

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

**THURSDAY, JANUARY 19, 2017
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 8:00 AM**

William Lorbeer, Chair
Marsha Jeffer, Vice Chair
Karen Blair, Commissioner



Eric Forsberg, Commissioner
Ryan Hofman, Commissioner
Joy Starr, Commissioner
David Witzling, Commissioner

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. [17-001BS](#) Recommendation to approve the minutes for the meeting held December 15, 2016.

Suggested Action: Approve recommendation.
Attachments: [17-001BS Finished Agenda And Draft Minutes](#)

2. [17-002BS](#) Recommendation to receive and file the Financial Report for the period ending November 30, 2016.

Suggested Action: Approve recommendation.
Attachments: [17-002BS BSPBIAAC Nov 2016 Financial Stat](#)

3. [17-003BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period December 1, 2016 through December 31, 2016.

Suggested Action: Approve recommendation.

Attachments: [17-003BS LBT Emp Bus Pass Program Report](#)

REGULAR AGENDA

4. [17-004BS](#) Recommendation to approve a six month renewal agreement with the Long Beach Transit (LBT) to provide Belmont Shore employees with sponsored boarding on all LBT buses for a period between March 1, 2017 and August 31, 2017, and request the City Council to approve this extension.

Suggested Action: Approve recommendation.

Attachments: [17-004BS LBT Bus Pass Program Renewal.pdf](#)

5. [17-005BS](#) Recommendation to approve expenditure, not to exceed \$171,000 for repair and repaving of the City owned parking lots located in the Belmont Shore Parking and Business Improvement Area, south of the alley behind businesses on East Second Street.

Suggested Action: Approve recommendation.

Attachments: [17-005BS Repair-repave parking lots.pdf](#)
[Exhibit A Belmont Shore City Parking Lots.pdf](#)
[BS Parking Lot Improvements Cost Estimate.pdf](#)

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ADJOURNMENT

Next regular meeting: February 16, 2017.

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.