

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

**THURSDAY, OCTOBER 15, 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: 146 556 3661

**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, Karen Blair and Matthew Peterson

CHAIR'S REPORT - Chair Matthew Peterson gave report.

CONSENT CALENDAR

1. [20-043BS](#) Recommendation to approve the minutes for the meeting held October 17, 2020.

Attachments: [9.17.20 BSPIAAC Minutes.pdf](#)

**A motion was made by Commissioner Tofani, seconded by
Vice Chair Blair.**

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

2. [20-044BS](#) Recommendation to receive and file a financial report for the period ending September 30, 2020.

Attachments: [Belmont Shore monthly budget - September 2020.pdf](#)

A motion was made by Vice Chair Blair, seconded by Chair Peterson, 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

Public Work Staff Jorge Godinez spoke, Chair Matt Peterson spoke

REGULAR AGENDA

3. [20-045BS](#) Recommendation to approve expenditure to replace parking wayfinding signs located within the Belmont Shore Parking and Business Improvement Area at a cost not to exceed \$20,000.

Attachments: [20-045BS - Wayfinding.pdf](#)
[Crisp Imaging Estimate 32988 - COLB Belmont Shore Si](#)
[299 Belmont-Shore-Parking-Wayfinding-Signage 2-1.pc](#)

A motion was made by Commissioner Tofani, seconded by Vice Chair Blair, 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 Matt Peterson spoke, Commissioner Aaron Tofani spoke, Public Works Staff Jorge Godinez spoke, Commissioner Aaron Tofani spoke; Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Commissioner Aaron Tofani spoke, Public Works Staff Jorge Godinez spoke, Commissioner Aaron Tofani spoke, Public Works Staff Jorge Godinez spoke, Commissioner Jann Kronock-Gath spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Commissioner Jann Kronock-Gath spoke, Chair Matt Peterson spoke

4. [20-046BS](#) Recommendation to approve expenditure to install light-emitting diode (LED) lamps in the existing shoebox fixtures located in city-owned parking lots within the Belmont Shore Parking and Business Improvement Area at a cost not to exceed \$8,515.

Attachments: [20-046BS - LED lighting.pdf](#)
[Belmont Shore Parking Lot LED Conversion \(10-13-20\).r](#)

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

Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Commissioner Tyler Leshney spoke, Chair Matt Peterson spoke, Commissioner Ryan Hofman spoke, Public Works Staff Jorge Godinez spoke, Commissioner Ryan Hofman spoke, Chair Matt Peterson spoke, Commissioner Ryan Hofman spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Commissioner David Witzling spoke, Commissioner Ryan Hofman spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Commissioner Ryan Hofman spoke, Commissioner David Witzling spoke, Chair Matt Peterson spoke, Commissioner Ryan Hofman spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke

5. [20-047BS](#) Recommendation to approve expenditure to purchase a multi-space meter, replace signage, restripe parking stalls, and install a concrete footing 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 at a cost not to exceed \$11,000.

Attachments: [20-047BS - Livingston lot.pdf](#)
[Luke-II.pdf](#)

A motion was made by Vice Chair Blair, seconded by Commissioner Hofman, 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

A second motion named 5.1 was made by Commissioner Witzler to expand paid parking to additional parking stalls in the Livingston Lot, seconded by Vice Chair Blair.

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

Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Vice Chair Karen Blair spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Commissioner Aaron Tofani spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Commissioner David Witzling spoke, Public Works Staff Jorge Godinez spoke, Commissioner David Witzling spoke, Public Works Staff Jorge Godinez spoke, Commissioner David Witzling spoke, Public Works Staff Jorge Godinez spoke, Commissioner David Witzling spoke, Public Works Staff Jorge Godinez spoke, Commissioner David Witzling spoke, Chair Matt Peterson spoke, Commissioner David Witzling spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Vice Chair Karen Blair spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Vice Chair Karen Blair spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Public Works Staff Jorge Godinez spoke, Chair Matt Peterson spoke, Vice Chair Karen Blair spoke, Chair Matt Peterson spoke, Vice Chair Karen Blair spoke, Commissioner Ryan Hofman spoke, Commissioner David Witzling spoke, Chair Matt Peterson spoke

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

ADJOURNMENT

I, Eduardo Rivera, Administrative Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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