

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

**THURSDAY, AUGUST 21, 2014
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 9:00 AM**

William Lorbeer, Chair
Joy Starr, Vice Chair
Eric Forsberg, Commissioner
Samuel Lippke, Commissioner



Kurt Schneider, Commissioner
Marsha Jeffer, Commissioner
Lisa Ramelow, Commissioner

REVISED

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. [14-047BS](#) Recommendation to approve the minutes for the meeting held July 17, 2014.

Suggested Action: Approve recommendation.
Attachments: [14-047BS Finished Agenda And Draft Minutes](#)

2. [14-048BS](#) Recommendation to receive and file the Financial Report for the period ending June 30, 2014.

Suggested Action: Approve recommendation.
Attachments: [14-048BS BSPBIAAC 06.30.14 Financial State](#)

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3. [14-049BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period June 1, 2014 through June 30, 2014.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-049BS LBT Emp Bus Pass Program Monthl](#)
4. [14-050BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period July 1, 2014 through July 31, 2014.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-050BS LBT Emp Bus Pass Program Monthl](#)

REGULAR AGENDA

5. [14-051BS](#) Recommendation to approve the Fiscal Year 2015 Belmont Shore Parking and Business Improvement Area Advisory Commission Meter Revenue Fund budget.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-051BS Parking Meter Fund Budget FY 15.p](#)
[FY 2015 BSPBIAAC Budget.pdf](#)
6. [14-052BS](#) Recommendation to receive and file the status report regarding purchase and installation of public security cameras on 2nd Street in Belmont Shore, and approval of a starting location for the camera installations.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-052BS Security Cameras status rpt.pdf](#)

7. [14-053BS](#) Recommendation to receive and file the Parking Meter Study Report prepared by City staff, and dated August 13, 2014, outlining various issues related to metered parking.

Suggested Action: Approve recommendation.

Attachments: [14-053BS Parking Meter Study Report.pdf](#)
[FINAL REPORT Parking Meters 8-15-14.pdf](#)

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ADJOURNMENT

Next regular meeting: September 18, 2014.

I, Jim Fisk, BID 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.