

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

**THURSDAY, NOVEMBER 21, 2019
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 8:00 AM**

Matthew Peterson, Chair
Karen Blair, Vice Chair
Ryan Hofman, Commissioner



Jann Kronick-Gath, Commissioner
Tyler Leshney, Commissioner
David Witzling, Commissioner
Aaron Tofani, Commissioner

REGULAR MEETING - 8:00 A.M.

ROLL CALL

Commissioners Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, Karen Blair,
Present: Matthew Peterson and Tyler Leshney

Commissioners David Witzling

Absent:

CHAIR'S REPORT

Chair Matthew Peterson gave report.

CONSENT CALENDAR

1. 19-054BS Recommendation to approve the minutes for the meeting held October 17, 2019.

A motion was made by Commissioner Tofani, seconded by Commissioner Kronick-Gath, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, Karen Blair, Matthew Peterson and Tyler Leshney

Absent: 1 - David Witzling

2. 19-055BS Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for October 2019.

A motion was made by Vice Chair Blair, seconded by Commissioner Hofman, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, Karen Blair, Matthew Peterson and Tyler Leshney

Absent: 1 - David Witzling

3. 19-056BS Recommendation to receive and file a Financial Report for the period ending October 31, 2019.

A motion was made by Vice Chair Blair, seconded by Commissioner Tofani, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, Karen Blair, Matthew Peterson and Tyler Leshney

Absent: 1 - David Witzling

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Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
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Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
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Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
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Commissioner Jann Kronick-Gath spoke.
Commissioner Tyler Leshney spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Commissioner Jann Kronick-Gath spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Commissioner Tyler Leshney spoke.
Commissioner Jann Kronick-Gath spoke.
Commissioner Tyler Leshney spoke.
Commissioner Aaron Tofani spoke.
Commissioner Tyler Leshney spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.

REGULAR AGENDA

4. 19-057BS Recommendation to cancel the December 19, 2019 Belmont Shore Parking and Business Improvement Area Advisory Commission meeting.

A motion was made by Vice Chair Blair, seconded by Commissioner Kronick-Gath, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, Karen Blair, Matthew Peterson and Tyler Leshney

Absent: 1 - David Witzling

Chair Matthew Peterson spoke.
Commissioner Ryan Hofman spoke.
Commissioner Tyler Leshney spoke.
Chair Matthew Peterson spoke.

5. 19-058BS Recommendation to approve the Conservation Corps of Long Beach Scope of Work from October 1, 2019 to September 30, 2020.

A motion was made by Vice Chair Blair, seconded by Commissioner Leshney, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, Karen Blair, Matthew Peterson and Tyler Leshney

Absent: 1 - David Witzling

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Chair Matthew Peterson spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Chair Matthew Peterson spoke.
Commissioner Tyler Leshney spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Commissioner Tyler Leshney spoke.
Chair Matthew Peterson spoke.
Vice-Chair Karen Blair spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Conservation Corps Supervisor Michael Bridges spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Vice-Chair Karen Blair spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Conservation Corps Manager Irene Lopez-Muro spoke. Chair Matthew Peterson spoke.
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Conservation Corps Manager Irene Lopez-Muro spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke. Conservation Corps Supervisor Michael Bridges spoke.
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Commissioner Aaron Tofani spoke.
Commissioner Tyler Leshney spoke.
Commissioner Aaron Tofani spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Commissioner Aaron Tofani spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Commissioner Ryan Hofman spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.
Commissioner Tyler Leshney spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.

Chair Matthew Peterson spoke.
Commissioner Tyler Leshney spoke.
Chair Matthew Peterson spoke.
Commissioner Tyler Leshney spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Conservation Corps Supervisor Michael Bridges spoke.
Conservation Corps Manager Irene Lopez-Muro spoke.
Chair Matthew Peterson spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

Third Council District Representative Lisa West spoke.
Chair Matthew Peterson spoke.
Third Council District Representative Lisa West spoke.
Chair Matthew Peterson spoke.
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Chair Matthew Peterson spoke.
Third Council District Representative Lisa West spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke. luna4817
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke

ADJOURNMENT

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I, Teri Luce, Admin Aide, Public Works Department, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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