



**CITY OF BEVERLY HILLS
MINUTES
PUBLIC FINANCING AUTHORITY MEETING
April 21, 2011**

The Public Financing Authority meeting was held in the Council Chambers at 7:00 p.m.

With the City Council meeting remaining open, Mayor Brucker opened and called to order the meeting of the Public Financing Authority, being held simultaneously with the City Council meeting.

A. ROLL CALL

Present: Directors Gold, Bosse, Mirisch, Brien, and Chair Brucker
Absent: None

B. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

C. CONTINUED AND NEW BUSINESS

None

D. CONSENT CALENDAR

MOVED by Director Mirisch, seconded by Chair Brucker approve the minutes of the Public Financing Authority meetings

Minutes

1. **CONSIDERATION OF THE MINUTES of the special Public Financing Authority meeting of November 5, 2009.**
2. **CONSIDERATION OF THE MINUTES of the Public Financing Authority meeting of March 2, 2010.**
3. **CONSIDERATION OF THE MINUTES of the Public Financing Authority meeting of June 22, 2010.**

Vote on Public Financing Authority Consent Calendar Items F-1, F-2 and F-3:

Ayes: Chair Brucker, Directors Brien, and Mirisch.
Noes: None.

Abstain: Directors Bosse and Gold.

CARRIED

ITEMS F-1, F-2, AND F-3: APPROVED

APPROVAL OF:

- 4. NONDISTURBANCE AGREEMENT BY AND BETWEEN THE CITY OF BEVERLY HILLS PUBLIC FINANCING AUTHORITY AND GOOGLE, INC.** Comment: City Council approved a lease with Google Inc. on April 5, 2011 to lease space at the 331 Foothill Road building. This agreement provides that so long as Google is not in default of that Lease, the City will not terminate their lease should ownership of the building change.

Vote on Public Financing Authority Consent Calendar Item F-4:

Ayes: Brucker, Brien, Mirisch, Bosse and Gold..
Noes: None.

CARRIED

ITEM F-4: APPROVED

E. ADJOURNMENT

There being no further business, Chair Brucker, with the consent of the Directors, adjourned the meeting at 8:35pm.

PASSED, Approved and Adopted
This 16th day of August, 2011.


BYRON POPE, Secretary

BARRY BRUCKER, CHAIR

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