

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD JULY 28, 2020

Vol. 51 Pg. 241

CALL TO ORDER

The City Council met in a special meeting on Tuesday, July 28, 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.

SUBSEQUENT NEED ITEMS  
ADDED ITEMS

City Attorney Cardinale advised the City Council that Subsequent Need Items (Public Employee Appointment, Pursuant to Government Code Section 54957; and Conference with Labor Negotiator, Pursuant to Gov. Code Section 54957.6) 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. 4 and 5 to the agenda.

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

CLOSED SESSION (1 – 5)

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  
Case No.: 30-2019-01114045-CU-OR-CJC
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. 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
  
- 4. PUBLIC EMPLOYEE APPOINTMENT  
Unrepresented Employee: City Manager  
Pursuant to Government Code Section 54957 (b) (1)
  
- 5. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Gov. Code Section 54957.6  
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management and Interim City Manager

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 – 5.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 9:30 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
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City Clerk