

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

**THURSDAY, FEBRUARY 16, 2023
FIRE STATION 8 MEETING ROOM - 5365 2ND
STREET, 9:00 AM**

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



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

FINISHED AGENDA AND MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

CHAIR'S REPORT

Chair Matthew Peterson spoke.

CONSENT CALENDAR

1. [23-001BS](#) Recommendation to approve the minutes for the meeting held November 17, 2022.

Attachments: [Minutes.pdf](#)

Chair Matthew Peterson spoke.

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

Yes: 5 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and David Witzling

2. [23-002BS](#)

Recommendation to receive and file a financial report for the period ending September 30, 2022.

Attachments: [Fund2600 FY22 as of 20230210.pdf](#)

Chair Matthew Peterson spoke.

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

Yes: 5 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and David Witzling

3. [23-003BS](#)

Recommendation to receive and file a financial report for the period ending January 31, 2023.

Attachments: [Belmont Shore monthly budget - as of January 2023.pdf](#)

Chair Matthew Peterson spoke.

Teri Luce, Admin Aide, Public Works spoke.

Commissioner Aaron Tofani spoke.

Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

Chair Mathew Peterson spoke.

Commissioner Aaron Tofani spoke.

Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

Commissioner Aaron Tofani spoke.

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Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

Vice Chair Karen Blair spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.

PUBLIC COMMENT:
Mike Crosby spoke.
Barbara Newell spoke.

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

Yes: 5 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and David Witzling

4. [23-009BS](#)

Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for January 2023.

Attachments: [BSBA \(LBT\) January 2023.pdf](#)

Chair Matthew Peterson spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.
Vice Chair Karen Blair spoke.
Commissioner Jann Kronick-Gath spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.
Commissioner Aaron Tofani spoke.
Vice Chair Karen Blair spoke.

Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Jodi Meade spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

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

Yes: 5 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair
and Matthew Peterson

Absent: 2 - Ryan Hofman and David Witzling

REGULAR AGENDA

5. [23-005BS](#) Recommendation to receive and file a presentation from Public Works Transportation Mobility Bureau regarding loading zones in the Belmont Shore Business District.

Attachments: [Curb Management Practices.pdf](#)

Chair Matthew Peterson spoke.

Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

This BS-Agenda Item was laid over.

6. [23-007BS](#)

Recommendation to approve expenditure of \$33,229.75 to purchase twelve (12) Big Belly waste receptacles to be installed on 2nd Street in Belmont Shore.

Attachments: [23-007BS - Big Belly bins.pdf](#)

[Bigbelly Solution Components 2201 \(COMBINED\)-1.pdf](#)

[City of Long Beach Bigbelly quote.pdf](#)

Chair Matthew Peterson spoke.

Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

Commissioner Aaron Tofani.

Jorge Godinez, Contracts & Grants Officer, Public Works spoke.

Chair Matthew Peterson spoke.

Commissioner Jodi Meade spoke.

Commissioner Aaron Tofani spoke.

Chair Matthew Peterson spoke.

PUBLIC COMMENT:

Jeff Miller spoke.

Frank Cochran spoke.

Anonymous spoke.

Frank Cochran spoke.

Melinda Cotton spoke.

Chair Matthew Peterson spoke.

Melinda Cotton spoke.

Chair Matthew Peterson spoke.

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

Yes: 5 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and David Witzling

7. [23-008BS](#)

Recommendation to receive and file arborist report regarding the trees located along 2nd Street in the Belmont Shore business district.

Attachments: [2nd Street Tree Evaluation and Recommendations.pdf](#)

Chair Matthew Peterson spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.
Chair Matthew Peterson spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Jorge Godinez, Contracts & Grants Officer, Public Works spoke.
Commissioner Jodi Meade spoke.
Chair Matthew Peterson spoke.

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

Yes: 5 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and David Witzling

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.

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COMMENTS

Jeff Miller spoke
Theresa Grimaldi spoke.
Frank Cochran spoke.

ADJOURNMENT

ADJOURNED AT 10:00 A.M.

This was passed the consent calendar.