

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
HELD FEBRUARY 25, 2020

Vol. 51 Pg. 115

CALL TO ORDER

The City Council met in a special meeting on Tuesday, February 25, 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, Smith

EXCUSED: Traut

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)

1. WORKERS' COMPENSATION CLAIMS
Pursuant to Gov. Code Section 54956.95
Name of Case: Chris Pimentel v. City of Buena Park

Item Pulled

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 7631 and 7651 Commonwealth Avenue, APN:277-042-08 and
APN: 277-082-06
Negotiating Parties: Christopher G. Cardinale, City Attorney, and Joseph A. Klockgether, Jr., Property Owner
Under Negotiation: Price and Terms
3. 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

The City Council gave direction to its negotiator. No reportable action was taken.

- 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 and City of Buena Park vs
BA Hotel & Resort, LLC
Case No.: 30-2019-01114045-CU-OR-CJC

- 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

Mayor Smith reconvened the meeting in open session and it was announced that no reportable action was taken for Items Nos. 1 and 4 – 7. For Item No. 3 City Council gave direction to its negotiator and there was no further reportable action.

ADJOURNMENT

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



Mayor

ATTEST:



City Clerk