

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



Ken Trossen, Commissioner
Vacant, Commissioner
Vacant, Commissioner

DRAFT FINISHED AGENDA AND MINUTES

CALL TO ORDER

Meeting called to order at 8:10 AM.

ROLL CALL

Boardmembers Kurt Schneider, William W. Lorbeer, Patricia Allen and Marsha
Present: Jeffer

Boardmembers Ken Trossen
Absent:

ALSO PRESENT: Travis Brookks, Development Project Manager, Community
Development Department; Julie Maleki, Administrative
Analyst, 3rd District;

CHAIR REPORT

Chair Lorbeer reported on bicycle corral proposal being developed by Charles Gandy, the
City's Mobility Coordinator and on the status of trash can and urn replacement.

Commissioner Jeffer seated at 8:15 AM.

PUBLIC PARTICIPATION:

Dennis Thys, Director of the Department of Community Development, spoke regarding
recent organizational changes and future staff support of the Commission by Community
Development.

REGULAR AGENDA

- 1 09-007BS Recommendation to approve the Minutes for meeting held August 20,
2009.

Laid over to November 19, 2009.

- 2 09-014BS Recommendation to receive and file minutes of September 17, 2009 meeting.
- A motion was made by Commissioner Jeffer, seconded by Vice Chair Schneider, to receive and file the minutes of the September 17, 2009 meeting. The motion carried by the following vote:**
- Yes:** 4 - Kurt Schneider, William W. Lorbeer, Patricia Allen and Marsha Jeffer
- Absent:** 1 - Ken Trossen
- 3 09-015BS Recommendation to receive and file the Financial Report for the period ending August 31, 2009.
- A motion was made by Commissioner Jeffer, seconded by Vice Chair Schneider, to receive and file the Financial Report for the period ending September 30, 2009. The motion carried by the following vote:**
- Yes:** 4 - Kurt Schneider, William W. Lorbeer, Patricia Allen and Marsha Jeffer
- Absent:** 1 - Ken Trossen
- 4 09-009BS Recommendation to receive and file status report on the gateway sign project.
- Staff Travis Brooks reported on the status of the Gateway Sign project. During Public Comment, Aileen Colon, President of the Belmont Shore Residents Association, spoke inquiring about the Gateway sign approval process and opportunity for public input.
- A motion was made by Commissioner Allen, seconded by Vice Chair Schneider, to receive and file the Gateway Sign project update. The motion carried by the following vote:**
- Yes:** 4 - Kurt Schneider, William W. Lorbeer, Patricia Allen and Marsha Jeffer
- Absent:** 1 - Ken Trossen
- 5 09-010BS Recommendation to receive and file update on alley resurfacing engineering work.
- City Public Works staff Dave Mitchel and Lisa Van Dorpe, RBF Engineering, reported on the status of engineering work and solicitation of bids for project construction.

During Public Comment, Ralph LePre, resident, and Nancy Buchanan, Belmont Shore Business Association staff spoke.

A motion was made by Vice Chair Schneider, seconded by Commissioner Jeffer, to receive and file the alley project update. The motion carried by the following vote:

Yes: 4 - Kurt Schneider, William W. Lorbeer, Patricia Allen and Marsha Jeffer

Absent: 1 - Ken Trossen

- 6 09-011BS Recommendation to receive and file staff report on Cash Key sales and usage and consider recommendation to purchase additional Cash Keys from parking meter revenue and raise the cash key price.

Staff Travis Brooks reported on the use of Cash Keys, replacement cost and inventory on hand. During Public Comment, Aileen Colon spoke on Cash Key use by business owners and employees.

A motion was made by Commissioner Allen, seconded by Commissioner Jeffer, to receive and file the report and approve the Cash Key purchase recommendation. The motion carried by the following vote:

Yes: 4 - Kurt Schneider, William W. Lorbeer, Patricia Allen and Marsha Jeffer

Absent: 1 - Ken Trossen

- 7 09-012BS Recommendation to receive and file report from Parking Operations Officer on multi-meter parking technologies and applicability in Belmont Shore.

Item on hold.

PUBLIC PARTICIPATION:

Mike Bridges, Conservation Corps, provided an update on trash collection and graffiti activities.

Nancy Buchanan, Belmont Shore Business Association staff, spoke.

ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by Patricia Allen, seconded by MNarsh Jeffer.

Vote: That the meeting be adjourned.(Carried 5-0)

Yes: Marsha Jeffer, Patricia Allen, Kurt Schneider, Vice Chair, and William

Lorbeer, Chair.