

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

**THURSDAY, JULY 15, 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: 146 784 6781

**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

CONSENT CALENDAR

1. [21-036BS](#) Recommendation to approve the minutes for the meeting held June 17, 2021.

Attachments: [14648 M Belmont Shore Parking and Business Impr](#)

Chair Matthew Peterson spoke

A motion was made by Commissioner Leshney, seconded by Commissioner 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. [21-037BS](#) Recommendation to receive and file a financial report for the period ending June 30, 2021.

Attachments: [BSPBIAAC financial report - June 2021.pdf](#)

Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke

A motion was made by Commissioner Kronick-Gath, seconded by Commissioner Peterson 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. [21-038BS](#) Recommendation to approve renewal of the agreement with Quality Commercial Cleaning Inc (dba Spectrum Facility Maintenance) to provide sidewalk and alley steam cleaning services through August 31, 2022, at an annual cost of \$49,700.

Attachments: [Spectrum steam cleaning final.pdf](#)
[purchase order 07132020 \(1\).pdf](#)

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

Spectrum Staff Mario Spoke
Public Works Staff Jorge Godinez Spoke
Commissioner Leshney Spoke
Spectrum Staff Mario Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Public Works Staff Jorge Godinez Spoke
Chair Peterson Spoke
Spectrum Staff Mario Spoke
Commissioner Leshney Spoke
Chair Peterson Spoke
Spectrum Staff Mario Spoke
Chair Peterson Spoke
Spectrum Staff Mario Spoke
Public Works Staff Jorge Godinez Spoke

A motion was made by Commissioner 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

4. [21-039BS](#)

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.

Chair Peterson Spoke
Commissioner Blair Spoke
Chair Peterson Spoke

A motion was made by Commissioner Kronick-Gath, seconded by Commissioner 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

5. [21-040BS](#) Recommendation to continue discussion for gateway signage replacement.

Chair Peterson Spoke
Commissioner Hofman Spoke
Chair Peterson Spoke
Commissioner Hofman Spoke
Chair Peterson Spoke
Lisa West Spoke
Commissioner Hofman Spoke
Chair Peterson Spoke
Commissioner Blair Spoke
Commissioner Hofman Spoke

A motion was made by Commissioner Hofman to allocate up to \$1,500 for a gateway signage conceptual design, 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

6. [21-041BS](#) Recommendation to discuss usage of medians by pedestrians during the annual Belmont Shore Christmas Parade.

Chair Peterson Spoke
Lisa West Spoke
Chair Peterson Spoke
Commissioner Kronick-Gath Spoke
Commissioner Leshney Spoke
Chair Peterson Spoke

A motion was made by Commissioner 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

7. [21-042BS](#) Recommendation to cancel the August 19, 2021, Belmont Shore

Parking and Business Improvement Area Advisory Commission meeting.

Chair Peterson Spoke
Lisa West Spoke

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

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, 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

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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