

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

**THURSDAY, SEPTEMBER 15, 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

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**REGULAR MEETING - 8:30 A.M.**

**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=mad5e7439940eedb16832f5b26bbaa74d](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=mad5e7439940eedb16832f5b26bbaa74d)

**TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2497 910 5897  
MEETING PASSWORD: Mu2UVv5pRJ6**

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

**ROLL CALL**

Meeting commenced at 8:32 A.M.

**Commissioners** Ryan Hofman, Jann Kronick-Gath, Jodi Meade, David Witzling,

**Present:** Karen Blair and Matthew Peterson

**Commissioners** Aaron Tofani

**Absent:**

**CHAIR'S REPORT**

Chair Matthew Peterson spoke.  
Commissioner David Witzling spoke.

Commissioner Ryan Hoffman spoke  
Public Works Contracts & Grants Officer, Jorge Godinez spoke.  
Chair Matthew Peterson spoke.

## CONSENT CALENDAR

1. [22-037BS](#) Recommendation to approve the minutes for the meeting held August 18, 2022.

**Attachments:** [BSPBIAAC minutes - August 2022.pdf](#)

**A motion was made by Commissioner Hofman, seconded by Vice Chair Blair, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Aaron Tofani

2. [22-038BS](#) Recommendation to receive and file a financial report for the period ending August 31, 2022.

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

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

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

**Absent:** 1 - Aaron Tofani

## REGULAR AGENDA

3. [22-039BS](#) Recommendation to continue discussion of 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](#)

**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, Jodi Meade, David Witzling, Karen Blair and Matthew Peterson

**Absent:** 1 - Aaron Tofani

4. [22-040BS](#) Recommendation to hold elections to appoint new Commission Chair and Vice-Chair.

Chair Matthew Peterson nominated Karen Blair as Vice Chair.  
Vice Chair Karen Blair nominated Matthew Peterson as Chair.

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

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

**Absent:** 1 - Aaron Tofani

5. [22-041BS](#) Recommendation to discuss status of parking meters at City owned parking spaces in the parking lot bordered by Second St. to the south, Livingston Dr. to the north, Park Ave. to the east, and Quincy Ave. to the west.

**Attachments:** [22-041BS - Livingston lot.pdf](#)

**A motion was made by Vice Chair Blair, seconded by Commissioner Hofman, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Aaron Tofani

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

## **COMMENTS**

Julie Dean spoke.  
Vice Chair Karen Blair spoke.  
Chair Matthew Peterson spoke.  
Melinda Cotton spoke.  
Chair Matthew Peterson spoke.  
Commissioner Ryan Hoffman spoke.

## **ADJOURNMENT**

Meeting Adjourned 9:32 A.M.

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

### **Note:**

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