

**MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
FEBRUARY 15, 2022 AT 6:00 PM**

ROLL CALL

1. CLOSED SESSION

2. REGULAR BUSINESS AGENDA – 6:01 PM

Roll Call –All Present

a. Flag Salute: Aram Adjemian, City Clerk

b. Invocation: Aram Adjemian, City Clerk

c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 15, 2022 Regular Meeting of the Glendale City Council was Posted on February 9, 2022 on the Bulletin Board Outside City Hall

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, February 22, 2022

Regular Meetings for February 22 have been cancelled and will resume on March 1, 2022.

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.

Items 4b and 4c pulled for separate consideration.

a. City Clerk, re: Minutes of the Regular City Council meeting of February 1, 2022

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: Approval of Specification for the Landscape Maintenance Contract

Staff Comment:

Onnig Bulanikian, Director of Community Services and Parks

1. Resolution 22-24 adopting Specification No. 3909 for contracting the landscape maintenance of general government facilities, and authorizing the City Clerk to advertise for bids

Moved: Brotman
Vote as Follows

Seconded: Najarian

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

c. Community Services and Parks, re: Proposed Recreational Trails Program Grant Application for Three New Trails at Brand Park

Staff Comment:

Onnig Bulanikian, Director of Community Services and Parks

1. Resolution 22-25 approving the submission of a Recreational Trails Program Grant application to the State of California Department of Parks and Recreation for the Brand Trail System Expansion Project to build three new trails at Brand Park, and authorizing the City Manager or a designee to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project

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 Agajanian asked Council to adjourn in memory of Sarky Mouradian.

Mayor Devine asked staff to provide a report on speed bumps for the 1200 block of Bruce Avenue (Glenoaks to the south and Glenwood to the north). City Manager Roubik Golanian stated that Public Works will do a survey on the area. She asked Council to also adjourn in memory of Fire Communications Shift Supervisor Manuel Soto.

Council Member Kassakhian asked staff to provide a report on replacing coin-operated parking meters with a meter that connects to a smartphone app. Agajanian seconded.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Public Works, re: California Department of Resources, Recycling and Recovery (CalRecycle) Notification of Intent to Comply (NOIC) with SB 1383 Regulations

Staff Comments:

Roubik Golanian, City Manager
Yazdan Emrani, Director of PW

Public Comment:

Edwin

Devine asked staff to provide a report on instructions and information on how to separate food waste. Agajanian seconded.

1. Resolution 22-26 authorizing submission of a Notification of Intent to Comply with organic waste reduction requirements of SB 1383, in accordance with SB 619

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

b. Finance, re: Financial Status Update - December 31, 2021

Staff Comments:

Roubik Golanian, City Manager
Phil Lanzafame, Director of Community Development

Presenting:

Jason Bradford, Director of Finance and Information Technology

Public Comment:

Ben Hariri

1. Motion to note and file the Financial Status Report for the period ending December 31, 2021

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

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

2. Motion accepting \$254,000 in California Department of Aging (CDA) American Rescue Plan (ARP) Act funding from the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for FY 2021-22 additional defined and contract Elderly Nutrition Program (ENP) Congregate Meal and Home-Delivered Meal Services; and authorizing the City Manager or a designee, to execute Amendment Seven to the WDACS Contract for the ENP 202106 Subaward Period July 2020–June 2022 (dated July 1, 2020) to accept and implement the WDACS funding

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Resolution 22-27 of Appropriation

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

c. Glendale Water and Power, re: Environmental Impact Report for Grayson Repowering Project

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Gillian van Muyden, Chief Asst. City Attorney

Christine Godinez, Principal Assistant City Attorney

Presenting:

Mark Young, General Manager of GWP

Dave Tateosian, Clean Power Consulting Partners

Michael Weber, Stantec

Karl Lany, Montrose Environmental

Public Comments:

Glendale Environmental Coalition

Byron Chan, Attorney for Sierra Club

Jon Stickman, Attorney of Duncan & Allen

Steve Pruitt

Glenn Webb

Mike Webster

Burt Culver

Mary Aroyan

Sevan Kalpakian

Vana Sarkisian
Martin Marrufo
Angelo Sarkisian
Danielle Lemone
Cole Bazemore
Francesca Smith
Kat Collardi
Larry Moorehouse
Joemy Wilson
Joan Zierhut
Soch Ruiz
Patrick Dimon
Kurt Sawitskas
Steve Hunt
Scott Frazier
Alex Calleros
Tim Imes
Deborah Burchett
Claudia Rose Jones
Scott Lowe
Catherine Jurca
David Dell
Tom Edinger
Samantha Abrahamian
Elise Kalfayan
Oliver Rizk
Maria Mendez
Jackie Echo
Ash Rosas
Jacqueline Torossian
Vivian Kanchian
Scott Peer
Sam Gharibi
Anthony Castillo
David Eisenberg
Carrie Field
Morgan Goodwin
Karen Sung
Steven Pruett
Nathaniel Yant
Edwin
Miriam Wang
Mina Kurk
Zeke Kaplan
Regina Alcazar
Laura Dominguez
Greg Astorian
Rachel Pringle
Paul Brozimer
Gor Zalyan

Jack Walworth
Laura
Igor Tregub

Council recessed for five minutes and reconvened at 10pm.

1. Resolution 22-28 certifying the 2022 Final Environmental Impact Report for the Grayson Repowering Project and making findings

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Najarian, Devine

Noes: Brotman, Kassakhian

Absent: None

Abstain: None

2. Resolution 22-29 approving the selection of Alternative 7 (Tesla/ Wartsila Repowering) and adopting a Statement of Overriding Considerations and making findings in support thereof, and adopting a Mitigation Monitoring and Reporting Plan

Moved: Agajanian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Najarian, Devine

Noes: Brotman, Kassakhian

Absent: None

Abstain: None

3. Resolution approving the selection of Alternative 8 (Tesla/ Unit 8A/8BC Refurbishment) and adopting a Statement of Overriding Considerations and making findings in support thereof, and adopting a Mitigation Monitoring and Reporting Plan
4. [Optional] Motion providing direction to staff [to be specified by Council]

Najarian asked staff to bring back item to consider amending alternative 7 that would put restrictions. Brotman seconded.

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.

13. NEW BUSINESS

14. ADJOURNMENT– 12:23 a.m., in memory of Sarky Mouradian and Manny Soto

Moved: Agajanian

Seconded: Kassakhian

City Clerk of the City of Glendale

Mayor of the City of Glendale