

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



Ken Trossen, Commissioner  
Vacant, Commissioner  
Vacant, Commissioner

## CALL TO ORDER

Chair Lorbeer called the meeting to order at 8:05 A.M.

DRAFT AGENDA and MINUTES

## ROLL CALL

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

**Boardmembers** Marsha Jeffer  
**Excused:**

## Also present:

Dennis Thys, Director of Community Development Department, Diko Melkonian, General Superintendent of Public Works, Victor Grgas, Property Services Bureau Manager, Bernard Covington, Public Works, Environmental Bureau.

## CHAIR REPORT

Chair Lorbeer commented that there was no update on the installation of Quiet Zone signs on Nieto Avenue.

## PUBLIC PARTICIPATION

There were no comments from the public at this time.

## CONSENT CALENDAR

**A motion was made by Commissioner Trossen, 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 Patricia Allen

**Excused:** 1 - Marsha Jeffer

- 1 10-022BS Recommendation to approve the minutes for the meeting held March 18, 2010.
- 2 10-023BS Recommendation to receive and file the Financial Report for the period ending February 28, 2010.

### REGULAR AGENDA

- 3 10-011BS Recommendation to receive and file report on Belmont Shore parking enforcement.  
Diko Melkonian, Public Works General Superintendent presented the report and answered questions.  
  
Ralph Lepre, Joy Starr, Dennis Thys, Dawna Fay and Gene Rotondo addressed the Commission during public comment.  
**A motion was made by Commissioner Allen, seconded by Vice Chair Schneider, to receive and file the parking enforcement update. The motion carried by the following vote:**  
**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen  
**Excused:** 1 - Marsha Jeffer
- 4 10-026BS Receive and file update on alley resurfacing project status.  
Chris Baca of Wildan Engineering presented the alley resurfacing project report.  
  
Mike Hitt, Inspector, Dawna Fey of Romance Etc., and Ralph LePre addressed the Commission during public participation.  
**A motion was made by Commissioner Allen, seconded by Vice Chair Schneider, to receive and file an update on the alley resurfacing project. The motion carried by the following vote:**  
**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen  
**Excused:** 1 - Marsha Jeffer
- 5 10-030BS Recommendation to approve purchase of twelve new tree well grates and ten guards at a cost of \$19,084.

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**A motion was made by Vice Chair Schneider, seconded by Commissioner Allen, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen

**Excused:** 1 - Marsha Jeffer

- 6 10-025BS Recommendation to approve \$1300 payment to Sully Miller for lifted sidewalk repair on Second St. at Park Avenue.

**A motion was made by Commissioner Trossen, seconded by Vice Chair Schneider, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen

**Excused:** 1 - Marsha Jeffer

- 7 10-027BS Recommendation to approve payment of \$352 to Midori for trimming hedges behind parking meters.

**A motion was made by Commissioner Allen, seconded by Vice Chair Schneider, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen

**Excused:** 1 - Marsha Jeffer

- 8 10-028BS Recommendation to approve installation of up to four new parking meters on Pomona Avenue at a cost not to exceed \$2,500.  
BSRA President Aileen Colon addressed the Commission during public comment.

**A motion was made by Commissioner Trossen, seconded by Vice Chair Schneider, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen

**Excused:** 1 - Marsha Jeffer

- 9 10-029BS Recommendation to receive and file report on Big Belly Solar trash and recycle pilot program.

**A motion was made by Vice Chair Schneider, seconded by Commissioner Trossen, to receive and file Big Belly Solar pilot program update. The motion carried by the following vote:**

**Yes:** 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Patricia Allen

**Excused:** 1 - Marsha Jeffer

### **PUBLIC PARTICIPATION**

BSRA President Aileen Colon addressed the commission on cleanliness of the new alleys.

### **ADJOURNMENT**

Meeting adjourned at 9:25 A.M.