

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

**THURSDAY, SEPTEMBER 15, 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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

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

ROLL CALL

Commissioners Joy Starr, William W. Lorbeer, Marsha Jeffer and Eric Forsberg

Present:

Commissioners Kurt Schneider

Absent:

Also present: Dede Rossi, BSBA Executive Director; Lisa West, CD3 Community Liaison.

ELECTIONS

9:06 AM Chair Bill Lorbeer opened nominations for Chair

9:07 AM Vice Chair Marsha Jeffer spoke

9:08 AM Commissioner Joy Starr spoke

9:08 AM Commissioner Eric Forsberg spoke

9:09 AM Chair Bill Lorbeer opened nominations for Vice Chair

9:09 AM Commissioner Joy Starr spoke

Commissioner Starr nominated Bill Lorbeer for Chair. No other nominations were made.

Chair Lorbeer nominated Marsha Jeffer for Vice Chair. No other nominations were made.

CHAIR REPORT

9:11 AM Chair Bill Lorbeer spoke
9:15 AM Commissioner Eric Forsberg spoke
9:16 AM Chair Bill Lorbeer spoke
9:18 AM Commissioner Eric Forsberg spoke
9:18 AM Chair Bill Lorbeer spoke
9:21 AM Commissioner Eric Forsberg spoke
9:21 AM Chair Bill Lorbeer 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.

9:22 AM Larry Goodhue spoke

CONSENT CALENDAR

1. [16-045BS](#) Recommendation to approve the minutes for the meeting held August 18, 2016.

Attachments: [16-045BS Finished Agenda And Draft Minutes 08.18.16.](#)

9:26 AM Chair Lorbeer spoke

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

Yes: 4 - William W. Lorbeer, Marsha Jeffer, Joy Starr and Eric Forsberg

Absent: 1 - Kurt Schneider

2. [16-046BS](#) Recommendation to receive and file the Financial Report for the period ending July 31, 2016.

Attachments: [16-046BS BSPBIAAC Jul 2016 Financial Statement.pdf](#)

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

Yes: 4 - William W. Lorbeer, Marsha Jeffer, Joy Starr and Eric Forsberg

Absent: 1 - Kurt Schneider

3. [16-047BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period August 1, 2016 through August 31, 2016.

Attachments: [16-047BS LBT BSERP Report August 2016.pdf](#)

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

Yes: 4 - William W. Lorbeer, Marsha Jeffer, Joy Starr and Eric Forsberg

Absent: 1 - Kurt Schneider

REGULAR AGENDA

4. [16-048BS](#) Recommendation to approve free two-hour parking on 2nd Street for a total of five weekend days in December 2016 to encourage holiday season shopping in Belmont Shore.

Attachments: [16-048BS Holiday Free Parking Days.pdf](#)

9:26 AM Chair Bill Lorbeer spoke

9:27 AM BSBA Executive Director Dede Rossi spoke

9:29 AM Chair Bill Lorbeer spoke
9:30 AM Commissioner Eric Forsberg spoke
9:30 AM Chair Bill Lorbeer spoke
9:30 AM BSBA Executive Director Dede Rossi 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, Joy Starr and Eric Forsberg

Absent: 1 - Kurt Schneiter

5. [16-049BS](#)

Recommendation to approve expenditure not to exceed \$3,000 to repair and reconstruct a wall located near the alley located on Covina Avenue, as well as install a protective bollard, and cement the area immediately adjacent to the wall.

Attachments: [16-049BS Covina alley wall repair.pdf](#)

9:32 AM Chair Bill Lorbeer spoke
9:34 AM Commissioner Eric Forsberg spoke
9:35 AM Larry Goodhue spoke
9:36 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, Joy Starr and Eric Forsberg

Absent: 1 - Kurt Schneiter

6. [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](#)

9:37 AM Chair Bill Lorbeer spoke
9:38 AM Vice Chair Marsha Jeffer spoke
9:39 AM Commissioner Eric Forsberg spoke
9:39 AM BSBA Executive Director Dede Rossi spoke
9:40 AM Commissioner Eric Forsberg spoke
9:40 AM Commissioner Eric Forsberg spoke
9:41 AM Andrew Duncan, Waxie Sanitary Supplies spoke
9:42 AM Commissioner Eric Forsberg spoke
9:42 AM Andrew Duncan, Waxie Sanitary Supplies spoke
9:42 AM Chair Bill Lorbeer spoke
9:43 AM Commissioner Eric Forsberg spoke
9:44 AM Andrew Duncan, Waxie Sanitary Supplies spoke
9:44 AM Commissioner Eric Forsberg spoke
9:44 AM Chair Bill Lorbeer spoke
9:45 AM Commissioner Joy Starr spoke
9:45 AM Vice Chair Marsha Jeffer spoke
9:46 AM BSBA Executive Director Dede Rossi spoke
9:46 AM Commissioner Joy Starr spoke
9:46 AM Chair Bill Lorbeer spoke
9:47 AM BSBA Executive Director Dede Rossi spoke
9:47 AM Chair Bill Lorbeer spoke
9:48 AM Andrew Duncan, Waxie Sanitary Supplies spoke
9:49 AM BSBA Executive Director Dede Rossi spoke
9:50 AM Larry Goodhue spoke
9:50 AM Chair Bill Lorbeer spoke
9:50 AM Lisa West, CD 3 Community Liaison spoke
9:52 AM Vice Chair Marsha Jeffer spoke
9:52 AM Andrew Duncan, Waxie Sanitary Supplies spoke
9:53 AM Chair Bill Lorbeer spoke
9:54 AM Andrew Duncan, Waxie Sanitary Supplies spoke
9:56 AM Chair Bill Lorbeer amended the motion to install the cigarette ash cans on all 77 Big Belly units at a cost not to exceed \$15,000

An amended motion was made by Lorbeer, seconded by Commissioner Starr, to approve recommendation to install the cigarette ash cans on all Big Belly trash compactors, at a not-to-exceed cost of \$15,000. The motion carried by the following vote:

Yes: 4 - William W. Lorbeer, Marsha Jeffer, Joy Starr and Eric Forsberg

Absent: 1 - Kurt Schneider

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.

There was no public participation at this time.

ADJOURNMENT

At 9:56 AM the meeting was adjourned.

Next regular meeting: October 20, 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.