CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION AGENDA

MONDAY, AUGUST 10, 2020 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 John Thomas, Commissioner

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

REGULAR MEETING - 4:00 P.M.

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. <u>20-037ED</u> Recommendation to approve the minutes for the meeting held July 13,

2020

Suggested Action: Approve recommendation.

Attachments: <u>EDC Meeting Minutes13-Jul-2020.pdf</u>

2. 20-038ED Recommendation to receive and file a report from the Economic

Development Commission Revolving Loan Subcommittee.

Suggested Action: Approve recommendation.

3. 20-039ED Recommendation to receive and file an update regarding Economic

Development Department communications for the months of July 2020

Suggested Action: Approve recommendation.

Attachments: 20200810 EDC Monthly Communications Reca

4. 20-040ED

Recommendation to receive and file a presentation about the Economic Development Commission members including background, bio, and volunteer experience.

Suggested Action: Approve recommendation.

Attachments: EDC Commission Profiles 8-10.pptx

5. 20-041ED

Recommendation to revise, adopt, and submit an official statement from the Economic Development Commission to the Economic Development & Finance Committee of the City Council regarding the proposed Economic Transition Plan to make Long Beach a more equitable economy for all.

Suggested Action: Approve recommendation.

6. <u>20-042ED</u>

Recommendation to receive and file a presentation from Rebecca Kauma about the ConnectedLB Platform and the Digital Inclusion Roadmap process.

Suggested Action: Approve recommendation.

Attachments: Digital Inclusion Initiative Update Presentation-

7. 20-043ED

Recommendation to receive and file a presentation from Julian Cernuda about the 2020 Census Outreach program in the City of Long Beach.

Suggested Action: Approve recommendation.

Attachments: <u>Economic Development Commission Census T</u>

8. 20-044ED

Recommendation to conduct, receive, and file a Study Session to identify Commission Champions and recommend a workplan for each of the Economic Transition and CARES Act Grant initiatives adopted by the City Council.

Suggested Action: Approve recommendation.

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9. 20-045ED

Recommendation to receive and file Commissioner recommendations for future agenda items

Suggested Action: Approve recommendation.

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: September 14, 2020 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."

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 Bob Mossler 48 hours prior to the Economic Development Commission meeting at (562) 570-5503. This information is available in an alternative format by request to Bob Mossler at (562) 570-5503. For correspondence purposes you can reach City staff at robert.mossler@longbeach.gov.