

William Lorbeer, Chair
Joy Starr, Vice Chair
Eric Forsberg, Commissioner
Samuel Lippke, Commissioner



Kurt Schneider, Commissioner
Marsha Jeffer, Commissioner
Lisa Ramelow, Commissioner

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. [13-040BS](#) Recommendation to approve the minutes for the meeting held June 20, 2013.

Suggested Action: Approve recommendation.

Attachments: [13-040BS BSPBIAAC Finished Agenda and Draft Minutes 06.20.13](#)

2. [13-041BS](#) Recommendation to receive and file the Financial REport for the period ending May 31, 2013.

Suggested Action: Approve recommendation.

Attachments: [13-041BS BSPBIAAC 05.31.13 Financial Statement.pdf](#)

3. [13-042BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the period June 1, 2013 through June 30, 2013.

Suggested Action: Approve recommendation.

Attachments: [13-042BS LBT BSBA Report June 2013.pdf](#)

REGULAR AGENDA

4. [13-043BS](#) Recommendation to approve expenditure not to exceed \$7,200 to purchase three-year Clean software for the Big Belly solar trash compactors, as well as minor maintenance.

Suggested Action: Approve recommendation.

Attachments: [13-043BS Big Belly software discussion.pdf](#)
[BigBelly Software Extension Quote 06.21.13.pdf](#)

5. [12-042BS](#) Recommendation to approve the proposal by American Heritage Landscape, to provide maintenance for newly planted trees on 2nd Street and adjacent side streets for 12 months in the amount of \$530 per month.

Suggested Action: Approve recommendation.

Attachments: [12-042BS American Heritage tree maintenance.pdf](#)
[Am Hrtg Lndscp BS new tree maintenance proposal 11.09.12.pdf](#)

6. [13-044BS](#) Recommendation to approve the Conservation Corps of Long Beach Fiscal Year 2014 Trash, Litter, Graffiti and Landscaping Service Proposal at a cost of \$102,615.

Suggested Action: Approve recommendation.

Attachments: [13-044BS Con Corps BSPBIAAC FY 14 Proposal.pdf](#)

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ADJOURNMENT

Next regular meeting: August 15, 2013.

I, Jim Fisk, BID 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 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.