

Frank Colonna, Chair
Becky Blair, Vice Chair
Kristi Allen, Commissioner
Blair Cohn, Commissioner
Randal Hernandez, Commissioner
Ralph Holguin, Commissioner



Walter Larkins, Commissioner
Michelle Molina, Commissioner
Robert Olvera, Jr., Commissioner
Cyrus Parker-Jeannette, Commissioner
Paul Romero, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER

Chair Frank Colonna called the meeting to order.

ROLL CALL

Commissioners Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin,
Present: Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul
Romero and Frank Colonna
Commissioners Robert Olvera and Becky Blair
Excused:

CHAIR REPORT

Chair Frank Colonna spoke.

DIRECTOR'S REPORT

Michael Conway, Director, Department of Economic and Property Development spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

No members of the public spoke at this time.

CONSENT CALENDAR

1. [15-026ED](#) Recommendation to approve the minutes from the meeting held August 25, 2015.

Attachments: [15-026ED Finished Agenda And Draft Minutes 08.25.15.](#)

A motion was made by Commissioner Allen, seconded by Commissioner Parker-Jeannette, to approve recommendation.

The motion carried by the following vote:

Yes: 8 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette and Frank Colonna

Absent: 3 - Robert Olvera, Paul Romero and Becky Blair

UNFINISHED BUSINESS

2. [15-021ED](#) Recommendation to adjourn the November 24, 2015, and the December 29, 2015 meetings.

Commissioner Kristi Allen spoke.

Commissioner Cyrus Parker-Jeannette spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Commissioner Randal Hernandez spoke.

A motion was made by Commissioner Allen, seconded by Commissioner Parker-Jeannette, to approved as amended to hold the November 24, 2015 meeting at 6:30PM, and cancel the December 29, 2015 meeting. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul Romero and Frank Colonna

Absent: 2 - Robert Olvera and Becky Blair

REGULAR AGENDA

3. [15-030ED](#) Recommendation to receive and file the oral report from the Revolving Loan Fund Subcommittee regarding actions related to loan considerations.

Attachments: [15-030ED Loan Committee Report.pdf](#)

Commissioner Walter Larkins spoke.

A motion was made by Commissioner Molina, seconded by Commissioner Cohn, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul Romero and Frank Colonna

Absent: 2 - Robert Olvera and Becky Blair

4. [15-031ED](#) Recommendation to authorize the execution of an agreement with Beacon Economics for the preparation of an Economic Development Report and Regional Economic Profile, together with a Mid-Year Update, at a cost not to exceed \$95,000.

Attachments: [15-031ED Beacon Study.pdf](#)

Michael Conway, Director, Department of Economic and Property Development spoke.

Commissioner Randal Hernandez spoke.

Commissioner Walter Larkins spoke.

Chris Thornberg spoke.

Commissioner Randal Hernandez spoke.

Chris Thornberg spoke.

Commissioner Randal Hernandez spoke.

Chris Thornberg spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Commissioner Randal Hernandez spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Molina, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul Romero and Frank Colonna

Absent: 2 - Robert Olvera and Becky Blair

5. [15-032ED](#)

Receive public testimony on the potential of a minimum wage policy for the City of Long Beach; and, receive and file the staff report on a minimum wage study to be conducted by the Los Angeles County Economic Development Corporation.

Attachments: [15-032ED Minimum Wage.pdf](#)
[LAEDC Scope of Work Minimum Wage.pdf](#)

Michael Conway, Director, Department of Economic and Property Development spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Randal Hernandez spoke.

Chair Frank Colonna spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Chair Frank Colonna spoke.

Jeremy Harris, Long Beach Chamber of Commerce spoke.

Dustan Batton, Policy Associate, BizFed spoke.

Matt Peterson, Legends Owner, BSBA Board Member spoke.

Maria Lopez spoke.

Rev. John Forest Douglas, United Church of Christ spoke.

Maria Moncrieff spoke.

Jedi (?) spoke.

Shantel Williams spoke.

Ricardo Silvano spoke.

Tanuoma'aleu Ah You spoke.

Anthony Valceo spoke.

Kraig Kojian, DLBA President & CEO spoke.

Ernesto Rocha spoke.

Max Norris spoke.

Mike Sheldrake, BSBA President spoke.

George Sabbagh spoke.

Bernard Center spoke.

John Howard spoke.

Vince Passanisi, Santa Fe Importers Owner spoke.

Commissioner Walter Larkins spoke.

Christine Cooper, Ph.D., VP, Institute for Applied Economics, LAEDC spoke.

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Christine Cooper, Ph.D., VP, Institute for Applied Economics, LAEDC spoke.

Commissioner Blair Cohn spoke.

Christine Cooper, Ph.D., VP, Institute for Applied Economics, LAEDC spoke.

Commissioner Randal Hernandez spoke.

Chair Frank Colonna spoke.

Christine Cooper, Ph.D., VP, Institute for Applied Economics, LAEDC spoke.

Commissioner Walter Larkins spoke.

Christine Cooper, Ph.D., VP, Institute for Applied Economics, LAEDC spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Holguin, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul Romero and Frank Colonna

Absent: 2 - Robert Olvera and Becky Blair

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within Commission jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair. Public participation will be heard without discussion or action on the issues raised.

Albert Stemage spoke.

COMMISSIONER'S COMMENTS

Commissioner Blair Cohn spoke.

Chair Frank Colonna spoke.

Commissioner Walter Larkins spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Commissioner Blair Cohn spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Commissioner Randal Hernandez spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Chair Frank Colonna spoke.

Michael Conway, Director, Department of Economic and Property Development spoke.

Chair Frank Colonna spoke.

Amy Webber, Deputy City Attorney spoke.

Chair Frank Colonna spoke.

ADJOURNMENT

Next regular meeting: October 27, 2015.

I, Jim Fisk, Project Manager, Department of Economic and Property Development certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

A motion was made by Commissioner Cohn, seconded by Commissioner Romero, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin, Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul Romero and Frank Colonna

Absent: 2 - Robert Olvera and Becky Blair

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Jim Fisk 48 hours prior to the Economic Development Commission meeting at (562) 570-3863. This information is available in an alternative format by request to Jim Fisk at (562) 570-3863. For correspondence purposes you can reach City staff at jim.fisk@longbeach.gov.

Commissioners Kristi Allen, Blair Cohn, Randal Hernandez, Ralph Holguin,
Present: Walter Larkins, Michelle Molina, Cyrus Parker-Jeannette, Paul
Romero and Frank Colonna

Commissioners Robert Olvera and Becky Blair
Excused: