

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD OCTOBER 9, 2018

Vol. 50 Pg. 205

CALL TO ORDER

The City Council met in a special session on Tuesday, October 9, 2018, at 3:30 p.m. in the City 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 (1-8) (Recess to Conference Room)

Mayor Vaughn stated the need for a closed session as scheduled and ordered the meeting into closed session in the City Council Conference Room.

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Gov. Code Section 54956.9(d)1
Name of Case: Ronald Collings v. City of Buena Park, Orange County Superior Court
Case No.: 30-2017-00898372
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
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
4. 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 (Eric Romanoff) and Simpson/Buick/GMC (David Simpson)
Under Negotiation: Price and Terms

- 5. **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

- 6. **CONFERENCE WITH LEGAL-ANTICIPATION 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

- 7. **CONFERENCE WITH LEGAL-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.

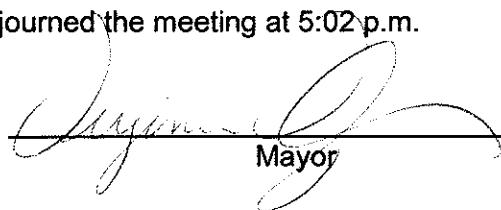
 Number of potential cases: 1

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

Mayor Vaughn reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1-8.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 5:02 p.m.



Mayor

ATTEST:



City Clerk