

Robb Korinke, Chair
Lisa Mae Brunson, Commissioner
David W. Ferrell, Commissioner



Roger Howard, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING (3:38 P.M.)

ROLL CALL

Commissioners David Ferrell, Andrew Schrock, Gwen Shaffer and Robb Korinke

Present:

Commissioners Lisa Mae Brunson and Roger Howard

Absent:

EXECUTIVE DIRECTOR'S REPORT (3:40 P.M.)

REGULAR AGENDA (3:41 P.M.)

1. [17-020TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, June 28, 2017.

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

Yes: 4 - David Ferrell, Andrew Schrock, Gwen Shaffer and Robb Korinke

Absent: 2 - Lisa Mae Brunson and Roger Howard

2. [17-021TI](#) Recommendation to discuss and receive input from Commissioner

Howard's survey, "Growing Tech in Long Beach".

A motion was made by Chair Korinke, seconded by Commissioner Ferrell, that the item be laid over to the Technology and Innovation meeting of Wednesday, August 23, 2017 due to Commissioner Howard's absence. The motion carried by the following vote:

Yes: 4 - David Ferrell, Andrew Schrock, Gwen Shaffer and Robb Korinke

Absent: 2 - Lisa Mae Brunson and Roger Howard

3. [17-022TI](#)

Recommendation to receive and file a presentation from the Technology & Innovation Department on the City's Infrastructure Master Fiber Plan.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Jeff Reiman, from the Broadband Group spoke.

Commissioner Ferrell spoke.

Drew Nelson, from The Broadband Group spoke.

Commissioner Schrock spoke.

Drew Nelson, from The Broadband Group spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued between Chair Korinke and Bryan M. Sastokas, Director of Technology & Innovation.

Drew Nelson, from The Broadband Group spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Jeff Reiman, from the Broadband Group.

A dialogue ensued between Commissioner Ferrell and Jeff Reiman, from The Broadband Group.

Drew Nelson, from The Broadband Group spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Jeff Reiman, from The Broadband Group spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Jeff Reiman, from The Broadband Group spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Jeff Reiman, from The Broadband Group spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Bryan M. Sastokas, Director of Technology & Innovation and Commissioner Shaffer.

Jeff Reiman, from The Broadband Group spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Drew Nelson, from The Broadband Group spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

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

Yes: 4 - David Ferrell, Andrew Schrock, Gwen Shaffer and Robb Korinke

Absent: 2 - Lisa Mae Brunson and Roger Howard

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.

ADJOURNMENT (4:34 P.M.)