

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. [09-0181](#) Recommendation to approve the Minutes for the meeting held January 15, 2009.
Suggested Action: Approve recommendation.
2. [09-0182](#) Recommendation to receive and file Financial Statements for period ending December 31, 2008.
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 this issues raised.

REGULAR AGENDA (3-6)

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. [09-0183](#) Recommendation to receive and file report on Gateway Sign.
Suggested Action: Approve recommendation.

4. [09-0184](#) Recommendation to receive and file report on Second Street Median repair.
Suggested Action: Approve recommendation.
5. [09-0185](#) Recommendation to receive and file report on Belmont Shore Community Facilities District Bond issue.
Suggested Action: Approve recommendation.
6. [09-0186](#) Recommendation to City staff to expend up to \$5,000 for installing seasonal landscaping.
Suggested Action: Approve recommendation.
7. [09-0191](#) Recommendation to receive and file report on Streetscape Artwork Maintenance and Upgrade.
Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: 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

NEXT REGULAR MEETING: MARCH 19, 2009

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on February 12, 2009, not less than 72 hours prior to the meeting. _____

Date: _____

Note:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at city clerk@longbeach.gov is available for correspondence purposes.