

Kurt Schneiter, Chair
William Lorbeer, Vice Chair
Patricia Allen, Commissioner
Jeanette Gavin, Commissioner



Marsha Jeffer, Commissioner
Ken Trossen, Commissioner
Vacant, Commissioner

FINISHED AGENDA & MINUTES

ROLL CALL

[see media](#)

Boardmembers Patricia Allen, Jeanette Gavin, Marsha Jeffer, William W. Lorbeer
Present: and Kurt Schneiter

ALSO PRESENT: John Wills, Administrative Analyst III; and Carolyn Harris, City Clerk Specialist.

Chair Schneiter informed the Commission Item No. 6. was withdrawn.

CONSENT CALENDAR (1-2)

[see media](#)

Passed The Consent Calendar

A motion was made by Vice Chair Lorbeer, seconded by Commissioner Gavin, to approve Consent Calendar Items 1-2. The motion carried by the following vote:

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter

[see media](#)

1. [09-0302](#) Recommendation to approve the Minutes for the meeting held February 19, 2009.

A motion was made to approve recommendation on the Consent Calendar.

[see media](#)

2. [09-0303](#) Recommendation to receive and file Financial Statements for period ending January 31, 2009.

A motion was made to approve recommendation on the Consent Calendar.

CHAIR'S REPORT

[see media](#)

Chair Schneider presented the Cash Flow Report, a copy of which was received and made a part of the permanent record; discussed motorcycle parking spaces; and announced an upcoming special meeting on April 3, 2009, at Polly's Gourmet Coffee, at 10:00 a.m., to receive input from the public regarding Streetscape Art.

PUBLIC PARTICIPATION

[see media](#)

Mike Ruehle, president of Belmont Shore Residents Association (BSRA), requested copies of the financial statements.

Mike Bridges, Conservation Corps of Long Beach, provided an update on the maintenance services being performed in Belmont Shore; and requested that the Commissioners purchase additional liners for the trash receptacles.

Bill Merchant, resident, discussed the valet parking lot issue.

Ralph Lepre, resident, spoke regarding the cash flow issues of Belmont Shore and suggested advertising and marketing the bond.

REGULAR AGENDA (3-6)

[see media](#)

[see media](#)

3. [09-0051](#) Recommendation to receive and file staff report on Median repair.

John Wills, Administrative Analyst, apologized for the issues involving the agenda, presented the staff report for Item No. 3; and responded to questions.

Commissioner Jeffer commended staff.

Mike Ruehle, president of BSRA, spoke.

John Wills, Administrative Analyst, spoke.

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

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen,
William W. Lorbeer and Kurt Schneiter

[see media](#)

4. [09-0183](#) Recommendation to receive and file report on Gateway Sign.

John Wills, Administrative Analyst, presented the staff report; and responded to questions.

Commissioner Lorbeer spoke.

Mike Ruehle, president of BSRA, spoke.

John Wills, Administrative Analyst, spoke.

A dialogue ensued between Mike Ruehle, president of BSRA, and John Wills, Administrative Analyst.

Commissioner Lorbeer spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Lorbeer spoke.

Mike Ruehle, president of BSRA, spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

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

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter

5. 09-0191 Recommendation to receive and file proposal for restoration of Streetscape/Shadow Art on Second Street and request City Staff to expend up to \$10,000 for Streetscape/Shadow Art restoration.

Chair Schneiter presented the staff report and introduced Craig Stone, artist, who presented a slide show of shadow art; and responded to questions.

Chair Schneiter spoke.

Commissioner Allen spoke.

Commissioner Trossen spoke.

A dialogue ensued between the Commissioners and Craig Cree, artist.

Chair Schneider invited the public to the forum on April 3, 2009.

Craig Cree, artist, spoke.

Commissioner Lorbeer spoke.

Chair Schneider spoke.

Commissioner Jeffer spoke.

John Wills, Administrative Analyst, spoke.

A dialogue ensued among the Commissioners.

A motion was made by Commissioner Trossen, seconded by Commissioner Jeffer, to approve recommendation that the item be received and filed and the approval to expend funds be laid over. The motion carried by the following vote:

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneider

6. 09-0301 Recommendation to approve a dual parking zone on Second Street.

This Agenda Item was withdrawn.

PUBLIC PARTICIPATION: IMMEDIATELY PRIOR TO ADJOURNMENT

[see media](#)

Marvin Jones, resident, spoke regarding motorcycle parking.

Craig Cree, artist, spoke regarding art distinctions.

ADJOURNMENT

[see media](#)

Motion: That the meeting be adjourned.

Moved by Marsha Jeffer, seconded by Ken Trossen.

Vote: That the meeting be adjourned.(Carried 6-0)

Yes: Kurt Schneider, William W. Lorbeer, Patricia Allen, Jeanette Gavin, Marsha Jeffer,

and Ken Trossen.