

**CITY OF LONG BEACH  
BELMONT SHORE PARKING AND  
BUSINESS IMPROVEMENT AREA  
ADVISORY COMMISSION AGENDA**

**THURSDAY, NOVEMBER 17, 2016  
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,  
THIRD THURSDAY, 9:00 AM**

William Lorbeer, Chair  
Marsha Jeffer, Vice Chair  
Karen Blair, Commissioner



Eric Forsberg, Commissioner  
Ryan Hofman, Commissioner  
Joy Starr, Commissioner  
David Witzling, Commissioner

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**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**CHAIR REPORT**

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

**CONSENT CALENDAR**

1. [16-054BS](#) Recommendation to approve the minutes for the meeting held October 20, 2016.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [16-054BS Finished Agenda And Draft Minutes](#)
  
2. [16-055BS](#) Recommendation to receive and file the Financial Report for the period ending September 30, 2016.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [16-055BS BSPBIAAC Sep 2016 Financial Stat](#)

3. [16-056BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period October 1, 2016 through October 30, 2016.

**Suggested Action:** Approve recommendation.

**Attachments:** [16-056BS LBT Emp Bus Pass Program Report](#)

4. [16-057BS](#) Recommendation to approve the transfer of \$1,892 of collected parking meter revenue in from the Bay Shore Library Parking Meters to the Bay Shore Library.

**Suggested Action:** Approve recommendation.

**Attachments:** [16-057BS Library Meter Funds staff report.pdf](#)

#### REGULAR AGENDA

5. [16-058BS](#) Recommendation to approve purchase of Big Belly trash compactor software, choosing Option 1, 2 or 3 as described in the staff report.

**Suggested Action:** Approve recommendation.

**Attachments:** [16-058BS Big Belly software.pdf](#)  
[Waxie Big Belly Software Quotes 10.05.16.pdf](#)

6. [16-059BS](#) Recommendation to purchase 16 - 24" Pyrus Aristocrat pear trees at a cost not to exceed \$2,100.

**Suggested Action:** Approve recommendation.

**Attachments:** [16-059BS Tree purchase.pdf](#)  
[A.Y. Nursery, Inc. Quote 16 Trees.pdf](#)

7. [16-060BS](#) Recommendation to receive and file a memo from Councilwoman Suzie Price regarding and administrative adjustment to Ordinance No. 7814 which describes the requirements for service on the Belmont Shore Parking and Business Improvement Area Advisory Commission.

**Suggested Action:** Approve recommendation.

**Attachments:** [Cover memo to BSPBIAAC Admin Adjustment 16-060BS Commission Administrative Adjustm BSPBIAAC Administrative Adjustment.pdf](#)

8. [16-061BS](#) Recommendation to receive and file a presentation from Walker Parking Consultants regarding their findings for the 2016 Belmont Shore Parking Study.

**Suggested Action:** Approve recommendation.

**Attachments:** [16-061BS Parking Study.pdf](#)

9. [16-062BS](#) Recommendation to cancel the December 15, 2016 Belmont Shore Parking and Business Improvement Area Advisory Commission meeting.

**Suggested Action:** Approve recommendation.

**Attachments:** [16-062BS Cancel 12.15.16 Meeting.pdf](#)

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#### **ADJOURNMENT**

Next regular meeting: December 15, 2016.

I, Jim Fisk, Project Manager, certify that the agenda was posted not less than 72 hours prior to the meeting. Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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IMPROVEMENT AREA ADVISORY COMMISSION  
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Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Belmont Shore Parking and Business Improvement Area Advisory Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at [jim.fisk@longbeach.gov](mailto:jim.fisk@longbeach.gov).