

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

**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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**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. [16-037BS](#) Recommendation to approve the minutes for the meeting held June 16, 2016.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [16-037BS Finished Agenda And Draft Minutes](#)
  
2. [16-038BS](#) Recommendation to receive and file the Financial Report for the period ending May 31, 2016.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [16-038BS BSPBIAAC May 2016 Financial Stat](#)

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.

**Suggested Action:** Approve recommendation.

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

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

**Suggested Action:** Approve recommendation.

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

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.

**Suggested Action:** Approve recommendation.

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

#### 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.

**Suggested Action:** Approve recommendation.

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

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.

**Suggested Action:** Approve recommendation.

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

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.

**Suggested Action:** Approve recommendation.

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

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## ADJOURNMENT

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).