

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



Marsha Jeffer, Commissioner
Ken Trossen, Commissioner
Vacant, Commissioner

ROLL CALL

CONSENT CALENDAR (1-3)

All matters listed under the Consent Calendar are to be considered routine by the Commission and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [09-0054](#) Recommendation to receive and file Notice of Adjournment for meeting of December 18, 2008.
Suggested Action: Approve recommendation.
2. [09-0052](#) Recommendation to approve the Minutes for the meeting held November 20, 2008.
Suggested Action: Approve recommendation.
3. [09-0053](#) Recommendation to receive and file Financial Statements for the period ending October 31, 2008 and November 30, 2008.
Suggested Action: Approve recommendation.

CHAIR'S REPORT

Chair may speak briefly on administrative items related to conduct of the Commission meeting. No discussion or commission action is permitted.

PUBLIC PARTICIPATION

The public may address the Commission for up to three minutes on any agenda item, as well as other issues within the Commission's purview that are not on the agenda. Public participation will be heard by the Commission without debate or action on the issues raised.

REGULAR AGENDA (4-6)

The public may address the Commission for up to two minutes on each agenda item requiring Commission action. This is the public's opportunity to express their opinion on the specific item being discussed. Following public participation, Commissioners will consider action on the item.

4. [09-0049](#) Recommendation to receive and file update on Gateway sign.
Suggested Action: Approve recommendation.
5. [09-0051](#) Recommendation to receive and file staff report on Median repair.
Suggested Action: Approve recommendation.
6. 09-0050 Recommendation to receive and file City Treasurer's report on Community Facilities Bond issue.
Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the Commission on non-agenda items. Each speaker is limited to two minutes unless extended by the Commission.

ADJOURNMENT

NEXT REGULAR MEETING: FEBRUARY 19, 2009

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on January 9, 2009, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

A digital recording of this meeting will be available in the City Clerk Department or at longbeach.gov via Legistar In-Site. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at city_clerk@longbeach.gov is available for correspondence purposes.