

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

**THURSDAY, JUNE 16, 2022
VIA TELECONFERENCE, 8:30 AM**

Matthew Peterson, Chair
Karen Blair, Vice Chair
Ryan Hofman, Commissioner



Jann Kronick-Gath, Commissioner
Jodi Meade, 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 ASSEMBLY BILL 361**

WEBEX MEETING

[https://longbeachcity.webex.com/longbeachcity/j.php?
MTID=ma493c42f42c319245ad8c53c445b3d66](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=ma493c42f42c319245ad8c53c445b3d66)

**TELECONFERENCE DIAL IN: +1-213-306-3065 ACCESS CODE: 2483 307 4042
MEETING PASSWORD: YaJuR3cp26d**

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

ROLL CALL

Commenced at 8:31 A.M.

Commissioners Jann Kronick-Gath, Jodi Meade, Aaron Tofani, David Witzling,

Present: Karen Blair and Matthew Peterson

Commissioners Ryan Hofman

Absent:

CHAIR'S REPORT

Chair Matthew Peterson spoke.

CONSENT CALENDAR

1. [22-024BS](#) Recommendation to approve the minutes for the meeting held May 19, 2022.

Attachments: [BSPBIAAC - May 2022 minutes.pdf](#)

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

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

Absent: 1 - Ryan Hofman

2. [22-023BS](#) Recommendation to receive and file a financial report for the period ending May 31, 2022.

Attachments: [Belmont Shore monthly budget - as of May 2022.pdf](#)

Chair Matthew Peterson spoke.

PW Staff Jorge Godinez, Contracts and Grants Officer spoke.

Chair Matthew Peterson spoke.

PW Staff Jorge Godinez, Contracts and Grants Officer spoke.

Chair Matthew Peterson spoke.

PW Staff Jorge Godinez, Contracts and Grants Officer spoke.

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

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

Absent: 1 - Ryan Hofman

REGULAR AGENDA

3. [22-026BS](#) Recommendation to approve agreement with Long Beach Transit (LBT) to provide Belmont Shore employees with sponsored boarding on all LBT buses.

Attachments: [LBT - BSBA 7-1-22 to 9-30-22.pdf](#)

Chair Matthew Peterson spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Commissioner Aaron Tofani spoke.
Chair Matthew Peterson spoke.
Vice Chair Karen Blair spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath 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 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, David Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

4. [22-027BS](#) Recommendation to discuss sidewalk and alley steam cleaning services scope of work for upcoming contract extension.

Attachments: [Spectrum Facility Maintenance \(3\).pdf](#)

Chair Matthew Peterson spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Commissioner David Witzling spoke.
Chair Matthew Peterson spoke.
Estella Tejidor spoke.

Commissioner Jodi Meade spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Commissioner Jodi Meade spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath spoke.
Chair Matthew Peterson spoke.
Jeff Miller spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani spoke.
Commissioner David Witzling spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Chair Matthew Peterson spoke.
Commissioner David Witzling spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Commissioner David Witzling spoke.
Chair Matthew Peterson spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Chair Matthew Peterson spoke.

PUBLIC COMMENT:

Melinda Cotton spoke.
Lisa West, Staff person to Councilwoman Suzie Price spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Chair Matthew Peterson spoke.
Brian Cochran spoke.

A motion was made by Commissioner Witzling, seconded by Vice Chair Blair, to request meeting with contractor to discuss work quality concerns, request to add weekly trash enclosure cleanings, begin preparations for a new bid, consider a new contractor if quality issues continue, and increase contract amount up to \$10,000 annually to increase cleaning frequency. The motion carried by the following vote:

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

Absent: 1 - Ryan Hofman

5. [22-025BS](#) Recommendation to continue discussion for gateway signage

replacement.

Attachments: [entry sign.pdf](#)

Chair Matthew Peterson spoke.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Chair Matthew Peterson spoke.
Commissioner Jann Kronick-Gath 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: 6 - Jann Kronick-Gath, Jodi Meade, Aaron Tofani, David
Witzling, Karen Blair and Matthew Peterson

Absent: 1 - Ryan Hofman

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

COMMENTS

Jeff Miller spoke.
Chair Matthew Peterson spoke.
Commissioner David Witzling spoke.
Chair Matthew Peterson spoke.
Commissioner Aaron Tofani.
PW Staff Jorge Godinez, Contracts and Grants Officer spoke.
Commissioner Aaron Tofani.
Commissioner David Witzling spoke.
Jeff Miller spoke.
Chair Matthew Peterson spoke.

ADJOURNMENT AT 9:48 AM

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I, Teri Luce, Admin Aide, Public Works Department, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

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