



CITY OF BEVERLY HILLS
MINUTES
SPECIAL PARKING AUTHORITY MEETING
November 7, 2006

The Special Meeting of the Parking Authority of Beverly Hills was held in the Council Chambers at 5:55 p.m.

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

A. ROLL CALL

Present: Directors Fenton, Brucker, Briskman, Director Delshad, and Chair Webb
 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

1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS APPROVING CERTAIN AGREEMENTS WITH BEVERLY HILLS LUXURY HOTEL, LLC, ACCEPTING A GRANT DEED FROM BEVERLY HILLS LUXURY HOTEL, LLC FOR PROPERTY THAT WILL BE USED FOR A PUBLIC PARKING GARAGE, ACCEPTING PARKING AND OTHER EASEMENTS FROM THE CITY OF BEVERLY HILLS AND BEVERLY HILLS LUXURY HOTEL, LLC AND GRANTING AN ALLEY TO THE CITY OF BEVERLY HILLS IN CONJUNCTION WITH THE BEVERLY HILLS GARDENS/GARAGE/ MONTAGE HOTEL PROJECT. Comment: These agreements, deeds and easements implement the Project previously approved by the Parking Authority and validated through a public vote.

Deputy City Manager David Lightner mentioned that in 2004 the City Council approved the Montage Hotel project which was subsequently affirmed by a public vote. Mr. Lightner presented the implementation documents which included the Second Amendment to the Project Agreement, Reciprocal Easements and Operations Agreement, Revised Parking Lease, Disbursement Agreement, Maintenance and Operations Agreement, Subdivision Improvement Agreement, Holiday Cable Easement, various Deeds and Easements, Construction Contract and Final Tract Map. Mr. Lightner presented a photo montage of the Gardens/Garage/Montage Hotel project and explained the basic business points of the project.

Mr. Lightner, City Manager Roderick Wood, and City Attorney Larry Wiener responded to and provided clarification to questions raised by the Parking Authority Directors.

MOVED by Director Delshad, seconded by Director Briskman to adopt Resolution C-1 as follows:

RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF OF BEVERLY HILLS APPROVING CERTAIN AGREEMENTS WITH BEVERLY HILLS LUXURY HOTEL, LLC, ACCEPTING A GRANT DEED FROM BEVERLY HILLS LUXURY HOTEL, LLC FOR PROPERTY THAT WILL BE USED FOR A PUBLIC PARKING GARAGE, ACCEPTING PARKING AND OTHER EASEMENTS FROM THE CITY OF BEVERLY HILLS AND BEVERLY HILLS LUXURY HOTEL, LLC AND GRANTING AN ALLEY TO THE CITY OF BEVERLY HILLS IN CONJUNCTION WITH THE BEVERLY HILLS GARDENS/GARAGE/ MONTAGE HOTEL PROJECT.

Ayes: Directors Fenton, Brucker, Briskman, Delshad, and Chairman Webb
Noes: None

CARRIED

ITEM C-1: ADOPTED RES#PA-06-135 AG#PA-06-07, PA06-08, PA-06-09, PA-06-10, PA06-11, PA-06-12, PA-6-13, PA-06-14, PA-06-15, PA-06-16

D. CONSENT CALENDAR

Moved by Director Delshad, seconded by Director Brucker, to approve the item on the consent agenda.

Minutes

1. **Consideration of the minutes** of the special meeting of April 4, 2006.

Vote on Consent Calendar:

Ayes: Directors Fenton, Brucker, Briskman, Delshad and Chairman Webb
Noes: None

CARRIED

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

E. ADJOURNMENT

There being no further business, Chairman Webb, with the consent of the Board, adjourned the meeting at 6:18 p.m.

BYRON POPE, Secretary

PASSED, Approved and Adopted
this 2nd day of October, 2007.

JIMMY DELSHAD, CHAIRMAN

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHN/10 Time Warner Cable