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

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 - 8:30 A.M.

BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2492 338 8830

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

Called to Order at 8:31 A.M.

ROLL CALL

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

Commissioners Karen Blair Absent:

CHAIR'S REPORT

Chair Matthew Peterson spoke.

CONSENT CALENDAR

1. 21-047BS Recommendation to approve the minutes for the meeting held September 16, 2021.

Attachments: 14818 M Belmont Shore Parking and Business Impr

Commissioner Aaron Tofani spoke PW Staff Jorge Godinez spoke PW Staff Member Teri Luce spoke Commissioner Aaron Tofani spoke 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:

2. 21-048BS Recommendation to receive and file a financial report for the period ending September 30, 2021.

Attachments: Belmont Shore monthly budget - as of September 2021.r

Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke

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

REGULAR AGENDA

3. 21-049BS Recommendation to discuss median landscape maintenance on 2nd Street in the Belmont Shore Parking and Business Area Advisory Commission area.

PW Supervisor Lance Whitacre spoke

THURSDAY, OCTOBER 21, 2021 VIA TELECONFERENCE, 8:30 AM

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

> Commissioner Aaron Tofani spoke PW Supervisor Lance Whitacre spoke Chair Matthew Peterson spoke Commissioner Aaron Tofani spoke Commissioner Jann Kronick-Gath spoke Chair Matthew Peterson spoke Commissioner Aaron Tofani spoke PW Staff Jorge Godinez Chair Matthew Peterson spoke Commissioner Aaron Tofani spoke Chair Matthew Peterson spoke PW Supervisor Lance Whitacre spoke

Public Comment: CD 3 staff Lisa West spoke Chair Matthew Peterson spoke Resident Jeff Miller spoke Chair Matthew Peterson spoke PW Staff Jorge Godinez 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:

4. 21-050BS Recommendation to approve expenditure not to exceed \$3,300 to install a gate on the trash enclosure located in the 2nd St and Park Ave parking lot.

Attachments: 2nd and Park Ave lot enclosure.pdf

Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke Commissioner Aaron Tofani spoke PW Staff Jorge Godinez spoke Commissioner Aaron Tofani spoke Chair Matthew Peterson spoke

Public Comment: Resident Jeff Miller spoke Chair Matthew Peterson spoke

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

5. 21-051BS Recommendation to discuss the impacts of parklets on potential beautification projects in the Belmont Shore Parking Business Improvement Area Advisory Commission area.

Chair Matthew Peterson spoke Commissioner Aaron Tofani spoke Commissioner Jann Kronick-Gath spoke

Public Comment: CD 3 staff Lisa West spoke

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

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

Commissioner Aaron Tofani spoke Chair Mathew Peterson spoke Commissioner Aaron Tofani spoke Chair Mathew Peterson spoke Commissioner Aaron Tofani spoke Chair Mathew Peterson spoke.

ADJOURNMENT

I, Jorge Godinez, Administrative Analyst, Public Works Department, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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