

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 26, 2021 AT 6:00 PM

ROLL CALL – All Present

- 1. CLOSED SESSION – 3:09 p.m.**
 - a. Conference with Legal Counsel – Pending Litigation: Demirchyan v. City of Glendale, L.A.S.C. Case No. BC712915
 - b. Conference with Legal Counsel – Pending Litigation: Oganessian v. City of Glendale, L.A.S.C. Case No. 19GDCV01045
 - c. Public Employment – Attorneys
 - d. Conference with Legal Counsel – Anticipated Litigation: Claim of Kennedy Wilson Holdings, Claim No. 21-026
 - e. Conference with Legal Counsel - Pending Litigation: F.E. & M. Inc. Employee's Defined Contribution Plan Trust dated July 10, 1984 v. City of Glendale et al., L.A.S.C. Case No. BS169892

City Attorney Mike Garcia indicated that action is anticipated on item 1c. Council recessed to Closed Session at 3:10 p.m.

2. REGULAR BUSINESS AGENDA – 6:03 PM

Roll Call – All Present

- a. Flag Salute: Mayor Devine
- b. Invocation: Aram Adjemian, City Clerk
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the October 26, 2021 Regular Meeting of the Glendale City Council was Posted on October 19, 2021 on the Bulletin Board Outside City Hall

Council recessed to adjourn the meeting of the Joint Council and Housing Authority at 6:07 p.m. and reconvened thereafter.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, November 2, 2021**
Deputy City Manager John Takhtalian provided the preview.

- b. **Appointment of Board and Commission Member (Agajanian, 10/19/2021)**

1. Annette D. Galstian, Building and Fire Board of Appeals

Vote as Follows

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

c. Appointment of Board and Commission Member (Brotman, 10/19/2021)

1. Regina Joy Alcazar, Parks, Recreation & Community Services

Vote as Follows

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

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.

Item 4a pulled for separate consideration.

a. Public Works, re: Consulting Services to Provide Edible Food Recovery Services

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Daniel Hardgrove, Asst. Director of Public Works

1. Motion awarding a professional services agreement to ReCREATE Waste Collaborative, LLC to provide commercial edible food recovery services to support State organics diversion requirements established in Senate Bill 1383, Short-Lived Climate Pollutants, for two years at \$148,470 with the option to extend the agreement for two additional years at \$138,065

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

b. Human Resources, re: Amendment to Professional Services Agreement for the Extension of a Contract to Provide Occupational Medical Services for the City of Glendale

1. Motion Authorizing the City Manager to Amend the Professional Services Agreement with Glendale Adventist Medical Center dba Adventist Health Glendale to provide Occupational Medical Services for the City of Glendale for an Additional Five (5) Years

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

5. CITY COUNCIL/STAFF COMMENTS

Council Member Brotman asked staff to provide a report on reusable silverware for dine-in restaurants; to be discussed together with the upcoming item on citywide ban of single-use plastic. Kassakhian seconded. He attended the following Events: Glendale Association of Realtors Gala's 101st Anniversary and Filipino-American Event.

Mayor Devine attended the following Events: Filipino-American History Month Festival and FABAG's 31st Anniversary and Montrose Arts and Crafts Festival. She asked staff to address an issue regarding a formal complaint by a colleague against a DRB member for violating several provisions of the code of conduct. Agajanian seconded.

Mayor Kassakhian asked staff to provide a report on census data. Agajanian seconded. He asked staff to provide a report on how Glendale schools are performing in terms of high school graduation rate since California is the lowest among 50 other states. Ms. Devine stated that the city is in the process of having a joint meeting with the school board.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

David Eisenberg
Vahe Saradjian

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Human Resources, re: Memorandum of Understanding (MOU) Between the City of Glendale and Glendale Management Association (GMA) on Behalf of General Managers; and Resolution Addressing Executives**

Staff Comments:

Roubik Golanian, City Manager
Michele Flynn, Director of Finance
Mike Garcia, City Attorney

Presenting:

Matt Doyle, Director of Human Resources

Public Comments:

Susan Wolfson
Herbert Molano

1. Resolution 21-168 Approving and Adopting the MOU Commencing July 1, 2021 through June 30, 2024

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

2. Resolution 21-169 providing for the establishment of classification titles and compensation for employees covered by the Glendale Management Association/General Managers MOU

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Resolution 21-170 of Appropriation in the sum of \$386,336 to provide funding for the MOU agreement between the City and Glendale Management Association/General Managers for the fiscal year commencing July 1, 2021

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

4. Resolution 21-171 providing for the establishment of classification titles and compensation for Executives

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: Kassakhian

Absent: None

Abstain: None

b. Community Services and Parks, re: Feedback on exploring the feasibility of a Dog Park

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Presenting:

Onnig Bulanikian, Director of Community Services and Parks

1. Motion to provide feedback on exploring the feasibility of a Dog Park at Pelanconi Park or other parks

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

c. Community Development, re: Update on Recently-Enacted State Planning, Zoning and Housing Legislation Effective January 1, 2022, Including Senate Bill 9, and Consideration of Interim Urgency Ordinance Option

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Presenting:

Kristen Asp, Principal Planner

Yvette Neukian, Sr. Asst. City Attorney

Public Comment:

Lynne Moses

1. Motion to initiate preparation of Interim Urgency Ordinance effective January 1, 2022 regarding Senate Bill 9 project objective zoning, subdivision and design standards

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Motion to initiate amendments to Titles 16 and 30 related to SB 9 and SB 478 project standards

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

d. Community Development, re: Status of the Preservation and Reuse of City Owned Property Located at the Former Rockhaven Sanitarium–2713 Honolulu Avenue - and Direction on Preferred Next Steps

Staff Comments:

Roubik Golanian, City Manager

Phil Lanzafame, Director of Community Development

Mike Garcia, City Attorney

Presenting:

Bradley Calvert, Asst. Director of Community Development

Public Comments:
Anthony Portantino, State Senator
Joanne Linkchorst

1. Motion directing staff on preferred next steps regarding the preservation and reuse of the former Rockhaven Sanitarium located at 2713 Honolulu Avenue

Moved: Kassakhian Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Motion directing staff to finalize a grant agreement with the California Natural Resources Agency in furtherance of acceptance of the state grant

Moved: Kassakhian Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

9. HEARINGS

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.

Herbert Molano
Elise Kalfayan
Burt Culver
Monica Campagna
Vicky Kaplan

13. NEW BUSINESS

- a. **Motion to Enter into a Retainer Agreement to Utilize the Legal Services of McCune and Harber, LLP (Dana McCune) to represent the City in the case of Akop Jack Oganessian v. City of Glendale, et al., Los Angeles Superior Court Case No. 19DCV01045, and to incur all necessary expenses in connection therewith**

Moved: Najarian Seconded: Agajanian

Vote as Follows

Ayes: Aqajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

14. ADJOURNMENT – 9:30 p.m.
Moved: Agajanian

Seconded: Najarian

City Clerk of the City of Glendale

Mayor of the City of Glendale