

MINUTES
SPECIAL MEETING – GLENDALE CITY COUNCIL
FEBRUARY 13, 2018

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 3:17 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

February 9, 2018
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 p.m. on Tuesday, February 13, 2018, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to Consider the Following item(s) of Business, to Wit;

1. Director of Community Development, re: Glendale Arts Fiscal Year 2016-2017 Third and Fourth Quarter Reports

- a. Motion to Note and File the Glendale Arts Quarterly Reports for the Periods of January 1, 2017 through June 30, 2017


Ardashes Kassakhian, City Clerk

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 Vrej Agajanian	at 5:00 p.m.	February 9, 2018	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 9, 2018	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 9, 2018	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	February 9, 2018	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	February 9, 2018	Glendale, CA

Mayor Gharpetian called the meeting to order at 3:17 p.m.

- ROLL CALL** - All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the February 13, 2018 Special Public Meeting of the City Council was posted on Friday, February 9, 2018, on the Bulletin Board Outside City Hall.

1. Director of Community Development, re: Glendale Arts Fiscal Year 2016-2017 Third and Fourth Quarter Reports

Presenting:

Jennifer McLain, Principal Economic Development Officer
Elissa Glickman, Glendale Arts

Staff Comments:

Yasmin Beers, Interim City Manager
Phil Lanzafame, Director of Community Development

- a. Motion to Note and File the Glendale Arts Quarterly Reports for the Periods of January 1, 2017 through June 30, 2017

Moved: Sinanyan

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 3:58 p.m.

Moved: Sinanyan

Seconded: Najarian

City Clerk of the City of Glendale

Mayor of the City of Glendale