THURSDAY, JANUARY 21, 2021 VIA TELECONFERENCE, 8:30 AM

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

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: 146 865 7885

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:** David Witzling, Karen Blair and Matthew Peterson

CHAIR'S REPORT

1. 21-002BS Recommendation to approve the minutes for the meeting held on November 19, 2020.

Attachments: BSPBIAAC November 2020 minutes.pdf

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

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

2. <u>21-003BS</u> Recommendation to receive and file a financial report for the period ending December 31, 2020.

<u>Attachments:</u> Belmont Shore Parking Meter Fund - FY 2020 report.pdf
BSPBIAAC financial report - December 2020.pdf

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, Tyler Leshney, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

REGULAR AGENDA

3. 21-004BS Recommendation to discuss funding for technology upgrades.

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

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

4. 21-005BS Recommendation to continue discussion for gateway signage replacement.

A motion was made by Commissioner Ryan Hofman, seconded by Commissioner David Witzling, to approve recommendation. The motion carried by the following vote:

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

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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 - 8:58 am

I, Eduardo Rivera, 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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