THURSDAY, APRIL 15, 2021 VIA TELECONFERENCE, 8:30 AM

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 EXECUTIVE ORDER N-25-29 ISSUED BY GOVERNOR NEWSOM

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 187 428 2602

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:** David Witzling, Karen Blair and Matthew Peterson

CHAIR'S REPORT

Chair Peterson spoke.

1. 21-016BS Recommendation to approve the minutes for the meeting held March 18, 2021.

Attachments: BSPBIAAC meeting minutes - March 2021.pdf

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

2. <u>21-017BS</u> Recommendation to receive and file a financial report for the period ending March 31, 2021.

<u>Attachments:</u> BSPBIAAC financial report - March 2021.pdf
FUND2600 FINANCIAL REPORT 20210412.pdf

Public Works Jorge Godinez spoke.
Commissioner Aaron Tofani spoke.
Public Works Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works Jorge Godinez spoke.
Commissioner Aaron Tofani spoke.
Public Works Jorge Godinez spoke.
Chair Matthew Peterson spoke.
Public Works Jorge Godinez spoke.
Public Works Jorge Godinez spoke.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

REGULAR AGENDA

3. <u>21-018BS</u> Recommendation to receive an update from the Conservation Corps of Long Beach regarding beautification and litter abatement.

Chair Matthew Peterson spoke.
Irene from Conservation Corps spoke.
Chair Matthew Peterson spoke.
Irene from Conservation Corps spoke.
Chair Matthew Peterson spoke.
Public Works Jorge Godinez spoke.
Public Works Jorge Godinez spoke.

Commissioner Aaron Tofani spoke.
Irene from Conservation Corps spoke.
Commissioner Aaron Tofani spoke.
Irene from Conservation Corps spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Irene from Conservation Corps spoke.
Chair Matthew Peterson spoke.
Irene from Conservation Corps spoke.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

4. 21-019BS Recommendation to discuss security pilot program and consideration for long-term implementation.

Chair Matthew Peterson spoke.
Commissioner Karen Blair spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.
Lisa West 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: 7 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

5. <u>21-020BS</u> Recommendation to continue discussion for gateway signage replacement.

Attachments: Belmont Shore Existing Signs and Locations.pdf
Belmont Shores.pdf

Chair Matthew Peterson spoke.

Commissioner Ryan Hoffman spoke.

Chair Matthew Peterson spoke.

Lisa West spoke.

Chair Matthew Peterson spoke.

Commissioner Tyler Leshney spoke.

Chair Matthew Peterson spoke.

Commissioner Aaron Tofani spoke.

Public Works Jorge Godinez spoke.

Chair Matthew Peterson spoke.

Jessie Artigue spoke.

Chair Matthew Peterson spoke.

Commissioner Ryan Hoffman spoke.

Chair Matthew Peterson spoke.

Commissioner Ryan Hoffman spoke.

Chair Matthew Peterson spoke.

Public Works Jorge Godinez spoke.

Lisa West spoke.

Commissioner Aaron Tofani spoke.

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

Yes: 7 - Ryan Hofman, Jann Kronick-Gath, Tyler Leshney, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

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

List West spoke.

Chair Matthew Peterson spoke.

Public Works Jorge Godinez spoke.

List West spoke.

Chair Matthew Peterson spoke.

Commissioner Aaron Tofani spoke.

Commissioner Jann Kronick-Gath spoke.

Chair Matthew Peterson spoke.

THURSDAY, APRIL 15, 2021 VIA TELECONFERENCE, 8:30 AM

ADJOURNMENT

Adjournment - 9:29am

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.