

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD FEBRUARY 27, 2018

Vol. 50 Pg. 1

CALL TO ORDER

The City Council met in a special session on Tuesday, February 27, 2018, at 3:33 p.m., in the Council Chamber, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Vaughn
ABSENT: Swift (Excused)

Also present were: Jim Vanderpool, City Manager; Isra Shah, Interim City Attorney; and Adria M. Jimenez, MMC, 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.

ADDED ITEM

City Clerk Jimenez announced that a Subsequent Need Item (Conference with Legal Counsel – Existing Litigation: Name of Case: Steve Holliday, Kevin Shea, Rich Forysth v. City of Buena Park) must be added to the agenda. The item was brought to the City's attention after the agenda was posted.

MOTION CARRIED to add item 4 to the agenda.

MOTION: Brown
SECOND: Berry
AYES: Brown, Berry, Smith, Vaughn
NOES: None
ABSENT: Swift (Excused)

CLOSED SESSION (1-4) (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 agency 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 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; and Buena Park Police Association

No reportable action.

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

No reportable action.

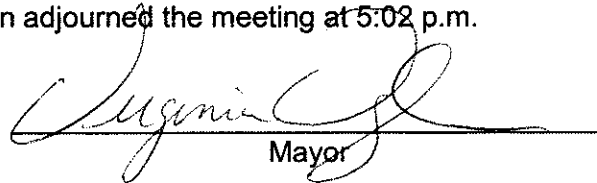
- 4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Gov. Code Section 54956.9 (d)(1)
Name of case: Steve Holliday, Kevin Shea, Rich Forsyth v. City of Buena Park

No reportable action.

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

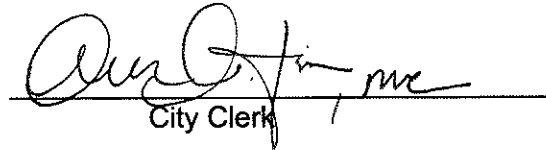
ADJOURNMENT

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



Mayor

ATTEST:



City Clerk