



**BEVERLY HILLS PARKING AUTHORITY
SPECIAL CLOSED SESSION MEETING**

**CITY HALL
Council Chambers Room 280-B
455 North Rexford Drive
Beverly Hills, CA 90210**

**Tuesday, August 7, 2012
2:30 p.m.**

I, William W. Brien, M.D., Chairman of the City of Beverly Hills Parking Authority, hereby call a Special Meeting at the time and place noted above to discuss the matters listed in the attached agenda.

SPECIAL MEETING AGENDA

- 1. Public Comment**
Members of the public will be given the opportunity to directly address the Council on any item listed on the agenda.
- 2. Closed Session**
See attached closed session agenda.
- 3. Adjournment**

A handwritten signature in black ink, appearing to read "Byron Pope", written over a horizontal line.

Byron Pope, Clerk to the Parking Authority

Posted: August 3, 2012



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at (310) 285-2400. Please notify the City Clerk's Office at least twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.



City of Beverly Hills - Parking Authority
Closed Session Agenda
August 7, 2012
2:30 p.m.*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

1. Property: 235 North Canon Drive
 City Negotiator: City Manager
 Negotiating Party Bouchon

 Under negotiation:
 ___ Price
 ___ Terms of Payment
 x Both

2. Property: 240 North Beverly Drive
 City Negotiator: City Manager
 Negotiating Party: Alan Michael USA

 Under negotiation:
 ___ Price
 ___ Terms of Payment
 x Both

3. Property: 246-250 South Robertson Boulevard
 City Negotiator: City Manager
 Negotiating Party: The Schaffel Group

 Under negotiation:
 ___ Price
 ___ Terms of Payment
 x Both

* Time is approximate. Closed Session shall begin upon conclusion of the Study Session.

4. Property: 463 North Bedford Drive
City Negotiator: City Manager
Negotiating Party: Thrifty Payless, Inc. dba Rite Aid
Under negotiation:
 Price
 Terms of Payment
 Both

5. Property: 331 Foothill Road
City Negotiator: City Manager
Negotiating Party: The Agency
Under negotiation:
 Price
 Terms of Payment
 Both