



**BUENA PARK CITY COUNCIL  
SPECIAL MEETING  
MONDAY, JULY 16, 2018  
9:30 AM**

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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**CALL TO ORDER 9:30 AM**

**ROLL CALL**

**COUNCIL MEMBER STEVE BERRY  
COUNCIL MEMBER FRED R. SMITH  
COUNCIL MEMBER ELIZABETH A. SWIFT  
MAYOR PRO TEM ARTHUR C. BROWN  
MAYOR VIRGINIA VAUGHN**

**ORAL COMMUNICATIONS**

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. If comments relate to a specific item, those comments will be taken following the staff report for that item and prior to City Council vote. Those wishing to speak are asked to complete a speaker identification form located at the Council Chamber entrance and place it in the box near the speaker's lectern.

**NEW BUSINESS (1)**

- 1. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT REGARDING TERMINATION OF DECLARATION OF COVENANTS AND RESTRICTIONS AND OF MEMORANDA, AND ESTOPPEL CERTIFICATES RELATED TO DEVELOPMENT AGREEMENT NO. 23**

Presented by Ruben M. Lopez, Economic Development Administrator

Purpose: To authorize the City Manager to execute various documents, which will facilitate the sale of Shelly BMW of Buena Park to Autonation. There is no budget impact with this item.

Recommended Action: 1) Adopt a resolution authorizing the City Manager to execute Memorandums of Termination of Declaration of Covenants and Restrictions and of Memoranda, and Estoppel Certificates for Development Agreement No. 23.

## ADJOURNMENT

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This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at [www.buenapark.com](http://www.buenapark.com). Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

I, Adria M. Jimenez, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., the Buena Park Library, 7510 La Palma Avenue, uploaded to the City of Buena Park website [www.buenapark.com](http://www.buenapark.com), and the teleconference location: 6832 Brenner Avenue, Buena Park.

Date Posted: July 13, 2018

*Adria M. Jimenez, MMC, City Clerk*