

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
HELD FEBRUARY 11, 2020

Vol. 51 Pg. 103

CALL TO ORDER

The City Council met in a special meeting on Tuesday, February 11, 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 - 5) (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

(Successor Agency)

2. 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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8
Property: 7631 and 7651 Commonwealth Avenue, APN's: 277-042-08 & 277-082-06
Negotiating Parties: Christopher G. Cardinale, City Attorney, and Joseph A. Klockgether, Jr., Property Owner
Under Negotiation: Price and Terms

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8
Property: 7511 8th Street
Negotiating Parties: Aaron France, Assistant City Manager, and Jorge Abarca, Property Owner
Under Negotiation: Price and Terms