

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

**THURSDAY, DECEMBER 15, 2016
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 8:30 AM**

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



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

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. [16-063BS](#) Recommendation to approve the minutes for the meeting held November 17, 2016.

Suggested Action: Approve recommendation.
Attachments: [16-063BS Finished Agenda And Draft Minutes](#)

2. [16-064BS](#) Recommendation to receive and file the Financial Report for the period ending October 31, 2016.

Suggested Action: Approve recommendation.
Attachments: [16-064BS BSPBIAAC Oct 2016 Financial State](#)

3. [16-065BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period November 1, 2016 through November 30, 2016.

Suggested Action: Approve recommendation.

Attachments: [16-065BS LBT Emp Bus Pass Program Report](#)

REGULAR AGENDA

4. [16-066BS](#) Recommendation to approve expenditure not to exceed \$100,000 for Plans, Specifications and an Estimate (PS&E) to improve the medians located on East Second Street and within the boundaries of the Belmont Shore Parking and Business Improvement Area.

Suggested Action: Approve recommendation.

Attachments: [16-066BS Median Project.pdf](#)

5. [16-067BS](#) Recommendation to receive and file a follow-up presentation from Walker Parking Consultants regarding their findings for the 2016 Belmont Shore Parking Study.

Suggested Action: Approve recommendation.

Attachments: [16-067BS Parking Study Presentation.pdf](#)

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ADJOURNMENT

Next regular meeting: January 19, 2017.

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

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.