

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

**THURSDAY, JANUARY 16, 2020
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 8:00 AM**

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 - 8:00 A.M.

ROLL CALL

CHAIR'S REPORT

CONSENT CALENDAR

1. [20-003BS](#) Recommendation to approve the minutes for the meeting held November 21, 2019.

Suggested Action: Approve recommendation.

Attachments: [BSPIAAC Minutes 11.21.2019.pdf](#)

2. [20-004BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for November and December 2019.

Suggested Action: Approve recommendation.

Attachments: [BSBA \(LBT\) December 2019](#)

[BSBA \(LBT\) November 2019](#)

3. [20-005BS](#) Recommendation to receive and file a Financial Report for the period ending September 30, 2019.

Suggested Action: Approve recommendation.

Attachments: [BSPBIAAC budget report - FY19 close.pdf](#)

4. [20-006BS](#) Recommendation to receive and file a Financial Report for the period ending December 31, 2019.

Suggested Action: Approve recommendation.

Attachments: [Belmont Shore monthly budget - December 20](#)

REGULAR AGENDA

5. [20-007BS](#) Recommendation to discuss renewal of the Long Beach Transit (LBT) agreement to provide Belmont Shore employees with sponsored boarding on all LBT buses for Fiscal Year 2021.

Suggested Action: Approve recommendation.

Attachments: [35350-000.pdf](#)

6. [20-008BS](#) Recommendation to approve the proposal by Azteca Landscape for irrigation repairs and planting at various 2nd Street parking lots at a cost of \$4,040.

Suggested Action: Approve recommendation.

Attachments: [Azteca proposal](#)

7. [20-009BS](#) Recommendation for City staff to obtain a proposal to upgrade parking lot lights to LED and explore adding additional lighting to parking lot alleys.

Suggested Action: Approve recommendation.

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

COMMENTS

ADJOURNMENT

I, Teri Luce, Admin Aide, Public Works Department, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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