MINUTES

SPECIAL MEETING: GLENDALE CITY COUNCIL (STAFF ACCESS ONLY) COUNCIL CHAMBERS 613 E. Broadway, 2nd Floor Glendale, CA 91206 JUNE 29, 2021

The Special Meeting of the Glendale City Council convened in the Council Chambers, in said City, at 1:04 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 22, 2021 Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at <u>1:00</u> PM on <u>Tuesday</u>, <u>June 29</u>, <u>2021</u>, 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 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, Michael Flynn, and Bradley Calvert. Instructions to the negotiator(s) will concern the price and terms for the lease of property
- 2. Community Development, re: Management and Operation of the Alex Theatre, 216 N. Brand Blvd; Authorization to Terminate Exclusive Negotiations with Glendale Arts; Provide Direction to Begin Alternate Negotiations; and Temporarily Extend Current Lease and Management Agreement to Facilitate Transition
 - a. Motion authorizing staff to terminate exclusive negotiations with Glendale Arts for the lease and management of the Alex Theatre and provide direction to commence alternate negotiations for a theatre manager/operator
 - b. Motion authorizing staff to extend current Lease and Management Agreement with Glendale Arts for interim term to facilitate transition

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:

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Upon Vrej Agajanian	at 5:00 p.m.	June 22, 2021	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	June 22, 2021	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	June 22, 2021	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	June 22, 2021	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	June 22, 2021	Glendale, CA
Mayor Devine called the meeting to order at 1:04 p.m.			

ROLL CALL

- All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, June 29, 2021 Special Public Meeting of the City Council was posted on June 22, 2021 on the Bulletin Board Outside City Hall

1. CLOSED SESSION

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, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Michael Flynn, and Bradley Calvert. Instructions to the negotiator(s) will concern the price and terms for the lease of property

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 1:07 p.m.

2. Community Development, re: Management and Operation of the Alex Theatre, 216 N. Brand Blvd; Authorization to Terminate Exclusive Negotiations with Glendale Arts; Provide Direction to Begin Alternate Negotiations; and Temporarily Extend Current Lease and Management Agreement to Facilitate Transition

Presenting:

Bradley Calvert, Asst. Director of Community Development

Staff Comments:

Roubik Golanian, City Manager Mike Garcia, City Attorney

Public Comments:

Nina Crowe

Tiffany Nitche

Charles Bergman

Lisa Yeghiayan

Paul Wong

Manuel Sanchez

Helen McDonagh

Jill Carrigan

Estcott Norton

Phil Kubel

Megan Sayers

Elissa Glickman

Laura Crook

Mike Hume

Frier McCollister

Chris Green

Justin Smith

Kevin Bartanian

Susan Ebert

Monica Campagna

Bri Patillo

Rick Lemmo

Justin Ike

Cathy Jurca

Leigh Kennicott

Gilles Chiasson

Alex Parajon

Marilyn Tokuda Beatrice Porto

a. Motion authorizing staff to terminate exclusive negotiations with Glendale Arts for the lease and management of the Alex Theatre and provide direction to commence alternate negotiations for a theatre manager/operator

Motion to direct staff to terminate exclusive negotiations and to commence non-exclusive negotiations with Glendale Arts with respect to the lease, management and operation of the historic Alex Theatre at 216 N. Brand, and to open negotiations with the two other proposers, SAS Entertainment and General Admission, for purposes of determining which of the proposers presents the best proposal for the lease, management and operation of the Alex, subject to future Council review and approval

Moved: Agajanian Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Najarian, Devine

Noes: Brotman, Kassakhian

Absent: None Abstain: None

b. Motion authorizing staff to extend current Lease and Management Agreement with Glendale Arts for interim term to facilitate transition

Motion to extend current lease of the Alex Theatre to Glendale Arts, extend the City's Management Agreement with Glendale Arts for management of the Alex Theatre, and extend the City's lease of office space at 116 W. California to Glendale Arts for three months from July 1, 2021 until September 30, 2021, and continuing on a month to month basis thereafter

Moved: Kassakhian Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None Absent: None Abstain: None

ADJOURNMENT – 3:43 p.m.

Moved: Najarian Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale