

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD JANUARY 12, 2021

Vol. 51 Pg. 372

CALL TO ORDER

The City Council met in a special meeting on Tuesday, January 12, 2021, at 3:30 p.m., in the Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Traut presiding.

ROLL CALL

PRESENT: Brown, Park, Swift, Traut, Traut
ABSENT: None

Also present were: Aaron France, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

ORAL COMMUNICATIONS

Mayor Traut 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 Traut closed oral communications.

CLOSED SESSION (1 – 5)

Mayor Traut 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: City of Buena Park vs. Butterfly Pavilion, LLC
Case No.: 30-2019-01059680-CU-BC-CJC
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

Council Member Park recused herself from discussion on Item No. 3 due to a conflict of interest.

4. THREAT TO PUBLIC SERVICES OR FACILITIES
Pursuant to Gov. Code Section 54957
Consultation with: Aaron France, City Manager; Adria Jimenez, City Clerk; and, Eddie Fenton, Assistant City Manager

RECESS/RECONVENE

Mayor Traut recessed the meeting at 4:55 p.m. and announced the meeting would reconvene after the regular meeting. The meeting was reconvened at 7:01 p.m.

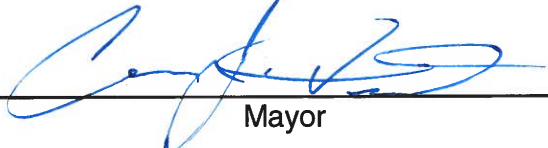
- 4. THREAT TO PUBLIC SERVICES OR FACILITIES
Pursuant to Gov. Code Section 54957
Consultation with: Aaron France, City Manager; Adria Jimenez, City Clerk; and,
Eddie Fenton, Assistant City Manager

- 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Gov. Code Section 54957
Title: City Manager

Mayor Traut reconvened the meeting in open session and it was announced that no reportable action was taken in closed session for Item Nos. 1 – 5.

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 9:00 p.m.



Mayor

ATTEST:



City Clerk