

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT
COMMISSION MINUTES**

**MONDAY, JANUARY 11, 2021
411 W. OCEAN BOULEVARD
10TH FLOOR CONFERENCE ROOM, 4:00 PM**

Walter Larkins, Chair
Jessica Schumer, Vice Chair
Becky Blair, Commissioner
Blair Cohn, Commissioner
Milton Duena, Commissioner



Leah Goold-Haws, Commissioner
Austin Metoyer, Commissioner
John Shen, Commissioner
Vivian Shimoyama, Commissioner
John Thomas, Commissioner
Brenda Wunsch, Commissioner

SPECIAL COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM

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ROBERT.MOSSLER@LONGBEACH.GOV

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MTID=mb734387fbb77cb6a516f2466532f55e3

Meeting Number: 146 169 3114 Password EDCJAN
Phone: 213-306-3065

Commissioners Becky Blair, Blair Cohn, Blair Cohn, Milton Duena, Blair Cohn,
Present: Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John
Thomas, Jessica Schumer and Walter Larkins

Commissioners Leah Goold-Haws and Brenda Wunsch
Absent:

REGULAR MEETING - 4:00 P.M..

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

[21-001ED](#)

Recommendation to approve the minutes for the meetings held December 14, 2020.

Attachments: [Meeting Minutes 14-Dec-2020.pdf](#)

Commission Chair Larkins spoke

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

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Jessica Schumer and Walter Larkins

Absent: 2 - Leah Goold-Haws and Brenda Wunsch

[21-002ED](#)

Recommendation to receive and file an update regarding Economic Development Department communications and outreach regarding economic support programs for the month of December 2020

Commission Chair Larkins spoke

Economic Development Director, John Keisler, spoke

Commission Vice-Chair Schumer spoke

Commission Chair Larkins spoke

Rebecca F. Kauma, Economic and Digital Inclusion Program Manager, spoke

Commission Chair Larkins spoke

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

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Jessica Schumer and Walter Larkins

Absent: 2 - Leah Goold-Haws and Brenda Wunsch

[21-003ED](#)

Recommendation to conduct, a study session regarding the City of Long Beach COVID-19 vaccination distribution plan and strategies to promote equitable health outcomes, protect essential workers, and create a more resilient Long Beach economy for workers, business owners, and residents.

Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Kelly Colopy, Director, CLB Dept. of Health and Human Services spoke
Commission Chair Larkins spoke
Commissioner Duena spoke
Kelly Colopy, Director, CLB Dept. of Health and Human Services spoke
Commission Chair Larkins spoke
Commissioner Cohn spoke
Kelly Colopy, Director, CLB Dept. of Health and Human Services spoke
Commission Chair Larkins spoke
Commissioner Thomas spoke
Kelly Colopy, Director, CLB Dept. of Health and Human Services spoke
Commission Chair Larkins spoke

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

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Jessica Schumer and Walter Larkins

Absent: 2 - Leah Goold-Haws and Brenda Wunsch

[21-004ED](#)

Recommendation to conduct, receive, and file a study session with local health care sector experts regarding the challenges, opportunities, and recommended strategies to promote equitable access to healthcare services, through: (a) Technology, Digital Health, and Telemedicine, (b) Achieving Equity in Population Health, and (c) Workforce Development and the Essential Workforce.

Commission Chair Larkins spoke
Economic Development Director, John Keisler, spoke
Commission Chair Larkins spoke

Carolyn Caldwell, president and CEO St. Mary's Medical Center spoke
Commission Chair Larkins spoke
John Bishop, CEO, Memorial Care spoke
Commission Chair Larkins spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Carolyn Caldwell, President and CEO St. Mary Medical Center spoke
Commission Vice-Chair Schumer spoke
John Bishop, CEO, Memorial Care spoke
Commission Vice-Chair Schumer spoke
Dialogue ensued between John Bishop, CEO, Memorial Care and
Commission Vice-Chair Schumer
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commission Vice-Chair Schumer spoke
Commission Chair Larkins spoke
Carolyn Caldwell, President and CEO St. Mary Medical Center spoke
John Bishop, CEO, Memorial Care spoke
Commission Chair Larkins spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commission Chair Larkins spoke
Commission Vice-Chair Schumer spoke
Carolyn Caldwell, President and CEO St. Mary Medical Center spoke
John Bishop, CEO, Memorial Care spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commission Vice-Chair Schumer spoke
Commission Chair Larkins spoke
Carolyn Caldwell, President and CEO St. Mary Medical Center spoke
John Bishop, CEO, Memorial Care spoke
Commission Chair Larkins spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commission Chair Larkins spoke
Commission Vice-Chair Schumer spoke
Carolyn Caldwell, President and CEO St. Mary Medical Center spoke
Commission Vice-Chair Schumer spoke
John Bishop, CEO, Memorial Care spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commission Vice-Chair Schumer spoke Commission Chair Larkins spoke
Commissioner Thomas spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commission Chair Larkins spoke
Commissioner Simoyama spoke
Elisa Nicholas, CEO Pediatric Children's Clinic spoke
Commissioner Simoyama spoke

Economic Development Director, John Keisler, spoke
Commission Chair Larkins spoke
John Bishop, CEO, Memorial Care spoke
Commission Chair Larkins spoke
Commissioner Duena spoke
Carolyn Caldwell, President and CEO St. Mary Medical Center spoke
Commission Chair Larkins spoke
Commissioner Blair spoke

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

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Jessica Schumer and Walter Larkins

Absent: 2 - Leah Goold-Haws and Brenda Wunsch

[21-005ED](#)

Recommendation to receive and file a report from the Business Development Officer Eric Romero regarding the status of small business support programs including loans, grants, and the equitable distribution plan for the City revolving loan fund; and, CARES Act Grant program status.

Commission Chair Larkins spoke

A motion was made by Commissioner Cohn, seconded by Commissioner Blair, to laid over. The motion carried by the following vote:

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Jessica Schumer and Walter Larkins

Absent: 2 - Leah Goold-Haws and Brenda Wunsch

[21-006ED](#)

Recommendation to receive and file Commissioner recommendations for future agenda items, speakers, and presentations.

Commission Chair Larkins spoke

Commissioner Duena spoke
Commission Chair Larkins spoke
Commission Vice-Chair Schumer spoke

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

Yes: 10 - Becky Blair, Blair Cohn, Milton Duena, Blair Cohn, Austin Metoyer, John Shen, Vivian Shimoyama, John Thomas, Jessica Schumer and Walter Larkins

Absent: 2 - Leah Goold-Haws and Brenda Wunsch

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.

COMMENTS

ADJOURNMENT

Next regular meeting: February 8, 2021 4:00 PM.

I, Bob Mossler, Project Analyst, Economic Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

The Economic Development Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Agenda items may also be reviewed online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via email should send an email request to the Clerk of the Economic Development Commission at robert.mossler@longbeach.gov.

Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection on the internet at:
“<http://longbeach.legistar.com/Calendar.aspx>.”

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