

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

**THURSDAY, AUGUST 22, 2019
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

SPECIAL MEETING

ROLL CALL

Commissioners Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling,

Present: Karen Blair and Matthew Peterson

Commissioners Marsha Jeffer and Tyler Leshney

Absent:

The special meeting of the Belmont Shore Parking and Business Improvement Area Advisory Commission, held on the fourth Thursday instead of the third Thursday of the month at Bay Shore Library, 195 Bay Shore, Long Beach CA 90802.

CHAIR'S REPORT

Matt Peterson gave report.

CONSENT CALENDAR

1. [19-036BS](#) Recommendation to approve the minutes for the meeting held July 18, 2019.

**A motion was made Vice Chair Karen Blair, seconded by
Commissioner Aaron Tofani, to approve BS-Agenda Item. The
motion carried by the following vote:**

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Marsha Jeffer and Tyler Leshney

2. [19-037BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status Report for July 2019.

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

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Marsha Jeffer and Tyler Leshney

REGULAR AGENDA

3. [19-038BS](#) Recommendation to approve a one-year renewal agreement with the Long Beach Transit (LBT) to provide Belmont Shore employees with sponsored boarding on all LBT buses for a period between September 1, 2019 and August 31, 2020.

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

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Marsha Jeffer and Tyler Leshney

COMMENTS

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Aaron Tofani spoke
Terry Coon, LB Transit spoke
David Witzling spoke
Terry Coon, LB Transit spoke
Karen Blair spoke
Dede Rossi spoke
David Witzling spoke
Terry Coon, LB Transit spoke
Matt Peterson spoke
Terry Coon, LB Transit spoke
Matt Peterson 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.

Melinda Cotton spoke
Dede Rossi spoke

4. [19-040BS](#) Recommendation to review the current Conservation Corps of Long Beach scope of work and discuss any potential changes to next year's scope of work.

A motion was made by Vice Chair Blair, seconded by Commissioner Kronick-Gath, to approve BS-Agenda Item. The motion carried by the following vote::

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Marsha Jeffer and Tyler Leshney

COMMENTS

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Jorge Godinez gave report.
Matt Peterson spoke
Karen Blair spoke
Ryan Hoffman spoke
Aaron Tofani 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.

Dede Rossi spoke
Melinda Cotton spoke

ADJOURNMENT

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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