Minutes
Parking Authority
Redondo Beach, California
October 4, 2011

CALL TO ORDER

A Regular Meeting of the Parking Authority was called to order at 6:19 p.m. by Chairman Gin in the City Hall Council Chambers, 415 Diamond Street.

ROLL CALL

Members Present:	Aspel, Brand, Aust, Kilroy, Diels, Chairman Gin
Members Absent:	None
Officials Present:	Eleanor Manzano, City Clerk
	Michael W. Webb, City Attorney
	Brian Hickey, Assistant City Attorney
	Cheryl Park, Assistant City Attorney
	William P. Workman, City Manager
	Peter Grant, City Manager
	Diane Cleary, Minutes Secretary

APPROVAL OF ORDER OF AGENDA

The Authority approved the Order of Agenda as presented.

ADDITIONAL ITEMS FOR IMMEDIATE CONSIDERATION

RED FOLDER ITEMS - None.

BLUE FOLDER ITEMS - None.

CONSENT ITEMS

Motion by Member Kilroy, seconded by Member Brand, to approve the following Consent Calendar items, and by its concurrence, the Authority:

C1. **APPROVED OF AFFIDAVIT OF POSTING** for the Regular Parking Authority meeting of October 4, 2011.

C2. **APPROVED OF MINUTES OF THE FOLLOWING MEETINGS:** Regular Meeting July 5, 2011.

Motion carried unanimously.

ORAL COMMUNICATIONS - None.

EXCLUDED CONSENT CALENDAR - None.

EX PARTE COMMUNICATIONS - None.

PUBLIC HEARINGS - None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

MEMBER ITEMS AND REFERRALS TO STAFF - None.

ADJOURNED: 6:20 P.M.

There being no further business to come before the Authority, Member Diels moved, seconded by Member Kilroy, to adjourn the meeting at 6:20 p.m. to the next regular meeting to be on Tuesday, January 3, 2012 at 6:00 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously.

Respectfully submitted,

Eleanor Manzano
Secretary