

A G E N D A
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JULY 16, 2024

The Special Public Meeting of the Glendale City Council convened in the Brand Studios, in said City, at 3:10 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:

July 16, 2024
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 PM on Tuesday, July 16, 2024, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Police Department, re: Tow Contractor Request for Proposals**
 - a. Motion to release Request for Proposals
- 2. City Attorney, re: Nomination Process for Boards and Commissions**
 - a. Resolution Establishing a Recruitment and Selection Process for Appointment of Individuals to Boards and Commissions
 - b. Motion Removing Title 2 Board Members and Commissioners Subject to Their Replacement or Reappointment
 - c. Resolution Establishing the Procedure to Address Complaints or Allegations of Misconduct or Poor Performance Against Members of Boards and Commissions
 - d. Ordinance for Introduction Amending Glendale Municipal Code, 1995, Section 2.36.010 Pertaining to Terms of Members of Boards and Commissions
 - e. Motion Providing Direction to Staff

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 Dan Brotman	at 5:00 p.m.	July 16, 2024	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	July 16, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	July 16, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	July 16, 2024	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	July 16, 2024	Glendale, CA

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

ROLL CALL

- All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, July 16, 2024 Special Public Meeting of the City Council was posted on July 11, 2024, on the Bulletin Board Outside City Hall.

1. Police Department, re: Tow Contractor Request for Proposals

Presenting:

Tigran Topadzhikyan, Police Lt.

a. Motion to release Request for Proposals

Moved: Brotman

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

2. City Attorney, re: Nomination Process for Boards and Commissions

Staff Comment:

Mike Garcia, City Attorney

a. Resolution 24-128 Establishing a Recruitment and Selection Process for Appointment of Individuals to Boards and Commissions

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Gharpetian, Najarian, Asatryan

Noes: Brotman, Kassakhian

Absent: None

Abstain: None

b. Motion Removing Title 2 Board Members and Commissioners Subject to Their Replacement or Reappointment

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Gharpetian, Najarian, Asatryan

Noes: Brotman, Kassakhian

Absent: None

Abstain: None

c. Resolution 24-129 Establishing the Procedure to Address Complaints or Allegations of Misconduct or Poor Performance Against Members of Boards and Commissions

Moved: Gharpetian

Seconded: Najarian

Vote as Follows

Ayes: Gharpetian, Najarian, Asatryan

Noes: Brotman, Kassakhian

Absent: None

Abstain: None

- d. Ordinance for Introduction Amending Glendale Municipal Code, 1995, Section 2.36.010
Pertaining to Terms of Members of Boards and Commissions

Introduced by: Gharpetian

- e. Motion Providing Direction to Staff

ADJOURNMENT – 4:07 p.m.

Moved: Brotman

Seconded: Gharpetian

City Clerk of the City of Glendale

Mayor of the City of Glendale