

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JANUARY 12, 2021

The Special Meeting of the Glendale City Council convened in the Council Chambers, in said City, at 3:30 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

December 31, 2020
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 2:00 PM on Tuesday, January 12, 2021, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. City Clerk, re: Minutes of the Special City Council meeting of December 15, 2020**
- 2. Community Development, re: Armenian American Museum and Cultural Center of California**
 - a. Motion adopting a Stage II Design Review Consistency Determination for the Revised Armenian American Museum and Cultural Center Project
 - b. Motion adopting findings in support of and approving a Parking Reduction Permit (PPRP2017964) associated with the construction of a new 50,820 square-foot museum while not providing the required number of parking spaces
 - c. Resolution approving a Government Code Sections 52201 and 53083 Summary Report
 - d. Introduction of Ordinance approving the Amended and Restated Ground Lease between the City of Glendale and the Armenian American Museum and Cultural Center of California
- 3. Community Development, re: Greater Downtown Glendale Association's Calendar Year 2020 Annual Report and Calendar Year 2021 Budget for the Greater Downtown Glendale Community Benefit District**
 - a. Motion to Accept Greater Downtown Glendale Association's Calendar Year 2020 Annual Report and Calendar Year 2021 Budget for the Greater Downtown Glendale Community Benefit District
- 4. Community Development, re: Montrose Shopping Park Business Improvement District Annual Work Plan (Budget) for Calendar Year 2021**
 - a. Motion to accept Montrose Shopping Park Association 2021 Budget
- 5. Community Development, re: The Extension of the City's Lease of the Alex Theatre, the City's Management Agreement with Glendale Arts for the Alex Theatre, and the City's lease of 116 W. California to Glendale Arts**
 - a. Motion authorizing the Interim City Manager or designee to execute
 1. an amendment to extend the City's lease of the Alex Theatre to Glendale Arts until June 30, 2021;
 2. an amendment to extend the City's Management Agreement with Glendale Arts for the continued management of the Alex Theatre until June 30, 2021;
 3. an amendment to extend the City's lease of office space at 116 W. California to Glendale Arts until June 30, 2021
 - b. Resolution of Appropriation in an amount not to exceed \$150,000

Agenda out of order. Item 4 read next.

4. Community Development, re: Montrose Shopping Park Business Improvement District Annual Work Plan (Budget) for Calendar Year 2021

Staff Comment:

Jennifer Hiramoto, Acting Asst. Director

Presenting:

Jacqueline Sales, Economic Development Coordinator

Dale Dawson, Montrose Shopping Park Association

Andre Ordubegian, Montrose Shopping Park Association

a. Motion to accept Montrose Shopping Park Association 2021 Budget

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

Agenda out of order. Item 2 read next.

5. Community Development, re: The Extension of the City's Lease of the Alex Theatre, the City's Management Agreement with Glendale Arts for the Alex Theatre, and the City's lease of 116 W. California to Glendale Arts

Presenting:

Jennifer Hiramoto, Acting Asst. Director

Elissa Glickman, Glendale Arts

Staff Comments:

Mike Garcia, City Attorney

Phil Lanzafame, Director

a. Motion authorizing the Interim City Manager or designee to execute

1. an amendment to extend the City's lease of the Alex Theatre to Glendale Arts until June 30, 2021;

2. an amendment to extend the City's Management Agreement with Glendale Arts for the continued management of the Alex Theatre until June 30, 2021;

3. an amendment to extend the City's lease of office space at 116 W. California to Glendale Arts until June 30, 2021

Moved: Brotman

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

b. Resolution 21-02 of Appropriation in an amount not to exceed \$150,000

Moved: Brotman

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 5:31 p.m.

Moved: Najarian

Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale