

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD AUGUST 11, 2020

Vol. 51 Pg. 254

CALL TO ORDER

The City Council met in a special meeting on Tuesday, August 11, 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

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 – 6) (Adjourn to 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. 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
4. 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

- 5. 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

- 6. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Eddie Fenton, Director of Human Resources & Risk Management
Unrepresented Employee: City Manager

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

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 5:05 p.m.



Mayor

ATTEST:



City Clerk