



**BUENA PARK CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 10, 2019
3:30 P.M.**

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER

3:30 P.M.

ROLL CALL

**COUNCIL MEMBER SUNNY YOUNGSUN PARK
COUNCIL MEMBER ELIZABETH A. SWIFT
COUNCIL MEMBER CONNOR TRAUT
MAYOR PRO TEM FRED R. SMITH
MAYOR ARTHUR C. BROWN**

ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any item on the agenda. Public comments are limited to no more than five minutes each. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and place it in the box near the speaker's lectern.

CLOSED SESSION (1 - 5) (Adjourn to Conference Room)

- 1. 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
Todd R. Cottle, R & C Development Co., LLC
Under Negotiation: Price and Terms

- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Gov. Code Section 54956.9(d)(1)
Name of Case: City of Buena Park vs. Butterfly Pavilion, LLC
Case No.: 30-2019-01059680-CU-BC-CJC

Our core values are excellence, communication, teamwork, commitment, respect, and integrity.

Please turn off all cell phones when the meeting is in session.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Gov. Code Section 54956.9(d)(1)

Name of Case: Buena Park Successor Agency, et al. v. Bolser, et al.

Case No.: C085064 - California Court of Appeal, Third District

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: One

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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ADJOURNMENT

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

I, Adria M. Jimenez, MMC, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: September 5, 2019

Adria M. Jimenez, MMC, City Clerk