

MINUTES
REGULAR MEETING –GLENDALE CITY COUNCIL
OCTOBER 9, 2012

ROLL CALL – All Present

1. CLOSED SESSION – 4:47 p.m.

- a. **Conference with Labor Negotiators. The City-Designated Negotiators Attending the Closed Session are: Scott Ochoa, Yasmin Beers, Michael Garcia, Matt Doyle, Steve Zurn, Richard Kreisler, Ramon Abueg, Gillian van Muyden and Robert Elliot. The Name of the Employee Organization is: I.B.E.W., Local 18, Unit 40.**
- b. **Conference with Legal Counsel - Pending Litigation, Government Code Section 54956.9(a) - Case Name Unspecified as Disclosure would Jeopardize Existing Settlement Negotiations.**

City Attorney Michael J. Garcia indicated that Adriana Guzman would substitute for Richard Kreisler, and that action was not anticipated. The Council recessed to closed session at 4:48 p.m.

2. REGULAR BUSINESS AGENDA – 6:21 p.m.

Roll Call – All Present

- a. Flag Salute

The following members of the Webelos of Den 5 from Pack 360, Verdugo Hills, led the flag salute:

Nathan Alexander
Mitchell Doom
George Kamar
Jun-Hyn Kim
Sun Jun Lee
Jack Meyers
Nathan Milley
Michael Rhyoo
Martin Salazar

- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the October 9, 2012, regular meeting of the Glendale City Council was posted on Thursday, October 4, 2012, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of October 16, 2012**

Assistant City Manager Yasmin Beers provided the preview.

- b. **Proclamation Designating October 11, 2012 as “International Day of the Girl Child” in the City of Glendale, as Originally Established by the United Nations**

Councilmember Friedman presented the proclamation to Denise Miller, Commission on the Status of Women Chair.

4. CITY COUNCIL/STAFF COMMENTS

Councilmember Weaver commented on last week’s ordinance adoption relating to the distance between smoking and nonsmoking sections in outdoor dining areas, and requested that a discussion regarding past research on health risks and appropriate separation distances be agendized, seconded by Councilmember Friedman.

Councilmember Friedman spoke about the events she attended: International Walk to School day; Association of Brand Library “Works on Paper” Event; Montrose Octoberfest; Glendale Memorial Hospital Annual Fundraiser; the MONA Bus Tour of Neon Art; and the “Brooklyn Castle” movie.

Councilmember Manoukian Congratulated City Employees Christine Baboomian and Martin Powers on their recent wedding; spoke about last weekend’s bike ride where he took his first spill; and requested to know what the delay was in starting the mountain bike patrol program.

Mayor Quintero spoke about the Cyclovia Biking Event in Los Angeles and the Annual Glendale Memorial Fundraiser.

Councilmember Najarian indicated that he had misspoke about the Stanford University study on the distance between smoking and nonsmoking sections in outdoor dining areas, and suggested that it be reviewed and the ordinance amended as necessary; encouraged the city to prepare for the MTA’s 2013 Call for Projects to secure grant funds for transportation improvements; and announced that based on discussions with Metrolink, grade separations may be constructed for the Doran Street and the Broadway/Brazil crossings, which will improve the safety issues.

5. 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. Minutes of the Special City Council Meeting of Tuesday, September 25, 2012

Moved: Weaver

Seconded: Najarian

Vote as Follows:

Ayes: Friedman, Manoukian, Najarian, Weaver, Quintero

Noes: None

Absent: None

Abstain: None

b. Director of Public Works, re: Approval of the Final Map of Tract No. 71552, for a 4-Unit New Condominium Subdivision, Located at 1315 Stanley Av., Subdivider Stanley Funding LLC

Councilmember Najarian indicated that he had a conflict of interest and recused himself.
Public Comment: Herbert Molano

1. Resolution #12-157 Approving the Final Map of Tract No. 71552

Moved: Weaver

Seconded: Friedman

1. Resolution #12-161 Dispensing with Competitive Bidding and Authorizing Execution of an Amendment to the Existing Contract with Parkwood Landscape Maintenance, Inc., Extending the Contract to June 30, 2013, for the Additional Amount of \$146,736, plus \$22,000 Contingency, for a Total Not-to-Exceed Contract Amount of \$1,635,580.47

Moved: Weaver
Vote as Follows:

Seconded: Najarian

Ayes: Friedman, Manoukian, Najarian, Weaver, Quintero
Noes: None
Absent: None
Abstain: None

Mayor Quintero allowed speaker Dr. Stella Baghdasarian to address the Council and public because she had intended to request to speak during the 3-minute event announcement portion of oral communications.

b. Director of Human Resources, re: Severance Payments to Salaried Employees to be Laid Off and Separated Effective October 31, 2012, as a Result of Necessary Budgetary Reductions

Item was modified and agendized as a special Council meeting to follow. The Council meeting was recessed at 7:18 p.m. to commence the special Council meeting, and reconvened at 7:25 p.m.

c. City Attorney, re: Discussion of Proposed City Charter Amendments Ballot Initiatives

Public Comment: Mike Mohill and Herbert Molano

1. Motion Providing Direction to Staff Regarding a Ballot Measure for Converting the City Treasurer Position from Elected to Appointed

Action not taken on 8c1.

2. Motion Providing Direction to the City Attorney to Prepare the Necessary Ballot Language for Council Consideration on Modernizing the Fund Structure Requirements; Modernizing Requirements for Fiscal Administration; Streamlining the Negotiations for Bonds; that Staff "Meet and Confer" with the Employee Associations Regarding Bumping/Rule of Three/Budgetary Reallocation of a Position/Civil Service Appeals; and that the Council Receive the Requested Information in Time to Consider Placement on the Next General Municipal Election.

Moved: Weaver
Vote as Follows:

Seconded: Friedman

Ayes: Friedman, Manoukian, Najarian, Weaver, Quintero
Noes: None
Absent: None
Abstain: None

6. ORAL COMMUNICATIONS (Following Business Agenda Items as per Mayor Policy)

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.

Michael Olivares
Esther Schiller
Roy Rosell
Harvey Pearson
Marlene Gomez
Mike Mohill
Herbert Molano

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT – 8:57 p.m.

Moved: Weaver

Seconded: Najarian

Mayor of the City of Glendale

City Clerk of the City of Glendale