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

THURSDAY, NOVEMBER 19, 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: 146 606 6983

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 and Matthew Peterson

Commissioners Karen Blair

Absent:

CHAIR'S REPORT

Chair Matthew Peterson gave report.

Jorge Godinez, Public Works Staff support spoke. Vice Chair Karen Blair spoke. Commissioner Tyler Leshney spoke. Chair Matthew Peterson spoke. Commissioner Jann Kronick-Gath spoke. Chair Matthew Peterson spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke.

CONSENT CALENDAR

1 20-048BS

Recommendation to approve the minutes for the meeting held October 15, 2020.

Attachments: BSPBIAAC October 2020 minutes.pdf

A motion was made by Vice Chair Blair, 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

2 20-049BS

Recommendation to receive and file a financial report for the period ending October 31, 2020.

Attachments: BSPBIAAC financial report - October 2020.pdf

A motion was made by Vice Chair Blair, 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

Commissioner Aaron Tofani spoke. Jorge Godinez, PW Staff Support spoke. Lisa West, Staff support Councilwoman Suzie Price spoke. Chair Matthew Peterson spoke.

REGULAR AGENDA

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3 <u>20-050BS</u>

Recommendation to discuss COVID-19 impacts on parking meter revenue.

A motion was made by Commissioner Kronick-Gath, seconded by Commissioner Tofani, 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

Chair Matthew Peterson spoke. Jorge Godinez, Public Works Staff support spoke. Chair Matthew Peterson spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke. Jorge Godinez, Public Works Staff support spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke. Commissioner Jann Kronick-Gath spoke. Chair Matthew Peterson spoke. Vice Chair Karen Blair spoke. Chair Matthew Peterson spoke. Lisa West, Staff Support for Councilwoman Suzie Price spoke.

4 <u>20-051BS</u> Recommendation to discuss replacement of gateway signage.

A motion was made by Commissioner Hofman, 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

Chair Matthew Peterson spoke. Commissioner Ryan Hoffman spoke. Chair Matthew Peterson spoke. Jorge Godinez, Public Works Staff support spoke. Chair Matthew Peterson spoke. Commissioner Ryan Hoffman spoke. Chair Matthew Peterson spoke.

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5 20-052BS

Recommendation to cancel the December 17, 2020 Belmont Shore Parking and Business Improvement Area Advisory Commission meeting.

A motion was made by Commissioner Kronick-Gath, seconded by Commissioner Tofani, 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

Chair Matthew 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.

COMMENTS

ADJOURNMENT

Adjourned at 9:19 A.M.

I, Eduardo Rivera, 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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