

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JUNE 12, 2018

Vol. 50 Pg. 94

CALL TO ORDER

The City Council met in a special meeting on Tuesday, June 12, 2018, at 3:32 p.m., in the Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Smith, Swift, Vaughn
ABSENT: Brown (Excused)

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. CONFERENCE WITH LEGAL-ANTICIPATION LITIGATION (CITY INITIATED)
Pursuant to Gov. Code Section 54956.9(d)(4)
Based on existing facts and circumstances, the City is seeking legal advice on whether to protect the City's rights and interests by initiating litigation.

No reportable action.

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Gov. Code Section 54956.9(d)(1)
Name of Case: City of Buena Park v. BA Hotel & Resort, LLC; Kwan Nam Kang;
Case No. 30-2018-00996992-CU-BC-CJC

No reportable action.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 6263-6265 Auto Center Drive
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and Rome In, LLC (Pramukh Patel)
Under Negotiation: Price and Terms

No reportable action.

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Pursuant to Gov. Code Section 54956.8
 Property: 7851 Beach Boulevard and 7860 Western Avenue
 Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and
 BA Hotel & Resort, LLC
 Under Negotiation: Price and Terms

No reportable action.

- 5. CONFERENCE WITH LABOR NEGOTIATOR
 Pursuant to Gov. Code Section 54957.6
 Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
 Employee Organizations: Buena Park City Employees's Association; Buena Park
 Technical, Office, and Professionals Association; Buena Park Management Unit; Buena
 Park Police Management Association; Buena Park Police Association; Buena Park
 Unrepresented Employees

No reportable action.

- 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Pursuant to Gov. Code Section 54957
 Title: City Manager

No reportable action.

- 7. CONFERENCE WITH LABOR NEGOTIATOR
 Pursuant to Gov. Code Section 54957.6
 Title: City Manager

No reportable action.

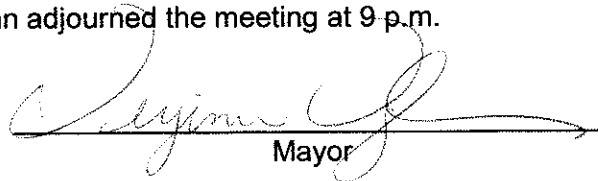
RECESS

Mayor Vaughn recessed the meeting at 5:03 p.m. and announced the meeting would reconvene after the regular meeting to continue the discussion for Item 6 and Item 7. The meeting was reconvened at 8:59 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 p.m.



 Mayor

ATTEST:



 City Clerk