

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

**THURSDAY, FEBRUARY 20, 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

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**REGULAR MEETING - 8:00 A.M.**

**ROLL CALL**

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

**CHAIR'S REPORT**

Chair Matthew Peterson gave report.

**CONSENT CALENDAR**

1. [20-010BS](#) Recommendation to approve the minutes for the meeting held January 16, 2020.

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

**Yes:** 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

2. [20-011BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for January 2020.

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

**Yes:** 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

3. [20-012BS](#) Recommendation to receive and file a Financial Report for the period ending January 31, 2020.

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

**Yes:** 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and Tyler Leshney

#### REGULAR AGENDA

4. [20-013BS](#) Recommendation to suspend the Belmont Shore employee rider bus pass program for the purpose of reallocating funds for a microtransit pilot program and security pilot program.

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

**Yes:** 7 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair, Matthew Peterson and 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, Teri Luce, 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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