



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

April 21, 2009

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 8:55pm.

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, and Chair Krasne
Absent: Director Delshad

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. **SECOND AMENDMENT TO RECIPROCAL EASEMENTS AND OPERATIONS AGREEMENT (REOA).** Comment: The second amendment to the REOA between the City of Beverly Hills, the Beverly Hills Parking Authority and Beverly Hills Luxury Hotel (Montage) would establish easements in the enclosed portion of the alley beneath the hotel for light fixtures and utility lines attached to the walls and ceiling; and for an overhead gate at the alley exit. This amendment would also correct two typographical errors regarding reference numbers in the first amendment.

Deputy City Manager David Lightner provided the staff report and noted the City Council and the Parking Authority will be taking action on the same item.

MOVED by Director Brucker, seconded by Director Brien to approve Item C-1 as follows:

SECOND AMENDMENT TO RECIPROCAL EASEMENTS AND OPERATIONS AGREEMENT (REOA).

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

CARRIED

ITEM C-1: APPROVED AG#PA-09-04

D. CONSENT CALENDAR

MOVED by Director Brien, seconded by Director Brucker to approve the minutes of the Special Meeting of April 7, 2009.

Minutes

1. CONSIDERATION OF THE MINUTES of the special meeting of April 7, 2009.

Vote on Consent Calendar:

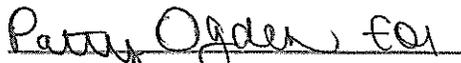
Ayes: Director Mirisch, Director Brien, Director Brucker, and Chair Krasne
Noes: None
Absent: Director Delshad

CARRIED

E. ADJOURNMENT

There being no further business, Chair Krasne, with the consent of the Parking Authority, adjourned the meeting at 9:00pm to reconvene the City Council meeting.

PASSED, Approved and Adopted
this 27th day of May, 2009.


BYRON ROPE, Secretary

NANCY KRASNE, CHAIRMAN