



**CITY OF BEVERLY HILLS  
MINUTES  
SPECIAL PARKING AUTHORITY MEETING  
April 6, 2010**

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

**A. ROLL CALL**

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

**B. ORAL COMMUNICATIONS FROM THE AUDIENCE**

None

**C. CONTINUED AND NEW BUSINESS**

None

**D. CONSENT CALENDAR**

MOVED by Director Brucker, seconded by Director Krasne to approve all items on the consent agenda by reference.

**Minutes**

1. **Consideration of the minutes** of the special Parking Authority meeting of March 2, 2010.

**APPROVAL OF:**

2. **SECOND AMENDMENT TO LEASE BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS AND BOUCHON BEVERLY HILLS, L.P.** Comment: Approval of Second Amendment to Lease with Bouchon Beverly Hills for restaurant and office space located at the Beverly Gardens Building. This Amendment extends the term of the lease and the rent start date.

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

CARRIED

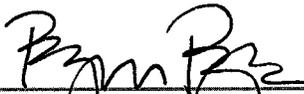
**ITEM F-2: APPROVED AG#PA-10-04**

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

**E. ADJOURNMENT**

There being no further business, Chair Delshad, with the consent of the Parking Authority, adjourned the meeting at 11:30pm and reconvened the City Council meeting.

PASSED, Approved and Adopted  
this 16<sup>th</sup> day of August 2011.

  
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BYRON POPE, Secretary

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BARRY BRUCKER, CHAIR

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