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

Matthew Peterson, Chair Karen Blair, Vice Chair Ryan Hofman, Commissioner



Jann Kronick-Gath, Commissioner Tyler Leshney, Commissioner David Witzling, Commissioner Aaron Tofani, Commissioner

REGULAR MEETING - 8:30 A.M.

BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 146 556 3661

PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO JORGE.GODINEZ@LONGBEACH.GOV

ROLL CALL

CHAIR'S REPORT - meeting attendance - parklets

CONSENT CALENDAR

1. 20-043BSRecommendation to approve the minutes for the meeting held October 17,
2020.

| Suggested Action: | Approve recommendation. |
|-------------------|-----------------------------|
| Attachments: | 9.17.20 BSPIAAC Minutes.pdf |

2. <u>20-044BS</u> Recommendation to receive and file a financial report for the period ending September 30, 2020.

| Suggested Action: | Approve recommendation. |
|-------------------|---|
| Attachments: | Belmont Shore monthly budget - September 20 |

REGULAR AGENDA

3. <u>20-045BS</u> Recommendation to approve expenditure to replace parking wayfinding signs located within the Belmont Shore Parking and Business Improvement Area at a cost not to exceed \$20,000.

| Suggested Action: | Approve recommendation. |
|-------------------|--|
| Attachments: | 20-045BS - Wayfinding.pdf |
| | Crisp Imaging Estimate 32988 - COLB Belmon |
| | 299 Belmont-Shore-Parking-Wayfinding-Signa |

4. <u>20-046BS</u> Recommendation to approve expenditure to install light-emitting diode (LED) lamps in the existing shoebox fixtures located in city-owned parking lots within the Belmont Shore Parking and Business Improvement Area at a cost not to exceed \$8,515.

| Suggested Action: | Approve recommendation. |
|-------------------|---|
| Attachments: | 20-046BS - LED lighting.pdf |
| | Belmont Shore Parking Lot LED Conversion (1 |

5. <u>20-047BS</u> Recommendation to approve expenditure to purchase a multi-space meter, replace signage, restripe parking stalls, and install a concrete footing in the parking lot bordered by Second St. to the south, Livingston Dr. to the north, Park Ave. to the east, and Quincy Ave. to the west at a cost not to exceed \$11,000.

| Suggested Action: | Approve recommendation. |
|-------------------|-------------------------------|
| Attachments: | 20-047BS - Livingston lot.pdf |
| | Luke-II.pdf |

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

ADJOURNMENT

I, Eduardo Rivera, Administrative Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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