



**A G E N D A
GLENDALE CITY COUNCIL**

**COUNCIL CHAMBER, City Hall – 613 E Broadway, 2nd Floor
Glendale, CA 91206**

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MARCH 12, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.**
 - b. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(5) of Government Code Section 54956.9.**
 - c. Public Employment – Attorneys.**
 - d. Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Case.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Devine**
 - b. Invocation: Pastor Todd Leonard, Glendale City Church**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 12, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, March 8, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, March 19, 2019**

b. Appointment of Board and Commission Member (Najarian, 3/5/19)

1. Caroline Tufenkian, Arts & Culture Commission

4. 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.

a. Minutes of the Special City Council Meeting of March 5, 2019

b. Fire Chief, re: Los Angeles Regional Training Group of Fire Protection Agencies Joint Powers Authority Agreement

1. Resolution Authorizing Participation

c. Director of Community Services and Parks, re: Acceptance of Workforce Innovation Opportunity Act (WIOA) Funds Entitled "Slingshot 2.0" from the California Workforce Development Board (CWDB) for Regional Plan Implementation

1. Motion Authorizing the Acceptance and Award of WIOA Funds from the CWDB in the Amount of \$300,000 to Enable the VWDB to Distribute a Cumulative Total of \$60,000 to the Six Workforce Development Boards in the LA Basin Region, with Each Board Receiving an Award of \$10,000; and Authorizing the City Manager to Execute all Agreements, Certifications, and Documents Necessary to Accept and Implement Funding
2. Resolution Appropriating \$300,000

d. Director of Community Services and Parks, re: Approving Award of \$57,500 to Copy and Design and to Implement a Communication Strategy for the Los Angeles Basin Region to Fulfill Regional Federal Requirements

1. Motion Authorizing the Acceptance of \$67,500 in Workforce Innovation Opportunity Act (WIOA) Funds from the City of Los Angeles Economic and Workforce Development Department (EWD); Approving Award of \$57,500 to Copy and Design and Implement Communication Strategy for the Los Angeles Basin Region; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary to Accept and Implement Funding

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Director of Community Services and Parks, re: Lease Agreement between the City and All for Health, Health for All, Inc. for Cedar House Located at 141 S Cedar St.

1. Ordinance for Introduction Approving a Three Year Lease Agreement, with an Option by the City to Renew for One Additional Year, between the City and All for Health, Health for All, Inc. for Use of Cedar House at Glendale Heritage Garden and Authorizing the City Manager to Sign the Lease

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS (5-Minutes)

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.

13. NEW BUSINESS

14. ADJOURNMENT