



**BUENA PARK CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
ADJOURNED MEETING
TUESDAY, MARCH 13, 2018
3:30 P.M.**

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER

3:30 P.M.

ROLL CALL

**COUNCIL MEMBER/BOARD MEMBER STEVE BERRY
COUNCIL MEMBER/BOARD MEMBER FRED R. SMITH
COUNCIL MEMBER/BOARD MEMBER ELIZABETH A. SWIFT
MAYOR PRO TEM/VICE-CHAIR ARTHUR C. BROWN
MAYOR/CHAIR 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)

(Successor Agency)

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Gov. Code Section 54956.9 (d)(1)

Name of Case: Buena Park Successor Agency and City of Buena Park vs. Michael Cohen, Director of the California Department of Finance
Case Number: 34-2016-80002449

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)(4)

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

Number of potential cases: One

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8

Property: 6263-6265 Auto Center Drive

Negotiating Parties: Ruben M. Lopez, Economic Development Administrator,
And Rome In, LLC (Pramukh Patel)

Under Negotiation: Price and Terms

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8

Property: 7501 8th Street (APN: 276-213-01)

Negotiating Parties: Ruben M. Lopez, Economic Development Administrator,
And California Department of Transportation (Caltrans)

Under Negotiation: Price and Terms

Property: 7505 8th Street (APN: 276-213-02)

Negotiating Parties: Ruben M. Lopez, Economic Development Administrator, and
Elisivia Latu, Property Owner

Under Negotiation: Price and Terms

5. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code Section 54957.6

Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management

Employee Organizations: Buena Park City Employees' Association; Buena Park
Technical, Office, and Professionals Association; Buena Park Management Unit;
Buena Park Police Management Association; Buena Park Police Association; Buena
Park Unrepresented Employees.

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: March 8, 2018

Adria M. Jimenez, MMC, City Clerk