

MINUTES
JOINT MEETING – GLENDALE CITY COUNCIL AND GLENDALE FINANCING AUTHORITY
APRIL 16, 2019

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 3:12 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:

April 12, 2019
Date

A **JOINT PUBLIC MEETING** of the City Council and Financing Authority is hereby called to meet at 3:00 p.m. on Tuesday, April 16, 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. Interim Director of Finance, re: Approval of a Conflict of Interest Code for the Glendale Municipal Financing Authority (GMFA), Approval of Issuance of Lease Revenue Bonds to Refinance the City's 2000 Variable Rate Certificates of Participation, First Reading of Ordinance Authorizing Leases with the GMFA and Approval of a Continuing Disclosure Compliance Policy**
 - a. GMFA Resolution Approving a Conflict of Interest Code
 - b. GMFA Resolution Approving the Issuance of Bonds to Refinance the City's 2000 Variable Rate Certificates of Participation
 - c. City Council Resolution Approving the GMFA's Issuance of Bonds to Refinance the City's 2000 Variable Rate Certificates of Participation
 - d. First Reading of City Ordinance Authorizing Leases of the Police Building Property with the GMFA
 - e. City Council Motion Approving a Continuing Disclosure Compliance Policy



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.	April 12, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	April 12, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	April 12, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	April 12, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	April 12, 2019	Glendale, CA

Mayor Sinanyan called the meeting to order at 3:12 p.m.

- ROLL CALL** - Absent: Sinanyan
- Report of the City Clerk of the City Council and Financing Authority, re: Posting of Agenda. The Agenda for the April 16, 2019 joint public meeting of the City Council and Financing Authority was posted on Friday, April 12, 2019 on the bulletin board Outside City Hall.

