

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

**THURSDAY, MAY 19, 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

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. [16-026BS](#) Recommendation to approve the minutes for the meeting held April 21, 2016.

Suggested Action: Approve recommendation.
Attachments: [16-026BS Finished Agenda And Draft Minutes](#)

2. [16-027BS](#) Recommendation to receive and file the Financial Report for the period ending March 31, 2016.

Suggested Action: Approve recommendation.
Attachments: [16-027BS BSPBIAAC March 2016 Financial St](#)

3. [16-028BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period of April 1, 2016 through April 30, 2016.

Suggested Action: Approve recommendation.

Attachments: [16-028BS LBT BSBA Report April 2016.pdf](#)

REGULAR AGENDA

4. [16-029BS](#) Recommendation to receive and file an oral report from the City's Technology and Innovation staff regarding the status of the 2nd Street security cameras.

Suggested Action: Approve recommendation.

5. [16-030BS](#) Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) FY 2017 assessment rate at \$0.12 per square foot, and request staff to prepare the necessary documents for City Council approval.

Suggested Action: Approve recommendation.

Attachments: [16-030BS CFD 2007-2 FY17 Renewal.pdf](#)

6. [16-031BS](#) Recommendation for approval of expense not to exceed \$2,000 to repair the damaged brick wall located in the parking lot south of the alley near Argonne Avenue and E. 2nd Street in Belmont Shore.

Suggested Action: Approve recommendation.

Attachments: [Damaged wall Parking Lot Argonne & 2nd Stre](#)

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.

ADJOURNMENT

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

**THURSDAY, MAY 19, 2016
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 9:00 AM**

Next regular meeting: June 16, 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.