



**CITY OF BEVERLY HILLS
MINUTES
SPECIAL PARKING AUTHORITY MEETING
July 8, 2008**

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 9:36 p.m.

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

A. ROLL CALL

Present: Directors Delshad, Krasne, Briskman, Fenton, and Chair Brucker
Absent: None

B. ORAL COMMUNICATIONS FROM THE AUDIENCE

1. AUDIENCE COMMENTS. Any person wishing to address the Parking Authority on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the Parking Authority from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the Parking Authority at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.

None

C. CONTINUED AND NEW BUSINESS

1. APPROVAL BY THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS OF A CHANGE ORDER TO THE PROJECT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS PARKING AUTHORITY AND **BEVERLY HILLS LUXURY HOTEL, LLC** FOR ADDITIONAL MATERIALS AND SERVICES RELATED TO THE BEVERLY HILLS GARDENS BUILDING AT THE T LOT; AND,

APPROVE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$60,000 TO BEVERLY HILLS LUXURY HOTELS, INC. FOR THIS WORK. Comment: Provides for additional materials and services for the Gardens Building to enhance the life-cycle value of the structure.

Director of Project Administration Alan Schneider presented the staff report for Change Order No. 2 to the agreement with Beverly Hills Luxury Hotel. Mr. Schneider noted this is to add gypsum fiber reinforced concrete to the Gardens Building and explained the benefits of adding this material.

MOVED by Chair Brucker, seconded by Director Krasne to adopt Item C-1 as follows:

APPROVAL BY THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS OF A CHANGE ORDER TO THE PROJECT AGREEMENT BETWEEN THE CITY OF BEVERLY HILLS PARKING AUTHORITY AND **BEVERLY HILLS LUXURY HOTEL, LLC** FOR ADDITIONAL MATERIALS AND SERVICES RELATED TO THE BEVERLY HILLS GARDENS BUILDING AT THE T LOT; AND,

APPROVE A CHANGE PURCHASE ORDER IN THE AMOUNT OF \$60,000 TO BEVERLY HILLS LUXURY HOTELS, INC. FOR THIS WORK.

Ayes: Directors Delshad, Krasne, Briskman, Fenton and Chairman Brucker
Noes: None

CARRIED

ITEM C-1: APPROVED

2. LEASE WITH **BOUCHON BEVERLY HILLS, L.P.**, A CALIFORNIA LIMITED PARTNERSHIP DBA: BOUCHON BEVERLY HILLS. Comment: Parking Authority approval of a lease with Bouchon Beverly Hills, L.P., a California limited partnership dba Bouchon Beverly Hills for a lease term of 179 months with an average annual rental rate of \$97.20 per square foot. This lease includes a 10,359 square foot restaurant and an 895 square foot bakery and is located on the first and second floors of the City of Beverly Hills Gardens Building at 240 N. Beverly Drive adjacent to the Montage Hotel.

Chief Financial Officer Scott Miller presented the staff report regarding the leasing of one of the Gardens Building spaces to Chef Thomas Keller and his Bouchon Restaurant. It was noted this item had been discussed at the Closed Session.

MOVED by Director Delshad, seconded by Chair Brucker to adopt Item C-2 as follows:

LEASE WITH **BOUCHON BEVERLY HILLS, L.P.**, A CALIFORNIA LIMITED PARTNERSHIP DBA BOUCHON BEVERLY HILLS.

Ayes: Directors Delshad, Krasne, Briskman, Fenton and Chairman Brucker
Noes: None

CARRIED

ITEM C-2: APPROVED AG#PA-08-02 MEMORANDUM OF LEASE AG#PA-08-03

D. CONSENT CALENDAR

Moved by Director Briskman, seconded by Director Delshad, to approve Item F-1 on the consent agenda.

Minutes

1. **Consideration of the minutes** of the special meeting of April 15, 2008.

Vote on Consent Calendar:

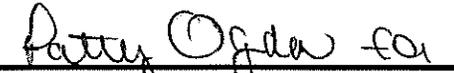
Ayes: Directors Delshad, Krasne, Briskman, Fenton and Chairman
Brucker
Noes: None

CARRIED

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

E. ADJOURNMENT

There being no further business, Chairman Brucker, with the consent of the Board, adjourned the meeting at 9:46 p.m. and reconvened the City Council meeting.



BYRON POPE, Secretary

PASSED, Approved and Adopted
This 22nd day of January, 2009.

BARRY BRUCKER, CHAIRMAN

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