



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

April 07, 2009

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 8:41pm.

With the City Council meeting remaining open, Chairman Krasne opened and called to order the Special Meeting of the Parking Authority.

A. ROLL CALL

Present: Director Mirisch, Director Brien, Director Brucker, Director Delshad, and
Chair Krasne
Absent: None

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

- 1. FIRST AMENDMENT TO LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND BOUCHON BEVERLY HILLS, L.P.*** Comment: The Agreement amends Bouchon's Lease to include office space at the City of Beverly Hills Gardens Building.

Director of Administrative Services/CFO Scott Miller provided a brief staff report advising the results of the Closed Session negotiations with the City Council and Thomas Keller in terms of the change of the concept of the first floor from a bakery to a wine bar, and rental of office space on the third floor.

MOVED by Director Brien, seconded by Director Delshad to approve Item C-1 lease amendment as follows:

FIRST AMENDMENT TO LEASE AND MEMORANDUM OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND BOUCHON BEVERLY HILLS, L.P.

Ayes: Director Mirisch, Director Brien, Director Brucker, Director Delshad, and Chair Krasne

Noes: None

CARRIED

ITEM C-1: APPROVED AG#PA-09-02; AG#PA-09-03

D. CONSENT CALENDAR

MOVED by Chair Krasne, seconded by Director Brucker to approve the minutes of the Special Meeting of January 22, 2009.

Minutes

1. CONSIDERATION OF THE MINUTES of the special meeting of January 22, 2009.

Vote on Consent Calendar:

Ayes: Director Mirisch, Director Brien, Director Brucker, Director Delshad, and Chair Krasne

Noes: None

CARRIED

E. ADJOURNMENT

There being no further business, Chair Krasne, with the consent of the Parking Authority, adjourned the meeting at 8:50pm to reconvene the City Council meeting.

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PASSED, Approved and Adopted
this 21st day of April, 2009.



BYRON POPE, Secretary

NANCY KRASNE, CHAIRMAN