

**MINUTES**  
**GLENDALE CITY COUNCIL**  
**(STAFF ACCESS ONLY) COUNCIL CHAMBERS**  
**613 E. Broadway, 2nd Floor Glendale, CA 91206**  
**AUGUST 18, 2020**

**ROLL CALL – All Present**

**1. CLOSED SESSION – 3:38 p.m.**

- a. **Conference with Labor Negotiators.** The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, and Michele Flynn. The names of the employee organizations are: Glendale City Employees' Association, Glendale Management Association, Glendale Police Officers' Association, Glendale Fire Fighters Association and I.B.E.W., Local 18, Unit 40. Unrepresented Employees: Executives and Confidential Employees.
- b. **Conference with Legal Counsel – Anticipated Litigation:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One (1) potential case.
- c. **Public Employment – Attorneys**
- d. **Conference with real property negotiators:** Property location – 2713 Honolulu Avenue. Negotiating parties: Armstrong Garden Centers; Gangi Development; Heritage Housing Partners; Operation Confidence; Paseo Capital Partners; Roman Catholic Archdiocese of Los Angeles, and; Specialized Realty, Inc.. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Michele Flynn and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.
- e. **Conference with Legal Counsel – Pending Litigation:** Claim of Uekuma, Claim No. 18-0018.

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 3:40 p.m.

**2. REGULAR BUSINESS AGENDA – 6:18 p.m.**

**Roll Call – All Present**

- a. **Flag Salute: Mayor Agajanian**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda.** The Agenda for the August 18, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, August 11, 2020 on the Bulletin Board Outside City Hall.

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, August 25, 2020**  
Asst. City Manager Roubik Golanian provided the preview.
- b. **Employee Recognition – Kirk White (Glendale Youth Alliance, Community Services and Parks)**
- c. **Employee Recognition – Luis Westendorff (Water System Apprentice, Glendale Water and Power)**

**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.

**Items 4c and 4d pulled for separate consideration.**

**a. City Clerk, re: Minutes of the Special and Regular City Council meetings of July 28, 2020**

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

**b. Glendale Water and Power, re: Specification No. 3871 and Plan No. 6926-E for the Brand Reservoir Slope Repair Project**

1. Resolution 20-126 adopting Specification No. 3871 and Plan No. 6926-E for the Brand Reservoir Slope Repair Project, and directing the City Clerk to advertise for bids

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

**c. Public Works, re: Glendale Train Station 1st/Last Mile Regional Improvements Project, State Project No. ATPSB1L-5144(071) and CFDA No. 20.205**

Staff Comment:

Yazdan Emrani, Director of PW

1. Motion awarding a Construction Contract to Palp Inc. DBA Excel Paving Company, in the amount of \$3,478,900.30, approving a 10% reserve for contingency in the amount of \$347,890.03, rejecting all other bids; and authorizing the City Manager to execute the contract

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-127 of Appropriation to transfer or appropriate funds for the Glendale Train Station 1st/Last Mile Regional Improvements Project

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

**d. City Attorney, re: Recommendation to destroy specified litigation, claims, prosecution, general and parking citation records retained by the City Attorney**

Staff Comment:

Mike Garcia, City Attorney

1. Resolution 20-128 Approving Destruction of Certain City Records

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

**5. CITY COUNCIL/STAFF COMMENTS**

Council Member Najarian talked about the Beirut explosion. He asked staff to light up the City Hall using the colors of the Lebanese flag and post links on the city website for donation sites. General Manager Steve Zurn provided a brief report on the blackout issues, power usage, and the advantages of having a locally based power source at Grayson Power Plant.

Council Member Brotman asked staff to bring back a report on the Records Retention Policy. Seconded by Agajanian. He nominated Jane Potelle for the Parks, Recreation, and Community Services Commission. He attended the Arroyo Verdugo Communities Joint Powers Authority Meeting. He commended the Parks Department for setting up a free childcare program during distance learning. Community Services and Parks Director Onnig Bulanikian provided a brief overview.

Council Member Devine announced the 100<sup>th</sup> Anniversary of Women's Suffrage.

Council Member Kassakhian asked staff to bring back a report on public murals and replacement of fences. Seconded by Devine. He sent his best wishes to all students starting their zoom classes.

Mayor Agajanian nominated Caro Minas for the Design Review Board Commission.

Deputy Director of Community Development Jennifer Hiramoto provided a presentation regarding the economic recovery package.

Raya Shahbazzarian  
Susan Wolfson  
Tony Passarella  
Karen Kwak

## 8. ACTION ITEMS

## 10. REPORTS - INFORMATION

## 12. ORAL COMMUNICATIONS

## 13. NEW BUSINESS

Abstain:      None

Seconded: Devine

City Clerk of the City of Glendale