

A G E N D A
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JANUARY 30, 2024

The Special Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 2:28 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:

January 25, 2024

Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 2:00 PM on Tuesday, January 30, 2024, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit:

- 1. Community Development, re: Land Use and Circulation Elements - Project Update, and proposed amendment to the existing contract with De Novo Planning Group (Contract No. 8000769) to update the scope of work to add preparation of the General Plan Environmental Justice Element as required by Government Code §65302(h), and to extend the timeline for an additional 18 months**
 - a. Motion accepting the status report on the preparation of the Land Use Element and Circulation Element updates, and to accept Council comments thereon
 - b. Motion approving a contract amendment with De Novo Planning Group in the amount of \$199,580 for a new not-to-exceed contract amount of \$1,081,309 to include preparation of an Environmental Justice Element of the General Plan and extend the timeline term

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 Elen Asatryan	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	January 25, 2024	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	January 25, 2024	Glendale, CA

Housing Authority Chair Najarian called the meeting to order at 2:28 p.m.

ROLL CALL

- Absent: Kassakhian
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, January 30, 2024 Special Public Meeting of the City Council was posted on January 25, 2024, on the Bulletin Board Outside City Hall.

- 1. Community Development, re: Land Use and Circulation Elements - Project Update, and proposed amendment to the existing contract with De Novo Planning Group (Contract No. 8000769) to update the scope of work to add preparation of the General Plan Environmental Justice Element as required by Government Code §65302(h), and to extend the timeline for an additional 18 months**

Presenting:

Amanda Tropiano, De Novo Planning Group

- a. Motion accepting the status report on the preparation of the Land Use Element and Circulation Element updates, and to accept Council comments thereon

Moved: Asatryan

Seconded: Brotman

Vote as Follows

Ayes: Asatryan, Devine, Brotman, Najarian (pro tem)

Noes: None

Absent: Kassakhian

Abstain: None

- b. Motion approving a contract amendment with De Novo Planning Group in the amount of \$199,580 for a new not-to-exceed contract amount of \$1,081,309 to include preparation of an Environmental Justice Element of the General Plan and extend the timeline term

Moved: Asatryan

Seconded: Brotman

Vote as Follows

Ayes: Asatryan, Devine, Brotman, Najarian (pro tem)

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT – 3:00 p.m.

Moved: Asatryan

Seconded: Devine

Mayor of the City of Glendale

City Clerk of the City of Glendale