

Marsha Jeffer, Chair
Karen Blair, Commissioner
Eric Forsberg, Commissioner



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

REGULAR AGENDA

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. [17-016BS](#) Recommendation to approve the minutes for the meeting held March 16, 2017.

Suggested Action: Approve recommendation.

Attachments: [17-016BS Finished Agenda And Draft Minutes](#)
2. [17-017BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period March 1, 2017 through March 31, 2017.

Suggested Action: Approve recommendation.

Attachments: [17-017BS LBT Emp Bus Pass Program Report](#)

3. [17-018BS](#) Recommendation to receive and file the Financial Report for the period of October 1, 2016 through February 28, 2017.

Suggested Action: Approve recommendation.

Attachments: [17-018BS FY 17 YTD Financial Statement Feb](#)

REGULAR AGENDA

4. [17-019BS](#) Recommendation to receive and file a report from the City's Public Works staff regarding recommendations related to the recently completed parking study of the Belmont Shore area that was conducted by Walker Parking Consultants.

Suggested Action: Approve recommendation.

Attachments: [17-019BS Parking Study Recommendations.pc](#)

5. [17-020BS](#) Recommendation to approve a proposal from Spectrum Facility Maintenance to provide ten (10) additional sidewalk steam cleanings at a cost of \$13,090.

Suggested Action: Approve recommendation.

Attachments: [17-020BS Spectrum Additional Steam Cleaning](#)
[Spectrum 10 Addl Cleanings Jun-Oct 2017 \\$13](#)

6. [17-021BS](#) Recommendation to approve expenditure of \$1,500 for the removal and storage of 43 RGB LED wall washer lamps that were installed in the median on 2nd Street.

Suggested Action: Approve recommendation.

Attachments: [17-021BS Median Lights Removal & Storage.p](#)
[St. Nick's Invoice 15136 \\$1,500 remove media](#)

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ADJOURNMENT

Next regular meeting: May 18, 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 .