecting all other Bids

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**c. Director of Public Works, re: Approval of Final Map of Tract No. 54397, for a 10-Unit New Condominium Subdivision, at 1319 Barrington Way, VM Investment Properties, LLC, Subdivider**

1. Resol. #05-141 Approving the Final Map of Tract No. 54397

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**f. Director of Glendale Water & Power, re: Furnishing Labor, Equipment & Materials for the Repair & Exterior Painting of both Howard & Grandview Substations - Spec. No. 2929**

1. Resol. #05-143 Adopting Spec. & Directing the City Clerk to Advertise for Bids

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**h. Director of Libraries, re: Appropriation of Funds for Grants Awarded to the Glendale Public Library for various Library Services**

1. Resol. #05-144 of Appropriation

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**i. City Auditor, re: Annual Report of the City Audit Committee**

1. Motion Accepting & Filing Report

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**a. City Clerk, re: Approval of Minutes of the Regular City Council Meeting held on Tuesday, July 19, 2005.**

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Manoukian

Noes: None

Absent: None

Abstain: Yousefian

**d. City Clerk, re: Appropriation of Funds for Additional Costs  
Related to the April 5, 2005, General Municipal Election**

Those appearing:

Mr. Barry Allen

1. Resol. #05-142 of Appropriation

Moved: Weaver

Seconded: Yousefian

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**e. Director of Glendale Water & Power, re: Periodic Maintenance &  
Repair Services on Horiba Emissions Analyzers at the Grayson  
Power Plant**

Those appearing:

Mr. Barry Allen

1. Motion Authorizing the City's Purchasing Administrator to  
Execute a Three-Year Service Authorization Agreement with  
Horiba Instruments, Inc.

Moved: Yousefian

Seconded: Weaver

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**g. Director of Glendale Water & Power, re: Memorandum of  
Understanding (MOU) with the City of Los Angeles & the County of  
Los Angeles for the Exchange of Water**

Mr. Barry Allen

1. Motion Authorizing the City Manager to Execute an MOU

Moved: Weaver  
Vote as follows:

Seconded: Najarian

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

Item 4, followed.

#### **4. CITY COUNCIL/STAFF COMMENTS**

Council Member Najarian was happy to announce that Unity Fest was coming to Glendale on October 9, and the City would be having its Fourth Annual Celebration of Cultural Diversity at Verdugo Park, from 12:00 p.m. to 5:00 p.m. The committee was planning a fun-filled afternoon with music, dance, and other performances, and a wide array of delicious international cuisine. Mr. Najarian reminded everyone to write it down on their calendars.

Council Member Yousefian indicated that he and Council Member Weaver now were Glendale representatives on the Airport Authority and provided an update on what was being planned, including the tremendous amount of infrastructure, redoing the runway and the communication system.

#### **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 proper department for investigation and report.

Those appearing:

Ms. Margie Nelson  
Ms. Linda Burns  
Dr. Richard R. Espiritu  
Mr. Barry Allen  
Mr. George Robert Jaffray, Jr.  
Mr. William Greene  
Ms. Margaret Hammond  
Mr. Guy Lammers  
Mr. Rafael Zamora  
Mr. Chris Baca  
Ms. Angela Vukos  
Mr. Frank Drewe

Mayor Manoukian requested that the meeting be adjourned In Memory of Mr. Zareh Ourishian.

**7. ADOPTION OF ORDINANCES**

**a. Cont'd 7-19-05, re: Urgency Ordin. #5476 Providing for Supplementary Benefits & Compensation of Elected Officials of the City of Glendale to Supplement the Salary Ordinance of said City & Amending the G.M.C. Relating to Compensation & Fringe Benefits (Council) - Offered 7-12-05 (Yousefian) (amending the effective date to read August 2, 2005, instead of July 19, 2005)**

Those appearing:

Mr. Barry Allen

Moved: Yousefian

Seconded: Najarian

Vote as follows:

Ayes: Najarian, Weaver, Yousefian, Manoukian

Noes: Quintero

Absent: None

**8. ACTION ITEMS**

**a. Director of Administrative Services, re: 2003/04 Management Letter of the City of Glendale**

Dr. Richard R. Espiritu

Ms. Pauline Field

1. Motion Accepting the Management Letter

Moved: Weaver

Seconded: Yousefian

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**b. Director of Administrative Services, re: Amend Contract with CalPERS to Provide Section 21354.4 (2.5% @ 55 Full Formula) for Local Miscellaneous Members**

Those appearing:

Mr. Barry Allen

1. Resol. #05-145 of Intention

Moved: Yousefian

Seconded: Weaver

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**c. Director of Administrative Services, re: Amend Contract with CalPERS to Provide Section 21354.4 (2.5% @55 Full Formula) for Local Miscellaneous Members**

Those appearing:

Mr. Barry Allen

1. Ordin. for Introduction Authorizing an Amendment to the Contract between the City Council of the City of Glendale and the Board of Administration of the California Public Employees' Retirement System.

Subject Ordinance was introduced by Council Member Weaver.

**d. Director of Public Works, re: Downtown Glendale Streetcar/Trolley Feasibility Study**

Those appearing:

Dr. Richard R. Espiritu

Mr. Barry Allen

1. Motion Authorizing the City Manager to Execute a Professional Services Agreement with URS Corporation to Perform Feasibility Study
2. Resol. #05-146 Authorizing Appropriation of \$25,000 for Phase I

Moved: Weaver

Seconded: Yousefian

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

**e. Director of Public Works, re: Professional Services Agreement with Planning Company Associates, Inc. for Development of a Subregional Transportation Program for Glendale, Burbank, & Pasadena, & the Designation of Two Council Members to Participate in a "Transportation Committee" to Address Transportation Issues in the Arroyo Verdugo Subregion**

Those appearing:

Mr. Barry Allen

1. Motion Authorizing the City Manager to Execute Agreement
3. Resol. #05-147 Authorizing Appropriation of Funds

Moved: Weaver

Seconded: Yousefian

Vote as follows:

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

2. Subject motion was amended to read as follows:

"That the Council hereby makes the following two appointments to the Transportation Committee for the City of Glendale to develop a Subregional Transportation Plan as set forth in the report of the Director of Public Works dated August 2, 2005."

Transportation Committee Members:

(1) Ara Najarian  
(2) Dave Weaver

Moved: Quintero Seconded: Weaver

Vote as follows:

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

## 9. HEARINGS

### a. Hearing, re: Verdugo Hills Hospital Issuance of a Note in the Amount of \$3,500,000 to Purchase certain Equipment

1. Report from Director of Administrative Services

Those appearing:

Mr. Tom Vandiver, Bond Counsel to Verdugo Hills Hospital  
Mr. Paul Brydon, Verdugo Hills Hospital  
Dr. Richard R. Espiritu  
Mr. Len LaBella, CEO, Verdugo Hills Hospital  
Mr. Barry Allen

2. Resol. #05-148 Authorizing the Issuance of a Note in a Principal Amount not to Exceed \$3,500,000

Moved: Weaver Seconded: Quintero

Vote as follows:

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

## 10. REPORTS - INFORMATION

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

"That the City Attorney is hereby authorized to institute civil proceedings against the following individuals for damage they caused to property of the City of Glendale in separate accidents: Ignacio Marez, Armineh Megherdichian, Keith McCulloch, Debra Barrido, Ramon Alcaraz, Henry Perez, and Julian Smirke. Also, the City Attorney is authorized to take all steps and incur all necessary expenses in connection with the prosecution of said legal actions."

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

"That the settlement of the lawsuit of Eddie Anderson and Paige Maden against the City of Glendale entitled Anderson et al v. City of Glendale et al., Case No. EC038072 for the total sum of \$15,000.00 be and hereby is approved. The Director of Administrative Services is authorized to issue a warrant in said sum for delivery by the City Attorney upon the receipt of a properly executed Release."

Moved: Weaver

Seconded: Najarian

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

"That the Council of the City of Glendale hereby authorizes the City Attorney to file a Complaint to recover worker's compensation benefits paid on behalf of Dulcelina Cardenas, Rosa Beltran and Gladys Landaverde."

Moved: Najarian

Seconded: Yousefian

Vote as follows:

Ayes: Najarian, Quintero, Weaver, Yousefian, Manoukian

Noes: None

Absent: None

13. ADJOURNMENT: In Memory of Mr. Zareh Ourishian

9:00 p.m.

Moved: Weaver

Seconded: Yousefian

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Mayor of the City of Glendale

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City Clerk of the City of Glendale

The official proceedings of the Glendale City Council are recorded on videotape. Videotapes are available for purchase in the City Clerk's Office.