

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

**WEDNESDAY, DECEMBER 21, 2022
TELECONFERENCE, 3:30 PM**

Gwen Shaffer, Chair
Lisa Mae Brunson, Vice Chair
Jonathan de Armas, Commissioner
Robb Korinke, Commissioner



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

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:34 P.M.)

Commissioners Lisa Mae Brunson, Jonathan de Armas, Justin Hectus, Javier Ortiz, Parisa Vinzant, Gwen Shaffer and Robb Korinke
Present: Ortiz, Parisa Vinzant, Gwen Shaffer and Robb Korinke

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

Lea Eriksen, Director of Technology & Innovation Department, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS REGARDING OUTGOING COMMISSIONERS (3:38 P.M.)

Chair Gwen Shaffer, spoke.
Commissioner Robb Korinke, spoke.
Commissioner Justin Hectus, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Justin Hectus, spoke.
Commissioner Parisa Vinzant, spoke.
Vice Chair, Lisa Mae Brunson, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Justin Hectus, spoke.
A conversation ensued between Commissioners and Lea Eriksen, Director of Technology & Innovation.
Lea Eriksen, Director of Technology & Innovation, spoke.

REGULAR AGENDA

1. [22-035TI](#) Recommendation to approve the minutes from the Technology &

Innovation Commission meeting held Wednesday, October 26, 2022.

A motion was made by Chair Shaffer, seconded by Commissioner Vinzant, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Lisa Mae Brunson, Jonathan de Armas, Justin Hectus, Javier Ortiz, Parisa Vinzant, Gwen Shaffer and Robb Korinke

2. [22-036TI](#)

Recommendation to receive and file an update on the distribution of the Technology & Innovation Commission white paper titled "Analysis and recommendations for regulating facial recognition technology and other "smart" devices and platforms", and the Equity and Human Relations Commission recommendations related to the City's use of Facial Recognition Technology, and to discuss next steps for distribution and outreach for both documents.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Commissioner Justin Hectus, spoke.

Yadi, member of the public, spoke.

Tessa, member of the public, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Justin Hectus, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Rich Anthony, Deputy City Attorney, spoke.

Commissioner Justin Hectus, spoke.

Commissioner Parisa Vinzant, spoke.

Rich Anthony, Deputy City Attorney, spoke.

Commissioner Justin Hectus, spoke.

This agenda item was approved.

Yes: 7 - Lisa Mae Brunson, Jonathan de Armas, Justin Hectus, Javier Ortiz, Parisa Vinzant, Gwen Shaffer and Robb Korinke

3. [22-037TI](#)

Recommendation to receive and file a presentation on the LB Co-Lab,

a Smart City Initiative program to engage Long Beach community members in a collaborative engagement and training process to implement neighborhood technology solutions.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Justin Hectus, spoke.
Commissioner de Armas, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner de Armas, spoke.
Chair Gwen Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
A conversation ensued between Commissioner Vinzant and Ryan Kurtzman, Smart Cities Program Manager.

This agenda item was approved.

Yes: 7 - Lisa Mae Brunson, Jonathan de Armas, Justin Hectus, Javier Ortiz, Parisa Vinzant, Gwen Shaffer and Robb Korinke

4. 22-038TI Recommendation to receive and file a presentation on findings from community engagement on the pilot Digital Rights Platform and Signage, as part of the Smart City Initiative.

Lea Eriksen, Director of Technology & Innovation, spoke.
Katherine Sanchez, spoke.
Commissioner Hectus, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Katherine Sanchez, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Katherine Sanchez, spoke.
Commissioner Parisa Vinzant, spoke.
Commissioner Justin Hectus, spoke.
Chair Gwen Shaffer, spoke.
Katherine Sanchez, Digital Innovation fellow, spoke.
Commissioner Justin Hectus, spoke.
Chair Gwen Shaffer, spoke.

Katherine Sanchez, Digital Innovation fellow, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
A conversation ensued between Commissioners.
Katherine Sanchez, Digital Innovation fellow, spoke.
Commissioner Parisa Vinzant, spoke.
A conversation ensued between Commissioners.
Yadi, member of the public, spoke.

This agenda item was approved.

Yes: 7 - Lisa Mae Brunson, Jonathan de Armas, Justin Hectus,
Javier Ortiz, Parisa Vinzant, Gwen Shaffer and Robb
Korinke

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.

Chair Gwen Shaffer, spoke.
Katherine Sanchez, Digital Innovation fellow, spoke.
Commissioner Parisa Vinzant, spoke.
Commissioner Justin Hectus, spoke.

ADJOURNMENT (5:05 P.M.)