



**CITY OF GLENDALE
CHARTER REVIEW COMMITTEE
Minutes
February 6, 2025, at 5:00 PM**

1. ROLL CALL

- The meeting was called to order on February 6, 2025 at 5:00 PM
 - Present: Durham, Flower, Garibyan, Harutunuan, Karapetian, Manasserian, Megerdichian, Meek, Miller, Povilaitis, Smith, Yoo
 - Absent: None

2. REGULAR BUSINESS AGENDA

a. Report of Clerk, re: Posting of Agenda. The Agenda for the February 6, 2025 Regular Meeting of the Charter Review Committee was Posted on January 31, 2025, on the Bulletin Board Outside City Hall.

3. ORAL COMMUNICATIONS

- One speaker and one caller were heard

4. APPROVAL OF MINUTES

- Motion to approve: Committee Member Meek
- Second: Committee Member Miller

Ayes: Durham, Flower, Garibyan, Harutunuan, Karapetian, Manasserian, Megerdichian, Meek, Miller, Povilaitis, Smith, Yoo

Noes: None

Absent: None

Abstain: Miller

5. BUSINESS/DISCUSSION ITEMS

a. Selection of a Vice Chair

- Committee Member Povilaitis was nominated for Vice Chair
- Povilaitis was voted as Vice Chair with 12 votes

b. Resolution of the Charter Review Committee Establishing a Regular Meeting Schedule

- A Resolution establishing a regular meeting schedule of the first Thursday of every month was approved with 12 votes.
 - Motion: Committee Member Durham
 - Second: Committee Member Megerdichian

Ayes: Durham, Flower, Garibyan, Harutyunyan, Karapetian, Manasserian, Megerdichian, Miller, Meek, Povilaitis, Smith, Yoo

Noes: None

Absent: None

Abstain: None

c. Composition of the City Council (At-Large District Elections, Number of City Council Seats, Appointed Versus Directly-Elected Mayor)

1. California Voting Rights Act
2. California Election Code Applicability
3. Expanded Council Costs

- One speaker and one caller were heard

6. REPORTS - INFORMATION ONLY

7. FUTURE AGENDAS

- Composition of City Council

8. ADJOURNMENT @ 7:14 PM

- Motion: Committee Member Megerdichian
- Second: Committee Member Meek