



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

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

**Tuesday, December 18, 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".

Byron Pope, Secretary to the Parking Authority

Posted: December 14, 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
December 18, 2012
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 & Rishwain
 Under negotiation:
 Price
 Terms of Payment
 x Both

3. Property: 315 North Crescent Drive
 City Negotiator: City Manager
 Negotiating Party Lucerne Hardware
 Under negotiation:
 Price
 Terms of Payment
 x Both

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