

**MINUTES
GLENDALE CITY COUNCIL
JULY 31, 2018**

ROLL CALL – All Present

1. CLOSED SESSION – 3:42 p.m.

- a. **Conference with real property negotiators: Property location – 201 E. Colorado, Glendale, California, commonly known as Central Park. Negotiating Parties: Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez and Mark Berry. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
- b. **Conference with Legal Counsel - Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9: Two Cases.**
- c. **Conference with Legal Counsel – Pending Litigation. City of Glendale v. Kennedy Jenks et al., L.A.S.C. No. BC640137.**
- d. **Conference with Legal Counsel – Pending Litigation. City of Glendale v. ASP Holdings, Inc., L.A.S.C. No. BC 707005.**
- e. **Public Employee Appointment – Chief Information Officer**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to closed session at 3:43 p.m.

2. REGULAR BUSINESS AGENDA – 6:16 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Devine**
- b. **Invocation: Rev. Rich Garner, Senior Pastor, First United Methodist Church of Glendale**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the July 31, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, July 27, 2018, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, August 7, 2018

Asst. City Manager Roubik Golanian that the Meetings for August 7, 2018 have been cancelled. Regular Meetings will resume on August 14, 2018.

Mayor Sinanyan passed the gavel to Mayor Pro Tem Devine.

b. Appointment of Board and Commission Member (Sinanyan, 7/24/18)

1. Sevana Zadorian, Arts & Culture Commission

Moved: Sinanyan

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

2. Stefen Chraghchian, Planning Commission

Moved: Sinanyan Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
Noes: None
Absent: None
Abstain: None

Mayor Pro Tem Devine passed back the gavel to Mayor Sinanyan. Agenda out of order.
New Business discussed next.

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 4b pulled for separate consideration.

a. Minutes of the Joint City Council and Housing Authority Meeting of July 24, 2018
and Regular City Council Meeting of July 24, 2018

Moved: Najarian Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
Noes: None
Absent: None
Abstain: None

b. Director of Community Services and Parks, re: Design Development and
Construction Documents for the Deukmejian Park Nature Education Center
Project, Phase IV Part III

Public Comment:

Sherry Stubbs

Staff Comment:

Onnig Bulanikian, Director

1. Motion Amending the Existing Contract with Gwynne Pugh Urban Studio, Inc. of
Santa Monica to Add Design Development and Construction Document Phases to
the Contract for the Amount of \$214,150, Plus a 10% Contingency for a Total Not-to-
Exceed Amount of \$235,565 for the Amendment

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
Noes: None
Absent: None
Abstain: None

b. Motion to Enter into and Execute a Settlement and Release Agreement with ASP Holdings, Inc. dba aspectLED in Full Settlement of the City's Lawsuit Against the Firm, City of Glendale v. ASP Holdings, Inc. dba aspectLED, Los Angeles Superior Court Case No. BC707005

Moved: Devine

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

13. ADJOURNMENT – 11:50 p.m.

Moved: Devine

Seconded: Najarian

Mayor of the City of Glendale

City Clerk of the City of Glendale