

Kurt Schnieter, Chair
William Lorbeer, Vice Chair
Patricia Allen, Commissioner
Marsha Jeffer, Commissioner



Ken Trossen, Commissioner
Vacant, Commissioner
Vacant, Commissioner

DRAFT AGENDA AND MINUTES

REGULAR MEETING

CALL TO ORDER

At 8:11 Chair Schnieter called the meeting to order.

ROLL CALL

Boardmembers Kurt Schnieter, Ken Trossen, William W. Lorbeer and Marsha

Present: Jeffer

Boardmembers Patricia Allen

Absent:

Also present: Julie Maleki, Council District 3; Travis Brooks, City Staff.

ELECTIONS

Recommendation to hold an election for the position of Chair of the Belmont Shore Parking and Business Improvement Area Advisory Commission.

Kurt Schnieter, Chair, opened the floor for nominations for the position of Chair.

Commissioner Jeffer nominated Vice Chair Lorbeer to be Chair. Seconded by

Commissioner Schnieter.

Kurt Schnieter, Chair, confirmed the nomination of Commissioner Lorbeer for Chair.

Vote for Commissioner Lorbeer to be Chair carried unanimously (Allen absent).

Recommendation to hold an election for the position of Chair of the Belmont Shore Parking and Business Improvement Area Advisory Commission.

Kurt Schnieter, Chair, opened the floor for nominations for the position of Vice Chair.

Commissioner Jeffer nominated Chair Schnieter to be Chair. Seconded by Commissioner Lorbeer.

Kurt Schnieter, Chair, confirmed the nomination of Commissioner Schnieter for Vice Chair.

Vote for Commissioner Schnieter to be Vice Chair carried unanimously (Allen absent).

CONSENT CALENDAR

1. 09-008BS Recommendation to receive and file the Financial Statements for the period ending July 31, 2009.

Chair Schnieter introduced financials for review and discussed revised Parking Meter Revenue Fund budget. Colloquy followed.

A motion was made by Commissioner Jeffers, seconded by Vice Chair Lorbeer, to receive and file. The motion carried by the following vote:

Yes: 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and Marsha Jeffer

Absent: 1 - Patricia Allen

CHAIR REPORT

Chair Schnieter made comments on Parking Commission budget and alley project funding.

PUBLIC PARTICIPATION

None.

REGULAR AGENDA

2. 09-001BS Recommendation to advise staff expend up to \$8,000 for additional trash cans and ash receptacles.

Staff report provided by Travis Brooks, Bill Lorbeer spoke on needs and locations. Colloquy followed with Nancy Buchanan, Kurt Schnieter and Marsh Jeffer on proposed locations.

Bill Lorbeer spoke with Mike Bridges of the CCC on use of sand in ash urns along the street.

Ken Trossen, Vice Chair and Chair Schnieter continued colloquy on locations.

Chair Schnieter requested additional public comment. There was no additional public comment.

A motion was made by Commissioner Trossen, seconded by Commissioner Lorbeer, to approve purchase of additional trash cans and ash urns at a cost not to exceed \$8,000. The motion carried by the following vote:

Yes: 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and
Marsha Jeffer

Absent: 1 - Patricia Allen

3. 09-002BS Receive and file update on estimated alley resurfacing project cost.

Colloquy with staff Travis Brooks, Ken Trossen, Marsha Jeffer and Bill
Lorbeer on engineering cost estimate and alley project bid process.

Public Comment:

Max Laubscher commented on alley utility undergrounding with colloquy
between Julie Maleki and Bill Lorbeer. No further Public Comment
Commissioners continued colloquy on alley bid process and estimated
cost to conduct the bid.

**A motion was made by Vice Chair Lorbeer, seconded by
Commissioner Jeffer, to receive and file. The motion carried by the
following vote:**

Yes: 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and
Marsha Jeffer

Absent: 1 - Patricia Allen

4. 09-006BS Recommendation that staff expend up to \$1250 to replenish Cash Key
Inventory and to raise the Cash Key purchase price from \$16.00 to
\$25.00.

Staff report by Travis Brooks followed by colloquy between Chair
Schnieter, Marsha Jeffer, Ken Trossen and Bill Lorbeer.

Ken Trossen recommended multi-meter pilot program in the Granada lot
followed by colloquy with Bill Lorbeer and Kurt Schnieter.

Chair Schnieter requested public participation.

Aileen Colona commented on business use of Cash Key.

**A motion was made by Commissioner Jeffer, seconded by Vice
Chair Lorbeer, that this matter be laid over to October 15, 2009. The
motion carried by the following vote:**

Yes: 4 - Kurt Schneider, Ken Trossen, William W. Lorbeer and
Marsha Jeffer

Absent: 1 - Patricia Allen

PUBLIC PARTICIPATION

Melinda Cotton spoke on graffiti stickers along 2nd Street followed by colloquy between
Ms, Cotton, Nancy Buchanan, Bill Lorbeer and Kurt Schnieter.

Terry Enderson spoke on graffiti stickers along 2nd Street followed by colloquy with Kurt Schnieter and Bill Lorber.

Nancy Buchanan spoke on bicycle signage followed by colloquy with Kurt Schnieter and Bill Lorbeer.

ADJOURNMENT

Masha Jeffer made a motion to adjourn, seconded by Bill Lorbeer. Motion approved unanimously.

Meeting Adjourned at 8:53 AM

NEXT REGULAR MEETING: OCTOBER 15, 2009