

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
JUNE 8, 2021

ROLL CALL – Absent: Kassakhian

1. CLOSED SESSION – 1:35 p.m.

- a. **Conference with Labor Negotiators.** The City-designated negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, John Takhtalian, Silvio Lanzas and Michele Flynn. The names of the employee organizations are: Glendale City Employees' Association, Glendale Management Association, and the Glendale Fire Fighters Association
- b. **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, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn, Bradley Calvert, and Tamar Sadd. Instructions to the negotiator(s) will concern the price and terms for the lease of property
- c. **Public Employment – Attorneys**
- d. **Conference with Legal Counsel - Pending Litigation: Eastman v. City of Glendale, et al., L.A.S.C. Case No. 18STCV05548**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 1:36 p.m.

2. REGULAR BUSINESS AGENDA – 6:00 PM

Roll Call – Absent: Kassakhian (arrived at 7:00 p.m.)

- a. **Flag Salute: Mayor Devine**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 8, 2021 Regular Meeting of the Glendale City Council was Posted on June 1, 2021 on the Bulletin Board Outside City Hall**

3. PRESENTATIONS AND APPOINTMENTS

Mayor Devine nominated Stephen Meek for the Parks, Recreation, and Community Services Commission.

- a. **Agenda Preview for the Meetings of Tuesday, June 15, 2021**
Deputy City Manager John Takhtalian provided the preview.
- b. **Pride Month Proclamation**
Demi Sedrakyan

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.

e. Public Works, re: General Services Agreement with the County of Los Angeles

1. Motion Authorizing the Mayor to Execute a 5-Year General Services Agreement with the County of Los Angeles to use County Services on an as-needed and as-requested Basis, and the City Manager or His Designee to Execute any County Sub-agreement for Services

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

f. Community Development, re: Amendments to the Professional Services Agreement for the Streetcar Feasibility Study

1. Motion Authorizing the City Manager or his Designee to Execute an Amendment to the Professional Services Agreement between the City of Glendale and HNTB for the Streetcar Feasibility Study to Increase the Contract Amount by \$28,000 for a New Maximum Cost of \$478,000 and Extend the Time for Performance from December 31, 2020 to December 28, 2021

5. CITY COUNCIL/STAFF COMMENTS

Council Member Brotman asked to re-open the application process for the Blue Ribbon Panel Committee to look into the city's PERS obligations. Devine seconded. He voiced his concern regarding the low numbers of people over 65 years old getting their vaccine. City Manager Roubik Golanian provided his comments. Dr. William Wang, M.D. provided a presentation regarding COVID-19.

Director of Public Works Yazdan Emrani addressed the email received by Mayor Devine regarding the cancellation of metro bus services to Glenoaks Canyon due to low ridership.

Mayor Devine thanked the Glendale Sunrise Rotary and Forest Lawn for the Memorial Day service. She asked to adjourn in memories of Eugene Pepper and Ron Farina.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Malcolm Johnson

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Public Works, re: Public Works Building Maintenance Contracted Support Services

Staff Comment:

Yazdan Emrani, Director of Community Development

1. Resolution 21-74 Adopting Specifications for the Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance and Repair Services at Various City Facilities, Specification No. 3881, and Directing the City Clerk to Advertise for Bids

6. Resolution 21-87 Providing for the Establishment of Classification Titles and Compensation for Appointed Executive Level Employees of the City of Glendale

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

7. Resolution 21-88 Approving the Glendale Water & Power Public Benefit Programs Plan and the Low Carbon Fuel Standard Programs Plan for Fiscal Years 2021-22 and 2022-23 and Authorizing Agreements to Implement Said Programs

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

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.

Mohammad Sadeghi

13. NEW BUSINESS

14. ADJOURNMENT – 8:41 p.m., in memories of Eugene Pepper and Ron Farina

Moved: Najarian

Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale