

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JANUARY 28, 2020

Vol. 51 Pg. 90

CALL TO ORDER

The City Council met in a special meeting on Tuesday, January 28, 2020, at 3:30 p.m., in the Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Smith presiding.

ROLL CALL

PRESENT: Brown, Park, Swift, Traut, Smith
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

ORAL COMMUNICATIONS

Mayor Smith 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 Smith closed oral communications.

CLOSED SESSION

Mayor Smith stated the need for a closed session as scheduled and ordered the meeting into closed session in the City Council Conference Room.

CLOSED SESSION (1 - 7) (Adjourn to Conference Room)

Item pulled from the agenda – no action taken.

1. CONFERENCE WITH LEGAL - 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

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)(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

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

- 5. 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

- 6. 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

- 7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Pursuant to Gov. Code Section 54956.8
 Property: Remnant Properties B, C, D, E, F, H, J & K in the abandoned street right-of-way of Botryoides Avenue and former Manchester Boulevard, adjacent to APN Nos. 066-030-21, 48 & 51
 Negotiating Parties: Ruben Lopez, Economic Development Administrator, City of Buena Park, and Katherine Kim and Jeff Desano, FCA Realty, LLC
 Under Negotiation: Price and Terms

Mayor Smith reconvened the meeting in open session and announced that no reportable action was taken for Item Nos. 2 – 7.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 5:05 p.m.



 Mayor

ATTEST:



 City Clerk