



**CITY OF BEVERLY HILLS  
MINUTES  
SPECIAL PARKING AUTHORITY MEETING  
October 18, 2010**

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

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

**A. ROLL CALL**

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

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**

None

**D. CONSENT CALENDAR**

MOVED by Director Mirisch, seconded by Director Brucker to approve the items on the consent agenda.

**Minutes**

1. **Consideration of the minutes** of the special meeting of August 31, 2010.

**APPROVAL OF:**

2. **THIRD AMENDMENT TO LEASE, AMENDMENT TO MEMORANDUM OF LEASE AND AMENDMENT TO GUARANTY OF LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND BOUCHON BEVERLY HILLS, L.P.** Comment: The amendment to lease, memorandum of lease and guaranty reduces the base rent, extends the lease term and restructures the guaranty for the restaurant located at 235 N. Canon Drive.

**ITEM F-2: APPROVED AG#PA-10-13, AG#PA-10-14**

Vote on Consent Calendar:

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

CARRIED

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

**E. ADJOURNMENT**

There being no further business, Chairman Delshad, with the consent of the Board, adjourned the meeting at 10:45 p.m. and reconvened the City Council meeting.

  
BYRON POPE, Secretary

PASSED, Approved and Adopted  
This 11<sup>TH</sup> day of January, 2011.

---

JIMMY DELSHAD, CHAIRMAN

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