



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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AUGUST 20, 2019

ROLL CALL

1. **CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. **Conference with Legal Counsel - Pending Litigation: F.E.&M., Inc., Employee's Defined Contribution Plan Trust Dated July 10, 1984 v. City of Glendale, L.A.S.C. Case No. BS169892.**
 - b. **Conference with Legal Counsel – Pending Litigation: Poghosyan v. City of Glendale, L.A.S.C. Case No. BC 666516.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. **Flag Salute: Council Member Devine**
 - b. **Invocation: Ardashes Kassakhian, City Clerk**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the August 20, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, August 15, 2019, on the Bulletin Board Outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, August 27, 2019**
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 Regular City Council Meeting of August 13, 2019**
- b. **Director of Community Development, re: Citywide Pedestrian Plan Update**
 - 1. Motion Authorizing an Amendment to the Nelson/Nygaard Inc. – C106072 Professional Services Agreement to Reconcile the Total Amount of Change Orders from the Pervious Motion In Order to Complete the Citywide Pedestrian Plan and to Conduct Citywide Bicycle and Pedestrian Counts
- c. **Director of Community Services and Parks, re: Pacific Park Artificial Turf Project**
 - 1. Motion Authorizing the City Manager to Execute a Professional Services Agreement with David Volz Design Landscape Architects, Inc. for Professional Design Services in the Amount of \$100,171

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

9. HEARINGS

- a. **Director of Community Development, re: Public Hearing on Consideration of Rescission of the Denial of the Appeal of Parcel Map No. 1631 GLN 1631 (the “Parcel Map”), Located at 2116 Rimcrest Drive, and to Hear the Appeal Anew**
 - 1. Motion to Rescind the October 10, 2017 City Council Decision Upholding the Planning Commission’s Decision to Deny Parcel Map
 - 2. Resolution Adopting a Negative Declaration for the Parcel Map Project
 - 3. Motion to Grant the Appeal, Approve the Parcel Map and Reverse the Planning Commission’s December 7, 2016 Denial of the Parcel Map
 - 4. Motion to Sustain Planning Commission Denial of Parcel Map GLN 1631, and Directing the City Attorney to Prepare Required Findings, Including Any Findings Required by Government Code §65589.5

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