

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. [13-035BS](#) Recommendation to approve the minutes for the meeting held May 16, 2013.

Suggested Action: Approve recommendation.
Attachments: [13-035BS BSPBIAAC Finished Agenda and Draft Minutes 05.16.13](#)

2. [13-036BS](#) Recommendation to receive and file the Financial Report for the period ending April 30, 2013.

Suggested Action: Approve recommendation.
Attachments: [13-036BS BSPBIAAC 04.30.13 Financial Statement.pdf](#)

3. [13-037BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period May 1, 2013 through May 31, 2013.

Suggested Action: Approve recommendation.

Attachments: [13-037BS LBT BSBA Report May 2013.pdf](#)

REGULAR AGENDA

4. [13-038BS](#) Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) FY 2014 assessment rate at \$0.12 per square foot, and request staff to prepare the necessary documents for City Council approval.

Suggested Action: Approve recommendation.

Attachments: [13-038BS CFD Assmt Rate Staff Rpt.pdf](#)
[CFD Fact Sheet 2013.pdf](#)

5. [13-039BS](#) Recommendation to receive and file a presentation from Waxie Sanitary Supplies and Big Belly Solar regarding the proposal to purchase software for the solar trash compactors.

Suggested Action: Approve recommendation.

Attachments: [13-039BS Big Belly software discussion.pdf](#)
[Big Belly presentation 06.20.13 BSPBIAAC.pdf](#)
[BigBelly Software Extension quote 05.03.13.pdf](#)

6. [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](#)

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: July 18, 2013.

I, Jim Fisk, Business Improvement Districts 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.