

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

**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 Schneiter, Commissioner
Joy Starr, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

ELECTIONS

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

Suggested Action: Approve recommendation.
Attachments: [16-045BS Finished Agenda And Draft Minutes](#)

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

Suggested Action: Approve recommendation.
Attachments: [16-046BS BSPBIAAC Jul 2016 Financial State](#)

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.

Suggested Action: Approve recommendation.

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

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.

Suggested Action: Approve recommendation.

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

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.

Suggested Action: Approve recommendation.

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

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.

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: 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.