

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

**THURSDAY, OCTOBER 18, 2018
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
David Witzling, Commissioner

REGULAR MEETING - 8:00 A.M.

Commissioners Ryan Hofman, Marsha Jeffer, Jann Kronick-Gath, David
Present: Witzling, Karen Blair and Matthew Peterson

ROLL CALL

DIRECTOR'S REPORT

CONSENT CALENDAR

1. [18-043BS](#) Recommendation to approve the minutes for the meeting held September 20, 2018.

Attachments: [BS Minutes 9-20-18.pdf](#)

Commission Chair Matthew Peterson spoke

**A motion was made to approve recommendation on the
Consent Calendar.**

2. [18-044BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the periods of September 1, 2018 to September 30, 2018.

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

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Commission Chair Matthew Peterson spoke
Councilwoman Price spoke
Commission Chair Matthew Peterson spoke

Commission Chair Matthew Peterson spoke
Eric Romero, Project Manager, City of Long Beach Economic Development spoke
Commission Chair Matthew Peterson spoke
Commissioner Jeffer spoke
Eric Romero, Project Manager, City of Long Beach Economic Development spoke
Commission Chair Matthew Peterson spoke
Dede Rossi, Executive Director Belmont Shore Business Association spoke
Commission Chair Matthew Peterson spoke
Dial Dede Rossi, Executive Director Belmont Shore Business Association spoke
Commission Chair Matthew Peterson spoke
Commissioner Hoffman spoke
Eric Romero, Project Manager, City of Long Beach Economic Development spoke
Commissioner Jeffer spoke
Commissioner Hoffman spoke
Commission Chair Matthew Peterson spoke
Commissioner Hoffman spoke
Eric Romero, Project Manager, City of Long Beach Economic Development spoke
Commissioner Hoffman spoke
Commission Vice-Chair Blair spoke
Commission Chair Matthew Peterson spoke
Melinda Cotton spoke
Commission Chair Matthew Peterson spoke

This BS-Agenda Item was approve recommendation.

REGULAR AGENDA

3. [18-045BS](#) Recommendation to receive and file a presentation from Councilwoman Price regarding updates on the 3rd City Council district business climate, crime and safety issues, and related programs and services.

Commission Chair Matthew Peterson spoke
Councilwoman Price spoke
Commission Chair Matthew Peterson spoke

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

Yes: 6 - Ryan Hofman, Marsha Jeffer, Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

4. [18-046BS](#)

Recommendation to receive and file a Financial Report for the period ending September 30, 2018.

Attachments: [District.pdf](#)
[Belmont Shore Budget.pdf](#)
[Fund Projection.pdf](#)

Commission Chair Matthew Peterson spoke
Eric Romero, Project Manager, City of Long Beach Economic Development spoke and provided a presentation
Commission Chair Matthew Peterson spoke

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

Yes: 6 - Ryan Hofman, Marsha Jeffer, Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

5. [18-047BS](#)

Recommendation to receive and file an update regarding Big Belly trash receptacles ashtray issues.

Commission Chair Matthew Peterson spoke
Eric Romero, Project Manager, City of Long Beach Economic Development spoke
Commission Chair Matthew Peterson spoke

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Commissioner Jeffer spoke
Commission Chair Matthew Peterson spoke
Dede Rossi, Executive Director Belmont Shore Business Association spoke
Commission Chair Matthew Peterson spoke

**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, Marsha Jeffer, Jann Kronick-Gath, David
Witzling, Karen Blair and Matthew Peterson

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.

Commission Chair Matthew Peterson spoke
Melinda Cotton spoke

COMMENTS

ADJOURNMENT

Next regular meeting: November 15, 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: _____

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The Belmont Shore Parking and Business Improvement Area Advisory Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>.

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