

MINUTES
SPECIAL MEETING – GLENDALE CITY COUNCIL
JUNE 18, 2019

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 3:07 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:

June 13, 2019
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 p.m. on Tuesday, June 18, 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: Request to Enter into an Exclusive Negotiating Agreement (ENA) with Avalon Investment Company for the Preservation and Development of City Owned Property Located at the Former Rockhaven Sanitarium–2713 Honolulu Avenue (APNs: 5610-024-900 thru 910)**
 - a. Motion Authorizing the City Manager to Enter into an Exclusive Negotiating Agreement with Avalon Investment Company for a Six-Month Term with an Option to Extend Term for an Additional Six Months


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.	June 13, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	June 13, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	June 13, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	June 13, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	June 13, 2019	Glendale, CA

Mayor Najarian called the meeting to order at 3:07 p.m.

- ROLL CALL** - All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the June 18, 2019 Special Public Meeting of the City Council was posted on Thursday, June 13, 2019 on the Bulletin Board Outside City Hall.

- 1. Director of Community Development, re: Request to Enter into an Exclusive Negotiating Agreement (ENA) with Avalon Investment Company for the Preservation and Development of City Owned Property Located at the Former Rockhaven Sanitarium–2713 Honolulu Avenue (APNs: 5610-024-900 thru 910)**

Staff Comment:
Yasmin Beers, City Manager

