

**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

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

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MINUTES**

**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.