

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

Vol. 52 Pg. 17

CALL TO ORDER

The City Council met in a special meeting on Tuesday, March 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, 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.

Chris Min Soo Shim, The New Butterfly Pavilion, LLC., President, spoke regarding the Butterfly Pavilion Development project and his company's desire to develop the project and requested the City consider the Agreement extension.

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. 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. 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 5:00 p.m. and announced the meeting would reconvene after the regular meeting to discuss Item No. 5. It was announced that no reportable action was taken for Item Nos. 1 – 4.

5. CONFERENCE WITH LABOR NEGOTIATOR

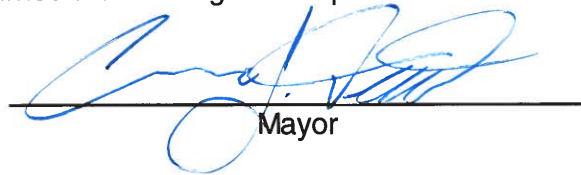
Pursuant to Gov. Code Section 54957.6

Agency Negotiator: Eddie Fenton, Assistant City Manager/Director of Human Resources
Employee Organization (labor items): 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

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

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 9:58 p.m.



Mayor

ATTEST:



City Clerk