

A G E N D A
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 24, 2023

ROLL CALL – Absent: Devine

1. CLOSED SESSION – 4:56 p.m.

- a. **Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraphs (d)(2) and (e)(2) of Government Code Section 54956.9: One potential case**
- b. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Roubik Golanian, John Takhtalian, Michael J. Garcia, Gillian van Muyden, Paula Adams, Aymee Martin, Tim Ernst, Jason Bradford and Laura Kalty. The name of the employee organizations is: Glendale Fire Fighters' Association**
- c. **Conference with Legal Counsel - Pending Litigation: Claim of Mikayalyan, Claim No. 23-0051**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to closed session at 4:58 p.m.

2. REGULAR BUSINESS AGENDA – 6:10 PM

Roll Call – All Present

- a. **Flag Salute: Mayor Dan Brotman**
- b. **Invocation: Suzie Abajian, City Clerk**
- c. **Report of the City Clerk, re: Posting of Agenda. The Agenda for the October 24, 2023 Regular Meeting of the Glendale City Council was Posted on October 18, 2023, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, October 31, 2023**
Asst. City Manager John Takhtalian provided the preview.

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 4d pulled for separate consideration. Item 4f moved to Action item.

- a. **City Clerk, re: Minutes of the Joint City Council and Housing Authority, Special City Council, and Regular City Council Meetings of October 10, 2023**

Moved: Najarian

Seconded: Devine

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

1. Motion to accept reallocated Home and Community Based Services (HCBS) Nutrition Infrastructure (NI) funding in FY 2023-2024 in the amount of \$195,214 for Congregate Meals (\$94,371) and Home Delivered Meals (\$100,843) for the purchase of approved equipment/fleet to be used for the provision of Elderly Nutrition Program; and authorize the City Manager or a designee to execute Amendment Eleven to the County of Los Angeles Aging and Disabilities Department Contract Subaward Number ENP202106 Subaward period July 2020 – June 2024 to accept and implement Los Angeles County AD funding

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

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

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

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

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|----------|---|-----------|----------|
| Moved: | Devine | Seconded: | Asatryan |
| Ayes: | Asatryan, Devine, Kassakhian, Najarian, Brotman | | |
| Noes: | None | | |
| Absent: | None | | |
| Abstain: | None | | |

- | | | | |
|----------|---|-----------|----------|
| Moved: | Devine | Seconded: | Asatryan |
| Ayes: | Asatryan, Devine, Kassakhian, Najarian, Brotman | | |
| Noes: | None | | |
| Absent: | None | | |
| Abstain: | None | | |

Councilmember Kassakhian nominated Dennis Rihn to the Civil Service Commission.

Councilmember Najarian renominated Chris Cragnotti to the Historic Preservation Commission.

Allan Durham
Emily Rogers
Liz Radley

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8. ACTION ITEMS

Item 4f read next.

a. Community Services and Parks, re: Agreement with eClean Technologies, LLC

Presenting:

Onnig Bulanikian, Director of Community Services and Parks

1. Resolution 23-154 dispensing with competitive bidding and approving an agreement for the rental, delivery, and training for thirty-one (31) wall mount aqueous ozone equipment for the sanitization of restrooms and two (2) mobile pressure washers to sanitize other park facilities amenities throughout the City of Glendale in the amount of \$304,200 for a 3-year term with the option to buy at the conclusion of the term, and authorizing the City Manager or a designee to enter into and execute an agreement with eClean Technologies, LLC, in an amount not to exceed \$304,200 for a 3-year term with the option to buy at the conclusion of the term

Moved: Kassakhian

Seconded: Devine

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

2. Resolution 23-155 of appropriation to appropriate funds in the amount of \$205,676 if Council elects to purchase the aqueous ozone equipment instead of the 3-year rental with the option to buy at the conclusion of the term

Moved: Kassakhian

Seconded: Devine

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

b. Glendale Water and Power, re: 2024 Integrated Resource Plan Updates

Staff Comments:

Roubik Golanian, City Manager

Mark Young, General Manager of GWP

Presenting:

Scott Mellon, Assistant General Manager/Power Management

Public Comments:

Jack Walworth

Kate Unger

Teresa Chang

Gustavo Moreno

Seconded: Devine

Abstain: Asatryan

b. Councilmember Asatryan's Request for a Report on the Glendale Municipal Code Requirements for Recycling Requirements for New Multifamily Construction

Staff Comments:

Roubik Golanian, City Manager

Bradley Calvert, Director of Community Development

c. Councilmember Kassakhian's Request for a Resolution Supporting Senator Alex Padilla's and Congresswoman Judy Chu's Efforts Urging the Biden Administration to Expand the Boundary of the San Gabriel Mountains National Monument

Moved: Kassakhian

Seconded: Devine

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

13. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. Each Speaker is Allowed 5 minutes. Council May Question or Respond to The Speaker But There Will be no Debate or Decision. The City Manager May Refer the Matter to the Appropriate Department for Investigation and Report.

Vladimir Arutyunyan

Araik Sinanyan

Vahik Nazari

Anush Nazari

Hugh Modade

Karine Simonyan

Eduard Stepanyan

Herbert Molano

Ramella Eraghi

Allen Dish

Gustavo Moreno

14. NEW BUSINESS

15. ADJOURNMENT – 9:53 p.m.

Moved: Devine

Seconded: Najarian

City Clerk of the City of Glendale

Mayor of the City of Glendale