

MINUTES OF A SPECIAL MEETING
OF THE BUENA PARK CITY COUNCIL
HELD MAY 25, 2021

Vol. 52 Pg. 81

CALL TO ORDER

The City Council met in a special meeting on Tuesday, May 25, 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. There being none, Mayor Traut closed oral communications.

CLOSED SESSION (1 - 7)

Mayor Traut stated the need for a closed session as scheduled and ordered the meeting into closed session.

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: South of Auto Center Drive, North of the I-5 Freeway Northbound On-Ramp (277-021-10, 11 & 13)
Negotiating Parties: Alma Villanueva, CalTrans and Aaron France, City Manager
Under Negotiation: Price and terms

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

- 6. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Gov. Code Section 54957.6
Agency Negotiator: Eddie Fenton, Assistant City Manager/Director of Human Resources
Employee Organizations: 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

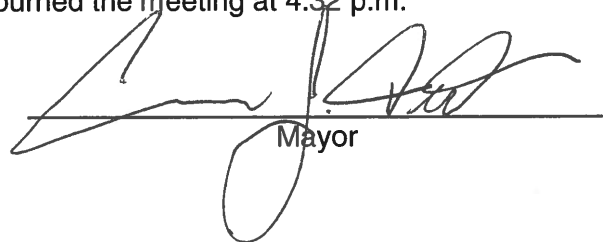
- 7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Gov. Code Section 54956.9 (d)(1)
Name of case: Source Hotel, LLC
Case No.: US Bankruptcy Court, Central District of CA; Case No. 8:21-bk-10525-ES

Council Member Swift recused herself from discussion on Item No. 7 due to a conflict of interest.

Mayor Traut reconvened the meeting in open session and it was announced that no reportable action was taken for Item Nos. 1 – 6. For Item No. 7, City Attorney Cardinale reported the City Council by unanimous approval authorized the City Manager and City Attorney to finalize an agreement with the secured lender for this site. The agreement is not yet final but will be public once it has been finalized and executed.

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 4:32 p.m.



Mayor

ATTEST:



City Clerk