

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



Ken Trossen, Commissioner
Vacant, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

ROLL CALL (8:05 AM)

[see media](#)

Boardmembers Patricia Allen, Marsha Jeffer, William W. Lorbeer, Kurt Schneiter
Present: and Ken Trossen

ALSO PRESENT: John Wills, Administrative Analyst III; Kermit Hathcoat, Commercial Division Officer; Julie Maleki, Administrative Analyst, 3rd District; and Carolyn Harris, City Clerk Specialist.

CONSENT CALENDAR (1-3)

[see media](#)

Passed The Consent Calendar

A motion was made by Commissioner Trossen, seconded by Commissioner Jeffer, to approve Consent Calendar Items 1-3. The motion carried by the following vote:

Yes: 5 - Patricia Allen, Marsha Jeffer, William W. Lorbeer, Kurt Schneiter and Ken Trossen

[see media](#)

1. [09-0644](#) Recommendation to receive and file Notice of Adjournment for meeting of April 16, 2009.

A motion was made to approve recommendation on the Consent Calendar.

[see media](#)

2. [09-0645](#) Recommendation to approve the Minutes for the Meeting held May 21, 2009.

A motion was made to approve recommendation on the Consent Calendar.

[see media](#)

3. [09-0646](#) Recommendation to receive and file Financial Statements for the period ending April 30, 2009.

A motion was made to approve recommendation on the Consent Calendar.

Mike Ruehle, President, Belmont Shore Residents Association (BSRA), spoke regarding line items in the Financial Statement ending April 30, 2009.

John Wills, Administrative Analyst, responded to questions.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

CHAIR'S REPORT

[see media](#)

Chair Schneiter addressed the accusations surrounding his Form 700; and announced the upcoming public meeting scheduled for July 16, 2009, at Bayshore Church at 7:00 p.m. to discuss valet parking.

PUBLIC PARTICIPATION

[see media](#)

Mike Ruehle, President, BSRA, spoke regarding last month's meeting audio; limitations on public participation when there are interruptions; and addressed Chair Schneiter comments.

Melinda Cotton, resident, spoke requesting that the audio of last month's meeting be sent out for refurbishing; discussed a letter to the editor in the paper regarding overflowing trashcans; and spoke regarding the illegal advertising banners on 2nd Street and requested that the Commission work with Code Enforcement to resolved.

Chair Schneiter introduced Mike Bridges, Conservation Corps of Long Beach, who addressed the graffiti, trash and landscape issues.

Commissioner Lorbeer asked the Conservation Corps of Long Beach to provide a report under public participation on a monthly basis.

Commissioner Jeffer spoke.

REGULAR AGENDA (4-7)

[see media](#)

[see media](#)

4. [09-0647](#) Recommendation to approve Fiscal Year 2010 Belmont Shore Parking and Business Improvement District Annual Budget and Service Report.

John Wills, Administrative Analyst, presented the staff report.

Commissioner Lorbeer spoke.

Brooke Kennard, Executive Director, Belmont Shore Business Association (BSBA), spoke.

Commission Lorbeer spoke.

Brooke Kennard, Executive Director, BSBA, spoke.

Chair Schneiter spoke.

Commissioner Allen spoke.

Chair Schneiter spoke.

Brooke Kennard, Executive Director, BSBA, spoke.

Commissioner Lorbeer asked Brooke Kennard, Executive Director, BSBA, to address the differences between last year and current year budgets and reports.

Brooke Kennard, Executive Director, BSBA, spoke.

Commission Trossen spoke.

Commissioner Allen spoke.

Mike Ruehle, President, BSRA, spoke regarding changes to the report, to include that the BSRA be added to receive the minutes, agenda, and communication, to allow the BSRA to attend the meetings; and commented on the boundary statement.

Commissioner Lorbeer clarified the boundary changes.

Brooke Kennard, Executive Director, BSBA, spoke.

Max Laubscher, resident, spoke stating that all associations in Belmont Shore should work together.

Melinda Cotton, resident, spoke.

Commissioner Jeffer spoke.

Brooke Kennard, Executive Director, BSBA, spoke.

Commissioner Lorbeer spoke.

A motion was made by Commissioner Trossen, seconded by Vice Chair Lorbeer, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Patricia Allen, Marsha Jeffer, William W. Lorbeer, Kurt Schneider and Ken Trossen

[see media](#)

5. [09-0648](#)

Recommendation to approve Fiscal Year 2010 Community Facilities 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.

John Wills, Administrative Analyst, presented the staff report.

Chair Schneider spoke.

Commissioner Allen spoke.

Commissioner Lorbeer spoke.

Commissioner Allen spoke.

Commissioner Lorbeer spoke.

A dialogue ensued among the Commissioners.

Mike Ruehle, President, BSRA, spoke.

Commissioner Trossen spoke.

Commission Lorbeer spoke.

Chair Schneider spoke.

Commissioner Lorbeer spoke.

Chair Schneider spoke.

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

Yes: 5 - Patricia Allen, Marsha Jeffer, William W. Lorbeer, Kurt Schneider and Ken Trossen

Commissioner Lorbeer spoke.

[see media](#)

6. [09-0649](#)

Recommendation to receive and file report on Newsrack violations.

John Wills, Administrative Analyst, introduced Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, who provided an update on the newsracks that are in violation.

Commissioner Trossen spoke.

Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Chair Schneider spoke.

Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Commissioner Trossen spoke.

Commissioner Lorbeer spoke.

Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Chair Schneider spoke.

A dialogue ensued between the Commissioners and Sherbert Jones, Assistant Administrative Analyst, Department of Public Works.

Ralph Lepre, resident, spoke regarding Press-Telegram newsracks.

Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Commissioner Jeffer spoke.

Max Laubscher, resident, spoke.

Mike Ruehle, President, BSRA, spoke.

Commissioner Trossen spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Commissioner Jeffer spoke.

Commissioner Lorbeer spoke.

Kurt Helin, Grunion Gazette, spoke.

Ralph Lepre, resident, spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

Sherbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Julie Maleki, Administrative Analyst, Office of Councilmember DeLong, 3rd District, spoke.

Shertbert Jones, Assistant Administrative Analyst, Department of Public Works, spoke.

Commissioner Lorbeer spoke.

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

Yes: 5 - Patricia Allen, Marsha Jeffer, William W. Lorbeer, Kurt Schneiter and Ken Trossen

[see media](#)

7. [09-0650](#) Recommendation to receive and file report on the Gateway Sign Project.

John Wills, Administrative Analyst, presented the staff report; and responded to questions.

Commissioner Lorbeer spoke.

Melinda Cotton, resident, spoke.

Mike Ruehle, President, BSRA, spoke.

Max Laubscher, resident, spoke.

Commissioner Lorbeer spoke.

Commissioner Trossen spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Lorbeer spoke.

John Wills, Administrative Analyst, spoke.

Mike Ruehle, President, BSRA, spoke.

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

Yes: 5 - Patricia Allen, Marsha Jeffer, William W. Lorbeer, Kurt Schneiter and Ken Trossen

PUBLIC PARTICIPATION: IMMEDIATELY PRIOR TO ADJOURNMENT

[see media](#)

There was no public participation.

ADJOURNMENT

[see media](#)

Motion: That the meeting be adjourned.

Moved by Ken Trossen, seconded by Patricia Allen.

Vote: That the meeting be adjourned.(Carried 5-0)

Yes: Patricia Allen, Marsha Jeffer, Ken Trossen, William Lorbeer, Vice Chair, and Kurt

Schneiter, Chair.