CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION AGENDA

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



TUESDAY, SEPTEMBER 29, 2015 333 W. OOCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

CHAIR REPORT

DIRECTOR'S REPORT

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.

CONSENT CALENDAR

1. <u>15-026ED</u> Recommendation to approve the minutes from the meeting held August 25, 2015.

Suggested Action: Approve recommendation.

Attachments: 15-026ED Finished Agenda And Draft Minutes

UNFINISHED BUSINESS

2. <u>15-021ED</u> Recommendation to adjourn the November 24, 2015, and the December 29, 2015 meetings.

Suggested Action: Approve recommendation.

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3. <u>15-030ED</u> Recommendation to receive and file the oral report from the Revolving Loan

Fund Subcommittee regarding actions related to loan considerations.

Suggested Action: Approve recommendation.

Attachments: 15-030ED Loan Committee Report.pdf

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.

Suggested Action: Approve recommendation.

Attachments: <u>15-031ED Beacon Study.pdf</u>

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.

Suggested Action: Approve recommendation.

Attachments: 15-032ED Minimum Wage.pdf

LAEDC Scope of Work Minimum Wage.pdf

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COMMISSIONER'S COMMENTS

ADJOURNMENT

Next regular meeting: October 27, 2015.

| I, Jim Fisk, Project | Manager, Department of Ed | conomic and Property Development |
|----------------------|------------------------------|-----------------------------------|
| certify that the age | enda was posted not less the | an 72 hours prior to the meeting. |
| Signature: | Date: | |

TUESDAY, SEPTEMBER 29, 2015 333 W. OOCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

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.