

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

**THURSDAY, NOVEMBER 20, 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. [14-064BS](#) Recommendation to approve the minutes for the meeting held October 16, 2014.

Suggested Action: Approve recommendation.
Attachments: [14-064BS Finished Agenda And Draft Minutes](#)

2. [14-065BS](#) Recommendation to receive and file the Financial Report for the period ending September 30, 2014.

Suggested Action: Approve recommendation.
Attachments: [14-065BS BSPBIAAC 09.30.14 Financial State](#)

3. [14-066BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program and Status Report for the period October 1, 2014 through October 31, 2014.

Suggested Action: Approve recommendation.

Attachments: [14-066BS LBT Emp Bus Pass Program Monthl](#)

REGULAR AGENDA

4. [14-067BS](#) Recommendation to adjourn the December 18, 2014 BSPBIAAC meeting.

Suggested Action: Approve recommendation.

5. [14-068BS](#) Recommendation to approve purchase of four wooden trees for installation in the 2nd Street medians at a cost not to exceed \$6,000.

Suggested Action: Approve recommendation.

Attachments: [14-068BS Median Holiday Trees Purchase.pdf](#)

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.

ADJOURNMENT

Next regular meeting: December 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.