

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

**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

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**FINISHED AGENDA AND DRAFT MINUTES**

**REGULAR MEETING**

**CALL TO ORDER**

At 9:09 AM Chair Lorbeer called the meeting to order.

**ROLL CALL**

**Commissioners** Joy Starr, William W. Lorbeer, William W. Lorbeer, Marsha Jeffer  
**Present:** and Lisa Ramelow  
**Commissioners** Eric Forsberg  
**Excused:**  
**Commissioners** Kurt Schneider  
**Absent:**

**CHAIR REPORT**

9:10 AM Chair Lorbeer spoke

- 1) Smart Meters - Sensors.
  - Sensors are installed - will begin operations in July.
- 2) Median Landscape Upgrade Project.
  - Project committee and Staff meeting -conceptual design project scope, initial cost estimates, public process, etc.
  - Anticipate Staff presentation to PC with next month.

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AVENUE, THIRD THURSDAY, 9:00 AM**

- 3) Purchase of Refurbished Big Belly trash receptacles.
  - 53 single BB units - have been restored and inspected.
  - Reviewing software options, accessories, and graphics.
  - What to do with the existing concrete trash receptacles.
- 4) Parking Study update.
- 5) LBT Bus Pass Program.
  - Contract negotiation status.
- 6) Dead Tree Replacement and Upgrade of Grates/Guards.
- 7) Installation of New Smart Meters in Parking Lots.
- 8) Review Budget 2015-2016 - Net Revenue.
  - Average Gross Revenue (Jan-Apr) = \$46,641
  - Average Gross Revenue (May-Dec) = \$60,557
  - Gross Increase = \$13,916 - less cc fees = \$2,373 - net change \$11,543
- 9) Announcements:
  - Friends of Belmont Shore Pancake Breakfast -Saturday, May 21,2016
  - BSBA general meeting - May 31,2016
  - Other Announcements

9:16 AM Vice Chair Marsha Jeffer 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.**

9:16 AM Larry Goodhue spoke

**CONSENT CALENDAR**

1. [16-026BS](#) Recommendation to approve the minutes for the meeting held April 21, 2016.

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**Attachments:** [16-026BS Finished Agenda And Draft Minutes 04.21.16.](#)

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

**Yes:** 4 - Joy Starr, William W. Lorbeer, Marsha Jeffer and Lisa Ramelow

**Excused:** 1 - Eric Forsberg

**Absent:** 1 - Kurt Schneider

**2. [16-027BS](#)**

Recommendation to receive and file the Financial Report for the period ending March 31, 2016.

**Attachments:** [16-027BS BSPBIAAC March 2016 Financial Statement.r](#)

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

**Yes:** 4 - Joy Starr, William W. Lorbeer, Marsha Jeffer and Lisa Ramelow

**Excused:** 1 - Eric Forsberg

**Absent:** 1 - Kurt Schneider

**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.

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

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

**Yes:** 4 - Joy Starr, William W. Lorbeer, Marsha Jeffer and Lisa Ramelow

**Excused:** 1 - Eric Forsberg

**Absent:** 1 - Kurt Schneider

#### 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.

9:19 AM Chair Bill Lorbeer spoke  
9:19 AM Chair Bill Lorbeer spoke  
9:23 AM Vice Chair Marsha Jeffer spoke  
9:23 AM Bryan Sastokas, Technology and Innovation Director spoke  
9:26 AM Vice Chair Marsha Jeffer spoke  
9:27 AM Bryan Sastokas, Technology and Innovation Director spoke  
9:30 AM Commissioner Joy Starr spoke  
9:30 AM John Black spoke Technology and Innovation Staff spoke  
9:30 AM Bryan Sastokas, Technology and Innovation Director spoke  
9:31 AM Chair Bill Lorbeer spoke  
9:31 AM Bryan Sastokas, Technology and Innovation Director spoke  
9:32 AM Chair Bill Lorbeer spoke  
9:32 AM Chair Bill Lorbeer spoke  
9:33 AM Larry Goodhue spoke  
9:37 AM Bryan Sastokas, Technology and Innovation Director spoke  
9:38 AM Chair Bill Lorbeer  
9:38 AM Bryan Sastokas, Technology and Innovation Director spoke

**A motion was made by Commissioner Ramelow, seconded by Vice Chair Jeffer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Joy Starr, William W. Lorbeer, Marsha Jeffer and Lisa Ramelow

**Excused:** 1 - Eric Forsberg

**Absent:** 1 - Kurt Schneider

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.

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

9:37 AM Chair Bill Lorbeer spoke  
9:40 AM Larry Goodhue spoke  
9:40 AM Chair Bill Lorbeer spoke

**This BS-Agenda Item was approve recommendation.**

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.

**Attachments:** [Damaged wall Parking Lot Argonne & 2nd Street.pdf](#)

9:42 AM Chair Bill Lorbeer spoke  
9:44 AM Commissioner Lisa Ramelow spoke  
9:44 AM Larry Goodhue spoke

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

**Yes:** 4 - Joy Starr, William W. Lorbeer, Marsha Jeffer and Lisa Ramelow

**Excused:** 1 - Eric Forsberg

**Absent:** 1 - Kurt Schneider

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9:46 AM Chair Lorbeer spoke

## **ADJOURNMENT**

At 9:47 AM Chair Lorbeer adjourned the meeting.

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](mailto:jim.fisk@longbeach.gov).