

Milton Arcos, Commissioner  
Cindy Hanks, Commissioner  
Robb Korinke, Commissioner



Juan Lopez, Commissioner  
Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner

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**FINISHED AGENDA & MINUTES**

**CALL TO ORDER (5:13 PM)**

At 5:12 p.m., Carolyn Hill, City Clerk Specialist, called the meeting to order.

**ROLL CALL (5:13 PM)**

**Commissioners** Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen

**Present:** Shaffer and Robb Korinke

**Commissioners** David W. Ferrell

**Absent:**

Also present: Amy Webber, Deputy City Attorney; Chris Wilding, Interim Director Technology & Innovation; Sanford Taylor, Infrastructure Services Bureau Manager, Jack Ciulla, Business Information Services Bureau; Carolyn Hill, City Clerk Specialist.

**WELCOME (5:14 PM)**

Chris Wilding, Interim Director Technology & Innovation announced the Mayor was running late.

**MAYOR'S ADDRESS (5:49 PM)**

Mayor Garcia spoke.

Chair-elect Korinke spoke.

**INTRODUCTIONS BY COMMISSION (5:14 PM)**

Commissioner Arcos spoke.

Commissioner Hanks spoke.

Commissioner Korinke spoke.

Commissioner Shaffer spoke.

### **REGULAR AGENDA (5:17 PM)**

1. 15-001TI Recommendation to receive and file presentation regarding the Brown Act, Robert's Rules of Order, and Conflicts of Interest, by Amy Webber, Deputy City Attorney.

Amy Webber, Deputy City Attorney, spoke.

**A motion was made by Commissioner Korinke, seconded by Commissioner Arcos, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David W. Ferrell

2. 15-002TI Recommendation to elect Chair and Vice Chair of the Technology and Innovation Commission.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Hanks nominated Commissioner Korinke as Chair.

**A motion was made by Commissioner Hanks, seconded by Commissioner Schrock, to elect Commissioner Korinke as chair. The motion carried by the following vote:**

**Yes:** 6 - Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David W. Ferrell

**A motion was made by Commissioner Korinke, seconded by Commissioner Arcos, to elect Commissioner Hanks as Vice Chair. The motion carried by the following vote:**

**Yes:** 6 - Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David W. Ferrell

3. 15-004TI Recommendation to establish a regular meeting schedule for the Commission and set next Commission meeting.

Commissioner Korinke spoke.

Devin Cotter, Legislative Deputy, spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Korinke spoke.

Chris Wilding, Interim Director, Technology & Innovation, spoke.

Amy Webber, Deputy City Attorney, spoke.

Motion: approve recommendation Approve recommendation to hold meeting bi-monthly.

Moved by Cindy Hanks, seconded by Gwen Shaffer

**A motion was made by Commissioner Lopez, seconded by Commissioner Korinke, to hold meeting monthly. The motion carried by the following vote:**

**Yes:** 6 - Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David W. Ferrell

4. 15-005TI Recommendation to request for City Attorney to prepare resolution of meeting.

Amy Webber, Deputy City Attorney spoke.

**A motion was made by Commissioner Arcos, seconded by Commissioner Schrock, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David W. Ferrell

5. 15-003TI Recommendation to receive and file Director's Report regarding Technology & Innovation Commission.

Chris Wilding, Interim Director, Technology & Innovation, spoke; provided a PowerPoint presentation; and introduced Jack Ciulla, Business Information Services Bureau, who continued with the presentation.

Sanford Taylor, Infrastructure Services Bureau Manager, spoke; and continued with the presentation.

Chris Wilding, Interim Director, Technology & Innovation, spoke; and completed the presentation.

**A motion was made by Commissioner Korinke, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Cindy Hanks, Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 1 - David W. Ferrell

**PUBLIC COMMENTS:**

None.

**ADJOURNMENT (6:23 PM)**

At 6:23 PM, Carolyn Hill, City Specialist declared the meeting adjourned.

I, Deborah Slaney, Secretary, certify that the agenda was posted on March 20, 2015, not less than 72 hours prior to the meeting.

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