

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

**WEDNESDAY, SEPTEMBER 27, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair
Lisa Mae Brunson, Commissioner
David W. Ferrell, Commissioner



Roger Howard, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING (3:40 P.M.)

ROLL CALL (3:40 P.M.)

Commissioners Roger Howard, Andrew Schrock, Gwen Shaffer and Robb

Present: Korinke

Commissioners Lisa Mae Brunson

Excused:

Commissioners David Ferrell

Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Diana Tang, Manager of Government Affairs; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:41 P.M.)

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

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

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

Commissioner Schrock spoke.

Chair Korinke spoke.

REGULAR AGENDA (3:47 P.M.)

1. [17-025TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 23, 2017.

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

Yes: 4 - Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Lisa Mae Brunson

Absent: 1 - David Ferrell

2. 17-026TI Recommendation to receive and file an oral presentation from Diana Tang, Manager of Government Affairs for the City of Long Beach, regarding an overview of State and Federal Legislation.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Chair Korinke spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

A Dialogue between Chair Korinke and Diana Tang, Manager of Government Affairs for the City of Long Beach, ensued.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shaffer spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Commissioner Howard spoke.

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

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

Diana Tang, Manager of Government Affairs for the City of Long Beach, spoke.

Chair Korinke spoke.

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

Yes: 5 - David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Lisa Mae Brunson

3. 17-027TI Recommendation to request staff to provide an update on DataLB, and to discuss issues to be included in a presentation.

Chair Korinke spoke.

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

Commissioner Howard spoke.

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

Commissioner Howard spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Schrock spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

Chair Korinke spoke.

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

Chair Korinke spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

A motion was made by to approve recommendation. The motion carried by the following vote:

Yes: 5 - David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Lisa Mae Brunson

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.

Jeff Algera, a public patron, spoke.

Commissioner Ferrell spoke.

Jeff Algera, a public patron, spoke.

Commissioner Ferrell spoke.

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

Commissioner Schrock spoke.

Jeff Algera, a public patron, spoke.

Commissioner Howard spoke.

Jeff Algera, a public patron, spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

Jeff Algera, a public patron, spoke.

Commissioner Schrock spoke.

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

Commissioner Schrock spoke.

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

Commissioner Howard spoke.

Chair Korinke spoke.

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

Commissioner Ferrell spoke.

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

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

ADJOURNMENT (4:37 P.M.)

At 4:37 P. M. Chair Korinke adjourned the Technology and Innovation Commission Meeting.