

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



Ken Trossen, Commissioner
Vacant, Commissioner
Vacant, Commissioner

DRAFT AGENDA AND MINUTES

CALL TO ORDER

ROLL CALL

Boardmembers Present: Kurt Schneider, Ken Trossen, William W. Lorbeer and Marsha Jeffer

Boardmembers Absent: Patricia Allen

CHAIR REPORT

PUBLIC PARTICIPATION

No members of the public commented at this time.

CONSENT CALENDAR

A motion was made by Commissioner Jeffer, seconded by Vice Chair Schneider, to pass the consent calendar. The motion carried by the following vote:

Yes: 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Marsha Jeffer

Absent: 1 - Patricia Allen

- 1 [10-035BS](#) Recommendation to approve the minutes for the meeting held April 15, 2010.
- 2 [10-036BS](#) Recommendation to receive and file the Financial Report for the period ending March 31, 2010.

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.

City Staff Travis Brooks , Diko Melkonian and Mike Sickles spoke on this item. The commission requested a future report on the costs of making credit cards as a payment option, including transaction and merchant account fees. There were no comments from the public on this item.

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

- 4 [10-024BS](#) Recommend approval of 189 Park Avenue lot repair at a cost not to exceed \$72,000.

Staff reports were presented by Travis Brooks and Mike Sickles. Staff responded to questions from Commissioners. Staff suggested laying over the item until the next meeting so that a revised proposal could be presented for action. Melinda Cotton addressed the commission regarding greening of the lot.

This Agenda Item was laid over to the meeting of June 17, 2010.

- 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.

City Staff Travis Brooks, Mike Sickles and Diko Melkonian made reports to the Commission. Dede Myers, incoming Belmont Shore Business Association Executive Director addressed the commission about forms of payment.

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

Yes: 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Marsha Jeffer

Absent: 1 - Patricia Allen

- 6 [10-032BS](#) Recommend approval of Fiscal Year 2011 Belmont Shore Parking and Business Improvement District Annual Budget and service Report.

Brooke Kennard, Executive Director of the Belmont Shore Business Association, addressed the Commission regarding the report. There were no comments from the public on this item. Vice Chair, Kurt Schnieter retired at 8:50 A.M.

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

Yes: 4 - Kurt Schneiter, Ken Trossen, William W. Lorbeer and Marsha Jeffer

Absent: 1 - Patricia Allen

- 7 [10-033BS](#) Receive and file report on status of Nieto Avenue Quiet Zone sign installation.

A staff report was provided by Travis Brooks. There were no comments from the public on this item.

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

Yes: 4 - Kurt Schneiter, Ken Trossen, William W. Lorbeer and Marsha Jeffer

Absent: 1 - Patricia Allen

- 8 [10-034BS](#) Recommend renewal of Cash Key Sales agreement between the City of Long Beach and F&M Bank.

A staff report was provided by Travis Brooks. There were no comments from the public on this item.

approve recommendation.

PUBLIC PARTICIPATION

Terry Enderson, Belmont Shore Residents Association Board Member, addressed the Commission on south side parking lot shrub appearance and maintenance.

ADJOURNMENT

Chair Lorbeer adjourned the meeting at 9:15 A.M. No audio recording is available for this meeting.