

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD MAY 12, 2020

Vol. 51 Pg. 181

CALL TO ORDER

The City Council met in a special meeting on Tuesday, May 12, 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 (teleconference), 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 – 6)

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 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
  
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 Number: 30-2019-01059680-CU-BC-CJC
  
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. THREAT TO PUBLIC SERVICES OR FACILITIES  
Pursuant to Gov. Code Section 54957  
Consultation with: Jim Vanderpool, City Manager; Eddie Fenton, Director of Human Resources, Corey Sianez, Police Chief; and, Adria Jimenez, City Clerk

5. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code Section 54957.6

Employee Organization: Buena Park City Employees' Association; Buena Park Technical, Office, and Professionals Association; Buena Park Management Unit; Buena Park Police Management Association; Buena Park Police Association; Buena Park Unrepresented Employees

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code Section 54956.8

Property: APN's 277-021-02, 277-021-03, 277-021-04, 277-021-05, 277-021-06, 277-021-07, 277-021-08, 277-021-15, 277-021-16, 277-021-18, 277-021-19, 277-021-20 and portion of 277-021-13

Negotiating Parties: Jim Vanderpool, City Manager, and David Simpson, Manager, Simpson & Simpson Holdings, LLC

Under Negotiation: Price and Terms

Mayor Smith reconvened the meeting in open session and it was announced that no reportable action was taken in closed session for Item Nos. 1 – 6.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 4:48 p.m.



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Mayor

ATTEST:



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City Clerk