

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
SEPTEMBER 10, 2024

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 3:02 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:

September 5, 2024
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 PM on Tuesday, September 10, 2024, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

1. 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. Resolution Establishing the Procedure to Address Complaints or Allegations of Misconduct or Poor Performance Against Members of Boards and Commissions
- c. Introduction of Ordinance Amending Glendale Municipal Code, 1995, Section 2.36.010 Pertaining to Terms of Members of Boards and Commissions
- d. 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.	September 5, 2024	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	September 5, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	September 5, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	September 5, 2024	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	September 5, 2024	Glendale, CA

Mayor Asatryan called the meeting to order at 3:02 p.m.

ROLL CALL

- 3:00 PM
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, September 10, 2024, Special Public Meeting of the City Council was posted on September 5, 2024, on the Bulletin Board Outside City Hall.

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

Presenting:
Mike Garcia, City Attorney
Lucy Varpetian, Principal Asst. City Attorney

Staff Comment:
Dr. Sophia Armen, Administrative Analyst

Public Comment:
Herbert Molano

- a. Resolution Establishing a Recruitment and Selection Process for Appointment of Individuals to Boards and Commissions
- b. Resolution Establishing the Procedure to Address Complaints or Allegations of Misconduct or Poor Performance Against Members of Boards and Commissions
- c. Introduction of Ordinance Amending Glendale Municipal Code, 1995, Section 2.36.010 Pertaining to Terms of Members of Boards and Commissions

Introduced by: Kassakhian

- d. Motion Providing Direction to Staff to revise Resolutions

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Kassakhian, Asatryan

Noes: Gharpetian, Najarian

Absent: None

Abstain: None

ADJOURNMENT – 4:50 p.m.

Moved: Brotman

Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale