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

THURSDAY, JANUARY 16, 2020
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 Present: Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Commissioners Absent: Ryan Hofman and Matthew Peterson

CHAIR'S REPORT

Vice Chair Karen Blair gave Chair's report.

CONSENT CALENDAR

1. 20-003BS Recommendation to approve the minutes for the meeting held November 21, 2019.

A motion was made by Commissioner Tofani, seconded by Commissioner Leshney, to approve recommendation. the motion carries by the following vote:

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

2. 20-004BS Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for November and December 2019.

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

3. 20-005BS Recommendation to receive and file a Financial Report for the period ending September 30, 2019.

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

4. 20-006BS Recommendation to receive and file a Financial Report for the period ending December 31, 2019.

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

REGULAR AGENDA

5. 20-007BS Recommendation to discuss renewal of the Long Beach Transit (LBT) agreement to provide Belmont Shore employees with sponsored boarding on all LBT buses for Fiscal Year 2021.

Commissioner Tofani spoke.
Commissioner Leshney spoke.
Commissioner Kronick-Gath spoke.

PUBLIC COMMENT
Dede Rossi, BSBA spoke.
Commissioner Kronick-Gath spoke.
Lisa West, Councilwoman Price's Representative spoke.

A motion was made by Commissioner Witzling, seconded by Commissioner Leshney, to hold for further discussion. The motion carried by the following vote:

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

6. 20-008BS Recommendation to approve the proposal by Azteca Landscape for irrigation repairs and planting at various 2nd Street parking lots at a cost of $4,040.

City Staff Jorge Godinez gave report.
Commissioner Witzling spoke.
Commissioner Tofani spoke.
Commissioner Witzling spoke.
Commissioner Tofani spoke.
Commissioner Witzling spoke.
Commissioner Kronick-Gath spoke
Commissioner Tofani spoke.
Commissioner Witzling spoke.

PUBLIC COMMENT
Dede Rossi, BSBA spoke.
Commissioner Leshney spoke.
City Staff Jorge Godinez spoke.

Commissioner Kronick-Gath spoke.
Commissioner Witzling spoke.
Dede Rossi, BSBA spoke.
Commissioner Tofani spoke.
Vice Chair Blair spoke.
Dede Rossi, BSBA spoke.
Lisa West, Councilwoman Price's Representative spoke.

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

7. 20-009BS Recommendation for City staff to obtain a proposal to upgrade parking lot lights to LED and explore adding additional lighting to parking lot alleys.

Commissioner Witzling spoke.
City Staff Jorge Godinez spoke.
Commissioner Witzling spoke.
Commissioner Tofani spoke.
Vice Chair Blair spoke.
Commissioner Leshney spoke.
Commissioner Witzling spoke.

PUBLIC COMMENT
Dede Rossi, BSBA spoke.
Commissioner Witzling spoke.
Vice Chair Blair spoke.
City Staff Jorge Godinez spoke.
Commissioner Witzling spoke.
Commissioner Tofani spoke.
Commissioner Kronick-Gath spoke.
Vice Chair Blair spoke.

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Tyler Leshney

Absent: 2 - Ryan Hofman and Matthew Peterson

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 b limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT

Meeting adjourned at 8:42am.

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

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