

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

**THURSDAY, AUGUST 18, 2022
VIA TELECONFERENCE, 8:30 AM**

Matthew Peterson, Chair
Karen Blair, Vice Chair
Ryan Hofman, Commissioner



Jann Kronick-Gath, Commissioner
Jodi Meade, Commissioner
David Witzling, Commissioner
Aaron Tofani, Commissioner

REGULAR MEETING - 8:30 AM

Meeting commenced at 8:30AM

**BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA
ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT
TO ASSEMBLY BILL 361**

WEBEX MEETING

[https://longbeachcity.webex.com/longbeachcity/j.php?
MTID=m94c1d47cb54d1b41a5ffecb0c3b689d7](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m94c1d47cb54d1b41a5ffecb0c3b689d7)

**TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2498 693 2039
MEETING PASSWORD: 3qRkac4g5qc**

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

ROLL CALL

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

Present: Karen Blair and Matthew Peterson

Commissioners Jodi Meade

Absent:

CHAIR'S REPORT

- car show
- parklets
- future agenda items

Chair Matthew Peterson spoke.

CONSENT CALENDAR

- 1 [22-034BS](#) Recommendation to approve the minutes for the meeting held July 21, 2022.

Attachments: [7.21.22 BSPIAAC Agenda & Minutes.pdf](#)

Chair Matthew Peterson spoke.

A motion was made by Vice Chair Blair, seconded by Commissioner Kronick-Gath, 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 - Jodi Meade

2. [22-033BS](#) Recommendation to receive and file a financial report for the period ending July 31, 2022.

Attachments: [Belmont Shore monthly budget - as of July 2022.pdf](#)

Chair Matthew Peterson spoke.

PW Officer, Jorge Godinez spoke.

Chair Matthew 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 - Jodi Meade

3. [22-035BS](#) Recommendation to discuss Conservation Corps of Long Beach scope of work for litter abatement, Big Belly garbage removal, and tree care.

Attachments: [Belmont Shore current scope of work.pdf](#)
[Belmont watering current scope of work.pdf](#)

Chair Matthew Peterson spoke
Commissioner Aaron Tofani spoke
Chair Matthew Peterson spoke
Commissioner David Witzling spoke
Chair Matthew Peterson spoke
Commissioner David Witzling spoke
Chair Matthew Peterson spoke
Commissioner David Witzling spoke
Commissioner Aaron Tofani spoke
Commissioner David Witzling spoke
Commissioner Aaron Tofani spoke
Chair Matthew Peterson spoke
Vice Chair Karen Blair spoke
Commissioner Aaron Tofani spoke
Vice Chair Karen Blair spoke
Commissioner Aaron Tofani spoke
Commissioner David Witzling spoke
Chair Matthew Peterson spoke
Commissioner Jann Kronick-Gath spoke
Chair Matthew Peterson spoke
Commissioner Aaron Tofani spoke
Chair Matthew Peterson spoke
Public Works Officer, Jorge Godinez spoke
Chair Matthew Peterson spoke
Commissioner Aaron Tofani spoke
Chair Matthew Peterson spoke
Commissioner Aaron Tofani spoke
Commissioner David Witzling spoke

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

4. [22-036BS](#) Recommendation to continue discussion for gateway signage replacement.

Attachments: [entry sign.pdf](#)

Chair Matthew Peterson spoke
Commissioner Ryan Hofman spoke
Chair Matthew Peterson spoke
Commissioner Ryan Hofman spoke
Chair Matthew Peterson spoke
Public Works Officer, Jorge Godinez spoke
Chair Matthew Peterson spoke
Public Works Officer, Jorge Godinez spoke
Commissioner Ryan Hofman spoke
Public Works Officer, Jorge Godinez spoke
Chair Matthew Peterson spoke
Commissioner Ryan Hofman spoke
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Commissioner Ryan Hofman spoke
Public Works Officer, Jorge Godinez spoke
Commissioner Ryan Hofman spoke
Public Works Officer, Jorge Godinez spoke
Chair Matthew Peterson spoke
Commissioner Ryan Hofman spoke

**A motion was made by Commissioner Hofman, seconded by Commissioner Kronick-Gath, to approve recommendation.
The motion carried by the following vote:**

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

Absent: 1 - Jodi Meade

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

Chair Matthew Peterson spoke
3rd Council District Staff Member, Lisa West spoke
Chair Matthew Peterson spoke
Commissioner Ryan Hofman spoke
Commissioner David Witzling spoke
Public Works Officer, Jorge Godinez spoke
Chair Matthew Peterson spoke
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Commissioner David Witzling spoke
Chair Matthew Peterson spoke
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Chair Matthew Peterson spoke
Commissioner Jann Kronick-Gath spoke
Chair Matthew Peterson spoke
Commissioner Jann Kronick-Gath spoke
Chair Matthew Peterson spoke

ADJOURNMENT

A motion was made by Commissioner Hofman, seconded by Vice Chair Blair, to adjourn the meeting at 9:31 AM . The motion carried by the following vote: All Ayes

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

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Note:

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