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

THURSDAY, SEPTEMBER 17, 2015 BAY SHORE LIBRARY, 195 BAY SHORE AVENUE, THIRD THURSDAY, 9:00 AM

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



Kurt Schneiter, Commissioner Joy Starr, Commissioner Lisa Ramelow, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

ELECTIONS

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

1. <u>15-054BS</u> Recommendation to approve the minutes for the meeting held August 20,

2015.

Suggested Action: Approve recommendation.

Attachments: 15-054BS Finished Agenda And Draft Minutes

2. 15-055BS Recommendation to receive and file the Financial Report for the period

ending July 31, 2015.

Suggested Action: Approve recommendation.

Attachments: 15-055BS BSPBIAAC 07.31.15 Financial State

3. 15-056BS

Suggested Action: Approve recommendation.

Attachments: 15-056BS LBT BSBA Report Aug 2015.pdf

REGULAR AGENDA

4. <u>15-057BS</u> Recommendation to receive and file a status report regarding the installation of 12 new Big Belly trash compactors on 2nd Street.

Suggested Action: Approve recommendation.

Attachments: 15-057BS Big Belly 12 new install status.pdf

5. <u>15-058BS</u> Recommendation to approve expenditure not to exceed \$2,500 for relocation of existing cement trash receptacles on 2nd Street.

Suggested Action: Approve recommendation.

Attachments: 15-058BS Cement reprepared relocation cost.

6. <u>15-059BS</u> Recommendation to receive and file a letter from the Belmont Shore Business Association President regarding the potential impacts to the local business

community related to the approval of a City of Long Beach-only increase in the

minimum wage mandate.

Suggested Action: Approve recommendation.

Attachments: <u>15-059BS Minimum Wage Increase.pdf</u>

BSBAminwagelettertocouncil 15.pdf

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

THURSDAY, SEPTEMBER 17, 2015 BAY SHORE LIBRARY, 195 BAY SHORE AVENUE, THIRD THURSDAY, 9:00 AM

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Next regular meeting: October 15, 2015.	
I, Jim Fisk, Project Manager, certify that the agenc	•
hours prior to the meeting. Signature:	Date:
Note:	

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Belmont Shore Parking and Business Improvement Area Advisory Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.