

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

ROLL CALL – Present

- 1. CLOSED SESSION** – 3:27 p.m.
 - a. Conference with Legal Counsel – Pending Litigation: Melikian v. City of Glendale, L.A.S.C. Case No. 19STCV20890**
 - b. Conference with Legal Counsel – Anticipated Litigation: Claim of Kennedy Wilson Holdings, Claim No. 21-026**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 3:28 p.m.

2. REGULAR BUSINESS AGENDA – 6:03 PM

Roll Call – All Present

- a. Flag Salute:** Council Member Najarian
- b. Invocation:** Aram Adjemian, City Clerk
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the November 2, 2021 Regular Meeting of the Glendale City Council was Posted on October 26, 2021 on the Bulletin Board Outside City Hall**

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, November 9, 2021**

The meetings for November 9 have been cancelled. The next regular meetings will be held on November 16, 2021.

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.

- a. City Clerk, re: Minutes of the Regular City Council meeting of October 19, 2021, the Special City Council meeting of October 19, 2021, and the Joint City Council and Housing Authority meeting of October 19, 2021**

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

b. Community Services and Parks, re: Amendment to the Copy & Design Professional Services Agreement

1. Motion authorizing the City Manager, or a designee, to execute an Amendment to the existing Copy & Design Professional Services Agreement (Contract No. 8001016), increasing the contract amount by \$90,000, for a total not-to-exceed amount of \$200,000, and extending the contract period through June 30, 2022, to provide additional communication, marketing and website support for grant funded programs

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

c. Public Works, re: Professional Services Agreement to Support GTV6 Technology and Space Planning Project

1. Motion amending the Professional Services Agreement (C106653) with Brooks-Flemming Associates Communications Technology Consultants Limited Liability Co. DBA BFA Communications Tech Consultant (BFA), for Preliminary Design for GTV6 Technology and Space, increasing the scope of work to include continued technical and contract compliance support associated with the improvements for GTV6 and increasing the contract amount by \$100,000 to a new not-to-exceed amount of \$188,290 and authorizing the City Manager or his designee to execute the Amendment

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

d. Human Resources, re: Establishment of Classification Titles and Compensation for Employees of the City of Glendale

1. Resolution 21-176 GCEA and GCEA Confidential Classifications

Moved: Agajanian

Seconded: Brotman

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 listing of traffic collisions for the past couple of years. Najarian seconded. Mr. Brotman provided comments on the five power plants approved by CA Governor Newsom and what the city is doing on climate emergency.

Rondi Werner
Alex Ghazalpour

8. ACTION ITEMS

Staff Comment:
Roubik Golanian, City Manager

Public Comment:
Peter Baghdassarian

- ## Vote as Follows

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

Staff Comments:
Roubik Golanian, City Manager
Yazdan Emrani, Director of Public Works
Phil Lanzafame, Director of Community Development

- ### Vote as Follows

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

2. Resolution 21-179 of Appropriation appropriating \$240,000 to fund the Removal and Replacement of the Rockhaven Roofing Systems

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

9. HEARINGS

10. REPORTS - INFORMATION

a. Draft Housing Element

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Phil Lanzafame, Director of Community Development

Amenda Tropiano, De Novo Planning Group

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.

Vahe Saradjian

Burt Culver

Ron Crossway

Cole Bazemore

13. NEW BUSINESS

14. ADJOURNMENT – 7:33 p.m.

Moved: Agajanian

Seconded: Najarian

City Clerk of the City of Glendale

Mayor of the City of Glendale