



**CITY OF GLENDALE
CHARTER REVIEW COMMITTEE
Minutes
January 16, 2025, at 5:00 PM**

1. ROLL CALL

- The meeting was called to order on January 16, 2025 at 5:14 PM
 - Present: Durham, Flower, Garibyan, Harutunuan, Karapetian, Manasserian, Megerdichian, Miller, Meek, Povilaitis, Smith, Yoo
 - Absent: None

2. REGULAR BUSINESS AGENDA

a. Report of Clerk, re: Posting of Agenda. The Agenda for the January 16, 2025 Regular Meeting of the Charter Review Committee was Posted on January 14, 2025, on the Bulletin Board Outside City Hall.

3. ORAL COMMUNICATIONS

- One speaker was heard from the audience.

4. APPROVAL OF MINUTES

- Motion to approve: Committee Member Durham
- Second: Committee Member Flower
 - Ayes: Durham, Flower, Garibyan, Harutunuan, Karapetian, Manasserian, Megerdichian, Meek, Povilaitis, Smith, Yoo
 - Noes: None
 - Absent: None
 - Abstain: Miller

5. BUSINESS/DISCUSSION ITEMS

a. Selection of a Chair

- Committee Member Flower, Povilaitis, and Miller were nominated for Chair
- Miller did not accept her nomination
- Flower was voted as Chair with 7 votes; Povilaitis received 5 votes
- Chair Flower requested to agendaize selection of a Vice Chair for the next meeting.

b. Review of Proposed Charter Language Regarding the Location of City Council Meetings

- Version 2 of the proposed Charter language was approved with 7 votes.
 - Motion: Committee Member Karapetian
 - Second: Committee Member Povilaitis

Ayes: Durham, Harutunyan, Karapetian, Manasserian, Miller, Povilaitis, Smith

Noes: Flower, Garibyan, Meek, Yoo

Absent: None

Abstain: Megerdichian

c. Review of Proposed Charter Language Removing Obsolete Officer/Employee Positions

- Proposed Charter language was approved with 12 votes.
 - Motion: Committee Member Meek
 - Second: Committee Member Manasserian

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

Noes: None

Absent: None

Abstain: None

- The Committee requested bringing back an agenda item addressing gender-neutral language across the entire Charter

d. Review of Proposed Charter Cleanup Language to Article VI, Section 12 Pertaining to Councilmembers Holding Other Offices During Term and 2 Years After Leaving Office

- The Committee approved Charter language for 9 votes.
 - Motion: Committee Member Durham
 - Second: Committee Member Miller

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

Noes: Karapetian, Smith, Yoo

Absent: None

Abstain: None

- One public comment was heard from the audience.
- e. Discussion of Subjects Pertaining to Council Districts, Expanded Council, Directly Elected Mayor and Role of Directly Elected Mayor**
- The Committee discussed the Item and requested information from staff.
 - Staff indicated they would provide a presentation on the California Voter Rights Act at a future meeting
 - Staff offered to provide a curated list of meeting dates and video links for all previous Council discussions related to districts, directly elected Mayor considerations, and public hearings related to the district mapping process
 - Committee Member Garibyan left the meeting at 6:37 PM.
 - One caller was accepted but was not present during the item.
 - One public comment was made from the audience.
- f. Resolution to establish a 2025 meeting calendar**
- Staff will present a draft resolution at the next meeting.

6. REPORTS - INFORMATION ONLY

7. FUTURE AGENDAS

- Districting and directly elected mayor discussions
- Vice Chair election
- Information regarding Civil Service Designations
- Frequency of Council meetings by Charter

8. ADJOURNMENT @ 7:35 PM

- Motion: Committee Member Megerdichian
- Second: Committee Member Povilaitis