

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JANUARY 23, 2018

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CALL TO ORDER

The City Council met in a special session on Tuesday, January 23, 2018, at 3:30 p.m., in the Council Chamber, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Smith, Swift, Vaughn
EXCUSED: Brown

Also present were: Jim Vanderpool, City Manager; Jim Markman, Deputy City Attorney; and Adria M. Jimenez, City Clerk.

ORAL COMMUNICATIONS

Mayor Vaughn announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council. There being none, Mayor Vaughn closed oral communications.

CLOSED SESSION

Mayor Vaughn stated the need for a closed session as scheduled and ordered the meeting into closed session in the City Council Conference Room.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Gov. Code Section 54956.9 (d)(1)
Name of case: Steve Holliday, Kevin Shea, Rich Forsyth v. City of Buena Park

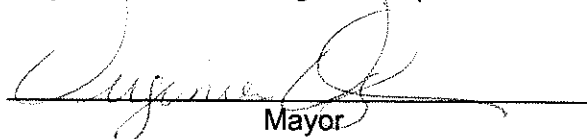
No reportable action.

2. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: City Attorney

Deputy City Attorney Markman announced the City Council selected Isra Shah as Interim City Attorney.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 5:02 p.m.


Mayor

ATTEST:


City Clerk