

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

**THURSDAY, MAY 19, 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=m18e42f86ecf91ecf517b4b7284b3766a](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m18e42f86ecf91ecf517b4b7284b3766a)

**TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2481 707 8335  
MEETING PASSWORD: aXmW7TVS3k3**

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

**ROLL CALL**

**Commissioners** Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani

**Present:** and Matthew Peterson

**Commissioners** David Witzling and Karen Blair

**Absent:**

**CHAIR'S REPORT**

Chair Matthew Peterson spoke  
New Commissioner Jodi Meade spoke  
Chair Matthew Peterson spoke

## CONSENT CALENDAR

1. [22-021BS](#) Recommendation to approve the minutes for the meeting held March 17, 2022.

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

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

**Yes:** 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani and Matthew Peterson

**Absent:** 2 - David Witzling and Karen Blair

2. [22-022BS](#) Recommendation to receive and file a financial report for the period ending April 30, 2022.

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

Public Works Contracts and Grants Officer, Jorge Godinez spoke  
Chair Matthew Peterson spoke

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Public Works Contracts and Grants Officer, Jorge Godinez spoke  
Chair Matthew Peterson spoke

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

**Yes:** 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani and Matthew Peterson

**Absent:** 2 - David Witzling and Karen Blair

**REGULAR AGENDA**

3. [22-020BS](#) Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) Fiscal Year 2023 assessment rate at \$0.14 per square foot, and request staff to prepare the necessary documents for City Council approval.

**Attachments:** [CFD No. 2007 FY23 tax rate staff report](#)  
[2022-0516 CFD background.pdf](#)

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

**Absent:** 2 - David Witzling and Karen Blair

4. [22-019BS](#) Recommendation to continue discussion for gateway signage replacement.

**Attachments:** [entry sign.pdf](#)

Chair Matthew Peterson spoke  
Commissioner Ryan Hoffman spoke  
Chair Matthew Peterson spoke  
Commissioner Ryan Hoffman spoke  
Chair Matthew Peterson spoke  
Commissioner Jann Kronick-Gath spoke  
Chair Matthew Peterson spoke  
Commissioner Aaron Tofani spoke  
Commissioner Ryan Hoffman spoke  
Public Works Contracts and Grants Officer, Jorge Godinez spoke  
Commissioner Ryan Hoffman spoke  
Commissioner Aaron Tofani spoke  
Public Works Contracts and Grants Officer, Jorge Godinez spoke  
Chair Matthew Peterson spoke  
Commissioner Jodi Meade spoke  
Commissioner Ryan Hoffman spoke  
Commissioner Jodi Meade spoke  
Chair Matthew Peterson spoke  
PUBLIC COMMENT:  
Staff member for Council Woman Suzie Price, Lisa West spoke  
Chair Matthew Peterson spoke

**A motion was made by Commissioner Hofman, seconded by  
Commissioner Kronick-Gath, to approve recommendation.**

**The motion carried by the following vote:**

**Yes:** 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron  
Tofani and Matthew Peterson

**Absent:** 2 - David Witzling and Karen Blair

**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**

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VIA TELECONFERENCE, 8:30 AM**

Commissioner Ryan Hofman spoke  
Chair Matthew Peterson spoke  
Commissioner Jann Kronick-Gath spoke  
Chair Matthew Peterson spoke  
Commissioner Aaron Tofani spoke  
Public Works, Contracts and Grants Officer, Jorge Godinez spoke  
Commissioner Aaron Tofani spoke  
Chair Matthew Peterson spoke  
Public Works, Contracts and Grants Officer, Jorge Godinez spoke  
Chair Matthew Peterson spoke  
BSBR Chair, Julie Dean spoke  
Chair Matthew Peterson spoke  
Melinda Cotton  
Chair Matthew Peterson spoke  
Staff member for Council woman Suzie Price, Lisa West spoke  
Commissioner Aaron Tofani spoke  
Public Works, Contracts and Grants Officer, Jorge Godinez spoke  
Commissioner Aaron Tofani spoke  
Chair Matthew Peterson spoke

**ADJOURNMENT at 9:24 A.M.**

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

**Yes:** 5 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron  
Tofani and Matthew Peterson

**Absent:** 2 - David Witzling and Karen Blair

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

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Note:

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