

MINUTES
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
SEPTEMBER 17, 2024

ROLL CALL

1. CLOSED SESSION

- a. **Conference with Legal Counsel. Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two potential cases**
- b. **Conference with Legal Counsel – Existing Litigation: Najarian v. City of Glendale, L.A.S.C. Case No. 24STCP02101**
- c. **Conference with Real Property Negotiators: City-designated negotiators: Roubik Golanian, John Takhtalian, Onnig Bulanikian, Michael J. Garcia, Gillian van Muyden, Michele Flynn, Bradley Calvert and Mark Berry. Property Location: 440 and 444 W. Cypress St., 1275, 1291-1295, and 1295A Los Angeles St., and 448 Fernando Ct. Negotiating Parties: CPD Los Angeles LLC. Instructions to the negotiator(s) will concern the price and terms of payment for the acquisition of property**

2. REGULAR BUSINESS AGENDA – 6:08 PM

Roll Call – All Present

- a. **Flag Salute: Mayor Elen Asatryan**
- b. **Invocation: Dr. Suzie Abajian, City Clerk**
- c. **Report of the City Clerk, re: Posting of Agenda. The Agenda for the September 17, 2024 Regular Meeting of the Glendale City Council was Posted on September 13, 2024, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, September 24, 2024**
There will be no regular meetings on September 24. The next regular meeting will be on October 1, 2024.
- b. **Proclamation Designating September 27, 2024, as Native American Day**
Kimberly Johnson (founding member) of Tongva Traxat Paxaavxa Conservancy
Jay Lamars (member) of Tongva Traxat Paxaavxa Conservancy
- c. **Proclamation Designating September 15 to October 15, 2024, as Hispanic Heritage Month**
Anita Quinonez Gabrielian from Glendale Latino Association
Members from Adelante Latinos
- d. **Commendation for Adventist Health Glendale – 5th Consecutive 5-Star Rating**
Dr. Ramella Markarian – Vice President, Business Development
Grace Kwasman – Interim Patient Care Executive
Nick Samaniego – Communications Manager
- e. **Commendation for Captain Robert Williams**

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.

Items 4c, 4f, 4i taken off the agenda.

Item 4e pulled for separate consideration.

a. City Clerk, re: Minutes of the Special City Council and Regular City Council Meetings of September 10, 2024

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

b. Glendale Water and Power, re: Approval of participation in the American Public Power Association (APPA) Department of Energy (DOE) Energy Security, and Emergency Response (CESER) Cooperative Agreement, Appropriation of Funds Received from the APPA Subaward, and Amendment to the City's Agreement with Insight Public Sector Inc. (Insight)

1. Motion approving participation in the American Public Power Association (APPA) Department of Energy (DOE) Energy Security, and Emergency Response (CESER) Cooperative Agreement DE-CR0000015, and authorizing the City Manager, or his designee, to accept a Subaward for the Federal funding approved by the DOE in the amount of \$820,644 for Glendale Water and Power (GWP), and enter into a Cooperative Agreement with APPA for the implementation of the Subaward

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

2. Motion authorizing the City Manager, or his designee, to enter into and execute Amendment No. 1 to the City's existing Professional Service Agreement, Contract No. 8001795 with Insight Public Sector Inc. (Insight) for services related to cybersecurity solutions, hardware, and implementation, pursuant to the requirements of the Subaward and Cooperative Agreement by the APPA, in the not-to-exceed amount of \$820,644, for a new total not-to-exceed contract amount of \$6,961,844

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

