THURSDAY, FEBRUARY 17, 2022 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**

8:31 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=mb77a1ec9d05be386fc91a0c62e738e8e

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2482 555 0542 MEETING PASSWORD: 7RRpF7yMAt3

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

#### **ROLL CALL**

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

#### **CHAIR'S REPORT**

Chair Matthew Peterson spoke about median landscaping.

#### **CONSENT CALENDAR**

**1.** <u>22-008BS</u>

Recommendation to approve the minutes for the meeting held January 20, 2022.

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

**2.** 22-009BS

Recommendation to receive and file a financial report for the period ending January 31, 2022.

Chair Matthew Peterson spoke.
Public Works Officer Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works Officer Jorge Godinez spoke.
Chair Matthew Peterson spoke.

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

#### **REGULAR AGENDA**

**3.** 22-010BS

Recommendation to receive and file a presentation from Councilwoman Price regarding updates on the Council District 3 business climate and related programs and services.

Presentation by Councilwoman Suzie Price.

Chair Matthew Peterson spoke.

Councilwoman Suzie Price spoke.

Vice Chari Karen Blair spoke.

Councilwoman Suzie Price spoke.

Commissioner Aaron Tofani spoke.

Councilwoman Suzie Price spoke.

Commissioner Aaron Tofani spoke.

Councilwoman Suzie Price spoke

Chair Matthew Peterson spoke.

Commissioner Jann Kronick-Gath spoke.

Chair Matthew Peterson spoke

Councilwoman Suzie Price spoke.

Chair Matthew Peterson spoke

Councilwoman Suzie Price spoke.

Public Works Officer Jorge Godinez spoke.

Chair Matthew Peterson spoke.

**PUBLIC COMMENT:** 

BSBA Director Jessie Artigue spoke

Vice Chair Karen Blair spoke.

BSBA Director Jessie Artigue spoke

Vice Chair Karen Blair spoke.

BSBA Director Jessie Artigue spoke.

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

**4.** 22-011BS

Recommendation to recommend to City Council to increase parking meter rate to \$1.50 per hour, at a 2 hour maximum.

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.

Chair Matthew Peterson spoke.

BSBA Director Jessie Artique spoke.

Chair Matthew Peterson spoke.

BSBA Director Jessie Artigue spoke.

Chair Matthew Peterson spoke.

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

#### **5**. 22-012BS

Recommendation to discuss logistics for reimplementation of Belmont Shore employee rider bus pass program.

Chair Matthew Peterson spoke.

LBT Customer Service Manager Jennifer Contreras spoke.

LBT Accounting Manager Terry Coon spoke.

Chair Matthew Peterson spoke.

LBT Accounting Manager Terry Coon spoke.

Chair Matthew Peterson spoke.

LBT Accounting Manager Terry Coon spoke.

Chair Matthew Peterson spoke.

LBT Accounting Manager Terry Coon spoke.

Commissioner Aaron Tofani spoke.

LBT Accounting Manager Terry Coon spoke.

Chair Matthew Peterson 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.

Public Works Officer Jorge Godinez spoke.

Chair Matthew Peterson spoke.

Commissioner Aaron Tofani spoke.

Chair Matthew Peterson spoke.

Commissioner Jann Kronick-Gath spoke.

Commissioner Aaron Tofani spoke.

Commissioner Jann Kronick-Gath spoke.

Vice Chair Karen Blair.

Chair Matthew Peterson spoke.

Commissioner Aaron Tofani spoke.

Chair Matthew Peterson spoke.

PUBLIC COMMENT:

LBT Accounting Manager Terry Coon 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:

**6.** <u>22-013BS</u> Recommendation to continue discussion for gateway signage replacement.

Chair Matthew Peterson spoke.
Commissioner Ryan Hoffman spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hoffman 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:

Off Agenda Item: Approval of Purchases up to \$500

Public Works Office Jorge Godinez spoke. Chair Matthew Peterson spoke. Public Works Office Jorge Godinez spoke. Chair Matthew Peterson spoke. Public Works Office Jorge Godinez spoke. Chair Matthew Peterson spoke.

### This was passed the consent calendar.

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

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**

9:52 A.M.

I, Jorge Godinez, Contracts and Grants Officer, Public Works Department, certify that the agenda was posted not less than 72 hours prior to the meeting.

#### Note:

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