

William Lorbeer, Chair
Ken Trossen, Vice Chair
Eric Forsberg, Commissioner
Marsha Jeffer, Commissioner



Kurt Schneider, Commissioner
Joy Starr, Commissioner
Vacant, Commissioner

REGULAR MEETING

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

11-023BS Recommendation to approve the minutes for the meeting held April 21, 2011.

Suggested Action: Approve recommendation.

Attachments: [BSPAC Minutes 04.21.11.pdf](#)

11-024BS Recommendation to receive and file the Financial Report for the period ending March 31, 2011.

Suggested Action: Approve recommendation.

Attachments: [BSPAC 03.31.11 Financial Statement.pdf](#)

REGULAR AGENDA

11-025BS Recommendation to approve Fiscal Year 2012 Belmont Shore Parking and Business Improvement District Annual Budget and Service Report.

Suggested Action: Approve recommendation.

Attachments: [11-025BS FY12 BSBA Budget Approval.doc](#)
[11-12 BSBAAnnualDistrictReport_CityPackage.pdf](#)

- 11-026BS Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) FY 2012 assessment rate at \$0.12 per square foot, and have staff prepare the necessary documents for City Council approval.
Suggested Action: Approve recommendation.
Attachments: [11-026BS CFD Assmt Rate.doc](#)
[11-026BS CFD Fact Sheet 2011.pdf](#)
- 11-027BS Recommendation to receive and file Long Beach Transit Belmont Shore Employee Rider trial program proposal.
Suggested Action: Approve recommendation.
Attachments: [11-027BS LBT Emp Rider Program.doc](#)
[LBT BSBA Summer Trial 2011 Proposal.pdf](#)
- 11-028BS Recommendation to review and discuss existing median horticulture and potential for change or upgrade at an expense not to exceed \$1,500 for installation of new seasonal color.
Suggested Action: Approve recommendation.
Attachments: [11-028BS Median Upgrade.pdf](#)
[Bel Shore median photo.jpg](#)
[Naples median photo.jpg](#)
- 11-029BS Recommendation to approve expenditure of \$2,600 to replace damaged posts, re-paint and reset existing Belmont Shore welcome sign on 2nd Street near Livingston Drive.
Suggested Action: Approve recommendation.
Attachments: [11-029BS Welcome sign repair.pdf](#)
[Welcome Sign repair quote 04.08.11.pdf](#)

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.

ADJOURNMENT

Next regular meeting: June 16, 2011.

I, Jim Fisk, Development Project Manager, certify that the agenda was posted not less than 72 hours prior to the meeting. Signature: _____ Date: _____