Belmont Shore Business Association 200 Nieto Avenue, Suite 200B Long Beach, CA 90803 (562) 434-3066 Fax (562) 987-0731

www.belmontshore.org bsba@belmontshore.org

Belmont Shore Parking and Business Improvement Area October 1, 2005 through September 30, 2006

No changes are requested in the boundaries of the Belmont Shore PBIA for the coming contract period. These boundaries have been unchanged since the formation of the area by City Council action on June 7, 1983 adopting Ordinance No. C-7035.

Boundaries of Belmont Shore Parking and Business Improvement District

All that certain real property located in the City of Long Beach, County of Los Angeles, State of California, as shown on that certain map and more particularly bounded as follows:

Beginning at the intersection of the centerline of Livingston Drive and the centerline of Roycroft Avenue; thence southerly to the most northerly corner of Parcel 1 as per Parcel May 11194, thence southerly, northeasterly and southwesterly along the boundary lines of said Parcel map; thence southeasterly along the centerline of the northwesterly-southeasterly alley northeasterly of Second Street; thence northeasterly along the centerline of Claremont Avenue; thence southeasterly along the centerline of the Toledo; thence easterly southwesterly and westerly along the boundaries of the Second Street bridge right-of-way across Alamitos Bay; thence along the southwesterly line of Second Street; thence southwesterly along the centerline of the northeasterly-southwesterly alley west of Bayshore Avenue; thence northwesterly along the northeasterly line of Tract No. 23854; thence easterly along the centerline of the east-west alley northerly of said Tract No. 23854; thence northwesterly along the southwesterly line of Second Street; thence easterly along the centerline of Livingston Drive to the point of beginning.

Please review the Belmont Shore PBIA assessment formula on the next page:

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www.belmontshore.org

BSBA Review October 1, 2004- September 30, 2005

The past year in Belmont Shore has been remarkable. The devotion and energy the Belmont Shore community and business owners have devoted to Belmont Shore is inspirational. The collaboration and communication that is taking place, with all avenues of marketing and promotion, in and around Belmont Shore, is progressing daily.

The Belmont Shore Business Association is grateful to help facilitate and manage the many promotions and marketing opportunities currently being coordinated in Belmont Shore. The key components of our program are:

Beautification

The BSBA continues to encourage merchants to keep the Shore clean and attractive. We will continue to support the contract with the Conservation Corp. and West Coast Power Wash, through the Belmont Shore Parking and Improvement Commission, to beautify, clean and maintain litter abatement. These efforts will give our customers and friends a feeling that they are working, shopping, living and walking in a clean and safe environment. This will continue to make Belmont Shore a spectacular shopping, dining, and entertainment area, and continue to compete with large malls and other shopping districts.

Marketing Program

Over the past year, the BSBA has expanded its marketing opportunities for Belmont Shore businesses. The BSBA works with the Press Telegram, Grunion Gazette, Long Beach Business Journal, Seal Beach Sun, The View From The Hill and The Beachcomber to promote the area. Over the past twelve months, the BSBA has secured reduced advertising rates for our members in the Press Telegram, Grunion Gazette, Seal Beach Sun and the Long Beach Business Journal. The BSBA has enjoyed working with the Press Telegram on special advertising promotions

The BSBA started a unique and highly effective marketing opportunity with SBC Pac Bell Yellow Pages. Belmont Shore was highlighted on the cover of over 150,000 Yellow Pages and distributed to five zip codes in and around Long Beach. In addition, over 400,000 directory covers were printed with a beautiful photograph of Belmont Shore by a local artist on the cover snipe. The BSBA calendar of events and a full-color ad were highlighted on the fifth page of the Yellow Pages. Besides this wonderful exposure, a

Belmont Shore Restaurant highlight, led off the restaurant section. Reduced rates were offered to all Belmont Shore businesses that wanted to advertise in the yellow pages and many BSBA businesses participated.

The BSBA joined the Long Beach Convention and Visitor's Bureau and has since enjoyed two wonderful opportunities associated with Long Beach CVB. Reduced membership rates were offered to all BSBA businesses and the BSBA increased its participation in Long Beach CVB. In addition to membership, the BSBA hosted a tour for the CVB's Frontline Stars during August 2004 and looks forward to hosting another tour in August 2005. The Frontline Stars are the volunteers who work the concierge desk at the Long Beach Convention Center and other "frontline" workers who have first contact with Long Beach tourists. The tour the BSBA hosted was not only informative, but fun for the Frontline Stars, which some had never been to Belmont Shore before.

The BSBA website has been remodeled recently. A local Belmont Shore business, **Skyhound Internet**, works in conjunction with the BSBA to update the BSBA calendar and activities on a regular basis. The website has a new-look, as well as, a searchable database to make searching for Belmont Shore businesses more user friendly.

Monthly Newsletter

Communication with all Belmont Shore businesses has improved greatly over the past year. The monthly minutes of the Promotions Committee and Board Meeting are hand delivered to all the businesses in Belmont Shore (approximately 245 businesses). In addition to the monthly minutes of the meetings, a cover letter from the Executive Director is attached with any other marketing attachments. These face-to-face meetings with business owners, managers and staff help to maintain open dialogue. In all communications with the businesses, the BSBA telephone number, along with the mobile number for the Executive Director, is printed for instant communication.

Belmont Shore Business Directory

During the past year, 40,000 BSBA directories were printed. These directories were distributed to the Long Beach Convention and Visitors Bureau, Belmont Shore businesses and all the major hotels in Long Beach. The BSBA had over 20,000 directories distributed to homes in the Belmont Shore area.

Associate Memberships

Over the past year, the BSBA expanded our Associate Membership to include four levels of membership available. The four levels are: regular, associate, affiliate and honorary. Besides the 240 regular members, the BSBA currently has five associate members, seven affiliates, and one honorary member (retired California Governor, George Dukemajian).

Area Security

The BSBA continues to meet at least once a month with the East Division of the Long Beach Police Department to monitor crime and safety issues in the district. Representation from the Long Beach Police Department is at our monthly board meetings and communication and concerns for Belmont Shore safety are forwarded to Belmont

Shore businesses on an as needed basis. All BSBA businesses are given the telephone number to the East Division of the Long Beach Police Department on a monthly basis and any change in police personnel for Belmont Shore is communicated to the businesses.

The BSBA recognizes the wonderful job the Long Beach Police Department does for the area and hosts a yearly pancake breakfast on their behalf.

BSBA At-Large

The BSBA has established effective business relationships with many community organizations over the past year and is pleased to be represented at organizations that share common goals.

During the past year, the BSBA has worked closely with the **Belmont Shore**Parking Commission by attending monthly meetings and assisting on various projects.

Currently, the BSBA is researching valet parking options in Belmont Shore. The BSBA has also assisted the Parking Commission with a study of various beach community parking concerns.

The BSBA, Executive Director, Tori Busch, attends monthly meetings for the 3rd District Joint Council meeting and the Long Beach Business Alliance meeting. She volunteers to work on various committees and organizations that benefit Belmont Shore as well.

The BSBA over the last year has worked collaboratively with the Belmont Shore Residence Association on several issues and projects. The BSBA and the BSRA attend each other's monthly meetings and give updates regarding issues that is of a concern to each organization. The relationship that has formed with the two association's benefits Belmont Shore in many ways and is a direct statement of the BSBA's purpose.

Events

The BSBA hosts over 18 community events over the course of 1 year. (Please see attached calendar).

As usual the BSBA hosted our two biggest events this year. The 22st Annual Belmont Shore Christmas on Saturday, December 4th. Record crowds turned out for this wonderful community event that has become a staple of the Long Beach holiday season. We are also proud to announce that we raise all of our own funds for this event. Also, huge crowds turned out for the 15th Annual Belmont Shore Car Show on Sunday, September 12th. Working in conjunction with the Long Beach Press Telegram to market and promote this event the BSBA looks forward to hosting another successful Car Show in September 2005.

New Businesses

Belmont Shore's occupancy rate is over 97% at this time. Most landlords have a waiting list to get into Belmont Shore now. We have several new businesses that have started and are doing really well. Belmont Shore is truly coming together as its own entity.

Conclusion

As you can read, over the past year many exciting and innovative things have been taking place in Belmont Shore. The communication and collaboration that has been established is working for the benefit of all vested people in Belmont Shore.

Continued education and communication for the Belmont Shore community is necessary for a prosperous and tranquil environment. This growth will happen with all parties working together to promote and protect the unique shopping, dining and entertainment area of Belmont Shore. Focused marketing and a collaborative effort to provide a united front to express opinions and promote a better understanding among merchants, institutions, professionals, as well as residents, is necessary for sustained economic growth.

It has been a pleasure to watch the Belmont Shore community truly come together and grow over the past year. As we look forward to Long Beach's future and the growth of downtown, Belmont Shore must stay focused on the unique and positive attributes of the area. Becoming united is more important, than ever before. The Belmont Shore Business Association looks forward to helping make this happen.

Belmont Shore Business Parking and Business Improvement

Assessment Formula

2005-2006

Category

Fee

Financial Institution

\$548.74 + \$5.50/employee

Manufacturing and Retail

\$365.82 + \$5.50/employee*

Financial Institutions/Insurance

 $5212.90 \pm $11.00/employee$

Other**

\$212.90 + \$11.00/employee*

- Up to a maximum of 40 employees.
- Other includes contractors, professionals. Rec./entertainment, services, vending, wholesale, and unique classifications.
 Owners of commercial or residential properties are not included here.

A description of the activities and improvements to be accomplished from October 1, 2005 to September 30, 2006 and the estimated cost of these improvements and activities are summarized below, beginning with the recently adopted 2005-2006 Calendar of Events.

Belmont Shore Business Parking and Business Improvement Calendar of Events

October 1, 2005 - September 30, 2006

October 16, 2005	Long Beach Marathon	7:30 a.m. to 11:00 a.m.
October 23, 2005	2 nd Annual Chili Cook-off	12noon-3pm
October 31, 2005	Halloween Promotion	4 p.m. to 6 p.m.
November 6, 2005	Arts & Crafts Fair	10 a.m. to 4 p.m.
December 3, 2005	Christmas Parade	6 p.m. to 9 p.m.
February 4, 2006	Chocolate Festival	1:00 pm-4:00 pm
March 10-12, 2006	Sidewalk Sale	10 a.m. to 6 p.m.
March 11, 2006	Pancake Breakfast	9 a.m. to 11:30 a.m
March 12, 2006	Health Fair	10 a.m. to 3 p.m.
May 24 & 25, 2006	Stroll, Shop & Savor	5:30 p.m. to 9:00 p.m.
June 4, 2006	Arts & Crafts Fair	10 a.m. to 5 p.m.
June 28 & 29, 2006	Stroll, Shop & Savor	5:30 p.m. to 9:30 p.m.
July 30, 2006	Family Funfest	10 a.m. to 5 p.m.
August 18-20, 2006	Sidewalk Sale	10 s.m. to 6 p.m.
August 16 & 17, 2006	Stroll, Shop & Savor	5:30p.m. to 9:30 p.m.
September 10, 2006	<u>Car Show</u>	10 a.m. to 3:00 p.m.

A detailed description of each of these events is attached.

October 2005

October 16, 2005

Long Beach Marathon: The Belmont Shore Business Association (BSBA) and the Belmont Shore Residence Association (BSRA) will be working together to put together festivities supporting the Long Beach Marathon. We usually throw a huge community pancake breakfast and invite the entire Belmont Shore Community and Businesses to support the marathoners running by and have a great band playing to cheer them on.

October 23 2005

Chili Cook-off: We tried this event for the first time last year and had an overwhelming turnout. We had the community join forces with the existing Belmont Shore Businesses and sold tickets to taste the chili. We had over 20 entries and ended up running out of tickets and chili 1 hour before the event was over. The Community really loved this event.

October 31, 2006

Trick or Treat in Belmont Shore: The BSBA will host festivities for families from 4:00 p.m. to 6:00 p.m. Families from the Belmont Shore neighborhood turn out in costume to receive treats from BSBA merchants.

November 2005

November 6, 2005

Arts & Crafts Fair: The BSBA will host an Art & Crafts Fair from 10:00 a.m. to 4:00 p.m. Vendors of all types come to Belmont Shore to sell their art and holiday crafts. This is the most popular Arts & Crafts Fair the BSBA hosts during the year. The trend for the BSBA Arts & Crafts Fair will be to attract more art than crafts as the year progresses.

December 2005

December 3, 2005

Christmas Parade: The Belmont Shore Christmas Parade is the largest and most elaborate event that the BSBA plans throughout the year. The parade is scheduled for 6:30 p.m. to 9:00 p.m. With over 150 entries this parade is Long Beach's jewel of the holiday season with over 75,000 people attending and entries from all over southern California.

January 2006

No Events Planned

February 2006

February 4, 2006

Chocolate Festival: We tried this event also last year and again had phenomenal success! We wanted to incorporate the love for chocolate and Valentine's Day in a celebration of chocolate. We had over 25 restaurants and 30 retail stores offering up their favorite concoctions. This event even had a "Homemade Chocolate Dessert Contest" with about 40 entries. We also did a chocolate pie eating contest for kids!

March 2006

March 10-12, 2006

Sidewalk Sale: Held from 10:00 a.m. to 6:00 p.m., Friday through Sunday the spring sidewalk sale is a promotion for most merchants on Second Street. This promotion enables the merchants to offer their past season merchandise at reduced rates. The sidewalk sale attracts numerous people from all over the Long Beach area who are looking for a great bargain on unique merchandise.

March 11, 2006

Pancake Breakfast: Held on Saturday morning from 9:00 – 11:30 the pancake breakfast is a tradition for the BSBA to honor the police officers that have volunteered their time as Santa Claus. The venue for the pancake breakfast is Legend's and a wonderful group of neighborhood families come to have breakfast with the police.

March 12, 2006

Health Faire: The Health Fair is held from 10:00 a.m. to 3:00 p.m. The past four years the BSBA and St. Mary Medical Center have teamed up to offer the Belmont Shore community a fun and healthy event. A multitude of health related activities take place over the day including cholesterol screening, blood pressure check and the Red Cross taking blood donations. Also included in the health fair are local health related merchants offering samples of their services.

April 2006

No events planned

May 2006

May 24 & 25, 2006

Stroll, Shop & Savor: The stroll, shop & savor's begin at 5:30 p.m. until 9:00 p.m. This delightful event showcases the many unique eating establishments and wonderful retail stores offered in Belmont Shore. Participants purchase tickets and visit over 30 local restaurant sampling food throughout the evening. During the past year, the stroll, shop & savor's have been given themes and are promoted through various print media.

June 2006

June 4, 2006

Arts & Crafts Faire: This event is scheduled from 10:00 a.m. to 5:00 p.m. It will showcase many local artists and crafters. The BSBA hopes to get 45 exhibitors to showcase their art.

June 28 & 29, 2006

Stroll, Shop & Savor: The stroll, shop & savor's begin at 5:30 p.m. until 9:00 p.m. This delightful event showcases the many unique eating establishments and wonderful retail stores offered in Belmont Shore. Participants purchase tickets and visit over 30 local restaurant sampling food throughout the evening. During the past year, the stroll, shop & savor's have been given themes and are promoted through various print media.

July 2006

July 30, 2006

Funfest: The Funfest is an all day event that centers on the family. Many activities are offered for the children including bounce house, pet adoptions, and mobile skate park. The Funfest also offers plenty of opportunity for the whole family to spend a fun-filled day in Belmont Shore. The local police and fire departments participate by showcasing their vehicles and offering exhibitions of their special talents.

August 2006

August 18-20, 2006

Sidewalk Sale: Held from 10:00 a.m. to 6:00 p.m., Friday through Sunday the spring sidewalk sale is a promotion for most merchants on Second Street. This promotion enables the merchants to offer their past season merchandise at reduced rates. The sidewalk sale attracts numerous people from all over the Long Beach area who are looking for a great bargain on unique merchandise.

August 16 & 17, 2006

Stroll, Shop & Savor: The stroll, shop & savor's begin at 5:30 p.m. until 9:00 p.m. This delightful event showcases the many unique eating establishments offered in Belmont Shore. Participants purchase tickets and visit over 30 local restaurant sampling food throughout the evening. During the past year, the stroll, shop & savor's have been given themes and are promoted through various print media.

September 2006

September 10, 2006

Car Show: This event will be the 17th Annual Car Show for Belmont Shore and will be held from 10:00 a.m. to 3:00 p.m. With over 70,000 people attending the event, this is one of the largest car shows on the West Coast. Over 700 pre '75 classic cars are on display for the day.

Belmont Shore Business Association 200 Nieto Avenue, Suite 200B Long Beach, CA 90803 (562) 434-3066 Fax (562) 987-0731

www.belmontshore.org

2005-2006 Goals

- Market Belmont Shore businesses to all area residents
- · Work with vested community to promote and maintain prosperity of area
- Collaborate with Long Beach Convention and Visitor's Bureau to market Belmont Shore with the tourist and convention audience.
- Promote the Belmont Shore community as a whole.
- Continue to provide safe and fun events for the Belmont Shore community.
- Seek corporate and private funding to supplement BSBA budget and provide for more publicized events.

On behalf of the Belmont Shore Business Association, we respectfully submit this report and accompanying financial date for the fiscal year October 1, 2005 through September 30, 2006.

Sincerely,

Eugene Rotondo, President

Belmont Shore Business Association



October 1, 2005 - September 30, 2006 Belmont Shore Business Association Budget

4000	Revenue	
4200	Membership Dues	\$88,900.00
4400	Corporate Sponsorship	\$27,000.00
4600	Investment Returns	\$1,500.00
4800	Promotional Events	\$119,500.00
·	Total Revenue	\$236,900.00
6000	<u>Expenses</u>	
6200	Administration	\$96,250.00
6600	Ongoing Promotions	\$22,950.00
6800	Promotional Events	\$117,700.00
	Total Expenses	\$236,900.00

				page 2	Budget	BIA Fund	Promotions
4000				į			
	4200			Membership Dues			
		4210		BIA Fund	\$87,500.00	\$87,500.00	
		4220		Associate Members	\$1,400.00		\$1,400.00
				4200 Total	\$88,900.00		\$1,400.00
	4400			Corporate Sponsorship			
,	1	4420		Car Show	\$7,500.00		\$7,500.00
		4430		Health Faire	\$2,000.00		\$2,000.00
		4440		Stroll & Savor	\$1,500.00		\$1,500.00
		4450	<u>-</u>	Funfest	\$1,000.00		\$1,000.00
		4460		Art Faire	\$0.00		\$0.00
		4470		Christmas Parade	\$15,000.00		\$15,000.00
		4480		Unallocated			\$0.00
			4482	Financial Institution	\$0.00		\$0.00
, i			4484		\$0.00		\$0.00
			4488	Airline/Airport	\$0.00		\$0.00
			4490	Car Dealer	\$0.00		\$0.00
				4400 Total	\$27,000.00		\$27,000.00
	4600			Investment Returns			\$0.00
		4610		Interest on Checking	\$100.00		\$100.00
		4620		Advertising Income	\$1,400.00		\$1,400.00
				4600 Total	\$1,500.00		\$1,500.00
į	4800			Promotional Events		100 200 100	\$0.00
;		4805		Sidewalk Sale	\$0.00		\$0.00
		4810		Pancake Breakfast			\$0.00
			4812	March	\$500.00		\$500.00
			4814	October	\$500.00		\$500.00
		4815		Easter	\$0.00		\$0.00
		4820		Car Show	\$12,500.00		\$12,500.00
	i	4825		Mothers Day	\$0.00	4, 4, 4, 1, 1	\$0.00
		4630		Health Faire	\$500.00		\$500.00
		4835		Grand Prix	\$0.00		\$0.00
		4840		Stroll, Shop & Savor			\$0.00
			4842	May	\$14,000.00		\$14,000.00
			4844	June	\$20,000.00		\$20,000.00
	i		4846	August	\$19,000.00		\$19,000.00
		4850		Funfest.	\$1,000.00		\$1,000.00
		4860		Art Faire			\$0.00
		1	4862	June	\$2,000.00		\$2,000.00
		-	4864	November	\$2,500.00		\$2,500.00
		4870		Christmas Parade	\$30,000.00		\$30,000.00
		4875		Chili Cookoff	\$3,000.00	· · · · · · · · · · · · · · · · · · ·	\$3,000.00
	i	4880		Santa's Village	\$1,000.00		\$1,000.00
		4885		Chocolate Festival	\$12,000.00	··- • ···	\$12,000.00
		4890		Halloween	\$0.00	* *	\$0.00
		4895		New Promotions	\$1,000.00	· · · · · · · · · · · · · · · · · · ·	\$1,000.00
				4800 Total	\$119,500.00		\$119,500.00
4000		!		Revenue Total	\$236,900.00	\$87,500.00	\$149,400.00



				page 3	Budget	BIA Fund	Promotions
6000				Expenses			
	6200			Administration			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	į	6210		Outside Service	\$60,000.00		\$1,550.0
		6220		Rent	\$9,600.00	\$9,600.00	
		6230		Office		\$0.00	·
	i		6232	Postage	\$1,500.00	\$1,500.00	
			6234	Printing	\$4,000.00	\$4,000.00	
			6236	Supplies	\$2,400.00	\$2,400.00	
			6238	Equipment	\$1,000.00		
		6240		Insurance	\$7,000.00		
		6250		Telephone	\$3,500.00	\$3,500.00	
		6260		Accounting	\$1,500.00	\$1,500.00	
	į.	6270		Meetings and Mixers	\$2,600.00		
		6280		Dues & Subscriptions	\$650.00		,
		6290		Reserve	\$2,500.00		
				6200 Total	\$96,250.00	\$94,700.00	\$1,550.
	6600			Ongoing Promotions			
		6610		Seasonal Decorations	<u> </u>		
	i		6612	Christmas	\$3,000.00		\$3,000.
	;		6614	Spring	\$2,000.00		\$2,000.
			6616	Summer	\$2,000.00		\$2,000.
			6618	Median Tree Lights	\$4,500.00		\$4,500.
		6620		Advertising			\$0.
	:		6622	Newspaper Ads	\$6,000.00		\$6,000.
			6624	Shore Directory	\$750.00		\$750.
	1		6626	Yellow Pages	\$500.00		\$500.
			6628	Cable Ads	\$0.00		\$0.
		6630		Welcome Wagon	\$500.00		\$500.
		6640		Volunteers	\$0.00		\$0.
		6650		Web Page	\$1,500.00		\$1,500.
		6660		Marketing	\$1,500.00		\$1,500.
		6670		Reserve	\$700.00		\$700.
·- į	. 1			6600 Total	\$22,950.00		\$22,950.
	6800			Promotional Events	722(000)00		\$0.
		6805		Sidewalk Sale			\$0.
		===,=,=	6806	August	\$600.00	-	\$600.
			6808	March	\$600.00		\$600.
		6810		Pancake Breakfast	\$600.00		\$0.
		0010	6812		\$250.00		\$250
			6814	October	\$250.00		\$250.
		6815	0014	Easter	\$100.00		\$100.
		6820		Car Show	\$20,000.00		\$20,000
		6825		Mothers Day	\$500.00		\$500.
		6830		Health Faire	\$2,500.00		\$2,500
		6835	·	Grand Prix	\$0.00	· · ·	\$0.
		6840		Stroll & Savor			\$0.
		_0040	6942	processing the contract of the	C14 F00 00		÷
			6842 6844		\$11,500.00		\$11,500.
					\$16,700.00		\$16,700.
		0000	6846	August	\$15,200.00		\$15,200
	- -	6850	!	Funfest	\$2,000.00		\$2,000.
		6860	2222	Art Faire	A	<u> </u>	\$0.
			6862		\$500.00		\$500.
	· ·		6864		\$500.00		\$500.
	···i	6870		Christmas Parade	\$32,000.00		\$32,000.
		6875		Chili Cookaff	\$2,000.00		\$2,000.
	į	0886		Santa's Village	\$1,000.00		\$1,000.
Ì	¦	6885		Chocolate Festival	\$10,000.00		\$10,000
		6890		Halloween	\$500.00		\$500
	.]	6895		New Promotions	\$1,000.00		\$1,000
				6800 Total	\$117,700.00	t	\$117,700
000	1			Expenses Total	\$236,900.00	\$94,700.00	\$142,200.0

Kopert E. Shannon City Attorney of Long Beach 333 West Ocean Boulevard ong Beach, California 90802-4664 Telephone (562) 570-2200

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH CONFIRMING, FOLLOWING HEARING, THE ANNUAL REPORT OF THE BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION, IMPOSING AND CONTINUING THE LEVY OF ANNUAL ASSESSMENT AS SET FORTH IN SAID REPORT AND SETTING FORTH OTHER RELATED MATTERS

WHEREAS, pursuant to Section 36533 of the California Streets and Highways Code, the Belmont Shore Parking and Business Improvement Area Advisory Commission has caused a Report to be prepared for fiscal year 2005-2006 relating to the Belmont Shore Parking and Business Improvement Area which is located along the commercial corridor of Second Street generally between Livingston Drive and Bayshore Avenue within the City of Long Beach; and

WHEREAS, said Report contains, among other things, all matters required to be included by the above-cited Section 36533; and

WHEREAS, on September 6, 2005 at 5:00 p.m., the City Council conducted a public hearing relating to that Report in accordance with its Resolution of Intention No. _______, adopted August 9, 2005, at which public hearing all interested persons were afforded a full opportunity to appear and be heard on all matters relating to the Report as well as past years' proceedings and assessments; and

WHEREAS, a majority protest not having been received, it is the City Council's desire to confirm the Report as originally filed and continue the levy of the Annual Assessment as described in the Report;

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NOW THEREFORE, the City Council of the City of Long Beach resolves as follows: A public hearing having been conducted on September 6. Section 1. 2005 at 5:00 p.m., and all persons having been afforded an opportunity to appear and be heard, the City Council hereby (1) confirms the Report of the Belmont Shore Parking 5 and Business Improvement Area Advisory Commission, previously filed and approved by Resolution No. ______, adopted August 9, 2005, as originally filed, 7 and (2) declares that this resolution shall constitute the levy of the Assessment referred to in the Report for Fiscal Year 2005-2006. 9 This resolution shall take effect immediately upon its Sec. 2. 10 adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution. 12 13 I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2005, by 14 the following vote: 15 16 Councilmembers: Ayes: 18 19 Councilmembers: 20 Noes: Councilmembers: 22 Absent: 23

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City Clerk