

cM I N U T E S
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
SEPTEMBER 22, 2020

ROLL CALL – All Present

- 1. CLOSED SESSION – 2:54 p.m.**
 - a. Conference with real property negotiators: Property location – 201 E. Colorado Street. Negotiating parties: The Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn, Mark Berry and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease to property.**
 - b. Conference with real property negotiators: Property location - 2713 Honolulu Avenue. Negotiating parties: Armstrong Garden Centers and Heritage Housing Partners. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak, 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.**
 - c. Public Employment – Position Title: City Manager**
 - d. Public Employment – Position Title: Interim City Manager**
 - e. Conference with Labor Negotiators: The City-designated negotiators attending the closed session are: Mayor Vrej Agajanian and City Attorney Michael J. Garcia. Unrepresented Employee Positions: City Manager/Interim City Manager**
 - f. 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.**
 - g. Public Employment – Attorneys**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 2:54 p.m.

- 2. REGULAR BUSINESS AGENDA – 6:10 PM**

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 September 22, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, September 15, 2020 on the Bulletin Board Outside City Hall.**

Council recessed to Housing Authority at 6:16 p.m. and reconvened thereafter.

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, September 29, 2020**

Asst. City Manager Roubik Golanian provided the preview.

b. Presentation: American Society of Civil Engineer's Metropolitan Los Angeles Branch 2020 Awards

Presenting:

Yazdan Emrani, Director of Public Works

1. Outstanding Bikeways and Trails Project: Bicycle Plan Implementation Project Phase III
2. Outstanding Construction Project: Kenneth Road Rehabilitation Project

Proclamation Recognizing City Manager Yasmin Beers on the Occasion of Her Retirement

c. Appointment of Board and Commission Member (Devine, 9/15/20)

1. Anita Quinonez Gabrielian, Community Development Block Grant Advisory Committee

Moved: Devine

Vote as Follows

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

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.

a. City Clerk, re: Minutes of the Special City Council meeting of September 1, 2020 and the Regular City Council meetings of August 25, 2020 and September 1, 2020

Moved: Najarian

Seconded: Devine

Vote as Follows

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

b. Finance, re: Approve a Professional Service Agreement with Ray Klein, Inc., DBA Professional Credit Service, to provide collection services for unpaid and delinquent accounts where customers have not paid for services or charges owed to the City

1. Motion authorizing the City Manager to execute a professional service agreement between City of Glendale and Professional Credit Service to provide collection services for a period of three (3) years with the option to renew for two (2) additional years

1. Resolution 20-143 Authorizing Staff to Issue a Request for Proposals for a Shared Mobility Pilot Program

Moved: Brotman Seconded: Najarian

Vote as Follows

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

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. 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.

Victoria Valentine
Lia Abramian
Seda Barzegar

13. NEW BUSINESS

a. Motion to Appoint Roubik Golanian as the Interim City Manager of the City of Glendale, Effective October 17, 2020

Moved: Agajanian Seconded: Najarian

Vote as Follows

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

b. Motion to Enter into and Execute a Conflict of Interest Waiver with the Law Firm Holland & Hart LLP in Connection with the Firm's Representation of the City of Glendale for a Proposed Virtual Power Plant for the City of Glendale and the Firm's Representation of the Intermountain Power Authority in Unrelated Matters

Moved: Najarian Seconded: Kassakhian

Vote as Follows

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

14. ADJOURNMENT – 8:44 p.m.

Moved: Devine Seconded: Najarian