

MINUTES
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
NOVEMBER 15, 2022

ROLL CALL – Absent: Najarian

- 1. CLOSED SESSION** – 4:03 p.m.
 - a. Public Employment – Attorneys**
 - b. Public Employee Appointment – Chief of Police**
 - c. Public Employee Appointment – Assistant City Manager**
 - d. Conference with Legal Counsel – Pending Litigation: Glenoaks Canyon Homeowners Association v. City of Glendale, L.A.S.C. Case No. 22STCP0011**
 - e. Conference with Legal Counsel – Pending Litigation: Claim of Horace Mann Insurance, Claim No. 22-0109**

City Attorney Mike Garcia indicated that action is anticipated on items 1a, 1c and 1e. Council recessed to closed session at 4:04 p.m.

2. REGULAR BUSINESS AGENDA – 6:08 PM

Roll Call – Absent: Najarian

- a. Flag Salute: Girl Scouts Troop 71234**
- b. Invocation: Suzie Abajian, City Clerk**
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the November 15, 2022 Regular Meeting of the Glendale City Council was Posted on Tuesday, November 8, 2022, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, November 22, 2022**
Meetings have been cancelled and will resume on November 29, 2022
- b. Reappointment of Sevana Zadorian to the Arts and Culture Commission (Brotman, 10/25/2022)**
Ayes: Asatryan, Brotman, Devine, Kassakhian
Noes: None
Absent: Najarian
Abstain: None

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.

Item 4e pulled for separate consideration.

- a. City Clerk, re: Minutes of the Special City Council Meeting of October 27, 2022 and the Special City Council and Regular City Council Meetings of November 1, 2022**

Abstain: None

Oil Testing, and Advertising for Bids

1. Resolution 22-167 adopting Specification No. 3931 to furnish materials, equipment, and labor for testing transformer, load tap changer, regulator, and circuit breaker oil for Glendale Water & Power (GWP), and directing the City Clerk to advertise for bids

Abstain: None

Emergency Operations Center

1. Motion authorizing the City Manager to accept High-Frequency Communications Equipment Program Grant funds in the amount of \$59,770, and to execute the necessary agreements, certifications, and other documents to receive the grant funds

Abstain: None

- ## 2. Resolution 22-168 of Appropriation

Abstain: None

Voice Dispatch (AVD) Connection and Computer Aided Dispatch (CAD) Hardware Refresh and Maintenance

1. Motion to approve an amendment to an existing professional services agreement between City of Glendale and Peraton/Northrop-Grumman Systems Corporation in the amount of \$160,296

Abstain: None

e. Public Works, re: Traffic Signal Synchronization project including optimized traffic signal timing and synchronization of 50 signalized intersections in downtown Glendale

Staff Comments:

Roubik Golanian, City Manager

Yazdan Emrani, Director of PW

Pastor Casanova, Principal Traffic Engineer

1. Motion authorizing staff to implement the Traffic Signal Synchronization Project

Moved: Brotman

Seconded: Devine

Ayes: Asatryan, Brotman, Devine, Kassakhian

Noes: None

Absent: Najarian

Abstain: None

f. Public Works, re: Authorization to set the time, date and place for a public hearing concerning the Vacation of a portion of the First Alley Easterly of Cedar Street, Southerly of Broadway

1. Motion authorizing the City Clerk to set the time, date and place for a public hearing concerning Vacation Case No.187V; being the vacation of the First Alley Easterly of Cedar Street, Southerly of Broadway (Alley 502) for the Citrus Crossing affordable housing project

Moved: Brotman

Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Kassakhian

Noes: None

Absent: Najarian

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Councilmember Devine attended several events these past few days including the 100th Anniversary of the YMCA. She also attended the Flag Retirement Ceremony which was held by the Girl Scouts of Greater Los Angeles at the Montrose Program Center.

Councilmember Asatryan also attended the Flag Retirement Ceremony and one of her favorite things about the ceremony was that the girl scouts had invited Glendale's women police officers to participate in the ceremony. She stated that she personally learned a lot on how to properly retire an American flag and honor it. Asatryan thanked everyone who was involved in hosting the Glendale Health Festival which was much more comprehensive than in years past. She thanked the Parks Department, the Armenian American Medical Society, Glendale Hospitals and everyone who was involved. Councilmember Asatryan wished everyone a Happy Thanksgiving.

Councilmember Brotman invited the public to attend a presentation on December 1st at the Brand Library called "Made Out of What?! Trash and Transformation" which is a collaboration between Brand Associates and various artist in the community addressing the subject of art and sustainability. Councilmember Brotman stated that it was a great relief to all of us that democracy prevailed and there was no violence during the election last week.

Mayor Kassakhian and Councilmember Brotman, together with City staff, took a tour of the water sources for Glendale that are located out in Nevada, Arizona, through the desert and Colorado river aqueduct. Mayor Kassakhian attended St. Martin's festival with the first German United Methodist Church. He stated that it was a great way to kick-off the season of giving as we give thanks next week and look forward to what comes afterwards with the different holidays that we will be celebrating in our community. He thanked Pastor Poland and the church community for inviting him. Mayor Kassakhian wished everyone a Happy Thanksgiving.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Mike Mohill

Tom O'Shaughnessy

Kathleen Strinz

7. ADOPTION OF ORDINANCES

- a. **Community Development, re: ORDINANCE 5997 AMENDING SECTIONS 30.11.020, 30.11.050 AND 30.34.080, AND REPEALING AND REPLACING 30.34.110 OF TITLE 30 TO THE GLENDALE MUNICIPAL CODE, 1995 ESTABLISHING STANDARDS AND MINISTERIAL PROCESSES FOR REVIEWING AND APPROVING ELIGIBLE SB 9 PROJECTS, MINIMUM FLOOR AREA RATIO STANDARDS FOR CERTAIN MULTI- FAMILY HOUSING DEVELOPMENT PROJECTS (SB 478) AND INCORPORATION OF STATE LAW AMENDMENTS AND MINOR MODIFICATIONS AND CLARIFICATIONS RELATED TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (CASE NO. PZC-0001-2022) (Devine, 11/01/22)**

Moved: Devine

Seconded: Brotman

Ayes: Asatryan, Brotman, Devine, Kassakhian

Noes: None

Absent: Najarian

Abstain: None

Staff Comments:

Bradley Calvert, Director of PW

Yvette Neukian, Principal Assistant City Attorney

- b. **Community Development, re: ORDINANCE 5998 ADOPTING THE 2022 CALIFORNIA BUILDING CODE AS VOLUME IA, THE 2022 CALIFORNIA RESIDENTIAL CODE AS VOLUME IB, THE 2022 CALIFORNIA EXISTING BUILDING CODE AS VOLUME IC, THE 2022 CALIFORNIA PLUMBING CODE AS VOLUME II, THE 2022 CALIFORNIA MECHANICAL CODE AS VOLUME III, THE 2022 CALIFORNIA ELECTRICAL CODE AS VOLUME IV, THE 1997 UNIFORM HOUSING CODE AS VOLUME V, THE 2022 CALIFORNIA FIRE CODE AS VOLUME VI, THE GLENDALE SECURITY CODE AS VOLUME VII AND THE GLENDALE COMMERCIAL, INDUSTRIAL PROPERTY MAINTENANCE CODE AS VOLUME VIII AND THE 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE AS VOLUME IX ALL OF WHICH COMPRISE THE BUILDING AND SAFETY CODE OF THE CITY OF GLENDALE, 2023 (Najarian, 11/01/22)**

Abstain: None

C. Management Services, re: ORDINANCE 5999 AMENDING THE GLENDALE BUILDING AND SAFETY CODE VOLUME IX TO ADOPT LOCAL AMENDMENTS TO THE 2022 EDITION OF THE CALIFORNIA BUILDING AND ENERGY CODE PERTAINING TO BUILDING ELECTRIFICATION, SOLAR PHOTOVOLTAIC AND ELECTRIC VEHICLE CHARGING INSTALLATIONS (Brotman, 11/01/22)

Abstain: None

Staff Comment:
David Jones, Sustainability Officer

Public Comments:
Kim Orbe
Kate Unger

8. ACTION ITEMS

a. Community Services and Parks, re: Award of Contract for Catering Services for the City's Elderly Nutrition Program

Staff Comment:
Maggie Kavarian, Community Services Manager

1. Resolution 22-169 dispensing with competitive bidding for catering services for the City's Elderly Nutrition Program (ENP), and authorizing the City Manager or a designee to execute a contract with TRIO Community Meals, LLC in an amount not to exceed \$2,000,000 to provide regularly scheduled and emergency congregate meals and home-delivered meals from December 1, 2022 to November 30, 2026 (initial term), with the City's having an option to renew the contract for two additional years (renewal term) in an amount not to exceed \$1,100,000, for a total amount not to exceed \$3,100,000 for the combined initial and renewal terms

Abstain: None

b. Community Development, re: Verdugo Wash Visioning Report

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Bradley Calvert, Director of Community Development

Public Comments:

Cheryl Wales

Judy Schlegel

David Eisenberg

Penny Keaton

Heidi Clark

Genae Murphy

Kent Clark

Mr. Court

Alice Headley

Elizabeth Annin

April Trejo

Chris Ryder

Alan Levis

Nathalie Levis

Hugo Urrutia

Isaac Lee

Kathy Krause

Paul Day

Sarah Kevorkian

Anna Marie Brechin

Mary Ann Anderson

Jacqueline Boone

Dave Gallagher

Lynn Aldrich

Julia Leeper

Mike Mohill

David Tralongo

Virginia Smith

Paul Rabinov

Diane Lombard

Donna Libra

Allen Dish

Vartan Gharpetian

Lisa Kuta

Cassandra Chowdhury

Mike Borisov

Peter Hebert

Karen Betzold

Kim Arnold

Monica Campagna

Patrick Murphy

Dianne Martin

Martha Sensel
Jack Walworth
Lois Nichols
Danielle Trujillo
Tim Oppelt
Travis Brown
Rob Montgomery
Jim Passon
Ana Tabuena-Ruddy
Jenny Morataya
Hilda Savadian
Alek Bartrosouf

1. Motion to Note and File and provide direction regarding design concepts and next steps

Moved: Brotman

Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Kassakhian

Noes: None

Absent: Najarian

Abstain: None

Council recessed for five minutes at 10:30 p.m.

c. Glendale Water and Power, re: Request for Proposal for Development of a Plan for Clean Energy Studies per Council Resolution No. 22-125

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Mark Young, General Manager of GWP

Presenting:

Herbert Garcia, Public Benefits Charge Marketing Manager

Public Comments:

Kate Unger

David Eisenberg

1. Resolution 22-170 directing staff to issue a Request for Proposals (RFP) for development of a Plan to Increase Solar Penetration and Develop Additional Distributed Energy Resources (DER), Consistent with Council Resolution No. 22-125

Moved: Brotman

Seconded: Asatryan

Ayes: Asatryan, Brotman, Devine, Kassakhian

Noes: None

Absent: Najarian

Abstain: None

2. Motion to Note and File Report
Moved: Brotman Seconded: Asatryan
Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian
Noes: None
Absent: Najarian
Abstain: None

Item 8d moved to November 29 Council Meeting.

d. Management Services, re: Appointment of One City of Glendale Member to the Burbank-Glendale-Pasadena Airport Authority Commission

1. Motion appointing one individual to the vacant seat as a Glendale member on the Airport Authority Commission for the remainder of the unexpired term through May 31, 2025

9. HEARINGS

a. Community Development, re: Public Hearing on Appeal of Design Review Board's Case No. PDR 2002198, located at 3035 Edgewick Road

Presenting:
Milca Toledo, Senior Planner

Staff Comments:
Mike Garcia, City Attorney
Erik Krause, Deputy Director of Community Development/Planning
Yazdan Emrani, Director of Public Works

Public Comments:
Wesley Avery, Appellant
Roland Feuer, Appellant
Joe Abelar
Beth Tapper
Viviana Garcia
Raymond Sohrabian, Property Owner

Hearing opened at 11:01 p.m. and closed at 12:34 a.m.

1. Motion to sustain the Design Review Board's decision to approve the Design Review Board application with conditions, as presented in the revised plans

Moved: Asatryan Seconded: Brotman
Ayes: Asatryan, Brotman, Devine, Kassakhian
Noes: None
Absent: Najarian
Abstain: None

2. Motion to continue, directing City Attorney to draft findings supporting denial of the Design Review Board application
3. Motion to remand the case to the Design Review Board for further consideration

