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3 RESOLUTION OF THE CITY COUNCIL OF THE CITY
4 OF LONG BEACH CONFIRMING, FOLLOWING HEARING,
5 THE ANNUAL REPORT OF THE LONG BEACH TOURISM
6 BUSINESS IMPROVEMENT AREA, CONTINUING THE
7 LEVY OF ANNUAL ASSESSMENT AS SET FORTH IN SAID
8 REPORT AND SETTING FORTH OTHER RELATED
9 MATTERS

10
11 WHEREAS, pursuant to Section 36533 of the California Streets and
12 Highways Code, the Long Beach Tourism Business Improvement Area Advisory Board
13 has caused a Report to be prepared for October 1, 2008 through September 30, 2009
14 relating to the Long Beach Tourism Business Improvement Area ("LBTBIA"); and

15 WHEREAS, said Report contains, among other things, all matters required
16 to be included by the above cited Section 36533; and,

17 WHEREAS, on September 16, 2008 at 5:00 p.m., the City Council
18 conducted a public hearing relating to that Report in accordance with its Resolution of
19 Intention No. RES-08-0094, adopted August 19, 2008, at which public hearing all
20 interested persons were afforded a full opportunity to appear and be heard on all matters
21 relating to the Report; and,

22 WHEREAS, a majority protest not having been received, it is the City
23 Council's desire to confirm the Report as originally filed and impose and continue the levy
24 of the Annual Assessment as described in the Report;

25 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
26 follows:

27 Section 1. A public hearing having been conducted on September 16,
28 2008 at 5:00 p.m., and all persons having been afforded an opportunity to appear and be

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 heard, the City Council hereby confirms the Report of the Long Beach Tourism Business
2 Improvement Area, previously filed and approved by Resolution No. RES-08-0094,
3 adopted August 19, 2008, as originally filed, and declares that this resolution shall
4 constitute the levy of the Assessment referred to in the Report for October 1, 2008
5 through September 30, 2009 as more specifically set forth in Exhibit "A".

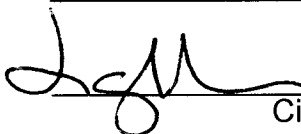
6 Section 2. This resolution shall take effect immediately upon its adoption
7 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

8 I hereby certify that the foregoing resolution was adopted by the City
9 Council of the City of Long Beach at its meeting of September 16, 2008, by the
10 following vote:

11 Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,
12 O'Donnell, Schipske, Andrews,
13 Reyes Uranga, Gabelich, Lerch.

14
15 Noes: Councilmembers: None.

16
17 Absent: Councilmembers: None.

18
19
20 
21 _____
22 City Clerk

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24
25
26
27
28 HAM:fl
07/18/08
#A08-02053

Exhibit A

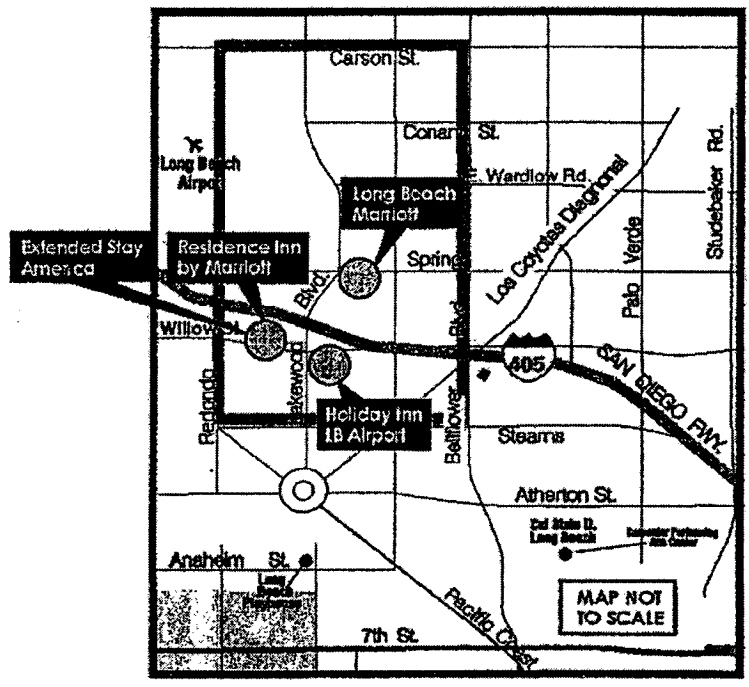
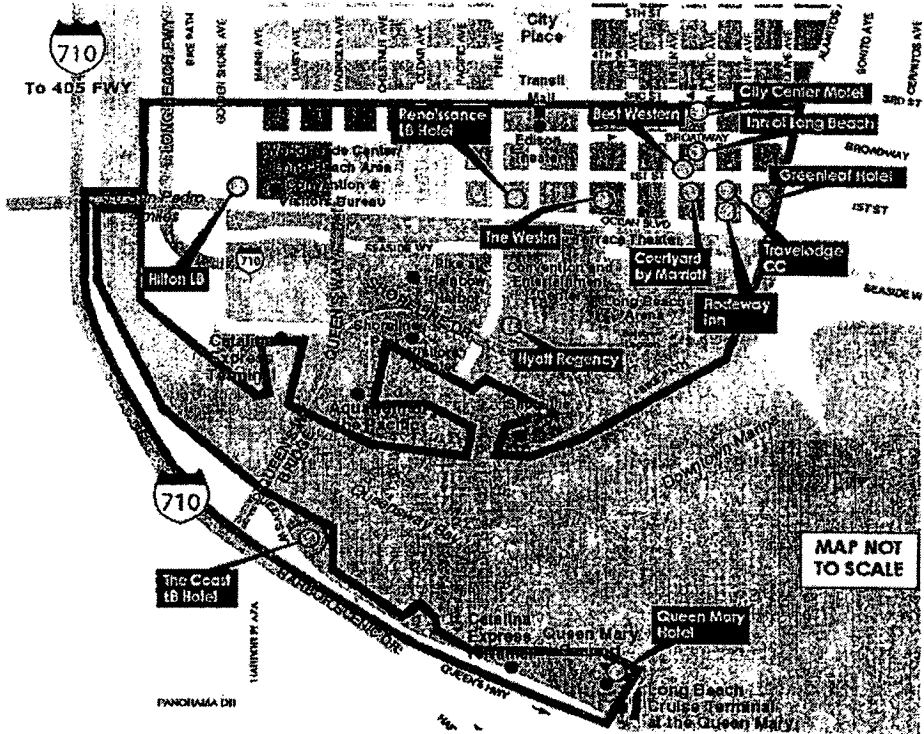
FY 2009 Long Beach Tourism PBIA Assessment Formula

Per Section 3 of Ordinance 05-0018 establishing the district:

The boundaries of the LBTBIA shall be the Airport District and the Downtown District located within the City of Long Beach as illustrated on the attached map. The Airport District is bounded by Redondo Avenue, Carson shall be subject to any amendments made hereafter to said law or to other applicable

The boundaries of the LBTBIA shall be the Airport District Street, Bellflower Boulevard , and East Stearns Street. The Downtown District is bounded by Third Street, Alamitos Avenue, Queensway Bay (including the Queen Mary, excluding Queensway Harbor and the Long Beach Marina), and Highway 710.

The proposed LBTBIA will include all hotels, with greater than thirty (30) rooms, within the LBTBIA boundaries which include the Airport District and the Downtown District. The assessment shall be levied on all hotel businesses, existing and future, with greater than thirty (30) rooms, within the area based upon three percent (3%) of the gross short term room rental revenue. The assessment will be collected monthly, based on three percent (3%) of the gross short term room rental revenues for the previous month. New hotel businesses within the boundaries will not be exempt from the levy of assessment pursuant to Section 36531. Pursuant to the Long Beach Municipal Code, assessments pursuant to the LBTBIA shall not be included in gross room rental revenue for purpose of determining the amount of the transient occupancy tax. As used in this Ordinance , the phrase "short term room rental" shall mean occupancies that last less than fifteen (15) consecutive days and shall not include occupancies related to state and federal government business by state and federal government employees, shall not include occupancies paid by LA County Social Service vouchers and shall not include airline crew room occupancies.



**Belmont Shore Parking and Business Improvement Area
Assessment District Legal Description**

Beginning at the centerline intersection of Livingston Drive and Roycroft Avenue;

Thence southerly to the most northerly corner of parcel map 11194;

Thence southerly and northeasterly along the boundary line of said parcel map 11194, and its northeasterly prolongation, to the centerline of the alley adjacent to the southeasterly line of parcel 2 of said parcel map 11194;

Thence southwesterly along said centerline to the centerline of the alley which lies 157.5 feet northeasterly of the centerline of Second Street;

Thence southeasterly along said centerline to the centerline of Claremont Avenue;

Thence northeasterly along said centerline to the centerline of the Toledo;

Thence southeasterly along said centerline to the westerly prolongation of the northerly boundary line of the Second Street bridge right-of-way across Alamitos Bay;

Thence easterly, southwesterly and westerly along said prolongation and boundary line to the southeasterly prolongation of the southwesterly line of Second Street;

Thence northwesterly along said prolongation and southwesterly line of Second Street to the centerline of the alley which lies 80 feet northwesterly of the northwesterly line of Bay Shore Avenue;

Thence southwesterly along said centerline to the centerline of the alley which lies 157.5 feet southwesterly of the centerline of Second Street;

Thence northwesterly along said centerline to the centerline of Quincy Avenue;

Thence northeasterly along said centerline to the centerline of the alley which lies 116 feet southeasterly of the centerline of Livingston Drive;

Thence southwesterly along said centerline to the southerly prolongation of the centerline of the alley which lies 165 feet easterly of the centerline of Ximeno Avenue;

Thence northerly along said prolongation to the northwesterly line of Livingston Drive;

Thence northeasterly along said northwesterly line and its prolongation to the northwesterly prolongation of the southwesterly line of Second Street;

Thence southeasterly along said prolongation to the centerline of Livingston Drive;

Thence northeasterly along said centerline to the point of beginning.