

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



Marsha Jeffer, Commissioner
Ken Trossen, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

ROLL CALL

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

Boardmembers Excused: Jeanette Gavin and Ken Trossen

ALSO PRESENT: Travis Brooks, Development Project Manager; John Wills, Administrative Analyst; Julie Maleki, Administrative Analyst, Third District; Carolyn Harris, City Clerk Specialist.

CONSENT CALENDAR (1-2)

Passed The Consent Calendar

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

Yes: 4 - Patricia Allen, Marsha Jeffer, William W. Lorbeer and Kurt Schneiter

Excused: 2 - Jeanette Gavin and Ken Trossen

1. 09-0181 Recommendation to approve the Minutes for the meeting held January 15, 2009.

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

2. 09-0182 Recommendation to receive and file Financial Statements for period ending December 31, 2008.

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

CHAIR'S REPORT

Chair Schneiter provided the Chair's Report discussing the meeting with City Council regarding increased meter rates; and distributed and discussed the Cash Flow Report, a copy of which was received and made a part of the permanent record.

PUBLIC PARTICIPATION

Nancy Buchanan, spoke of behalf of the Brooke Kennard, Belmont Shore Business Association, regarding a directory on the Second Street.

REGULAR AGENDA (3-6)

3. 09-0183 Recommendation to receive and file report on Gateway Sign.

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

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

Yes: 4 - Patricia Allen, Marsha Jeffer, William W. Lorbeer and Kurt Schneiter

Excused: 2 - Jeanette Gavin and Ken Trossen

4. 09-0184 Recommendation to receive and file report on Second Street Median repair.

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

A dialogue ensued with the Commissioners and John Wills, Administrative Analyst.

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

Yes: 4 - Patricia Allen, Marsha Jeffer, William W. Lorbeer and Kurt Schneiter

Excused: 2 - Jeanette Gavin and Ken Trossen

5. 09-0185 Recommendation to receive and file report on Belmont Shore Community Facilities District Bond issue.

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

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

A dialogue ensued between Commissioner Lorbeer and Chair Schneiter.

Commissioner Lorbeer spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

A motion was made by Commissioner Jeffer, seconded by Commissioner Allen, to receive and file without options and request City staff to pursue other options. The motion carried by the following vote:

Yes: 4 - Patricia Allen, Marsha Jeffer, William W. Lorbeer and Kurt Schneiter

Excused: 2 - Jeanette Gavin and Ken Trossen

6. 09-0186 Recommendation to City staff to expend up to \$5,000 for installing seasonal landscaping.

John Wills, Administrative Analyst, presented the staff report.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

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

Yes: 4 - Patricia Allen, Marsha Jeffer, William W. Lorbeer and Kurt Schneiter

Excused: 2 - Jeanette Gavin and Ken Trossen

7. 09-0191 Recommendation to receive and file report on Streetscape Artwork Maintenance and Upgrade.

Chair Schneiter presented the staff report.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

Nancy Buchanan, resident, spoke in support.

Chair Schneiter spoke.

Commissioner Jeffer spoke.

Chair Schneiter spoke.

A dialogue ensued among the Commissioners.

Chair Schneiter spoke.

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

Yes: 4 - Patricia Allen, Marsha Jeffer, William W. Lorbeer and Kurt Schneiter

Excused: 2 - Jeanette Gavin and Ken Trossen

PUBLIC PARTICIPATION: IMMEDIATELY PRIOR TO ADJOURNMENT

There was no public participation.

ADJOURNMENT

Motion: That the meeting be adjourned.
Moved by Patricia Allen, seconded by Marsha Jeffer.

Vote: That the meeting be adjourned (Carried 4-0)
Yes: William Lorbeer, Vice Chair, Patricia Allen, Marsha Jeffer, and Kurt Schneider, Chair.
Absent: Jeanette Gavin, Ken Trossen.

**Motion to That the meeting be adjourned. Moved by Patricia Allen,
seconded by Marsha Jeffer.**