

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD SEPTEMBER 24, 2019

Vol. 51 Pg. 7

CALL TO ORDER

The City Council met in a special meeting on Tuesday, September 24, 2019, at 3:33 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.

(SUBSEQUENT NEED ITEM)
ADDED ITEM

City Attorney Cardinale announced that a Subsequent Need Item (Conference with Legal Counsel – Anticipated Litigation; Government Code Section 54956.9(d)(2)) must be added to the agenda. The item was brought to the City's attention after the agenda was posted.

MOTION CARRIED to add item 7 to the agenda.

MOTION: Brown
SECOND: Swift
AYES: Brown, Swift, Park, Smith, Traut
NOES: None

CLOSED SESSION (1 - 7) (Adjourn to 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 vs. Butterfly Pavilion, LLC
Case No.: 30-2019-01059680-CU-BC-CJC
2. 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
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

- 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
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

- 6. 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

- 7. 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. 1-7.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 5:03 p.m.



 Mayor

ATTEST:



 City Clerk