

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

**THURSDAY, NOVEMBER 17, 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

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://bit.ly/nov2022webex>

**TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2482 958 6156
MEETING PASSWORD: XCwzwyG39g4**

**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: Karen Blair and Matthew Peterson

Commissioners David Witzling

Absent:

CHAIR'S REPORT

Chair Matthew Peterson, spoke.

CONSENT CALENDAR

1. [22-042BS](#) Recommendation to approve the minutes for the meeting held September 15, 2022.

Attachments: [BSPBIAAC - September 2022 minutes](#)

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:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

2. [22-043BS](#) Recommendation to receive and file a financial report for the periods ending September 30, 2022 and October 31, 2022.

Attachments: [Belmont Shore monthly budget - as of September 2022.r](#)
[Belmont Shore monthly budget - as of October 2022.pdf](#)

Chair Matthew Peterson spoke.

PW, Contracts & 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: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

REGULAR AGENDA

3. [22-044BS](#) Recommendation to approve agreement with Long Beach Transit (LBT) to provide Belmont Shore employees with sponsored boarding on all

LBT buses for a period of January 1, 2023, through December 31, 2023.

Attachments: [LBT - BSBA 1-1-23 to 12-31-23.pdf](#)

Chair Matthew Peterson spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Chair Matthew Peterson spoke.
BSBA Director Heather Kern spoke.
Chair Matthew Peterson spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Chair Matthew Peterson spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Chair Matthew Peterson spoke.
PUBLIC COMMENT:
Julie Dean spoke.
Jeff Miller spoke.

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

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

4. [22-045BS](#) Recommendation to approve the Conservation Corps of Long Beach Scope of Work from October 1, 2022 to March 31, 2023.

Attachments: [2022 Belmont Shore Proposal C-UP.pdf](#)
[2022 Belmont Watering Proposal 2022 ilm.pdf](#)

Chair Matthew Peterson spoke.
Commissioner Ryan Hoffman spoke.
Vice Chair Karen Blair spoke.
PUBLIC COMMENT:

Jeff Miller spoke.
Brian Cochran spoke.
Melinda Cotton spoke.
Unknown person 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: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

5. [22-046BS](#)

Recommendation to continue discussion for gateway signage replacement.

Attachments: [entry sign.pdf](#)
[Ext_C1.jpg](#)
[Ext_C2.jpg](#)

Chair Matthew Peterson spoke.
Commissioner Ryan Hoffman spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Commissioner Ryan Hoffman spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Commissioner Ryan Hoffman spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Commissioner Ryan Hoffman spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
PW, Contracts & Grants Officer, Jorge Godinez spoke.
Chair Matthew Peterson spoke.
PUBLIC COMMENT:

Brian Cochran spoke.
Julie Dean spoke.
Jeff Miller spoke.
Chair Matthew Peterson spoke.
Melinda Cotton spoke.
Brian Cochran spoke.
Chair Matthew Peterson spoke.

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

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

6. [22-047BS](#)

Recommendation to request for an arborist to inspect trees and site conditions in the Belmont Shore Business District to determine tree health and maintenance recommendations.

Chair Matthew Peterson spoke.
Commissioner Jann-Kronick-Gath spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Public Works, Contracts & Grants Officer, Jorge Godinez spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
PUBLIC COMMENT:
Chair Matthew Peterson spoke..
Melinda Cotton 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:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

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

Brian Cochran spoke.
Chair Matthew Peterson spoke.
Julie Dean spoke.
Melinda Cotton spoke.
Chair Matthew Peterson spoke.

ADJOURNMENT

Meeting adjourned at 9:43 A.M.

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

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Jodi Meade, Aaron Tofani, Karen Blair and Matthew Peterson

Absent: 1 - David Witzling

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

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Note:

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