

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD MARCH 12, 2019

Vol. 50 Pg. 317

CALL TO ORDER

The City Council met in a special meeting on Tuesday, March 12, 2018, at 1:04 p.m., in the Council Chamber, 6650 Beach Boulevard, Buena Park, California, Mayor Brown presiding.

ROLL CALL

PRESENT: Park, Smith, Swift, Traut, Brown
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

ORAL COMMUNICATIONS

Mayor Brown 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 Brown closed oral communications.

NEW BUSINESS (1) 1:00 P.M.

1. TOUR OF ROSECRANS BOOSTER PUMP STATION
(2881 Rosecrans Avenue, Fullerton CA 92833)

Francisco Gutierrez, P.E. Associate Engineer, presented an introduction of the City's newest Booster Pump Station, and then led an on-site tour of the facility.

RECESS

The City Council reconvened the meeting and was announced that the meeting would be reconvened in the Conference Room for closed session.

CLOSED SESSION

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 7101 Lincoln Avenue, Buena Park
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator and Richard Leu for Urban Realty & Management, Inc.
Under Negotiation: Price and Terms
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: 1
4. 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

- 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

- 6. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6
Employee Organizations: Buena Park City Employees' Association; Buena Park Technical, Office, and Professionals Association; Buena Park Management Unit; Buena Park Police Management Association; Buena Park Police Association; Buena Park Unrepresented Employees

Mayor Brown reconvened the meeting in open session and it was announced that no reportable action was taken for Item No.'s 2 – 6.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 5:06 p.m.



Mayor

ATTEST:



City Clerk