

MINUTES OF A SPECIAL MEETING  
OF THE BUENA PARK CITY COUNCIL  
HELD APRIL 13, 2021

Vol. 52 Pg. 31

CALL TO ORDER

The City Council met in a special meeting on Tuesday, April 13, 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, Sonne, Swift, Park, 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.

Scott Lissoy, spoke as the owner of the subject property on Item No. 1 and requested the City Council approve transfer and development of the property to a Korean Asset Trust Investment.

Kendra Carney Mehr, Attorney for Mr. Shim, spoke on behalf of Korean Asset Trust Investment and requested the City Council approve an extension agreement with her client to allow due diligence and ultimately acquisition and development of the property.

There being no additional requests to speak, 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 REAL PROPERTY NEGOTIATOR  
Pursuant to Gov. Code Section 54956.8  
Property: Hilton Hotel 6986 Beach Blvd.  
Negotiating Parties: Aaron France, City Manager and Source Hotel, LLC  
Under Negotiation: Price, Terms, and Conditions
  
3. 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

Item pulled.

4. 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

(SUBSEQUENT NEED ITEM)  
ADDED ITEM

- 5. City Clerk Jimenez advised the City Council that a Subsequent Need Item (*Conference with Legal Counsel – Existing Litigation, CA Gov. Code Section 54956.9(d)(1); Deanna Sullivan v. City of Buena Park; Case No.: 30-2020-01156902-CU-CR-CJC*) 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 after the agenda was posted.

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

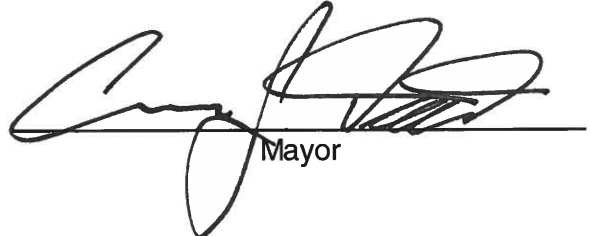
MOTION CARRIED to add Item No. 5 to the agenda.

RECESS/RECONVENE

Mayor Traut recessed the meeting at 4:49 p.m. and announced the meeting would reconvene after the regular meeting. The meeting was reconvened at 5:06 p.m. in open session and it was announced that no reportable action was taken for Item Nos. 1-3, and Item No. 5.

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 5:08 p.m.



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Mayor

ATTEST:



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City Clerk