

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD NOVEMBER 13, 2018

Vol. 50 Pg. 229

CALL TO ORDER

The City Council met in a special meeting on Tuesday, November 13, 2018, at 3:32 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.

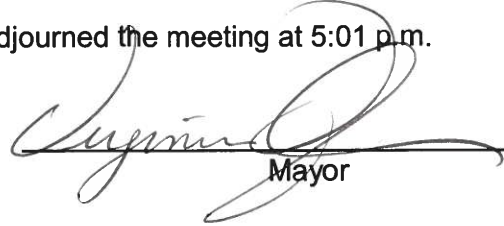
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Gov. Code Section 54956.9 (d)(1)  
Name of Case: City of Buena Park v. Rome In, LLC; Pramukh Patel  
Case No.: 30-2018-01014041-CU-E1-CXC
  
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Gov. Code Section 54956.9 (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: One
  
3. 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
  
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: City Clerk

- 5. 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 Management Unit & Buena Park Unrepresented Employees

Mayor Vaughn reconvened the meeting in open session at 5:00 p.m. City Attorney Cardinale announced no reportable action was taken for Item Nos. 1-5.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 5:01 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk