

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD MAY 22, 2018

Vol. 50 Pg. 82

CALL TO ORDER

The City Council met in a special meeting on Tuesday, May 22, 2018, at 3:30 p.m., in the Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor 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, 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 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 (1-7) (Recess to Conference Room)

1. WORKERS' COMPENSATION CLAIMS
Pursuant to Gov. Code Section 54956.95

Name of Case: Juan Gonzales v. City of Buena Park

No reportable action.

2. WORKERS' COMPENSATION CLAIMS
Pursuant to Gov. Code Section 54956.95

Name of Case: Luis Delgado v. City of Buena Park

No reportable action.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 7851 Beach Boulevard and 7860 Western Avenue
Negotiating Parties: Joel Rosen, Director of Community Development and
BA Hotel & Resort, LLC
Under Negotiation: Price and Terms

No reportable action.

4. 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 the 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.

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Gov. Code Section 54956.9(d)(4)

A point has been reached where, in the opinion of the City Council on the advice of the 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.

6. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code Section 54957.6

Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
Employee Organization (labor items): 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.

7. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code Section 54957.6

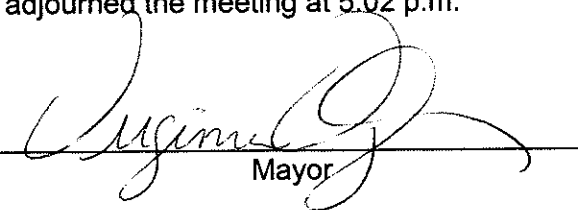
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
Employee Organization: City Attorney

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 5:02 p.m.



Mayor

ATTEST:



City Clerk