

**CITY OF LONG BEACH
TECHNOLOGY AND
INNOVATION COMMISSION
MINUTES**

**WEDNESDAY, MAY 27, 2020
TELECONFERENCE, 3:30 PM**

Gwen Shaffer, Chair
David W. Ferrell, Vice Chair
Robb Korinke, Commissioner



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

**TECHNOLOGY & INNOVATION COMMISSION MEETINGS ARE HELD VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM.**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.

DIAL IN NUMBER: (213) 306-3065 / ACCESS CODE: 962 986 126

ROLL CALL (3:33 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant
Present: and Robb Korinke

Commissioners Justin Hectus
Excused:

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

REGULAR AGENDA (3:39 P.M.)

1. [20-007TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, February 26, 2020.

A motion was made by Commissioner Vinzant, seconded by Commissioner Shaffer. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Excused: 1 - Justin Hectus

2. [20-008T1](#) Recommendation to receive and file an overview of the Department of Technology & Innovation's involvement in the City's COVID-19 planning and response efforts and in the City's resiliency and recovery planning.

Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Smart Cities Program Manager spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Smart Cities Program Manager spoke.
Commissioner Vinzant, spoke.
Commissioner Brunson spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Ryan Kurtzman, Smart Cities Program Manager spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Shaffer spoke.
Lea Eriksen, Director of Technology & Innovation spoke.

A motion was made by Commissioner Ferrell, seconded by Commissioner Brunson, to receive and file. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Excused: 1 - Justin Hectus

3. [20-009T1](#) Recommendation to receive and file an update on the City's Digital Inclusion Initiative.

Lea Eriksen, Director of Technology & Innovation spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Chair Shaffer, spoke.

Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation spoke.
Commissioner Vinzant, spoke.
Rebecca Kauma, Economic & Digital Inclusion Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation spoke.

**A motion was made by Chair Shaffer, seconded by
Commissioner Vinzant, to receive and file. The motion carried
by the following vote:**

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa
Vinzant and Robb Korinke

Excused: 1 - Justin Hectus

4. [20-010TI](#) Recommendation to receive and file an update on the Smart City
Strategic Initiative.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Korinke, spoke.
Commissioner Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Commissioner Korinke, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Korinke, spoke.
Chair Shaffer, spoke.
Commissioner Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Ferrell, spoke.
Commissioner Vinzant, spoke.
Chair Shaffer, spoke.
Commissioner Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Ferrell, spoke.

A motion was made by Commissioner Brunson, seconded by Commissioner Ferrell, to receive and file. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer, Parisa Vinzant and Robb Korinke

Excused: 1 - Justin Hectus

ADJOURNMENT