

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND
GLENDALE HOUSING AUTHORITY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
OCTOBER 26, 2021 AT 3:00 PM

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hal Council Chambers, in said City, at 3:04p.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:

October 19, 2021
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, October 26, 2021, 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. City and Authority negotiators attending the closed session are: Roubik Golanian, Phil Lanzafame, Onnig Bulanikian, Peter Zovak, Mike Fortney, Michelle Shahnazarians, Michele Flynn, Michael J. Garcia, and Gillian van Muyden. Instructions to the negotiator(s) will concern the price and terms for the acquisition of property
Property location No. 1: 1248 South Glendale Avenue. Negotiating Parties: LP Western LP
Property location No. 2: 120-132 N Glendale Ave. Negotiating Parties: Glendale Investments, LLC
- b. Conference with real property negotiators. City and Authority negotiators attending the closed session are: Roubik Golanian, Phil Lanzafame, Peter Zovak, Mike Fortney, Michelle Shahnazarians, Michele Flynn, Michael J. Garcia, and Gillian van Muyden. Property location: 1717 N. Verdugo Road. Negotiating Parties: CSCDA Community Improvement Authority, as purchaser from Towne at Glendale LLC. Instructions to the negotiator(s) will concern the price and terms of payment for the acquisition of property under an option or right to purchase provision

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.	October 19, 2021	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	October 19, 2021	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	October 19, 2021	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	October 19, 2021	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	October 19, 2021	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	October 19, 2021	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	October 19, 2021	Glendale, CA

Mayor Devine called the meeting to order at 3:04 p.m.

ROLL CALL

- All Present
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, October 26, 2021 joint public meeting of the City Council and Housing Authority was posted on October 19, 2021 on the Bulletin Board outside City Hall

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City Attorney Mike Garcia indicated that action is not anticipated. Council and Housing Authority recessed to Closed Session at 3:07 p.m.

ADJOURNMENT – 6:07 p.m.

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| - City Council | | |
| Moved: Brotman | Seconded: | Agajanian |
| | | |
| - Housing Authority | | |
| Moved: Brotman | Seconded: | Agajanian |

Mayor of the City of Glendale

City Clerk of the City of Glendale

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority