

William Lorbeer, Chair  
Joy Starr, Vice Chair  
Eric Forsberg, Commissioner  
Samuel Lippke, Commissioner



Kurt Schneider, Commissioner  
Marsha Jeffer, Commissioner  
Ken Trossen, Commissioner

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## REGULAR MEETING

### CALL TO ORDER

### ROLL CALL

### CHAIR REPORT

### PUBLIC PARTICIPATION

### CONSENT CALENDAR

1. [12-038BS](#) Recommendation to approve the minutes for the meeting held October 18, 2012.

**Suggested Action:** Approve recommendation.

**Attachments:** [12-038BS Final Agenda & Draft Minutes 10.18.12.pdf](#)

2. [12-039BS](#) Recommendation to receive and file the Financial Report for the period ending September 30, 2012.

**Suggested Action:** Approve recommendation.

**Attachments:** [12-039BS BSPAC 09.30.12 Financial Statement.pdf](#)

### REGULAR AGENDA

3. [12-040BS](#) Recommendation to receive and file a presentation from a local company regarding exploration of installing public security cameras on 2nd Street in Belmont Shore.

**Suggested Action:** Approve recommendation.

**Attachments:** [12-040BS Security Cameras.pdf](#)

4. [12-041BS](#) Recommendation to approve the agreement with the Long Beach Transit (LBT) to provide Belmont Shore employees with sponsored boarding on all LBT buses between February 28, 2013 and February 28, 2014.

**Suggested Action:** Approve recommendation.

**Attachments:** [12-041BS LBT Emp Rider Program Staff Rpt.pdf](#)  
[BSBA Rpt Oct 1 to Oct 31, 2012.pdf](#)  
[BS Bus Pass Program LT agreement 11.05.12.pdf](#)

5. [12-042BS](#) Recommendation to approve the proposal by American Heritage Landscape, to provide maintenance for newly planted trees on 2nd Street and adjacent side streets for 12 months in the amount of \$530 per month.

**Suggested Action:** Approve recommendation.

**Attachments:** [12-042BS American Heritage tree maintenance.pdf](#)  
[Am Hrtg Lndscp BS new tree maintenance proposal 11.09.12.pdf](#)

6. [12-043BS](#) Recommendation to receive and file a discussion with City of Long Beach Public Works Department staff regarding "parklets".

**Suggested Action:** Approve recommendation.

**Attachments:** [12-043BS Parklet Staff Report.pdf](#)

## PUBLIC PARTICIPATION

## ADJOURNMENT

Next regular meeting: December 20, 2012.

I, Jim Fisk, BID Manager, certify that the agenda was posted not less than 72 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 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](mailto:jim.fisk@longbeach.gov).