

MINUTES
JOINT MEETING: CITY COUNCIL AND SUCCESSOR AGENCY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JULY 27, 2021

The Joint Meeting of the Glendale City Council and Glendale Successor Agency convened in the City Hall Council Chambers, in said City, at 3:07 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:

July 22, 2021
Date

A **JOINT PUBLIC MEETING** of the City Council and Successor Agency is hereby called to meet at 3:00 PM on Tuesday, July 27, 2021, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit:

- 1. Community Development, re: Adoption of Resolutions making findings in support of the proposed transfer of former Glendale Redevelopment Agency owned property to the City of Glendale for “government use” per California Health & Safety Code section 34181, et seq. (Property located at the southwest corner of Brand Boulevard and Glenoaks Avenue consisting of public right of way and APNs: 5644-013-905, 907, 914, 915, 917, 919, 921, 923, 924, 929, 930, 934, 935, and 936 created by Los Angeles County Flood Control District prior to construction of the Verdugo Wash. The property is referred to herein as the “ROW/Wash Parcels”)**
 - a. Successor Agency Resolution finding that the ROW/Wash Parcels proposed for transfer to the City of Glendale are for government use and authorizing the Executive Director to execute a grant deed, and any other documents, necessary to effectuate transfer of the ROW/Wash Parcels to the City of Glendale for the appraised value (\$33,000)
 - b. City Council Resolution authorizing the City Manager to accept a grant deed, and to execute other documents necessary to effectuate transfer of ROW/Wash Parcels from the Successor Agency to the City of Glendale for the appraised value (\$33,000)

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 Robert Adjinian	at 5:00 p.m.	July 22, 2021	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	July 22, 2021	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	July 22, 2021	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	July 22, 2021	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	July 22, 2021	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	July 22, 2021	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	July 22, 2021	Glendale, CA

ROLL CALL

- All Present
- Report of the Secretary of the Successor Agency, re: Posting of Agenda. The Agenda for the Tuesday, July 27, 2021 Joint City Council and Successor Agency was posted on July 22, 2021 on the Bulletin Board outside City Hall

4A

1. **Community Development, re: Adoption of Resolutions making findings in support of the proposed transfer of former Glendale Redevelopment Agency owned property to the City of Glendale for “government use” per California Health & Safety Code section 34181, et seq. (Property located at the southwest corner of Brand Boulevard and Glenoaks Avenue consisting of public right of way and APNs: 5644-013-905, 907, 914, 915, 917, 919, 921, 923, 924, 929, 930, 934, 935, and 936 created by Los Angeles County Flood Control District prior to construction of the Verdugo Wash. The property is referred to herein as the “ROW/Wash Parcels”)**

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia

- a. Successor Agency Resolution SA-61 finding that the ROW/Wash Parcels proposed for transfer to the City of Glendale are for government use and authorizing the Executive Director to execute a grant deed, and any other documents, necessary to effectuate transfer of the ROW/Wash Parcels to the City of Glendale for the appraised value (\$33,000)

Motion: Agajanian

Seconded: Brotman

Vote as Follows

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

- b. City Council Resolution 21-112 authorizing the City Manager to accept a grant deed, and to execute other documents necessary to effectuate transfer of ROW/Wash Parcels from the Successor Agency to the City of Glendale for the appraised value (\$33,000)

Motion: Agajanian

Seconded: Brotman

Vote as Follows

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

ADJOURNMENT – 3:09 p.m.

- | | | | |
|---|-------------------|---------------------|--|
| - | City Council | | |
| | Moved: Kassakhian | Seconded: Agajanian | |
| - | Successor Agency | | |
| - | Moved: Najarian | Seconded: Brotman | |

City Clerk of the City of Glendale

Mayor of the City of Glendale