

M I N U T E S
JOINT PUBLIC MEETING OF THE GLENDALE CITY COUNCIL AND
THE GLENDALE REDEVELOPMENT AGENCY
OCTOBER 27, 2009

The Joint Public Meeting of the Glendale City Council and the Glendale Redevelopment Agency convened in the Council Chamber, City Hall, in said City, at 4:28 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk/Secretary of the Redevelopment Agency, and on file with the City Clerk, a copy of which is as follows:

October 22, 2009

Date

A **JOINT PUBLIC MEETING** of the Glendale City Council and the Glendale Redevelopment Agency is hereby called to meet at 2:30 p.m. on Tuesday, October 27, 2009, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206, to consider the following item of business, to wit;

1. Directors of Parks, Recreation and Community Services and of Development Services, re: Construction Progress of the Glendale Adult Recreation Center Project

a. Council Motion to Note and File Report

2. Directors of Public Works and of Development Services, re: Award of Professional Services Agreement for Downtown Environmental Graphics

a. Council Motion Awarding Contract to Hunt Design for Development of an Environmental Graphics Manual, Downtown Parking Sign Program and Downtown Wayfinding Program, in an Amount Not to Exceed \$186,808, including Contingency

b. Agency Motion Awarding Contract to Hunt Design for Development of an Environmental Graphics Manual, Downtown Parking Sign Program and Downtown Wayfinding Program, in an Amount Not to Exceed \$186,808, including Contingency

c. Council Resolution Appropriating \$119,337 to Provide Funds for the Installation of Parking Signs and Half the Funding for the Environmental Graphics Manual

d. Agency Resolution Appropriating \$67,471 to Provide Funds for Installation of Wayfinding Signs and Half the Funding for the Environmental Graphics Manual



Ardashes Kassakhian, City Clerk/Secretary
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Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon John Drayman at 5:00 p.m. October 22, 2009 Glendale, CA
Upon Laura Friedman at 5:00 p.m. October 22, 2009 Glendale, CA
Upon Ara Najarian at 5:00 p.m. October 22, 2009 Glendale, CA
Upon Frank Quintero at 5:00 p.m. October 22, 2009 Glendale, CA
Upon Dave Weaver at 5:00 p.m. October 22, 2009 Glendale, CA
Upon Glendale NewsPress at 5:00 p.m. October 22, 2009 Glendale, CA

Mayor Quintero called the meeting to order at 4:28 p.m.

ROLL CALL - For the Glendale City Council - Najarian: Absent
- For the Glendale Redevelopment Agency - Najarian: Absent
- Report of the City Clerk of the Glendale City Council and the Secretary of the Glendale Redevelopment Agency, re: Posting of Agenda. The Agenda for the October 27, 2009 joint public meeting of the Glendale City Council and the Glendale Redevelopment Agency was posted on Thursday, October 22, 2009 on the bulletin board outside City Hall Council/Agency Member Najarian entered the chamber at 4:30 p.m.

1. Directors of Parks, Recreation and Community Services and of Development Services, re: Construction Progress of the Glendale Adult Recreation Center Project

Presenting: Capital Project Administrator, Dave Ahern

a. Council Motion to Note and File Report

Moved: Najarian Seconded: Weaver

Vote as Follows:

Ayes: Drayman, Friedman, Najarian, Weaver, Quintero

Noes: None

Absent: None

Abstain: None

2. Directors of Public Works and of Development Services, re: Award of Professional Services Agreement for Downtown Environmental Graphics

Presenting:

Alan Loomis, Principal Urban Designer

Michael Nilsson, Mobility Planner

Wayne Hunt, Hunt Design

Public Comment: Herbert Molano

a. Council Motion Awarding Contract to Hunt Design for Development of an Environmental Graphics Manual, Downtown Parking Sign Program and Downtown Wayfinding Program, in an Amount Not to Exceed \$186,808, including Contingency

Moved: Weaver Seconded: Drayman

Vote as Follows:

Ayes: Drayman, Friedman, Najarian, Weaver, Quintero

Noes: None

Absent: None

Abstain: None

