

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
MARCH 1, 2022 AT 2:00 PM

The Special Meeting of the Glendale City Council convened in the Council Chambers, in said City, at 2:17 p.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:

February 23, 2022
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 2:00 PM on Tuesday, March 1, 2022, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Management Services, re: Consideration of Public Monument & Memorial Plaque Policy**
 - a. Resolution Establishing the Public Monument & Memorial Plaque Policy
- 2. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks - Artsakh Ave. Overhead and Gateway Public Art Pieces**
 - a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Matthew Mazzotta Studio, in an amount not to exceed \$500,000 dispersed from the Urban Art Program Fund, to design, fabricate, and install a public art piece entitled, “Bountiful,” for the Artsakh Ave. Overhead Public Art Piece
 - b. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Paul Cocksedge Studio, in an amount not to exceed \$550,000 dispersed from the Urban Art Program Fund, to design, fabricate, and install a public art piece entitled, “Curtain,” for the Artsakh Ave. Gateway Public Art Piece
- 3. Public Works, re: Further Recommendations on the State of the Community Forest**
 - a. Motion to set Glendale's citywide tree canopy goal at 25%
 - b. Resolution dispensing with competitive bidding and authorizing the City Manager, or a designee, to amend contract 8000974 for City Tree Services, with West Coast Arborists, Inc. (WCA) increasing the contract amount by \$250,000 to \$7,306,000, for the purpose of utilizing Measure S funds to plant trees

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 Vrej Agajanian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 23, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 23, 2022	Glendale, CA

Mayor Devine called the meeting to order at 2:17 p.m.

ROLL CALL

- All Present

- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, March 1, 2022 Special Public Meeting of the City Council was posted on February 23, 2022 on the Bulletin Board Outside City Hall.

1. Management Services, re: Consideration of Public Monument & Memorial Plaque Policy

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Phil Lanzafame, Director of Community Development

Presenting:

Christine Powers, Sr. Executive Analyst

a. Resolution 22-30 Establishing the Public Monument & Memorial Plaque Policy

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks - Artsakh Ave. Overhead and Gateway Public Art Pieces

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Dr. Gary Shaffer, Director of Libraries, Arts, and Culture

a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Matthew Mazzotta Studio, in an amount not to exceed \$500,000 dispersed from the Urban Art Program Fund, to design, fabricate, and install a public art piece entitled, “Bountiful,” for the Artsakh Ave. Overhead Public Art Piece

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- b. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Paul Cocksedge Studio, in an amount not to exceed \$550,000 dispersed from the Urban Art Program Fund, to design, fabricate, and install a public art piece entitled, “Curtain,” for the Artsakh Ave. Gateway Public Art Piece

3. Public Works, re: Further Recommendations on the State of the Community Forest

Staff Comments:

Roubik Golanian, City Manager
Yazdan Emrani, Director of Public Works
Mike Garcia, City Attorney

Presenting:

Loren Klick, Urban Forester

- a. Motion to set Glendale's citywide tree canopy goal at 25%

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- b. Resolution 22-35 dispensing with competitive bidding and authorizing the City Manager, or a designee, to amend contract 8000974 for City Tree Services, with West Coast Arborists, Inc. (WCA) increasing the contract amount by \$250,000 to \$7,306,000, for the purpose of utilizing Measure S funds to plant trees

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 3:40 p.m.

Moved: Agajanian

Seconded: Kassakhian

City Clerk of the City of Glendale

Mayor of the City of Glendale