RESOLUTION NO.

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH DECLARING THE INTENTION OF THE CITY COUNCIL TO ESTABLISH THE LONG BEACH TOURISM BUSINESS IMPROVEMENT AREA (LBTBIA) AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

WHEREAS, the Long Beach Area Convention and Visitors Bureau
(LBCVB) is interested in establishing the Long Beach Tourism Business Improvement
Area (LBTBIA) and levy an assessment on hotels within the Long Beach Tourism
Business Improvement Area; and

WHEREAS, the Parking and Business Improvement Area Law of 1989
Section 36500 et seq. of the Streets and Highways Code authorizes cities to establish
parking and business improvement areas for the purpose of promoting tourism; and

18 WHEREAS, businesses within the Long Beach Tourism Business
19 Improvement Area (LBTBIA) have requested the Long Beach City Council to establish
20 such an improvement area; and

WHEREAS, the LBCVB and the City of Long Beach desire to have
LBCVB manage the activities provided by the proposed LBTBIA;

23 NOW, THEREFORE, the City Council of the City of Long Beach resolves24 as follows:

Section 1. The recitals set forth herein are true and correct.

Sec. 2. The City Council declares its intention to establish the Long
Beach Tourism Business Improvement Area and to levy and collect assessments within
the LBTBIA boundaries pursuant to the Parking and Business Improvement Area Law

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of 1989, Streets and Highways Code Section 36500 et seq. The boundaries of the
LBTBIA shall be the Airport District and the Downtown District located within the City of
Long Beach as illustrated on the attached map (Exhibit A). The Airport District is
bounded by Redondo Ave., Carson Street, Bellflower Blvd., and E Stearns Street. The
Downtown District is bounded by 3rd Street, Alamitos Ave., Queensway Bay (including
the Queen Mary, excluding Queensway Harbor and the Long Beach Marina), and
Highway 710. Please see the attached map (Exhibit A) for assessed businesses.

Sec. 3. The name of the area shall be the Long Beach Tourism Business Improvement Area.

Sec. 4. The LBCVB proposes to administer marketing programs to promote the City of Long Beach as a tourism destination and to fund projects, programs, and activities that benefit hotels within the boundaries of the area.

Sec. 5. The proposed LBTBIA will include all hotels, with greater than 30 rooms, within the LBTIA boundaries which include the Airport District and the Downtown District. The assessment is proposed to be levied on all hotel businesses, 16 existing and future, with greater than 30 rooms, within the City of Long Beach based 17 upon 3% of the gross short term room rental revenue. Except where funds are 18 otherwise available, an assessment will be levied annually to pay for the improvements 19 and activities within the area. The assessment will be collected monthly based on 3% 20 of the gross short term room rental revenues for the previous month. New hotel businesses within the boundaries will not be exempt from the levy of assessment 21 22 pursuant to Section 36531. Pursuant to the City of Long Beach's transient occupancy 23 tax ordinance, assessments pursuant to the LBTBIA shall not be included in gross room 24 rental revenue for purpose of determining the amount of the transient occupancy tax. 25 As used in this Resolution, the phrase "short term room rental" shall mean occupancies 26 that last less than 15 consecutive days and shall not include occupancies related to 27 state and federal government business by state and federal government employees 28 and shall not include occupancies paid by LA County Social Service vouchers and shall

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not include airline crew room occupancies. Because the tourism promotion programs
 are directed at larger properties, lodging establishments with 30 rooms or less shall not
 be assessed.

Sec. 6. The LBTBIA proposed annual assessment in year one totals
approximately \$3,000,000. The funds raised shall be spent to promote tourism, and
pay for related administrative costs, within the boundaries of the LBTBIA. Funds
remaining at the end of any LBTBIA term may be used in subsequent years in which
LBTIBIA assessments are levied as long as they are used consistent with the
requirements of this Resolution.

Sec. 7. The City of Long Beach will collect the assessments monthly
from hotel businesses within the boundaries of the LBTBIA. Hotel businesses shall be
the businesses that operate the hotels within the boundaries of the LBTBIA. The City
of Long Beach will collect the assessment on the same form as that used for the
collection of Transient Occupancy Tax receipts.

Sec. 8. The LBTBIA advisory board shall submit an annual report,
which shall include a budget for operations and an identification of the marketing efforts
to be undertaken by the LBTBIA for the ensuing calendar year, to the Long Beach City
Council pursuant to Section 36533. The LBTBIA shall begin on August 1, 2005 and its
fiscal year shall be from October 1 through September 30.

Sec. 9. The Long Beach City Council hereby appoints the members
of the Board of Directors of the Long Beach Area Convention & Visitors Bureau as the
Advisory Board as described in Section 36530.

Sec. 10. The time and place for the public hearing to establish the
LBTBIA and the levy of the assessments is set for June 21, 2005 at 5:00 p.m. at the
City of Long Beach, City Council Chambers, 333 W. Ocean Blvd., Long Beach,

26 California.

Sec. 11. At the public hearing the testimony of all interested persons
for or against the establishment of the area, the extent of the area, or the furnishing of

Robert E. Shannon City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-4664 Telephone (562) 570-2200 1 specified types of improvements or activities will be heard.

2 Sec. 12. A protest against the establishment of the LBTBIA, the 3 extent of the LBTBIA, and the furnishing of a specified type of improvement or activity. 4 as provided in Section 36524, may be made in writing. To count in the majority protest 5 against the LBTBIA, a protest must be in writing. A written protest may be withdrawn from writing at any time before the conclusion of the public hearing. Each written 6 7 protest shall contain a written description of the business in which the person signing 8 the protest is interested, sufficient to identify the business and its address. If the 9 person signing the protest is not shown on the official records of the City of Long Beach 10 as the owner of the business, then the protest shall contain or be accompanied by 11 written evidence that the person is the owner of the business. If the owner of the business is a corporation, LLC, partnership or other legal entity, the authorized 12 13 representative for the entity shall be authorized to sign the protest. Any written protest as to the regularity or evidence of the proceedings shall be in writing and clearly state 14 15 the irregularity or defect to which objection is made. Written protests must be received 16 by the City Clerk of the City of Long Beach before the close of the hearing scheduled 17 herein and may be delivered or mailed to the City Clerk, City of Long Beach, Lobby 18 Level, 333 W. Ocean Blvd., Long Beach, California, 90802.

19 Sec. 13. If at the conclusion of the public hearing, there are of record, 20 written protests by the owners of the businesses within the LBTBIA that will pay fifty 21 percent (50%) or more of the total assessments of the entire LBTBIA, no further 22 proceedings to create the LBTBIA shall occur. New proceedings to form the LBTBIA 23 shall not be undertaken again for a period of at least one (1) year from the date of the 24 finding of the majority written protest by the City Council. If the majority of written 25 protests is only as to an improvement or activity proposed, then that type of 26 improvement or activity shall not be included in the LBTBIA.

Sec. 14. Further information regarding the proposed Long Beach
Tourism Business Improvement Area may be obtained from the City Clerk, City of Long

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1	Beach, Lobby Level, 333 W. Ocean Blvd., Long Beach, California, 90802.					
2		Sec. 15. The City Clerk is instructed to provide notice of the public				
3	hearing as f					
4	а.	Publish this Resolution of Intention in a newspaper of general circulation				
5		in the City of Long Beach once, at least seven (7) days before the				
6		hearing.				
7	b.	Mail complete copy of this Resolution of Intention to each and every				
8		business owner proposed to be assessed in the LBTBIA within seven (7)				
9	days of the adoption of this Resolution by the City Council.					
10		Sec. 16.	This resolution shal	I take effect immediately upon its		
11	adoption by	adoption by the City Council, and the City Clerk shall certify the vote adopting this				
12	resolution.					
13		I hereby certify that the foregoing resolution was adopted by the City				
14	Council of th	Council of the City of Long Beach at its meeting of, 2005, by the				
15	following vote:					
16		Ayes:	Councilmembers:			
17						
18						
19						
20		Noes:	Councilmembers:			
21						
22		Absent:	Councilmembers:			
23						
24						
25				City Clerk		
26	HAM:fl					
27 28	5/11/05; rev. 5/19/05 L:\APPS\CtyLaw32\WPDOCS\D011\P004\00074023.WPD #05-02127					
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CITY OF LONG BEACH

LONG BEACH TOURISM BUSINESS IMPROVEMENT AREA

ENGINEER'S REPORT FISCAL YEAR 2005/2006

May 19, 2005

Prepared by N|B|S

41661 Enterprise Circle N. Suite 225 Temecula, CA 92590 800.676.7516 800.434.8349

870 Market Street Suite 901 San Francisco, CA 94102

CITY OF LONG BEACH

LONG BEACH TOURISM BUSINESS IMPROVEMENT AREA

MAYOR

Beverly O'Neill

CITY COUNCIL

Bonnie Lowenthal, First District Dan Baker, Second District Frank Colonna, Third District Patrick O'Donnell, Fourth District Vice Mayor, Jackie Kell, Fifth District Laura Richardson, Sixth District Tonia Reyes Uranga, Seventh District Rae Gabelich, Eight District Val Lerch, Ninth District

CITY STAFF

Gerald R. "Jerry" Miller, City Manager Michael A. Killebrew, Director of Financial Management Heather Mahood, Chief Assistant City Attorney David Nakamoto, Treasurer Elsa Castaneda, Senior Administrative Analyst

CITY OF LONG BEACH

LONG BEACH TOURISM BUSINESS IMPROVEMENT AREA

LBTBIA ADVISORY BOARD

Terry Antonelli, CEO, Del L'Opera Restaurant Group Kristy Ardizzone, Manager Government Affairs-Western Region, JetBlue Airways Corporation Greg Bonbard, President, Catalina Express Reuben Brasser, Owner, Lord Mayor's Inn Laurence W. Jackson, President & CEO, Long Beach Transit Jeff Kulek, General Manager, Hilton Long Beach & EMC Jim Michaelian, President & CEO, Grand Prix Association of Long Beach John Morris, Owner/President, Smooth's Sports Grille Jane J. Netherton, President & CEO, International City Bank Joachim Ortmayer, General Manager, Renaissance Long Beach Hotel Dennis Patel, Owner, Travelodge Convention Center Hitu Patel, Owner, Rodeway Inn Bill Peterson, Managing Director, Home Depot Center Ken Pilgrim, General Manager, The Westin Long Beach Joseph Prevratil, President, RMS Foundation, Inc., The Queen Mary Mitchell Rouse, President & CEO, Taxi Systems, Inc. Richard Sandoval, General Manager, The Coast Long Beach Hotel Patricia Schille, General Manager, Residence Inn by Marriott Dr. Jerry R. Schubel, President & CEO, Aquarium of the Pacific William Simmons, President & CEO, City Light & Power, Inc. Jerry Slatton, General Manager, Long Beach Marriott Doug Smith, General Manager, Courtyard by Marriott Steven J. Smith, General Manager, Hyatt Regency Long Beach Adrian Valencia, CHA, General Manager, Holiday Inn Long Beach Airport

NBIS

Greg Ghironzi, Director Mike Stearns, Project Engineer

TABLE OF CONTENTS

1.	ENGINEER'S LETTER1				
2.	MISSION STATEMENT OF THE LBTBIA				
3.	ESTIMATE OF COSTS				
4.	ASSESSMENTS				
5.	PROTEST PROCEEDING 5 5.1. PROCEDURAL REQUIREMENTS				
6.	LBTBIA BOUNDARY MAP6				
7.	BUSINESS LISTING7				

1. ENGINEER'S LETTER

WHEREAS, on _______ the City Council of the City of Long Beach adopted a resolution to establish a Parking and Business Improvement Area named the Long Beach Tourism Business Improvement Area (the "LBTBIA") per the *Parking and Business* Improvement Area Law of 1989 (Section 36500 et seq.) of the *California Streets and Highways* Code;

WHEREAS, on _____, the City Council of the City of Long Beach held a public hearing to establish the LBTBIA and the levy of assessments;

WHEREAS, the Advisory Board of the LBTBIA (the "Board") directed NBS to prepare and file an engineer's report. The report shall be filed with the clerk and shall refer to the parking and business improvement area by name, specify the fiscal year to which the report applies, and, with respect to that fiscal year, shall contain all of the following:

- 1. Any proposed changes in the boundaries of the parking and business improvement area or in any benefit zones within the area.
- 2. The improvements and activities to be provided for that fiscal year.
- 3. An estimate of the cost of providing the improvements and the activities for that fiscal year.
- 4. The method and basis of levying the assessment in sufficient detail to allow each business owner to estimate the amount of the assessment to be levied against his or her business for that fiscal year.
- 5. The amount of any surplus or deficit revenues to be carried over from a previous fiscal year.
- 6. The amount of any contributions to be made from sources other than assessments levied pursuant to this part.

NOW THEREFORE, according to the *Parking and Business Improvement Area Law of* 1989 (Section 36500 et seq.) of the *California Streets and Highways Code* an assessment is made to cover the following Improvements and/or Activities;

"Improvement" means the acquisition, construction, installation, or maintenance of any tangible property with an estimated useful life of five years or more including, but not limited to, the following; parking facilities, benches, trash receptacles, street lighting, decorations, parks and fountains.

"Activities" means, but is not limited to, all of the following; promotion of public events which benefit businesses in the area and which take place on or in public places within the area, furnishing of music in any public place in the area, promotion of tourism within the area, activities which benefit businesses located and operating in the area.

I, the undersigned, respectfully submit the enclosed Engineer's Report and, to the best of my knowledge, information and belief, the Engineer's Report has been prepared and assessments computed in accordance with the order of the City Council of the City of Long Beach and the Advisory Board of the LBTBIA.

NBS

2. MISSION STATEMENT OF THE LBTBIA

The purpose of the LBTBIA is to administer marketing programs to promote the City of Long Beach as a tourism destination and to fund projects, programs, and activities that benefit hotels within the boundaries of the LBTBIA.

Scope of Tasks

The LBTBIA will provide the following Improvements and/or Activities;

"Improvement" means the acquisition, construction, installation, or maintenance of any tangible property with an estimated useful life of five years or more including, but not limited to, the following; parking facilities, benches, trash receptacles, street lighting, decorations, parks and fountains.

"Activities" means, but is not limited to, all of the following; promotion of public events which benefit businesses in the area and which take place on or in public places within the area, furnishing of music in any public place in the area, promotion of tourism within the area, activities which benefit businesses located and operating in the area.

Other Incomes

The LBTBIA will search out grants and other funding sources whenever possible to accomplish its goal of promoting tourism within the area.

3. ESTIMATE OF COSTS

The following estimate of costs is made to cover the LBTBIA's first Fiscal Year, being the period from August 1, 2005 through September 30, 2006. All subsequent Fiscal Years will begin October 1 and end September 30. The estimate covers costs associated with the promotion of tourism within the LBTBIA boundary and may include the following Improvements and/or Activities;

"Improvement" means the acquisition, construction, installation, or maintenance of any tangible property with an estimated useful life of five years or more including, but not limited to, the following; parking facilities, benches, trash receptacles, street lighting, decorations, parks and fountains.

"Activities" means, but is not limited to, all of the following; promotion of public events which benefit businesses in the area and which take place on or in public places within the area, furnishing of music in any public place in the area, promotion of tourism within the area, activities which benefit businesses located and operating in the area.

DESCRIPTION	AMOUNT
Total FY 2005/2006 Estimated Costs	\$3,000,000.00
FY 2004/2005 Surplus/Deficit	0.00
Contributions	0.00
Total FY 2005/2006 Estimated Assessment	\$3,000,000.00

4. ASSESSMENTS

4.1. Basis of Assessment

The proposed LBTBIA will include all hotels, with greater than 30 rooms, within the LBTIA boundaries which include the Airport District and the Downtown District. The assessment is proposed to be levied on all hotel businesses, existing and future, with greater than 30 rooms within the boundaries of the LBTBIA. The assessment is calculated based upon 3% of the gross short term room rental revenue. Except where funds are otherwise available, an assessment will be levied annually to pay for the improvements and activities within the area. The assessment and will be collected monthly based on 3% of the gross short term room rental revenues for the previous month. New hotel businesses within the boundaries will not be exempt from the levy of assessment pursuant to Section 36531. Pursuant to the City of Long Beach's transient occupancy tax ordinance, assessments pursuant to the LBTBIA shall not be included in gross room rental revenue for purpose of determining the amount of the transient occupancy tax. For purposes of this assessment, the phrase "short term room rental" shall mean occupancies that last less than 15 consecutive days and shall not include occupancies related to state and federal government business by state and federal government employees and shall not include occupancies paid by LA County Social Service vouchers and shall not include airline crew room occupancies. Because the tourism promotion programs are directed at larger properties, lodging establishments with 30 rooms or less shall not be assessed.

The assessment is proposed to be levied in perpetuity, commencing August 1, 2005.

5. PROTEST PROCEEDING

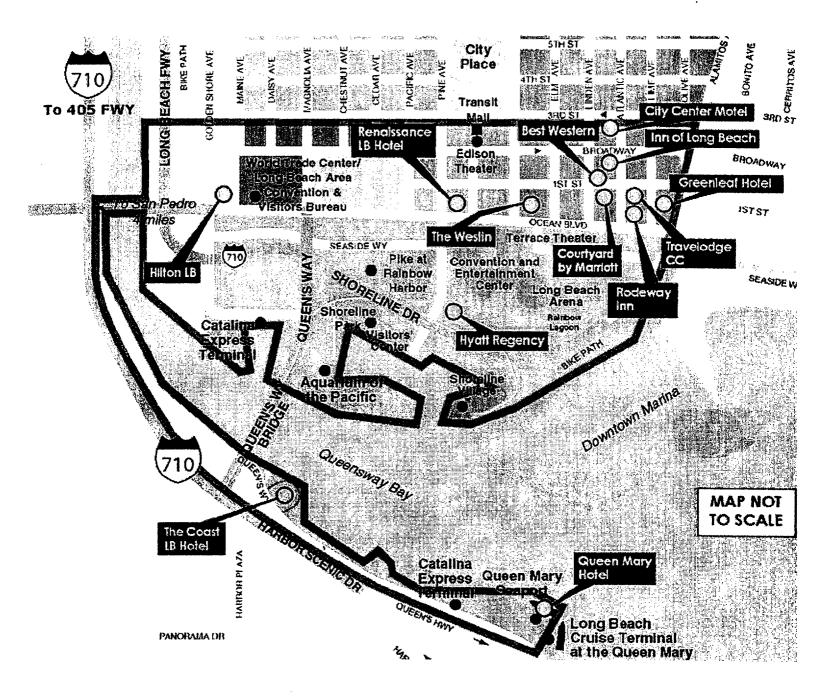
5.1. Procedural Requirements

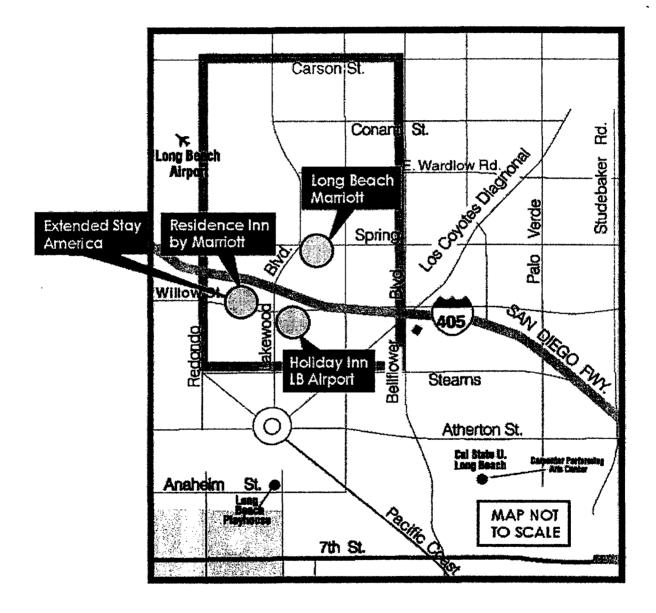
A protest against the establishment of the LBTBIA, the extent of the LBTBIA, and the furnishing of a specified type of improvement or activity, as provided in Section 36524, may be made in writing. To count in the majority protest against the LBTBIA, a protest must be in writing. A written protest may be withdrawn from writing at any time before the conclusion of the public hearing. Each written protest shall contain a written description of the business in which the person signing the protest is interested, sufficient to identify the business and its address. If the person signing the protest is not shown on the official records of the City of Long Beach as the owner of the business, then the protest shall contain or be accompanied by written evidence that the person is the owner of the business. If the owner of the business is a corporation, LLC, partnership or other legal entity, the authorized representative for the entity shall be authorized to sign the protest. Any written protest as to the regularity or evidence of the proceedings shall be in writing and clearly state the irregularity or defect to which objection is made. Written protests must be received by the City Clerk of the City of Long Beach before the close of the hearing scheduled herein and may be delivered or mailed to the City Clerk, City of Long Beach, Lobby Level, 333 W. Ocean Blvd., Long Beach, California, 90802.

If at the conclusion of the public hearing, there are of record, written protests by the owners of the businesses within the LBTBIA that will pay fifty percent (50%) or more of the total assessments of the entire LBTBIA, no further proceedings to create the LBTBIA shall occur. New proceedings to form the LBTBIA shall not be undertaken again for a period of at least one (1) year from the date of the finding of the majority written protest by the City Council. If the majority of written protests is only as to an improvement or activity proposed, then that type of improvement or activity shall not be included in the LBTBIA.

6. LBTBIA BOUNDARY MAP

The boundaries of the LBTBIA shall be the Airport District and the Downtown District located within the City of Long Beach as illustrated on the following map. The Airport District is bounded by Redondo Ave., Carson Street, Bellflower Blvd., and E Stearns Street. The Downtown District is bounded by 3rd Street, Alamitos Ave., Queensway Bay (including the Queen Mary, excluding Queensway Harbor and the Long Beach Marina), and Highway 710.





7. BUSINESS LISTING

The Fiscal Year 2005/2006 Estimated Assessments were prepared and delivered to the City of Long Beach. Financial information regarding individual businesses is considered private and confidential information and will not be part of this public record. If you have a question related to your business's proposed annual assessment amount, please contact the City Clerk, City of Long Beach, Lobby Level, 333 W. Ocean Blvd., Long Beach, California, 90802.

Property #	Hotel Name Best Western Convention	Address
1	Center	517 E 1 st Street
2	Courtyard by Marriott	500 E 1 st Street
3	Extended Stay America	4105 E Willow
4	Hilton Long Beach	701 W Ocean
5	Holiday Inn LB Airport	2640 Lakewood
6	Hyatt	200 S Pine
7	Inn of Long Beach	185 Atlantic
8	Long Beach Marriott	4700 Airport Plaza
9	Queen Mary	1126 Queens Way
10	Renaissance Hotel	111 E Ocean
11	Residence Inn by Marriott	4111 E Willow
12	Rodeway Inn	50 Atlantic
13	The West Coast LB Hotel	700 Queens Way
14	Travelodge	80 Atlantic
15	Westin	333 E Ocean
16	Greenleaf Hotel	63 Lime Ave
17	City Center Hotel	255 Atlantic Ave