

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD SEPTEMBER 25, 2018

Vol. 50 Pg. 194

CALL TO ORDER

The City Council met in a special meeting on Tuesday, September 25, 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; Chris Cardinale, 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 (1-6) (Recess to Conference Room)

1. WORKERS' COMPENSATION CLAIMS
Pursuant to Gov. Code Section 54956.95
Name of Case: Steve Holliday v. City of Buena Park

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. Rome In, LLC; Pramukh Patel; Case No. 30-2018-01014041-CU-E1-CXC

No reportable action.

3. 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 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 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.

- 6. 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.

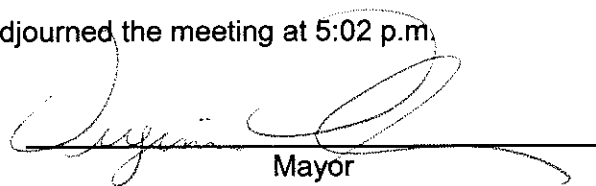
Number of potential cases: 1

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