

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

**THURSDAY, AUGUST 17, 2017
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 8:00 AM**

Marsha Jeffer, Chair
Matthew Peterson, Vice Chair
Karen Blair, Commissioner
Eric Forsberg, Commissioner



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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING - 8:00 A.M.

Chair Marsha Jeffer called the meeting to order at 8:26

Commissioners Eric Forsberg, Joy Starr, Marsha Jeffer, David Witzling, Karen

Present: Blair and Matthew Peterson

Commissioners Ryan Hofman

Absent:

ROLL CALL

CHAIR REPORT

PUBLIC PARTICIPATION

8:27 Lee Tsoumpelis, City of Long Beach PW Construction Management provided an update on the Belmont Shore Median Landscape project and street repaving project.

8:28 Chair Marsha Jeffer Spoke

8:28 Dialogue ensued between Lee Tsoumpelis, City of Long Beach PW Construction Management and Chair Marsha Jeffer

8:29 Chair Marsha Jeffer Spoke

8:30 Commissioner David Witzling Spoke

8:30 Dialogue ensued between Chair Marsha Jeffer and Commissioner David Witzling

8:30 Lee Tsoumpelis, City of Long Beach PW Construction Management Spoke

8:31 Chair Marsha Jeffer Spoke

8:31 Commissioner Eric Forsberg Spoke

8:32 Lee Tsoumpelis, City of Long Beach PW Construction Management Spoke

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

**THURSDAY, AUGUST 17, 2017
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 8:00 AM**

8:32 Jim Fisk Economic Development Project Manager Spoke f
8:33 Chair Marsha Jeffer Spoke
8:34 Commissioner David Witzling Spoke
8:34 Lee Tsoumpelis, City of Long Beach PW Construction Management Spoke
8:35 Jim Fisk Economic Development Project Manager Spoke
8: 37 Chair Marsha Jeffer Spoke

8:39 Larry Goodhue Spoke

CONSENT CALENDAR

Chair Marsha Jeffer spoke

1. Recommendation to approve the minutes for the meeting held July 20, 2017.

Attachments: [17-038BS Finished Agenda And Draft Minutes 07.20.17.](#)

A motion was made by Commissioner Starr, seconded by Commissioner Blair, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Eric Forsberg, Joy Starr, Marsha Jeffer, David Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

2. Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period July 1, 2017 through July 31, 2017.

Attachments: [17-039BS LBT Emp Bus Pass Program Report July 2017](#)

A motion was made by Commissioner Starr, seconded by Commissioner Blair, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Eric Forsberg, Joy Starr, Marsha Jeffer, David Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

3. Recommendation to receive and file the Financial Report for the period ending June 30, 2017.

A motion was made by Commissioner Starr, seconded by Commissioner Blair, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Eric Forsberg, Joy Starr, Marsha Jeffer, David Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

REGULAR AGENDA

4. Recommendation to receive and file an oral report from Public Works staff regarding neighborhood and commercial signage for the Belmont Shore Business District.

8:42 . Chair Marsha Jeffer Spoke

A motion was made by Commissioner Blair, seconded by Commissioner Witzling, to laid over. The motion carried by the following vote:

Yes: 6 - Eric Forsberg, Joy Starr, Marsha Jeffer, David Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

PUBLIC PARTICIPATION

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

**THURSDAY, AUGUST 17, 2017
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 8:00 AM**

8:43. Chair Marsha Jeffer Spoke
8:43 Vice Chair Matthew Peterson Spoke
8:44 Chair Marsha Jeffer Spoke
8:44 Dialogue ensued between Vice Chair Matthew Peterson and Chair Marsha Jeffer
8:45 Jim Fisk Economic Development Project Manager Spoke
8:46 Vice Chair Matthew Peterson Spoke
8:46 Dialogue ensued between Jim Fisk Economic Development Project Manager and Vice
Chair Matthew Peterson
8:46 Chair Marsha Jeffer Spoke
8:47 Dede Rossi, Executive Director Belmont Shore Business Association Spoke
8: 48 Chair Marsha Jeffer Spoke
8:49 Jim Fisk Economic Development Project Manager Spoke
8:49 Dede Rossi, Executive Director Belmont Shore Business Association Spoke
8:49 Chair Marsha Jeffer Spoke
8:50 Commissioner Eric Forsberg Spoke
8:50 Dede Rossi, Executive Director Belmont Shore Business Association Spoke
8:50 Lisa West, Business Liaison, Council District 3 Spoke
8:52 Dede Rossi, Executive Director Belmont Shore Business Association Spoke
8:52 Commissioner Eric Forsberg Spoke
8:53 Lisa West, Business Liaison, Council District 3 Spoke
8:53 Dede Rossi, Executive Director Belmont Shore Business Association Spoke
8:55 Chair Marsha Jeffer Spoke

COMMENTS

ADJOURNMENT

Meeting was adjourned at 8:56

I Bob Mossler, Project Analyst, certify that the agenda was posted not less than 72 hours
prior to the meeting.

_____ Date: _____

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

**THURSDAY, AUGUST 17, 2017
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 8:00 AM**

Note:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.