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

THURSDAY, NOVEMBER 29, 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.** 

**ROLL CALL** 

Note: Minutes completed 9/28/2022.

Roll Call: Add Commissioner Marsha Jeffer, remove Ryan Hofman.

Commissioners Jann Kronick-Gath, David Witzling, Karen Blair and Matthew

**Present:** Peterson

**Commissioners** Ryan Hofman

Absent:

**CHAIR"S REPORT** 

Chair Matthew Peterson spoke.

## **CONSENT CALENDAR**

**1.** <u>18-048BS</u> Recommendation to approve the minutes for the meeting held October 18, 2018.

Attachments: BS Minutes - 10.18.18.pdf

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

### **2.** 18-049BS

Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for the periods of October 01, 2018 to October 31, 2018.

# Attachments: LBT BSERP Report October 2018.pdf

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

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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

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

# **REGULAR AGENDA**

**3.** <u>18-050BS</u>

Recommendation to cancel the December 20, 2018 Belmont Shore Parking and Business Improvement Area Advisory Commission meeting.

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

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

**Yes:** 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

**4.** 18-051BS

Recommendation to receive and file a presentation from the Conservation Corps of Long Beach regarding beautification and litter abatement services provided in the Belmont Shore Business District.

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 Commissioner Marsha Jeffer, seconded by Vice Chair Blair, to approve recommendation. The motion carried by the following vote:

**Yes:** 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

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Absent: 1 - Ryan Hofman

**5.** 18-052BS

Recommendation to receive and file an update regarding existing cigarette ashtray issues in the Belmont Shore Business District and potential solutions.

Attachments: ICM Revised Quote - City of Long Beach - 11-9-18.pdf

ICM Receptacle Image 1.pdf

ICM Receptacle Image 2.pdf

Commission Chair Matthew Peterson spoke

Eric Romero, Project Manager, City of Long Beach Economic Development spoke

Commission Chair Matthew Peterson spoke

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 Commissioner Marsha Jeffer, seconded by Vice Chair Blair, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew

Peterson

Absent: 1 - Ryan Hofman

**PUBLIC COMMENT** 

Commission Chair Matthew Peterson spoke Melinda Cotton spoke

#### **ADJOURNMENT**