

**MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
FEBRUARY 9, 2021**

ROLL CALL – All Present

- 1. CLOSED SESSION** – 4:03 p.m.
 - a. **Conference with Legal Counsel - Pending Litigation: San Augustin v. City of Glendale, L.A.S.C. Case No. 18STCV03307**
 - 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**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 4:05 p.m.

2. REGULAR BUSINESS AGENDA – 6:06 PM

Roll Call – All Present

- a. **Flag Salute: Council Member**
- b. **Invocation: City Clerk, Aram Adjemian**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the February 9, 2021 Regular Meeting of the Glendale City Council was Posted on February 2, 2021 on the Bulletin Board Outside City Hall**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, February 16, 2021**
Deputy 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.

- a. **City Clerk, re: Minutes of the Regular City Council meeting of January 12, 2021 and the Regular City Council meeting of January 26, 2021**

Moved: Devine

Seconded: Kassakhian

Vote as Follows

- b. **Community Services and Parks, re: Emergency Pet Food Grant from Meals on Wheels America in support of Senior Services Program**

1. Motion accepting Emergency Pet Food Grant from Meals on Wheels America in the amount of \$4,000 for Senior Services Program; and authorizing the Interim City Manager, or a designee to execute all agreements, certifications, and documents necessary to accept and implement funding

4A

Moved: Devine Seconded: Kassakhian
Vote as Follows

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

2. Resolution 21-15 of Appropriation to appropriate Emergency Pet Food Grant funds in the amount of \$4,000 from Meals on Wheels America for the purchase of pet supplies as part of the Senior Services Program

Moved: Devine Seconded: Kassakhian
Vote as Follows

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

5. CITY COUNCIL/STAFF COMMENTS

Council Member Najarian changed his nomination to Haig Kartounian for the Sustainability Commission. He asked staff to provide a report on CALPERS. Devine seconded. Interim City Manager Roubik Golanian provided comments.

Council Member Kassakhian asked staff to provide a report on transparency regarding non-confidential memos received by Council. Agajanian seconded. Mr. Golanian provided his comments.

Council Member Devine asked staff to provide a report on the memo Council received on why the city cannot lower the speed limit on Riverside.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Nelson Gevorkyan
Elena Chamorro

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **City Attorney, re: Findings re Denial of Design Review Case No. 2004770 located at 1248 Corona Drive**

Agajanian and Devine recused themselves due to possible conflicts of interests. Mayor Pro-tem Kassakhian took over the discussion of the item.

1. Motion Continuing the Matter to March 2, 2021

Moved: Najarian Seconded: Brotman
Vote as Follows

Ayes: Brotman, Najarian, Kassakhian (pro-tem)
Noes: None
Absent: Agajanian (recused), Devine (recused)
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.

13. NEW BUSINESS

14. ADJOURNMENT – 6:32 p.m.

Moved: Devine Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale