

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD FEBRUARY 13, 2018

Vol. 49 Pg. 252

CALL TO ORDER

The City Council met in a special session on Tuesday, February 13, 2018, at 3:30 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; Isra Shah, Interim 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.

CLOSED SESSION (1 – 4) (Adjourn to Conference Room)

1. WORKERS' COMPENSATION CLAIM
(Pursuant to Gov. Code Section 54956.95)
Name of Case: Richard Chris Nuñez vs. City of Buena Park
Subject Matter: Authorize Settlement

No reportable action.

2. 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.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 5962 Burnham Avenue
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator,
Young Kim, Arte Homes, LLC
Under Negotiation: Price and Terms

No reportable action.

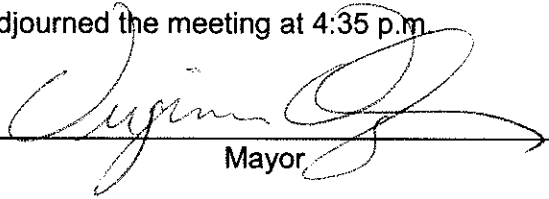
4. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
Employee Organization: Unrepresented Employee: City Attorney

No reportable action.

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

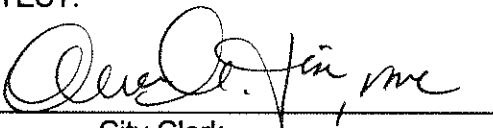
ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 4:35 p.m.



Mayor

ATTEST:



City Clerk