

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

**THURSDAY, MAY 21, 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 10:00 A.M. (TELECONFERENCE)

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

BAY SHORE NEIGHBORHOOD LIBRARY IS CLOSED TO THE PUBLIC

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 968 333 240

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

ROLL CALL

Commissioners Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair

Present: and Matthew Peterson

Commissioners Ryan Hofman and Tyler Leshney

Absent:

CHAIR'S REPORT

Chair's report was given by Chair Matthew Peterson.

CONSENT CALENDAR

[20-018BS](#)

Recommendation to approve the minutes for the meeting held February 20, 2020.

Attachments: [FinishedAgendaAndMinutes 2.20.20.pdf](#)

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

[20-021BS](#)

Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status reports for February, March, and April 2020.

Attachments: [LBT Feb 2020 report.pdf](#)
[LBT March 2020 report.pdf](#)
[LBT April 2020 report.pdf](#)

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

[20-020BS](#)

Recommendation to receive and file a Financial Report for the period ending April 30, 2020.

Attachments: [Belmont Shore monthly budget - April 2020.pdf](#)

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

REGULAR AGENDA

20-019BS

Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) Fiscal Year 2021 assessment rate at \$0.14 per square foot, and request staff to prepare the necessary documents for City Council approval.

Attachments: [CFD No. 2007 FY21 tax rate staff report final.pdf](#)
[10-08-19 CFD Presentation Final.pdf](#)

A motion was made by Vice Chair Blair, seconded by Commissioner Kronick-Gath, to approve recommendation with amendment to request City staff to seek three to six month payment deferment. The motion carried by the following vote:

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

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City Staff Jorge Godinez gave report.
Vice Chair Blair spoke.
City Staff Jorge Godinez spoke.
Chair Peterson spoke.
City Staff Jorge Godinez spoke.
Vice Chair Blair spoke.
Chair Peterson spoke.
Commissioner Tofani spoke.
City Staff Jorge Godinez spoke.
Chari Peterson spoke.
City Staff Jorge Godinez spoke.
Vice Chair Blair spoke.
Chair Peterson spoke.
Commissioner Kronick-Gath spoke.
Commissioner Witzling spoke.
City Staff Jorge Godinez spoke.
Chair Peterson spoke.
Commissioner Witzling spoke.
Commissioner Tofani spoke.
Commissioner Kronick-Gath 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

Meeting adjourned at 10:27am.

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

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Note:

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