

Lisa Mae Brunson, Vice Chair
Nicole Callihan, Commissioner
Jonathan de Armas, Commissioner



Justin Hectus, Commissioner
Katherine Kelly, Commissioner
Javier Ortiz, Commissioner
Parisa Vinzant, Commissioner

**TECHNOLOGY & INNOVATION COMMISSION MEETINGS ARE HELD VIA
TELECONFERENCE PURSUANT TO AB 361.**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.

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DIAL IN NUMBER - (213) 338-8477 / WEBINAR ID: 997 9450 5394

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

ELECTIONS

Recommendation to hold an election for the position of Chair of the Technology & Innovation Commission.

REGULAR AGENDA

1. [23-001TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, December 21, 2022.

Suggested Action: Approve recommendation.

2. [23-003TI](#) Recommendation to receive and file a presentation from the Office of the City Attorney on the Brown Act and Public Records Act.

Suggested Action: Approve recommendation.

3. [23-004TI](#) Recommendation to receive and file a presentation on the 2023 Smart City Challenge, part of the Smart City Initiative.

Suggested Action: Approve recommendation.

4. 23-005TI Recommendation to receive and file a discussion on the Technology & Innovation Commission's potential topics for review/consideration and meeting format for 2023.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Alejandra Garcia, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the Technology & Innovation Department, at (562) 570-6455.