

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

**THURSDAY, JULY 18, 2019
BAY SHORE LIBRARY, 195 BAY SHORE
AVENUE, THIRD THURSDAY, 8:00 AM**

Matthew Peterson, Chair
Karen Blair, Vice Chair
Marsha Jeffer, Commissioner
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 Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair,

Present: Matthew Peterson and Tyler Leshney

Commissioners Ryan Hofman and Marsha Jeffer

Absent:

CHAIR'S REPORT

Chair Matt Peterson gave report.

CONSENT AGENDA

1. [19-030BS](#) Recommendation to approve the minutes for the meeting held June 27, 2019.

Commissioner Aaron Tofani spoke.

Commissioner David Witzling spoke.

Public Works staff Jorge Godinez spoke.

A motion was made by Commissioner Aaron Tofani, seconded by Commissioner Jann Kronick-Gath, to approve BS-Agenda Item. The motion carried by the following vote:

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

Absent: 2 - Ryan Hofman and Marsha Jeffer

2. [19-031BS](#)

Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for June 2019.

Attachments: [June 2019 BSBA](#)

Commissioners Aaron Tofani spoke.

David Witzling spoke.

Public Works Staff Jorge Godinez spoke.

A motion was made by Vice Chair Karen Blair, seconded by Commissioner Aaron Tofani, to approve BS-Agenda Item. The motion carried by the following vote:

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

Absent: 2 - Ryan Hofman and Marsha Jeffer

REGULAR AGENDA

3. [19-032BS](#)

Recommendation to review and discuss City owned parking spaces in the parking lot bordered by Second St. to the south, Livingston Dr. to the north, Park Ave. to the east, and Quincy Ave. to the west.

Public Works Staff Jorge Godinez presented report.

Commissioner Aaron Tofani spoke.

Commissioner David Witzling spoke.

Commissioner Tyler Leshney spoke.

Chair Matt Peterson spoke.

Public Comment:

Local Business Owner, Kurt Schneider spoke.

Councilperson Price's Staff Lisa West spoke.

A motion was made by Vice Chair Karen Blair, seconded by Commissioner Jann Kronick-Gath, to approve BS-Agenda Item. The motion carried by the following vote:

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

Absent: 2 - Ryan Hofman and Marsha Jeffer

4. [19-033BS](#)

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, 2019 and August 31, 2020.

Public Works Staff Jorge Godinez presented report.

Commissioners Karen Blair spoke.

Commissioner Tyler Leshney spoke.

Commissioner David Witzling spoke.

Commissioner Aaron Tofani spoke.

Chair Matt Peterson spoke.

Public Comment:

Local Business Owner Kurt Schneider spoke.

A motion was made by Vice Chair Karen Blair, seconded by Commissioner Aaron Tofani, to lay over the BS-Agenda Item until the next monthly meeting. The motion carried by the following vote:

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

Absent: 2 - Ryan Hofman and Marsha Jeffer

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

Commissioner Tyler Leshney spoke.
Commissioner Karen Blair spoke.
Commissioner David Witzling spoke.
Councilperson Price's Staff Lisa West spoke.
Chair Matt Peterson spoke.
Local Business Owner Kurt Schneider spoke.

ADJOURNMENT

Meeting Adjourned at 8:40am.

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

Date: _____

Note:

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