THURSDAY, JUNE 17, 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: 146 433 2631

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

ROLL CALL

Commissioners Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani

Present: and Karen Blair

Commissioners David Witzling and Matthew Peterson

Absent:

CHAIR'S REPORT

Vice Chair Blair Spoke

CONSENT CALENDAR

1. 21-029BS Recommendation to approve the minutes for the meeting held May 20, 2021.

Attachments: BSPBIAA meeting minutes - May 20, 2021.pdf

Vice Chair Blair 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 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

2. <u>21-030BS</u> Recommendation to receive and file a financial report for the period ending May 31, 2021.

Attachments: BSPBIAAC financial report - May 2021.pdf

Vice Chair Blair Spoke
Public Works Staff Jorge Godinez Spoke
Comment - Kurt Schneiter 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 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

REGULAR AGENDA

3. <u>21-031BS</u> Recommendation to discuss Passport mobile parking payment application usage.

Attachments: Passport Infographic.pdf

Vice Chair Blair Spoke

> Public Works Staff Jorge Godinez Spoke Commissioner Leshney Spoke Public Works Staff Jorge Godinez Spoke Vice Chair Blair Spoke

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

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

4. 21-032BS Recommendation to continue the discussion for the concept and feasibility of using dock space at the southeast corner of Bay Shore Ave and 2nd Street for Duffy and dinghy boats.

Vice Chair Blair Spoke Lisa West Spoke Comment - Kurt Schneiter Spoke Comment - Jessie Artigue Spoke

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

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

5. <u>21-033BS</u> Recommendation to continue discussion for gateway signage replacement.

Vice Chair Blair Spoke
Commissioner Hofman Spoke
Vice Chair Blair Spoke
Commissioner Hofman Spoke
Comment - Kurt Schneiter Spoke
Vice Chair Blair Spoke
Comment - Kurt Schneiter Spoke

Vice Chair Blair 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 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

6. 21-034BS

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

Attachments: Big Belly Issues 6.4.21.pdf
Long Beach BigBelly 061621.pdf

Vice Chair Blair Spoke

Public Works Staff Jorge Godinez Spoke

Commissioner Tofani Spoke

Jessie Artigue Spoke

Public Works Staff Jorge Godinez Spoke

Jessie Artigue Spoke

Commissioner Tofani Spoke

Commissioner Leshney Spoke

Commissioner Tofani Spoke

Public Works Staff Jorge Godinez Spoke

Comment - Kurt Schneiter Spoke

Commissioner Leshney Spoke

Vice Chair Blair Spoke

Commissioner Tofani Spoke

Comment - Kurt Schneiter Spoke

Commissioner Tofani Spoke

Vice Chair Blair Spoke

Commissioner Tofani Spoke

Vice Chair Blair Spoke

A motion was made by Commissioner Tofani, seconded by Commissioner Kronick-Gath to authorize up to \$7,800.00 for Big Belly trash can maintenance needs. The motion carried by the following vote:

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

7. <u>21-035BS</u>

Recommendation to discuss outdoor parklet usage on 2nd Street in the Belmont Shore Parking Business Improvement Area Advisory Commission area.

Vice Chair Blair Spoke Commissioner Hofman Spoke Commissioner Leshney Spoke Commissioner Hofman Spoke Jessie Artigue Spoke Vice Chair Blair Spoke Commissioner Tofani Spoke Jessie Artigue Spoke Lisa West Spoke Commissioner Tofani Spoke Lisa West Spoke Commissioner Tofani Spoke Vice Chair Blair Spoke Jessie Artigue Spoke Lisa West Spoke Kurt Schneiter Spoke Jessie Artigue Spoke Kurt Schneiter Spoke Lisa West Spoke Jessie Artique Spoke Kurt Schneiter Spoke

Vice Chair Blair Spoke

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

Yes: 5 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani and Karen Blair

Absent: 2 - David Witzling and Matthew Peterson

MINUTES

THURSDAY, JUNE 17, 2021 VIA TELECONFERENCE, 8:30 AM

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.

Kurt Schneiter Spoke Commissioner Tofani Spoke Public Works Staff Jorge Godinez Spoke Vice Chair Blair Spoke

COMMENTS

ADJOURNMENT - 9:26 AM

I, Eduardo Rivera, Administrative Analyst, Public Works Department, 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 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.