

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

**THURSDAY, JULY 19, 2018
BAY SHORE LIBRARY, 195 BAY SHORE AVENUE,
THIRD THURSDAY, 8:00 AM**

Marsha Jeffer, Chair
Matthew Peterson, Vice Chair
Karen Blair, Commissioner



Ryan Hofman, Commissioner
Jann Kronick-Gath, Commissioner
Joy Starr, Commissioner
David Witzling, Commissioner

REGULAR MEETING - 8:00 A.M.

ROLL CALL

CHAIR REPORT

CONSENT CALENDAR

1. [18-024BS](#) Recommendation to approve the minutes for the meeting held May 17, 2018.

Suggested Action: Approve recommendation.

Attachments: [Meeting Minutes Belmont 051718.pdf](#)

2. [18-025BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the periods of May 1, 2018 to May 31, 2018 and June 1, 2018 to June 30, 2018.

Suggested Action: Approve recommendation.

Attachments: [LBT BSERP Report June 2018.pdf](#)
[LBT BSERP Report May 2018.pdf](#)

REGULAR AGENDA

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3. [18-026BS](#) Recommendation to receive and file the Financial Report for the period ending May 31, 2018.
- Suggested Action:** Approve recommendation.
- Attachments:** [BS Parking Meter Revenue Fund Projection.pdf](#)
[May 2018 BS Parking Meter Fund Update.pdf](#)
[May 2018 BS Parking Meter Revenue Fund St](#)
[May 2018 CFD 2007-2 and Special Assessmer](#)
4. [18-027BS](#) Recommendation to receive and file an update on the Community Facilities District No. 2007-2 (Belmont Shore) Fiscal Year 2019 special tax rate recommended by City staff.
- Suggested Action:** Approve recommendation.
- Attachments:** [FY19 CFD 2007-2 Special Assessment Staff R](#)
5. [18-028BS](#) Recommendation to review the current Conservations Corps Long Beach Scope of Work and discuss any potential changes to next year's Scope of Work.
- Suggested Action:** Approve recommendation.
- Attachments:** [2017-18 Conservation Corps Belmont Shore P](#)
[CCLB FY 2018 Belmont Shore Watering Propc](#)
6. [18-029BS](#) Recommendation to approve a one-year renewal agreement with the Long Beach Transit (LBT) to provide Belmont Shore employees with sponsored boarding on all LBT buses for a period between September 1, 2018 and August 31, 2019.
- Suggested Action:** Approve recommendation.
- Attachments:** [2018-19 LBT Renewal Agreement Staff Report](#)
7. [18-030BS](#) Recommendation to receive and file Commissioner recommendations for future agenda items.
- Suggested Action:** Approve recommendation.
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PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

ADJOURNMENT

Next regular meeting: August 23, 2018, 8:00 AM.

I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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