

**MINUTES
GLENDALE CITY COUNCIL
NOVEMBER 27, 2018**

ROLL CALL – All Present

1. CLOSED SESSION – 5:20 p.m.

- a. **Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Gangi Design LED Build. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
- b. **Conference with Legal Counsel, Pending Litigation: Claim of Milan Shah, Claim No. 18-0017.**
- c. **Conference with real property negotiators: Property location – 3001 Scholl Canyon Road, Glendale, CA. Negotiating Parties: SCORE, LLC. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Steve Zurn and Dorine Martirosian. Instructions to the negotiator(s) will concern the price and terms for the lease of approximately five acres of City-owned property.**
- d. **Conference with real property negotiators: Property location #1 - 106-116, 128, 130-134, 136 S. Glendale Avenue, 138-144 S. Glendale Avenue, and 636 E. Harvard St. Negotiating Parties: Colonial Group LLC. Property location #2 – 124 S. Glendale Ave. Negotiating Parties: Leroy E. Burr and Marth J. Hall-Burr. Property location #3 – 120 S. Glendale Ave. Negotiating Parties: Christopher Chorebanian, Trustee of the Chorebanian Trust. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Onnig Bulanikian, Peter Zovak, Mike Fortney, Darlene Sanchez, Jennifer Hiramoto, Jay Platt, Bradley Calvert and Bob Elliot. Instructions to the negotiator(s) will concern the price and terms for acquisition(s) of property.**

City Attorney Mike Garcia indicated that action is anticipated on item 1b. Council recessed to closed session at 5:22 p.m.

2. REGULAR BUSINESS AGENDA – 6:23 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Agajanian**
- b. **Invocation: Ardashes Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the November 27, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, November 21, 2018, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, December 4, 2018**
Asst. City Manager Roubik Golanian provided the preview.

Jim Schneider
Matthew Ryan Gershman
Frank Rizzi
Michelle Gastewm
Fran Buchanan
Janet Gagnon
Chuck Dunn
Albert Hairapetian
Victor Hairapetian
Levon Yenpibaryan
RJ Strotz
Linda Brown
Karim Sidi
Phyllis Meisler
Hayk Makhmuryan
Jim Nasella
Monique Svazlian
Rick Ale
Edward Nino
Sos Bagramyan
Linda Neumaier
Amanda Freeman
Jedidjah de Vries
Margi Simpkins
Al Salahi
Patrick J Wade
Rick Barnes
Margaret Anunson
Leon Khachooni
Jennifer Bertolet
Beverly Kenworthy
Leon Shirikjian
Michael Capkanis
Eric Jones
Roseanne Kalaba
Elizabeth Manasserian
Bobby Catania
Katie McKeon
Vic Merkerian
Ryan Peterson
Blanca Sinclair
Linda Lalaian
Martha Login
George Gerro
John Gerro
Shant Norhadian
Helen Becich
Ninel Melkonyan
Pamela Agustin
Albert Yemenian
David Nalbandyan

Motion to Reconsider Item 8a

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

Public Comment:

Burt Culver

1. Introduction of Ordinance Authorizing Contracted Staff to Perform Parking Enforcement Services

Ordinance Introduced by: Najarian

2. Motion Authorizing the City Manager to Execute a PSA with SP Plus Corporation (SP Plus) for Five Years with an Option to Renew for One Additional Five-Year Term in an Amount Not-to-Exceed \$24,752,684 Over the Ten Year Term

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

3. Resolution 18-209 Appropriating \$1,093,312

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan

Noes: None

Absent: None

Abstain: None

Item 8b moved to the December 4, 2018 Council Meeting without further notice.

Item 9a read next.

b. General Manager of Glendale Water and Power, re: Grayson Power Plant Unit Nos. 8A and 8BC Controls Upgrade

1. Resolution Dispensing with Competitive Bidding and Authorizing the General Manager of Glendale Water & Power to Issue a Request for Proposals

9. HEARINGS

a. Director of Community Development, re: 520 North Central Avenue – Variance for a Ground Level Parking Garage; Combined Stage I and II Design Review; and Instrument Imposing Covenants on Real Property (Continued from 10/30/18)

Hearing opened at 7:31 p.m. and closed at 8:26 p.m.

