

MINUTES
SPECIAL MEETING: GLENDALE SUCCESSOR AGENCY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JUNE 15, 2021

The Special Meeting of the Glendale City Council convened in the Council Chambers, in said City, at 4:04 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:

June 8, 2021
Date

A **SPECIAL PUBLIC MEETING** of the Successor Agency is hereby called to meet at 2:00 PM on Tuesday, June 15, 2021, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

1. CLOSED SESSION

- a. Conference with real property negotiators: Property location - Excess Successor Agency Property at the southwest corner of Brand and Glenoaks (APNs: 5644-013-905, 907, 914, 915, 917, 919, 921, 923, 924, 929, 930, 934, 935, and 936), commonly referred to as "Verdugo Wash/Glenoaks ROW Parcels." Negotiating parties: City of Glendale. 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 sale of property

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Dan Brotman	at 5:00 p.m.	June 8, 2021	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	June 8, 2021	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	June 8, 2021	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	June 8, 2021	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	June 8, 2021	Glendale, CA

Mayor Devine called the meeting to order at 4:04 p.m.

ROLL CALL

- All Present
- Report of the Secretary of the Successor Agency, re: Posting of Agenda. The Agenda for the Tuesday, June 15, 2021 Special Public Meeting of the Successor Agency was posted on June 8, 2021 on the Bulletin Board Outside City Hall

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City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 4:06 p.m.

ADJOURNMENT by Consensus – 6:08 p.m.

Mayor of the City of Glendale

City Clerk of the City of Glendale