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

THURSDAY, JUNE 18, 2009 BAYSHORE LIBRARY 195 BAY SHORE AVE., 8:00 AM

Kurt Schneiter, Chair William Lorbeer, Vice Chair Patricia Allen, Commissioner Marsha Jeffer, Commissioner



Ken Trossen, Commissioner Vacant, Commissioner Vacant, Commissioner

## **ROLL CALL**

# **CONSENT CALENDAR (1-3)**

All matters listed under the Consent Calendar are to be considered routine by the Commission and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. <u>09-0644</u> Recommendation to receive and file Notice of Adjournment for meeting

of April 16, 2009.

**Suggested Action:** Approve recommendation.

2. 09-0645 Recommendation to approve the Minutes for the Meeting held

May 21, 2009.

**Suggested Action:** Approve recommendation.

3. 09-0646 Recommendation to receive and file Financial Statements for the period

ending April 30, 2009.

**Suggested Action:** Approve recommendation.

## **CHAIR'S REPORT**

Chair may speak briefly on administrative items related to conduct of the Commission meeting. No discussion or commission action is permitted.

## **PUBLIC PARTICIPATION**

The public may address the Commission for up to three minutes on any agenda item, as well as other issues within the Commission's purview that are not on the agenda. Public participation will be heard by the Commission without debate or action on the issues raised.

# **REGULAR AGENDA (4-7)**

The public may address the Commission for up to two minutes on each agenda item requiring Commission action. This is the public's opportunity to express their opinion on the specific item being discussed. Following public participation, Commissioners will consider action on the item.

4. 09-0647 Recommendation to approve Fiscal Year 2010 Belmont Shore Parking and Business Improvement District Annual Budget and Service Report. Suggested Action: Approve recommendation. Recommendation to approve Fiscal Year 2010 Community Facilities 09-0648 District No. 1, (Belmont Shore) Annual Special Tax Rate be set at \$0.12 per square foot and request staff to prepare the necessary documents for City Council review. Suggested Action: Approve recommendation. 6. 09-0649 Recommendation to receive and file report on Newsrack violations. Suggested Action: Approve recommendation. Recommendation to receive and file report on the Gateway Sign 09-0650 Project. Suggested Action: Approve recommendation.

## PUBLIC PARTICIPATION: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the Commission on non-agenda items. Each speaker is limited to two minutes unless extended by the Commission.

#### **ADJOURNMENT**

## **NEXT REGULAR MEETING: JULY 16, 2009**

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on June 12,
20098, not less than 72 hours prior to the meeting.
Date:

#### Note:

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