

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD MAY 8, 2018

Vol. 50 Pg. 64

CALL TO ORDER

The City Council met in a special meeting on Tuesday, May 8, 2018, at 3:33 p.m., in the Council Chamber of the Civic Center, 6650 Beach Boulevard, and via teleconference at 6832 Brenner Avenue, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Swift (via teleconference location), Vaughn
ABSENT: None

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 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 – 4) (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 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.

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, and 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: 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.

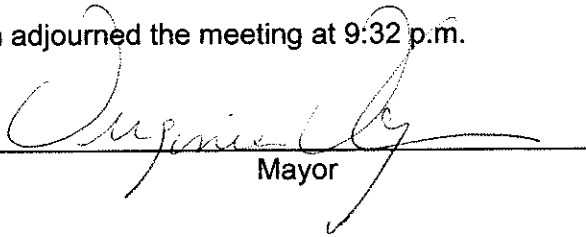
RECESS

Mayor Vaughn recessed the meeting at 5:02 p.m. and announced the meeting would reconvene after the regular meeting. The meeting was reconvened at 8:01 p.m.

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 9:32 p.m.



Mayor

ATTEST:



City Clerk