



**CITY OF BEVERLY HILLS
MINUTES
SPECIAL PARKING AUTHORITY MEETING**

January 22, 2009

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 9:00pm.

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: Director Delshad, Director Briskman, Director Fenton, and Chair
Brucker
Absent: Director Krasne

B. ORAL COMMUNICATIONS

- 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

Deputy City Manager David Lightner noted this lease is a three party agreement between the City of Beverly Hills, the Parking Authority of Beverly Hills and the Wallis Annenberg Center for the Performing Arts.

- 1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS, AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS.** Comment: This resolution approves an amended and restated lease of former Post Office site to the Wallis Annenberg Center for the Performing Arts and incorporates appropriate environmental findings under CEQA. The amended lease will allow for the development of an expanded performing arts center at that site. The Parking Authority is a party to the lease because it is anticipated that the Parking Authority will own and operate the public garage to be constructed in connection with this project.

MOVED by Director Briskman, seconded by Director Delshad to adopt Resolution C-1 as follows:

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS, AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS.

Ayes: Director Delshad, Director Briskman, Director Fenton, and Chair Brucker
Noes: None
Absent: Director Krasne

CARRIED

ITEM C-1: ADOPTED RES#PA-09-136 AG#PA-09-01

D. CONSENT CALENDAR

MOVED by Chair Brucker, seconded by Director Delshad to approve the minutes of the special meeting of July 8, 2008.

Minutes

- 1. CONSIDERATION OF THE MINUTES of the special meeting of July 8, 2008.**

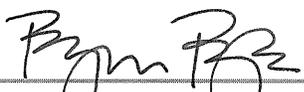
Vote on Consent Calendar:

Ayes: Director Delshad, Director Briskman, Director Fenton, and Chair Brucker
Noes: None
Absent: Director Krasne

Carried

E. ADJOURNMENT

There being no further business, Chair Brucker, with the consent of the Parking Authority, adjourned the meeting at 9:05pm to reconvene the City Council meeting.



BYRON POPE, Secretary

NANCY KRASNE, CHAIRMAN