

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
HELD NOVEMBER 12, 2019

Vol. 51 Pg. 42

CALL TO ORDER

The City Council met in a special meeting on Tuesday, November 12, 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.

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. WORKERS' COMPENSATION CLAIMS
Pursuant to Gov. Code Section 54956.95
Name of Case: Lori Young v. City of Buena Park

2. 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, Property Owner
Under Negotiation: Price and Terms

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 6601 Beach Blvd
Negotiating Parties: Aaron France, Assistant City Manager and Buena Park
Collaborative
Under Negotiation: Price and Terms

Mayor Brown recused himself from discussion on Item No. 3 due to a conflict of interest.

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

(Successor Agency)

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Gov. Code Section 54956.9(d)(1)
Name of Case: Buena Park Successor Agency vs. Bosler
Case No.: 34-2016-80002449-CU-WM-GDS

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

Council Member Swift recused herself from discussion on Item No. 6 due to a conflict of interest.

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 LABOR NEGOTIATOR

Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
Employee Organization: Buena Park Management Unit

Mayor Brown reconvened the meeting in open session and it was announced that no reportable action was taken for items Nos. 1 - 7. Item No. 8, was tabled to the next meeting.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 5:02 p.m.



Mayor

ATTEST:



City Clerk