

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

**THURSDAY, OCTOBER 16, 2014
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. [14-059BS](#) Recommendation to approve the minutes for the meeting held September 18, 2014.

Suggested Action: Approve recommendation.
Attachments: [14-059BS Finished Agenda And Draft Minutes](#)

2. [14-060BS](#) Recommendation to receive and file the Financial Report for the period ending August 31, 2014.

Suggested Action: Approve recommendation.
Attachments: [14-060BS BSPBIAAC 08.31.14 Financial State](#)

3. [14-061BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period September 1, 2014 through September 30, 2014.

Suggested Action: Approve recommendation.

Attachments: [14-061BS LBT Emp Bus Pass Program Monthl](#)

REGULAR AGENDA

4. [14-062BS](#) Recommendation to approve the transfer of \$2,200.46 of collected parking meter revenue in from the Bay Shore Library Parking Meters to the Bay Shore Library.

Suggested Action: Approve recommendation.

Attachments: [14-062BS Library Meter Funds staff report.pdf](#)

5. [14-063BS](#) Recommendation to approve the American Heritage Landscape LP proposal for trimming the trees on the sidewalks of 2nd Street in the Belmont Shore Parking and Business Improvement Area at a cost not to exceed \$3,275.

Suggested Action: Approve recommendation.

Attachments: [14-063BS Tree Trimming staff report.pdf](#)
[American Heritage BS 2nd Street 2014 Tree Pi](#)

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ADJOURNMENT

Next regular meeting: November 20, 2014.

I, Jim Fisk, BID Manager, certify that the agenda was posted not less than 72 hours prior to the meeting. Signature: _____ Date: _____

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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.