

Stacy Mungo, Chair
Suzie A. Price, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:07 PM)

At 4:07 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers Mungo, Price and Uranga

Present:

Also present: Gary Anderson, Principal Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:07 PM)

1. 16-1134 Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, May 3, 2016.

A motion was made by Chair Mungo, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

2. 16-1135 Recommendation to receive and file an oral report regarding the status of current economic development initiatives, strategies and/or plans including but not limited to the recent launch of

BizPort, the Long Beach business portal website, and CityMart.

John Keisler, Innovation Team Director, presented the staff report.

Chair Mungo spoke.

John Keisler, Innovation Team Director, spoke.

A dialogue ensued between Chair Mungo and John Keisler, Innovation Team Director.

Councilwoman Price spoke.

Vice Chair Price spoke.

John Keisler, Innovation Team Director, spoke.

Councilmember Uranga spoke.

John Keisler, Innovation Team Director, spoke.

A dialogue ensued between Councilmember Uranga and John Keisler, Innovation Team Director.

Shirley Broussard spoke.

Larry Goodhue spoke.

Gary Anderson, Principal Deputy City Attorney, spoke.

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

Yes: 2 - Mungo and Price

Absent: 1 - Uranga

3. 16-1136 Recommendation to receive and file a report on business and economic indicators for Long Beach during the past two quarters, and concur with recommendation and/or provide direction to staff.

Chair Mungo spoke.

Vice Chair Price spoke.

John Keisler, Innovation Team Director, spoke.

Chair Mungo spoke.

A motion was made by Chair Mungo, seconded by Vice Chair Price, that this item be laid over to the next Economic Development and Finance Committee meeting. The motion carried by the following vote:

Yes: 2 - Mungo and Price

Absent: 1 - Uranga

4. 16-0392 Recommendation to request City Manager to study, as approved by the City Council on August 11, 2015, whether the City of Long Beach should offer home repair coverage plans and/or warranties to residents through preferred partnerships or programs and determine the fiscal impact of any such potential options.

A motion was made by Chair Mungo, seconded by Vice Chair Price, to receive and file. The motion carried by the following vote:

Yes: 2 - Mungo and Price

Absent: 1 - Uranga

ADJOURNMENT (4:47 PM)

At 4:47 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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