

MINUTES
GLENDALE JOINT CITY COUNCIL AND HOUSING AUTHORITY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
MARCH 8, 2022 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 3:10 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:

March 2, 2022
Date

A **SPECIAL PUBLIC MEETING** of the Joint City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, March 8, 2022, 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. Agency negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Jason Bradford, Onnig Bulanikian, Mark Berry, Peter Zovak, Mike Fortney, and Michelle Shahnazarians. Instructions to the negotiator(s) will concern the price and terms for the acquisition of real property.**

Property No. 1 Location: 120-132 N. Glendale Ave. Negotiating parties: Glendale Investments LLC / Murray S Pepper.

Property No. 2 Location: 332-346 W. Cerritos and 341 Mira Loma. Negotiating parties: Kefalonia Holdings, LLC.

Property No. 3 Location: 426 Piedmont Avenue. Negotiating Parties: Berg Senior Services, LLC

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.	February 23, 2022	Glendale, CA
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 Laura Parazian	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 3:10 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 8, 2022 Special Public Meeting of the Joint City Council and Housing Authority was posted on March 2, 2022 on the Bulletin Board Outside City Hall.

1. CLOSED SESSION

- Conference with real property negotiators. Agency negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Philip Lanza fame, Jason Bradford, Onnig Bulanikian, Mark Berry, Peter Zovak, Mike Fortney, and Michelle Shahnazarians. Instructions to the negotiator(s) will concern the price and terms for the acquisition of real property.**

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City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 3:16 p.m.

ADJOURNMENT – 6:10 p.m.

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

City Clerk of the City of Glendale

Mayor of the City of Glendale

Clerk of the Glendale Housing Authority

Chair of the Glendale Housing Authority