

MINUTES
GLENDAL CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
May 23, 2023

ROLL CALL-All Present

1. **CLOSED SESSION** – 4:19 p.m.
 - a. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure litigation pursuant to paragraph subdivisions (d)(2), (e)(2) and (e)(5) of Section 54956.9: One (1) potential case**
 - b. **Conference with Legal Counsel - Pending Litigation: California Rifle & Pistol Association, Incorporated, et al., v. City of Glendale, et al., USDC Case No. 2:22-cv-07346-SB-JC**
 - c. **Conference with Legal Counsel - Pending Litigation: Glenoaks Canyon Homeowners' Association v. City of Glendale, L.A.S.C. Case No. 22STCP00114**
 - d. **Conference with Legal Counsel - Pending Litigation: Los Angeles Waterkeeper v. California State Water Resources Control Board, et al., Case No. 23STCP01492**
 - e. **Public Employment – Attorneys**

City Attorney Mike Garcia indicated that action is anticipated on items 1b and 1e. Council recessed to closed session at 4:21 p.m.

2. **REGULAR BUSINESS AGENDA** – 6:04 PM
Roll Call- Absent: Asatryan
 - a. **Flag Salute: Mayor Dan Brotman**
 - b. **Invocation: Suzie Abajian, City Clerk**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 23, 2023 Regular Meeting of the Glendale City Council was Posted on Wednesday, May 17, 2023, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, May 30, 2023**
Regular meetings have been cancelled on May 30 and will resume on June 6, 2023.
 - b. **Proclamation for National Public Works Week**
Yazdan Emrani, Director of Public Works
Carlos Linares, Street Superintendent

Public Comment:
Mike Mohill

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.

Items 4b and 4c pulled for separate consideration.

a. City Clerk, re: Minutes of the Special City Council Meetings of May 9, May 11, and May 16, 2023 and Regular City Council Meeting of May 9, 2023

Moved: Najarian Seconded: Devine

Ayes: Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: Asatryan

Abstain: None

b. Public Works, re: City of Glendale Measure R Sub-Regional Program Update

Staff Comments:

Yazdan Emrani, Director of PW

Sarkis Oganesyan, Deputy Director of PW

1. Motion approving new programming and modifications to existing programming to the adopted Measure R Sub-Regional Program

Moved: Najarian Seconded: Devine

Ayes: Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: Asatryan

Abstain: None

Item 4c will come back at a later date.

C. Human Resources, re: Contract Award for Workers' Compensation Third Party Administrator Services and Bill Review for all the City's work-related injuries

Staff Comments:

Roubik Golanian, City Manager

Paula Adams, Chief Human Resources Officer

Mike Garcia, City Attorney

1. Motion Authorizing City Manager to execute a Professional Services Agreement with Adminsure Inc. to provide Third Party Administrator services and Bill Review for all the City's work-related injuries for a period of three years with two one-year options to renew

d. City Attorney, re: City Council Regular Meeting Schedule for the 2023-24 Fiscal Year

1. Motion Establishing City Council Regular Meeting Schedule for the 2023-24 Fiscal Year and Canceling Specified City Council Meetings

Moved: Devine Seconded: Asatryan

Ayes: Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: Asatryan

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Councilmember Devine commended Community Services and Parks Department for a successful Senior Street Fest and 90 Plus Celebration last weekend. In the light of May being “Mental Health Awareness” Month, she stated that the City of Glendale should make every effort to assist residents who are experiencing mental health disorders. Devine announced she is working on a program that will be presented to council, called “Friendship Bench Program,” a program that encourages and facilitates peer-to-peer conversations and support networks to promote mental health. Devine asked to adjourn the council meeting in memory of Razmik Grigorian, a former Glendale Arts and Culture Commissioner.

Councilmember Kassakhian spoke about Razmik Grigorian’s community service and offered his condolences to the family of the deceased.

Mayor Brotman attended the Bloomberg Philanthropies City Data Alliance Program in Baltimore, a collaborative initiative to promote data use at the local government level. Mayor Brotman gave a commendation to Joanne Hedge, a longtime Glendale resident, on the occasion of her eightieth birthday.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Mike Mohill
Elizabeth Manasserian
Zahik Sinanyan
Edwin
Monica Campagna

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Fire Department, re: Ferno Washington Ambulance Gurney Purchase

Presenting:

Todd Tucker, Battalion Fire Chief

1. Resolution 23-61 to dispense with competitive bidding and authorize the Deputy Director of Finance – Purchasing to issue purchase order agreements with Ferno Washington in the amount of \$84,318 over the next three years

Moved: Devine

Seconded: Najarian

Ayes: Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: Asatryan

Abstain: None

b. Community Services and Parks, re: Emerald Isle Playground Replacement and ADA Improvements Project

Presenting:

Onnig Bulanikian, Director of Community Services and Parks

Public Comment:

Ramella Eraghi

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

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

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

Presenting:
Onnig Bulanikian, Director of Community Services and Parks

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

Presenting:
Martha D'Andrea, Transit Manager

Public Comments:
Mike Borisov
Theo
Tom O'Shaughnessy

1. Resolution 23-63 approving the Glendale Zero-Emission Bus Rollout Plan that provides the roadmap to transition the Glendale Beeline fleet to a zero-emission battery-electric bus fleet

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

9. HEARINGS

10. REPORTS - INFORMATION

a. Fire Department: Presentation of Community Emergency Preparedness

Tommy Nicola, Fire Captain Paramedic
Stephen Meek

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.

Malcolm Johnson
Allen Dish
Carol B

13. NEW BUSINESS

a. Motion to enter into a retainer agreement to utilize the legal services of Jarvis Fay, LLC (Gabriel McWhirter) to assist the City Attorney and Finance Department with a matter.

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

b. **Motion to enter into and execute a Legal Services Agreement with Brownstein Hyatt Farber Schreck, LLC (Brownstein) to represent the City as a real party in interest in the matter entitled Los Angeles Waterkeeper v. California State Water Resources Control Board; and Los Angeles Regional Water Quality Control Board, and Real Parties in Interest, Case Number 23STCP01492, the “Writ Petition.”**

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

14. ADJOURNMENT– 8:30 p.m., in memory of Razmik Grigoryan

Moved: Devine Seconded: Kassakhian

City Clerk of the City of Glendale

Mayor of the City of Glendale