

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

**THURSDAY, NOVEMBER 19, 2015
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 9:00 AM**

William Lorbeer, Chair
Marsha Jeffer, Vice Chair
Eric Forsberg, Commissioner
Samuel Lippke, Commissioner



Kurt Schneider, Commissioner
Joy Starr, Commissioner
Lisa Ramelow, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

At 9:06AM Chair Lorbeer called the meeting to order.

ROLL CALL

Commissioners Joy Starr, William W. Lorbeer, Marsha Jeffer, Eric Forsberg and

Present: Lisa Ramelow

Commissioners Samuel Lippke

Excused:

Commissioners Kurt Schneider

Absent:

Also present: Lisa West, CD 3 Field Deputy; Dede Rossi, BSBA Executive Director; Kedrin Hopkins, CCLB.

CHAIR REPORT

9:07 Chair Bill Lorbeer spoke.

1. Security camera update
2. Parking study update
3. Tot Lot restrooms
4. Smart meter sensor update

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- 5. Median Project update
- 6. Minimum wage study: EDC 11/25/15; City Council 2016; Survey from BSBA; Study available
- 7. LBT contract FY 2016
- 8. American Heritage Landscape contract
- 9. FY 16 Budget revisions
- 10. Traffic control cabinet repaired
- 11. Flag pole repair update
- 9:17 Commissioner Eric Forsberg spoke.
- 9:18 Chair Bill Lorbeer spoke.
- 9:18 Vice Chair Marsha Jeffer spoke.
- 9:18 Chair Bill Lorbeer spoke.
- 9:22 Dede Rossi, BSBA Executive Director spoke.
- 9:24 Chair Bill Lorbeer spoke.

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.

- 9:26 Melinda Cotton spoke.
- 9:28 Dede Rossi, BSBA Executive Director spoke.
- 9:29 Chair Bill Lorbeer spoke.
- 9:32 Ken Weiss spoke.
- 9:33 Chair Bill Lorbeer spoke.
- 9:35 Commissioner Joy Starr spoke.
- 9:35 Chair Bill Lorbeer spoke.
- 9:35 Commissioner Eric Forsberg spoke.
- 9:36 Chair Bill Lorbeer spoke.

CONSENT CALENDAR

1. [15-066BS](#) Recommendation to approve the minutes for the meeting held October 15, 2015.

Attachments: [15-066BS Finished Agenda And Draft Minutes 10.15.15.](#)

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

Yes: 5 - William W. Lorbeer, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - Samuel Lippke

Absent: 1 - Kurt Schneider

2. [15-067BS](#)

Recommendation to receive and file the Financial Report for the period ending September 30, 2015.

Attachments: [15-067BS BSPBIAAC 09.30.15 Financial Statement.pdf](#)

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

Yes: 5 - William W. Lorbeer, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - Samuel Lippke

Absent: 1 - Kurt Schneider

NOTE: Due to technical difficulties, the October 2015 Long Beach Transit Belmont Shore Employee Bus Pass Program Status Report will not be available for the November 19, 2015 BSPBIAAC meeting.

9:37 Chair Bill Lorbeer spoke.

9:37 Commissioner Eric Forsberg spoke.

9:37 Chair Bill Lorbeer spoke.

9:38 Dede Rossi, BSBA Executive Director spoke.

REGULAR AGENDA

3. [15-068BS](#)

Recommendation to approve expenditure of \$41.20 to pay for the cost of

repairing two BigBelly trash compactors.

Attachments: [Waxie Invoice 75595218 BigBelly repairs \\$41.20 10.28.1](#)

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

Yes: 5 - William W. Lorbeer, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - Samuel Lippke

Absent: 1 - Kurt Schneiter

4. [15-069BS](#)

Recommendation to receive and file the City's arborist report regarding the trees located along 2nd Street in the Belmont Shore business district.

Attachments: [Copy of 2nd St Belmont shore tree report 10-3-15.pdf](#)

9:40 Chair Bill Lorbeer spoke.
9:47 Commissioner Eric Forsberg spoke.
9:47 Chair Bill Lorbeer spoke.
9:48 Commissioner Eric Forsberg spoke.
9:49 Chair Bill Lorbeer spoke.
9:50 Vice Chair Marsha Jeffer spoke.
9:50 Chair Bill Lorbeer spoke.
9:50 Commissioner Eric Forsberg spoke.
9:51 Chair Bill Lorbeer spoke.
9:52 Ken Weiss spoke.
9:53 Chair Bill Lorbeer spoke.
9:54 Commissioner Eric Forsberg spoke.
9:54 Melinda Cotton spoke.
9:57 Chair Bill Lorbeer spoke.
9:59 Vice Chair Marsha Jeffer spoke.

Second Motion: Recommendation to approve expenditure not to exceed \$5,000 for AHL to water all trees on 2nd Street per the City Arborist's recommendation for a period of two months.

Motion: Commissioner Lisa Ramelow

2nd: Vice Chair Marsha Jeffer

Vote:

Y: 5

N: 0

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

Yes: 5 - William W. Lorbeer, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - Samuel Lippke

Absent: 1 - Kurt Schneider

5. [15-070BS](#)

Recommendation to adjourn the December 17, 2015 BSPBIAAC meeting.

9:39 Chair Lorbeer spoke.

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

Yes: 5 - William W. Lorbeer, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - Samuel Lippke

Absent: 1 - Kurt Schneider

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.

10:07 Dede Rossi, BSBA Executive Director spoke.

10:07 Melinda Cotton spoke.

ADJOURNMENT

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The meeting was adjourned at 10:07AM.

Next regular meeting: December 17, 2015.

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.