

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD SEPTEMBER 8, 2020

Vol. 51 Pg. 277

CALL TO ORDER

The City Council met in a special meeting on Tuesday, September 8, 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: Aaron France, 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 - 7)

1. 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
  
2. 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
  
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. 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

- 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: City Manager

- 7. THREAT TO PUBLIC SERVICES OR FACILITIES  
Pursuant to Gov. Code Section 54957  
Consultation with: Aaron France, City Manager; Eddie Fenton, Director of Human Resources, Corey Sianez, Police Chief; and, Adria Jimenez, City Clerk

RECESS

Mayor Smith recessed the meeting at 4:56 p.m. and announced the meeting would reconvene after the regular meeting. The meeting was reconvened at 8:55 p.m.

Mayor Smith reconvened the meeting in open session and it was announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 9:10 p.m.

  
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 Mayor

ATTEST:

  
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 City Clerk