

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



Kurt Schneider, Commissioner
Joy Starr, Commissioner
Ken Trossen, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

CHAIR REPORT

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.

CONSENT CALENDAR

[12-014BS](#) Recommendation to approve the minutes for the meeting held May 17, 2012.

Suggested Action: Approve recommendation.

Attachments: [Final Agenda & Draft Minutes 05.17.12.pdf](#)

[12-015BS](#) Recommendation to receive and file the Financial Report for the period ending April 30, 2012.

Suggested Action: Approve recommendation.

Attachments: [12-015BS BSPAC 04.30.12 Financial Statement.pdf](#)

REGULAR AGENDA

[12-016BS](#)

Recommendation To Approve the purchase of twelve (12) trash can lids from Quick Crete Products Corp. in the amount of \$1,572.00.

Suggested Action: Approve recommendation.

Attachments: [12-016BS Trash Can Lid Staff Rpt.pdf](#)
[Quick Crete lid quote 06.11.12.pdf](#)

[12-017BS](#)

Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) FY 2013 assessment rate at \$0.12 per square foot, and request staff to prepare the necessary documents for City Council approval.

Suggested Action: Approve recommendation.

Attachments: [12-017BS CFD Assmt Rate Staff Rpt.pdf](#)

[12-018BS](#)

Recommendation to extend the Long Beach Transit Belmont Shore Employee Rider trial program for an additional six (6) months.

Suggested Action: Approve recommendation.

Attachments: [12-018BS LBT Emp Rider Program Staff Rpt.pdf](#)

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ADJOURNMENT

Next regular meeting: July 19, 2012.

I, Jim Fisk, BID Manager, certify that the agenda was posted not less than 72 hours prior to the meeting. Signature: _____ Date: _____