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: 187 801 9116

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

## **ROLL CALL**

Commissioners Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Present: Karen Blair and Matthew Peterson Commissioners Tyler Leshney Absent:

#### **CHAIR'S REPORT**

Chair Peterson spoke.

**1.** <u>21-006BS</u> Recommendation to approve the minutes for the meeting held on January 21, 2021.

Attachments: BSPBIAAC January 2021 minutes

Chair Peterson spoke.

#### THURSDAY, FEBRUARY 18, 2021 VIA TELECONFERENCE, 8:30 AM

Public Works Staff Jorge Godinez spoke. Chair Peterson spoke. Jorge Godinez spoke. Chair Peterson spoke. Commissioner Tofani spoke. Chair Peterson spoke. Jorge Godinez spoke. Chair Peterson spoke. Commissioner Hoffman spoke. Chair Peterson spoke. Commissioner Witzling spoke. Chair Peterson spoke. Commissioner Hoffman spoke. Jorge Godinez spoke. Commissioner Hoffman spoke. Chair Peterson spoke.

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

- **Yes:** 6 Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson
- Absent: 1 Tyler Leshney
- **2.** <u>21-007BS</u> Recommendation to receive and file a financial report for the period ending January 31, 2021.

# Attachments: BSPBIAAC financial report - January 2021.pdf

Chair Peterson spoke. Jorge Godinez spoke.

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

- **Yes:** 6 Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson
- Absent: 1 Tyler Leshney

### REGULAR AGENDA

**3.** <u>21-008BS</u> Recommendation to discuss revenue loss projections for parklet conversions.

<u>Attachments:</u> Parklet projected revenue loss summary.pdf <u>Parklet projected revenue loss - detailed analysis north.p</u> Parklet projected revenue loss - detailed analysis south.r

Chair Peterson spoke.

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

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

- Absent: 1 Tyler Leshney
- **4.** <u>21-009BS</u> Recommendation to continue discussion for gateway signage replacement.
  - Chair Peterson spoke. Commissioner Hoffman spoke. Chair Peterson spoke. Lisa West spoke. Lisa West spoke. Lisa West spoke. Chair Peterson spoke.

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

- **Yes:** 6 Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson
- **Absent:** 1 Tyler Leshney

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

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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