

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

**THURSDAY, NOVEMBER 19, 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

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**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. [15-066BS](#) Recommendation to approve the minutes for the meeting held October 15, 2015.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [15-066BS Finished Agenda And Draft Minutes](#)
  
2. [15-067BS](#) Recommendation to receive and file the Financial Report for the period ending September 30, 2015.  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [15-067BS BSPBIAAC 09.30.15 Financial State](#)

**NOTE: Due to technical difficulties, the October 2015 Long Beach Transit Belmont Shore Employee Bus Pass Program Status Report will not be available for the November 19, 2015 BSPBIAAC meeting.**

**REGULAR AGENDA**

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3. [15-068BS](#) Recommendation to approve expenditure of \$41.20 to pay for the cost of repairing two BigBelly trash compactors.
- Suggested Action:** Approve recommendation.
- Attachments:** [Waxie Invoice 75595218 BigBelly repairs \\$41.2](#)
4. [15-069BS](#) Recommendation to receive and file the City's arborist report regarding the trees located along 2nd Street in the Belmont Shore business district.
- Suggested Action:** Approve recommendation.
- Attachments:** [Copy of 2nd St Belmont shore tree report 10-3-](#)
5. [15-070BS](#) Recommendation to adjourn the December 17, 2015 BSPBIAAC meeting.
- Suggested Action:** Approve recommendation.

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 17, 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](mailto:jim.fisk@longbeach.gov).