

**MINUTES
GLENDALE CITY COUNCIL
JUNE 4, 2019**

ROLL CALL – All Present

1. CLOSED SESSION – 2:00 p.m.

- a. **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.**
- 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. **Conference with Labor Negotiators: City negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Matt Doyle, Steve Zurn, Michele Flynn, Peter Brown, Mike Garcia and Gillian van Muyden. The name of the employee organization is: I.B.E.W., Local 18, Unit 40.**
- d. **Conference with Legal Counsel – Pending Litigation: Claims of Ivania and Leonte Guerrero**

City Attorney indicated that action is anticipated on item 1D. Council recessed to Closed Session at 2:04 p.m.

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

Roll Call – All Present

- a. **Flag Salute: Council Member Gharpetian**
- b. **Invocation: Pastor Todd Leonard, Glendale City Church**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 4, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 30, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, June 11, 2019**
Asst. City Manager Roubik Golanian provided the preview.
- b. **Mayor's Commendation for STAR Program Graduates**
Police Lt. Danny Carver

8. ACTION ITEMS

a. City Attorney, re: Findings Regarding Denial of Design Review Case No. PDR 1900634 at 275 West Lexington, a Request to Install a Mural on One of the On-Site Buildings

Staff Comment:
Mike Garcia, City Attorney

1. Motion Denying Design Review Case and Making Findings

Motion did not pass. Item will come back next week.

b. Interim Director of Finance, re: Adoption of the City’s 2019-2020 Gann Appropriations Limit

Staff Comments:
Yasmin Beers, City Manager
Michele Flynn, Interim Director

1. Resolution 19-58 Adopting 2019-2020 Gann Appropriations Limit
Moved: Gharpetian Seconded: Agajanian
Vote as Follows

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

c. Interim Director of Finance, re: Annual Glendale Water and Power (GWP) Transfer

Staff Comments:
Yasmin Beers, City Manager
Mike Garcia, City Attorney

Public Comments:
Frank Gallo
Mike Mohill

1. Resolution 19-59 Reducing the Percentage of Operating Revenues to be Transferred from GWP to the General Reserve Fund for Fiscal Year 2018-2019
Moved: Gharpetian Seconded: Sinanyan
Vote as Follows

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

