

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

**THURSDAY, SEPTEMBER 18, 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

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**REVISED**

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**ELECTIONS**

The Commission is required to elect a new Chair and Vice Chair each year in September with service commencing October 1.

**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. [14-054BS](#) Recommendation to approve the minutes for the meeting held August 21, 2014.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [14-054BS Finished Agenda And Draft Minutes](#)

2. [14-055BS](#) Recommendation to receive and file the Financial Report for the period ending July 31, 2014.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-055BS BSPBIAAC 07.31.14 Financial State](#)
3. [14-056BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period August 1, 2014 through August 31, 2014.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-056BS LBT Emp Bus Pass Program Monthl](#)

#### REGULAR AGENDA

4. [14-057BS](#) Recommendation to approve free parking on 2nd Street for two weekends in December 2014 to encourage holiday season shopping in Belmont Shore.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-057BS Holiday Free Parking Days.pdf](#)
5. [14-058BS](#) Recommendation to receive and file the Belmont Shore Parking Meter Various Scenarios Analysis report prepared by City staff.
- Suggested Action:** Approve recommendation.
- Attachments:** [14-058BS Parking Meter Rate Scenarios.pdf](#)  
[BELMONT SHORE PARKING METER VARIO](#)  
[Belmont Shore 25 cent w Cost Recovery REVI](#)

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**ADJOURNMENT**

Next regular meeting: October 16, 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](mailto:jim.fisk@longbeach.gov).