

MINUTES
GLENDAL CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 20, 2020

ROLL CALL – All Present

1. CLOSED SESSION – 4:01 P.M.

- a. **Conference with real property negotiators: Property location - 216 N. Brand Blvd and 116 W. California Avenue. Negotiating parties: Glendale Arts. Agency negotiators attending the closed session are: Roubik Golanian, Mike Garcia, Gillian van Muyden, Michele Flynn, Philip Lanza fame, and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
- b. **Public Employment – Position Title: City Manager**
- c. **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: Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanza fame, Michele Flynn, Mark Berry and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease to property.**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 4:03 p.m.

2. REGULAR BUSINESS AGENDA – 6:15 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 October 20, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, October 13, 2020 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, October 27, 2020**
Deputy City Manager John Takhtalian provided the preview.
- b. **Presentation: League of California Cities 2020 Helen Putnam Award for Excellence Community Services and Economic Development: Glendale Ecosystem for Tech Start-ups (GETS)**
- c. **Appointment of Board and Commission Member (Kassakhian, 10/13/20)**
 1. **Edith M. Fuentes, Planning Commission**
Moved: Kassakhian
Vote as Follows
Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

d. Appointment of Board and Commission Member (Kassakhian, 10/13/20)

1. Henrik Sardarbegian, Parks, Recreation, and Community Services Commission

Moved: Kassakhian

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. Libraries, Art, and Culture, re: Professional Service Agreement with LBP Consulting, LLC for professional public art procurement and management services for the commission of up to ten long-term to permanent pieces of artwork in public spaces in Glendale

1. Motion authorizing the Interim City Manager to enter into and execute a Professional Services Agreement with LBP Consulting, LLC, in an amount not to exceed \$300,000, dispersed throughout three fiscal years (FY 2020-21, FY 2021-22, and FY 2022-23) from the Urban Art Program Fund, for professional public art procurement and management services for the commission of up to ten long-term to permanent pieces of artwork in all parts of Glendale where public space may be available and/or feasible

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

b. Public Works, re: Approval of the Final Map of Tract No. 63273, for a resubdivision of the existing 14 parcels into 8 lots, at 1505, 1509 Wilson Terrace; 1500, 1530, 1554, 1558, 1574, 1578 E. Chevy Chase Drive; 262, 264, 304, 312, 322 Sinclair Avenue Subdivider: Glendale Adventist Medical Center (1509 Wilson Terrace, Glendale, CA 91206)

1. Resolution 20-159 Approving the Final Map of Tract No. 63273

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 Devine announced that she will be part of a panel for the 31st Annual Business Life Women Achievers Symposium on Oct 26. She stated that Council received an email from Assembly Member Quirk commending the city for passing the banning of Mylar balloons. She announced that the city will have a virtual memorial service to honor the lives lost in Glendale due to COVID-19. Public Information Officer Eliza Papazian provided a brief presentation.

Council Member Najarian indicated that he spoke to several groups and organizations that support Artsakh and Armenia. He asked staff to provide a report to recognize the Independence of the Republic of Artsakh. Seconded by Kassakhian. Lastly, he talked about the final adjudication case of the general fund transfer. City Attorney Mike Garcia provided a brief update.

Council Member Kassakhian read his statement that he will not meet with any lobbyists, public relations firms, and/or organizations hired by the government of Turkey and/or Azerbaijan that directly advocate for them.

Council Member Brotman spoke about the clean energy plans for the city. He asked staff to provide a bi-monthly progress report which will provide current status and projected completion dates on the following: solar storage for commercial sites, demand response programs or demand management programs as well as energy efficiency programs for the city's top accounts, feed-in tariff rates to maximize solar resources, caps the city currently has in place that limit local solar and energy efficiency to unlock potential opportunity, and aggressively deploying time-of-use rates and create incentives. Additionally, the previous Council asked for plans to achieve 100% zero-carbon by 2030, renegotiation with LA Department Water and Power on resource-sharing, and stepping up efforts in participating in new transmission opportunities. Seconded by Devine. Mr. Brotman asked staff to provide an update on the new developments on gathering mandated by the State and LA County Health Dept. Police Chief Carl Povilaitis and Deputy City Manager John Takhtalian provided a brief update.

Mayor Agajanian spoke about the war in Artsakh and Armenia.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Marie Freeman
Jackie Gish
Lucy Petrosyan
Kate Unger
Mike Mohill

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. Management Services, re: Consideration of a Resolution Naming the Glendale Police Community Room in Honor of Former Glendale Mayor and Councilmember Richard "Rick" Reyes**

Staff Comment:
John Takhtalian, Deputy City Manager

Public Comments:
Mike Mohill
Victoria Valentine

Najarian asked staff to provide a report on setting up policies in naming buildings, rooms, monuments, parks, etc. after individuals in the community. Seconded by Kassakhian.

1. Resolution 20-160 Naming the Glendale Police Community Room in Honor of Former Glendale Mayor and Councilmember Richard “Rick” Reyes

Moved: Kassakhian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

- b. City Attorney, re: Consideration of Adoption or Extension of Emergency Public Orders Related to COVID-19 State of Emergency: Rent Increase Freeze and Update on Assembly Bill No. 3088's Impact on City's Rental Eviction Moratorium Repayment Period**

Presenting:
Mike Garcia, City Attorney

Public Comment:
Karen Kwak

No action.

1. Resolution Extending an Emergency Public Order Relating to the Freeze on Residential Rent Increases
2. Motion Providing Direction on Rental Eviction Moratorium Procedures

9. HEARINGS

- a. Community Development, re: Appeal of Design Review Board's denial of DRB Case No. PDR 1709694-C (910 Laird Drive)**

Presenting:
Roger Kiesel, Senior Planner

Staff Comments:
Mike Garcia, City Attorney
Roubik Golanian, Interim City Manager

Hearing opened at 8:58 p.m.

Presenting:
Shoghig Yepremian, Consultant
Elizabeth Herron, Applicant

Raymond Munro, Appellant
Lisa Munro, Appellant

Public Comments:
Darren Rohan
Jocelyn Gindraux
Victoria Valentine
Graeme Whifler

Motion to continue the item on November 17 Council Meeting without further public notice and leaving the public hearing open.

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Devine, Kassakhian, Najarian, Agajanian

Noes: Brotman

Absent: None

Abstain: None

1. Motion to reverse the Design Review Board's decision and approve the project
2. Motion to sustain the Design Review Board's decision to deny the project

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.

13. NEW BUSINESS

14. ADJOURNMENT – 10:42 p.m.

Moved: Najarian

Seconded: Devine

City Clerk of the City of Glendale

Mayor of the City of Glendale