

**MINUTES  
GLENDALE CITY COUNCIL  
MAY 14, 2019**

**ROLL CALL – All Present**

**1. CLOSED SESSION – 3:50 p.m.**

- a. **Conference with Legal Counsel – Pending Litigation: Juan Saavedra, et al. v. City of Glendale, Los Angeles County Superior Court Case No. BC539160; Glendale Coalition for Better Government v. City of Glendale, Los Angeles County Superior Court Case No. BS147376; Glendale Coalition for Better Government v. City of Glendale, Los Angeles County Superior Court Case No. BS 174485.**
- b. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Matt Doyle, Carl Povilaitis, Tim Feeley, and Michelle Flynn. The name of the employee organization is: Glendale Police Officers' Association.**
- c. **Public Employment – Attorneys.**
- d. **Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code Section 54956.9(c) – one case.**

City Attorney Mike Garcia indicated that action is anticipated on items 1c & 1d. Council recessed to Closed Session at 3:51 p.m.

**2. REGULAR BUSINESS AGENDA – 6:03 p.m.**

**Roll Call – All Present**

- a. **Flag Salute: Council Member Agajanian**
- b. **Invocation: Ardashes Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 14, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 9, 2019, on the Bulletin Board Outside City Hall.**

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, May 21, 2019**  
Deputy City Manager John Takhtalian provided the preview.
- b. **Proclamation Designating May 19- 25, 2019 as National Public Works Week**  
Public Works Dept. Staff Arpi Parsadanyan
- c. **Proclamation Designating May 2019 as Bike Month**  
Bronwen Keiner, Go Glendale Nonprofit Organization
- d. **Mayor's Commendation for the 2019 Children's Bookmark Contest Winners**  
Librarian Christina Baker
- e. **Glendale Police Week Commendation**

**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 Special City Council Meeting of May 7, 2019**

Moved: Devine Seconded: Agajanian

Vote as Follows

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

**b. Chief Information Officer and General Manager of Glendale Water and Power, re: Amendment to Professional Services Agreement (PSA) with Sure Power Consulting, LLC**

1. Motion Authorizing the City Manager to Amend the PSA to Increase the Not-to-Exceed Amount by \$325,000 to Provide Additional Staff Augmentation to the Information Services Department, System Administration Section

Moved: Devine Seconded: Agajanian

Vote as Follows

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

**c. Director of Community Services and Parks, re: Purchase Order/ Service Authorization Extension and Increase for Transportation Vendor's Services**

1. Motion Authorizing the Purchasing Administrator to Increase the Purchase Order/Service Authorization with Four Winds Day Camp Inc. to Provide Uninterrupted Transportation Services for the Community Services and Parks Department Youth Programs through August 31, 2019 in an Amount Not-to- Exceed \$29,000, and for a Total Contract Price, with the Increase, Not-to-Exceed \$238,000

Moved: Devine Seconded: Agajanian

Vote as Follows

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

**5. CITY COUNCIL/STAFF COMMENTS**

Council Member Devine announced that the Hollywood Burbank Airport will have a terminal replacement and a workshop will take place at the Glendale Community College on May 29.

Mayor Najarian asked staff to bring a report on lobbyist registration in Glendale. Agajanian seconded. He asked staff to bring a report to require a broad level of disclosure of relationships that City Council Members have with those coming before the Council. Devine seconded it.

**6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**

Glenn Marhevka  
Mara Kelly  
Tony Passarella

Dannielle Johnson  
Ash Rosas  
Paolo De Jesus

**7. ADOPTION OF ORDINANCES**

- a. AN ORDINANCE 5931 AMENDING TITLES 2, 15 AND 30 OF THE GLENDALE MUNICIPAL CODE 1995, RELATING TO DETERRING THE UNPERMITTED DEMOLITION OF HISTORIC RESOURCES, AND INCLUDING MINOR CHANGES AND CLARIFICATIONS TO OTHER CODE SECTIONS (CODE AMENDMENT CASE NO. PZC 1823357) (Devine, 3/26/19)**

Moved: Devine Seconded: Agajianan  
Vote as Follows

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

Staff Comments:

Yasmin Beers, City Manager  
Phil Lanzafame, Director of Community Development

Public Comments:

Kathleen Clark  
Steve Hunt  
Susan Mondt  
Robin Fey  
Cathy Jurca  
Zuzka Eggena  
Lee Smith  
Michael Morgan  
Mike Lawler  
Anita Rinaldi-Harnden  
Ute Baum  
Derek Catao  
Mark Taraborelli

**8. ACTION ITEMS**

- a. City Clerk, re: 2020 Municipal Election Outreach/Education Program Proposals**

Staff Comments:

Ardy Kassakhian, City Clerk  
Yasmin Beers, City Manager  
Mike Garcia, City Attorney

**1. Motion to Note and File**

Moved: Devine Seconded: Agajianan  
Vote as Follows

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

2. Motion Directing Staff

Moved: Devine Seconded: Agajanian

Vote as Follows

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

9. HEARINGS

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.

Dan Brotman

13. NEW BUSINESS

a. Motion that the City Attorney be hereby is authorized by and through its outside counsel Burk Williams and Sorensen to Initiate Legal Action in Superior Court. The Names of the Defendant(s) and other particulars shall be disclosed as required by law. The City Attorney is further authorized to incur any and all expenses necessary in connection with said matter.

Moved: Gharpetian Seconded: Agajanian

Vote as Follows

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

b. Motion to Approve the City Attorney’s Appointment of Lara Bairamian as Assistant City Attorney for the City of Glendale

Moved: Sinanyan Seconded: Agajanian

Vote as Follows

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

14. ADJOURNMENT – 7:43 p.m.

Moved: Devine Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale