



REVISED
Items 8A, 8B, 8C
Moved Under
Hearings

A G E N D A
GLENDALE CITY COUNCIL

COUNCIL CHAMBER, City Hall – 613 E Broadway, 2nd Floor
Glendale, CA 91206

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JULY 31, 2018

ROLL CALL

1. **CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 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**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - 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**
- b. **Appointment of Board and Commission Member (Sinanyan, 7/24/18)**
 - 1. Sevana Zadorian, Arts & Culture Commission
 - 2. Stefen Chraghchian, Planning Commission

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.

- a. **Minutes of the Joint City Council and Housing Authority Meeting of July 24, 2018 and Regular City Council Meeting of July 24, 2018**
- 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**
 - 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
- c. **Interim Chief Information Officer, re: Request to Authorize the Purchasing Administrator to Issue a Purchase Order for Enterprise Antivirus Protection, Security Equipment and Related On-Site Services and Software**
 - 1. Motion Authorizing the Purchasing Administrator to Issue a Purchase Order to CDW Government Inc. for an Amount Not-to-Exceed \$385,000
- d. **Fire Chief, re: Used Oil Recycling Grant and Payment Program (OPP) 2018/2019 Grant Application**
 - 1. Resolution Authorizing the Submittal of an Application to the California Department of Resources Recycling and Recovery (CalRecycle)

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA ADOPTING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION SUBJECT TO ADOPTION BY THE ELECTORATE (Najarian, 7/17/18)**

8. ACTION ITEMS

9. HEARINGS

- a. **Director of Community Development, re: Armenian American Museum and Cultural Center of California**
 - 1. Motion Finding the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to Section 15332 of the State CEQA Guidelines, Urban Infill
 - 2. Motion Approving a Standards Variance Permitting the Loading Area to be Partially Located Off-Site and Adopting Findings in Support Thereof
 - 3. Motion Approving Stage II Design
 - 4. Resolution Approving a Summary Report Pursuant to California Government Code Section 52201 on the Ground Lease Agreement by and between the City and the

Armenian American Museum and Cultural Center of California for Lease of Certain City-owned Property Located in Central Park

5. Introduction of Ordinance Approving a Ground Lease Agreement by and between the City of Glendale and the Armenian American Museum and Cultural Center of California

b. Director of Community Development, re: [South Glendale Community Plan, Including Final Environmental Impact Report \(FEIR\) - SCH NO. 2016091026, South Glendale Community Plan PGPA 1220635, Land Use Text Amendment PGPA 1800445, Circulation Element Text Amendment PGPA 1800447, Downtown Specific Plan Amendment PGPA 1800444, Land Use Element Map Amendment PGPA 1800448, and Zoning Map Amendment PZC 1800449](#)

1. Resolution Certifying Final Environmental Impact Report and Adopting a Statement of Overriding Considerations (SOC) for FEIR Alternative 2
2. Motion Adopting Tropico Center Plan as Amended
3. Motion Initiating Preparation of TOD Zone for the Tropico TOD Center
4. Motion Directing Staff to Modify the South Glendale Community Plan PGPA 1220635
5. Motion Directing Staff to Modify the Land Use Element Text and Map Amendments to Match South Glendale Community Plan Modifications
6. Resolution to Amend Land Use Element Map Related to the Six C3 III Parcels- PGPA 1800448
7. Introduction of Ordinance to Amend Zoning Map Related to the Six C3 III Parcels - PZC 1800449

c. Director of Community Development, re: [Greater Downtown Glendale Community Benefit District Ballot Phase](#)

1. Resolution of Formation Forming the Greater Downtown Glendale Community Benefit District

d. Director of Community Development, re: [Appeal of Design Review Board's \(DRB\) Approval of DRB Case No. PDR 1702331, Located at 1849 Los Encinos Avenue](#)

1. Motion to Sustain the DRB's Decision of September 14, 2017, to Approve the Application but with Modified Conditions of Approval
2. Motion to Sustain the DRB's Decision of September 14, 2017, to Approve the Application with Original Conditions (with No Modifications)
3. Motion to Continue the Matter, Directing the City Attorney to Draft Findings Reversing the DRB's Decision and Denying the Project

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS (5-Minutes)

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.

13. NEW BUSINESS

14. ADJOURNMENT