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

### THURSDAY, SEPTEMBER 17, 2020 VIA TELECONFERENCE, 8:30 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 - 8:30 A.M.**

## BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM

#### TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 146 009 4883

### PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO JORGE.GODINEZ@LONGBEACH.GOV

### **ROLL CALL**

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

#### **CHAIR'S REPORT**

Chair Matthew Peterson gave Chair's report.

### CONSENT CALENDAR

**1.** 20-041BS Recommendation to approve the minutes for the meeting held August 20, 2020

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

- **Yes:** 6 Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, Karen Blair and Matthew Peterson
- Absent: 1 David Witzling
- **2.** 20-042BS Recommendation to receive and file a financial report for the period ending August 31, 2020.

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

- **Yes:** 6 Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, Karen Blair and Matthew Peterson
- Absent: 1 David Witzling

Jorge Godinez, Public Works Analyst gave financial report.

Commissioner Tyler Leshney spoke, Chair Matthew Peterson spoke, Jorge Godinez, Public Works Analyst spoke, Chair Matthew Peterson spoke, Commissioner Aaron Tofani spoke, Chair Matthew Peterson spoke, Commissioner Aaron Tofani spoke.

### **REGULAR AGENDA**

**3.** 20-039BS Recommendation to hold elections to appoint new Commission Chair and Vice-Chair.

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

- **Yes:** 6 Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, Karen Blair and Matthew Peterson
- Absent: 1 David Witzling

### Chair Matthew Peterson nominated Karen Blair as Vice Chair.

**3.** 20-039BS Recommendation to hold elections to appoint new Commission Chair and Vice-Chair.

# 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, Tyler Leshney, Aaron Tofani, Karen Blair and Matthew Peterson
- Absent: 1 David Witzling

### Vice Chair Karen Blair nominated Matthew Peterson as Chair.

**4.** 20-040BS Recommendation to discuss potential beautification projects for Fiscal Year 2021.

## 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, Tyler Leshney, Aaron Tofani, Karen Blair and Matthew Peterson
- Absent: 1 David Witzling

Chair Matthew Peterson spoke, Commissioner Jann Kronick-Gath spoke, Chair Matthew Peterson spoke, Vice Chair Karen Blair spoke, PW Analyst Jorge Godinez spoke, Commissioner Aaron Tofani spoke, PW Analyst Jorge Godinez spoke, Chair Matthew Peterson spoke, PW Analyst Jorge Godinez spoke, Commissioner Tyler Leshney spoke, Chair Matthew Peterson spoke,Commissioner Aaron Tofani spoke, Chair Matthew Peterson spoke, Vice Chair Karen Blair spoke, PW Analyst Jorge Godinez spoke,Chair Matthew Peterson spoke, PW Analyst Jorge Godinez spoke,Chair Matthew Peterson spoke, PW Analyst Jorge Godinez spoke,Chair Matthew Peterson spoke, PW Analyst Jorge Godinez spoke,Chair Matthew Godinez spoke,Commissioner Tyler Leshney 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

### ADJOURNMENT

### This meeting was adjourned at 9:16AM.

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

### Commissioners David Witzling Absent:

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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