

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

**WEDNESDAY, OCTOBER 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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



Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING (3:37 P.M.)

ROLL CALL (3:37 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb

Present: Korinke

Commissioners Andrew Schrock

Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia; Jasmine Frost, Business Information Systems Bureau Manager; Tracy Colunga, Innovation Team Director; and Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:38 P.M.)

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

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

Commissioner Ferrell spoke.

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

Chair Korinke spoke.

REGULAR AGENDA (3:42 P.M.)

1. [17-028TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission Meeting held Wednesday, September 27, 2017.

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

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

Absent: 1 - Andrew Schrock

2. 17-029TI Recommendation to receive and file an oral presentation from Lauren Vargas, Director of Innovation Delivery & Special Projects for Mayor Robert Garcia, regarding the Digital Divide and to discuss Commissioner participation in researching the City of Long Beach's Digital Divide and its impact on residents.

Chair Korinke spoke.

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

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Commissioner Shaffer spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

A dialogue between Commissioner Shaffer and Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, ensued.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Commissioner Ferrell spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

A dialogue between Commissioner Ferrell and Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, ensued.

Commissioner Brunson spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor

Robert Garcia, spoke.

Commissioner Brunson spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

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

Commissioner Shaffer spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

A dialogue between Chair Korinke and Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, ensued.

Commissioner Brunson spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Commissioner Ferrell spoke.

A dialogue between Commissioner Ferrell and Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, ensued.

Chair Korinke spoke.

Gabe Middleton, a public patron, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Gabe Middleton, a public patron spoke.

Commissioner Brunson spoke.

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

Gabe Middleton, a public patron spoke.

Kimberly Cabierro, a public patron, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

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

Chair Korinke spoke.

Lauren Vargas, Director of Innovation Delivery and Special Projects for Mayor Robert Garcia, spoke.

Chair Korinke spoke.

Gabe Middleton, a public patron spoke.

Commissioner Shaffer spoke.

Gabe Middleton, a public patron spoke.

A dialogue between Commissioner Shaffer and Gabe Middleton, a public patron, ensued.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

Absent: 1 - Andrew Schrock

3. 17-030TI Recommendation to receive and file an oral presentation from Tracy Colunga, Innovation Team Director, regarding Long Beach Innovation Month and possible Technology & Innovation Commissioner participation.

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

Tracy Colunga, Innovation Team Director, spoke.

Commissioner Brunson spoke.

Tracy Colunga, Innovation Team Director, spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

Commissioner Brunson spoke.

A dialogue between Commissioner Shaffer and Commissioners Brunson ensued.

Chair Korinke spoke.

a dialogue ensued between Chair Korinke, Commissioner Shaffer, and Commissioner Brunson ensued.

Tracy Colunga, Innovation Team Director, spoke.

Commissioner Brunson spoke.

Tracy Colunga, Innovation Team Director, spoke.

Commissioner Brunson spoke.

Commissioner Ferrell spoke.

Tracy Colunga, Innovation Team Director, spoke.

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

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb
Korinke

Absent: 1 - Andrew Schrock

4. 17-031TI Recommendation to receive and file an oral presentation from Jasmine Frost, Business Information Systems Bureau Manager for the Technology & Innovation Department, regarding DataLB, the City's Open Data Portal.

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

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

Chair Kroinke spoke.

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

A dialogue between Chair Korinke and Jasmine Frost, Business Information Systems Bureau Manager, ensued.

Commissioner Shaffer spoke.

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Jasmine Frost, Business Information Systems Bureau Manager, spoke.

Commissioner Ferrell spoke

A dialogue between Commissioner Ferrell and Jasmine Frost, Business Information Systems Bureau Manager, ensued.

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

Chair Korinke spoke.

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

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

Absent: 1 - Andrew Schrock

5. 17-032TI Recommendation to discuss rescheduling or cancelling the Technology & Innovation Commission meetings for November and December.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke, Commissioner Ferrell, Commissioner Brunson, Bryan M. Sastokas, Director of the Technology & Innovation Department, and Valerie N. Mondo, Executive Assistant to the Director of the Technology & Innovation Department ensued.

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

Yes: 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

Absent: 1 - 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.

Chair Korinke spoke.

ADJOURNMENT (4:47 P.M.)

At 4:47 P.M. Chair Korinke adjourned the meeting.