TUESDAY, NOVEMBER 30, 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

SPECIAL MEETING

SPECIAL MEETING - 8:30 A.M.

BELMONT SHORE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2493 850 1675

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

ROLL CALL

8:32a.m.

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

CHAIR'S REPORT

Chair Matthew Peterson spoke.

CONSENT CALENDAR

1. 21-052BS Recommendation to approve the minutes for the meeting held September 16, 2021.

Attachments: BSPBIAAC September minutes.pdf

A motion was made by Commissioner Kronick-Gath, seconded by Commissioner Hofman, 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>21-053BS</u> Recommendation to approve the minutes for the meeting held October 21, 2021.

Attachments: BSPBIAAC October minutes.pdf

A motion was made by Commissioner Tofani, seconded by Commissioner Hofman, 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

3. 21-054BS Recommendation to receive and file a financial report for the period ending October 31, 2021.

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

Jorge Godinez, Public Works Contracts & Grants Officer spoke. Chair Matthew Peterson spoke. Jorge Godinez, Public Works Contracts & Grants Officer spoke. Chair Matthew Peterson spoke. Jorge Godinez, Public Works Contracts & Grants Officer spoke. Chair Matthew Peterson spoke. Vice Chair Karen Blair spoke. Jorge Godinez, Public Works Contracts & Grants Officer 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

4. <u>21-055BS</u>

Recommendation to discuss tree watering on 2nd Street in the Belmont Shore Parking and Business Area Advisory Commission area.

Attachments: Belmont Watering Proposal FY 22.pdf

Chair Matthew Peterson spoke. Jorge Godinez, Public Works Contracts & Grants Officer spoke. Chair Matthew Peterson spoke. Jorge Godinez, Public Works Contracts & Grants Officer spoke. Commissioner Jann Kronick-Gath spoke. Chair Matthew Peterson spoke. Vice Chair Karen Blair spoke. BSBA Representative Jessie Artigue spoke. Chair Matthew Peterson spoke. Commissioner Jann Kronick-Gath spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke. Commissioner Jann Kronick-Gath spoke.

A motion was made by Commissioner Hofman, 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

5. 21-057BS

Recommendation to discuss impacts of 3G cellular network shutdown in 2022 on parking meters in the Belmont Shore Parking and Business Area Advisory Commission area.

Chair Matthew Peterson spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Public Works Traffic Supervisor, Daryl Gee spoke. Vice

Chair Karen Blair spoke. Chair Matthew Peterson spoke. Commissioner Ryan Hofman spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke. Public Works Traffic Supervisor, Daryl Gee spoke. Chair Matthew Peterson spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Chair Matthew Peterson spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Commissioner Ryan Hofman spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Commissioner Ryan Hofman spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Commissioner Ryan Hofman spoke. Chair Matthew Peterson spoke. Public Works Traffic Supervisor, Daryl Gee spoke. Vice Chair Karen Blair spoke. Public Works Traffic Supervisor, Daryl Gee spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Chair Matthew Peterson spoke. Public Works Traffic Supervisor, Daryl Gee spoke. Public Works Contract and Grants Officer, Jorge Godinez spoke. Public Works Traffic Supervisor, Daryl Gee spoke. Jorge Godinez spoke.

A motion was made by Commissioner Hofman, seconded by Vice Chair 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

6. 21-056BS Recommendation to continue discussion for gateway signage replacement.

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

Chair Matthew Peterson spoke. Commissioner Ryan Hofman spoke. Chair Matthew Peterson spoke. Susie Price Staff Member, Lisa West spoke. Chair Matthew Peterson spoke. Commissioner Ryan Hofman spoke. Public Works Contract & Grants Officer, Jorge Godinez spoke. Commissioner Ryan Hofman spoke. Chair Matthew Peterson spoke. Commissioner Jann Kronick-Gath spoke. Chair Matthew Peterson spoke. BSBA Representative, Jessie Artigue spoke. Commissioner Ryan Hofman spoke. BSBA Representative, Jessie Artigue spoke. Commissioner Ryan Hofman spoke. BSBA Representative, Jessie Artigue spoke. Commissioner Ryan Hofman spoke. Chair Matthew Peterson spoke. Commissioner Aaron Tofani spoke. Commissioner Ryan Hofman spoke. Vice Chair Karen Blair spoke. Commissioner Ryan Hofman

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A motion was made by Commissioner Hofman, 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

7. 21-058BS

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

Chair Matthew Peterson spoke. Public Works Contract & Grants Officer, Jorge Godinez spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke. Commissioner Aaron Tofani spoke. Chair Matthew Peterson spoke. Susie Price Staff Member, Lisa West spoke. Chair Matthew Peterson spoke. Susie Price Staff Member, Lisa West spoke. Chair Matthew Peterson spoke.

A motion was made by Commissioner Tofani, 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

8. 21-059BS

Recommendation to cancel the December 16, 2021 Belmont Shore Parking and Business Improvement Area Advisory Commission meeting.

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

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

Council District 3 Staff Member, Lisa West spoke. Chair Matthew Peterson spoke. Council District 3 Staff Member, Lisa West spoke.

ADJOURNMENT

9:47 a.m.

I, Jorge Godinez, Contracts and Grants Officer, Public Works Department, certify that the agenda was posted not less than 72 hours prior to the meeting.

TUESDAY, NOVEMBER 30, 2021 VIA TELECONFERENCE, 8:30 AM

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

Note:

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