

A G E N D A
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
AUGUST 13, 2024

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 1:03 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:

August 8, 2024
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 1:00 PM on Tuesday, August 13, 2024, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Libraries, Arts, and Culture, re: City-Wide Public Art: Montrose Circular Benches**
 - a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork with Kassia Rico in an amount not to exceed \$300,000 dispersed from the Urban Art Fund, to design, fabricate, and install a public art piece entitled, "Our Garden Spot," for the Montrose Circular Benches
- 2. Management Services, re: Sister City Program Follow Up**
 - a. Motion Directing Staff on Governance Structure
 - b. Resolution of Appropriation for Funding an Hourly/Part-Time Senior Administrative Analyst
 - c. Resolution of Appropriation for Funding a Full-Time Senior Administrative Analyst
 - d. Motion to Increase the Citywide Authorized Salaried Position Count
- 3. Community Development, re: Update on the General Plan's Land Use, Mobility, and Environmental Justice Elements (Continued from July 30, 2024. Public Comment Taken on July 30, 2024; No Additional Public Comment Will Be Taken Unless the Matter Substantially Changes.)**
 - a. Motion accepting the status report on the preparation of the Land Use, Mobility, and Environmental Justice Elements, and proposed update to the General Plan Land Use Map, subject to Council comments thereon
- 4. Management Services, re: Selection of Hollywood Burbank Airport Citizen's Advisory Committee Members**
 - a. Motion appointing three individuals to represent the City of Glendale on the Hollywood Burbank Airport Citizen's Advisory Committee

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.	August 8, 2024	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	August 8, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	August 8, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	August 8, 2024	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	August 8, 2024	Glendale, CA

Mayor Asatryan called the meeting to order at 1:03 p.m.

ROLL CALL

- All Present

- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, August 13, 2024 Special Public Meeting of the City Council was posted on August 8, 2024, on the Bulletin Board Outside City Hall.

1. Libraries, Arts, and Culture, re: City-Wide Public Art: Montrose Circular Benches

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Jennifer Fukotomi-Jones, Principal Arts & Culture Administrator

Kassia Rico, Designer

Public Comments:

Beau Basse, CEO of LeBasse Projects

Steve Pierce

Maureen Palacios

- a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork with Kassia Rico in an amount not to exceed \$300,000 dispersed from the Urban Art Fund, to design, fabricate, and install a public art piece entitled, "Our Garden Spot," for the Montrose Circular Benches

Moved: Brotman

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

2. Management Services, re: Sister City Program Follow Up

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Dr. Suzie Abajian, City Clerk

Presenting:

Stephanie Mkhlian, Legislative Affairs and Communication Manager

- a. Motion Directing Staff on Governance Structure

Moved: Gharpetian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

- b. Resolution 24-135 of Appropriation for Funding an Hourly/Part-Time Senior Administrative Analyst

Moved: Gharpetian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

- c. Resolution of Appropriation for Funding a Full-Time Senior Administrative Analyst

- d. Motion to Increase the Citywide Authorized Salaried Position Count

3. Community Development, re: Update on the General Plan's Land Use, Mobility, and Environmental Justice Elements (Continued from July 30, 2024. Public Comment Taken on July 30, 2024; No Additional Public Comment Will Be Taken Unless the Matter Substantially Changes.)

Staff Comments:

Roubik Golanian, City Manager

Bradley Calvert, Director of Community Development

Vilia Zemaitaitis, Deputy Director of Community Development

- a. Motion accepting the status report on the preparation of the Land Use, Mobility, and Environmental Justice Elements, and proposed update to the General Plan Land Use Map, subject to Council comments thereon

Moved: Brotman

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Kassakhian, Asatryan

Noes: Gharpetian, Najarian

Absent: None

Abstain: None

4. Management Services, re: Selection of Hollywood Burbank Airport Citizen's Advisory Committee Members

Staff Comment:

Roubik Golanian, City Manager

- a. Motion appointing three individuals to represent the City of Glendale on the Hollywood Burbank Airport Citizen's Advisory Committee

Moved: Brotman

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Najarian, Asatryan

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 3:07 p.m.

Moved: Brotman

Seconded: Gharpetian

Mayor of the City of Glendale

City Clerk of the City of Glendale