



**CITY OF BEVERLY HILLS
MINUTES
SPECIAL PARKING AUTHORITY MEETING
October 18, 2011**

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 Brucker opened and called to order the special meeting of the Parking Authority.

A. ROLL CALL

Present: Directors Bosse, Mirisch, Brien, and Chairman Brucker
Absent: Director Gold

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

1. RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS ESTABLISHING THE PARKING AUTHORITY SCHEDULE OF PARKING FACILITY RATES FOR FISCAL YEAR 2011/2012. Comment: This establishes the parking rates for parking facilities owned by the Parking Authority of the City of Beverly Hills. These are the same rates as currently established in the City's Schedule of Taxes, Fees and Charges except for the parking facility located at 461 N. Bedford Drive, which will expand from One-Hour to Two-Hour Free Parking.

Director of Parking Operations Chad Lynn presented a brief PowerPoint and staff report.

MOVED by Director Bosse, seconded by Director Mirisch to adopt Resolution C-1 as follows:

RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS ESTABLISHING THE PARKING AUTHORITY SCHEDULE OF PARKING FACILITY RATES FOR FISCAL YEAR 2011/2012.

Ayes: Directors Bosse, Mirisch, and Brien, and Chairman Brucker.
Noes: None.
Absent: Director Gold.

CARRIED

ITEM C-1: ADOPTED RES# PA-11-139

D. CONSENT CALENDAR

MOVED by Director Mirisch, seconded by Director Bosse to approve all items on the consent agenda

Minutes

1. CONSIDERATION OF THE MINUTES of the Parking Authority meeting of August 16, 2011.

Vote on the Consent Calendar:

Ayes: Directors Bosse, Mirisch, and Brien, and Chairman Brucker.
Noes: None.
Absent: Director Gold.

CARRIED

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

E. ADJOURNMENT

There being no further business, Chairman Brucker, with the consent of the Board, adjourned the meeting at 8:30 p.m. and reconvened the City Council meeting.

PASSED, Approved and Adopted
this 15th day of November, 2011



BYRON POPE, Secretary

BARRY BRUCKER, CHAIRMAN

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