

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 - 9:00 AM

ROLL CALL

CHAIR'S REPORT

CONSENT CALENDAR

1. [23-038BS](#) Recommendation to approve the minutes for the meeting held August 31, 2023.

Suggested Action: Approve recommendation.

Attachments: [8.31.23 BSPBIAAC Agenda & Minutes.pdf](#)
2. [23-039BS](#) Recommendation to receive and file a financial report for the period ending August 31, 2023.

Suggested Action: Approve recommendation.

Attachments: [Belmont Shore monthly budget - as of August 2023 FY 23 revenue trends graph.pdf](#)
3. [23-040BS](#) Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program status report for August 2023.

Suggested Action: Approve recommendation.

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

REGULAR AGENDA

AGENDA

4. [23-041BS](#) Recommendation to approve proposal with CSI Patrol to provide private security services for seven-day weekly coverage at an annual cost not to exceed \$150,000.

Suggested Action: Approve recommendation.

Attachments: [09523 - Belmont Shore Bike Program .pdf](#)

5. [23-042BS](#) Recommendation to hold elections to appoint new Commission Chair and Vice-Chair.

Suggested Action: Approve recommendation.

6. [23-043BS](#) Recommendation to receive and file Commissioner recommendations for future agenda items.

Suggested Action: Approve recommendation.

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

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

Note: A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101. The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.