

Kurt Schneiter, Chair
William Lorbeer, Vice Chair
Patricia Allen, Commissioner
Jeanette Gavin, Commissioner



Marsha Jeffer, Commissioner
Ken Trossen, Commissioner
Vacant, Commissioner

ROLL CALL

CONSENT CALENDAR (1-2)

All matters listed under the Consent Calendar are to be considered routine by the Commission and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [08-1185](#) Recommendation to approve the Minutes for the meeting held October 16, 2008.
Suggested Action: Approve recommendation.
2. [08-1186](#) Recommendation to receive and file Financial Statements for the period ending October 31, 2008:
 1. Belmont Shore Improvement Area Fund
 2. Belmont Shore Parking Meter Revenue Fund
 3. Belmont Shore Mello-Roos Community Facility District No. 1 Revenue Fund
 4. Monthly Cash Flow Report.**Suggested Action:** Approve recommendation.

CHAIR'S REPORT

Chair may speak briefly on administrative items related to conduct of the Commission meeting. No discussion or commission action is permitted.

PUBLIC PARTICIPATION:

The public may address the commission for up to three minutes on any agenda item, as well as other issues within the Commission's purview that are not on the agenda. Public participation will be heard by the Commission without debate or action on the issues raised.

REGULAR AGENDA (3-7)

The public may address the commission for up to two minutes on each agenda item requiring Commission action. This is the public's opportunity to express their opinion on the specific item being discussed. Following public participation, Commissioners will consider action on the item.

3. [08-1073](#) Recommendation to receive and file Public Works cost estimate for repair of Second Street medians and recommend that City staff expend up to \$30,000 for Second Street median repairs.
Suggested Action: Approve recommendation.
4. [08-1191](#) Recommendation to receive and file update on Belmont Shore Community Facilities District formation and Bond issue.
Suggested Action: Approve recommendation.
5. [08-1192](#) Recommendation to City staff to expend up to \$2,000 for holiday plants on Second Street.
Suggested Action: Approve recommendation.
6. [08-1193](#) Recommendation to cancel the meeting of December 18, 2008.
Suggested Action: Approve recommendation.
7. [08-1194](#) Recommendation to City staff to expend up to \$1,200 to install Quiet Zone signs on new and existing poles at 10 locations approved by Traffic Engineering.
Suggested Action: Approve recommendation.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the Commission on non-agenda items. Each speaker is limited to two minutes unless extended by the Commission.

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on November 14, 2008, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

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