

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD MAY 1, 2018

Vol. 50 Pg. 62

CALL TO ORDER

The City Council met in a special meeting on Tuesday, May 1, 2018, at 10:03 a.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.

Debi Myers, Aloft Hotel, spoke in support of the project.

Ken Panuria, Aloft Hotel, provided information on the project management experience and is in support of the project.

Irvine Meram, Architect for the Aloft Hotel Project, provided history on his family's business and the timeline for this project.

There being no further requests to speak, Mayor Vaughn closed the oral communications.

CLOSED SESSION (1-2) (Recess 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.

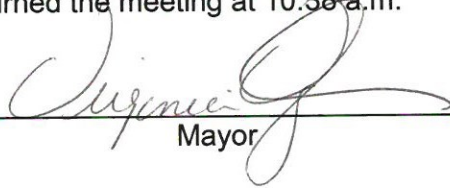
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Gov. Code Section 54956.8  
Property: 7851 Beach Boulevard  
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator, and BA Hotel & Resort, LLC  
Under Negotiation: Price and Terms

No reportable action.

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 10:38 a.m.

  
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Mayor

ATTEST:

  
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City Clerk