

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



Marsha Jeffer, Commissioner  
Ken Trossen, Commissioner  
Vacant, Commissioner

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## FINISHED AGENDA & MINUTES

### ROLL CALL

**Boardmembers** Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen,  
**Present:** William W. Lorbeer and Kurt Schneider

ALSO PRESENT: John Wills, Administrative Analyst III; Julie Maleki, Administrative Analyst; and Carolyn Harris, City Clerk Specialist

### CONSENT CALENDAR (1-2)

Passed The Consent Calendar

**A motion was made by to approve Consent Calendar Items 1-2. The motion carried by the following vote:**

**Yes:** 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneider

1. 09-0517 Recommendation to approve the Minutes for the meeting held March 19, 2009.

**A motion was made to approve recommendation on the Consent Calendar.**

2. 09-0518 Recommendation to receive and file Financial Statements for periods ending February 28, 2009 and March 31, 2009.

**A motion was made to approve recommendation on the Consent Calendar.**

### CHAIR'S REPORT

Chair Schneider announced Commissioner Gavin's resignation.

### PUBLIC PARTICIPATION

Gene Rotondo, owner of Legends, thanked Commissioner Gavin.

Brooke Kennard, executive director of Belmont Shore Business Association, thanked Commissioner Gavin.

Ralph Lepre, resident, spoke regarding the appearance of the newsracks in Belmont Shore; and bond financing for the alley.

### REGULAR AGENDA (3-5)

3. 09-0519 Recommendation to receive and file report on Parking Meters at Bayshore Library.
- John Wills, Administrative Analyst, presented the staff report; and responded to questions.
- Commissioner Jeffer spoke.
- John Wills, Administrative Analyst, spoke.
- Chair Schneiter spoke.
- Commissioner Lorbeer spoke.
- John Wills, Administrative Analyst, spoke.
- A motion was made by Commissioner Trossen, seconded by Commissioner Allen, to approve recommendation. The motion carried by the following vote:**
- Yes:** 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter
4. 09-0520 Recommendation to contract with a professional art conservator to evaluate the condition of "Shadows Cast on the Shore" at a cost not-to-exceed \$2,000.
- John Wills, Administrative Analyst, presented the staff report; and responded to questions.
- Chair Schneiter spoke.
- John Wills, Administrative Analyst, spoke.
- Commissioner Allen spoke.

Chair Schneiter spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Lorbeer spoke.

John Wills, Administrative Analyst, spoke.

Chair Schneiter spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Jeffer spoke.

John Wills, Administrative Analyst, spoke.

A dialogue ensued between Commissioner Jeffer and John Wills,  
Administrative Analyst.

Chair Schneiter spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Lorbeer spoke.

Commissioner Allen spoke.

A dialogue ensued among the Commissioners.

John Wills, Administrative Analyst, spoke.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

Commissioner Jeffer spoke.

Commissioner Lorbeer spoke.

John Wills, Administrative Analyst, spoke.

A dialogue ensued between the Commissioners and John Wills, Administrative Analyst.

Chair Schneider spoke.

Commissioner Jeffer spoke.

Linda Birch, resident, spoke in support.

**A motion was made by Commissioner Gavin, seconded by Commissioner Jeffer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneider

5. 09-0521

Recommendation to receive and file Notice of Special Meeting scheduled for June 2, 2009 at 6:00 p.m. regarding Valet Parking.

John Wills, Administrative Analyst, presented the staff report, but stated that the Notice of Special Meeting has been cancelled until further notice.

Chair Schneider spoke.

Commissioner Jeffer spoke.

Chair Schneider spoke.

A dialogue ensued between Commissioner Jeffer and Chair Schneider.

Commissioner Lorbeer spoke.

A dialogue ensued among the Commissioners.

Linda Birch, resident, spoke in opposition.

Commissioner Lorbeer spoke.

A dialogue ensued between Commissioner Lorbeer and Linda Birch, resident.

Mike Ruehle, president of Belmont Shore Residents Association (BSRA), spoke regarding the survey presented on behalf of the residents by BSRA.

John Wills, Administrative Analyst, spoke.

A dialogue ensued between John Wills, Administrative Analyst, and Mike Ruele, president of BSRA.

Commissioner Lorbeer spoke.

Mike Ruele, president of BSRA, spoke.

A dialogue ensued between Mike Ruele, president of BSRA, and Commissioner Lorbeer.

Mike Ruele, president of BSRA, spoke.

A dialogue ensued between Mike Ruele, president of BSRA, and Chair Schneiter.

Marsha Jeffer left the meeting.

Melinda Cotton, resident, spoke.

Chair Schneiter spoke.

Bill Birch, resident, spoke.

Chair Schneiter spoke.

Marvin Jones, resident, spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

Gene Rotondo, owner of Legends, spoke.

Chair Schneiter spoke.

Melinda Cotton, resident, spoke.

Chair Schneiter spoke.

Gene Rotondo, owner of Legends, spoke.

Chair Schneiter spoke.

A dialogue ensued between Gene Rotondo, owner of Legends, and Chair Schneiter.

Commissioner Lorbeer spoke.

Gene Rotondo, owner of Legends, spoke.

Linda Birch, resident, spoke.

Ralph Lepre, resident, spoke.

Chair Schneiter spoke.

A dialogue ensued between Ralph Lepre, resident, and Chair Schneiter.

Mike Ruehle, president of BSRA, spoke.

Chair Schneiter spoke.

**A motion was made by Commissioner Gavin, seconded by Commissioner Allen, to cancel the Notice of Special Meeting that was scheduled for June 2, 2009. The motion carried by the following vote:**

**Yes:** 5 - Patricia Allen, Jeanette Gavin, Ken Trossen, William W. Lorbeer and Kurt Schneiter

**Absent:** 1 - Marsha Jeffer

**PUBLIC PARTICIPATION:**

There were no public comments.

**ADJOURNMENT**

Motion: That the meeting be adjourned.

Moved by Jeanette Gavin, seconded by Patricia Allen.

Vote: That the meeting be adjourned.(Carried 5-0)

Yes: Ken Trossen, Jeanette Gavin, Patricia Allen, William Lorbeer, Vice Chair, and Kurt Schneiter, Chair.

Absent: Marsha Jeffer.