

**CITY OF LONG BEACH
BELMONT SHORE PARKING
AND BUSINESS
IMPROVEMENT AREA
ADVISORY COMMISSION
MINUTES**

**THURSDAY, OCTOBER 15, 2015
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 9:00 AM**

William Lorbeer, Chair
Marsha Jeffer, Vice Chair
Eric Forsberg, Commissioner
Samuel Lippke, Commissioner



Kurt Schneider, Commissioner
Joy Starr, Commissioner
Lisa Ramelow, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

At 9:05AM Vice Chair Jeffer called the meeting to order.

ROLL CALL

Commissioners Joy Starr, Marsha Jeffer, Eric Forsberg, Samuel Lippke and Lisa

Present: Ramelow

Commissioners William W. Lorbeer

Excused:

Commissioners Kurt Schneider

Absent:

Also present: Lisa West, CD 3 Field Deputy; Dede Rossi, BSBA Executive Director; Matt Peterson, BSBA Secretary.

CHAIR REPORT

9:06 Vice Chair Marsha Jeffer spoke.

9:09 Commissioner Eric Forsberg spoke.

9:10 Commissioner Samuel Lippke spoke.

9:11 Vice Chair Marsha Jeffer spoke.

9:11 Dede Rossi; Executive Director at BSBA spoke.

9:12 Commissioner Eric Forsberg spoke.

9:12 Vice Chair Marsha Jeffer spoke.

9:13 Dede Rossi, Executive Director at BSBA spoke.

1) Security Camera Project.

- All but one intersection is operational, but not both sides of the street.
- The fiber is not working properly.

2) Belmont Shore Parking Study

- City Council agenda item for October 20, 2015.

3) Tot Lot Restroom

- BSPBIAAC boundaries would need expanding.
- No infrastructure in place for a restroom.
- Minimum cost for similar prefab restroom with façade is \$655,000, not including utilities.
- Would also require lights.
- If BSPBIAAC elects to go forward, would first require funding viability study.

4) Smart Meter Program - Street Meters.

- Dome mounted sensors are still on target for November installation.

5) Median Landscape Upgrade Project.

- Committee will be meeting again in early November.

6) Study of Minimum Wage Issue.

- Final public input at November 24, 6:30PM Economic Development Commission meeting at City Hall, Council Chamber. December 8, 2015 City Council scheduled to vote on EDC 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 three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

9:14 Ken Weise spoke.

9:16 Lisa West, CD 3 Field Deputy spoke.

9:17 Vice Chair Marsha Jeffer spoke.

9:18 Commissioner Joy Starr spoke.

9:18 Ken Weise spoke.

- 9:18 Vice Chair Marsha Jeffer spoke.
- 9:19 Matt Peterson spoke.
- 9:21 Vice Chair Marsha Jeffer spoke.
- 9:22 Commissioner Eric Forsberg spoke.
- 9:23 Dede Rossi, Executive Director at BSBA spoke.
- 9:23 Vice Chair Marsha Jeffer spoke.
- 9:23 Ken Weise spoke.

CONSENT CALENDAR

1. 15-060BS Recommendation to approve the minutes for the meeting held September 17, 2015.

Attachments: [16-001BS Finished Agenda And Draft Minutes 09.17.15.](#)

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

Yes: 5 - Samuel Lippke, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - William W. Lorbeer

Absent: 1 - Kurt Schneiter

2. 15-061BS Recommendation to receive and file the Financial Report for the period ending August 31, 2015.

Attachments: [16-061BS BSPBIAAC 08.31.15 Financial Statement.pdf](#)

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

Yes: 5 - Samuel Lippke, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - William W. Lorbeer

Absent: 1 - Kurt Schneiter

3. 15-062BS Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period September 1, 2015 through September 30, 2015.

Attachments: [15-062BS LBT BSBA Report Sep 2015.pdf](#)

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

Yes: 5 - Samuel Lippke, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - William W. Lorbeer

Absent: 1 - Kurt Schneiter

REGULAR AGENDA

4. 15-063BS Recommendation to approve the transfer of \$2,366 of collected parking meter revenue in from the Bay Shore Library Parking Meters to the Bay Shore Library.

Attachments: [15-063BS Library Meter Funds staff report.pdf](#)

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

Yes: 5 - Samuel Lippke, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - William W. Lorbeer

Absent: 1 - Kurt Schneiter

5. 15-064BS Recommendation to approve expenditure of \$19,500 for purchase and installation of 40 RGB LED wall washer lamps for the median on 2nd Street.

Attachments: [15-064BS Median LED Lights.pdf](#)
[RGB LED WALL WASHER LAMP.pdf](#)

9:25 Vice Chair Marsha Jeffer spoke.
9:25 Dede Rossi, Executive Director at BSBA spoke.
9:27 Joe Carson spoke.
9:28 Dede Rossi, Executive Director at BSBA spoke.
9:29 Commissioner Samuel Lippke spoke.
9:30 Dede Rossi, Executive Director at BSBA spoke.
9:30 Dede Rossi, Executive Director at BSBA spoke.
9:30 Joe Carson spoke.
9:31 Vice Chair Marsha spoke.
9:32 Dede Rossi, Executive Director at BSBA spoke.
9:32 Joe Carson spoke.
9:32 Dede Rossi, Executive Director at BSBA spoke.
9:33 Joe Carson spoke.
9:33 Dede Rossi, Executive Director at BSBA spoke.
9:34 Commissioner Eric Forsberg spoke.
9:34 Matt Peterson spoke.
9:36 Commissioner Eric Forsberg spoke.
9:36 Matt Peterson spoke.
9:37 Joe Carson spoke.
9:37 Vice Chair Marsha Jeffer spoke.
9:38 Commissioner Eric Forsberg spoke.
9:39 Dede Rossi, Executive Director at BSBA spoke.
9:40 Commissioner Eric Forsberg spoke.
9:40 Dede Rossi, Executive Director at BSBA spoke.
9:41 Commissioner Samuel Lippke spoke.
9:42 Joe Carson spoke.
9:42 Dede Rossi, Executive Director at BSBA spoke.
9:43 Commissioner Eric Forsberg spoke.

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

Yes: 5 - Samuel Lippke, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - William W. Lorbeer

Absent: 1 - Kurt Schneider

6. 15-065BS Recommendation to approve expenditure not to exceed \$5,200 for materials and labor for replacing the flag pole in the median at the intersection of Glendora Avenue and 2nd Street in Belmont Shore.

Attachments: [15-065BS Flag Pole Replacement.pdf](#)
[AAA Flag Pole Replacement Quote 152370 Sep 11, 2015](#)

9:45 City staff spoke.

9:46 Commissioner Eric Forsberg spoke.

9:46 Commissioner Samuel Lippke spoke.

9:47 Commissioner Eric Forsberg spoke.

9:47 Dede Rossi, Executive Director at BSBA spoke.

9:48 Vice Chair Marsha Jeffer spoke.

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

Yes: 5 - Samuel Lippke, Joy Starr, Marsha Jeffer, Eric Forsberg and Lisa Ramelow

Excused: 1 - William W. Lorbeer

Absent: 1 - Kurt Schneider

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.

9:49 CSULB journalism student Julie Alvarez spoke.

ADJOURNMENT

9:50 The meeting was adjourned.

Next regular meeting: November 18, 2015.

I, Jim Fisk, Project Manager, certify that the agenda was posted not less than 72 hours prior to the meeting. Signature: _____ Date: _____

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Belmont Shore Parking and Business Improvement Area Advisory Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.