

MINUTES OF AN ADJOURNED MEETING
OF THE BUENA PARK CITY COUNCIL AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
HELD MARCH 13, 2018

Vol. 50 Pg. 15

CALL TO ORDER

The City Council and Successor Agency to the Community Redevelopment Agency met in an adjourned session on Tuesday, March 13, 2018, at 3:33 p.m., in the Council Chamber, 6650 Beach Boulevard, Buena Park, California, Mayor/Chair 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/Secretary.

ORAL COMMUNICATIONS

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

CLOSED SESSION

Mayor/Chair Vaughn stated the need for a closed session as scheduled and ordered the meeting into closed session in the City Council 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

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 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.

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

No reportable action.

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

No reportable action.

RECONVENED/RECESSED

Mayor/Chair Vaughn reconvened the meeting at 5:02 p.m., with all Council Members present. City Attorney Shah announced the City Council will resume Closed Session after the Regular City Council Meeting for further discussion of Item 5, and recessed at 5:03 p.m.

Mayor/Chair Vaughn reconvened the meeting at 7:45 p.m., with all Council Members present and recessed to Closed Session at 7:46 p.m.

5. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6

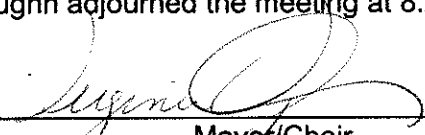
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
Employee Organizations: Buena Park City Employees' Association; Buena Park
Technical, Office, and Professionals Association; Buena Park Management Unit;
Buena Park Police Management Association; Buena Park Police Association; Buena
Park Unrepresented Employees.

No reportable action.

Mayor/Chair Vaughn reconvened the meeting in open session at 8:22 p.m. and announced that no reportable action was taken.


ADJOURNMENT

There being no further business, Mayor/Chair Vaughn adjourned the meeting at 8:23 p.m.



Mayor/Chair

ATTEST:



City Clerk/Secretary