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

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ROLL CALL

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

CHAIR'S REPORT

CONSENT CALENDAR

1. <u>21-043BS</u> Recommendation to approve the minutes for the meeting held July 15, 2021.

Attachments: 14705 M Belmont Shore Parking and Business Impre

Chair Matthew Peterson spoke

A motion was made by Commissioner Kronick-Gath, seconded by Vice-Chair Karen Blair 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
- **2.** <u>21-044BS</u> Recommendation to receive and file a financial report for the period ending August 31, 2021.

Attachments: Belmont Shore monthly budget - as of August 2021.pdf

Commissioner Aaron Tofani spoke PW Staff Jorge Godinez spoke Commissioner Aaron Tofani spoke Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke Chair Matthew Peterson spoke Jessie Artigue spoke Chair Matthew Peterson spoke Jessie Artigue spoke Chair Matthew Peterson spoke Jessie Artigue spoke Commissioner Ryan Hofman spoke PW Staff Jorge Godinez spoke

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

REGULAR AGENDA

3. <u>21-045BS</u> Recommendation to hold elections to appoint new Commission Chair and Vice-Chair.

Chair Matthew Peterson spoke Vice-Chair Karen Blair spoke

A motion was made by Commissioner Tofani, seconded by Commissioner Hofman, to approve Matthew Peterson as Chair, and Karen Blair as Vice-Chair. The motion carried by the following vote:

Yes: 6 - Ryan Hofman, Jann Kronick-Gath, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

4. <u>21-046BS</u> Recommendation to approve the Conservation Corps of Long Beach Scope of Work from October 1, 2021 to September 30, 2022.

Attachments: Conservation Corps - Litter Abatement and Big Belly Gar Conservation Corps - Tree Care

Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke Irene Lopez-Muro spoke Chair Matthew Peterson spoke Mike Bridges spoke Chair Matthew Peterson spoke PW Staff Jorge Godinez spoke Chair Matthew Peterson spoke Commissioner Jann Kronick-Gath spoke Vice-Chair Karen Blair spoke Chair Matthew Peterson spoke Mike Bridges spoke Commissioner Jann Kronick-Gath spoke Chair Matthew Peterson spoke Lisa West spoke Jessie Artigue 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: 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.

Commissioner Kronick-Gath spoke Chair Matthew Peterson spoke Lisa West spoke

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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