

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

**THURSDAY, OCTOBER 15, 2015
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 9:00 AM**

William Lorbeer, Chair
Marsha Jeffer, Vice Chair
Eric Forsberg, Commissioner
Samuel Lippke, 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. [15-060BS](#) Recommendation to approve the minutes for the meeting held September 17, 2015.
Suggested Action: Approve recommendation.
Attachments: [16-001BS Finished Agenda And Draft Minutes](#)
2. [15-061BS](#) Recommendation to receive and file the Financial Report for the period ending August 31, 2015.
Suggested Action: Approve recommendation.
Attachments: [16-061BS BSPBIAAC 08.31.15 Financial State](#)

3. [15-062BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period September 1, 2015 through September 30, 2015.

Suggested Action: Approve recommendation.

Attachments: [15-062BS LBT BSBA Report Sep 2015.pdf](#)

REGULAR AGENDA

4. [15-063BS](#) Recommendation to approve the transfer of \$2,366 of collected parking meter revenue in from the Bay Shore Library Parking Meters to the Bay Shore Library.

Suggested Action: Approve recommendation.

Attachments: [15-063BS Library Meter Funds staff report.pdf](#)

5. [15-064BS](#) Recommendation to approve expenditure of \$19,500 for purchase and installation of 40 RGB LED wall washer lamps for the median on 2nd Street.

Suggested Action: Approve recommendation.

Attachments: [15-064BS Median LED Lights.pdf](#)
[RGB LED WALL WASHER LAMP.pdf](#)

6. [15-065BS](#) Recommendation to approve expenditure not to exceed \$5,200 for materials and labor for replacing the flag pole in the median at the intersection of Glendora Avenue and 2nd Street in Belmont Shore.

Suggested Action: Approve recommendation.

Attachments: [15-065BS Flag Pole Replacement.pdf](#)
[AAA Flag Pole Replacement Quote 152370 Se](#)

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ADJOURNMENT

Next regular meeting: November 18, 2015.

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.