

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



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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

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. [13-001BS](#) Recommendation to approve the minutes for the meeting held November 15, 2012.

Suggested Action: Approve recommendation.
Attachments: [BSPBIAAC Final Agenda and Draft Minutes 11.15.12.pdf](#)
2. [13-002BS](#) Recommendation to receive and file the Financial Report for the period ending October 31, 2012.

Suggested Action: Approve recommendation.
Attachments: [BSPAC 10.31.12 Financial Statement.pdf](#)
3. [13-003BS](#) Recommendation to receive and file the Financial Report for the period ending November 30, 2012.

Suggested Action: Approve recommendation.
Attachments: [BSPAC 11.30.12 Financial Statement.pdf](#)

REGULAR AGENDA

4. [13-004BS](#) Recommendation to receive and file the City arborist's report and approve the tree selection, and/or a recommendation to form an ad hoc sub committee to review the sidewalk and tree repair and replacement project for 2nd Street in the Belmont Shore Parking and Business Improvement Area, and prepare a report for the commission recommending a plan to move forward with the project.

Suggested Action: Approve recommendation.

Attachments: [13-004BS Tree & Sidewalk Repair Project.pdf](#)
[2nd St. Arborist Report Sept. 8, 2012.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. [13-005BS](#) Recommendation to renew the parking lot maintenance agreement with American Heritage Landscape, LP in the amount of \$860.00 per month.

Suggested Action: Approve recommendation.

Attachments: [13-005BS American Heritage lot maintenance renewal.pdf](#)
[American Heritage BPO BPPW12000111 03.01.12-03.01.13.pdf](#)

7. [13-006BS](#) Recommendation to approve conversion of the north-south alley adjacent to the Bay Shore Library, and between 2nd Street and the east-west alley immediately south of 2nd Street, to one-way north-south travel.

Suggested Action: Approve recommendation.

Attachments: [13-006BS Alley conversion to one-way.pdf](#)
[Alley map and photo at Bay Shore Library.pdf](#)

8. [13-007BS](#) Recommendation to approve renewal of the agreement with Qualified Mobile, Inc. (QMI) in the amount of \$27,500 to provide sidewalk and alley steam cleaning for Belmont Shore for one-year, with an option to renew an additional year.

Suggested Action: Approve recommendation.

Attachments: [13-007BS QMI Steam cleaning renewal.pdf](#)
[QMI PO and Pricing in Agreement 02.14.12 - 02.15.13.pdf](#)

9. [13-008BS](#) Recommendation to approve expenditure not to exceed \$1,500 to repair parking lot lights in lots south of 2nd Street in Belmont Shore.

Suggested Action: Approve recommendation.

Attachments: [13-008BS Parking lot light repair proposal.pdf](#)

10. [13-009BS](#) Recommendation to approve expenditure not to exceed \$10,000 annually to pay Midori Gardens for median seasonal color change on 2nd Street in Belmont Shore.

Suggested Action: Approve recommendation.

Attachments: [13-009BS Midori Gardens seasonal color expenditure.pdf](#)

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ADJOURNMENT

Next regular meeting: February 16, 2013.

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. A digital recording of this meeting will be available in the City Clerk Department.