

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

**WEDNESDAY, JUNE 22, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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



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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING (3:38 P.M.)

ROLL CALL (3:38 P.M.)

Commissioners Milton Arcos, Juan Lopez, Gwen Shaffer, Cindy Hanks and Robb

Present: Korinke

Commissioners Andrew Schrock

Excused:

Commissioners David Ferrell

Absent:

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

EXECUTIVE DIRECTOR'S REPORT (3:39 P.M.)

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 Arcos 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.

REGULAR AGENDA (3:45 P.M.)

1. [16-013TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday, May 25, 2016.

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

Yes: 4 - Milton Arcos, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

Absent: 2 - David Ferrell and Juan Lopez

2. 16-014TI Recommendation to receive and file oral report updates on Mobile Applications used by the City of Long Beach.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

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

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

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 Shaffer spoke.

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, Commissioner Arcos, Commissioner Shaffer, and Bryan M. Sastokas, Director of Technology & Innovation spoke.

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

Commissioner Shaffer spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

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

Commissioner Shaffer spoke.

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

Commissioner Arcos spoke.

Scott Otta, Business Information Technology Officer spoke.

A dialogue ensued between Commissioner Arcos and Commissioner Shaffer.

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

Commissioner Arcos spoke.

Commissioner Shaffer spoke.

Commissioner Arcos spoke.

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

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

Vice Chair Hanks spoke.

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

Yes: 4 - Milton Arcos, Gwen Shaffer, Cindy Hanks and Robb Korinke

Excused: 1 - Andrew Schrock

Absent: 2 - David Ferrell and Juan Lopez

3. 16-015TI Recommendation to receive and file oral report updates from each Commissioner regarding potential civic engagement and technology and innovation opportunities with local groups.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Vice Chair Hanks.

Commissioner Arcos spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Commissioner Arcos.

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

Chair Korinke spoke.

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

A dialogue ensued between Chair Korinke, Commissioner Arcos, and Commissioner Shaffer.

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

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

Chair Korinke spoke.

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

Chair Korinke spoke.

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

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

Yes: 4 - Milton Arcos, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 3 - David Ferrell, Juan Lopez and Andrew Schrock

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.

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

Yes: 3 - Milton Arcos, Cindy Hanks and Robb Korinke

Absent: 4 - David Ferrell, Juan Lopez, Andrew Schrock and Gwen Shaffer

ADJOURNMENT (4:21 P.M.)