MINUTES GLENDALE CITY COUNCIL COUNCIL CHAMBERS

613 E. Broadway, 2nd Floor Glendale, CA 91206 SEPTEMBER 13, 2022

ROLL CALL – All Present

- **1. CLOSED SESSION** 4:39 p.m.
 - a. Conference with Legal Counsel Pending Litigation: Sadeghi v. City of Glendale, et al., L.A.S.C. Case No. 20STCV34372
 - b. Conference with Legal Counsel Pending Litigation: Glenoaks Canyon Homeowners Association v. City of Glendale, L.A.S.C. Case No. 22STCP0011
 - c. Public Employee Appointment Fire Chief
 - d. Public Employee Appointment Director of Community Development
 - e. Conference with Legal Counsel Anticipated Litigation: Significant exposure litigation pursuant to paragraph subdivisions (d)(2) and (e)(2) of Section 54956.9: One (1) potential case
 - f. Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, John Takhtalian, Paula Adams, Aymee Martin, Jason Bradford, Carl Povilaitis and Laura Kalty. The name of the employee organization is: Glendale Management Association

City Attorney Mike Garcia indicated that action is anticipated on items 1c and 1d. Council recessed to Closed Session at 4:41 p.m.

2. REGULAR BUSINESS AGENDA – 6:06 PM

Roll Call - All Present

- a. Flag Salute: Mayor Kassakhian
- b. Invocation: Suzie Abajian, City Clerk
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the September 13, 2022 Regular Meeting of the Glendale City Council was Posted on September 7, 2022 on the Bulletin Board Outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, September 20, 2022
 Deputy City Manager John Takhtalian provided the preview.
- b. Childhood Cancer Awareness Month Proclamation
- c. Appointment of Board and Commission Member (Asatryan, 8/23/2022)
 - 1. Alex Fay, Glendale Water and Power Commission

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

d. Appointment of Board and Commission Member (Asatryan, 8/23/2022)

1. Cole Bazemore, Sustainability Commission

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

e. Appointment of Board and Commission Member (Asatryan, 8/23/2022)

1. Lilya Avagyan, Transportation and Parking Commission

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

f. Nomination Assignments for Boards & Commission Appointments

- 1. Arts & Culture Commission (Asatryan, Najarian, Brotman) Brotman renominated Sevana Zadorian
- Audit Committee (Najarian, Devine, Brotman)
 Devine nominated Michael Bain
 Brotman renominated Alejandro Parajon
- 3. Building and Fire Board of Appeals (Kassakhian, Brotman, Asatryan, Najarian)
- 4. CDBG Advisory Committee (Brotman, Najarian)
- 5. Design Review Board (Najarian, Brotman)
 Brotman renominated Danielle Lockareff
- 6. Glendale Water and Power Commission (Brotman, Najarian)
- 7. Historic Preservation Commission (Najarian, Brotman, Asatryan)
- 8. Parks, Recreation and Community Services Commission (Asatryan, Najarian, Brotman) Brotman renominated Regina Joy Alcazar
- 9. Planning Commission (Brotman, Najarian, Asatryan) Brotman renominated Stefan Chraghchian
- 10. Commission on the Status of Women (Brotman, Najarian)
 Brotman renominated Diane Lambillotte
- 11. Transportation and Parking Commission (Brotman, Najarian) Brotman renominated Ely Lester

2

12. Sustainability Commission (Brotman, Najarian) Brotman renominated Alek Bartrosouf

- **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. City Clerk, re: Minutes of the Regular City Council meeting of August 9, 2022 and August 16, 2022 and the Special City Council meeting of August 9, 2022

Moved: Brotman Seconded: Devine

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

- b. Community Services and Parks, re: Student Training & Employment Program funds from the California Department of Rehabilitation for the Glendale Youth Alliance and Glendale Community College's Professional Development Center
 - 1. Motion: Accepting Student Training & Employment Program funds from the California Department of Rehabilitation in the amount of \$450,000 annually, for 3 fiscal years from July 1, 2022 to June 30, 2025, for \$1,350,000 in total, to enable the Verdugo Workforce Development Board to distribute those funds to the Glendale Youth Alliance and Glendale Community College's Professional Development Center; Approving the award of STEP grant funds to the Glendale Youth Alliance in the amount of \$216,618 annually and to Glendale Community College's; Professional Development Center in the amount of \$13,600 annually, for 3 fiscal years fromJuly 1, 2022 to June 30, 2025, as approved and recommended by the Verdugo Workforce Development Board; and Authorizing the City Manager, or a designee, to execute all agreements, certifications, and documents necessary to accept and implement the funding

Moved: Brotman Seconded: Devine

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

- c. Public Works, re: Encouraging the Use of Beeline Transit by Designating Annual Free Fare Days
 - Motion authorizing the City Manager, or his designee to make Beeline free on Transit Equity Day, Earth Day, National Bike to Work Day, California Clean Air Day, and federal and state elections to encourage transit use and provide access to polls on an annual basis, permanently

Moved: Brotman Seconded: Devine

3

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

City Manager Roubik Golanian announced the city's new land management system called "Glendale Permits" and Asst. Director of Community Development, Bradley Calvert, provided a brief report on this new platform. Golanian announced that the city is hosting an event to give away free compost on Saturday, October 1 at 1255 North Verdugo Road.

Assistant General Manager/Power Management, Scott Mellon, provided a brief update regarding the recent heat wave and what GWP had done to avoid blackouts. Councilmember Asatryan thanked GWP and the residents of Glendale for working together during the heat wave to reduce energy consumption and avoid power outages. She also thanked the Parks Department for extending the hours on the usage of the splash pads in Pacific Park.

Councilmember Asatryan stated that August 26th marked Women's Equality Day during which she attended an event hosted by City of Los Angeles on Power of Procurement and was disappointed to see that Glendale didn't have any programming to empower women and girls for that day. Asatryan requested for staff to prepare a report on establishing city contract preference policies for women-owned, minority-owned, and locally-owned businesses. Devine seconded the motion and indicated that this might be a good project for the Commission on the Status of Women. Asatryan attended a forum on youth during the League of California Cities and asked staff to look into bringing an internship program called "Summer at City Hall" modeled after the Sacramento program. Kassakhian amended the motion to also bring back the Student Ambassador Program and seconded.

Mayor Kassakhian thanked GWP staff for their hard work behind the scenes during the heat wave.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Cindy England Mike Mohill Monica Campagna Tony Passarella Teresa Cheng

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Glendale Water and Power, re: City of Glendale Response to June 21, 2022 County of Los Angeles Civil Grand Jury Report entitled "Water, Water Everywhere Leaking from the Pipes"

Staff Comment:

Roubik Golanian, City Manager

Presentina:

Michael De Ghetto, Chief Assistant General Manager

Kassakhian asked staff to look for funding to help maintain some of the remaining pipes and sewer lines that have not been repaired. Asatryan seconded.

4

1. Resolution 22-119 Approving City of Glendale Response to June 21, 2022 Los Angeles Civil Grand Jury Report

Moved: Asatryan Seconded: Brotman

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

b. Public Works, re: Update on Scholl Canyon Landfill Operations and Closure

Staff Comments:

Roubik Golanian, City Manager Yazdan Emrani, Director of PW Daniel Hardgrove, Assistant Director of Public Works Jason Bradford, Director of Finance/CIO Mike Garcia, City Attorney

Presenting:

Maurice Oillataguerre, Environmental Program Administrator

Public Comments:

Mike Mohill

Sharon Landin

Mike Borisov

Linda Goodman Pillsbury

Marie Freeman

Jackie Gish

Robin Lee Hansen

Helen Mallory

Audry Zarokian

Jack Walworth

Owen Lewis

David Choi

Isabelle Meyer

Hans Johnson

Sean Starkey

Justin King

Thanos Gauthier

Larry Moorehouse

1. Motion Directing Staff regarding the Future of the Scholl Canyon Landfill, from one of the following options: Do not revise the City's Wasteshed Ordinance and allow the Landfill to close upon reaching capacity, currently estimated in December 2025; Revise the City's Wasteshed Ordinance to exclude all current users of the Landfill except for Glendale, which means the Landfill will continue operating until approximately June 2030; Revise the City's Wasteshed Ordinance to exclude the City of Pasadena and continue allowing all other current users of the Landfill, which means the Landfill will continue operating until approximately July 2028; or Revise the City's Wasteshed Ordinance to exclude all current users of the Landfill except for

5

Glendale and Pasadena, which means the Landfill will continue operating until approximately June 2026

Moved: Asatryan Seconded: Brotman

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

2. Motion Directing Staff Regarding Scholl Canyon Landfill operations

Moved: Devine Seconded: Brotman

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

c. Public Works, re: Solid Waste Collection Rates and Commencement of Proposition 218 Notice and Public Hearing Process for the Purpose of Adopting New Solid Waste Collection Rates for Single-Family and Small Multi-Family Customers

Staff Comments:

Roubik Golanian, City Manager Yazdan Emrani, Director of PW

Presenting:

Daniel Hardgrove, Assistant Director of Public Works

Public Comment: Monica Campagna

1. Motion authorizing staff to commence the Proposition 218 Notice and Public Hearing Process for the purpose of adopting new solid waste collection rates for single-family and small multi-family customers

Moved: Najarian Seconded: Devine

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None Absent: None Abstain: None

- 9. HEARINGS
- 10. REPORTS INFORMATION
- 11. WRITTEN COMMUNICATIONS
- 12. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. Each Speaker is Allowed 5 minutes. 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.

6

13. NEW BUSINESS

Staff Comments: Roubik Golanian, City Manager Ara Zakarian, Fire Captain Paramedic a. Motion to appoint Timothy Ernst as the Fire Chief of the City of Glendale, effective **September 19, 2022** Moved: Najarian Seconded: Brotman Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian None Noes: None Absent: Abstain: None **14. ADJOURNMENT –** 9:54 p.m. Moved: Najarian Seconded: Brotman Mayor of the City of Glendale City Clerk of the City of Glendale