

Matthew Peterson, Chair
Jann Kronick-Gath, Commissioner



Jodi Meade, Commissioner
Aaron Tofani, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 9:06 PM, Chair Peterson called the meeting to order.

ROLL CALL

Commissioners Present: Peterson, Kronick-Gath, Meade, Tofani

ANNOUNCEMENTS

Chair Peterson provided the Chair's report.

REGULAR AGENDA

1. 24-54170 Recommendation to approve the minutes for the Belmont Shore Parking and Business Improvement Area Advisory Commission meeting of Thursday, May 16, 2024.

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

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

2. 24-54171 Recommendation to receive and file a financial report for the period ending June 30, 2024.

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

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Commissioner Tofani spoke.

A dialogue ensued between Commissioner Tofani and Ryan Vasquez, Administrative Analyst, Public Works.

3. 24-54172 Recommendation to receive and file the Long Beach Transit Employee Bus Pass Program Status for May and June 2024.

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

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Chair Peterson spoke.

4. 24-54173 Recommendation to hold elections to appoint a new Commission Vice-Chair.

A motion was made by Commissioner Tofani, seconded by Commissioner Meade, to nominate Commissioner Kronick-Gath as Vice Chair of the Belmont Shore Parking and Business Improvement Area Advisory Commission. The motion carried by the following vote:

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Chair Peterson declared the nominations open for Vice Chair of the Belmont Shore

Parking and Business Improvement Area Advisory Commission.

Chair Peterson nominated Commissioner Commissioner Kronick-Gath for Vice Chair of the Belmont Shore Parking and Business Improvement Area Advisory Commission.

Chair Peterson declared the nominations closed for Vice Chair of the Belmont Shore Parking and Business Improvement Area Advisory Commission.

5. 24-54186 Recommendation to approve the Conservation Corps of Long Beach Scope of Work from July 1, 2024 to December 31, 2024.

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

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 0 None

Chair Peterson spoke.

Vice Chair Kronick-Gath spoke.

Chair Peterson spoke.

Michael Bridges, Conservation Corps, spoke.

A dialogue ensued between Chair Peterson and Michael Bridges, Conservation Corps.

Commissioner Tofani spoke.

Michael Bridges, Conservation Corps, spoke.

A dialogue ensued between Commissioner Tofani and Michael Bridges, Conservation Corps.

Chair Peterson spoke.

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Commissioner Tofani spoke.

Michael Bridges, Conservation Corps, spoke.

Julie Dean spoke.

Melinda Cotton spoke.

6. 24-54187 Recommendation to approve quote for an arborist to inspect trees and site conditions in the Belmont Shore Business District.

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

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Chair Peterson spoke.

Vice Chair Kronick-Gath spoke.

Commissioner Tofani spoke.

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Chair Peterson spoke.

Melinda Cotton spoke.

7. 24-54188 Recommendation to recommend to City Council to increase the parking meter rate to \$2.00 per hour, at a 2-hour maximum.

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

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None

Recused: 0 None
Abstain: 0 None
Absent: 0 None

Chair Peterson spoke.

Vice Chair Kronick-Gath spoke.

Chair Peterson spoke.

Commissioner Meade spoke.

Commissioner Tofani spoke.

Chair Peterson spoke.

Commissioner Meade spoke.

Commissioner Tofani spoke.

Vice Chair Kronick-Gath spoke.

Healthier Kern spoke.

Melinda Cotton spoke.

Healthier Kern spoke.

8. 24-54189 Recommendation to approve and receive updates on the Belmont Shore gateway signage replacement project.

A motion was made by Commissioner Tofani, seconded by Commissioner Kronick-Gath, to approve recommendation, as amended, to recommend option 2 to the City Council. The motion carried by the following vote:

Yes: 4 Peterson, Kronick-Gath, Meade, Tofani
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Chair Peterson spoke.

Art Orazoro, Selbert Perkins, spoke.

Commissioner Tofani spoke.

A dialogue ensued between Commissioner Tofani and Art Orazoro, Selbert Perkins.

Chair Peterson spoke.

Art Orazoro, Selbert Perkins, spoke.

A dialogue ensued between Chair Peterson and Art Orazoro, Selbert Perkins.

Commissioner Tofani spoke.

Art Orazoro, Selbert Perkins, spoke.

Vice Chair Kronick-Gath spoke.

Art Orazoro, Selbert Perkins, spoke.

Commissioner Tofani spoke.

India Howlett, Selbert Perkins, spoke.

Commissioner Tofani spoke.

Chair Peterson spoke.

Art Orazoro, Selbert Perkins, spoke.

Ryan Vasquez, Administrative Analyst, Public Works, spoke.

Chair Peterson spoke.

Commissioner Tofani spoke.

Vice Chair Kronick-Gath spoke.

Melinda Cotton spoke.

PUBLIC COMMENT

Melinda Cotton spoke.

Commissioner Tofani spoke.

Heather Kern spoke.

ADJOURNMENT

At 10:04 AM, Chair Peterson adjourned the meeting.