

Kurt Schneiter, Chair
William Lorbeer, Vice Chair
Patricia Allen, Commissioner
Jeanette Gavin, Commissioner



Marsha Jeffer, Commissioner
Ken Trossen, Commissioner
Vacant, Commissioner

ROLL CALL

Boardmembers Present: Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Boardmembers Excused: Marsha Jeffer

Boardmembers Absent: Ken Trossen

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

CONSENT CALENDAR (1-2)

Mike Ruehle, president of Belmont Shore Resident Association (BSRA), spoke.

Travis Brooks, Development Project Manager, spoke.

Commissioner Lorbeer spoke.

A dialogue ensued between Travis Brooks, Development Project Manager, and Commissioner Lorbeer.

Passed The Consent Calendar

A motion was made by Commissioner Gavin, seconded by Commissioner Allen, to approve Consent Calendar Items 1-2. The motion carried by the following vote:

Yes: 4 - Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Excused: 1 - Marsha Jeffer

Absent: 1 - Ken Trossen

1. 08-1185 Recommendation to approve the Minutes for the meeting held October 16, 2008.
A motion was made to approve recommendation on the Consent Calendar.

2. 08-1186 Recommendation to receive and file Financial Statements for the period ending October 31, 2008:
 1. Belmont Shore Improvement Area Fund
 2. Belmont Shore Parking Meter Revenue Fund
 3. Belmont Shore Mello-Roos Community Facility District No. 1 Revenue Fund
 4. Monthly Cash Flow Report.**A motion was made to approve recommendation on the Consent Calendar.**

CHAIR'S REPORT

Chair Schneider spoke regarding the expansion of public participation; the complaints received regarding the illegal flyers distributed throughout 2nd Street and asked for assistance enforcing the City's ordinance regarding flyers along with BSRA assistance; and the complaints regarding early morning power washing and asked for assistance in determining the company that is responsible.

PUBLIC PARTICIPATION:

Max Laubscher, resident, spoke regarding the two welcome signs suggesting electronic solar power signs versus banners.

Nancy Buchanan, resident, spoke regarding the new trees on Glendora that are not on the sprinkler system and offered to assist with watering.

Joy Starr, resident, spoke regarding the outdated news racks being replaced with new news racks.

REGULAR AGENDA (3-7)

3. 08-1073 Recommendation to receive and file Public Works cost estimate for repair of Second Street medians and recommend that City staff expend up to \$30,000 for Second Street median repairs.

Travis Brooks, Development Project Manager, provided a staff report; and responded to questions.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

A dialogue ensued with the Commissioners and Travis Brooks, Development Project Manager.

Commissioner Allen suggested beginning the project in February.

Commissioner Lorbeer spoke.

Travis Brooks, Development Project Manager, spoke.

A dialogue ensued between Commissioner Lorbeer and Travis Brooks, Development Project Manager.

A dialogue ensued among the Commissioners.

Commissioner Lorbeer spoke thanked Travis Brooks, Development Project Manager, for his work in the Second Street Medians project.

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

Yes: 4 - Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Excused: 1 - Marsha Jeffer

Absent: 1 - Ken Trossen

4. 08-1191 Recommendation to receive and file update on Belmont Shore Community Facilities District formation and Bond issue.

Chair Schneiter presented the staff report.

Commissioner Lorbeer spoke.

Travis Brooks, Development Project Manager, responded to questions.

A dialogue ensued between Commissioner Lorbeer and Travis Brooks, Development Project Manager.

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

Yes: 4 - Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Excused: 1 - Marsha Jeffer

Absent: 1 - Ken Trossen

5. 08-1192 Recommendation to City staff to expend up to \$2,000 for holiday plants on Second Street.

Chair Schneiter presented the staff report; and responded to questions.

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

Yes: 4 - Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Excused: 1 - Marsha Jeffer

Absent: 1 - Ken Trossen

6. 08-1193 Recommendation to cancel the meeting of December 18, 2008.

Chair Schneiter presented the staff report.

Commissioner Lorbeer spoke.

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

Yes: 4 - Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Excused: 1 - Marsha Jeffer

Absent: 1 - Ken Trossen

7. 08-1194 Recommendation to City staff to expend up to \$1,200 to install Quiet Zone signs on new and existing poles at 10 locations approved by Traffic Engineering.

Chair Schneiter presented the staff report; and reponded to questions

Commissioner Lorbeer spoke.

A dialogue ensued among the Commissioners.

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

Yes: 4 - Patricia Allen, Jeanette Gavin, William W. Lorbeer and Kurt Schneiter

Excused: 1 - Marsha Jeffer

Absent: 1 - Ken Trossen

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Mike Ruehle, president of BSRA, commended the Commission for the change of format allowing additional public participation.

ADJOURNMENT

At 8:28 A.M., the meeting was adjourned.