

William Lorbeer, Chair  
Kurt Schneider, Vice Chair  
Patricia Allen, Commissioner  
Marsha Jeffer, Commissioner



Ken Trossen, Commissioner  
Vacant, Commissioner  
Vacant, Commissioner

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## 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 [10-035BS](#) Recommendation to approve the minutes for the meeting held April 15, 2010.  
**Suggested Action:** Approve recommendation.
- 2 [10-036BS](#) Recommendation to receive and file the Financial Report for the period ending March 31, 2010.  
**Suggested Action:** Approve recommendation.

## REGULAR AGENDA

- 3 [10-019BS](#) Recommend installation of a Parkeon Stelio meter in the 189 Park Avenue lot accepting cash only at a cost not to exceed \$8,500 for installation and a maximum \$55 per month vendor fee with maintenance and collection service to be provided under the existing Public Works MOU at no additional cost.  
**Suggested Action:** Approve recommendation.

- 4 [10-024BS](#) Recommend approval of 189 Park Avenue lot repair at a cost not to exceed \$72,000.  
**Suggested Action:** Approve recommendation.
- 5 [10-031BS](#) Recommend that staff research pay-by-phone options and prepare a report on pay-by-phone technology, enforcement, procurement and applicability for on-street and off-street metered parking payment in Belmont Shore.  
**Suggested Action:** Approve recommendation.
- 6 [10-032BS](#) Recommend approval of Fiscal Year 2011 Belmont Shore Parking and Business Improvement District Annual Budget and service Report.  
**Suggested Action:** Approve recommendation.
- 7 [10-033BS](#) Receive and file report on status of Nieto Avenue Quiet Zone sign installation.  
**Suggested Action:** Receive and file report.
- 8 [10-034BS](#) Recommend renewal of Cash Key Sales agreement between the City of Long Beach and F&M Bank.  
**Suggested Action:** Approve recommendation.

## 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 two 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: JUNE 17, 2010.**

I, Travis Brooks, Development Project Manager, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Note:

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