

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JUNE 26, 2018

Vol. 50 Pg. 109

CALL TO ORDER

The City Council met in a special meeting on Tuesday, June 26, 2018, at 3:33 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 (1-10) (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: 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.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: Stanton Avenue Extension - Franklin Avenue to Malvern Avenue (066-521-01 and property located directly west of said parcel)
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and Ken Grody Ford (Charles Sena) and Simpson/Buick/GMC (David Simpson)
Under Negotiation: Price and Terms

No reportable action.

- 4. 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

The City Council approved (by a 4-0 vote, Swift excused) with BA Hotel, LLC, whereby the City will dismiss without prejudice its action, upon finalization of the sale of the assets of BA Hotel to a new purchaser.

- 5. 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.

- 6. 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.

- 7. 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; Buena Park Unrepresented Employees

No reportable action.

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

No reportable action.

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

No reportable action.

- 10. CONFERENCE WITH LABOR NEGOTIATOR
 Pursuant to Gov. Code Section 54957.6
 Title: City Attorney

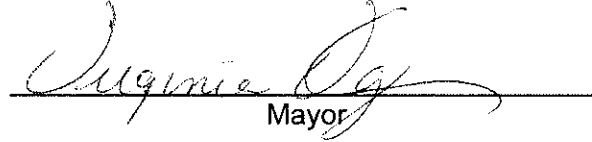
No reportable action.

Mayor Vaughn reconvened the meeting in open session and City Attorney Shah announced that no reportable action was taken on Item 1, 2, 3, 4, and 6. Item 5, 7, 8, 9, and 10 will be discussed after the regular City Council meeting.

Mayor Vaughn reconvened the meeting at 9:10 p.m., and announced that Item 5, 7, 8, 9 and 10 will be continued to the next meeting. Mayor Vaughn recessed the meeting at 9:12 p.m.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 9:12 p.m.



Mayor

ATTEST:



City Clerk