

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD OCTOBER 8, 2019

Vol. 51 Pg. 20

CALL TO ORDER

The City Council met in a special meeting on Tuesday, October 8, 2019, at 3:32 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, Brown
EXCUSED: Traut
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.

ADDED ITEM

City Attorney Cardinale advised the City Council that a Subsequent Need Item (Conference with Legal Counsel – Anticipated Litigation; Government Section 54956.9(d)(4), 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 No. 8 to the agenda.

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

CLOSED SESSION (1 - 8) (Adjourn to Conference Room)

Mayor Brown 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 REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 7511 8th Street
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator
and Jorge Abarca
Under Negotiation: Price and Terms

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 6601 and 6711 Beach Blvd.
Negotiating Parties: Ruben M. Lopez, Economic Development Administrator
and Buena Park Collaborative and OneOC
Under Negotiation: Price and Terms

- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Pursuant to Gov. Code Section 54956.8
 Property: Firestone Blvd. and Artesia Blvd. (APN 066-020-36)
 Negotiating Parties: Ruben M. Lopez, Economic Development Administrator
 and Outfront Media, EMI Signs
 Under Negotiation: Price and Terms

- 4. 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

- 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 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

- 6. 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

- 7. 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

- 8. 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

Mayor Brown reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1-8.

ADJOURNMENT

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



Mayor

ATTEST:



City Clerk