

MINUTES
SPECIAL MEETING – GLENDALE CITY COUNCIL
FEBRUARY 5, 2019

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 3:21 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 1, 2019
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 p.m. on Tuesday, February 5, 2019, 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: Economic Development Workplan**
 - a. Report and File the Workplan
 - b. Motion Authorizing the City Manager to Execute a Professional Services Agreement with CicLAvia, Inc., a California Corporation, to Produce the CicLAvia Glendale Meets Atwater Event
- 2. Director of Community Development, re: Glendale Arts Fiscal Year 2017-2018 Year End Report**
 - a. Motion to Note and File the Report for the Period of July 1, 2017 through June 30, 2018


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 1, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 1, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	February 1, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 1, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	February 1, 2019	Glendale, CA

Mayor Sinanyan called the meeting to order at 3:18 p.m.

ROLL CALL - All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the February 5, 2019 Special Public Meeting of the City Council was posted on Friday, February 1, 2019 on the Bulletin Board Outside City Hall.

1. Director of Community Development, re: Economic Development Workplan

Staff Comment:
Yasmin Beers, City Manager

Presenting:
Darlene Sanchez, Asst. Director
Jennifer Hiramoto, Principal Economic Development Officer

Public Comments:
Herbert Molano
Romel Pascual

- a. Report and File the Workplan
- b. Motion Authorizing the City Manager to Execute a Professional Services Agreement with CicLAvia, Inc., a California Corporation, to Produce the CicLAvia Glendale Meets Atwater Event

Item off calendar.

2. Director of Community Development, re: Glendale Arts Fiscal Year 2017-2018 Year End Report

- a. Motion to Note and File the Report for the Period of July 1, 2017 through June 30, 2018

ADJOURNMENT – 4:12 p.m.

Moved: Najarian

Seconded: Gharpetian

Mayor of the City of Glendale

City Clerk of the City of Glendale