



**REVISED**

**ITEM 2C WAS  
REVISED AND  
2E WAS ADDED**

**A G E N D A**  
**SPECIAL MEETING: GLENDALE CITY COUNCIL**  
**COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2<sup>nd</sup> Floor**  
**Glendale, CA 91206**

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**PLEASE TURN OFF CELLULAR PHONES WHILE INSIDE THE COUNCIL CHAMBER.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

Translation services are provided for meetings through the use of bilingual staff for speakers who wish to utilize the service as available. Speakers should state their request by contacting the City Clerk's office at 818-548-2090, at least 24 hours prior to the scheduled meeting. Please specify the language for which you require translation. The exclusive use of City provided interpreters is not required and persons are welcome to use their own interpreter or speak in their native language.

**JANUARY 29, 2019**

- ROLL CALL** - 3:00 p.m.
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the January 29, 2019 Special Public Meeting of the City Council was posted on Friday, January 25, 2019 on the Bulletin Board Outside City Hall.

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 p.m. on Tuesday, January 29, 2019, in the City Council Chamber, City Hall, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206 to Consider the Following item(s) of Business, to Wit;

1. **Director of Community Development, re: Preliminary Downtown Specific Plan Draft Amendments for Review**
  - a. Motion Providing Additional Direction to Staff
2. **CLOSED SESSION**
  - a. **Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Gangi Design LED Build. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**

- b. Public Employee Appointment – Fire Chief
- c. Conference with Legal Counsel – Pending Litigation: *Bassel v Messner et al.*, L.A.S.C. Case No. BC666273.
- d. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.
- e. Conference with Legal Counsel – Pending Litigation: *Crosby v. South Brand Group, LLC*, L.A.S.C. Case No. 18STLC13486.

**ADJOURNMENT**



Ardashes Kassakhian, City Clerk

**ACKNOWLEDGMENT OF SERVICE**

Members of the public may address the City Council regarding any item in this notice. Service of the above Call for a Special Public Meeting of the City Council, at the time and place above designated, is hereby acknowledged, and the Notice required by Government Code Section 54956 is hereby waived:

Hour: \_\_\_\_\_ a.m./p.m., this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

By \_\_\_\_\_ Title: City Council Member