

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD AUGUST 14, 2018

Vol. 50 Pg. 151

CALL TO ORDER

The City Council met in a special meeting on Tuesday, August 14, 2018, at 3:31 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 (1-9) (Recess to Conference Room)

1. 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.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 7501 8th Street (APN: 276-213-01); 7505 8th Street (APN: 276-213-02)
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and California Department of Transportation (Caltrans); Elisivia Latu, Property Owner
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 REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: Remnant Properties B, C, D, E, F, H, J & K in the abandoned street right-of-way of Botryoides Avenue and former Manchester Boulevard adjacent to APN Nos. 066-030-21, 48 & 51
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and George Kim and Jeff Desano, FCA Realty, LLC
Under Negotiation: Price and Terms

No reportable action.

5. CONF 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: 1

No reportable action.

6. CONF 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: 1

No reportable action.

ADDED ITEM TO CLOSED SESSION

- 6A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property 7101 Lincoln Avenue
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and Jack Haley (Lee & Associates) for 315 Arden, LLC.
Under Negotiations: Price and Terms

No reportable action.

7. CONF WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
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.

Number of potential cases: 1

No reportable action.

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Gov. Code Section
Title: City Attorney

No reportable action.

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

No reportable action.

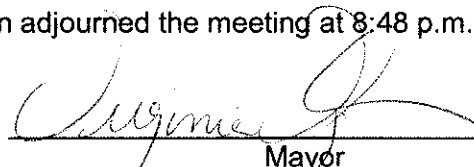
RECESS

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 8 and Item 9. The meeting was reconvened at 8:24 p.m.

Mayor Vaughn reconvened the meeting in open session and it was announced that no reportable action was taken.

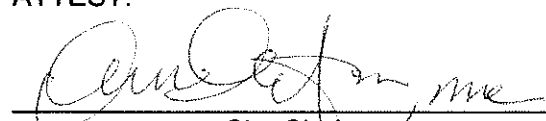
ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 8:48 p.m.



Mayor

ATTEST:



City Clerk