THURSDAY, MARCH 17, 2022 VIA TELECONFERENCE, 8:30 AM

Matthew Peterson, Chair Karen Blair, Vice Chair Ryan Hofman, Commissioner



Jann Kronick-Gath, Commissioner David Witzling, Commissioner Aaron Tofani, Commissioner

REGULAR MEETING

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=m2c171be06635e7fab691017bf73487c6

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2490 074 4029 MEETING PASSWORD: JQddb9Kps54

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ROLL CALL

Commissioners Jann Kronick-Gath, David Witzling, Karen Blair and Matthew

Present: Peterson

Commissioners Ryan Hofman and Aaron Tofani

Absent:

CHAIR'S REPORT

Chair Matthew Peterson spoke about median landscaping, parklets, and bus pass program.

CONSENT CALENDAR

1. <u>22-014BS</u>

Recommendation to approve the minutes for the meeting held February 17, 2022.

Attachments: BSPBIAAC meeting minutes - February 2022.pdf

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

Yes: 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Aaron Tofani

2. 22-015BS

Recommendation to receive and file a financial report for the period ending February 28, 2022.

Attachments: Belmont Shore monthly budget - as of February 2022.pd

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

Yes: 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Aaron Tofani

REGULAR AGENDA

3. <u>22-017BS</u> Recommendation to discuss potential locations for future EV charger installations in the Belmont Shore Business District.

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

Public Works Capital Projects Coordinator, Justin Beck spoke

Chair Matthew Peterson spoke

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Vice Chair Karen Blair spoke

Public Works Capital Projects Coordinator, Justin Beck spoke

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Commissioner David Witzling spoke

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Chari Matthew Peterson spoke

Commissioner Jann Kronick-Gath spoke

Chair Matthew Peterson spoke

Public Works Capital Projects Coordinator, Justin Beck 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: 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Aaron Tofani

4. 22-016BS

Recommendation to receive and file a presentation from the Conservation Corps of Long Beach regarding beautification and litter abatement services provided in the Belmont Shore Business District.

Conservation Corp Director of Conservation Projects, Irene Lopez-Muro spoke

Chair Matthew Peterson spoke

Commissioner Jann Kronick-Gath spoke

Chair Matthew Peterson spoke

Commissioner David Witzling spoke

Conservation Corp Director of Conservation Projects, Irene Lopez-Muro spoke

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Commissioner David Witzling spoke

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Commissioner David Witzling spoke

Chair Matthew Peterson spoke

Commissioner David Witzling spoke

Chair Matthew Peterson spoke

Vice Chair Karen Blair spoke

Chair Matthew Peterson spoke

Conservation Corp Director of Conservation Projects, Irene Lopez-Muro spoke

Staff for Councilwoman Suzie Price, Lisa West spoke

Conservation Corp Director of Conservation Projects, Irene Lopez-Muro spoke

Chair Matthew Peterson spoke

Commissioner Jann Kronick-Gath 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: 4 - Jann Kronick-Gath, David Witzling, Karen Blair and Matthew

Peterson

Absent: 2 - Ryan Hofman and Aaron Tofani

5. <u>22-018BS</u> Recommendation to continue discussion for gateway signage replacement.

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

This BS-Agenda Item was laid over to April commission meeting

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

Julie Dean spoke Brian Cochrane spoke

ADJOURNMENT

Meeting adjourned at 9:38 AM

Commissioners Jann Kronick-Gath, David Witzling, Karen Blair and Matthew

Present: Peterson

Commissioners Ryan Hofman and Aaron Tofani

Absent:

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.

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Note:

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