

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



Kurt Schneider, Commissioner
Marsha Jeffer, Commissioner
Lisa Ramelow, 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. [13-045BS](#) Recommendation to approve the minutes for the meeting held July 18, 2013

Suggested Action: Approve recommendation.
Attachments: [13-045BS BSPBIAAC Finished Agenda and Draft Minutes 07.18.13](#)
2. [13-046BS](#) Recommendation to receive and file the Financial Report for the period ending June 30, 2013.

Suggested Action: Approve recommendation.
Attachments: [13-046BS BSPBIAAC 06.30.13 Financial Statement.pdf](#)
3. [13-047BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period July 1, 2013 through July 31, 2013.

Suggested Action: Approve recommendation.
Attachments: [13-047BS LBT BSBA Report July 2013.pdf](#)

REGULAR AGENDA

4. [13-048BS](#) Recommendation to consider potentially changing the time, day and/or location of the Belmont Shore Parking and Business Improvement Area Advisory Commission monthly meetings.

Suggested Action: Approve recommendation.
Attachments: [13-048BS BSPBIAAC meeting time.pdf](#)
5. [13-049BS](#) Recommendation to approve the Fiscal Year 2014 Belmont Shore Parking and Business Improvement Area Advisory Commission Meter Revenue Fund budget.

Suggested Action: Approve recommendation.
Attachments: [13-049BS Parking Meter Fund Budget FY 14.pdf](#)
[BSPBIAAC FY 2014 Budget.pdf](#)
6. [13-050BS](#) Recommendation to approve Option 1 or Option 2 of the Conservation Corps of Long Beach Fiscal Year 2014 Trash, Litter, Graffiti and Landscaping Service Proposal.

Suggested Action: Approve recommendation.
Attachments: [13-050 Con Corps BSPBIAAC FY 14 Proposal.pdf](#)
7. [13-051BS](#) Recommendation to approve expenditure of \$100 for installation a Quiet Zone sign on the north side of Glendora at 2nd Street in Belmont Shore.

Suggested Action: Approve recommendation.
Attachments: [13-051BS Quiet Zone Sign request.pdf](#)
8. [13-052BS](#) Recommendation to approve purchase of 50 additional Cash Keys from Duncan Parking Technologies, Inc. for a total of \$1,378.00.

Suggested Action: Approve recommendation.
Attachments: [13-052BS Cash Key reorder.pdf](#)
[Duncan Cash Key quote 50 keys 08.06.13.pdf](#)

9. [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](#)

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ADJOURNMENT

Next regular meeting: September 19, 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.