

M I N U T E S
COUNCIL - CITY OF GLENDALE
NOVEMBER 18, 2008

ROLL CALL: Quintero: Absent

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

1. CLOSED SESSION - 2:05 p.m.

- a. Conference with legal counsel - Anticipated Litigation - *Government Code sec. 54956.9 (b)(3)(C) - Claim of Glendale Community College.*
- b. Conference with legal counsel - Pending Litigation; City of Glendale v. Bistagne et al. Case Nos. EC045932 and EC043715.

City Attorney Scott Howard indicated that he anticipated reporting out on Item 1B.

Council recessed to a Closed Session at 2:06 p.m.

2. REGULAR BUSINESS AGENDA - 6:13 p.m.

Roll Call - Weaver: Absent

- a. Flag Salute - ORWP Titans Water Polo Members
- b. Invocation - City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the November 18, 2008, regular meeting of the Glendale City Council was posted on Thursday, November 13, 2008 on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of November 25, 2008

City Manager James Starbird indicated that given the anticipated length of tonight's meeting, discussion of Item 8B, was being rescheduled to next Tuesday, November 25, and the Hearing on Item 9A was being taken off calendar, and would be coming back later as a study session.

Assistant City Manager Robert McFall offered the updated report.

Council Member Yousefian requested that the appointment of Mr. Aramazd Stepanian to the Arts and Culture Commission be on next week's Agenda.

Council Member Quintero requested that the nomination of Ms. Cynthia "Cindy" Vazquez to the Audit Committee be on next week's Agenda, as well as the reappointment of Mr. Gary Cornell to the Community Development Block Grant Advisory Committee.

Mayor Drayman requested that the appointment of Mr. Richard Bennett to the Parks, Recreation and Community Services Commission be on next week's Agenda.

Mayor Drayman requested Item 9D be read.

9. HEARINGS

d. Director of Planning, re: Appeal of Tentative Parcel Map No. GLN 1623, Located at 3525 Altura Avenue

Those appearing:

Mr. Peter Wright, representing the Appellant, requested that the matter be continued due to the submittal of petitions he had not seen.

Ms. Carol Gibson, opposed to continuance

Mr. Richard Baron, owner of the property, requested continuance

It was Council's consensus to consider the matter tonight.

City Attorney Scott Howard suggested that the three-page petition and the cover sheet that had been submitted not be part of the record.

4. CITY COUNCIL/STAFF COMMENTS

Public Information Officer Ritch Wells was pleased to announce that on Friday night, the City of Glendale would be launching the release of the very first colored "Snapshots of Glendale Twenty-Four Hours in the Life of Our City". The event would be at the Central Library, and all proceeds would be going to the Special Collections at the Library.

Council Member Quintero thanked the Parks and Recreation staff at the Dunsmore Park for doing a great job on the club house and various equipment for children. The park was another jewel of the City.

Council Member Yousefian indicated that since Mayor Drayman was unable to attend Dunsmore Park ribbon cutting ceremony, he had the pleasure to represent him, and that the work done by staff was amazing. He also went to the Korean American Association of Businesses (KAFLA) event. He attended the Americana at Brand tree lighting ceremony where they used fireworks and said that this made people concerned and unhappy due to the various fires all around southern California.

Council Member Najarian commented that last night he, Development Services Director Phil Lanzafame and staff members, attended the Los Angeles County Development Commission Gala in Beverly Hills and that the City of Santa Clarita received first place for the number one business-friendly City in the Los Angeles County. This

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

e. Director of Community Development & Housing, re: Verdugo Workforce Investment Area Local Plan Modification #9 for Program Year 2008-09

1. Motion Adopting the Verdugo Workforce Investment Area Local Plan Modification & Authorizing the City Manager to Execute all Relevant Agreements with Contractors, State of California, & the Department of Labor

Moved: Yousefian

Seconded: Quintero

Vote as follows:

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

c. General Manager of Glendale Water & Power, re: Service Authorization for GWP Risk Management Services

1. Motion Approving a Service Authorization with RMI Consulting, Inc.

Moved: Yousefian

Seconded: Quintero

Vote as follows:

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

6. ORAL COMMUNICATIONS (Per Mayor Policy - to Follow after all other Agenda Items)

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:

Mr. Leon Mayer, Friends of the Glendale Public Library
Mr. Rio Ray, The Salvation Army
Ms. Rosie Akopyan, Parent Committee Chair, presented the ORWP Titans Water Polo Members, and Ms. Marine Arakelyan, Coach

7. ADOPTION OF ORDINANCES

Subject Ordinance was introduced by Council Member Yousefian.

d. City Attorney, re: Follow-Up Items to Extensions of Discretionary Land Use Entitlements & Building Plan Checks, & Deferral of Inclusionary Housing In-Lieu Fees

1. Ordin. for Introduction Extending Discretionary Planning Entitlements Approved Pursuant to Title 30 of the G.M.C.
2. Ordin. for Introduction Amending Section 105.3.2. of the 2007 California Building Code, Adopted as Volume 1 of the Glendale Building & Safety Code, 2008, as Amended, Relating to the Expiration of Building Plan Reviews
3. Ordin. for Introduction Allowing the Payment of the Affordable Housing In-Lieu Fee to be Paid at the Time of the Issuance of a Certificate of Occupancy for any Projects that Receives a Building Permit on or Before December 31, 2009

Subject Ordinances were introduced by Council Member Yousefian.

9. HEARINGS

a. Director of Planning, re: Proposed Ordinance Amending Title 1, 2, & 30 of the G.M.C. & the South Brand Boulevard Specific Plan Relating Generally to the Codification of Zoning Code Interpretations, Miscellaneous Revisions & Minor Clean-Ups (PZON 2008-005) & Resolution Establishing New Fees Associated with Time Extension Requests

1. Motion Continuing the Public Hearing to November 25, 2008, without Further Public Notice

Subject Item was taken off calendar and a study session would be scheduled as soon as possible.

b. Director of Planning, re: Glendale Register of Historic Resources Listing & Mills Act Contract for the Property at 1428 Imperial Drive

1. Resol. #08-207 Approving the Property as a Historic Resource & Authorizing the Mills Act Contract

Moved: Yousefian

Seconded: Quintero

Vote as follows:

Ayes: Najarian, Quintero, Yousefian, Drayman

Noes: None

Absent: Weaver

c. Director of Planning, re: Glendale Register of Historic Resources Listing & Mills Act Contract for the Property at 721 East Mountain Street

1. Resol. #08-208 Approving the Property as a Historic Resource & Authorizing the Mills Act Contract

Moved: Quintero

Seconded: Najarian

Vote as follows:

Ayes: Najarian, Quintero, Yousefian, Drayman

Noes: None

Absent: Weaver

d. Director of Planning, re: Appeal of Tentative Parcel Map No. GLN 1623, Located at 3525 Altura Avenue

Mayor Drayman left the Chambers at 8:02 p.m., passing the gavel to Mayor Pro Tem Yousefian.

Those appearing:

Mr. Richard Baron, owner of the property and the Appellant

Ms. Linda Winfield, against the project

Mayor Drayman returned to the Chambers at 8:07 p.m. and Mayor Pro Tem Yousefian returned the gavel.

Ms. Carol Gibson, against the project

Chief Assistant City Attorney Michael Garcia indicated that the petitions should not influence the hearing.

1. Motion Denying the Tentative Parcel Map

Moved: Quintero

Seconded: Yousefian

Vote as follows:

Ayes: Najarian, Quintero, Yousefian, Drayman

Noes: None

Absent: Weaver

6. ORAL COMMUNICATIONS (Per Mayor Policy - to Follow after all other Agenda Items)

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Those appearing:

Mr. Barry Allen

Ms. Evelyn Hansen

Mr. Bruce Philpott

Ms. Margaret Hammond

Mr. Christian Arbid

Mr. Nick Franklin

Mr. Mike Mohill
Ms. Nancy Kent
Ms. Rita Younikian
Mr. Herbert Molano
Mr. John Robert Christopher

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

That the lawsuit entitled City of Glendale v. Oxford Sales et al., Case No. EC045932 (consolidated with Case No. EC043715), be compromised and settled, and the same be and is hereby approved and accepted for a total amount of \$34,000.00, to be paid to the City of Glendale, for recovery of workers compensation benefits paid to three City of Glendale employees injured in a vehicular accident occurring on November 30, 2005, and for the value of the City of Glendale vehicle damaged in said accident; and, the City Attorney is hereby authorized to execute all dismissals and releases necessary to effectuate the aforesaid settlement.

Moved: Najarian

Seconded: Yousefian

Vote as follows:

Ayes: Najarian, Quintero, Yousefian, Drayman

Noes: None

Absent: Weaver

13. ADJOURNMENT: 9:27 p.m.

Moved: Yousefian

Seconded: Quintero

Mayor of the City of Glendale

City Clerk of the City of Glendale