BEVERLY HILLS PARKING AUTHORITY
SPECIAL CLOSED SESSION MEETING

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

Tuesday, February 5, 2013
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**

Byron Pope, Secretary to the Parking Authority

Posted: February 1, 2013

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
February 5, 2013
2:30 p.m.*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

1. Property: 461 North Bedford Drive
   City Negotiator: City Manager
   Negotiating Party: FedEx Office & Print Services
   Under negotiation:
   ___ Price
   ___ Terms of Payment
   _x_ Both

2. Property: 439 North Canon Drive
   City Negotiator: City Manager
   Negotiating Party: Johnson & Johnson
   Under negotiation:
   ___ Price
   ___ Terms of Payment
   _x_ Both

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