

MINUTES
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 8, 2024

ROLL CALL

1. **CLOSED SESSION – 1:00 PM (To Commence at 3:00 PM)**
 - a. **Conference with Legal Counsel. Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case**
 - b. **Conference with Legal Counsel – Existing Litigation: Najarian v. City of Glendale, L.A.S.C. Case No. 24STCP02101; Claim of Najarian, No. 25-0009**
 - c. **Conference with Real Property Negotiators: City-designated negotiator: Bradley Calvert. Negotiating Party: Erik Khojoyan. Property: 1401 N. Verdugo Road. Instructions to the negotiator(s) will concern the price and terms of payment for the lease of City-owned property**
 - d. **Conference with Real Property Negotiators: City-designated negotiator: Bradley Calvert. Negotiating Party: California Department of Transportation. Property: 1619 Cosmic Way, 1612 & 1620 Flower Street. Instructions to the negotiator(s) will concern the price and terms of payment for the acquisition of property**
 - e. **Public Employee Performance Evaluation – City Manager**
 - f. **Conference with Legal Counsel – Existing Litigation: Claim of Bristol West Insurance Co. (Caldwell), Claim No. 24-0444**
 - g. **Conference with Legal Counsel – Existing Litigation: Western Audio Visual, Inc. v. City of Glendale, L.A.S.C. Case No. 22GDCV00295**
2. **REGULAR BUSINESS AGENDA – 6:13 PM**

Roll Call – Absent: Najarian

 - 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 October 8, 2024, Regular Meeting of the Glendale City Council was Posted on October 4, 2024, on the Bulletin Board Outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, October 15, 2024**

There will be no regular meetings on October 15 but a Special City Council Meeting: City Hall in your Neighborhood at 6pm at Joe Bridges Clubhouse on Glenoaks Blvd.

Item 3e read next.
 - b. **Proclamation Designating October 6-12, 2024, as Public Power Week**

Manny Robledo, Interim General Manager of GWP
GWP Staff
 - c. **Proclamation designating the month of October 2024 as Filipino-American History Month**

Filipino American Business Association of Glendale
Incarnation Catholic Church Filipino Ministry

d. Proclamation Designating the month of October 2024, as Domestic Violence Awareness Month

Commission on the Status of Women

e. Proclamation Designating October 9, 2024, as Hangeul (Hangul) Day

Korean Consulate

Korean Glendale Sister Cities Association

Korean American Federation of LA

Hoover HS and GUSD

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.

Item 4c pulled for separate consideration.

a. City Clerk, re: Minutes of the Special City Council, Regular City Council, and Joint City Council and Housing Authority Meetings of October 1, 2024

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Asatryan

Noes: None

Absent: Najarian

Abstain: None

b. Public Works, re: On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services

1. Resolution 24-167 adopting the Specification for the On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services, Specifications No. 3999; and directing the City Clerk to Advertise for Bids

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Asatryan

Noes: None

Absent: Najarian

Abstain: None

c. Public Works, re: Award of a Professional Services Agreement (PSA) with LA Compost for Development of a Food Waste Community Composting Program

Public Comment:

Michael Martinez

Staff Comments:

Daniel Hernandez, Interim Director of Public Works

Etienne Ozorak, Integrated Waste Superintendent

b. Motion to resolve the lawsuit entitled Western Audio Visual, Inc. v. City of Glendale, Los Angeles Superior Court Case No. 22GDCV00295 in exchange for a full release of all claims in the amount of \$85,000

Moved: Gharpetian

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Gharpetian, Kassakhian, Asatryan
Noes: None
Absent: Najarian
Abstain: None

15. ADJOURNMENT – 9:08 p.m.

Moved: Kassakhian

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale