

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



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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

At 8:10AM Chair Lorbeer called the meeting to order.

ROLL CALL

Commissioners Kurt Schneider, Joy Starr, William W. Lorbeer, Marsha Jeffer and

Present: Eric Forsberg

Commissioners Ken Trossen

Excused:

Commissioners Samuel Lippke

Absent:

Also present: Dede Rossi, BSBA Executive Director; Victor Grgas, CLB Asset Management Bureau Manager; Bill Smith, LBT; Mike Sheldrake, President BSBA; Sherbert Jones, CLB PW Dept.; Dave Rosemen, CLB Traffic Engineer; Jerry Rowland, CLB Arborist.

CHAIR REPORT

1. Lisa Ramelow's appointment postponed, should be on City Council agenda soon.
2. Consistent with the past, BSPBIAAC December meeting is adjourned.
3. Reminder to all commissioners to complete required Ethics Training.
4. The Tori Miller Busch memorial fountain is still in progress; request to place it on the January 2013 agenda.

PUBLIC PARTICIPATION

Jeff Miller spoke about trees on 2nd Street.

CONSENT CALENDAR

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

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

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

Yes: 5 - Kurt Schneider, Joy Starr, William W. Lorbeer, Marsha Jeffer and Eric Forsberg

Excused: 1 - Ken Trossen

Absent: 1 - Samuel Lippke

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

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

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

Yes: 5 - Kurt Schneider, Joy Starr, William W. Lorbeer, Marsha Jeffer and Eric Forsberg

Excused: 1 - Ken Trossen

Absent: 1 - Samuel Lippke

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.

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

Marc Platt, owner of Platt Security, made a presentation to the commission regarding security cameras.

A dialogue ensued between the commissioners and Marc Platt.

Eric Johnson spoke about security cameras installed at Legend's.

Mike Sheldrake spoke about other cameras throughout the City.

Chair Lorbeer requested City staff to invite LBPD to attend a near future BSPBIACC meeting to discuss PD concerns, etc.

Jeff Miller spoke.

Mike Sheldrake said the BSBA would like alley cameras.

Melinda Cotton asked about cost.

A dialogue ensued between Marc Platt, the commission and the public.

A secondary motion was made by Commissioner Forsberg, and seconded by Commissioner Jeffer to request City staff to put on the January agenda discussion regarding security cameras, and if possible, include Council District 3 staff, City of Long Beach Tech Services staff, and others who might contribute.

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

Yes: 5 - Kurt Schneider, Joy Starr, William W. Lorbeer, Marsha Jeffer and Eric Forsberg

Excused: 1 - Ken Trossen

Absent: 1 - Samuel Lippke

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.

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](#)

This item was pushed back on the agenda to accomodate discussion and action for item #6.

Chair Lorbeer spoke about survey results.

Eric Forsberg spoke about positive results of program, sees expansion.

Dede Rossi spoke about positive employee support, especially restaurant employees.

Marsha Jeffer spoke about positive parking impact.

Chair Lorbeer spoke about program cost being worth expense.

Jeff Miller congratulated commission for successful program.

Larry Goodhue spoke.

Chair Lorbeer discussed summer versus fall/winter ridership.

Bill Smith spoke about program fees.

Chair Lorbeer spoke about potential December 18, 2012 City Council agenda item for approval.

Bill Smith spoke about printing new passes.

Larry Goodhue spoke.

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

Yes: 4 - Joy Starr, William W. Lorbeer, Marsha Jeffer and Eric Forsberg

Excused: 2 - Kurt Schneider and Ken Trossen

Absent: 1 - Samuel Lippke

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.

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

This item was pushed back on the agenda and was taken as the last action item. At this point of the meeting there was no longer a quorum. Informal discussion ensued, but no action was taken, and the meeting was adjourned at the conclusion of the discussion.

This BS-Agenda Item was laid over.

6. [12-043BS](#)

Recommendation to receive and file a discussion with City of Long Beach Public Works Department staff regarding "parklets".

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

This agenda item was moved forward on the agenda and taken ahead of item #4 and item #5.

Chair Lorbeer spoke about discussion results from past BSPBIAAC meetings regarding parklets.

Dave Roseman, City Traffic Engineer, spoke about various departments involved with parklet approvals.

Sherbert Jones spoke, he then deferred to Dave Roseman.

Dave Roseman spoke about the history of parklets in Long Beach, as well as the process of applying for a parklet.

Sherbert Jones spoke about the George's Greek Café parklet application not being pursued further.

A dialogue ensued between Dave Roseman and the commissioners.

Dede Rossi, Executive Director BSBA, spoke about businesses questioning how to select which businesses would be granted parklet.

Lisa Ramelow spoke about her opposition to parklets.

Dave Roseman spoke about appropriate environment.

Larry Goodhue spoke.

Eric Johnson spoke about his support for parklets.

Dan Halverson spoke about alternatives.

Chair Lorbeer spoke.

Eric Johnson said that parklets need to be located in front of the applicants store or restaurant.

A dialogue ensued between City staff, commissioners and the public.

A secondary motion was made by Commissioner Forsberg and seconded by Commissioner Jeffer to not support the concept of parklets on 2nd Street in Belmont Shore at this time. The vote carried with Commissioners Forsberg, Jeffer and Starr voting yes, and Chair Lorbeer abstaining.

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

Yes: 3 - Joy Starr, William W. Lorbeer and Marsha Jeffer

No: 1 - Eric Forsberg

Excused: 2 - Kurt Schneider and Ken Trossen

Absent: 1 - Samuel Lippke

PUBLIC PARTICIPATION

There was not public participation at this time.

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.