

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

**THURSDAY, FEBRUARY 16, 2017  
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,  
THIRD THURSDAY, 8:00 AM**

William Lorbeer, Chair  
Marsha Jeffer, Vice Chair  
Karen Blair, Commissioner



Eric Forsberg, Commissioner  
Ryan Hofman, Commissioner  
Joy Starr, Commissioner  
David Witzling, Commissioner

---

**REGULAR MEETING**

**CALL TO ORDER**

**ROLL CALL**

**COUNCIL DISTRICT 3 COUNCILWOMAN SUZIE PRICE PRESENTATION FOR  
OUTGOING COMMISSIONER WILLIAM W. LORBEER.**

**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. [17-006BS](#) Recommendation to approve the minutes for the meeting held January 19, 2017.

**Suggested Action:** Approve recommendation.

**Attachments:** [17-006BS Finished Agenda And Draft Minutes](#)
2. [17-007BS](#) Recommendation to receive and file the Financial Report for the period ending December 31, 2017.

**Suggested Action:** Approve recommendation.

**Attachments:** [17-007BS BSPBIAAC Dec 2016 Financial Stat](#)

3. [17-008BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period January 1, 2017 through January 31, 2017.

**Suggested Action:** Approve recommendation.

**Attachments:** [17-008BS LBT Emp Bus Pass Program Report](#)

### REGULAR AGENDA

4. [17-010BS](#) Recommendation to approve expenditure, not to exceed \$605,000 for repair and repaving, new parking meters and LED lighting for six of the City owned parking lots located in the Belmont Shore Parking and Business Improvement Area, south of the alley behind businesses on East Second Street.

**Suggested Action:** Approve recommendation.

**Attachments:** [17-010BS Parking Lots Project.pdf](#)  
[Exhibit A Belmont Shore Parking Lot Project M](#)  
[BS Parking Lot Project Scope and Cost Estima](#)  
[BS Parking Lot Project Schedule Feb 2017.pdf](#)

5. [17-011BS](#) Recommendation to approve expenditure not to exceed \$1,250,000 from the Belmont Shore Parking and Business Improvement Area Advisory Commission parking meter revenue for a project to improve the medians located on East Second Street and within the boundaries of the Belmont Shore Parking and Business Improvement Area.

**Suggested Action:** Approve recommendation.

**Attachments:** [17-011BS Median Project.pdf](#)

6. [17-009BS](#) Recommendation to receive and file an oral report from Long Beach Transit staff regarding an overview of the Long Beach Transit Belmont Shore Employee Bus Pass Program.

**Suggested Action:** Approve recommendation.

**Attachments:** [17-009BS LBT Bus Pass Program Overview.pc](#)

## 7. ELECTION TO REPLACE OUTGOING CHAIRPERSON

**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: March 16, 2017.

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.

The Belmont Shore Parking and Business Improvement Area Advisory Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Agenda items may also be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Belmont Shore Parking and Business Improvement Area Advisory Commission at jim.fisk@longbeach.gov .