

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL AND  
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY  
HELD DECEMBER 10, 2019

Vol. 51 Pg. 61

CALL TO ORDER

The City Council met in a special meeting on Tuesday, December 10, 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: Smith, Swift, Traut, Brown  
EXCUSED: Park (Arrived at 4:45 p.m.)  
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 - 7) (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: Cell Tower Properties at 7171 Eight Street and 7225 El Dorado  
Negotiating Parties: Joel W. Rosen & SBA Communications Corporation
  
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Gov. Code Section 54956.8  
Property: Hilton Hotel 6986 Beach Blvd  
Negotiating Parties: Jim Vanderpool, City Manager and M&D Properties

Council Member Swift recused herself from discussion on Item No. 2 due to a conflict of interest.

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

(Successor Agency)

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Gov. Code Section 54956.9(d)(1)  
Name of Case: Buena Park Successor Agency v. BA Hotel & Resorts, LLC  
Case No.: 30-2019-01114045-CU-OR-CJC

- 5. 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 significant exposure to litigation against the City.

Number of potential cases: One

Council Member Park recused herself from discussion on Item No. 5 due to a conflict of interest.

- 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 LABOR NEGOTIATOR  
Pursuant to Gov. Code Section 54957.6  
Employee Organization: Buena Park Management Unit

Mayor Brown reconvened the meeting in open session and it was announced that no reportable action was taken on items Nos. 1 – 7.

ADJOURNMENT

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

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk