

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD JULY 16, 2018

Vol. 50 Pg. 141

CALL TO ORDER

The City Council met in a special meeting on Tuesday, July 16, 2018, at 9:30 a.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, 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.

NEW BUSINESS (1)

**Contracts 70 C-1588**

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.

MOTION: Berry  
SECOND: Smith  
AYES: Berry, Smith, Swift, Vaughn  
NOES: None  
ABSENT: Brown

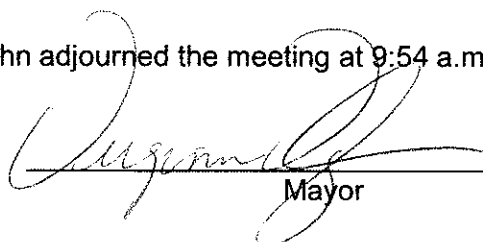
MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 13831:

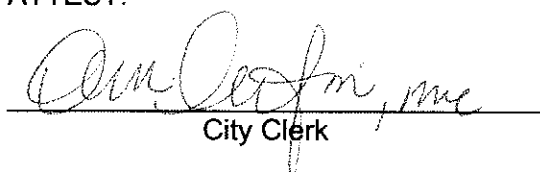
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF TERMINATION OF DECLARATION OF COVENANTS AND RESTRICTIONS AND OF MEMORANDA, AND ESTOPPEL CERTIFICATE RELATED TO DEVELOPMENT AGREEMENT NO. 23

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 9:54 a.m.

  
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Mayor

ATTEST:

  
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City Clerk