



**CITY OF BEVERLY HILLS
CITY COUNCIL
SPECIAL PARKING AUTHORITY MEETING
October 02, 2007**

The Special Parking Authority meeting of the Parking Authority of the City of Beverly Hills was held in the Council Chambers at 7:30 p.m.

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

A. ROLL CALL

Present: Director Krasne, Director Fenton, Director Briskman, Director Brucker, and Chairman Delshad

Absent: None

B. ORAL COMMUNICATIONS

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. **APPROVAL BY THE PARKING AUTHORITY OF THE CITY OF BEVERLY HILLS OF A CHANGE ORDER TO THE PROJECT AGREEMENT BETWEEN THE BEVERLY HILLS PARKING AUTHORITY AND BEVERLY HILLS LUXURY HOTEL, LLC FOR ADDITIONAL MATERIALS AND SERVICES RELATED TO THE BEVERLY HILLS GARDENS, PARKING GARAGE, AND GARDENS BUILDING AT THE T LOT.** Comment: Request approval of Change Order No. 1

to the Project agreement with Beverly Hills Luxury Hotel, Inc. in the amount not to exceed \$1,202,622 for additional materials and services related to parking equipment and controls, fiber optic connectivity, coordination of sidewalk improvements and streetscape enhancement design services.

Director of Project Administration Alan Schneider provided the staff report in detail for the change order request.

City Manager Roderick Wood and Deputy City Manager David Lightner addressed questions from the Council.

Speaking:

1. Larry Larson stated his opposition to the request and said the City should not pay any additional money for this project.

Following discussion, it was the consensus of the Directors to remove the granite pavers from the change order at this time, and consider bringing it back as a second change order at a later date, if the Directors change their minds.

MOVED by Director Brucker, seconded by Director Krasne to approve the change order to the project agreement between the Beverly Hills Parking Authority and Beverly Hills Luxury Hotel, LLC for additional materials and services related to the Beverly Hills Gardens, Parking Garage, and Gardens building at the T Lot minus the granite pavers.

Ayes: Director Krasne, Director Fenton, Director Briskman, Director Brucker and Chairman Delshad

Noes: None

Carried

ITEM C-1: APPROVED AS AMENDED (REMOVE GRANITE PAVERS)

D. CONSENT CALENDAR

MOVED by Director Briskman, seconded by Director Brucker to approve the item on the consent agenda.

Minutes

1. Consideration of the Minutes of the special meeting of November 7, 2006.

Vote on Consent Agenda:

Ayes: Director Fenton, Director Briskman, Director Brucker, and Chairman
Delshad.

Noes: None

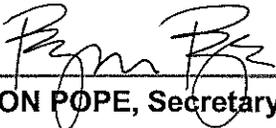
Abstain: Director Krasne

CARRIED

E. ADJOURNMENT

There being no further business, Chairman Delshad, with the consent of the Directors, adjourned the meeting at 12:03 a.m. and reconvened the City Council meeting.

PASSED, Approved and adopted
this 15th day of April, 2008.



BYRON POPE, Secretary

BARRY BRUCKER, CHAIR

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