

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
OCTOBER 11, 2022

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 3:04 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:

October 6, 2022

Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 PM on Tuesday, October 11, 2022, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

1. Glendale Water and Power, re: Renewal Agreement for the Acquisition of Capacity and a Renewal Transmission Service Contract with Southern California Public Power Authority (SCPPA) for Southern Transmission System (STS)

- a. Motion authorizing the City Manager, or his designee, to execute the Renewal Agreement for the Acquisition of Capacity in STS; and any ancillary documents, including certificates, letters, and notices to administer and effectuate the implementation of the Agreement
- b. Motion authorizing the City Manager, or his designee, to execute the Renewal Transmission Service Contract for STS, and any ancillary documents, including certificates, letters, and notices to administer and effectuate the implementation of the Contract

2. Public Works, re: Slow Streets Program Update

- a. Motion authorizing the use of styrene sign material for new slow street sign installations within the roadway, including back-to-back sign mountings and modified placement of slow street signs to allow for truck turns for the Glendale Slow Streets Program

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 Elen Asatryan	at 5:00 p.m.	October 6, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	October 6, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	October 6, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	October 6, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	October 6, 2022	Glendale, CA

Mayor Pro Tem Najarian called the meeting to order at 3:04 p.m.

ROLL CALL

- Absent: Kassakhian
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, October 11, 2022 Special Public Meeting of the City Council was posted on Thursday, October 6, 2022 on the Bulletin Board Outside City Hall.

1. Glendale Water and Power, re: Renewal Agreement for the Acquisition of Capacity and a Renewal Transmission Service Contract with Southern California Public Power Authority (SCPPA) for Southern Transmission System (STS)

Presenting:

Chie Valdez, Integrated Resource Planning Administrator

Staff Comment:

Mark Young, General Manager of GWP

Public Comment:

Valentine

- a. Motion authorizing the City Manager, or his designee, to execute the Renewal Agreement for the Acquisition of Capacity in STS; and any ancillary documents, including certificates, letters, and notices to administer and effectuate the implementation of the Agreement

Moved: Devine

Seconded: Brotman

Ayes: Asatryan, Brotman, Devine, Najarian (pro tem)

Noes: None

Absent: Kassakhian

Abstain: None

- b. Motion authorizing the City Manager, or his designee, to execute the Renewal Transmission Service Contract for STS, and any ancillary documents, including certificates, letters, and notices to administer and effectuate the implementation of the Contract

Moved: Devine

Seconded: Brotman

Ayes: Asatryan, Brotman, Devine, Najarian (pro tem)

Noes: None

Absent: Kassakhian

Abstain: None

2. Public Works, re: Slow Streets Program Update

Staff Comments:

Roubik Golanian, City Manager

Yazdan Emrani, Director of PW

Mike Garcia, City Attorney

Presenting:

Pastor Casanova, Principal Traffic Engineer

- a. Motion authorizing the use of styrene sign material for new slow street sign installations within the roadway, including back-to-back sign mountings and modified placement of slow street signs to allow for truck turns for the Glendale Slow Streets Program

Moved: Devine

Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Najarian (pro tem)

Noes: None

Absent: Kassakhian

Abstain: None

ADJOURNMENT – 4:01 p.m.

Moved: Devine

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale