

MINUTES OF AN ADJOURNED MEETING
OF THE BUENA PARK CITY COUNCIL
HELD APRIL 24, 2018

Vol. 50 Pg. 52

CALL TO ORDER

The City Council met in an adjourned session on Tuesday, April 24, 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, Vaughn
ABSENT: Swift (Excused)

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 the 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– 5) (Adjourn to Conference Room)

1. 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.

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 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

The City Council approved the filing of litigation. Details of the action and name(s) of the party(ies) will be available once the complaint has been filed.

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Pursuant to Gov. Code Section 54956.8
 Property: 7851 Beach Boulevard
 Negotiating Parties: Ruben M. Lopez, Economic Development Administrator, and
 BA Hotel & Resort, LLC
 Under Negotiation: Price and Terms

No reportable action.

RECESS

Mayor Vaughn recessed the meeting at 5:03 p.m. and announced the meeting would reconvene after the regular meeting. The meeting was reconvened at 8:03 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 Organization: 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; and Buena Park
 Unrepresented Employees

No reportable action.

Mayor Vaughn reconvened the meeting in open session, and announced reportable action as delineated above.


ADJOURNMENT

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



 Mayor

ATTEST:



 City Clerk