

MINUTES
JOINT MEETING: CITY COUNCIL AND
SUCCESSOR AGENCY COUNCIL CHAMBERS
JULY 20, 2021

The Joint Meeting of the Glendale City Council and Glendale Successor Agency convened in the City Hal Council Chambers, in said City, at 4:06 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 13, 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 20, 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: 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)
 - c. Resolution of Appropriation in the amount of \$33,000 from the Unassigned General Fund Balance to the Capital Improvement Fund to fund the purchase of ROW/Wash Parcels 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 13, 2021	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	July 13, 2021	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	July 13, 2021	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	July 13, 2021	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	July 13, 2021	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	July 13, 2021	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	July 13, 2021	Glendale, CA

Mayor Devine called the meeting to order at 4:06 p.m.

ROLL CALL

- All Present
- Report of the City Clerk of the City Council and the Secretary of the Successor Agency, re: Posting of Agenda. The Agenda for the Tuesday, July 20, 2021 Joint Public Meeting of the City Council and Successor Agency was posted on July 13, 2021 on the Bulletin Board outside City Hall

1. **Community Development, re: 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”)**

Presenting:

Tamar Sadd, Sr. Administrative Officer

- 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: Kassakhian

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: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- c. Resolution 21-113 of Appropriation in the amount of \$33,000 from the Unassigned General Fund Balance to the Capital Improvement Fund to fund the purchase of ROW/Wash Parcels for the appraised value (\$33,000)

Motion: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 4:15 p.m.

- City Council

Moved: Najarian

Seconded: Agajanian

Mayor of the City of Glendale

City Clerk of the City of Glendale