

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD JULY 9, 2019

Vol. 50 Pg. 431

CALL TO ORDER

The City Council met in a special meeting on Tuesday, July 9, 2019, at 3:31 p.m., in the Council Chamber of the Civic Center, 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.

CLOSED SESSION (1 - 4) (Adjourn to Conference Room)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: City of Buena Park vs. Butterfly Pavillion, LLC  
Case No.: 30-2019-01059680-CU-BC-CJC
  
2. 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
  
3. 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
  
- Contract C-3080 Housing 87 Homelessness 88**
4. 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

Mayor Brown reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1 – 3. For Item No. 4, the settlement agreement between Orange County Catholic Workers v. County of Orange was finalized.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 4:59 p.m.

  
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Mayor

ATTEST:

  
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City Clerk

