

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JULY 14, 2020

Vol. 51 Pg. 224

CALL TO ORDER

The City Council met in a special meeting on Tuesday, July 14, 2020, at 3:35 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 (teleconference), 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.

SUBSEQUENT NEED ITEMS
ADDED ITEMS

City Attorney Cardinale advised the City Council that Subsequent Need Items (Conference with Legal Counsel - Existing Litigation, Government Section 54956.9 (d)(1), Buena Park Successor Agency and City of Buena Park vs. BA Hotel & Resort, LLC; and Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1), City of Buena Park vs. Butterfly Pavilion, LLC.) must be added to the agenda. There is a need to take immediate action before the next Regular City Council Meeting and the need came to the attention of the City Council after the agenda was posted.

MOTION CARRIED to add Item Nos. 7 and 8 to the agenda.

MOTION: Brown
SECOND: Park
AYES: Brown, Park, Swift, Traut, Smith
NOES: None

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.

1. WORKER'S COMPENSATION CLAIMS
Pursuant to Gov. Code Section 54956.95
Name of case: Ronald Catanzariti vs. City of Buena Park
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. THREAT TO PUBLIC SERVICES OR FACILITIES
Pursuant to Gov. Code Section 54957.6
Consultation with: Jim Vanderpool, City Manager; Eddie Fenton, Director of Human Resources, Corey Sianez, Police Chief; and, Adria Jimenez, City Clerk

- 4. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
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 and Unrepresented Employees

- 5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: Firestone Blvd. and Artesia Blvd. (APN: 066-020-36)
Negotiating Parties: Jim Vanderpool, City Manager and various property owners
Under Negotiation: Price and Terms

- 6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: Hilton Hotel 6986 Beach Blvd.
Negotiating Parties: Jim Vanderpool, City Manager and M&D Properties
Under Negotiation: Price and Terms

Council Member Swift recused herself from discussion on Item No. 6 due to a conflict of interest (proximity of residence to property location).

- 7. 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

- 8. 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

RECESS/RECONVENE

Mayor Smith recessed the meeting at 4:45 p.m. and announced the meeting would reconvene after the regular meeting. The meeting was reconvened at 8:00 p.m.

Mayor Smith reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1 – 8.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 8:36 p.m.



Mayor

ATTEST:



City Clerk