



**CITY OF BEVERLY HILLS  
MINUTES  
SPECIAL PARKING AUTHORITY MEETING  
January 11, 2011**

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 7:00pm.

With the City Council meeting remaining open, Director Brucker opened and called to order the special meeting of the Parking Authority.

**A. ROLL CALL**

Present: Directors Mirisch, Brien, Krasne, and Brucker  
Absent: Chair Delshad

**B. ORAL COMMUNICATIONS FROM THE AUDIENCE**

None

**C. CONTINUED AND NEW BUSINESS**

None

**D. CONSENT CALENDAR**

MOVED by Director Brien, seconded by Director Krasne to approve all items on the consent agenda.

**Minutes**

1. **Consideration of the minutes** of the special meeting of October 18, 2010.

**APPROVAL OF:**

2. **AMENDMENT NO. 2 TO THE AGREEMENT WITH VAN DIJK AND ASSOCIATES, INC. FOR WATERPROOFING CONSULTING SERVICES FOR THE CRESCENT GARAGE LOCATED AT 455 NORTH CRESCENT DRIVE; AND**

**APPROVAL OF A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$75,000 TO VAN DIJK & ASSOCIATES, INC. FOR THESE SERVICES.** Comment: Additional funds are required for anticipated water proofing inspections due to the General Contractor's aggressive schedule, the weather, and the decision to do continuous inspections.

**ITEM F-2: APPROVED AG#PA-11-01**

Vote on Consent Calendar:

Ayes: Directors Mirisch, Brien, Krasne, and Brucker.  
Noes: None.  
Absent: Chair Delshad.

CARRIED

Original, signed minutes are on file in the Office of the City Clerk.

**E. ADJOURNMENT**

There being no further business, Director Brucker, with the consent of the Parking Authority, adjourned the meeting at 8:00pm and reconvened the City Council meeting.

PASSED, Approved and Adopted  
this 16<sup>th</sup> day of August, 2011.

  
BYRON POPE Secretary

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**BARRY BRUCKER, CHAIR**

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable.