



A G E N D A
GLENDALE CITY COUNCIL

COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206

Meetings are broadcast live on Glendale TV, viewable on Spectrum Cable, channel 6, and AT&T U-verse, channel 99. Meetings are also streamed live in high definition (HD) on the City webpage, glendaleca.gov/live, on [YouTube.com/myglendale](https://www.youtube.com/myglendale), and on Apple TV, Roku, Amazon Fire, iOS and Android devices using a free app called Cablecast and choosing "Glendale TV" from the menu. Meetings are also archived on the City Website for viewing anytime at glendaleca.gov/agendas. Call (818) 548-4013 for program schedules. For public comments and questions during the meeting, call (818) 937-8100. Public comments on a specific agenda item will be taken when that agenda item is discussed. If you have any question about matters on the agenda, or requests for assistance, please contact the City Clerk at (818) 548-2090 during regular business hours.

PLEASE TURN OFF CELLULAR PHONES WHILE INSIDE THE MEETING LOCATION

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. The City Clerk's office should be notified 72 hours (three business days) or as soon as practicable for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

Translation services are provided for meetings through the use of bilingual staff for speakers who wish to utilize the service as available. Speakers should state their request by contacting the City Clerk's office at (818) 548-2090, at least 72 hours prior to the scheduled meeting or as soon as practicable. Please specify the language for which you require translation. The exclusive use of City provided interpreters is not required and persons are welcome to use their own interpreter or speak in their native language.

MAY 7, 2024

ROLL CALL

1. **CLOSED SESSION – 1:00 PM (To Commence at 2:00 PM)**
 - a. **Conference with Legal Counsel - Pending Litigation: Claim of Pogossian, Claim No. 24-0120**
 - b. **Public Employee Performance Evaluation – City Attorney**

TYPED 5/2/2024 8:48:14 PM

05 07 24

- c. **Conference with Labor Negotiators. City-designated representatives: John Takhtalian, Paula Adams and Laura Kalty. The name of the employee organization is: Glendale Police Officers' Association**
- d. **Conference with Real Property Negotiators: City-designated negotiator: Bradley Calvert. Negotiating Party: Erik Khojoyan. Property: 1401 N. Verdugo Road. Instructions to the negotiator(s) will concern the price and terms of payment for the lease of City-owned property**
- e. **Conference with Legal Counsel - Pending Litigation: Hayrapet v. City of Glendale, L.A.S.C. Case No. 21STCV12455**
- f. **Conference with Legal Counsel - Pending Litigation: Friends of Rockhaven v. City of Glendale, L.A.S.C. Case No. 23STCP01092**

2. REGULAR BUSINESS AGENDA – 6:00 PM

Roll Call

- a. **Flag Salute: Mayor Elen Asatryan**
- b. **Invocation: Dr. Suzie Abajian, City Clerk**
- c. **Report of the City Clerk, re: Posting of Agenda. The Agenda for the May 7, 2024 Regular Meeting of the Glendale City Council was Posted on May 2, 2024, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 14, 2024**
- b. **Proclamation Designating May 2024 as Older Americans Month**
- c. **Proclamation Designating May 2024 as Building Safety Month**
- d. **Proclamation Designating the 2nd Week of May 2024 as Lung Cancer Action Week**
- e. **Update on Bus Rapid Transit (BRT) Project by Metro Staff**

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. **City Clerk, re: Minutes of the Special City Council Meeting of April 30, 2024**
- b. **Glendale Water & Power, re: Adopt Specification No. 3982 for Vault Dewatering, Hazardous Waste Disposal and Emergency Response Clean-Up, and Direct the City Clerk to Advertise for Bids**
 - 1. Resolution adopting Specification No. 3982 to furnish materials, equipment and labor for vault dewatering, hazardous waste disposal and emergency response clean-up for Glendale Water & Power (GWP), and directing the City Clerk to advertise for bids
- c. **City Clerk, re: Solicitation of a Legal Advertising Contract for the City of Glendale**
 - 1. Resolution Adopting Specification No. 3986 and Directing the City Clerk to Advertise for Bids

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. Human Resources, re: Memorandum of Understanding (MOU) between the City of Glendale and the Glendale City Employees' Association (GCEA)**
 - 1. Resolution Approving and Adopting the GCEA MOU Commencing July 1, 2024, through June 30, 2027
 - 2. Resolution providing for the establishment of classification titles and compensation for employees covered by the Glendale City Employees' Association MOU
 - 3. Resolution providing for the establishment of one classification title and compensation for Electrical Line Mechanic Supervisor II covered by the Glendale Management Association MOU
 - 4. Resolution providing for the establishment of classification titles and cost of living adjustment for Executives
- b. Management Services, re: Appointment to Fill Vacancy on the Burbank-Glendale-Pasadena Airport Authority**
 - 1. Motion appointing an individual to serve as a Glendale representative on the Airport Authority for the remainder of the unexpired term through May 31, 2025
 - 2. Motion directing staff on alternate options for recruitment and selection of an Airport Authority Commissioner
- c. Management Services, re: Selection of Charter Review Committee Members (Continued from April 30, 2024 Council Meeting)**
 - 1. Motion Selecting Members

9. HEARINGS

- a. City Attorney, re: Sixth Public Hearing Regarding the Composition of Council Districts Related to the City's Proposed Transition to District-Based Councilmember Elections and Discussion of Potential Amendments to City Charter**
 - 1. Motion Identifying a Proposed District Map for Inclusion into a Proposed Ballot Measure to Transition to District-Based Councilmember Elections
 - 2. Motion Providing Direction on a Proposed District Map
 - 3. Motion Directing Staff Regarding Proposed Charter Amendments Pertaining to Council Districts, a Directly Elected Mayor, and Council Compensation

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. DISCUSSION OF COUNCILMEMBER FUTURE AGENDA REQUESTS

- a. Mayor Asatryan's Request for a Report on a Code of Conduct/Rules of Decorum for City Council Meetings (Moved from April 30, 2024 Council Meeting)**
- b. Mayor Asatryan's Request for a Report on Options for Oral Communications and Public Comment on Agenda Items, and Matters related to the Order of Business for Council Agendas (Moved from April 30, 2024 Council Meeting)**
- c. Councilmember Kassakhian's Request for Report on Amending the City's Investment Policy to Prohibit Investments in or related to the Republic of Azerbaijan**

d. Mayor Asatryan's Request for a Report on Recruitment Updates from the Human Resources Department

13. 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.

14. NEW BUSINESS

15. ADJOURNMENT