

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

**THURSDAY, JUNE 18, 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

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**REVISED**

**REGULAR MEETING**

**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. [15-035BS](#) Recommendation to approve the minutes for the meeting held May 21, 2015.  
**Suggested Action:** Approve recommendation.  
**Attachments:** [15-035BS Finished Agenda And Draft Minutes](#)
2. [15-036BS](#) Recommendation to receive and file the Financial Report for the period ending April 30, 2015.  
**Suggested Action:** Approve recommendation.  
**Attachments:** [15-036BS BSPBIAAC 04.30.15 Financial State](#)

3. [15-037BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period May 1, 2015 through May 31, 2015.

**Suggested Action:** Approve recommendation.

**Attachments:** [15-037BS LBT BSBA Report May 2015.pdf](#)

#### REGULAR AGENDA

4. [15-038BS](#) Recommendation for approval of expenditure not-to-exceed \$10,000 for a feasibility study regarding the City's purchase of the property located at 5374 E 2nd Street in Belmont Shore, and the construction of an automated parking structure at that site.

**Suggested Action:** Approve recommendation.

**Attachments:** [15-038BS Feasibility Study for 5374 E 2nd.pdf](#)

5. [15-039BS](#) Recommendation for approval of expenditure not-to-exceed \$6,000 for the appraisal of the property located at 5374 E 2nd Street in Belmont Shore.

**Suggested Action:** Approve recommendation.

**Attachments:** [15-039BS 5374 E 2nd Appraisal.pdf](#)

6. [15-040BS](#) Recommendation for the commission to concur with staff's recommendation and refer to City Council to select and award a contract to Nelson\Nygaard for a fee not to exceed \$176,000, including a 5% contingency for a total budget not to exceed \$184,800.

**Suggested Action:** Approve recommendation.

**Attachments:** [15-040BS Parking Study final.pdf](#)

7. [15-041BS](#) Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) FY 2016 assessment rate at \$0.12 per square foot, and request staff to prepare the necessary documents for City Council approval.

**Suggested Action:** Approve recommendation.

**Attachments:** [15-041BS CFD Assmt Rate Staff Rpt.pdf](#)

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#### **ADJOURNMENT**

Next regular meeting: July 16, 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.