

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JANUARY 9, 2018

Vol. 49 Pg. 213

CALL TO ORDER

The City Council met in special session on Tuesday, January 9, 2018, at 3:31 p.m., in the Council Chamber, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Swift, Vaughn
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Patrick K. Bobko, 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.

ADDED ITEM

City Clerk Jimenez advised the City Council that a Subsequent Need Item (Closed Session regarding Public Employee Evaluation – City Attorney) must be added to the agenda. There is a need to take immediate action before the next regular City Council Meeting, and the need came to the attention of the City after the agenda was posted.

MOTION: Smith
SECOND: Brown
AYES: Smith, Brown, Berry, Swift, Vaughn
NOES: None

MOTION CARRIED to add Item 6 to the agenda.

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 – 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

No reportable action.

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

No reportable action.

- 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

No reportable action.

- 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

No reportable action.

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: City Clerk

No reportable action.

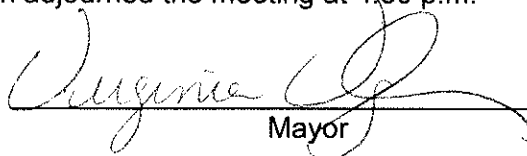
- 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: City Attorney

No reportable action.

Mayor Vaughn reconvened the meeting in open session and it was announced that no reportable action was taken.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 4:30 p.m.



Mayor

ATTEST:



City Clerk