THURSDAY, MAY 20, 2021 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 - 8:30 A.M.

BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 187 438 0145

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

ROLL CALL

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

Commissioners Ryan Hofman and Tyler Leshney **Absent**:

CHAIR'S REPORT

CONSENT CALENDAR

1. 21-022BS Recommendation to approve the minutes for the meeting held April 15, 2021.

Attachments: BSPBIAAC meeting minutes - April 2021.pdf

Chair Peterson Spoke

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

2. 21-023BS Recommendation to receive and file a financial report for the period ending April 31, 2021.

Attachments: BSPBIAAC financial report - April 2021.pdf

Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Commissioner Tofani Spoke
Public Works Staff Jorge Godinez Spoke
Commissioner Tofani Spoke
Public Works Staff Jorge Godinez Spoke
Commissioner Tofani Spoke
Commissioner Tofani Spoke
Chair Peterson Spoke

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

REGULAR AGENDA

3. 21-024BS

Recommendation to set Community Facilities District No. 2007-2 (Belmont Shore) Fiscal Year 2022 assessment rate at \$0.14 per square foot, and request staff to prepare the necessary documents for City Council approval.

Attachments: CFD No. 2007 FY22 tax rate staff report final.pdf 2021-0517 CFD Presentation.pdf

Chair Peterson Spoke Commissioner Tofani Spoke Chair Peterson Spoke

> Commissioner Tofani Spoke Public Works Staff Jorge Godinez Spoke Commissioner Tofani Spoke Vice Chair Blair Spoke Public Works Staff Jorge Godinez Spoke Vice Chair Blair Spoke Commissioner Tofani Spoke Public Works Staff Jorge Godinez Spoke Commissioner Tofani Spoke Chair Peterson Spoke Public Works Staff Jorge Godinez Spoke Chair Peterson Spoke Commissioner Tofani Spoke Public Works Staff Jorge Godinez Spoke Chair Peterson Spoke Commissioner Tofani Spoke Public Works Staff Jorge Godinez Spoke Commissioner Tofani Spoke Commissioner Kronick-Gath Spoke

Chair 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: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

4. 21-025BS

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

Attachments: Belmont Shore Landscaping Median Areas to Repair.pdf

Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke
Commissioner Tofani Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Lisa West Spoke

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen

Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

5. 21-026BS Recommendation to continue discussion for gateway signage replacement.

Chair Peterson Spoke Commissioner Kronick-Gath Spoke Chair Peterson Spoke Public Works Staff Jorge Godinez Spoke

This BS-Agenda Item was held.

6. 21-027BS Recommendation to discuss the concept and need to examine the feasibility of using dock space at the southeast corner of Bay Shore Ave and 2nd Street for Duffy and dingy boats.

Chair Peterson Spoke Vice Chair Blair Spoke Chair Peterson Spoke Commissioner Tofani Spoke

Commissioner Tolam Spoke

Chair Peterson Spoke

City of Long Beach Staff - Elvira Hallinan Spoke

Lisa West Spoke Chair Peterson Spoke Jessie Artigue Spoke

Commissioner Tofani Spoke

Jessie Artigue Spoke Chair Peterson Spoke

City of Long Beach Staff - Elvira Hallinan Spoke

Chair Peterson Spoke Vice Chair Blair Spoke

City of Long Beach Staff - Elvira Hallinan Spoke

Commissioner Tofani Spoke Chair Peterson Spoke

Jessie Artigue Spoke

> Commissioner Kronick-Gath Spoke Vice Chair Blair Spoke City of Long Beach Staff - Elvira Hallinan Spoke Chair Peterson Spoke

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

Yes: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

7. 21-028BS

Recommendation to discuss Bigbelly trash can maintenance, additions, and additional trash options on 2nd Street in the Belmont Shore Parking and Business Area Advisory Commission area.

Chair Peterson Spoke

Commissioner Tofani Spoke

Vice Chair Blair Spoke

Commissioner Witzling Spoke

BigBelly Representative Erin Griffin Spoke

Chair Peterson Spoke

BigBelly Representative Erin Griffin Spoke

Chair Peterson Spoke

Commissioner Witzling Spoke

Chair Peterson Spoke

Commissioner Tofani Spoke

Jessie Artigue Spoke

Commissioner Witzling Spoke

Jessie Artigue Spoke

Vice Chair Blair Spoke

Chair Peterson Spoke

Commissioner Witzling Spoke

Commissioner Tofani Spoke

Chair Peterson Spoke

Public Works Staff Jorge Godinez Spoke

Chair Peterson Spoke

BigBelly Representative Erin Griffin Spoke

Commissioner Witzling Spoke

BigBelly Representative Erin Griffin Spoke

Commissioner Witzling Spoke

Chair Peterson Spoke

BigBelly Representative Erin Griffin Spoke

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

Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Jessie Artigue Spoke
Chair Peterson Spoke
Commissioner Witzling Spoke
Commissioner Tofani Spoke
Commissioner Witzling Spoke
Commissioner Witzling Spoke
Chair Peterson Spoke
Vice Chair Blair Spoke
Chair 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: 5 - Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 2 - Ryan Hofman and Tyler Leshney

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, Eduardo Rivera, Administrative Analyst, 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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