



**CITY OF BEVERLY HILLS  
SPECIAL CITY COUNCIL  
AND PARKING AUTHORITY MEETING  
MINUTES  
March 12, 2013**

The Joint Special City Council and Parking Authority meeting was held in the Council Chambers at 7:00 pm.

**A. ROLL CALLS**

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

**B. ORAL COMMUNICATIONS**

1. TELEPHONE CALL-IN (310.285.1020) (Members of the public are invited to place telephone calls to comment on issues that do not appear on the evening's agenda. The City Council/Parking Authority will take up to three telephone calls per meeting. Comments on the evening's agenda must be made in person as the item comes before the City Council/Parking Authority.)

1. Mark Elliot

2. AUDIENCE COMMENTS. Any person wishing to address the City Council/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 City Council/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 City Council/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. PARKING AUTHORITY CONTINUED AND NEW BUSINESS**

**1A. AMENDMENT NO. 1 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS, AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS.**

Deputy City Manager David Lightner provided the staff report. Mr. Lightner outlined the amendments in the agreement and noted that the City Council and Parking Authority would need to vote on both items.

The Board/Council requested clarification on insurance proceeds and parking for people who work in the building. Mr. Lightner and City Attorney Wiener answered questions regarding impact and restrictions on City events. Director/Councilmember Bosse clarified for the community that the restriction has always been there and is not a new or additional restriction.

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

AMENDMENT NO. 1 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS, AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS

Ayes: Director Gold, Director Bosse, Director Brucker, Director Mirisch, and Chair Brien.

Noes: None.

CARRIED

**ITEM C-1A: APPROVED AG# PA-13-28**

**1B. CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS. Comment: This amendment consents to assignment and subtenant arrangements that will allow the Annenberg Center to receive a minimum of \$5 million in exchange for Historic Tax Credits associated with the renovation of the former Post Office building.**

MOVED by Director Gold, seconded by Director Bosse to approve Item C-1B as follows:

CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS

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

CARRIED

**ITEM C-1B: APPROVED AG# PA-13-29**

**D. CITY COUNCIL CONTINUED AND NEW BUSINESS**

- 1A.** AMENDMENT NO. 1 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS, AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS.

MOVED by Councilmember Brucker, seconded by Councilmember Bosse to approve Item D-1A as follows:

AMENDMENT NO. 1 TO THE AMENDED AND RESTATED LEASE BY AND AMONG THE CITY OF BEVERLY HILLS, WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS, AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS

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

CARRIED

**ITEM D-1A: APPROVED AG# 69-13**

- 1B.** CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS. Comment: This amendment consents to assignment and subtenant arrangements that will allow the Annenberg Center to receive a minimum of \$5 million in exchange for Historic Tax Credits associated with the renovation of the former Post Office building.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to approve Item D-1B as follows:

CITY OF BEVERLY HILLS AND THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS ESTOPPEL AND CONSENT NO. 2 IN CONNECTION WITH THE WALLIS ANNENBERG CENTER FOR THE PERFORMING ARTS

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

CARRIED

**ITEM D-1B: APPROVED AG# 70-13**

**E. CITY COUNCIL CONSENT CALENDAR**

**RESOLUTIONS APPROVING:**

1. AMENDMENT NO. 1 TO THE CITY OF BEVERLY HILLS EXECUTIVE COMPENSATION PLAN. Comment: This Amendment revises the retiree medical benefit for firefighters promoted into the Executive Group between December 29, 2012 and April 30, 2013 to match the benefit provided to non-executive firefighters by the Beverly Hills Firefighter's Association.

**ITEM E-1: ITEM TABLED TO A SUBSEQUENT CITY COUNCIL MEETING DATE**

**APPROVAL OF:**

2. APPROPRIATION OF FINE ART FUNDS FOR VARIOUS ART RELATED PROJECTS. Comment: Staff recommends City Council appropriate Fine Art funds in the amount of \$62,873.75 to address various needs related to on-going Fine Art projects.

Recreation Services Manager Brad Meyerowitz discussed the changes on the revised staff report that was provided to the Council earlier in the evening.

MOVED by Councilmember Gold, seconded by Councilmember Bosse to approve Item E-2 with the revised fund appropriation amount of \$57,873.75 as follows:

APPROPRIATION OF FINE ART FUNDS FOR VARIOUS ART RELATED PROJECTS

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

CARRIED

**ITEM E-2: APPROVED WITH THE REVISED APPROPRIATION FUND AMOUNT OF \$57,873.75**

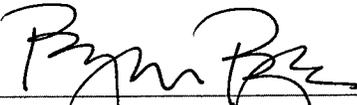
**F. OTHER BUSINESS**

None

**G. ADJOURNMENT**

There being no further business, Mayor/Chair Brien, with the consent of the Council/Board, adjourned the meeting to the Closed Session for the items listed on the Closed Session agenda at 7:53pm.

PASSED, Approved and Adopted  
this 2<sup>nd</sup> day of April, 2013

  
\_\_\_\_\_  
BYRON POPE, City Clerk/Secretary

\_\_\_\_\_  
JOHN A. MIRISCH, MAYOR/CHAIR

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