MINUTES

GLENDALE CITY COUNCIL (STAFF ACCESS ONLY) COUNCIL CHAMBERS 613 E. Broadway, 2nd Floor Glendale, CA 91206 MARCH 8, 2022 AT 6:00 PM

ROLL CALL

- **1. CLOSED SESSION** 3:16 p.m.
 - a. Conference with Legal Counsel Pending Litigation: Oganesyan v. City of Glendale, L.A.S.C. Case No. 19GDCV01045

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 3:16 p.m.

2. REGULAR BUSINESS AGENDA - 6:06 PM

Roll Call - All Present

- a. Flag Salute: Council Member Kassakhian
- **b.** Invocation: Aram Adjemian, City Clerk
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 8, 2022 Regular Meeting of the Glendale City Council was Posted on March 2, 2022 on the Bulletin Board Outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, March 15, 2022

 All regular meetings have been cancelled and will resume on March 22, 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.

- a. Fire Department, re: Annual Weed Abatement Program for 2022
 - 1. Resolution 22-36 declaring that noxious weeds on certain properties are a public nuisance; that the City intends to cause abatement by removal; that a hearing will be held on March 22, 2022 for objections to removal

Moved: Agaianian Seconded: Naiarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None Absent: None Abstain: None

- b. Public Works, re: Adopting specifications for the Corporation Yard Exterior Painting Project, per Specification No. 3915, and directing the City Clerk to advertise for bids
 - Resolution 22-37 adopting specifications for the Corporation Yard Exterior Painting Project, per Specification No. 3915, and directing the City Clerk to advertise for bids

Moved: Agajanian Seconded: Najarian

Vote as Follows
Ayes: 4c1

Noes: Absent: Abstain:

- c. City Attorney, re: Consideration of a Resolution to allow the City Council and all City legislative bodies to continue to meet remotely pursuant to the Brown Act as amended by A.B. 361
 - 1. Resolution 22-38 authorizing the continuance of remote teleconference meetings of the City's legislative bodies for a period of an additional 30 days in accordance with A.B. 361

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 Agajanian expressed his concerns on the outcome of the vote on last Tuesday's meeting regarding the Grayson Power Plant item.

Council Member Brotman asked staff to provide a report on SB-1255 – Dishwasher Grant Program for k-12 schools and colleges. Najarian seconded.

Council Member Kassakhian asked staff when will Council hold in-person meetings. City Manager Roubik Golanian provided his comments. Fire Chief Silvio Lanzas provided a brief update on mask mandates.

Mayor Devine announced that today is International Women's Day. Shannon Currie Holmes and Anahid Oshagan received the Courage Award - Heart and Excellence Award from YMCA.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Tony Passarella Malcolm Johnson

7. ADOPTION OF ORDINANCES

a. Public Works, re: Adopting Ordinance 5986 amending the Glendale Municipal Code 10.24.020 to lower the posted speed limits on nine roadway segments (Brotman, 03/01/22)

Moved: Brotman Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None Absent: None Abstain: None

8. ACTION ITEMS

a. Community Services and Parks, re: The proposed Filipino American Friendship Monument

Staff Comments:

Roubik Golanian, City Manager Mike Garcia, City Attorney

Presenting:

Onnig Bulanikian, Director of Community Services and Parks Edith Fuentes, FABAG

Public Comment: Marlene Cagatao

 Motion authorizing the installation of a Filipino American Friendship Monument, by the Filipino American Business Association of Glendale-Greater Los Angeles County (FABAG-GLAC), adjacent to the Adult Recreation Center at Central Park

Moved: Agajanian Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None Absent: None Abstain: None

b. City Attorney, re: Discussion of Management and Operations Structure of City Clerk's Office; Potential Division of the City Clerk Role into a Part-Time/Ceremonial Position and a Professional Assistant City Clerk Position; Potential Adjustment of City Clerk Salary

Staff Comments:

Mike Garcia, City Attorney Roubik Golanian, City Manager

Public Comment:

Mike Mohill

- 1. Motion Directing Staff
- 2. Motion to Note and File

9. HEARINGS

10. REPORTS - INFORMATION

a. Update on California Assembly Bill 43 (AB 43) Related to Traffic Safety

Staff Comment:

Yazdan Emrani, Director of PW

Presenting:

Pastor Casanova, Principal Traffic Engineer

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

a. Motion to resolve the lawsuit entitled Akop Oganesyan v. City of Glendale, Case No. 19GDCV01045 in exchange for a full release of all claims in the amount of \$465,000 with the City to be reimbursed by its insurance carrier for all amounts in excess of its remaining self-insured retention

Moved: Agajanian Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None Absent: None

Abstain: Kassakhian

14. ADJOURNMENT – 7:57 p.m.

Moved: Agajanian Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale