

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD FEBRUARY 23, 2021

Vol. 51 Pg. 408

CALL TO ORDER

The City Council met in a special meeting on Tuesday, February 23, 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, Sonne, Swift, 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.

Jonah Breslan, commented regarding the Hotel Stanford Project and said the City Council should cancel the development agreement.

There being no additional requests to speak, Mayor Traut closed oral communications.

SUBSEQUENT NEED ITEMS
ADDED ITEMS

City Attorney Cardinale advised the City Council that a Subsequent Need Item (Conference with Legal Counsel – Anticipated Litigation; Government Code Section 54956.9 (d)(2)) must be added to the agenda. The item was brought to the City's attention after the agenda was posted.

MOTION CARRIED to add Item No. 7 to the agenda.

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

CLOSED SESSION (1 – 7)

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 REAL PROPERTY NEGOTIATOR
Pursuant to Gov. Code Section 54956.8
Property: 7639-7741 Beach Blvd., Buena Park
Negotiating Parties: Aaron France, City Manager and Proforma77
Under Negotiation: Price and Terms
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: Aaron France, City Manager; Adria Jimenez, City Clerk; and, Eddie Fenton, Assistant City Manager

Mayor Traut recessed the meeting at 4:50 p.m. and announced the meeting would be reconvened in the City Council Chamber. The meeting was reconvened at 8:55 p.m.

- 6. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Eddie Fenton, Assistant City Manager/Director of Human Resources
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; Buena Park Unrepresented Employees

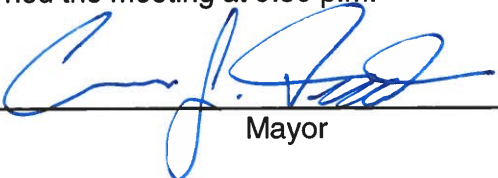
- 7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Gov. Code Section 54956.9 (d)(2)
A point has been reached where, in the opinion of the City Council on the advice of its City Attorney based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Number of potential cases: One

Mayor Traut reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1 – 7.

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 9:50 p.m.



Mayor

ATTEST:


City Clerk