

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD MARCH 10, 2020

Vol. 51 Pg. 127

CALL TO ORDER

The City Council met in a special meeting on Tuesday, March 10, 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 (1 - 4) (Adjourn to Conference Room)

Mayor Smith 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: 7101 Lincoln Avenue
Negotiating Parties: Joel Rosen, Community Development Director and C&C Development
Under Negotiation: Price and Terms
2. 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
3. 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

4. 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 (The claim giving rise to the matter is exempt from disclosure pursuant to CA Gov. Code Section 54957.5(a), and CA Gov. Code Section 6254(b)).

Mayor Smith reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1 – 4.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 5:00 p.m.



Mayor

ATTEST:



City Clerk