



## AGENDA

**BUENA PARK CITY COUNCIL  
ADJOURNED MEETING  
TUESDAY, FEBRUARY 24, 2015  
3:30 P.M.**

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

**CALL TO ORDER**

**3:30 P.M.**

**ROLL CALL**

**COUNCIL MEMBER STEVE BERRY  
COUNCIL MEMBER ELIZABETH SWIFT  
COUNCIL MEMBER VIRGINIA VAUGHN  
MAYOR PRO TEM FRED R. SMITH  
MAYOR ARTHUR C. BROWN**

**ORAL COMMUNICATIONS**

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a speaker's identification form located at the council chamber entrance and hand it to the city clerk. Speakers are limited to no more than five minutes each.

**CLOSED SESSION (1 - 4)**

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to Gov. Code Section 54956.8.  
Property: 7860 Beach Boulevard  
Negotiating Parties: J.H. James Lee, Stanford Hotel and Ruben M. Lopez, City of Buena Park  
Under Negotiation: Price and Terms
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Gov. Code Section 54957)  
Title: City Manager
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Gov. Code Section 54957)  
Title: City Attorney
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Gov. Code Section 54957)  
Title: City Clerk

**ADJOURNMENT**

*Our core values are excellence, communication, teamwork, commitment, respect, and integrity.*

This agenda contains a brief general description of each item to be considered. The detailed staff reports and supporting documents are available for review and copying in the City Clerk's office. The City Council and Agency Board are prohibited from discussing or taking action on any item which is not included in this agenda, except as otherwise provided by law. The order of business as it appears on this agenda may be modified by City Council. Any person with an impairment pursuant to the Americans with Disability Act who needs special accommodations should call the City Clerk at 714/562-3754.

Please turn off all cell phones when the meeting is in session.



# City of BUENA PARK

## STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL  
STUDY SESSION  EXECUTIVE SESSION   
SUMMARY SHEET

MEETING DATE: February 24, 2015

TOPIC: PROPERTY NEGOTIATIONS

FROM: Ruben Lopez, Economic Development Administrator

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

<input type="checkbox"/> License Permit Determination 54956.7	<input checked="" type="checkbox"/> Conference with Real Property Negotiator 54956.8
<input type="checkbox"/> Conf w/Legal Counsel-Existing Lit. 54956.9(d)(1)	<input type="checkbox"/> Conf w/Legal-Anticipated Lit. (exposure to) 54956.9(d)(2)
<input type="checkbox"/> Liability Claims 54956.95	<input type="checkbox"/> Conf w/ Legal-Anticipation Lit. (city initiated) 54956.9(d)(4)
<input type="checkbox"/> Worker' Compensation Claims 54956.95	<input type="checkbox"/> Threat to Public Services or Facilities 54957
<input type="checkbox"/> Public Employee Appointment 54957	<input type="checkbox"/> Public Employment 54957
<input type="checkbox"/> Public Employee Performance Evaluation 54957	<input type="checkbox"/> Public Employee Discipline/Dismissal/Release 54957
<input type="checkbox"/> Conference with Labor Negotiator 54957.6	<input type="checkbox"/> Report Involving Trade Secret
<input type="checkbox"/> Case Review/Planning 54957.8	<input type="checkbox"/> Hearings

Pursuant to Government Code Section 54956.8 (example: 54956.8, 54957.6)  
 Applicant: \_\_\_\_\_  
 Property: 7860 Beach Boulevard

Negotiating Parties: J.H. James Lee, Stanford Hotel and Ruben M. Lopez, City of Buena Park  
 Under Negotiation: Price and Terms  
 Name of Case: \_\_\_\_\_  
 Title (public employee items): \_\_\_\_\_  
 Employee Organization (labor items): \_\_\_\_\_  
 Subject Matter: \_\_\_\_\_  
 Other: \_\_\_\_\_

BACK-UP MATERIAL?  YES  NO  IN C.C. CONF. ROOM

REQUESTED OF COUNCIL/AGENCY BOARD:

Discuss price and terms.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION [ ] EXECUTIVE SESSION [X]
SUMMARY SHEET

MEETING DATE: February 24, 2015

TOPIC: PERFORMANCE EVALUATION - CITY MANAGER

FROM: City Council

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

- License Permit Determination 54956.7
Conf w/Legal Counsel-Existing Lit. 54956.9(d)(1)
Liability Claims 54956.95
Worker' Compensation Claims 54956.95
Public Employee Appointment 54957
Public Employee Performance Evaluation 54957
Conference with Labor Negotiator 54957.6
Case Review/Planning 54957.8
Conference with Real Property Negotiator 54956.8
Conf w/Legal-Anticipated Lit. (exposure to) 54956.9(d)(2)
Conf w/ Legal-Anticipation Lit. (city initiated) 54956.9(d)(4)
Threat to Public Services or Facilities 54957
Public Employment 54957
Public Employee Discipline/Dismissal/Release 54957
Report Involving Trade Secret
Hearings

Pursuant to Government Code Section (example: 54956.8, 54957.6)

Applicant:

Property:

Negotiating Parties:

Under Negotiation:

Name of Case:

Title (public employee items):

Employee Organization (labor items):

Subject Matter:

Other:

BACK-UP MATERIAL? [ ] YES [X] NO [ ] IN C.C. CONF. ROOM

REQUESTED OF COUNCIL/AGENCY BOARD:

Blank lines for requested council/agency board information



STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION [ ] EXECUTIVE SESSION [X]
SUMMARY SHEET

MEETING DATE: February 24, 2015

TOPIC: PERFORMANCE EVALUATION - CITY ATTORNEY

FROM: City Council

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

- License Permit Determination 54956.7
Conf w/Legal Counsel-Existing Lit. 54956.9(d)(1)
Liability Claims 54956.95
Worker' Compensation Claims 54956.95
Public Employee Appointment 54957
Public Employee Performance Evaluation 54957
Conference with Labor Negotiator 54957.6
Case Review/Planning 54957.8
Conference with Real Property Negotiator 54956.8
Conf w/Legal-Anticipated Lit. (exposure to) 54956.9(d)(2)
Conf w/ Legal-Anticipation Lit. (city initiated) 54956.9(d)(4)
Threat to Public Services or Facilities 54957
Public Employment 54957
Public Employee Discipline/Dismissal/Release 54957
Report Involving Trade Secret
Hearings

Pursuant to Government Code Section (example: 54956.8, 54957.6)

Applicant:

Property:

Negotiating Parties:

Under Negotiation:

Name of Case:

Title (public employee items):

Employee Organization (labor items):

Subject Matter:

Other:

BACK-UP MATERIAL? [ ] YES [X] NO [ ] IN C.C. CONF. ROOM

REQUESTED OF COUNCIL/AGENCY BOARD:

Blank lines for requested council/agency board information



STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION [ ] EXECUTIVE SESSION [X]
SUMMARY SHEET

MEETING DATE: February 24, 2015

TOPIC: PERFORMANCE EVALUATION - CITY CLERK

FROM: City Council

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

- License Permit Determination 54956.7
Conf w/Legal Counsel-Existing Lit. 54956.9(d)(1)
Liability Claims 54956.95
Worker' Compensation Claims 54956.95
Public Employee Appointment 54957
Public Employee Performance Evaluation 54957
Conference with Labor Negotiator 54957.6
Case Review/Planning 54957.8
Conference with Real Property Negotiator 54956.8
Conf w/Legal-Anticipated Lit. (exposure to) 54956.9(d)(2)
Conf w/ Legal-Anticipation Lit. (city initiated) 54956.9(d)(4)
Threat to Public Services or Facilities 54957
Public Employment 54957
Public Employee Discipline/Dismissal/Release 54957
Report Involving Trade Secret
Hearings

Pursuant to Government Code Section (example: 54956.8, 54957.6)

Applicant:

Property:

Negotiating Parties:

Under Negotiation:

Name of Case:

Title (public employee items):

Employee Organization (labor items):

Subject Matter:

Other:

BACK-UP MATERIAL? [ ] YES [X] NO [ ] IN C.C. CONF. ROOM

REQUESTED OF COUNCIL/AGENCY BOARD:

Blank lines for requested council/agency board information