



**BUENA PARK CITY COUNCIL
SPECIAL MEETING
TUESDAY, JANUARY 9, 2018
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 FRED R. SMITH
COUNCIL MEMBER ELIZABETH A. SWIFT
MAYOR PRO TEM ARTHUR C. BROWN
MAYOR VIRGINIA VAUGHN**

ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any item on the agenda or any matter within the jurisdiction of the City Council. Public comments are limited to no more than five minutes each. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and place it in the box near the speaker's lectern.

CLOSED SESSION (1-5) (Adjourn to Conference Room)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code Section 54956.9 (d)(4)

Based on existing facts and circumstances, the City is seeking legal advice on whether to protect the City's rights and interests by initiating litigation.

Number of potential cases: One

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 is prohibited from discussing or taking action on any item which is not included in this agenda; however, the City Council may ask clarifying questions, ask staff to follow-up, or provide other direction. The maximum time allotted for the oral communications portion of the meeting is 45 minutes, and the Mayor may limit the length of comments due to the number of persons wishing to speak. 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.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code Section 54956.9 (d)(2)

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of potential cases: One

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code Section 54956.9 (d)(2)

A point has been reached where, in the opinion of the City Council on the advice of its City Attorney based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of potential cases: One

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8

Property: 6263-6265 Auto Center Drive

Negotiating Parties: Ruben M. Lopez and Rome In, LLC (Pramukh Patel)

Under Negotiation: Price and Terms

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Clerk

ADJOURNMENT

I, Adria M. Jimenez, MMC, City Clerk, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website: www.buenapark.com.

Date Posted: January 5, 2018

Adria M. Jimenez, MMC, City Clerk



City of BUENA PARK

STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION EXECUTIVE SESSION
SUMMARY SHEET

MEETING DATE: January 9, 2018

TOPIC: ANTICIPATED LITIGATION - ONE CASE

FROM: Joel W. Rosen, AICP, Director of Community Development

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

- | | |
|---|--|
| <input type="checkbox"/> License Permit Determination 54956.7 | <input 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 checked="" 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 54956.9(d)(4) (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 NO IN C.C. CONF. ROOM

REQUESTED OF COUNCIL/AGENCY BOARD:



City of BUENA PARK

STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION EXECUTIVE SESSION
SUMMARY SHEET

MEETING DATE: January 9, 2018

TOPIC: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 CASE)

FROM: Patrick K. Bobko, City Attorney

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

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Applicant: _____

Property: _____

Negotiating Parties: _____

Under Negotiation: _____

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:



City of BUENA PARK

STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION EXECUTIVE SESSION
SUMMARY SHEET

MEETING DATE: January 9, 2018

TOPIC: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 CASE)

FROM: Patrick K. Bobko, City Attorney

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

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Applicant: _____

Property: _____

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Under Negotiation: _____

Name of Case: _____

Title (public employee items): _____

Employee Organization (labor items): _____

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Other: _____

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

REQUESTED OF COUNCIL/AGENCY BOARD:



City of BUENA PARK

STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION EXECUTIVE SESSION
SUMMARY SHEET

MEETING DATE: January 9, 2018

TOPIC: PROPERTY NEGOTIATIONS

FROM: Ruben M. 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 |
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Pursuant to Government Code Section 54956.8 (example: 54956.8, 54957.6)

Applicant: _____

Property: 6263-6265 Auto Center Drive

Negotiating Parties: Ruben M. Lopez and Rome In, LLC (Pramukh Patel)

Under Negotiation: Price and Terms

Name of Case: _____

Title (public employee items): _____

Employee Organization (labor items): _____

Subject Matter: _____

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

REQUESTED OF COUNCIL/AGENCY BOARD:

Discuss price and terms.



City of BUENA PARK

STUDY & EXECUTIVE SESSIONS

BUENA PARK CITY COUNCIL
STUDY SESSION EXECUTIVE SESSION
SUMMARY SHEET

MEETING DATE: January 9, 2018

TOPIC: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY CLERK

FROM: Adria M. Jimenez, City Clerk

EXECUTIVE SESSION: INFORMATION REQUIRED BY THE BROWN ACT:

- | | |
|--|---|
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Pursuant to Government Code Section 54957 (example: 54956.8, 54957.6)

Applicant: _____

Property: _____

Negotiating Parties: _____

Under Negotiation: _____

Name of Case: _____

Title (public employee items): City Clerk

Employee Organization (labor items): _____

Subject Matter: _____

Other: _____

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

REQUESTED OF COUNCIL/AGENCY BOARD:
