

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

**WEDNESDAY, MAY 25, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Milton Arcos, Commissioner



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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING (3:36 P.M.)

ROLL CALL (3:37 P.M.)

Commissioners David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and

Present: Robb Korinke

Commissioners Milton Arcos

Excused:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Danielle Mitchell, Administrative Officer; Scott Otta, Business Information Technology Officer; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:36 P.M.)

Bryan M. Sastokas, Director of Technology and Innovation spoke.

Commissioner Ferrell spoke.

A dialogue ensued.

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

Yes: 5 - David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 2 - Milton Arcos and Juan Lopez

REGULAR AGENDA (3:41 P.M.)

1. [16-010TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday, April 27, 2016.

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

Yes: 5 - David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 2 - Milton Arcos and Juan Lopez

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2. [16-011TI](#) Recommendation to receive oral reports on Mobile Applications used by the City of Long Beach.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

A dialogue ensued between Commissioner Schrock and Bryan M. Sastokas, Director of Technology & Innovation.

Scott Otta, Business Information Technology Officer spoke.

A dialogue ensued between Commissioner Schrock and Scott Otta, Business Information Technology Officer.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued between Commissioner Schrock and Scott Otta, Business Information Technology Officer.

Commissioner Schrock spoke.

Scott Otta, Business Information Technology Officer spoke.

A dialogue ensued between Commissioner Schrock and Scott Otta, Business Information Technology Officer.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued between Commissioner Schrock and Bryan M. Sastokas, Director of Technology & Innovation.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

A dialogue ensued between Commissioner Ferrell and Commissioner Schrock.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued between Vice Chair Hanks and Bryan M. Sastokas, Director of Technology & Innovation.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued between Chair Korinke and Bryan M. Sastokas, Director of Technology & Innovation.

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke and Commissioner Ferrell.

Commissioner Schrock spoke.

Scott Otta, Business Information Technology Officer spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Ferrell and Commissioner Schrock.

Commissioner Schaffer spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

A dialogue ensued between Commissioner Ferrell and Commissioner Schrock.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Scott Otta, Business Information Technology Officer spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Ferrell and Bryan M. Sastokas, Director of Technology & Innovation.

Commissioner Schrock spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Commissioner Schaffer spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Bryan M. Sastokas, Director of Technology & Innovation.

Commissioner Schrock spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued.

Commissioner Schrock spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued.

Commissioner Schaffer spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

A motion was made by Commissioner Ferrell, seconded by Vice Chair Hanks, to approve recommendation. The motion carried by the following vote:

Yes: 5 - David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 2 - Milton Arcos and Juan Lopez

3. [16-012TI](#) Recommendation to receive oral reports from Commissioners' regarding potential civic engagement and technology and innovation opportunities with local groups.

Chair Korinke spoke.

Commissioner Schaffer spoke.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Vice Chair Hanks, Commissioner Ferrell and Chair Korinke.

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

Yes: 5 - David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 2 - Milton Arcos and Juan Lopez

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.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

A dialogue ensued.

This was approve recommendation.

ADJOURNMENT (4:35 P.M.)