

**MINUTES  
GLENDALE CITY COUNCIL  
MAY 7, 2019**

**ROLL CALL – All Present**

**1. CLOSED SESSION – 1:00 p.m.**

- a. **Conference with Legal Counsel - Pending Litigation: Bonyadi v City of Glendale, et al., L.A.S.C Case No. 171201.**
- b. **Conference with Legal Counsel – Pending Litigation: Glendale Coalition for Better Government v. City of Glendale, L.A.S.C. Case No. BS14376; Taliaferro v. City of Glendale, L.A.S.C. Case No. BC695324.**
- c. **Conference with Legal Counsel – Pending Litigation: Yaacoubian v. City of Glendale, L.A.S.C. Case No. BC666321.**
- d. **Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Armstrong Garden Centers, Avalon Investment Company, Cliffside Malibu, Heritage Housing Partners, Houk Development Company, Lab Holding LLC, LINC Housing, Metro Investments, Operation Confidence, Paseo Capital Partners, Specialized Realty, Inc. and Verdugo Hills Hospital. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt, Peter Zovak and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**
- e. **Conference with Real Property Negotiators: Property location – Portion of the rooftop of the Orange Street Garage at 232 N. Orange Street, Glendale CA. Negotiating Parties: Crown Castle USA Inc. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jacqueline Sales and Dorine Martirosian. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**

City Attorney Mike Garcia indicated that action is anticipated at item 1c. Council recessed to Closed Session at 1:03 p.m.

**2. REGULAR BUSINESS AGENDA – 6:05 p.m.**

**Roll Call – All Present**

- a. **Flag Salute: Council Member Sinanyan**
- b. **Invocation: Rabbi Rich Schechter, Temple Sinai of Glendale**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 7, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 2, 2019, on the Bulletin Board Outside City Hall.**

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, May 14, 2019**  
Asst. City Manager Roubik Golanian provided the preview.
- b. **Proclamation Designating May 2019 as “Older Americans Month”**  
Community Services Supervisor Aylin Isayan  
Committee Chair Camille Levee



2. Resolution 19-43 Appropriating \$39,932

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**e. Director of Community Services and Parks, re: Acceptance of Adult Education Block Grant (AEBG) Funds from the Glendale Community College (GCC) to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB's Funding Recommendations to the Glendale Library Arts & Culture (Library), Glendale Youth Alliance (GYA), and Jesse Holm**

1. Motion Authorizing Acceptance of AEBG Funds in the Amount of \$500,000 from the GCC, to Enable the VWDB to Distribute \$20,000 to GYA, \$49,000 to Jesse Holm, and \$20,000 to Library; Approving Award of Funds and Authorizing the City Manager to Execute all Agreements, Certifications, and Documents Necessary

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**f. Director of Community Services and Parks, re: Acceptance of Summer Training and Employment Program for Students (STEPS) Funds from the California Department of Rehabilitation and California's Employment Training Panel to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB's Funding Recommendations to the Glendale Youth Alliance and Glendale Community College-Professional Development Center (PDC)**

1. Motion Authorizing Acceptance of STEPS Funds from the California Department of Rehabilitation and California's Employment Training Panel in the Amount of \$400,000, to Enable the VWDB to Distribute \$88,000 to the GYA, \$13,600 to the GCC-PDC, and \$278,400 to the Foundation for California Community Colleges (FCCC); Approving Award of Funds and Authorizing the City Manager to Execute all Agreements, Certifications, and Documents Necessary

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

2. Resolution 19-44 Appropriating \$400,000

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**g. Director of Community Services and Parks, re: Recommendation to Approve the Verdugo Workforce Development Board's (VWDB) Local Workforce Development Plan Modification and Los Angeles Basin Regional Planning Unit's Workforce Development Plan Modification for FY 2019-21**

1. Motion Approving the VWDB's Local Workforce Development Plan Modification and Los Angeles Basin Regional Planning Unit's Workforce Development Plan Modification for FY 2019-21; its Submission to the State of California's Employment Development Department and the California Workforce Development Board; and Authorizing the Mayor and the City Manager to Execute all Relevant Documents

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**h. General Manager of Glendale Water and Power, re: Adopt Specification Number 3816 – Asbestos and Hazardous Materials Abatement for Grayson Power Plant**

1. Resolution 19-45 Adopting Specification No. 3816; and Directing the City Clerk to Advertise for Bids

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

**i. General Manager of Glendale Water and Power, re: Amendment to the Montrose Air Quality Services, LLC Professional Services Agreement (PSA) to Provide Continuous Monitoring Systems (CEMS) Quality Assurance Measurements, Compliance Emission Testing, and Consulting Services**

1. Motion Authorizing the City Manager to Execute an Amendment to the PSA, Extending the Term for an Additional Two Years, and Increasing the Contract Amount by \$400,000 for a Not-to-Exceed Contract Amount of \$802,760

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None





**c. AN ORDINANCE 5930 AMENDING CHAPTERS 2.36 AND 2.62 OF THE GLENDALE MUNICIPAL CODE, 1995, PERTAINING TO SELECTION, QUALIFICATIONS, AND LIMITATIONS OF MEMBERS OF THE CITY'S BOARDS AND COMMISSIONS (Agajanian, 4/30/19)**

Moved: Agajanian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: Sinanyan

Absent: None

Abstain: None

Staff Comment:

Mike Garcia, City Attorney

**8. ACTION ITEMS**

**a. City Clerk, re: 2020 Election Update and Outreach/ Education Program Proposal**

Presenting:

Ardy Kassakhian, City Clerk

Jeff Klein, LA County

**1. Motion to Note and File**

Moved: Sinanyan

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: Devine

Abstain: None

Item will be brought back in next week's meeting.

**2. Motion Directing Staff**

**b. Director of Public Works and City Manager, re: Award of Contract to Western Audio Visual Inc., for the Design and Construction of the Glendale Television Channel 6 Technology (GTV6) and Space Planning Project**

**1. Resolution 19-48 Adopting Preliminary Design, Plans, Specifications, and Contract Documents using the Design-Build Project Delivery Method**

Moved: Agajanian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None





**9. HEARINGS**

**a. Director of Community Development, re: Public Hearing on Appeal of Design Review Board's (DRB) Approval of DRB Case No. 1723012, Located at 1633 Victory Boulevard**

Hearing opened at 8:57 p.m. and

Presenting:

Dennis Joe, Planner

Staff Comments:

Mike Garcia, City Attorney

Phil Lanzafame, Director of Community Development

Roubik Golanian, Asst. City Manager

Public Comments:

Phillip Marks, Appellant

David Moss, Consultant

Jim De Carli

Joanne Hedge

Lydia Ray

Elizabeth Vera

Susie Lawler

Garnik Asatryan

Nikhil Kamat

Ken Durand

Alisa Cunningham

Dwip Pandya

Anand Desai

Natasha Shtapauk

Kinnari Desai

Eric Mnatsakanyan

Rina Mehta

Allen Hovasapian

Serjo Tamrazyan

Somvel Ananova

Zorik Yeghikian

Aris Hacoupian

Star Irvine

Rakesh Patel

Arthur Tovmasian

Richard Garland

**1. Resolution 19-50 Adopting a Mitigated Negative Declaration and Mitigation and Monitoring Program for the Project**

Moved: Sinanyan

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

2. Motion to Sustain the DRB's Decision to Approve the DRB Application with Conditions

Moved: Sinanyan  
Vote as Follows

Seconded: Agajanian

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

3. Motion to Reverse the DRB's Decision and Continue the Matter, Directing the City Attorney to Draft Findings In Support of Denial

**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.

Burt Culver  
Roobik Thorossian  
Matthew Buck  
Jano Baghdanian

**13. NEW BUSINESS**

**14. ADJOURNMENT – 12:10 a.m.**

Moved: Devine

Seconded: Gharpetian

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Mayor of the City of Glendale

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City Clerk of the City of Glendale