

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

**THURSDAY, AUGUST 18, 2016  
BAY SHORE LIBRARY, 195 BAY SHORE  
AVENUE, THIRD THURSDAY, 9:00 AM**

William Lorbeer, Chair  
Marsha Jeffer, Vice Chair  
Eric Forsberg, Commissioner



Kurt Schneider, Commissioner  
Joy Starr, Commissioner  
Lisa Ramelow, Commissioner

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**FINISHED AGENDA AND DRAFT MINUTES**

**REGULAR MEETING**

**CALL TO ORDER**

9:05 AM Chair Lorbeer called the meeting to order.

**ROLL CALL**

**Commissioners** Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg  
**Present:** and Lisa Ramelow  
**Commissioners** Joy Starr  
**Excused:**

**CHAIR REPORT**

9:06 AM Chair Bill Lorbeer spoke  
9:08 AM Commissioner Kurt Schneider spoke  
9:09 AM Commissioner Lisa Ramelow spoke  
9:09 AM Chair Bill Lorbeer spoke  
9:11 AM Commissioner Eric Forsberg spoke  
9:11 AM Vice Chair Marsha Jeffer spoke  
9:12 AM Chair Bill Lorbeer spoke  
9:14 AM Commissioner Eric Forsberg spoke

**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.

9:15 AM Larry Goodhue spoke  
9:17 AM Commissioner Kurt Schneider spoke  
9:17 AM Larry Goodhue spoke  
9:18 AM Chair Bill Lorbeer spoke

## **CONSENT CALENDAR**

1. [16-037BS](#) Recommendation to approve the minutes for the meeting held June 16, 2016.

**Attachments:** [16-037BS Finished Agenda And Draft Minutes 06.16.16.](#)

9:18 AM Chair Bill Lorbeer spoke

**A motion was made by Jeffer, seconded by Commissioner Ramelow, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 1 - Joy Starr

2. [16-038BS](#) Recommendation to receive and file the Financial Report for the period ending May 31, 2016.

**Attachments:** [16-038BS BSPBIAAC May 2016 Financial Statement.pdf](#)

**A motion was made by Jeffer, seconded by Commissioner Ramelow, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 1 - Joy Starr

3. [16-039BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period June 1, 2016 through June 30, 2016.

**Attachments:** [16-039BS LBT BSBA Report\\_June 2016.pdf](#)

**A motion was made by Jeffer, seconded by Commissioner Ramelow, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 1 - Joy Starr

4. [16-040BS](#) Recommendation to receive and file the Financial Report for the period ending June 30, 2016.

**Attachments:** [16-040BS BSPBIAAC Jun 2016 Financial Statement.pdf](#)

**A motion was made by Jeffer, seconded by Commissioner Ramelow, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 1 - Joy Starr

5. [16-041BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period of July 1, 2016 through July 31, 2016.

**Attachments:** [16-041BS LBT BSBA Report\\_July 2016.pdf](#)

**A motion was made by Jeffer, seconded by Commissioner Ramelow, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 1 - Joy Starr

## **REGULAR AGENDA**

6. [16-042BS](#) Recommendation to approve the Fiscal Year 2017 Belmont Shore Parking and Business Improvement Area Advisory Commission Meter Revenue Fund budget.

**Attachments:** [16-042BS BSPBIAAC FY 17 Budget.pdf](#)  
[BSPBIAAC FY 2017 Budget v6.pdf](#)

9:19 AM Chair Bill Lorbeer spoke  
9:26 AM Commissioner Eric Forsberg spoke  
9:26 AM Chair Bill Lorbeer spoke  
9:27 AM Commissioner Kurt Schneider spoke  
9:29 AM Chair Bill Lorbeer spoke  
9:30 AM Commissioner Eric Forsberg spoke  
9:32 AM Chair Bill Lorbeer spoke  
9:34 AM Commissioner Eric Forsberg spoke  
9:35 AM Chair Bill Lorbeer spoke  
9:35 AM Commissioner Eric Forsberg spoke  
9:37 AM Chair Bill Lorbeer spoke  
9:39 AM Commissioner Kurt Schneider spoke  
9:39 AM Commissioner Lisa Ramelow spoke  
9:40 AM Vice Chair Marsha Jeffer spoke  
9:41 AM Commissioner Eric Forsberg spoke  
9:42 AM Chair Bill Lorbeer spoke  
9:43 AM Dan Knapp, CCLB Director spoke  
9:44 AM Commissioner Eric Forsberg spoke  
9:45 AM Dan Knapp, CCLB Director spoke  
9:45 AM Commissioner Eric Forsberg spoke  
9:46 AM Chair Bill Lorbeer spoke  
9:47 AM Commissioner Eric Forsberg spoke

**A motion was made by Jeffer, seconded by Commissioner Ramelow, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kurt Schneider, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 1 - Joy Starr

7. [16-043BS](#) Recommendation to approve the Conservation Corps of Long Beach Fiscal Year 2017 Trash, Litter, Graffiti and Landscaping Service Proposal at a cost not to exceed \$104,865.

**Attachments:** [16-043BS Conservation Corps FY 17 Proposal.pdf](#)  
[Con Corps BSPBIAAC FY 17 Proposal.pdf](#)

9:47 AM Chair Bill Lorbeer spoke  
9:48 AM Kedrin Hopkins, CCLB spoke  
9:49 AM Vice Chair Marsha Jeffer spoke  
9:50 AM Chair Bill Lorbeer spoke  
9:50 AM Vice Chair Marsha Jeffer spoke  
9:50 AM Chair Bill Lorbeer spoke  
9:52 AM Vice Chair Marsha Jeffer spoke  
9:52 AM Chair Bill Lorbeer spoke  
9:53 AM Vice Chair Marsha Jeffer spoke  
9:53 AM Chair Bill Lorbeer spoke  
9:54 AM Commissioner Eric Forsberg spoke  
9:55 AM Dan Knapp, CCLB Director spoke  
9:55 AM Commissioner Eric Forsberg spoke  
9:56 AM Chair Bill Lorbeer spoke  
9:57 AM Commissioner Eric Forsberg spoke  
9:58 AM Chair Bill Lorbeer spoke  
10:00 AM Commissioner Kurt Schneider spoke  
10:01 AM Kurt Schneider left  
10:01 AM Chair Bill Lorbeer spoke  
10:02 AM Commissioner Eric Forsberg spoke  
10:02 AM Dan Knapp, CCLB Director spoke  
10:03 AM Chair Bill Lorbeer spoke  
10:04 AM Dan Knapp, CCLB Director spoke  
10:04 AM Chair Bill Lorbeer spoke

**A motion was made by Jeffer, seconded by Commissioner Forsberg, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - William W. Lorbeer, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

**Excused:** 2 - Kurt Schneider and Joy Starr

8. [16-044BS](#) Recommendation to approve purchase and installation of cigarette ashtrays to be attached to existing Big Belly trash compactors at a cost of \$190.75 each.

**Attachments:** [16-044BS Big Belly Cigarette Ashtrays.pdf](#)  
[Big Belly Ashtray quote 1 unit.pdf](#)  
[Big Belly Ashtray photo & description.pdf](#)

10:05 AM Chair Bill Lorbeer spoke  
10:07 AM Vice Chair Marsha Jeffer spoke  
10:07 AM Chair Bill Lorbeer spoke  
10:08 AM Commissioner Lisa Ramelow spoke  
10:08 AM Vice Chair Marsha Jeffer spoke  
10:08 AM Commissioner Eric Forsberg spoke  
10:09 AM Chair Bill Lorbeer spoke  
10:10 AM Commissioner Eric Forsberg spoke  
10:11 AM Vice Chair Marsha Jeffer spoke

**This BS-Agenda Item was laid over.**

**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.

10:13 AM There was no public participation at this time

## **ADJOURNMENT**

At 10:13 AM the meeting was adjourned

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

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**THURSDAY, AUGUST 18, 2016  
BAY SHORE LIBRARY, 195 BAY SHORE  
AVENUE, THIRD THURSDAY, 9:00 AM**

**Next regular meeting: September 15, 2016.**

**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](mailto:jim.fisk@longbeach.gov).**