

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

**THURSDAY, FEBRUARY 20, 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 Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling,
Present: Karen Blair, Matthew Peterson and Tyler Leshney

CHAIR'S REPORT

Chair Matthew Peterson gave report.

CONSENT CALENDAR

1. 20-010BS Recommendation to approve the minutes for the meeting held January 16, 2020.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

2. 20-011BS Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for January 2020.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

3. 20-012BS Recommendation to receive and file a Financial Report for the period ending January 31, 2020.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

REGULAR AGENDA

4. 20-013BS Recommendation to suspend the Belmont Shore employee rider bus pass program for the purpose of reallocating funds for a microtransit pilot program and security pilot program.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

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

ADJOURNMENT

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

Note:

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