

**CITY OF LONG BEACH
TECHNOLOGY AND INNOVATION
COMMISSION AGENDA**

**WEDNESDAY, JANUARY 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Lisa Mae Brunson, Commissioner



David W. Ferrell, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner

REGULAR MEETING

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. [17-001TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Monday, December 19, 2016.

Suggested Action: Approve recommendation.

2. 17-002TI Recommendation to receive and file a presentation from the Technology & Innovation Department on the City's Infrastructure Master Plan. This update will highlight current and upcoming initiatives to consolidate, expand and leverage the City's fiber infrastructure.

Suggested Action: Approve recommendation.

3. 17-003TI Recommendation to receive and file a presentation from the Technology & Innovation Department on LBCOAST, the City's Enterprise Resource Planning (ERP) project. This update will highlight LBCOAST's integration of several functions, such as timekeeping, payroll, employee benefit management, human resources administrative functions, financial reporting, budget development and management, and others into a single program that provides day-to-day management systems.

Suggested Action: Approve recommendation.

4. 17-004TI Recommendation to receive and file a presentation from the Technology & Innovation Department on the City's new service management platform used by City departments to manage service requests, track technology assets, and provide greater transparency over change management.

Suggested Action: Approve recommendation.

5. 17-005TI Recommendation to receive and file oral report updates from each Commissioner regarding potential civic engagement and technology and innovation opportunities with local groups.

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 jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Valerie N. Mondo, Secretary, certify that the agenda was posted on January 20, 2017, 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, 48 hours prior to the meeting at (562) 570-6455.