

MINUTES
SPECIAL MEETING – GLENDALE CITY COUNCIL
FEBRUARY 12, 2019

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 3:08 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 8, 2019
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 p.m. on Tuesday, February 12, 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: Downtown Glendale Association’s (DGA) Calendar Year 2018 Annual Report and Calendar Year 2019 Budget for the Greater Downtown Glendale Community Benefit District**
 - a. Motion Accepting the DGA’s Calendar Year 2018 Annual Report and Calendar Year 2019 Budget
- 2. Director of Community Development, re: Density Limit Options for the Downtown Specific Plan (DSP) – Floor Area Ratio and Dwelling Units Per Acre**
 - a. Motion Providing Additional Direction to Staff
- 3. 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 8, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 8, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	February 8, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 8, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	February 8, 2019	Glendale, CA

Mayor Sinanyan called the meeting to order at 3:08 p.m.

- ROLL CALL** - All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the February 12, 2019 Special Public Meeting of the City Council was posted on Friday, February 8, 2019 on the Bulletin Board Outside City Hall.

1. Director of Community Development, re: Downtown Glendale Association's (DGA) Calendar Year 2018 Annual Report and Calendar Year 2019 Budget for the Greater Downtown Glendale Community Benefit District

Presenting:

Jennifer Hiramoto, Principal Economic Development Officer
Marco LiMandri, Consultant

Staff Comment:

Yasmin Beers, City Manager

Public Comment:

Fran Buchanan

- a. Motion Accepting the DGA's Calendar Year 2018 Annual Report and Calendar Year 2019 Budget

Moved: Devine

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
Noes: None
Absent: None
Abstain: None

2. Director of Community Development, re: Density Limit Options for the Downtown Specific Plan (DSP) – Floor Area Ratio and Dwelling Units Per Acre

Staff Comments:

Yasmin Beers, City Manager
Vilia Zemaitaitis, Principal Planner
Mike Garcia, City Attorney
Phil Lanzafame, Director of CDD

Presenting:

Bradley Calvert, Assistant Director of Community Development

- a. Motion Providing Additional Direction to Staff

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
Noes: None
Absent: None
Abstain: None

Item removed from calendar.

3. 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 – 4:41 p.m.
Moved: Gharpetian

Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale